

Page(s) 000001 to/à 000001

**is(are) not relevant
n'est(ne sont) pas pertinente(s)**

Canadian Embassy



Ambassade du Canada

Office of the Canadian Embassy
Khartoum.

January 25, 2004

Note Number 0257 / 2004

The Office of The Canadian Embassy presents its compliments to the Ministry of Foreign Affairs of the Republic of Sudan and has the honour to attach a list of lawyers practicing in Sudan.

The Office would appreciate if this list could be delivered to Mr Abusafian Abdelrazik, a Canadian citizen currently detained in Sudan. It is supplied further to the request of Mr. Abusafian Abdelrazik.

The Office of The Canadian Embassy avails itself of this opportunity to renew to the Ministry of Foreign Affairs the assurances of its highest consideration.



Office of the Canadian Embassy
Khartoum, Sudan.

Canada

Lawyers

The following list is provided by the Office of the Canadian Embassy in Khartoum for the convenience of the inquirers. However, neither the Canadian Government nor any officials at the Office of the Canadian Office take any responsibility for the competence or probity of any firm/advocate on the list, nor for the consequences of any legal action initiated or advice given. All of the lawyers in the following list speak English.

Dr Abdel Rahman El Kaleefa (*Master and Ph.D. from McGill University*)

Khartoum

Tel: 783499

Tel: 784701(res.)

Tel: 012304624 (cell.)

Abel Alier

Khartoum

Tel: 781579

Tel: 225987 (res.)

El Tigani El Karib (*No Family Law or Child Abduction Cases*)

8 Mek Nimer Street

Khartoum East

PO Box 470

Tel: 779998, 781991

Telex: 22553

Abdalla El Hassan (*Legal advice, debts and commercial cases, Family law and Child Abduction cases*)

PO Box 1306

Khartoum

Tel: 777864, 777550

Ahmed Mohammed Fadl (*Commercial*)

PO Box 1306

Khartoum

Tel: 780243, 771220

Tel: 440050 (res.)

Hussein Osman Wanni (*Speaks English, French and German; Specializes in Debts, Family Law and Child Abduction Cases*)

PO Box 1460

Khartoum

Tel: 777517, 778086

Satie Mohamed Alhag (*speaks English and covers different issues range from family, commercial law to Intellectual property rights and Human Rights*)

Khartoum

Tel: 784931

Cell: 012300377

Fax: 780637

Sudan Bar Association (*President: Fathi Khalil*)

PO Box 1213

Khartoum

Tel: 783845

Canadian Embassy



Ambassade du Canada

Khartoum

November 24, 2005

Note Number 505/2005

The Canadian Embassy presents its compliments to the Ministry of Foreign Affairs of the Republic of Sudan and has the honour to refer to the case of Mr. Abusafian Abdulrazik, a Canadian citizen detained in Sudan and to our note verbals # 0475/2005 sent on October 18, 2005.

Mr. Abdulrazik contacted the Embassy on Sunday, October 16, 2005 to inform us that he had been called by National Security & Intelligence service to report to their offices. The Embassy has learned that Mr. Abdulrazik was detained following this visit. We have requested consular access to visit Mr. Abdulrazik to ensure his well being on numerous occasions since his detention but have not yet received authorization or a reply to note #0475/2005. Article 36(1)(c) of the *Vienna Convention on Consular Relations (VCCR)* provides that "consular officers shall have the right to visit a national of the sending State who is in prison, custody or detention, to converse or correspond with him and to arrange for his legal representation".

The Canadian Embassy avails itself of this opportunity to renew to the Ministry of Foreign Affairs the assurances of its highest consideration.



04/01/2006 14:56

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Canadian Embassy



Ambassade du Canada

The Canadian Embassy
Khartoum, Sudan.

December 27, 2005

Note Number 0519/2005

The Canadian Embassy presents its compliments to the Ministry of Foreign Affairs of the Republic of Sudan, and has the honour to refer to Diplomatic Note Number 505/2005 of November 24, 2005, and to our Note number 475/2005 of October 18, 2005, regarding the case of Mr. Abusafian Abdulrazik, a Canadian citizen detained in Sudan.

1. The Government of Canada considers this case to be a consular case, and therefore respectfully requests the Ministry of Foreign Affairs assist in ensuring that consular access to Mr. Abdulrazik be granted by the appropriate Sudanese authorities.

The Canadian government remains concerned that Mr. Abdulrazik, a Canadian citizen, has once again been detained. The Embassy requests the Ministry of Foreign Affairs to confirm the details of the charges against Mr. Abdulrazik. If, at this time, there are no charges pending, the Government of Canada would request that Mr. Abdulrazik be released.

The Canadian government is prepared to issue Mr. Abdulrazik with a travel document, which would allow him to exercise his constitutional right to return to Canada, once an itinerary is established.

The Embassy of Canada avails itself of this opportunity to renew to the Ministry of Foreign Affairs the assurances of its highest consideration.



Canada

Canadian Embassy



Ambassade du Canada

Khartoum

December 20, 2005

Note Number

The Canadian Embassy presents its compliments to the Ministry of Foreign Affairs of the Republic of Sudan and has the honour to refer to Diplomatic Note No. 505/2005 of November 24, 2005, and to our Note No. 475/2005 of October 18, 2005, regarding the case of Mr. Abusafian Abdulrazik, a Canadian citizen detained in Sudan.

The Canadian government is very concerned that Mr. Abdulrazik, a Canadian citizen, has once again been detained. The Embassy requests the Ministry of Foreign Affairs to confirm the details of the charges against Mr. Abdulrazik. If at this time, there are no charges pending, the Government of Canada would request that Mr. Abdulrazik be released.

As a Canadian citizen Mr. Abdulrazik has a *prima facie* right to return to Canada and we are prepared to issue travel documents when an itinerary is established. Should the Sudanese Government wish to make air transportation available for the repatriation of Mr. Abdulrazik, we can assure that Canadian authorities will facilitate access to Canadian airspace and granting of landing rights.

The Government of Canada considers this case to be a consular case and therefore respectfully requests the Ministry of Foreign Affairs assist in ensuring that consular access to Mr. Abdulrazik be granted by the appropriate Sudanese authorities. The Embassy would appreciate if access could be resumed immediately. Regular consular access is in the best interest of both countries. Under Article 36(1)(c) of the *Vienna Convention on Consular Relations (VCCR)*, "consular officers shall have the right to visit a national of the sending State who is in prison, custody or detention, to converse or correspond with him and to arrange for his legal representation".

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Canadian Embassy

Khartoum

Canadian Embassy



Ambassade du Canada

Khartoum

November 24, 2005

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Canadian Embassy
Khartoum

Canadian Embassy



Ambassade du Canada

Khartoum

November 24, 2005

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Canadian Embassy
Khartoum

DRAFT

Issue: Consular Case relating to Mr. Abousfian Abdelrazik

Background:

Mr. Abousfian Abdelrazik came to Canada in 1990 as a refugee and became a landed immigrant in 1992. He obtained his Canadian citizenship in 1995. He has family in Canada and in Sudan.

Mr. A travelled to Sudan in March 2003 in order to visit his family. He was travelling on his Canadian passport. In August 2003, he was arrested and detained by Sudanese authorities [REDACTED]

[REDACTED] Sudanese authorities readily admit that they have no charges pending against him but are holding him at our request. [REDACTED]

In the Spring 2004, he was released from jail and sent to a "half-way" house - an apartment supervised by Sudanese authorities. Shortly after, we were informed that he could leave Sudan since we assured them that his ticket would be paid (his wife sent money), he would be escorted by a Canadian official (this was organised) and he would be returning directly to Canada. All was going as planned until we were notified by [REDACTED]

[REDACTED] Alternate plans were made but all airlines contacted refused to take him since his name was on a "no-fly" list. The fact that he was escorted by a Canadian official did not change matter. This effectively stranded him in Sudan. Alternate options were explored mainly by his wife, such as sailing to Canada but without full freedom within Sudan and his Canadian passport, this option quickly became an exercise in futility.

To this day, he continues to request our assistance in returning him to Canada and he is getting more and more desperate, more and more despondent. He has run out of money, he cannot work, he remains in custody though without charges, without a trial, he has no financial recourse which limits his ability to obtain legal counsel and medical attention when required. He does have family in Sudan but they not appear to be in a position to help. Over the past months, he has commented that he would go to the media and/or start a hunger strike.

In Sudan, he has limited freedom within Khartoum, he visits the Canadian Office from time to time mainly to request assistance in returning to Canada. He must return to the "half-way" apartment every night and at times cannot leave without being escorted. He fears that Sudanese authorities may detain him again without charges, without trial, and Canada, having lost credibility with Sudanese authorities, may not be "allowed" to help.

s.21

His return has been the subject of discussions at the highest levels, including Ministers, and a decision was taken that he was "entitled to a one-time Canadian travel document that would allow him to travel to Canada. [REDACTED]

[REDACTED]

Considerations:

s.21

1. To our knowledge, there are no charges pending against him in Sudan or in Canada. It is the basic principle of Canadian society that all people have the “right not to be arbitrarily detained or imprisoned”.
2. As a Canadian citizen he has a right to return to Canada.
3. Our inability to arrange for his return to Canada could result in a situation in which his health and safety are placed in jeopardy. He deserves the same treatment as any other Canadian citizen i.e. consular services are provided to Canadians regardless of their guilt or innocence. By not assisting him, we are in fact condemning him to a life without the basic freedoms which all Canadians take for granted. He has lost his wife (she has divorced him) and his young son.

[REDACTED]

Recommendation:

s.26

Interdepartmental agreement (PSEPC) and cooperation should be sought in making arrangements for Mr. Abdelrazik’s return to Canada without further delay. In order to address any security issues, he should be accompanied by a government representative(s) thus giving assurances to interested countries that we have mitigated any risks associated with his return. While some may argue that providing an “escort” goes well beyond our normal consular mandate, FAC has provided escorts in other consular cases i [REDACTED]
[REDACTED] and . Under no circumstances should we allow the concerns of other departments and/or agencies to restrain our efforts to provide appropriate consular services in this or any other case.

ISI

SECRET

KEY MESSAGES

Public

- ° Mr. Abdelrazik is a citizen of both Sudan and Canada. In March of 2003, Mr. Abdelrazik returned of his own volition to Sudan, his country of origin. In August of that year Mr. Abdelrazik was incarcerated by Sudanese officials.
- ° Consular officials have provided to Mr. Abdelrazik consular services available to Canadian citizens in distress abroad, and continue to do so. This has included efforts with respect to proposed travel by Mr. Abdelrazik to Canada if he is released from custody.
- ° As a result of security concerns, airlines have indicated that they are not in a position to provide Mr. Abdelrazik with passenger service from Sudan to Canada.
- ° The Federal Court of Canada has accepted evidence which the Government of Canada introduced that Mr. Abdelrazik presents a valid security concern because of his association with persons linked to terrorism.
- ° We will continue to be in contact with Mr. Abdelrazik and to provide consular services appropriate to his situation, but we will not pressure air carriers to provide service to Mr. Abdelrazik.
- ° Canadian officials are continuing to seek confirmation of the Sudanese government's intentions with regard to Mr. Abdelrazik's status in Sudan.
- ° At the same time, we are continuing to seek assurances from the Sudanese that Mr. Abdelrazik will be treated according to international law, with regard to due process, human rights and humane treatment.

Family

- ° Mr. Abdelrazik has received consular service throughout his incarceration in the Sudan (including requesting the Sudanese authorities to release him if he is not to be charged with any offence).
- ° Canadian authorities made tentative arrangements for Mr. Abdelrazik's return to Canada last week via Lufthansa and Air Canada.
- ° As you were previously advised, the air carriers have raised issues with respect to Mr. Abdelrazik's travel based on security concerns.

s.21

- ° Consular officials would provide a temporary travel document (and other consular assistance as appropriate) for Mr. Abdelrazik to return to Canada if travel arrangements could be made, [REDACTED]
[REDACTED], we are not in a position to make those arrangements.

s.21

- ° [REDACTED]
- ° The government of Canada will continue to be in contact with Mr. Abdelrazik and to provide consular services appropriate to his situation.

United States

s.21

- ° [REDACTED]
- ° Consular officials have provided to Mr. Abdelrazik consular services provided to Canadian citizens in distress abroad, and continue to do so. This has included efforts with respect to proposed travel by Mr. Abdelrazik to Canada if he is released from custody.

s.21

- ° [REDACTED]
- ° We have informed the Sudanese and Mr. Abdelrazik that the government of Canada is not in a position to arrange for his travel to Canada.
- ° As a Canadian citizen, Mr. Abdelrazik is entitled to a one-time Canadian travel document that would allow him to travel to Canada. Canada is not, however, prepared to make extraordinary arrangements to provide for Mr. Abdelrazik's travel to Canada.

s.21

- ° [REDACTED]


- Canada will not issue Mr. Abdelrazik a passport.

Sudan

- ° As a result of outstanding security concerns, arrangements for Mr. Abdelrazik's return to Canada have been unsuccessful. In fact, both Lufthansa and Air Canada have indicated that they are not prepared to transport Mr. Abdelrazik.
- ° Given the ongoing security concerns, we have informed Mr. Abdelrazik that the government of Canada is not in a position to arrange for his travel to Canada.
- ° Canadian officials are seeking confirmation of the Sudanese government's intentions in regard to Mr. Abdelrazik's status in the Sudan.
- ° We are also continuing to seek assurances that Mr. Abdelrazik will be treated according to international law, with regard to due process, human rights and humane treatment.
- ° If there are sufficient grounds for Mr. Abdelrazik to be charged then the Sudanese government should do so and he should receive the benefit of due process. Otherwise, Mr. Abdelrazik should be released.

Air Canada

s.21

- °  We respect your position not to transport this individual and will not pressure Air Canada, or other carriers to transport Mr. Abdelrazik.
- ° In future, if you should revisit your position on transporting Mr. Abdelrazik, the government of Canada would expect you to discuss arrangements for such travel with us prior to any arrangements being finalized.

Questions and Answers

Q: As a Canadian citizen, isn't Mr. Abdelrazik entitled to return to Canada?

A: Yes, as a Canadian citizen, Mr. Abdelrazik is entitled to a temporary Canadian travel document that would facilitate his travel to Canada.

However, as a result of security concerns, airlines have indicated that they are not in a position to provide Mr. Abdelrazik with passenger service from Sudan to Canada.

In the absence of a confirmed itinerary, we cannot issue a temporary travel document.

Q: Will you provide Mr. Abdelrazik with a passport upon his return to Canada?

A: There is no right to a passport - it is a privilege that is subject to a number of restrictions.

If Mr. Abdelrazik were to apply for a passport, the application would be duly considered. One consideration is whether a person poses a risk to the national security of Canada.

Q: Did the government of Canada provide information to Air Canada to prevent Mr. Abdelrazik from flying?

A: It would not be appropriate for us to discuss specific cases.

However, air carriers regularly, receive information on potential threats to security from a number of sources, including the Canadian government.

Q: Did the government of Canada provide information about Mr. Abdelrazik to the Sudan or the United States?

A: It would not be appropriate for us to discuss specific cases.

In our efforts to combat terrorism, however, we cooperate and share information with many countries.

The sharing of information is an important tool in protecting the safety of Canadians.

Q: Will Mr. Abdelrazik be placed on a "no-fly" list if he returns to Canada?

A: Mr. Abdelrazik is not in Canada at this time.

We will not speculate on whether or what security measures would be put in place should Mr. Abdelrazik return to Canada.

Q: Is Mr. Abdelrazik's situation similar to that of Mr. Arar?

A: Mr. Arar's situation is the subject of a public judicial inquiry and it is for the inquiry to determine the facts of that situation.

Q: Is Mr. Abdelrazik's situation similar to that of Mr. Almalki?

A: Every case is different. The Department of Foreign Affairs is in touch with Mr. Almalki and his family and is providing consular services.

Q: Why is the government of Canada providing consular services and trying to get the release of someone considered to be a security threat?

A: Mr. Abdelrazik, as a Canadian citizen, is entitled to consular services which we are providing.

As to the nature of any security threat posed by this or any other individual we would not comment.

Q: Are there any outstanding charges against Mr. Abdelrazik in Canada?

A: No.

-7-

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Canadian Embassy



Ambassade du Canada

Khartoum

November 24, 2005

Note Number 505/2005

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Canadian Embassy
Khartoum

30/08/2005 14:24

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PAGE 02/03

To : LISA LEBRUN
1760 DÉCARIE APP 12 ST-LAURENT
H4L 3N3

to be done each 3 months when possible.

Subject: About legal right and responsibility of my child.

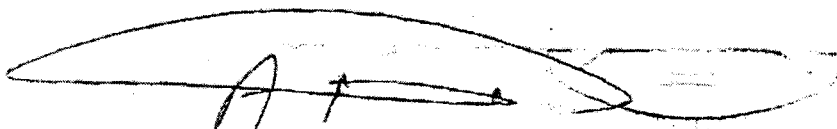
To whom it may refer

I, Abousfian Salaman Abdelrazik, a canadian citizen
holding canadian citizenship no. 5942353, presently living
in Sudan, I would like to bring your attention to the
following:

My child, Oum Hani Abdelrazik was born on 30 June 2003
in Montreal, Canada, presently living with her mother Lisa
Lebrun, canadian citizen, born on 6 March 1974.

Because of undetermine time I haven't been living in
Canada, I would like to give the legal right and
responsability of my child Oum Hani Abdelrazik to her
mother Lisa Lebrun. I give her also the autorisation to
travel with my child outside Canada.

This autorisation is legal until I return to Canada.



SUDAN 2005-8-8
KARTOUM



tel 514 744-2227

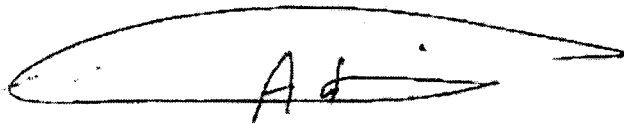
I,ABOUSFIAN ABDELRAZIK

I,give authorization to LISA LEBRUN to take cer o f my

File wth my step daughter

WAFASAHNIN

THANKS



1760 DÉCARIE APP12

St-LAURENT

H4C 3N3

514 744-2227

Des Longchamps, Bourassa, Trudeau & LaFrance

Avocats

Gaétan Bourassa, dir.
Pierre Girard
Louis Huot
Christian Lachance
Anita E. Martinez
Yves Gratton
Mélanie Pilote
Karine Giguère
Nayla Atallah
Karine Doherty
Louis-Philippe Roy

Gilles Trudeau, dir.
Pierre-André Quévillon
Isabelle Lavoie
Elaine Châteauvert
Dominique Larochelle
Nathalie Gauthier
Charles Benmouyal
Elfriede Duclervil
Nathalie Rochon
Catherine Pilon

Daniel LaFrance, dir.
Jocelyn Giroux
Salvatore Mascia
Julie Caumartin
Nathalie Pépin
Julie Vachon
Marie-Laure Braun
Delphine Tremblin
Michelle Robidoux
Ann Wasajja

Johanne Des Longchamps,
*Directrice des services juridiques
Affaires criminelles et pénales*

Montréal, le 22 décembre 2005

Madame Odette Gaudet-Fee

Direction générale des affaires consulaires

Affaires étrangères Canada (AEC)

125, promenade Sussex

Ottawa, Ontario, CANADA

K1A 0G2

Objet : Dossier de Abousfiane Salaman ABDELRAZIK
Procuration de Lisa Lebrun

Madame Gaudet-Fee,

Suite à notre conversation téléphonique du 13 décembre dernier, veuillez trouver ci-joint une autorisation de madame Lisa Lebrun afin que vous puissiez nous communiquer des renseignements relatifs à la situation de Monsieur Abdelrazik mentionné en titre.

Nous vous remercions des efforts que vous avez déployés afin de tenter d'avoir accès à Monsieur Abdelrazik depuis sa mise en détention au Soudan et nous vous prions de bien vouloir nous tenir informés de vos démarches et de l'état de la situation. La famille de monsieur Abdelrazik ignore toujours les motifs et lieu de sa détention. Elle craint pour sa sécurité et souhaite ardemment son retour au Canada dans les meilleurs délais.

Espérant recevoir de vos nouvelles sous peu, nous vous prions de recevoir, Madame Gaudet-Fee, l'expression de nos sentiments distingués.


Dominique Larochelle
Avocate

p.j.



800, boul. De Maisonneuve Est 9^e étage
Montréal (Québec) H2L 4M7


Téléphone: 514-842-2233
Télécopieur: 514-842-1970

PROCURATION

Je, soussignée Lisa Lebrun, née le 6 mars 1974, ayant été dûment mandatée par Abousfian Salaman Abdelrazik, né le 1^{er} janvier 1962, autorise Dominique Laroche, avocate membre du Barreau du Québec, ou tout autre avocat désigné par elle à cette fin, à obtenir auprès de tout organisme gouvernemental, tout renseignement ou document relatif à Abousfian Salaman Abdelrazik et plus particulièrement, tout renseignement ou document relatif aux circonstances de toute arrestation ou mise en détention de sa personne au Soudan ou ailleurs.

Pour les fins de la présente procuration, la personne d'Abousfiane Salaman Abdelrazik peut être identifiée avec une date de naissance autre soit toute date de naissance pour le mois de janvier 1962 ou même toute autre date de l'année 1962. Il peut être aussi désigné sous les noms de Abouso(u)fian(e) Abdelrazik ou Abousoufiam Abdelrafik ou une combinaison de ces noms.

En foi de quoi j'ai signé à Montréal
Ce 19 décembre 2005



LISA LEBRUN



Témoin

P. Larochelle
800 EST, BOUL. DE MAISONNEUVE
9 IÈME ÉTAGE
MONTRÉAL, QUÉBEC H2L 4M7

051222 22:14 H4T 1A0 114 1111111111

Père Noël HOHOHO Santa 1111111111

www.Postel.ca/www.epost.ca 1111111111

Mme Odette Gaudet-Fee
Direction générale des affaires consulaires
Affaires étrangères Canada (AEC) *ENO*
125 Promenade Sussex
Ottawa, Ontario, CANADA
K1A 0G2

Consular Report – Mr. A in Sudan

Mr. A. was born in the Sudan on January 1, 1962. He became a Canadian citizen in 1995.

October 6, 2003 – Consular was asked to verify if Mr. A. was detained by Sudanese authorities.

October 10, 2003 - we were informed that no Canadians were detained in the Sudan and no one by the name we provided.

November 18, 2003 – Wife calls to inform us that he husband is being detained by authorities – she has the name of the prison where he is. Now that we knew where he was, the mission contacted officials who replied that they did have someone by that name in the facility indicated. [REDACTED]

s.21

According to his wife (Myriam), Mr. A went to the Sudan in March 2003 to visit his family. She visited him from June 8th to August 12. Shortly after her return to Canada, she found out that he had been arrested (end of August, early September). No explanations were provided regarding his detention.

N.B. he travelled to Sudan with his Canadian passport – he does not have a Sudanese passport...or at least did not have one when he went to Sudan.

23 November 2003 – Dip note sent requesting consular access.

1 December 2003 – “accusé de reception” of diplomatic note by Sudanese authorities.

11 December 2003 – consular access officially granted. Visit done

December 18, 2003 – second consular visit

s.21

January 10, 2004 – another consular visit – the issue of getting a lawyer was raised.

As of January 12, 2004, almost one year into his detention, still no charges pending.

s.21

January 24, 2004 – dip note sent requesting that a list of lawyers be forwarded to Mr. A. This was done.

16 March 2004 – another consular visit. – He has selected a lawyer but lawyer is not allowed to visit him. Letter sent asking authorities to facilitate his visits.

13 May 2004 – consular visit – we are informed that he has been on a hunger strike.

18 May 2004 – letter sent to the Sudanese Embassy in Ottawa requesting their assistance in this case in light of the fact that Mr. A has been detained for over one year without charges.

25 May, 2004 – Senator Jaffer - As the Prime Minister envoy representing Canada in the Sudan, she needed to be briefed on all consular cases in the country...this one being the only major case.

25 May 2004 – wife is sending money to facilitate a return to Canada...should he be released.

Mid June 2004 – Sudanese Embassy attaché meet with FAC officials: Dave Dyet, Suehila Elkateb (political officer) and Odette Gaudet-Fee (consular case manager).

June 27, 2004 – we are informed that Sudanese authorities are willing to release him into our care as long as specific conditions are met: he will leave the Sudan, we will provide ticket and passport (wife Myriam sent the funds), travel arrangements will be handled by the mission.

July 12, 2004 –

It did not happen.

s.21

July 14, 2004 – Mission meets with the MFA (in the morning), the Attorney General and Mr. A (in the afternoon). We are informed that he will be released as long as travel arrangements are made.

July 14-16 – flight arrangements are made for Mr. A. He is to be accompanied by Mr. Pierre Beaudoin, our consul in Nairobi (David Hutchings is away) all the way to Canada. The details are worked out to the satisfaction of all parties. Reservations are done for July 23, 2004 on board Lufthansa. It offers the most direct route from Khartoum.

July 19, 2004 – the Germans require that we apply for approval to transit via their country.

21 July, 2004 – The Germans inform us of possible difficulties in having Mr. A board their aircraft and transit in their country:

- a) they require additional police escort (not only a Canadian official)
- b) that we write a letter guaranteeing that he will not disrupt the flight, that he will not cause any disturbances at any time along the way (this we could not do for obvious reasons),
- c) his name is on the “no fly” list
- d) we could not provide a clear reason for his deportation (they did not accept our assurances that he was in fact being repatriated)

s.21

Flight reservations were delayed until July 25 in order to allow more time to sort things out. In the end, Germany maintained their refusal to take him by adding that Air Canada was also refusing to take him and they did not want him "stuck" in Germany.

Consular was hopeful that perhaps by choosing a different routing (such as via the African route – Khartoum-Dakar-Casablanca-Montreal) he could return. This never materialised.

August 8, 2004 – we are officially notified that Mr. A has been released. He is limited to the Khartoum area and must return to a "special" apartment at night. He is free to visit the Office of the Canadian Gov. at will. He can also visit his family. He is not allowed to work.

Since August 2004, he has continued to ask our assistance in helping him return to Canada. During one of her visit, Senator Jaffer has met with him and they discussed his case. The actual content of the discussion is unknown, though she apparently promised to check into allegations that his family in Canada was being interviewed by Canadian police.

We have continued to provide consular assistance within the consular mandate.

October 2005 – we were informed that Mr. A had been detained again, for reasons unknown. Consular access has been requested but this time Sudanese authorities categorically refuse our request.

N.B. All ties have been severed with wife Myriam – Mr. A has withdrawn his consent permitting us to talk to her. His step-daughter and new wife continue to do everything they can in order to have him return to Canada. They have contacted a lawyer who intends to request Mr. A's file under ATIP.

SUDAN

Abousofian ABD Al-Razik

Mr. Abousfian Abdelrazik, Canadian citizen born January 1, 1962 in Sudan, remains in Sudan, unable to leave since his name on a no-fly list. He is free to roam Khartoum though must return to a specific apartment every night. He seems to be in good physical and mental state. His family lives in Sudan and he is free to visit them at will. Sudanese authorities are investigating alternative plans but so far, his exit from the country has been impossible.

Lately there has been talk of him being incarcerated again by the Sudanese. The reason is unknown. Consular services continues to be provided as mandated.

The current situation in the Darfur has renewed an international interest in the Sudan which implies more visits by Canadian officials. Sen. Mobina Jaffer has recently visited Sudan and has personally met with Mr. Abdelrazik. It seems that Mr. Abdelrazik's expectations are not in line with what is reported as having been discussed during their meeting. I have called Sen. Jaffer's office in order to verify what was discussed/promised, if anything. She did not return my calls but I was informed by GAA that the only promise made was that she would verify why the RCMP is questioning his family in Canada. To my knowledge, this has not been done.

Mr. A. came to the Office of the Canadian Gov. this week distraught and upset when he found out that there was no news from Sen. Jaffer. He is already in a fragile situation, always afraid of being sent back to jail, he has no money, no means of supporting himself, no hope. He has commented that his only alternative at this point is to go to the media.

Sen. Jaffer returned to Sudan this week (July 11) as part of the Sudan Task Force/Peace Talk but she has not met with Mr. A. He understands that there is little that she can do to help him. We are hopeful that Sudanese authorities will release him as it has been two years (as of August) since he has first been arrested and detained without charges.

Mr. A. Was released from detention by State Attorney on August 8. He is now free. Mr. A's immediate concern is to renew his Canadian passport. Passport Canada has agreed to issue him with an emergency travel document (EP) once he has an itinerary.

CMO: Odette Gaudet-Fee (updated September 21/05)

SUDAN

Abousofian ABD Al-Razik

1. Mr. Abousfian Abdelrazik, Canadian citizen born January 1, 1962 in Sudan, remains in Sudan, unable to leave since his name on a no-fly list. He is free to roam Khartoum though must return to a specific apartment every night. He seems to be in good physical and mental state. His family lives in Sudan and he is free to visit them at will. We communicate with his wife (possibly soon to be ex-wife) on a regular basis. Sudanese authorities are investigating alternative plans but so far, his exit from the country has been impossible.

SUDAN

Abousofian ABD Al-Razik

Mr. Abousfian Abdelrazik, Canadian citizen born January 1, 1962 in Sudan, remains in Sudan, unable to leave since his name on a no-fly list. He is free to roam Khartoum though must return to a specific apartment every night. He seems to be in good physical and mental state. His family lives in Sudan and he is free to visit them at will. Sudanese authorities are investigating alternative plans but so far, his exit from the country has been impossible.

Lately there has been talk of him being incarcerated again by the Sudanese. The reason is unknown. Consular services continues to be provided as mandated.

SUDAN

Abousofian ABD Al-Razik

Mr. Abousfian Abdelrazik, Canadian citizen born January 1, 1962 in Sudan, remains in Sudan, unable to leave since his name on a no-fly list. He is free to roam Khartoum though must return to a specific apartment every night. He seems to be in good physical and mental state. His family lives in Sudan and he is free to visit them at will. Sudanese authorities are investigating alternative plans but so far, his exit from the country has been impossible.

Lately there has been talk of him being incarcerated again by the Sudanese. The reason is unknown. Consular services continues to be provided as mandated.

He has recently met with Sen. Jaffer, who promised to review his case and provide assistance. I have contacted the office of Sen. Jaffer to get an idea of her intentions but she was away and returning to Canada in the coming days. I am awaiting for her call.

Dyet, Dave -CNO

From: Gaudet-Fee, Odette -JPO
Sent: January 31, 2005 7:44 AM
To: Dyet, Dave -JPO
Cc: Sigurdson, Konrad -JPD; Singh, Dial -JPO
Subject: FW: Update and A Call from Mr. Abdelrazik
Importance: High

FYI

From: Ahmed, Samia -KHRTM
Sent: January 31, 2005 4:23 AM
To: Hutchings, David -KHRTM; Gaudet-Fee, Odette -JPO
Subject: Update and A Call from Mr. Abdelrazik
Importance: High

Hi David and Odette,

Mr. Abusufian called today and asked us to pass this message to Ottawa.

He told us that he would like the Canadian Government to determine its position with the Sudanese Government. He told us that he is worried that he might be put again in a detention facility, we asked him if he was told by the Sudanese Authorities he said not directly.

He told us that he is planning to take the Sudanese Government to court for keeping him imprisoned for over two years with no charges and would like the Canadian Government to provide him with a lawyer.

Thanks
samia

11/01/2006

000033

Dyet, Dave -CNO

From: Desjardins, Robert -CND
Sent: December 19, 2005 5:30 PM
To: Dyet, Dave -CNO
Cc: Gaudet-Fee, Odette -CNO; Harris, Helen -CND
Subject: Abdelrazik
Importance: High

Dave,

I would need for tomorrow 1100 the draft of a dipnote to be sent by our Embassy in Khartoum to the MFA covering the following elements:

- request for information on which grounds is he detained;
- if there are no charges against him, he should be released;
- if not, why;
- we regard his case as a consular one;
- he has the right to return to Canada;
- we are ready to issue an emergency ppt when an itinerary is known;
- indicate that if the Sudanese Govt wishes to make a plane available for his repatriation, we can assure them that we will facilitate access to Cdn airspace and the grating of lancing rights (the list of requirements will be provided by Wendy Gilmour and will need to be included).

As required, references should be made to previous dipnotes regarding earlier plans for return, as required.

I would like to see the whole file, as soon as it is ready.

I have a C4 message on the subject, which you should see.

Thanks

Robert

11/01/2006

JAN 15

SUDAN

Abousofian ABD Al-Razik

Mr. Abousfian Abdelrazik, Canadian citizen born January 1, 1962 in Sudan, is apparently being detained in Khartoum on suspicion on being a terrorist. He has been seen twice by Embassy staff and is apparently in good shape. His family in Sudan has been allowed to visit him. We communicate with his wife on a regular basis. Also the Director of GMG is attending meetings in Khartoum this week so his case may be raised with the local authorities. The Sudanese government. has been most cooperative in this case.

Gaudet-Fee, Odette -CNO

From: Hutchings, David -KHRTM
Sent: January 11, 2005 2:32 PM
To: Gaudet-Fee, Odette -JPO
Cc: Ahmed, Samia -KHRTM
Subject: RE: Consular case - Sudan

Odette

We are just repeating the same thing over again.

If he signs that he has received them, his wife's lawyer can then ask that a judgment be rendered against him. Why should we act as a bailiff and serve papers on the request of his wife's lawyer?

I continue to have problems with this.

David

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: January 11, 2005 10:26 PM
To: Hutchings, David -KHRTM
Cc: Ahmed, Samia -KHRTM
Subject: RE: Consular case - Sudan

Hi David,

These documents should be given to Mr. A...if we do not we could have problem in Canada. We are not taking side simply delivering mail that came via dip bag. He should get a lawyer if he wants and he does not have to sign the actual paper. The wife's lawyer in Canada has asked that we deliver the papers...what he does with it is his decision - it has nothing to do with us...and all I need is a piece of paper stating that he has received the papers...the same way he would sign if we were giving him money or any other important document - un accusé de reception, providing proof that it has been done.

I really do not want to put the office in any jeopardy, we are simply giving him papers his wife wants him to see. Can it be done before the 14 Jan...next court date. I have to notify the lawyer.

Thanks

Odette

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: January 11, 2005 2:14 PM
To: Gaudet-Fee, Odette -JPO
Cc: Ahmed, Samia -KHRTM
Subject: RE: Consular case - Sudan

Odette

Samia tells me we have not done so.

I haven't seen it for a while but I remember I had some concerns that we seemed to be acting for his lawyer. I seem to remember that you wanted us to get him to sign it saying that he received it. I had problems with that -- we would have to explain to him what all this is, and even tho I think I understand what his wife's lawyer is doing, I suspect Abusafian should get his own lawyer and get advice on how he should handle this before deciding to sign an acknowledgement of receipt -- which he can't afford to do.

I was away for the month of Dec and may have missed some developments in the meantime.

David

David

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: January 5, 2005 10:35 PM
To: Hutchings, David -KHRTM
Cc: Ahmed, Samia -KHRTM
Subject: RE: Consular case - Sudan

David,

A quick question

Did you provide Mr. A with the legal document regarding custody of the children to Myriam. I remember sending them but did not receive a not indicating that it has been done.

Samia, if David is still away, can you check,

Odette

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: November 30, 2004 5:31 AM
To: Sigurdson, Konrad -JPD; Gaudet-Fee, Odette -JPO
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Malone, David -MJM; Wright, Jim -MJW; Moore, Rodney -BCM; Ahmed, Samia -KHRTM; Fink, John -KHRTM
Subject: RE: Consular case - Sudan

Mr. A. arrived at our office this morning with no warning. We met with him for about 30 minutes, and he left without difficulty.

He said he had asked several times to come here but the authorities had said no, until today. They did send someone with him today, but he waited outside.

He said he had no idea what the authorities plan to do with him and asked our help. He is still in detention although he has some ability to move around. I said we could reiterate our position to the Sudanese that he should either be charged or released.

He also said his money was all gone. He doesn't think the Sudanese will give him a work permit. He asked if the Cdn govt could help. I told him we provide money only on a payback basis. Pls advise if you see any other possibilities for this case.

s.21

We can of course also ask the Sudanese if they plan to release him and give him a work permit. [REDACTED]. Mr A. thinks they have abandoned the idea of a special flight.

He asked if Malone had spoken to the PM about his case and what was the result. I said he had and the PM wanted us to continue providing consular services and keep in touch with Sudanese authorities regarding his case.

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: November 30, 2004 11:12 AM
To: Sigurdson, Konrad -JPD; Gaudet-Fee, Odette -JPO
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Malone, David -MJM; Wright, Jim -MJW; Moore, Rodney -BCM; Ahmed, Samia -KHRTM; Fink, John -KHRTM

Subject: RE: Consular case - Sudan

David Malone and I met on 24Nov (day before PM arrival) with Sudanese security and then with Mr. A. to discuss his situation.

s.21

We went over a lot of familiar ground, [REDACTED]

s.21

Malone made the useful point to Mr. A. that he should consider the implications for his own safety of any travel he might undertake. His safety in Sudan and Canada was one thing, his safety en route between the two was something else entirely. An accompanying Canadian officer was not possible, but even if such an officer were possible, it would not constitute a guarantee in this regard.

Malone confirmed to Mr. A. that a mtg/phone call with the PM was not possible. He did however undertake to mention the case to the PM, and did so.

Mr. A., hoping the occasion of the PM visit would bring good news, seemed sobered and a bit depressed by Malone's message. He (and Sudanese security) also took on board however Malone's observation that continuing dialogue among all the parties concerned was the best way to bring more clarity and pave the way for solutions. Malone undertook to pass that message to the relevant Cdn players as well.

Malone's pre-trip briefing in Ottawa apparently included an indication that Mr. A's dual nationality status had some bearing on the kind of consular services (eg accompanying official) which Canada could or could not provide. Would appreciate clarification of this point. It is something I had not heard before and the Sudanese will no doubt query me about it.

s.21

We have not heard from Mr. A since the meeting. In discussion of PM visit at MFA yesterday (MFA rep had been with us at the Sudanese security meeting), [REDACTED]

We also have an instruction from Odette to deliver to Mr. A. legal papers from Mr A's wife in Montreal. These are a notification that the wife has applied for sole custody of the couple's child and there is the usual indication that a judgment may be rendered against you (ie Mr. A) if you or your rep does not appear on a certain date.

Odette, you ask us to have Mr. A. sign these papers (there is no particular place for him to sign) to indicate he has seen them. It strikes me that this puts us in the role of acting on behalf of Mr. A's wife and her lawyer. Should Cdn diplomatic missions facilitate the process of serving papers (in a private legal matter) on a person who may or may not want those papers to be served on him? Mr. A. is not in a position where he can appear in court or even engage counsel to represent him. With the PM visit, we have not had a chance to focus on this before. Please advise.

[REDACTED]. Rodney Moore is here and will be in charge of the office in December.

s.26

-----Original Message-----

From: Sigurdson, Konrad -JPD

Sent: November 23, 2004 8:40 PM

To: Hutchings, David -KHRTM

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Gaudet-Fee, Odette -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Malone, David -MJM; Wright, Jim -MJW

Subject: RE: Consular case - Sudan

David,

ISD and I agree that the request should be passed on to the PM's staff. As you say, the PM's schedule is full and he won't have time for a call. Nevertheless, our assessment and advice should also be passed on and that is that we do not think that the PM should speak to Mr. A. Nothing of substance could be accomplished in a conversation of a minute or two, we have no idea what Mr. A might say, and the case has unique complexities. We have made very adequate arrangements for a senior official to meet with Mr. A who should be made aware that any message he has for the PM will be passed on.

Konrad

-----Original Message-----

From: Hutchings, David -KHRTM

Sent: November 23, 2004 9:35 AM

To: Sigurdson, Konrad -JPD

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD; Wright, Jim -MJW

Subject: RE: Consular case - Sudan

Mtg is now confirmed with David malone for tomorrow at 3pm.

Mr. A phoned this morning to ask if he could have just a minute on the phone with the PM. This was very important to him. I told him the PM was here only six hours and his program was absolutely full. He insisted that I pass on his request, saying the call could be on the cell phone and finished very quickly.

I said I would convey the request, but told him it did not seem feasible. We were already having difficulty fitting into the PM's program all the things he needed to do in Sudan.

-----Original Message-----

From: Hutchings, David -KHRTM

Sent: November 22, 2004 12:37 PM

To: Wright, Jim -MJW; Sigurdson, Konrad -JPD

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD

Subject: RE: Consular case - Sudan

I just spoke with Mr A. He tried to insist on seeing the PM for at least a minure or two, but accepted my explanation that this was really not possible given the PM's schedule. He looks forward to meeting David Malone.

On the issue of a Canadian official accompanying him, he said that would be his strong preference but he did not exclude going without a Cdn official if he were convinced beforehand that the arrangements were such that his personal security would be ensured throughout the trip.

-----Original Message-----

From: Hutchings, David -KHRTM

Sent: November 22, 2004 7:26 AM

To: Wright, Jim -MJW; Sigurdson, Konrad -JPD

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD

Subject: RE: Consular case - Sudan

Jim,

immediately after receiving that JPD email, I advised the Sudanese (both security and

state attorney) of our position and our information requirements. This message was passed verbally, and also confirmed to them in writing in my letter of Oct 31. We have also kept Mr. A. advised of what we were doing.

Since that time we have not had a response. They did enquire about visas for Sudanese accompanying Mr. A on the plane, and we confirmed visas would be needed and applications should be made via our Cairo embassy.

s.21

We contacted Security yesterday [REDACTED]

[REDACTED] That problem would likely be raised (by the Sudanese authorities) with David Malone when he comes to Security HQ on Wed at 3pm (tentative) to meet Mr. A.

Mr. A has always told me that an accompanying Canadian official was essential from his perspective, but he also did not say no to my alternative suggestion that Cdn posts could be alerted on the way with a view possibly to facilitating any stopovers. I added however that I couldn't confirm anything like that until I had some info about the arrangements and the itinerary.

I will talk to Mr. A today (to advise him of the Malone mtg in lieu of the PM meeting he had requested) and to get a sense of the recent exchanges he has himself been having with the authorities.

David

-----Original Message-----

From: Wright, Jim -MJW
Sent: November 22, 2004 1:15 AM
To: Hutchings, David -KHRTM; Sigurdson, Konrad -JPD
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD
Subject: RE: Consular case - Sudan

David, What is the answer to the Oct 26 JPD email [resent to you this evening] re the Sudanese interest in flying AR on one of their planes to Canada? We gave a list of specific requirements before we could agree to the Sudanese suggestion. Where does this stand?? Jim.

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: November 20, 2004 12:58 PM
To: Sigurdson, Konrad -JPD
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD
Subject: RE: Consular case - Sudan

Konrad

Ok.

As he is still technically in detention, I think I need to request this meeting rather than just inform them that it is taking place.

Several months ago they brought Mr. A to the MFA for one of the meetings he had with me and I plan to suggest they do the same thing for this meeting, as David will have limited time and he already has two other events at the MFA.

David

-----Original Message-----

From: Sigurdson, Konrad -JPD
Sent: November 18, 2004 8:55 PM
To: Hutchings, David -KHRTM
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD
Subject: RE: Consular case - Sudan

David,

I have discussed your message below with ISD/Livermore and ISI/Heatherington and we agree that it would be useful for David Malone to meet with Mr. A. As you can see, he is willing to do so.

However, before a meeting, it is important that we know exactly where we stand with the instructions contained in our October 26 e-mail to you. Are the Sudanese authorities working on Mr. A's return to Canada? Are they clear about our requirements? Do they foresee obstacles?

We don't want any surprises. Please meet with appropriate Sudanese officials to let them know that a senior official from Ottawa will meet with Mr. A on the margins of the PM visit, at Mr. A's request. At the same time, please determine their plans with regard to Mr. A.

Your own assessment of the current situation and how the meeting should be handled would also be appreciated.

ISD/Livermore will brief MJM/Malone.

ISI/Heatherington will inform other interested parties of recent developments.

Konrad

-----Original Message-----

From: Malone, David -MJM
Sent: November 18, 2004 10:40 AM
To: Hutchings, David -KHRTM; Sigurdson, Konrad -JPD
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX
Subject: RE: Consular case - Sudan

Certainly willing to do this on the margins of the PM visit if Konrad thinks this a good idea. D.

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: 18 novembre 2004 10:10
To: Sigurdson, Konrad -JPD
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM
Subject: RE: Consular case - Sudan

Konrad

Having heard the PM was visiting khartoum, Mr. A. called today to request that a meeting be arranged between himself and the PM.

While the PM already has a jammed six hour program, it occurs to me that Mr. A could meet a senior official. David Malone, who is here the day before, might be agreeable. I assume he would need to be briefed.

Purpose of the meeting would simply be to reassure Mr. A. that Canada is prepared to allow him to return if feasible travel arrangements can be put in place.

Pls advise

David

-----Original Message-----

From: Sigurdson, Konrad -JPD

Sent: November 1, 2004 7:03 PM

To: Hutchings, David -KHRTM

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD

Subject: RE: Consular case - Sudan

David,

s.21

We also thought of the matter of visas. Depending on the nationality of the crew and other passengers, the usual visa requirements would apply. Depending on their eventual routing, the requirement for transit visas in other countries might also apply. This they would have to determine on their own.

I know that preparations for the PM's visit is consuming much of your attention, so you might have difficulty focusing on the case of Mr. A.

s.21

Konrad

-----Original Message-----

From: Hutchings, David -KHRTM

Sent: November 1, 2004 10:30 AM

To: Sigurdson, Konrad -JPD

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD

Subject: RE: Consular case - Sudan

Konrad

We have advised Sudanese security, the State Attorney and Mr. Abdelrazik. Latter was (at least initially) quite happy with the news. Sudanese authorities want to hold (yet another) meeting but PM preps may make that difficult.

They have asked the question whether the flight crew and others accompanying Mr. A would need visas. They would of course not only need visas,

s.21

. So these arrangements could take some time.

David

-----Original Message-----

From: Sigurdson, Konrad -JPD

Sent: October 28, 2004 3:57 PM

To: Hutchings, David -KHRTM

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee,

Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD
Subject: RE: Consular case - Sudan
Importance: High

David,

I am resending my October 26 e-mail which sets out the Canadian Government position. This should be given to the Sudanese authorities. There is no unwillingness to allow him to come to Canada aboard a private plane which the Sudanese govt is willing to provide. However, before giving authorization, we need the information requested.

Therefore, there is no reason for Mr. Abdelrazik to protest (and he should not be given access to your office for that purpose). On the contrary, he should be working with the Sudanese authorities to get the information we need.

Please confirm that the Sudanese authorities and Mr. A will get our response ASAP.

Konrad

-----Original Message-----

From: Sigurdson, Konrad -JPD
Sent: October 26, 2004 5:43 PM
To: Hutchings, David -KHRTM
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; Fink, John -KHRTM; Ahmed, Samia -KHRTM; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD
Subject: RE: Consular case - Sudan

David,

Your messages and the position of the Sudanese authorities have been fully discussed with all interested parties.

The response of the Canadian government is straight forward: consular service, in the form of an Emergency Passport, should be given to the subject only once the Cdn gov't (all interested depts and agencies) has full details of his approved travel plans.

All other assistance is the responsibility of the Government of Sudan. It is our understanding that this includes the flight arrangements by private aircraft from Khartoum to Montreal. No Cdn escort will be provided. The Cdn govt will not contribute to the cost of the plane travel.

We will require all the information that is normally needed to secure flight plan approval for entry into Cdn air space: flight routing and timing, type and call sign of aircraft, passenger manifest list, etc.

Only when we have all this information will we be in a position to give the go-ahead for the issuance of an EP. Please note that final authority rests with Ottawa.

Please keep us informed of all developments.

Konrad

Gaudet-Fee, Odette -CNO

From: Hutchings, David -KHRTM
Sent: January 11, 2005 2:14 PM
To: Gaudet-Fee, Odette -JPO
Cc: Ahmed, Samia -KHRTM
Subject: RE: Consular case - Sudan

Odette

Samia tells me we have not done so.

I havent seen it for a while but I remember I had some concerns that we seemed to be acting for his lawyer. I seem to remember that you wanted us to get him to sign it saying that he received it. I had problems with that -- we would have to explain to him what all this is, and even tho I think I understand what his wife's lawyer is doing, I suspect Abusafian should get his own lawyer and get advice on how he should handle this before deciding to sign an acknowledgement of receipt -- which he can't afford to do.

I was away for the month of Dec and may have missed some developments in the meantime.

David

David

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: January 5, 2005 10:35 PM
To: Hutchings, David -KHRTM
Cc: Ahmed, Samia -KHRTM
Subject: RE: Consular case - Sudan

David,

A quick question

Did you provide Mr. A with the legal document regarding custody of the children to Myriam. I remember sending them but did not receive a not indicating that it has been done.

Samia, if David is still away, can you check,

Odette

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: November 30, 2004 5:31 AM
To: Sigurdson, Konrad -JPD; Gaudet-Fee, Odette -JPO
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Malone, David -MJM; Wright, Jim -MJW; Moore, Rodney -BCM; Ahmed, Samia -KHRTM; Fink, John -KHRTM
Subject: RE: Consular case - Sudan

Mr. A. arrived at our office this morning with no warning. We met with him for about 30 minutes, and he left without difficulty.

He said he had asked several times to come here but the authorities had said no, until today. They did send someone with him today, but he waited outside.

He said he had no idea what the authorities plan to do with him and asked our help. He is still in detention although he has some ability to move around. I said we could reiterate our position to the Sudanese that he should either be charged or released.

He also said his money was all gone. He doesn't think the Sudanese will give him a work permit. He asked if the Cdn govt could help. I told him we provide money only on a payback basis. Pls advise if you see any other possibilities for this case.

We can of course also ask the Sudanese if they plan to release him and give him a work permit. [REDACTED] Mr A. thinks they have abandoned the idea of a special flight.

s.21

He asked if Malone had spoken to the PM about his case and what was the result. I said he had and the PM wanted us to continue providing consular services and keep in touch with Sudanese authorities regarding his case.

-----Original Message-----

From: Hutchings, David -KHRTM

Sent: November 30, 2004 11:12 AM

To: Sigurdson, Konrad -JPD; Gaudet-Fee, Odette -JPO

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; LeBlanc, Pam -USS;

McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Malone, David -MJM; Wright, Jim -MJW;

Moore, Rodney -BCM; Ahmed, Samia -KHRTM; Fink, John -KHRTM

Subject: RE: Consular case - Sudan

David Malone and I met on 24Nov (day before PM arrival) with Sudanese security and then with Mr. A. to discuss his situation.

We went over a lot of familiar ground, [REDACTED]

s.21

Malone made the useful point to Mr. A. that he should consider the implications for his own safety of any travel he might undertake. His safety in Sudan and Canada was one thing, his safety en route between the two was something else entirely. An accompanying Canadian officer was not possible, but even if such an officer were possible, it would not constitute a guarantee in this regard.

Malone confirmed to Mr. A. that a mtg/phone call with the PM was not possible. He did however undertake to mention the case to the PM, and did so.

Mr. A., hoping the occasion of the PM visit would bring good news, seemed sobered and a bit depressed by Malone's message. He (and Sudanese security) also took on board however Malone's observation that continuing dialogue among all the parties concerned was the best way to bring more clarity and pave the way for solutions. Malone undertook to pass that message to the relevant Cdn players as well.

Malone's pre-trip briefing in Ottawa apparently included an indication that Mr. A's dual nationality status had some bearing on the kind of consular services (eg accompanying official) which Canada could or could not provide. Would appreciate clarification of this point. It is something I had not heard before and the Sudanese will no doubt query me about it.

We have not heard from Mr. A since the meeting. In discussion of PM visit at MFA yesterday (MFA rep had been with us at the Sudanese security meeting), [REDACTED]

s.21

We also have an instruction from Odette to deliver to Mr. A. legal papers from Mr A's wife in Montreal. These are a notification that the wife has applied for sole custody of the couple's child and there is the usual indication that a judgment may be rendered against you (ie Mr. A) if you or your rep does not appear on a certain date.

Odette, you ask us to have Mr. A. sign these papers (there is no particular place for him to sign) to indicate he has seen them. It strikes me that this puts us in the role of acting on behalf of Mr. A's wife and her lawyer. Should Cdn diplomatic missions facilitate the process of serving papers (in a private legal matter) on a person who may or may not want those papers to be served on him? Mr. A. is not in a position where he can appear in court or even engage counsel to represent him. With the PM visit, we have not had a chance to focus on this before. Please advise.

s.26

_____ Rodney Moore is here and will be in charge of the office in December.

-----Original Message-----

From: Sigurdson, Konrad -JPD

Sent: November 23, 2004 8:40 PM

To: Hutchings, David -KHRTM

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Gaudet-Fee, Odette -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Malone, David -MJM; Wright, Jim -MJW

Subject: RE: Consular case - Sudan

David,

ISD and I agree that the request should be passed on to the PM's staff. As you say, the PM's schedule is full and he won't have time for a call. Nevertheless, our assessment and advice should also be passed on and that is that we do not think that the PM should speak to Mr. A. Nothing of substance could be accomplished in a conversation of a minute or two, we have no idea what Mr. A might say, and the case has unique complexities. We have made very adequate arrangements for a senior official to meet with Mr. A who should be made aware that any message he has for the PM will be passed on.

Konrad

-----Original Message-----

From: Hutchings, David -KHRTM

Sent: November 23, 2004 9:35 AM

To: Sigurdson, Konrad -JPD

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD; Wright, Jim -MJW

Subject: RE: Consular case - Sudan

Subject: RE: Consular case - Sudan

Mtg is now confirmed with David malone for tomorrow at 3pm.

Mr. A phoned this morning to ask if he could have just a minute on the phone with the PM. This was very important to him. I told him the PM was here only six hours and his program was absolutely full. He insisted that I pass on his request, saying the call could be on the cell phone and finished very quickly.

I said I would convey the request, but told him it did not seem feasible. We were already having difficulty fitting into the PM's program all the things he needed to do in Sudan.

-----Original Message-----

From: Hutchings, David -KHRTM

Sent: November 22, 2004 12:37 PM

To: Wright, Jim -MJW; Sigurdson, Konrad -JPD

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD
Subject: RE: Consular case - Sudan

Subject: RE: Consular case - Sudan

I just spoke with Mr A. He tried to insist on seeing the PM for at least a minute or two, but accepted my explanation that this was really not possible given the PM's schedule. He looks forward to meeting David Malone.

On the issue of a Canadian official accompanying him, he said that would be his strong preference but he did not exclude going without a Cdn official if he were convinced beforehand that the arrangements were such that his personal security would be ensured throughout the trip.

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: November 22, 2004 7:26 AM
To: Wright, Jim -MJW; Sigurdson, Konrad -JPD
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD
Subject: RE: Consular case - Sudan

Jim,

immediately after receiving that JPD email, I advised the Sudanese (both security and state attorney) of our position and our information requirements. This message was passed verbally, and also confirmed to them in writing in my letter of Oct 31. We have also kept Mr. A. advised of what we were doing.

Since that time we have not had a response. They did enquire about visas for Sudanese accompanying Mr. A on the plane, and we confirmed visas would be needed and applications should be made via our Cairo embassy.

s.21

We contacted Security yesterday

. That problem would likely be raised (by the Sudanese authorities) with David Malone when he comes to Security HQ on Wed at 3pm (tentative) to meet Mr. A.

Mr. A has always told me that an accompanying Canadian official was essential from his perspective, but he also did not say no to my alternative suggestion that Cdn posts could be alerted on the way with a view possibly to facilitating any stopovers. I added however that I couldn't confirm anything like that until I had some info about the arrangements and the itinerary.

I will talk to Mr. A today (to advise him of the Malone mtg in lieu of the PM meeting he had requested) and to get a sense of the recent exchanges he has himself been having with the authorities.

David

-----Original Message-----

From: Wright, Jim -MJW
Sent: November 22, 2004 1:15 AM
To: Hutchings, David -KHRTM; Sigurdson, Konrad -JPD
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD
Subject: RE: Consular case - Sudan

David, What is the answer to the Oct 26 JPD email [resent to you this evening] re the Sudanese interest in flying AR on one of their planes to Canada? We gave a list of specific requirements before we could agree to the Sudanese suggestion. Where does this stand?? Jim.

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: November 20, 2004 12:58 PM
To: Sigurdson, Konrad -JPD
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD
Subject: RE: Consular case - Sudan

Konrad

Ok.

As he is still technically in detention, I think I need to request this meeting rather than just inform them that it is taking place.

Several months ago they brought Mr. A to the MFA for one of the meetings he had with me and I plan to suggest they do the same thing for this meeting, as David will have limited time and he already has two other events at the MFA.

David

-----Original Message-----

From: Sigurdson, Konrad -JPD
Sent: November 18, 2004 8:55 PM
To: Hutchings, David -KHRTM
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD
Subject: RE: Consular case - Sudan

David,

I have discussed your message below with ISD/Livermore and ISI/Heatherington and we agree that it would be useful for David Malone to meet with Mr. A. As you can see, he is willing to do so.

However, before a meeting, it is important that we know exactly where we stand with the instructions contained in our October 26 e-mail to you. Are the Sudanese authorities working on Mr. A's return to Canada? Are they clear about our requirements? Do they foresee obstacles?

We don't want any surprises. Please meet with appropriate Sudanese officials to let them know that a senior official from Ottawa will meet with Mr. A on the margins of the PM visit, at Mr. A's request. At the same time, please determine their plans with regard to Mr. A.

Your own assessment of the current situation and how the meeting should be handled would also be appreciated.

ISD/Livermore will brief MJM/Malone.

ISI/Heatherington will inform other interested parties of recent developments.

Konrad

-----Original Message-----

From: Malone, David -MJM
Sent: November 18, 2004 10:40 AM
To: Hutchings, David -KHRTM; Sigurdson, Konrad -JPD
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore,

Daniel -ISD; Bones, Alan -GAAX
Subject: RE: Consular case - Sudan

Certainly willing to do this on the margins of the PM visit if Konrad thinks this a good idea. D.

-----Original Message-----

From: Hutchings, David -KHRTM

Sent: 18 novembre 2004 10:10

To: Sigurdson, Konrad -JPD

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM

Subject: RE: Consular case - Sudan

Konrad

Having heard the PM was visiting khartoum, Mr. A. called today to request that a meeting be arranged between himself and the PM.

While the PM already has a jammed six hour program, it occurs to me that Mr. A could meet a senior official. David Malone, who is here the day before, might be agreeable. I assume he would need to be briefed.

Purpose of the meeting would simply be to reassure Mr. A. that Canada is prepared to allow him to return if feasible travel arrangements can be put in place.

Pls advise

David

-----Original Message-----

From: Sigurdson, Konrad -JPD

Sent: November 1, 2004 7:03 PM

To: Hutchings, David -KHRTM

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD

Subject: RE: Consular case - Sudan

David,

s.21

We also thought of the matter of visas. Depending on the nationality of the crew and other passengers, the usual visa requirements would apply. Depending on their eventual routing, the requirement for transit visas in other countries might also apply. This they would have to determine on their own.

I know that preparations for the PM's visit is consuming much of your attention, so you might have difficulty focusing on the case of Mr. A.

s.21

Konrad

-----Original Message-----

From: Hutchings, David -KHRTM

Sent: November 1, 2004 10:30 AM

To: Sigurdson, Konrad -JPD

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee,

Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore,
Daniel -ISD
Subject: RE: Consular case - Sudan

Konrad

We have advised Sudanese security, the State Attorney and Mr. Abdelrazik. Latter was (at least initially) quite happy with the news. Sudanese authorities want to hold (yet another) meeting but PM preps may make that difficult.

They have asked the question whether the flight crew and others accompanying Mr. A would need visas. They would of course not only need visas, [REDACTED]

s.21

[REDACTED] So these arrangements could take some time.

David

-----Original Message-----

From: Sigurdson, Konrad -JPD
Sent: October 28, 2004 3:57 PM
To: Hutchings, David -KHRTM
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD
Subject: RE: Consular case - Sudan
Importance: High

David,

I am resending my October 26 e-mail which sets out the Canadian Government position. This should be given to the Sudanese authorities. There is no unwillingness to allow him to come to Canada aboard a private plane which the Sudanese govt is willing to provide. However, before giving authorization, we need the information requested.

Therefore, there is no reason for Mr. Abdelrazik to protest (and he should not be given access to your office for that purpose). On the contrary, he should be working with the Sudanese authorities to get the information we need.

Please confirm that the Sudanese authorities and Mr. A will get our response ASAP.

Konrad

-----Original Message-----

From: Sigurdson, Konrad -JPD
Sent: October 26, 2004 5:43 PM
To: Hutchings, David -KHRTM
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; Fink, John -KHRTM; Ahmed, Samia -KHRTM; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD
Subject: RE: Consular case - Sudan

David,

Your messages and the position of the Sudanese authorities have been fully discussed with all interested parties.

The response of the Canadian government is straight forward: consular service, in the form of an Emergency Passport, should be given to the subject only once the Cdn gov't (all interested depts and agencies) has full details of his approved travel plans.

All other assistance is the responsibility of the Government of Sudan. It is our understanding that this includes the flight arrangements by private aircraft from Khartoum to Montreal. No Cdn escort will be provided. The Cdn govt will not contribute to the cost of the plane travel.

We will require all the information that is normally needed to secure flight plan approval for entry into Cdn air space: flight routing and timing, type and call sign of aircraft, passenger manifest list, etc.

Only when we have all this information will we be in a position to give the go-ahead for the issuance of an EP. Please note that final authority rests with Ottawa.

Please keep us informed of all developments.

Konrad

Gaudet-Fee, Odette -CNO

From: Hutchings, David -KHRTM
Sent: January 12, 2005 6:43 AM
To: Gaudet-Fee, Odette -JPO
Cc: EXTOTT (JLA); EXTOTT (JPO); EXTOTT (GAA); Dyet, Dave -JPO; Sigurdson, Konrad -JPD; Bones, Alan -GAA
Subject: RE: Consular case - Sudan

Odette

As you know, I continue to have difficulty with your request that I deliver legal documents to the detainee, Mr. Abdelrazig, on behalf of his wife's lawyer, and then provide you with a piece of paper in which Mr. A. acknowledges receipt.

The document advises Mr A. that he should appear within 40 days of receiving the document or a judgement (on custody of children) could be rendered against him.

Seems to me that his wife is asking our assistance to deliver the document to Mr. A, thereby allowing her lawyer to claim that he has been served and a judgement should be rendered.

It strikes me that we should not be assisting in this way. Mr. A. would not understand the process and is not currently in a position to obtain appropriate legal advice. He would ask my advice; obviously, I would not want to advise him.

I am not a lawyer but I do have a JLA guideline which says "under no circumstances should consuls accept service of documents on behalf of a person residing in Canada or elsewhere". Seems to me that what you are asking amounts to service of documents.

I raised this issue, as part of a larger message to Konrad some time back, and he referred me back to you. If the Department is instructing me to deliver these papers, of course I will do so, and I apologize for the delay. But I would appreciate clear instructions, and some indication that there has been consultation and consideration of my concerns.

David

Gaudet-Fee, Odette -CNO

From: Gaudet-Fee, Odette -JPO
Sent: January 12, 2005 9:04 AM
To: EXTOTT (JPO)
Subject: FW: Consular case - Sudan

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: January 12, 2005 8:38 AM
To: Hutchings, David -KHRTM
Cc: EXTOTT (JLA); EXTOTT (JPO); EXTOTT (GAA); Dyet, Dave -JPO; Sigurdson, Konrad -JPD;
Bones, Alan -GAA
Subject: RE: Consular case - Sudan

Hi David,

s.26

I spoke to Suzanne Chartrand in Consular [REDACTED] and she would prefer if the document went to JLAC - eventually it may come your way anyway but then it would follow an official route.

In the meantime, I will contact the lawyer and inform them of the official way of doing business. In the interest of expediency, would you have a postal address for him so that the lawyer can send the documents directly to him if they chose this option. I assume that DHL provides services in Sudan.

Sorry for the inconvenience David, I had not read the documents in question, I knew they were regarding custody and divorce (she had told me) but I had little knowledge of the actual content. I wanted him to have a chance to review the documents so that he would have a say...but I see that it puts us in a delicate situation. Once you provide me with his mailing address, I will ensure the lawyer/wife has it and they can deal with him directly.

Will keep you posted,

Odette

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: January 12, 2005 6:43 AM
To: Gaudet-Fee, Odette -JPO
Cc: EXTOTT (JLA); EXTOTT (JPO); EXTOTT (GAA); Dyet, Dave -JPO; Sigurdson, Konrad -JPD;
Bones, Alan -GAA
Subject: RE: Consular case - Sudan

Odette

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Seems to me that his wife is asking our assistance to deliver the document to Mr. A, thereby allowing her lawyer to claim that he has been served and a judgement should be rendered.

It strikes me that we should not be assisting in this way. Mr. A. would not understand the process and is not currently in a position to obtain appropriate legal advice. He would ask my advice; obviously, I would not want to advise him.

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I raised this issue, as part of a larger message to Konrad some time back, and he referred me back to you. If the Department is instructing me to deliver these papers, of course I will do so, and I apologize for the delay. But I would appreciate clear instructions, and some indication that there has been consultation and consideration of my concerns.

David

Gaudet-Fee, Odette -CNO

From: Hutchings, David -KHRTM
Sent: January 12, 2005 10:00 AM
To: Husain, Masud -JLA
Cc: Gaudet-Fee, Odette -JPO
Subject: RE: Action FW: Consular case - Sudan

Masud, Our fax doesn't work but you should be able to get it from Odette

-----Original Message-----

From: Husain, Masud -JLA
Sent: January 12, 2005 5:05 PM
To: Hutchings, David -KHRTM
Cc: Gaudet-Fee, Odette -JPO
Subject: RE: Action FW: Consular case - Sudan

David can you fax me a copy of the document or at least the first couple of pages.

Fax 944-0870

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: January 12, 2005 9:02 AM
To: Husain, Masud -JLA
Subject: RE: Action FW: Consular case - Sudan

Sorry, I did not make a copy since it was not mine to see. Perhaps David could send you a copy

Odette

-----Original Message-----

From: Husain, Masud -JLA
Sent: January 12, 2005 9:00 AM
To: Gaudet-Fee, Odette -JPO
Subject: RE: Action FW: Consular case - Sudan

Odette

Can I see a copy of the document that David was asked to deliver.

-----Original Message-----

From: Ouellette, Winnie -JLA On Behalf Of EXTOTT (JLA)
Sent: January 12, 2005 8:36 AM
To: *JLA
Subject: Action FW: Consular case - Sudan

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: January 12, 2005 6:43 AM
To: Gaudet-Fee, Odette -JPO
Cc: EXTOTT (JLA); EXTOTT (JPO); EXTOTT (GAA); Dyet, Dave -JPO; Sigurdson, Konrad -JPD; Bones, Alan -GAA
Subject: RE: Consular case - Sudan

Odette

As you know, I continue to have difficulty with your request that I deliver legal documents to the detainee, Mr. Abdelrazig, on behalf of his wife's lawyer, and then provide you with a piece of paper in which Mr. A. acknowledges receipt.

The document advises Mr A. that he should appear within 40 days of receiving the document or a judgement (on custody of children) could be rendered against him.

Seems to me that his wife is asking our assistance to deliver the document to Mr. A, thereby allowing her lawyer to claim that he has been served and a judgement should be rendered.

It strikes me that we should not be assisting in this way. Mr. A. would not understand the process and is not currently in a position to obtain appropriate legal advice. He would ask my advice; obviously, I would not want to advise him.

I am not a lawyer but I do have a JLA guideline which says "under no circumstances should consuls accept service of documents on behalf of a person residing in Canada or elsewhere". Seems to me that what you are asking amounts to service of documents.

I raised this issue, as part of a larger message to Konrad some time back, and he referred me back to you. If the Department is instructing me to deliver these papers, of course I will do so, and I apologize for the delay. But I would appreciate clear instructions, and some indication that there has been consultation and consideration of my concerns.

David

Dyet, Dave -CNO

From: Gaudet-Fee, Odette -JPO
Sent: January 31, 2005 7:44 AM
To: Dyet, Dave -JPO
Cc: Sigurdson, Konrad -JPD; Singh, Dial -JPO
Subject: FW: Update and A Call from Mr. Abdelrazik
Importance: High

FYI

From: Ahmed, Samia -KHRTM
Sent: January 31, 2005 4:23 AM
To: Hutchings, David -KHRTM; Gaudet-Fee, Odette -JPO
Subject: Update and A Call from Mr. Abdelrazik
Importance: High

Hi David and Odette,

Mr. Abusufian called today and asked us to pass this message to Ottawa.

He told us that he would like the Canadian Government to determine its position with the Sudanese Government. He told us that he is worried that he might be put again in a detention facility, we asked him if he was told by the Sudanese Authorities he said not directly.

He told us that he is planning to take the Sudanese Government to court for keeping him imprisoned for over two years with no charges and would like the Canadian Government to provide him with a lawyer.

Thanks
samia

11/01/2006

Gaudet-Fee, Odette -CNO

From: Ahmed, Samia -KHRTM
Sent: January 31, 2005 4:23 AM
To: Hutchings, David -KHRTM; Gaudet-Fee, Odette -JPO
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Importance: High

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Thanks
samia

05/01/2006

Dyet, Dave -CNO

From: Gaudet-Fee, Odette -JPO
Sent: February 1, 2005 11:35 AM
To: Ahmed, Samia -KHRTM; Hutchings, David -KHRTM
Cc: Dyet, Dave -JPO; Sigurdson, Konrad -JPD
Subject: RE: Update and A Call from Mr. Abdelrazik

hi Samia,

I think the Gov. of Sudan is quite aware of the position of Canada in this case. It is true that he is a Canadian citizen, he is also Sudanese...and Sudanese authorities should decide what they want to do with him. It has been our position that should Mr. A be able to provide an itinerary, we could issue him with an Emergency Passport...but until Sudanese allow him to leave and he gets a flight schedule, what we can do is limited.

His plan of getting a lawyer and taking on the Sudanese Gov. is his decision. The Embassy can provide him with a list of lawyers (he already has one I believe) but he has to understand that we cannot pay the legal fees, cannot represent him in court and that he has to follow the laws in Sudan. Wish him luck!

On another subject, do we have a mailing address for him? I really want him to be informed and have a say about the court proceedings. Without his address, he will simply be declared unreachable by the Canadian judge and what ever is in the petition will be granted to the wife. At least if he knew what was going on, he could hire a lawyer and have a bit of a say.

keep me posted,

Odette

From: Ahmed, Samia -KHRTM
Sent: January 31, 2005 4:23 AM
To: Hutchings, David -KHRTM; Gaudet-Fee, Odette -JPO
Subject: Update and A Call from Mr. Abdelrazik
Importance: High

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Thanks
samia

11/01/2006

Gaudet-Fee, Odette -CNO

From: Ahmed, Samia -KHRTM
Sent: February 2, 2005 8:41 AM
To: Gaudet-Fee, Odette -JPO; Hutchings, David -KHRTM
Cc: Dyet, Dave -JPO; Sigurdson, Konrad -JPD
Subject: RE: Update and A Call from Mr. Abdelrazik

Hi Odette,

Thank you very much for your message.

Mr. Abderazik called us today and we explained to him the points in your reply. He wanted a clear answer about the Sudanese Authorities decision on sending him to Kober prison or any other Security detention facilities. We asked him if he was notified about this and he said it was the security people talking and that it was passed to him through Mohamed Farid.

I asked him about the address and he initially said it is the Crimes Against the State Office and asked why. We told him that to forward some correspondents to him and he asked why can it be done through KHRTM as the letters he used to get.

We told him that some of the correspondents could be delivered to him through our office and others should be delivered directly to him. He promised to obtain the details and get back to us.

Thanks
samia

From: Gaudet-Fee, Odette -JPO
Sent: February 1, 2005 7:35 PM
To: Ahmed, Samia -KHRTM; Hutchings, David -KHRTM
Cc: Dyet, Dave -JPO; Sigurdson, Konrad -JPD
Subject: RE: Update and A Call from Mr. Abdelrazik

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keep me posted,

Odette

05/01/2006

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Thanks
samia

05/01/2006

Dyet, Dave -CNO

From: Dyet, Dave -JPO
Sent: February 4, 2005 2:08 PM
To: Heatherington, Scott -ISI
Cc: Caza, Shawn -ISI
Subject: RE: Abdelrazik,abousofian

Scott,

No.

Regards.

Dave Dyet
Director
Case Management Division
Tel. 992-1152
Fax. 996-5358

From: Heatherington, Scott -ISI
Sent: February 4, 2005 1:14 PM
To: Dyet, Dave -JPO
Cc: Caza, Shawn -ISI
Subject: Abdelrazik,abousofian

Any developments?

11/01/2006

Dyet, Dave -CNO

From: Dyet, Dave -CNO
Sent: June 7, 2005 9:05 AM
To: Gaudet-Fee, Odette -CNO
Cc: Singh, Dial -CNO; Sigurdson, Konrad -CND
Subject: RE: Abdelrazik

Odette,

We had discussed preparing a briefing note to NGM along with a recommendation that he raise the case at highest levels. Have you begun working on such a note?

Regards.

Dave Dyet
Director
Case Management Division
Tel. 992-1152
Fax. 996-5358

From: Gaudet-Fee, Odette -CNO
Sent: June 7, 2005 7:35 AM
To: Dyet, Dave -CNO
Cc: Singh, Dial -CNO; Sigurdson, Konrad -CND
Subject: FW: Abdelrazik

Dave, has this case been raised again higher up?

Odette

From: Ong, Joanne -ADDIS -AG
Sent: June 7, 2005 4:49 AM
To: Gaudet-Fee, Odette -CNO
Cc: Ahmed, Samia -KHRTM; Fink, John -KHRTM
Subject: Abdelrazik

He came to the Embassy yesterday and caught me as I was getting out of the car. Am not really up to date about his case but he told me that he is planning on going on a hunger strike as he is getting really fed up and Canada is not helping him. He has no more family and no more money and he wants help. I just told him that I would let Ottawa know what he is planning on doing and someone would call him in the next day or two since I was leaving etc. Please advise. Thanks. Joanne

11/01/2006

Gaudet-Fee, Odette -CNO

From: Hutchings, David -KHRTM
Sent: February 13, 2005 3:39 AM **s.21**
To: Gaudet-Fee, Odette -JPO
Cc: Dyet, Dave -JPO; Sigurdson, Konrad -JPD; Ahmed, Samia -KHRTM; Malone, David -GFM; Bones, Alan -GAA; Elkateb, Suehila -GAA; Heatherington, Scott -ISI
Subject: Sudan Consular Case

Protected

Mr. Abdelrazik has been calling this week, worried he will be sent back to Kober Prison and saying he has no money. He also wondered about David Malone's "commitments" and asked me to find out from the GOS what their plans were for him. I met yesterday with MFA Americas Head Ambassador al Karib (on a number of issues) and Abdelrazik's case came up as one of the issues before us.

s.21

I reiterated our position, of which he is well aware.

I told Mr. A. again this past week that we were not in a position to help him from the financial point of view unless he had a relative or other person in Canada who has willing to deposit money with you. He said all the money he had was gone, as he had paid back debts incurred earlier. I assume we cannot help him with his money problem.

Re David Malone's November meeting with security here (in presence of Mr. A. and MFA), Mr. A. asked me about the offer Malone had made to encourage dialogue among the different countries who had an interest in the case. I said this was a general message Malone had brought back to the relevant people in Ottawa, not something (to my knowledge) that the Canadian side was orchestrating. I said we certainly did advocate dialogue among all parties involved, but if there was a practical result from improved dialogue, it would be more likely to come to light via the Sudanese authorities rather than from Canada.

s.21

I rehearsed our position again, including the airline refusal to take him, our willingness to accept the GOS plan to provide a private plan etc.

s.21

I said this was not something we could do.

I said he had already come twice -- once under close supervision from authorities and once with (ostensibly) almost no supervision -- and we had met with him each time. I said in such a circumstance we might eventually have to escort him out, but he had in his previous visits given no indication of refusing to leave. I said I was not familiar with that procedure.

s.21

I told him Canada's continues to be concerned, as we have communicated by dip note, that this Canadian citizen has been in custody for a long time without charge, and our view in such a case was that the person should be charged or released.

I asked if the GOS view was that Mr. A. was being kept in custody for his own protection

s.21

s.21

05/01/2006

I am today doing a dip note to MFA re the visit of Senator Jaffer and that info will likely be leaked to the press. Mr. A., as he has in the past, will probably ask to see her.

Comments/guidance on any of this would be welcome.

From: Gaudet-Fee, Odette -JPO
Sent: February 1, 2005 7:35 PM
To: Ahmed, Samia -KHRTM; Hutchings, David -KHRTM
Cc: Dyet, Dave -JPO; Sigurdson, Konrad -JPD
Subject: RE: Update and A Call from Mr. Abdelrazik

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keep me posted,

Odette

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Importance: High

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He told us that he is planning to take the Sudanese Government to court for keeping him imprisoned for over two years with no charges and would like the Canadian Government to provide him with a lawyer.

Thanks
samia

05/01/2006

Dyet, Dave -CNO

From: Dyet, Dave -CNO
Sent: December 15, 2005 3:56 PM
To: Desjardins, Robert -CND
Cc: Singh, Dial -CNO; Gaudet-Fee, Odette -CNO
Subject: Consular cases
Attachments: High Profile-Africa 14 dec.2005.wpd; abdelrazik 2.wpd

Robert,

Attached is a list of security-related consular cases along with a brief background note regarding each case. Also attached is a copy of the memo I sent to NGM regarding the Mr. Abdelrazik's case as you requested.

I also informed John DiGangi and Alain Tellier that a C-4 message was expected from Khartoum shortly.

Regards.

Dave Dyet
Director
Case Management Division
Tel. 992-1152
Fax. 996-5358

11/01/2006

SUDAN

Abousfian ABDELRAZIK

Mr. Abousfian Abdelrazik is a Canadian citizen born January 1, 1962 in Sudan. He went to Sudan in March 2003 to visit family. He was arrested sometime in August 2003. We were made aware of his detention in October 2003 though Sudanese denied having him. With the assistance of his wife, we were able to locate him. Consular access was requested and eventually granted (it took some time).

He was incarcerated from August 2003 to June 2004, without charges. He was released by Sudanese authorities following assurances by Canadian Consular Officials that we would facilitate his return to Canada. Travel plans were made, itinerary set but it became impossible to complete as his name is on a "no fly list" and no airline would take him. He was allowed limited freedom within Khartoum that is until October 2005 when it was reported that he was again detained.

Around October 22, his step-daughter Ouafa called to enquire about his whereabouts since she had not heard from him in over one month. I informed her that he had been arrested again.

On December 13, 2005, I received a call from a lawyer who represents the interest of his wife and who has been tasked to check into this case and advise. She will be requesting his file via ATIP.

NOTA:

The current situation in the Darfur has renewed an international interest in the Sudan which implies more visits by Canadian officials. Sen. Mobina Jaffer has personally met with Mr. Abdelrazik which raised Mr. A's expectations. Sen. Jaffer's office was contacted in order to verify what was discussed/promised during the meeting, if anything. Calls were not returned but we were informed by GAA that the only promise made was that she would verify why the RCMP is questioning his family in Canada. This service is not provide by Consular.

On subsequent visits to Sudan, Sen. Jaffer has not met Mr. Abdelrazik.

CMO: Odette Gaudet-Fee (updated December 15, 2005)

ISI

Gaudet-Fee, Odette -CNO

From: Hutchings, David -KHRTM
Sent: August 8, 2005 8:26 AM
To: Roch, Suzanne -CNO
Cc: Evans, Hilary -CNO; Constantin, Christine -CNO; Harris, Helen -CND; Heatherington, Scott -SAI; Bakewell, Peter -ISI; Gusen, William -ISI; Adler, Jeremy -WSHDC -WS; Gilmour, Wendy -IDC -FSDN; Smith, Shannon -ILX -FSDN; Calderwood, Perry -GAA; Malone, David -GFM; Wright, Jim -IFM; Gaudet-Fee, Odette -CNO; Ahmed, Samia -KHRTM
Subject: Sudan Consular Case: Abusafian Abdelrazik freed **s.21**

State Attorney called me in this afternoon to advise that he had decided to release Mr. A. from detention and drop any further procedures. He said there would now be no charges brought against him in Sudan. Mr. A. was present during the meeting and is now free. Will fax copy of the decision to CNO

Attorney also raised the airline blacklist and we agreed that neither of us fully understood the process by which his name came to be on that list. However, the reality was that he could not at this time travel to Canada, which is nonetheless what he very much wishes to do.

[REDACTED] I said I was not able to see any short term solution which would get him to Canada.

Mr. A. said his immediate concern was to renew his Cdn ppt. Cdn policy had been that he would be granted an emergency ppt in the event he were released for repatriation to Canada. Now he has been released unconditionally and plans to come to the embassy tomorrow to fill out forms to renew his ppt. Please advise how we should proceed.

David Hutchings
Chargé d'affaires
Embassy of Canada/Ambassade du Canada
Khartoum
tel: +249-183-563670
fax: +249-183-563671

05/01/2006

ISI

Gaudet-Fee, Odette -CNO

From: Hutchings, David -KHRTM
Sent: August 9, 2005 8:17 AM
To: Dussault, Roch -CNE
Cc: Evans, Hilary -CNO; Constantin, Christine -CNO; Harris, Helen -CND; Heatherington, Scott -SAI; Bakewell, Peter -ISI; Gusen, William -ISI; Adler, Jeremy -WSHDC -WS; Gilmour, Wendy -IDC -FSDN; Smith, Shannon -ILX -FSDN; Calderwood, Perry -GAA; Malone, David -GFM; Wright, Jim -IFM; Gaudet-Fee, Odette -CNO; Ahmed, Samia -KHRTM; Roch, Suzanne -CNO; Adler, Jeremy -WSHDC -WS
Subject: RE: Sudan Consular Case: Abusafian Abdelrazik freed

Roch

while i have not had a reaction to my signet message of yesterday (below) nor to my C4, Samia did put my message on CAMANT and has shown me a reply from the Passport Office indicating that the policy remains the same, ie we should give him an EP only after HQ approval of an itinerary for return to Cda with exact dates of travel etc.

As we all know, he cannot give us such an itinerary because he is on a no-fly list constituted by airlines, not by the Govt of Canada.

So, we are in fact refusing him passport services, even tho he is not detained, and there are no charges against him in either Sudan or Canada.

Would appreciate some guidance on how I should present this to Mr. A. when he asks me for a rationale.

Thanks
David

David Hutchings
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Embassy of Canada/Ambassade du Canada
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05/01/2006

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Khartoum
tel: +249-183-563670
fax: +249-183-563671

05/01/2006

000070

Gaudet-Fee, Odette -CNO

From: Hutchings, David -KHRTM
Sent: August 10, 2005 6:11 AM
To: Harris, Helen -CND; Dussault, Roch -CNE
Cc: Evans, Hilary -CNO; Constantin, Christine -CNO; Heatherington, Scott -SAI; Bakewell, Peter -ISI; Gusen, William -ISI; Adler, Jeremy -WSHDC -WS; Gilmour, Wendy -IDC -FSDN; Smith, Shannon -ILX -FSDN; Calderwood, Perry -GAA; Malone, David -GFM; Wright, Jim -IFM; Gaudet-Fee, Odette -CNO; Ahmed, Samia -KHRTM; Roch, Suzanne -CNO; Adler, Jeremy -WSHDC -WS
Subject: RE: Sudan Consular Case: Abusafian Abdelrazik freed

Helen

thanks. FYI, UN human rights officer called me today to ask about this case. She had been to the State Attorney's office, somehow met Mr. A and heard the whole story, including that he needed to renew his Cdn ppt. I told her he was indeed a Canadian citizen and we were very aware of his case. I could not however discuss the case with her for privacy reasons.

s.26

[REDACTED] I understand there were also enquiries to us about this case from an EU human rights officer.

David

David Hutchings
Chargé d'affaires
Embassy of Canada/Ambassade du Canada
Khartoum
tel: +249-183-563670
fax: +249-183-563671

From: Harris, Helen -CND
Sent: August 9, 2005 3:57 PM
To: Hutchings, David -KHRTM; Dussault, Roch -CNE
Cc: Evans, Hilary -CNO; Constantin, Christine -CNO; Heatherington, Scott -SAI; Bakewell, Peter -ISI; Gusen, William -ISI; Adler, Jeremy -WSHDC -WS; Gilmour, Wendy -IDC -FSDN; Smith, Shannon -ILX -FSDN; Calderwood, Perry -GAA; Malone, David -GFM; Wright, Jim -IFM; Gaudet-Fee, Odette -CNO; Ahmed, Samia -KHRTM; Roch, Suzanne -CNO; Adler, Jeremy -WSHDC -WS
Subject: RE: Sudan Consular Case: Abusafian Abdelrazik freed
Importance: High

David,

Sorry about not getting more info to you sooner. I had requested that Passport Canada provide us with a complete answer on their decision as to what they would allow us to issue Mr. A. It is like pulling teeth!

We will be going back to them today, explaining that we require a substantive response, i.e. what is the basis of their decision to only approve an EP. Hopefully we will have something for you today.

Helen

Helen Harris

05/01/2006

A/Director General
Consular Affairs Bureau
(613)996-0639

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Sent: August 9, 2005 8:17 AM
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Cc: Evans, Hilary -CNO; Constantin, Christine -CNO; Harris, Helen -CND; Heatherington, Scott -SAI; Bakewell, Peter -ISI; Gusen, William -ISI; Adler, Jeremy -WSHDC -WS; Gilmour, Wendy -IDC -FSDN; Smith, Shannon -ILX -FSDN; Calderwood, Perry -GAA; Malone, David -GFM; Wright, Jim -IFM; Gaudet-Fee, Odette -CNO; Ahmed, Samia -KHRTM; Roch, Suzanne -CNO; Adler, Jeremy -WSHDC -WS
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Khartoum
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fax: +249-183-563671

05/01/2006

Gaudet-Fee, Odette -CNO

From: Hutchings, David -KHRTM
Sent: July 26, 2005 4:07 AM
To: Gaudet-Fee, Odette -CNO
Cc: Ahmed, Samia -KHRTM; Dyet, Dave -CNO; Sigurdson, Konrad -CND; Gilmour, Wendy -IDC -
FSDN; Elkateb, Suehila -GAA -FSDN; Bones, Alan -GAA
Subject: Consular case -- Mr. A.

Following is a note I am planning to send tomorrow to the MFA. As you know, Mr. A. has been pushing for a letter certifying Canada is not responsible for his airline blacklist status. I told him this is not the kind of letter we would do but I was prepared once again to express our concern to the GOS about his overall situation. We have sent this kind of note before so it doesn't do anything new, other than remind the GOS that we continue to be concerned about the length of time he has been held in custody without charge. Any guidance/comments welcome.

honour to refer to the case of Mr. Abusafian Abdelrazik, a Canadian citizen who has been detained in Sudan without charge for well over a year.

As noted by the Embassy in previous notes and communications, the Government of Canada is concerned about this situation, and would once again request an indication of the intentions of the Government of Sudan with respect to this case. It is the Canadian view that either charges should be laid and pursued through the normal judicial process, or Mr. Abdelrazik should be released.

The Embassy of Canada avails...

05/01/2006

Dyet, Dave -CNO

From: Sigurdson, Konrad -CND
Sent: July 15, 2005 11:35 AM
To: Heatherington, Scott -SAI
Cc: Dyet, Dave -CNO; Livermore, Daniel -ISD; Gaudet-Fee, Odette -CNO; Bradbury, Glenn - MINA; Hutchings, David -KHRTM; Singh, Dial -CNO
Subject: RE: Jaffer Visit: Sudan consular case
Follow Up Flag: Follow up
Flag Status: Red

Scott,

I have not talked to anyone at PCO recently. Our position remains the same as it did last October: "The response of the Canadian government is straight forward: consular service, in the form of an Emergency Passport, should be given to the subject only once the Cdn gov't (all interested depts and agencies) has full details of his approved travel plans." Also, the Sudanese authorities have been made well aware that our position is that they should charge him or release him.

NGM has been briefed and an info memo sent to MINA.

Mr. McTeague had an inconclusive discussion with Senator Jaffer and plans to talk to her again. Glenn Bradbury told me that he is also going to recommend that the Parliamentary Secretary talk to "others" about the case as well.

Konrad

From: Heatherington, Scott -SAI
Sent: July 13, 2005 8:44 PM
To: Sigurdson, Konrad -CND
Cc: Dyet, Dave -CNO; Livermore, Daniel -ISD
Subject: FW: Jaffer Visit: Sudan consular case

Konrad,
Have you consulted PCO on this case ? Have you briefed your staff ?
Scott

From: Gaudet-Fee, Odette -CNO
Sent: July 13, 2005 3:01 PM
To: Hutchings, David -KHRTM
Cc: Dyet, Dave -CNO; Calderwood, Perry -GAA; Smith, Shannon -ILX -FSDN; Fink, John -KHRTM; Elkateb, Suehila -GAA -FSDN; Hynes, Ross -ILX -FSDN; Kinnear, Jocelyn -IDC -FSDN; Bones, Alan -GAA; Ahmed, Samia -KHRTM; Singh, Dial -CNO; Sigurdson, Konrad -CND
Subject: RE: Jaffer Visit: Sudan consular case

Hi David,

s.26

My comments are consular only - I cannot speak for anyone else.

11/01/2006

I support your action in asking (again) for the Sudanese authorities to release him since they continue to have no charges and apparently no reasons to detain him. I understand that he wants to return to Canada however if he were free in Sudan at least he could work, stay with his family, perhaps get a chance to start over. I find it unethical to hold him like this in limbo with no future, no hope and all because...

Obviously I cannot address the issue of the no fly list - are there volunteers?

What has been done or said by Sen. Jaffer is of interest however I cannot comment on her discussion with Mr. McTeague. I have taken the liberty of forwarding your message to him since he is the Parliamentary Secretary responsible for Consular and he may shed light on what was discussed with Sen. Jaffer.

We need to continue to ensure that he receives consular assistance within our mandate, that he is fed, protected, has a place to sleep, that he is not tortured or physically mistreated, that should he need medical attention, legal services, that these are issues are addressed, etc...if the Sudanese would release him, it would be at least that.

As for the security and/or political aspect of this case, I really cannot comment.

By the way, a letter was sent to him at the office in Khartoum, has it arrived and did he get it?

Patience David (you are really doing all you can given the circumstances)

Thanks

Odette

From: Hutchings, David -KHRTM

Sent: July 13, 2005 5:56 AM

To: Gaudet-Fee, Odette -CNO

Cc: Dyet, Dave -CNO; Calderwood, Perry -GAA; Smith, Shannon -ILX -FSDN; Fink, John -KHRTM; Elkateb, Suehila -GAA -FSDN; Hynes, Ross -ILX -FSDN; Kinnear, Jocelyn -IDC -FSDN; Bones, Alan -GAA; Ahmed, Samia -KHRTM

Subject: Jaffer Visit: Sudan consular case

Odette,

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Sen told me she had raised in Canada Mr. A's earlier issues (alleged RCMP harassment of his family in Montreal) and had also discussed the whole case with Mr McTeague, but without result.

In his call to me, Mr. A. asked once again that we give him an official letter (which I know you do not want to do) advising that Canada is not responsible for his airline black list situation.

I told him I would raise his case again with the authorities, expressing once again our growing concern that a Canadian citizen has been in custody without charge for well over a year.

any guidance, comments welcome. David

David Hutchings
Chargé d'affaires
Embassy of Canada/Ambassade du Canada
Khartoum
tel: +249-183-563670

11/01/2006

fax: +249-183-563671

11/01/2006

000078

Gaudet-Fee, Odette -CNO

From: Hutchings, David -KHRTM
Sent: July 13, 2005 5:56 AM
To: Gaudet-Fee, Odette -CNO
Cc: Dyet, Dave -CNO; Calderwood, Perry -GAA; Smith, Shannon -ILX -FSDN; Fink, John -KHRTM; Elkateb, Suehila -GAA -FSDN; Hynes, Ross -ILX -FSDN; Kinnear, Jocelyn -IDC -FSDN; Bones, Alan -GAA; Ahmed, Samia -KHRTM
Subject: Jaffer Visit: Sudan consular case

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05/01/2006

Gaudet-Fee, Odette -CNO

From: Hutchings, David -KHRTM
Sent: July 13, 2005 3:37 PM
To: Gaudet-Fee, Odette -CNO
Cc: Dyet, Dave -CNO; Calderwood, Perry -GAA; Smith, Shannon -ILX -FSDN; Fink, John -KHRTM; Elkateb, Suehila -GAA -FSDN; Hynes, Ross -ILX -FSDN; Kinnear, Jocelyn -IDC -FSDN; Bones, Alan -GAA; Ahmed, Samia -KHRTM; Singh, Dial -CNO; Sigurdson, Konrad -CND

Subject: RE: Jaffer Visit: Sudan consular case

Not information related to subject



No, we have not received any letter for Mr. A. When was it sent? The bag to KHRTM takes over a month usually. But he asks me about that regularly and I can now at least tell him something is on the way. David

David Hutchings
Chargé d'affaires
Embassy of Canada/Ambassade du Canada
Khartoum
tel: +249-183-563670
fax: +249-183-563671

From: Gaudet-Fee, Odette -CNO
Sent: July 13, 2005 10:01 PM
To: Hutchings, David -KHRTM
Cc: Dyet, Dave -CNO; Calderwood, Perry -GAA; Smith, Shannon -ILX -FSDN; Fink, John -KHRTM; Elkateb, Suehila -GAA -FSDN; Hynes, Ross -ILX -FSDN; Kinnear, Jocelyn -IDC -FSDN; Bones, Alan -GAA; Ahmed, Samia -KHRTM; Singh, Dial -CNO; Sigurdson, Konrad -CND
Subject: RE: Jaffer Visit: Sudan consular case

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s.26



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05/01/2006

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Odette

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Sent: July 13, 2005 5:56 AM

To: Gaudet-Fee, Odette -CNO

Cc: Dyet, Dave -CNO; Calderwood, Perry -GAA; Smith, Shannon -ILX -FSDN; Fink, John -KHRTM; Elkateb, Suehila -GAA -FSDN; Hynes, Ross -ILX -FSDN; Kinnear, Jocelyn -IDC -FSDN; Bones, Alan -GAA; Ahmed, Samia -KHRTM

Subject: Jaffer Visit: Sudan consular case

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David Hutchings

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fax: +249-183-563671

05/01/2006

Page(s) 000082 to/à 000085

**is(are) not relevant
n'est(ne sont) pas pertinente(s)**

From: Hutchings, David -KHRTM
Sent: July 5, 2005 7:26 AM
To: Kinnear, Jocelyn -IDC -FSDN
Cc: Gilmour, Wendy -IDC -FSDN; Isfeld, Pamela -FSDN; Bergstrand, Brad -IDC -FSDN; Elkateb, Suehila -GAA -FSDN; Power, Stephanie -FSDN; Calderwood, Perry -GAA; EXTOTT (GAA); CATS; Norman, Giles -ROME -GR; Fowler, Robert -ROME -HOM/CDM; Fink, John -KHRTM; Smith, Shannon -ILX -FSDN; 'Kevin Rex'; Scanlon, Leslie -AGP; Manji, Fayaz -AGP; Martin, Tim -AGP; Barber, Shawn -AGP; Wright, Jim -IFM; Hynes, Ross -ILX -FSDN; Ahmed, Samia -KHRTM; Atif, Sahar -KHRTM; 'Laurent Charette'; 'Jonathan Arnold'; Gaudet-Fee, Odette -CNO
Subject: RE: FSDN0002 SUDAN: Action Request RE 9 July new government inauguration

Not information related to subject

Sen should also be prepared to deal with our consular case. Mr. A. appeared at the embassy during her last visit and he may well do so again this time. Last time, she met with him and undertook to raise his concerns with those responsible in Ottawa. In particular, she undertook to look into alleged harrassment of his family in Montreal by the RCMP. Odette advised me a few weeks ago that she had contacted the sen's office and there was no record of any intervention having taken place. You may have further info by now.

Would appreciate approval/guidance re proposed program elements by end of your day if possible as we should formalize things by dipnote tomorrow morning. .

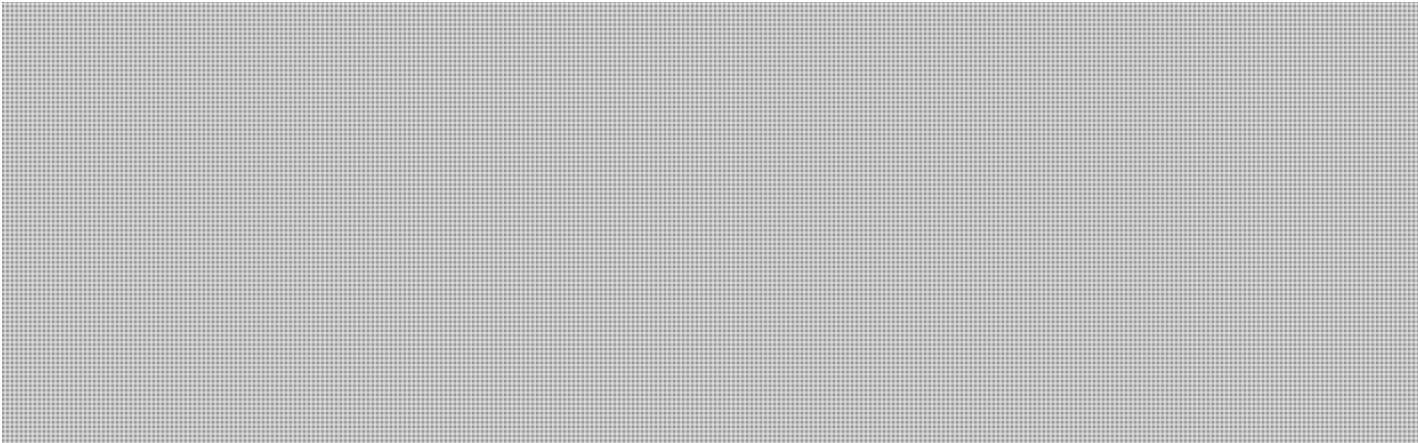
David

Page(s) 000088 to/à 000090

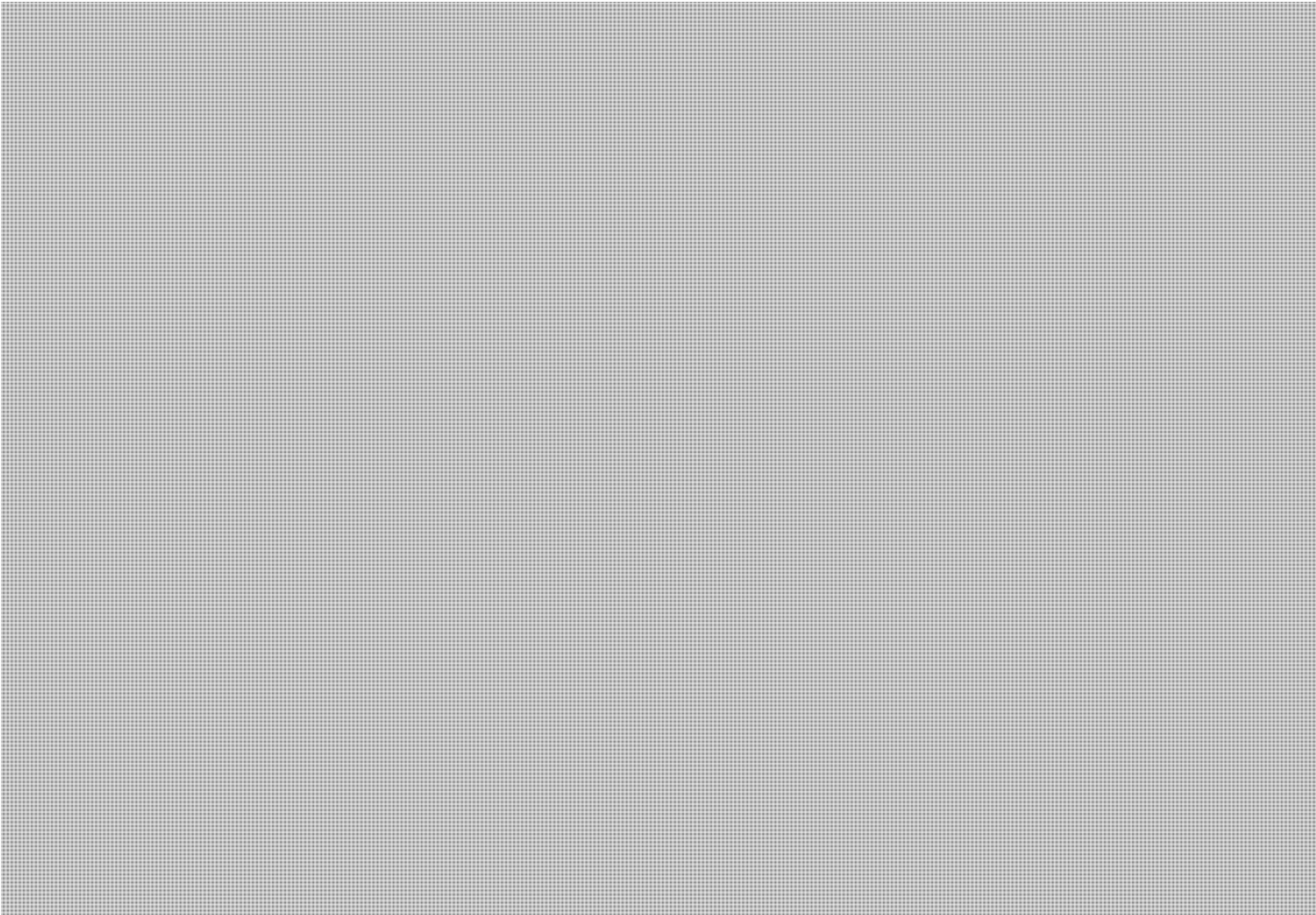
**is(are) not relevant
n'est(ne sont) pas pertinente(s)**

Page(s) 000091 to/à 000093

**is(are) not relevant
n'est(ne sont) pas pertinente(s)**



From: Hutchings, David -KHRTM
Sent: July 5, 2005 7:26 AM
To: Kinnear, Jocelyn -IDC -FSDN
Cc: Gilmour, Wendy -IDC -FSDN; Isfeld, Pamela -FSDN; Bergstrand, Brad -IDC -FSDN; Elkateb, Suehila -GAA -FSDN; Power, Stephanie -FSDN; Calderwood, Perry -GAA; EXTOTT (GAA); CATS; Norman, Giles -ROME -GR; Fowler, Robert -ROME -HOM/CDM; Fink, John -KHRTM; Smith, Shannon -ILX -FSDN; 'Kevin Rex'; Scanlon, Leslie -AGP; Manji, Fayaz -AGP; Martin, Tim -AGP; Barber, Shawn -AGP; Wright, Jim -IFM; Hynes, Ross -ILX -FSDN; Ahmed, Samia -KHRTM; Atif, Sahar -KHRTM; 'Laurent Charette'; 'Jonathan Arnold'; Gaudet-Fee, Odette -CNO
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05/01/2006

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David

Not information related to subject

05/01/2006

000095

Page(s) 000096 to/à 000098

**is(are) not relevant
n'est(ne sont) pas pertinente(s)**

Dyet, Dave -CNO

From: Gaudet-Fee, Odette -CNO
Sent: July 4, 2005 10:26 AM
To: Singh, Dial -CNO; Dyet, Dave -CNO
Subject: RE: Alan, info required: Sudan Consular Case

I have added a note to this effect in CAMANT

Odette

From: Singh, Dial -CNO
Sent: July 4, 2005 9:16 AM
To: Gaudet-Fee, Odette -CNO; Dyet, Dave -CNO
Subject: RE: Alan, info required: Sudan Consular Case

I would suggest that you send a gentle reminder to everyone on this case, that this is a consular case and that we should be made aware of everything that is happening. We should also remind them about the Privacy Act and that widening the distribution of this message goes against the grain of the Act.

Discussing with the RCMP re the matter of his family being harrassed is not something the Consular Bureau should be invovled in. There must be an RCMP LO responsible for KHRTM, and he should be the one that should be contacted by Sen Jaffer's people, not by the mission consular staff.

Dial

From: Gaudet-Fee, Odette -CNO
Sent: July 4, 2005 8:07 AM
To: Dyet, Dave -CNO
Cc: Singh, Dial -CNO
Subject: FW: Alan, info required: Sudan Consular Case
Importance: High

FYI -

I do not like the fact that this is going on without us being copied.

Odette

From: Smith, Shannon -ILX -FSDN
Sent: June 30, 2005 8:59 AM
To: Bones, Alan -GAA
Cc: Kinnear, Jocelyn -IDC -FSDN; Gilmour, Wendy -IDC -FSDN
Subject: RE: Alan, info required: Sudan Consular Case
Importance: High

Thanks Alan. I've done a search of CATS but can't find such a message. Would be very grateful for a copy soonest if you can find it, to arm me for a message to ISI and consular div, to pls follow up with RCMP. Wendy also forwarded the attached message from David Hutchings, indicated that Senator Jaffer undertook to speak with the 'minister responsible' upon her return to Ottawa. I assume she has relied on us to first follow up department-to-department.

11/01/2006

thanks Alan.

From: Bones, Alan -GAA
Sent: June 30, 2005 7:43 AM
To: Smith, Shannon -ILX -FSDN
Cc: Kinnear, Jocelyn -IDC -FSDN; Gilmour, Wendy -IDC -FSDN
Subject: RE: Alan, info required: Sudan Consular Case

My guess is that you're not going to like my reply at all.

The Senator had two encounters with Mr. A on her last visit - both 'ambushes' when he camped by the entrance to the Embassy (he seems to have a fair bit of freedom of movement...). At both occasions, he complained that the RCMP was harassing his family. The Senator undertook to find out what was happening, and I sent in a report to ISI to this effect while in Khartoum.

s.26

I haven't heard what, if any, follow-up has been undertaken -- my guess is none. [REDACTED]
[REDACTED] as she will not want to be in a position to have Mr. A ambush her again (as he inevitably will) and accuse her of not living up to her word.

If it hasn't already been done, I'd recommend strongly that I-branch get a hold of the RCMP and make some enquiries. I'll try to forward my reporting message if I still have access to it.

cheers,
a.

From: Smith, Shannon -ILX -FSDN
Sent: June 29, 2005 12:36 PM
To: Bones, Alan -GAA
Cc: Kinnear, Jocelyn -IDC -FSDN; Gilmour, Wendy -IDC -FSDN
Subject: Alan, info required: Sudan Consular Case
Importance: High

Hi Alan,

We'll touch base with the consular desk to see if anything is needed/expected from FSDN end. We've followed these messages a little bit, but now given that Senator Jaffer is hopefully to be in Khartoum in the near future hope you can advise us if Senator Jaffer has any particular expectations of any follow up that the department was to undertake on her behalf, following her contact(s) with Mr. A.

Also - can you let us know: did she actually meet with Mr. A, or was it another type of correspondence?

many thanks. Shannon

From: Fink, John -KHRTM
Sent: June 29, 2005 7:23 AM
To: Hutchings, David -KHRTM; Gaudet-Fee, Odette -CNO
Cc: Dyet, Dave -CNO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA -FSDN; Bones, Alan -GAA; Wright, Jim -IFM; Calderwood, Perry -GAA; Livermore, Daniel -ISD; Heatherington, Scott -SAI; Atif, Sahar -KHRTM; Sigurdson, Konrad -CND; Conabree, Brian -NROBI -GR; Vcislo, Mark -HRARE -GR; Gilmour, Wendy -IDC -FSDN; Smith, Shannon -ILX -FSDN
Subject: Sudan Consular Case
Importance: High

11/01/2006

Odette ,

We had a meeting this morning with [REDACTED] Chief Prosecutor for Crimes Against the State, to discuss another ongoing detention case and he asked if we had any new information regarding Mr. A.. We indicated we had no news to date.

s.21

When asked whether Mr. A would be deported

Prosecutor indicated that Mr. A. was in very poor mental state. His daughters from a previous marriage contacted him on the 19th of June (anniversary of death of their mother) and informed him that mother-in-law (present guardian) could no longer look after them and was arranging for them to be handed over to welfare authorities. This has left Mr. A in state of depression as he feels another part of his family is slowly being taken from him. Prosecutor had discussion with Mr. A and Security officials on June 25th at which time Mr. A indicated that if released he would either go to the press and the UN with his story and/or camp out at the Canadian Embassy until the GOC provided assistance and arranged his return to Canada. Senator Jaffer could very well find him on our doorstep when she returns on July 9th.

This brings us to the question of what do we do should he show up at our mission declaring he's distressed and requesting assistance for his immediate needs in Sudan or for his return to Canada.

Is there any news on family or friends in Canada who might be willing to provide financial assistance?

If Mr. A is able to make an airline booking to Canada, we are prepared to issue an emergency passport and provide a transportation loan if he signs an undertaking to repay. If , as has happened before , he is denied boarding onto any flight , what can we do to assist?

Grateful you could provide direction on how you wish to proceed.

John

John L. Fink
Management & Consular Officer
Canadian Embassy
Khartoum, Sudan

Mitnet 526-3902
Mitnet Fax 526-3910

Office 249 83 563670
Office Fax 249 83 563671

Cell (24/7) 249 9 12170533

From: Hutchings, David -KHRTM

Sent: April 14, 2005 9:57 AM

To: Gaudet-Fee, Odette -JPO

Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Calderwood, Perry -GAA; Livermore, Daniel -ISD; Heatherington, Scott -ISI; Atif, Sahar -KHRTM; Sigurdson, Konrad -JPD; Fink, John -KHRTM

Subject: RE: Sudan Consular Case

11/01/2006

Odette

you make a technical point and a substantive point.

Your technical point is that I couldnt write the letter and it should not come only from consular. This is not a problem. I am considered HOM here and I represent all programs. Letters I write in that capacity would be on behalf of the Govt of Canada.

Of course, I would never write such a letter unless it was fully agreed to by Ottawa. Which brings me to your substantive point. I won't discuss it in this kind of message, but I do find it quite interesting.

David

From: Gaudet-Fee, Odette -JPO
Sent: April 13, 2005 11:17 PM
To: Hutchings, David -KHRTM
Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Calderwood, Perry -GAA; Livermore, Daniel -ISD; Heatherington, Scott -ISI; Atif, Sahar -KHRTM; Sigurdson, Konrad -JPD; Fink, John -KHRTM
Subject: RE: Sudan Consular Case

David, I understand that you want to help him, but you cannot write this letter...it has to come from other authorities...and it is not for consular to do...besides, we do not know, not really.

Odette

From: Hutchings, David -KHRTM
Sent: April 13, 2005 3:58 PM
To: Gaudet-Fee, Odette -JPO
Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Calderwood, Perry -GAA; Livermore, Daniel -ISD; Heatherington, Scott -ISI; Atif, Sahar -KHRTM; Sigurdson, Konrad -JPD; Fink, John -KHRTM
Subject: RE: Sudan Consular Case

I guess I could do it. Operative section would be "You have asked me to indicate what involvement the Govt of C. has had with respect to placing your name on airline watchlists. I can assure you that the Govt of C. has had no involvement whatsoever in any decision to place your name on such lists."

From: Gaudet-Fee, Odette -JPO
Sent: April 13, 2005 10:14 PM
To: Hutchings, David -KHRTM
Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Calderwood, Perry -GAA; Livermore, Daniel -ISD; Heatherington, Scott -ISI; Atif, Sahar -KHRTM; Sigurdson, Konrad -JPD; Fink, John -KHRTM
Subject: RE: Sudan Consular Case

Good morning David,

The financial assistance bit is easy...we do not pay legal fees. Perhaps his friends/family in Canada and Sudan could provide financial assistance.

11/01/2006

As for the letter, I am not sure who would write it, if anyone. Somehow, I can't see this happening. Any volunteers?

As for Sen Jaffer's visit and her "undertaking to pursue" - I have not heard anything, have not been contacted. Perhaps others have but I can tell you that consular wise, she has not approached us. I have called her office just to see if she had anything in mind but she is out of the country and returns tomorrow...so hopefully she will call as she catches up with her messages. Perhaps you can tell Mr. A that Sen Jaffer travels a fair bit but that I am sure she has not forgotten his plight.

I hope this helps...

Odette

From: Hutchings, David -KHRTM
Sent: April 13, 2005 6:06 AM
To: Gaudet-Fee, Odette -JPO
Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Calderwood, Perry -GAA; Livermore, Daniel -ISD; Heatherington, Scott -ISI; Atif, Sahar -KHRTM; Sigurdson, Konrad -JPD; Fink, John -KHRTM
Subject: RE: Sudan Consular Case

Mr. A. appeared at our embassy gates this morning without appointment. I did not let him in, telling him as I had before that we were not in a position here to receive him without appointment unless it was an emergency.

I spoke with him by phone. He asked if there had been any news from Ottawa as a result of Sen Jaffer's undertaking to pursue his case there. I said I had heard nothing new, and repeated our position once again..

He asked for an official letter from the G. of Canada certifying that it is not at the behest of the GOC that his name is on an airline blacklist. He also asked for financial assistance to engage a lawyer in Sudan. If there is anything we can do, pls advise.

From: Hutchings, David -KHRTM
Sent: April 10, 2005 4:38 PM
To: Gaudet-Fee, Odette -JPO
Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Calderwood, Perry -GAA; Livermore, Daniel -ISD; Heatherington, Scott -ISI; Atif, Sahar -KHRTM; Sigurdson, Konrad -JPD; Fink, John -KHRTM
Subject: RE: Sudan Consular Case

Mr. A. called me this afternoon to ask if I had heard anything yet further to Senator Jaffer's involvement in his case while she was here. I said I had not, but would advise you he was hoping there would be some result from the Senator's undertaking to raise the issue in Ottawa.

I told him that to my knowledge there was no change in the Cdn position. We were prepared to issue an emergency ppt if transport and an itinerary could be confirmed. I was not aware of any new possibilities in that regard.

With Jaffer, Fowler and CDS visits one after the other, we have not gotten back to this. But I will do another note reiterating our concern that Mr. A. continues to be kept in custody without charge, and this for about a year and a

11/01/2006

half now.

From: Hutchings, David -KHRTM

Sent: March 29, 2005 9:13 AM

To: Sigurdson, Konrad -JPD

Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Gaudet-Fee, Odette -JPO; Calderwood, Perry -GAA; Livermore, Daniel -ISD; Heatherington, Scott -ISI; Fink, John -KHRTM; Atif, Sahar -KHRTM

Subject: RE: Sudan Consular Case

Protected

Not information related to subject

s.21

Senator undertook to take up the issue on her return to Canada

We are faxing the two pages to you, trying out our secure fax which seems (fingers crossed) to be showing some signs of life again. Package also included several of our dip notes on the case which we are not faxing.

After the mtg at security, we returned to our office and soon after that left again for further mtgs. As the Senator was leaving, Mr. A. intercepted her just outside the gates and implored her to help him. He seemed quite stressed, much more so that during our meeting with him last week. Sen said she was in a hurry but would raise the issue in Ottawa.

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Sent: March 21, 2005 7:16 AM

To: Sigurdson, Konrad -JPD

Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Gaudet-Fee, Odette -JPO; Calderwood, Perry -GAA; Livermore, Daniel -ISD; Heatherington, Scott -ISI; Fink, John -KHRTM

Subject: RE: Sudan Consular Case

Konrad

mr. A. came to the embassy yesterday, met very briefly with the Sen and for a longer time with Alan Bones and me. Senator and Bones both undertook to convey messages to Ottawa.

will proceed with dip note as noted in messages below.

David

From: Sigurdson, Konrad -JPD

11/01/2006

Sent: March 18, 2005 5:30 PM

To: Hutchings, David -KHRTM

Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Gaudet-Fee, Odette -JPO; Calderwood, Perry -GAA; Livermore, Daniel -ISD; Heatherington, Scott -ISI

Subject: RE: Sudan Consular Case

David,

We will go with your instincts and advice on this. What is important is that the Senator is sufficiently aware of the case that she is not taken by surprise if it is raised.

In addition, a diplomatic note as you suggest is a good next step. For the time being, we will continue to press our point there. Calling in the Sudanese Ambassador here will raise the profile of the case but decisions will continue to be made in Khartoum.

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From: Hutchings, David -KHRTM

Sent: March 18, 2005 8:57 AM

To: Sigurdson, Konrad -JPD; Livermore, Daniel -ISD; Heatherington, Scott -ISI

Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Gaudet-Fee, Odette -JPO; Calderwood, Perry -GAA

Subject: RE: Sudan Consular Case

On reflection, my inclination is not to raise this issue with the GOS during the Senator's mtgs. She is here as our Peace Envoy is has no mandate for dealing with bilateral relations.

If Mr. A. specifically asks to see the Senator, I suppose the decision can be left to her to meet with him or not. I am not sure if she would want to or not, and am also not sure if you have briefed the Senator on the case or not. If he met her, he would no doubt request that she raise his case with the GOS and the GOC, and help him find a way to get to Canada.

I (or Alan Bones) could explain in the course of that mtg that Canada continues to express concern about his case to the GOS and stands ready to provide consular service including an emer ppt if travel becomes possible.

What we might then do is another diplomatic note, expressing our continued concern that a Cdn citizen has been in custody without charge for a year and a half. You may wish to call in the Sudanese amb to do that as well.

I know the Senator is aware of the case to some extent, as the issue was raised by the Sudanese side during her meeting with the Dir-Gen of Sec/Intell when she called on him in late Sept. She did not react when it was raised -- I responded, and subsequently had follow-up mtgs with security. [REDACTED]

s.21

From: Sigurdson, Konrad -JPD

Sent: March 17, 2005 10:55 PM

To: Livermore, Daniel -ISD; Heatherington, Scott -ISI

Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Hutchings, David -KHRTM; Gaudet-Fee, Odette -JPO

Subject: RE: Sudan Consular Case

Once Abdelrazik learns of Senator Jaffer's visit, he will want to see her or, at the very least, push to have his case raised with her in the hopes that she will discuss it with Sudanese authorities.

Last October/November when there were indications that the government of Sudan was going to return him to Canada by private airplane, we laid down the groundrules for his return and spelled out the extent of our

11/01/2006

involvement (see the messages below). Since then, Mr. A has told us that the Sudanese have cooled on this idea. This puts us, as David says in his e-mail, "back in the original situation, ie a Cdn citizen who is being detained without charge. This situation has now gone on for almost a year and a half."

Abdelrazik has said if he is released he might be denied a work permit, and since he is broke this would be a bad thing (one wonders why a Sudanese citizen requires a permit to work in Sudan). On the other hand, he has expressed anxiety about being returned to the detention facility. Most recently, his concern has been about his family situation. He has offered to renounce his Sudanese citizenship if this would help and he has threatened to engage a lawyer (if we pay) and sue the Sudanese government for wrongful detention. Clearly, he is feeling under a lot of pressure.

As David suggests, it is time to press the authorities again to charge Abdelrazik or release him.

We, therefore, have to know what our position would be if he is released. I suggest we remain responsive. If Mr. A is able to make an airline booking to Canada, we will issue an emergency passport and provide a transportation loan if he signs an undertaking to repay.

Comments??

Konrad

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To: Gaudet-Fee, Odette -JPO
Cc: Dyet, Dave -JPO; Sigurdson, Konrad -JPD; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Heatherington, Scott -ISI; Bones, Alan -GAA
Subject: RE: Sudan Consular Case

Mr. A. phoned me this afternoon. I thought he had heard of Sen Jaffer's visit and wanted to see her, but so far that has not been in the newspapers. I did not mention the Senator's visit to him. She arrives tomorrow night.

After all the to-ing and fro-ing about airline watch lists and emergency ppts and special planes, we now seem to be back in the original situation, ie a Cdn citizen who is being detained without charge. This situation has now gone on for almost a year and a half.

We will meet the Minister of State for Foreign Affairs on Sat with the Senator and meet the Minister of Foreign Affairs a week or so later. Also the Director of Security and Intelligence, [REDACTED] **s.21**

On one of these occasions or some other, I think it is time to raise again our concern that this person has been held without charge for a long period and is receiving no information as to how the Sudanese authorities plan to proceed.

Any guidance or comments from your side would be welcome.

-----Original Message-----

From: Sigurdson, Konrad -JPD

Sent: November 30, 2004 1:45 PM

To: Hutchings, David -KHRTM

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Wright, Jim -MJW; Moore, Rodney -BCM; Ahmed, Samia -KHRTM; Fink, John -KHRTM;

11/01/2006

Gaudet-Fee, Odette -JPO; Singh, Dial -JPO

Subject: RE: Consular case - Sudan

David,

Because Mr. A is still in detention, we should continue to provide the consular services that we normally provide to arrest/detention cases. This includes pressing for due process: charge or release. Although he thinks the Sudanese have abandoned the idea of a special flight, we haven't been told anything by the authorities. We are still waiting for their formal response to our request for details.

Konrad

-----Original Message-----

From: Hutchings, David -KHRTM

Sent: November 30, 2004 11:12 AM

To: Sigurdson, Konrad -JPD; Gaudet-Fee, Odette -JPO

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Malone, David -MJM; Wright, Jim -MJW; Moore, Rodney -BCM; Ahmed, Samia -KHRTM; Fink, John -KHRTM

Subject: RE: Consular case - Sudan

David Malone and I met on 24Nov (day before PM arrival) with Sudanese security and then with Mr. A. to discuss his situation.

We went over a lot of familiar ground, [REDACTED]

s.21

-----Original Message-----

From: Hutchings, David -KHRTM

Sent: November 22, 2004 7:26 AM

To: Wright, Jim -MJW; Sigurdson, Konrad -JPD

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD

Subject: RE: Consular case - Sudan

Jim,

11/01/2006

immediately after receiving that JPD email, I advised the Sudanese (both security and state attorney) of our position and our information requirements. This message was passed verbally, and also confirmed to them in writing in my letter of Oct 31. We have also kept Mr. A. advised of what we were doing.

Since that time we have not had a response. They did enquire about visas for Sudanese accompanying Mr. A on the plane, and we confirmed visas would be needed and applications should be made via our Cairo embassy.

s.21

We contacted Security yesterday

That problem would likely be raised (by the Sudanese authorities) with David Malone when he comes to Security HQ on Wed at 3pm (tentative) to meet Mr. A.

Mr. A has always told me that an accompanying Canadian official was essential from his perspective, but he also did not say no to my alternative suggestion that Cdn posts could be alerted on the way with a view possibly to facilitating any stopovers. I added however that I couldn't confirm anything like that until I had some info about the arrangements and the itinerary.

I will talk to Mr. A today (to advise him of the Malone mtg in lieu of the PM meeting he had requested) and to get a sense of the recent exchanges he has himself been having with the authorities.

David

-----Original Message-----

From: Wright, Jim -MJW

Sent: November 22, 2004 1:15 AM

To: Hutchings, David -KHRTM; Sigurdson, Konrad -JPD

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; Fink, John -KHRTM; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD

Subject: RE: Consular case - Sudan

David, What is the answer to the Oct 26 JPD email [resent to you this evening] re the Sudanese interest in flying AR on one of their planes to Canada? We gave a list of specific requirements before we could agree to the Sudanese suggestion. Where does this stand?? Jim.

-----Original Message-----

From: Sigurdson, Konrad -JPD

Sent: October 28, 2004 3:57 PM

To: Hutchings, David -KHRTM

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; Fink, John -KHRTM; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD

Subject: RE: Consular case - Sudan

11/01/2006

Importance: High

David,

I am resending my October 26 e-mail which sets out the Canadian Government position. This should be given to the Sudanese authorities. There is no unwillingness to allow him to come to Canada aboard a private plane which the Sudanese govt is willing to provide. However, before giving authorization, we need the information requested.

Therefore, there is no reason for Mr. Abdelrazik to protest (and he should not be given access to your office for that purpose). On the contrary, he should be working with the Sudanese authorities to get the information we need.

Please confirm that the Sudanese authorities and Mr. A will get our response ASAP.

Konrad

-----Original Message-----

From: Sigurdson, Konrad -JPD

Sent: October 26, 2004 5:43 PM

To: Hutchings, David -KHRTM

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; Fink, John -KHRTM; Ahmed, Samia -KHRTM; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD

Subject: RE: Consular case - Sudan

David,

Your messages and the position of the Sudanese authorities have been fully discussed with all interested parties.

The response of the Canadian government is straight forward: consular service, in the form of an Emergency Passport, should be given to the subject only once the Cdn gov't (all interested depts and agencies) has full details of his approved travel plans.

All other assistance is the responsibility of the Government of Sudan. It is our understanding that this includes the flight arrangements by private aircraft from Khartoum to Montreal. No Cdn escort will be provided. The Cdn govt will not contribute to the cost of the plane travel.

We will require all the information that is normally needed to secure flight plan approval for entry into Cdn air space: flight routing and timing, type and call sign of aircraft, passenger manifest list, etc.

Only when we have all this information will we be in a position to give the go-ahead for the issuance of an EP. Please note that final authority rests with Ottawa.

Please keep us informed of all developments.

Konrad

11/01/2006

Dyet, Dave -CNO

From: Gilmour, Wendy -IDC -FSDN
Sent: June 30, 2005 8:21 AM
To: Smith, Shannon -ILX -FSDN
Subject: FW: Sudan Consular Case - ROSS for your information

Just remembered I had this.

From: Elkateb, Suehila -GAA
Sent: May 13, 2005 3:43 PM
To: Hynes, Ross -ILX
Cc: Gilmour, Wendy -IDC
Subject: FW: Sudan Consular Case - ROSS for your information

Ross - I thought you should know about this case - not at the top of our to do list but it is something you need to be apprised of.

From: Hutchings, David -KHRTM
Sent: May 11, 2005 1:59 AM
To: Gaudet-Fee, Odette -JPO
Cc: Dyet, Dave -JPO; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Calderwood, Perry -GAA; Livermore, Daniel -ISD; Heatherington, Scott -ISI; Sigurdson, Konrad -JPD; Gilmour, Wendy -IDC; O'Reilly, Kimberley -HRARE -AG; Malone, David -GFM; Hynes, Ross -ILX; Bourcier, Anne-Marie -GGD
Subject: RE: Sudan Consular Case

Odette

no I have no solutions for him either.

An issue is that people visit here, raise his hopes (without at all meaning to), and that leads to new expectations on his part in the wake of the visitor's departure. I have progressively been taking a firmer line with him, making it clear that there is nothing we can do about his basic situation.

I think he is starting to get that message and his recent rants (re the newspapers etc) have been partly a function of that.

You are right that the Senator said she would investigate the issue of the RCMP allegedly bothering his family.

Overall, she was very clear that dealing with his case was not part of her responsibilities. On the other hand, she expressed sympathy for his situation and undertook urgently to discuss his case with the minister responsible immediately on her return to Canada. He is now asking whether that discussion took place and what were the results.

David

From: Gaudet-Fee, Odette -JPO
Sent: May 11, 2005 5:22 AM
To: Hutchings, David -KHRTM
Cc: Dyet, Dave -JPO; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Calderwood, Perry -GAA; Livermore, Daniel -ISD; Heatherington, Scott -ISI; Sigurdson, Konrad -JPD; Gilmour, Wendy -IDC; O'Reilly, Kimberley -HRARE -AG; Malone, David -GFM; Hynes, Ross -ILX; Bourcier, Anne-Marie -GGD

11/01/2006

Subject: RE: Sudan Consular Case

David, a question

What did Mr. A say about what he was hoping Sen. Jaffer would do for him? According to GAA all that was promised was that she would look into why the RCMP was interested in his family in Canada...nothing else...and at this time it is unclear as to whether this has been done or not.

I am out of answers/suggestions for this gentleman. We should continue to ask the Sudanese to allow him freedom within Sudan, allow him to work, to have a life, to start over if this is what he wants...as for the rest, no promises, unfortunately.

Odette

From: Hutchings, David -KHRTM

Sent: May 9, 2005 8:30 AM

To: Gaudet-Fee, Odette -JPO

Cc: Dyet, Dave -JPO; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Calderwood, Perry -GAA; Livermore, Daniel -ISD; Heatherington, Scott -ISI; Sigurdson, Konrad -JPD; Gilmour, Wendy -IDC; O'Reilly, Kimberley -HRARE -AG; Malone, David -GFM; Hynes, Ross -ILX; Bourcier, Anne-Marie -GGD

Subject: Sudan Consular Case

Mr. A called me an hour ago, very upset. He asked if anything had come for him from Ottawa, eg a letter explaining the position of the Govt of Canada (exchanges below refer) or some result from Sen Jaffer's undertaking.

I went over the situation with him again, saying we were concerned about his case and would continue to express that concern to the GOS. We were prepared to issue an emergency ppt if satisfactory travel plans could be made but we could not control airline decisions to deny him passage. The GOS had not followed through on their plan to provide a special plane.

He said he had spoken to me, to Senator Jaffer, to David Malone, and to others. He was "fed up" that the Govt of Cda was "doing nothing to help him". He now planned to go to the newspapers and tell his story.

Mr. A. has spoken like this before but is becoming progressively more upset and seems to be losing hope. He was particularly upset that nothing had come of Sen Jaffer's undertakings.

I have continued to express our concern to the MFA that this is a Cdn citizen detained without charge for well over a year. I am meeting Minister of State for Foreign Affairs tonight ([REDACTED]) and will mention the case briefly to him if you agree..

Pls advise.

Not information related to subject

From: Gaudet-Fee, Odette -JPO

Sent: April 13, 2005 10:14 PM

To: Hutchings, David -KHRTM

Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Calderwood, Perry -GAA; Livermore, Daniel -ISD; Heatherington, Scott -ISI; Atif, Sahar -KHRTM; Sigurdson, Konrad -JPD; Fink, John -KHRTM

Subject: RE: Sudan Consular Case

11/01/2006

Good morning David,

The financial assistance bit is easy...we do not pay legal fees. Perhaps his friends/family in Canada and Sudan could provide financial assistance.

As for the letter, I am not sure who would write it, if anyone. Somehow, I can't see this happening. Any volunteers?

As for Sen Jaffer's visit and her "undertaking to pursue" - I have not heard anything, have not been contacted. Perhaps others have but I can tell you that consular wise, she has not approached us. I have called her office just to see if she had anything in mind but she is out of the country and returns tomorrow...so hopefully she will call as she catches up with her messages. Perhaps you can tell Mr. A that Sen Jaffer travels a fair bit but that I am sure she has not forgotten his plight.

I hope this helps...

Odette

From: Hutchings, David -KHRTM

Sent: April 13, 2005 6:06 AM

To: Gaudet-Fee, Odette -JPO

Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Calderwood, Perry -GAA; Livermore, Daniel -ISD; Heatherington, Scott -ISI; Atif, Sahar -KHRTM; Sigurdson, Konrad -JPD; Fink, John -KHRTM

Subject: RE: Sudan Consular Case

Mr. A. appeared at our embassy gates this morning without appointment. I did not let him in, telling him as I had before that we were not in a position here to receive him without appointment unless it was an emergency.

I spoke with him by phone. He asked if there had been any news from Ottawa as a result of Sen Jaffer's undertaking to pursue his case there. I said I had heard nothing new, and repeated our position once again..

He asked for an official letter from the G. of Canada certifying that it is not at the behest of the GOC that his name is on an airline blacklist. He also asked for financial assistance to engage a lawyer in Sudan. If there is anything we can do, pls advise.

From: Hutchings, David -KHRTM

Sent: April 10, 2005 4:38 PM

To: Gaudet-Fee, Odette -JPO

Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Calderwood, Perry -GAA; Livermore, Daniel -ISD; Heatherington, Scott -ISI; Atif, Sahar -KHRTM; Sigurdson, Konrad -JPD; Fink, John -KHRTM

Subject: RE: Sudan Consular Case

Mr. A. called me this afternoon to ask if I had heard anything yet further to Senator Jaffer's involvement in his case while she was here. I said I had not, but would advise you he was hoping there would be some result from the Senator's undertaking to raise the issue in Ottawa.

I told him that to my knowledge there was no change in the Cdn position. We were prepared to issue an emergency ppt if transport and an itinerary could be confirmed. I was not aware of any new possibilities in that

11/01/2006

regard.

With Jaffer, Fowler and CDS visits one after the other, we have not gotten back to this. But I will do another note reiterating our concern that Mr. A. continues to be kept in custody without charge, and this for about a year and a half now.

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Subject: RE: Sudan Consular Case

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At the end of the mtg, the case of Mr. A. was raised by the Sudanese side. §

Senator undertook to take up the issue on her return to Canada

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11/01/2006

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In addition, a diplomatic note as you suggest is a good next step. For the time being, we will continue to press our point there. Calling in the Sudanese Ambassador here will raise the profile of the case but decisions will continue to be made in Khartoum.

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If Mr. A. specifically asks to see the Senator, I suppose the decision can be left to her to meet with him or not. I am not sure if she would want to or not, and am also not sure if you have briefed the Senator on the case or not. If he met her, he would no doubt request that she raise his case with the GOS and the GOC, and help him find a way to get to Canada.

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s.21

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Subject: RE: Sudan Consular Case

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11/01/2006

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Sent: March 17, 2005 7:56 AM
To: Gaudet-Fee, Odette -JPO
Cc: Dyet, Dave -JPO; Sigurdson, Konrad -JPD; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Heatherington, Scott -ISI; Bones, Alan -GAA
Subject: RE: Sudan Consular Case

Mr. A. phoned me this afternoon. I thought he had heard of Sen Jaffer's visit and wanted to see her, but so far that has not been in the newspapers. I did not mention the Senator's visit to him. She arrives tomorrow night.

After all the to-ing and fro-ing about airline watch lists and emergency ppts and special planes, we now seem to be back in the original situation, ie a Cdn citizen who is being detained without charge. This situation has now gone on for almost a year and a half.

We will meet the Minister of State for Foreign Affairs on Sat with the Senator and meet the Minister of Foreign Affairs a week or so later. Also the Director of Security and Intelligence [REDACTED] **s.21**

On one of these occasions or some other, I think it is time to raise again our concern that this person has been held without charge for a long period and is receiving no information as to how the Sudanese authorities plan to proceed.

Any guidance or comments from your side would be welcome.

-----Original Message-----

From: Sigurdson, Konrad -JPD

Sent: November 30, 2004 1:45 PM

11/01/2006

To: Hutchings, David -KHRTM

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Wright, Jim -MJW; Moore, Rodney -BCM; Ahmed, Samia -KHRTM; Fink, John -KHRTM; Gaudet-Fee, Odette -JPO; Singh, Dial -JPO

Subject: RE: Consular case - Sudan

David,

Because Mr. A is still in detention, we should continue to provide the consular services that we normally provide to arrest/detention cases. This includes pressing for due process: charge or release. Although he thinks the Sudanese have abandoned the idea of a special flight, we haven't been told anything by the authorities. We are still waiting for their formal response to our request for details.

Konrad

-----Original Message-----

From: Hutchings, David -KHRTM

Sent: November 30, 2004 11:12 AM

To: Sigurdson, Konrad -JPD; Gaudet-Fee, Odette -JPO

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Malone, David -MJM; Wright, Jim -MJW; Moore, Rodney -BCM; Ahmed, Samia -KHRTM; Fink, John -KHRTM

Subject: RE: Consular case - Sudan

David Malone and I met on 24Nov (day before PM arrival) with Sudanese security and then with Mr. A. to discuss his situation.

s.21 We went over a lot of familiar ground, [REDACTED]

s.21 [REDACTED]

-----Original Message-----

From: Hutchings, David -KHRTM

Sent: November 22, 2004 7:26 AM

To: Wright, Jim -MJW; Sigurdson, Konrad -JPD

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD

11/01/2006

Subject: RE: Consular case - Sudan

Jim,

immediately after receiving that JPD email, I advised the Sudanese (both security and state attorney) of our position and our information requirements. This message was passed verbally, and also confirmed to them in writing in my letter of Oct 31. We have also kept Mr. A. advised of what we were doing.

Since that time we have not had a response. They did enquire about visas for Sudanese accompanying Mr. A on the plane, and we confirmed visas would be needed and applications should be made via our Cairo embassy.

s.21

We contacted Security yesterday

That problem would likely be raised (by the Sudanese authorities) with David Malone when he comes to Security HQ on Wed at 3pm (tentative) to meet Mr. A.

Mr. A has always told me that an accompanying Canadian official was essential from his perspective, but he also did not say no to my alternative suggestion that Cdn posts could be alerted on the way with a view possibly to facilitating any stopovers. I added however that I couldn't confirm anything like that until I had some info about the arrangements and the itinerary.

I will talk to Mr. A today (to advise him of the Malone mtg in lieu of the PM meeting he had requested) and to get a sense of the recent exchanges he has himself been having with the authorities.

David

-----Original Message-----

From: Wright, Jim -MJW

Sent: November 22, 2004 1:15 AM

To: Hutchings, David -KHRTM; Sigurdson, Konrad -JPD

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD

Subject: RE: Consular case - Sudan

David, What is the answer to the Oct 26 JPD email [resent to you this evening] re the Sudanese interest in flying AR on one of their planes to Canada? We gave a list of specific requirements before we could agree to the Sudanese suggestion. Where does this stand?? Jim.

-----Original Message-----

From: Sigurdson, Konrad -JPD

Sent: October 28, 2004 3:57 PM

To: Hutchings, David -KHRTM

11/01/2006

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila - GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam - USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD

Subject: RE: Consular case - Sudan

Importance: High

David,

I am resending my October 26 e-mail which sets out the Canadian Government position. This should be given to the Sudanese authorities. There is no unwillingness to allow him to come to Canada aboard a private plane which the Sudanese govt is willing to provide. However, before giving authorization, we need the information requested.

Therefore, there is no reason for Mr. Abdelrazik to protest (and he should not be given access to your office for that purpose). On the contrary, he should be working with the Sudanese authorities to get the information we need.

Please confirm that the Sudanese authorities and Mr. A will get our response ASAP.

Konrad

-----Original Message-----

From: Sigurdson, Konrad -JPD

Sent: October 26, 2004 5:43 PM

To: Hutchings, David -KHRTM

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila - GAAX; Fink, John -KHRTM; Ahmed, Samia -KHRTM; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD

Subject: RE: Consular case - Sudan

David,

Your messages and the position of the Sudanese authorities have been fully discussed with all interested parties.

The response of the Canadian government is straight forward: consular service, in the form of an Emergency Passport, should be given to the subject only once the Cdn gov't (all interested depts and agencies) has full details of his approved travel plans.

All other assistance is the responsibility of the Government of Sudan. It is our understanding that this includes the flight arrangements by private aircraft from Khartoum to Montreal. No Cdn escort will be provided. The Cdn govt will not contribute to the cost of the plane travel.

We will require all the information that is normally needed to secure flight plan approval for entry into Cdn air space: flight routing and timing, type and call sign of aircraft, passenger manifest list, etc.

Only when we have all this information will we be in a position to give the go-ahead for the issuance of an EP. Please note that final authority rests with Ottawa.

11/01/2006

Please keep us informed of all developments.

Konrad

11/01/2006

Dyet, Dave -CNO

From: Boehm, Peter -NGM
Sent: June 29, 2005 9:10 AM
To: Dyet, Dave -CNO
Cc: Sigurdson, Konrad -CND; Singh, Dial -CNO
Subject: RE: Sudan Consular Case

we should do that as well as an info memo to MINA cc PS

Peter M. Boehm
Assistant Deputy Minister/Sous-ministre adjoint
North America/Amérique du Nord
Foreign Affairs Canada/Affaires étrangères Canada
Tel/tél: (613) 944-6183 Fax/télécopieur: (613) 944-0561
Email/courriel: peter.boehm@international.gc.ca

From: Dyet, Dave -CNO
Sent: June 29, 2005 8:41 AM
To: Boehm, Peter -NGM
Cc: Sigurdson, Konrad -CND; Singh, Dial -CNO
Subject: FW: Sudan Consular Case
Importance: High

Peter,

Further to my memo dated 23 June, I believe it is time to discuss Mr. A.'s case again at the highest levels so that consular can be given clear instructions as to what action the government wishes to take his case? If you agree, perhaps we should discuss with IFM and PCO?

Regards.

Dave Dyet
Director
Case Management Division
Tel. 992-1152
Fax. 996-5358

From: Gaudet-Fee, Odette -CNO
Sent: June 29, 2005 7:45 AM
To: Dyet, Dave -CNO
Cc: Singh, Dial -CNO
Subject: FW: Sudan Consular Case
Importance: High

Dave, the saga continues...what next?

11/01/2006

Odette

From: Fink, John -KHRTM

Sent: June 29, 2005 7:23 AM

To: Hutchings, David -KHRTM; Gaudet-Fee, Odette -CNO

Cc: Dyet, Dave -CNO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA -FSDN; Bones, Alan -GAA; Wright, Jim -IFM; Calderwood, Perry -GAA; Livermore, Daniel -ISD; Heatherington, Scott -SAI; Atif, Sahar -KHRTM; Sigurdson, Konrad -CND; [REDACTED] -NROBI -GR; Vcislo, Mark -HRARE -GR; Gilmour, Wendy -IDC -FSDN; Smith, Shannon -ILX -FSDN

Subject: Sudan Consular Case

Importance: High

s.21

Odette ,

We had a meeting this morning with [REDACTED], Chief Prosecutor for Crimes Against the State, to discuss another ongoing detention case and he asked if we had any new information regarding Mr. A.. We indicated we had no news to date. [REDACTED]

When asked whether Mr. A would be deported [REDACTED]

Prosecutor indicated that Mr. A. was in very poor mental state. His daughters from a previous marriage contacted him on the 19th of June (anniversary of death of their mother) and informed him that mother-in-law (present guardian) could no longer look after them and was arranging for them to be handed over to welfare authorities.

This has left Mr. A in state of depression as he feels another part of his family is slowly being taken from him. Prosecutor had discussion with Mr. A and Security officials on June 25th at which time Mr. A indicated that if released he would either go to the press and the UN with his story and/or camp out at the Canadian Embassy until the GOC provided assistance and arranged his return to Canada. Senator Jaffer could very well find him on our doorstep when she returns on July 9th.

This brings us to the question of what do we do should he show up at our mission declaring he's distressed and requesting assistance for his immediate needs in Sudan or for his return to Canada.

Is there any news on family or friends in Canada who might be willing to provide financial assistance?

If Mr. A is able to make an airline booking to Canada, we are prepared to issue an emergency passport and provide a transportation loan if he signs an undertaking to repay. If , as has happened before , he is denied boarding onto any flight , what can we do to assist?

Grateful you could provide direction on how you wish to proceed.

John

John L. Fink
Management & Consular Officer
Canadian Embassy
Khartoum, Sudan

Mitnet 526-3902
Mitnet Fax 526-3910

Office 249 83 563670
Office Fax 249 83 563671

Cell (24/7) 249 9 12170533

11/01/2006

From: Hutchings, David -KHRTM
Sent: April 14, 2005 9:57 AM
To: Gaudet-Fee, Odette -JPO
Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Calderwood, Perry -GAA; Livermore, Daniel -ISD; Heatherington, Scott -ISI; Atif, Sahar -KHRTM; Sigurdson, Konrad -JPD; Fink, John -KHRTM
Subject: RE: Sudan Consular Case

Odette

you make a technical point and a substantive point.

Your technical point is that I couldn't write the letter and it should not come only from consular. This is not a problem. I am considered HOM here and I represent all programs. Letters I write in that capacity would be on behalf of the Govt of Canada.

Of course, I would never write such a letter unless it was fully agreed to by Ottawa. Which brings me to your substantive point. I won't discuss it in this kind of message, but I do find it quite interesting.

David

From: Gaudet-Fee, Odette -JPO
Sent: April 13, 2005 11:17 PM
To: Hutchings, David -KHRTM
Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Calderwood, Perry -GAA; Livermore, Daniel -ISD; Heatherington, Scott -ISI; Atif, Sahar -KHRTM; Sigurdson, Konrad -JPD; Fink, John -KHRTM
Subject: RE: Sudan Consular Case

David, I understand that you want to help him, but you cannot write this letter...it has to come from other authorities...and it is not for consular to do...besides, we do not know, not really.

Odette

From: Hutchings, David -KHRTM
Sent: April 13, 2005 3:58 PM
To: Gaudet-Fee, Odette -JPO
Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Calderwood, Perry -GAA; Livermore, Daniel -ISD; Heatherington, Scott -ISI; Atif, Sahar -KHRTM; Sigurdson, Konrad -JPD; Fink, John -KHRTM
Subject: RE: Sudan Consular Case

I guess I could do it. Operative section would be "You have asked me to indicate what involvement the Govt of C. has had with respect to placing your name on airline watchlists. I can assure you that the Govt of C. has had no involvement whatsoever in any decision to place your name on such lists."

11/01/2006

From: Gaudet-Fee, Odette -JPO

Sent: April 13, 2005 10:14 PM

To: Hutchings, David -KHRTM

Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Calderwood, Perry -GAA; Livermore, Daniel -ISD; Heatherington, Scott -ISI; Atif, Sahar -KHRTM; Sigurdson, Konrad -JPD; Fink, John -KHRTM

Subject: RE: Sudan Consular Case

Good morning David,

The financial assistance bit is easy...we do not pay legal fees. Perhaps his friends/family in Canada and Sudan could provide financial assistance.

As for the letter, I am not sure who would write it, if anyone. Somehow, I can't see this happening. Any volunteers?

As for Sen Jaffer's visit and her "undertaking to pursue" - I have not heard anything, have not been contacted. Perhaps others have but I can tell you that consular wise, she has not approached us. I have called her office just to see if she had anything in mind but she is out of the country and returns tomorrow...so hopefully she will call as she catches up with her messages. Perhaps you can tell Mr. A that Sen Jaffer travels a fair bit but that I am sure she has not forgotten his plight.

I hope this helps...

Odette

From: Hutchings, David -KHRTM

Sent: April 13, 2005 6:06 AM

To: Gaudet-Fee, Odette -JPO

Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Calderwood, Perry -GAA; Livermore, Daniel -ISD; Heatherington, Scott -ISI; Atif, Sahar -KHRTM; Sigurdson, Konrad -JPD; Fink, John -KHRTM

Subject: RE: Sudan Consular Case

Mr. A. appeared at our embassy gates this morning without appointment. I did not let him in, telling him as I had before that we were not in a position here to receive him without appointment unless it was an emergency.

I spoke with him by phone. He asked if there had been any news from Ottawa as a result of Sen Jaffer's undertaking to pursue his case there. I said I had heard nothing new, and repeated our position once again..

He asked for an official letter from the G. of Canada certifying that it is not at the behest of the GOC that his name is on an airline blacklist. He also asked for financial assistance to engage a lawyer in Sudan. If there is anything we can do, pls advise.

From: Hutchings, David -KHRTM

Sent: April 10, 2005 4:38 PM

To: Gaudet-Fee, Odette -JPO

Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Calderwood, Perry -GAA; Livermore, Daniel -ISD; Heatherington, Scott -ISI; Atif, Sahar -KHRTM; Sigurdson, Konrad -JPD; Fink, John -KHRTM

11/01/2006

Subject: RE: Sudan Consular Case

Mr. A. called me this afternoon to ask if I had heard anything yet further to Senator Jaffer's involvement in his case while she was here. I said I had not, but would advise you he was hoping there would be some result from the Senator's undertaking to raise the issue in Ottawa.

I told him that to my knowledge there was no change in the Cdn position. We were prepared to issue an emergency ppt if transport and an itinerary could be confirmed. I was not aware of any new possibilities in that regard.

With Jaffer, Fowler and CDS visits one after the other, we have not gotten back to this. But I will do another note reiterating our concern that Mr. A. continues to be kept in custody without charge, and this for about a year and a half now.

From: Hutchings, David -KHRTM

Sent: March 29, 2005 9:13 AM

To: Sigurdson, Konrad -JPD

Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Gaudet-Fee, Odette -JPO; Calderwood, Perry -GAA; Livermore, Daniel -ISD; Heatherington, Scott -ISI; Fink, John -KHRTM; Atif, Sahar -KHRTM

Subject: RE: Sudan Consular Case

Protected

Not information related to subject

[REDACTED]

At the end of the mtg, the case of Mr. A. was raised by the Sudanese side. [REDACTED]

[REDACTED]

s.21

Senator undertook to take up the issue on her return to Canada

We are faxing the two pages to you, trying out our secure fax which seems (fingers crossed) to be showing some signs of life again. Package also included several of our dip notes on the case which we are not faxing.

After the mtg at security, we returned to our office and soon after that left again for further mtgs. As the Senator was leaving, Mr. A. intercepted her just outside the gates and implored her to help him. He seemed quite stressed, much more so that during our meeting with him last week. Sen said she was in a hurry but would raise the issue in Ottawa.

From: Hutchings, David -KHRTM

Sent: March 21, 2005 7:16 AM

To: Sigurdson, Konrad -JPD

Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Gaudet-Fee, Odette -JPO; Calderwood, Perry -GAA; Livermore, Daniel -ISD; Heatherington, Scott -ISI; Fink, John -KHRTM

Subject: RE: Sudan Consular Case

11/01/2006

Konrad

mr. A. came to the embassy yesterday, met very briefly with the Sen and for a longer time with Alan Bones and me. Senator and Bones both undertook to convey messages to Ottawa.

will proceed with dip note as noted in messages below.

David

From: Sigurdson, Konrad -JPD
Sent: March 18, 2005 5:30 PM
To: Hutchings, David -KHRTM
Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Gaudet-Fee, Odette -JPO; Calderwood, Perry -GAA; Livermore, Daniel -ISD; Heatherington, Scott -ISI
Subject: RE: Sudan Consular Case

David,

We will go with your instincts and advice on this. What is important is that the Senator is sufficiently aware of the case that she is not taken by surprise if it is raised.

In addition, a diplomatic note as you suggest is a good next step. For the time being, we will continue to press our point there. Calling in the Sudanese Ambassador here will raise the profile of the case but decisions will continue to be made in Khartoum.

Konrad

From: Hutchings, David -KHRTM
Sent: March 18, 2005 8:57 AM
To: Sigurdson, Konrad -JPD; Livermore, Daniel -ISD; Heatherington, Scott -ISI
Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Gaudet-Fee, Odette -JPO; Calderwood, Perry -GAA
Subject: RE: Sudan Consular Case

On reflection, my inclination is not to raise this issue with the GOS during the Senator's mtgs. She is here as our Peace Envoy and has no mandate for dealing with bilateral relations.

If Mr. A. specifically asks to see the Senator, I suppose the decision can be left to her to meet with him or not. I am not sure if she would want to or not, and am also not sure if you have briefed the Senator on the case or not. If he met her, he would no doubt request that she raise his case with the GOS and the GOC, and help him find a way to get to Canada.

I (or Alan Bones) could explain in the course of that mtg that Canada continues to express concern about his case to the GOS and stands ready to provide consular service including an emer ppt if travel becomes possible.

What we might then do is another diplomatic note, expressing our continued concern that a Cdn citizen has been in custody without charge for a year and a half. You may wish to call in the Sudanese amb to do that as well.

I know the Senator is aware of the case to some extent, as the issue was raised by the Sudanese side during her meeting with the Dir-Gen of Sec/Intell when she called on him in late Sept. She did not react when it was raised -- I responded, and subsequently had follow-up mtgs with security. [REDACTED]

s.21

11/01/2006

From: Sigurdson, Konrad -JPD
Sent: March 17, 2005 10:55 PM
To: Livermore, Daniel -ISD; Heatherington, Scott -ISI
Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Hutchings, David -KHRTM; Gaudet-Fee, Odette -JPO
Subject: RE: Sudan Consular Case

Once Abdelrazik learns of Senator Jaffer's visit, he will want to see her or, at the very least, push to have his case raised with her in the hopes that she will discuss it with Sudanese authorities.

Last October/November when there were indications that the government of Sudan was going to return him to Canada by private airplane, we laid down the groundrules for his return and spelled out the extent of our involvement (see the messages below). Since then, Mr. A has told us that the Sudanese have cooled on this idea. This puts us, as David says in his e-mail, "back in the original situation, ie a Cdn citizen who is being detained without charge. This situation has now gone on for almost a year and a half."

Abdelrazik has said if he is released he might be denied a work permit, and since he is broke this would be a bad thing (one wonders why a Sudanese citizen requires a permit to work in Sudan). On the other hand, he has expressed anxiety about being returned to the detention facility. Most recently, his concern has been about his family situation. He has offered to renounce his Sudanese citizenship if this would help and he has threatened to engage a lawyer (if we pay) and sue the Sudanese government for wrongful detention. Clearly, he is feeling under a lot of pressure.

As David suggests, it is time to press the authorities again to charge Abdelrazik or release him.

We, therefore, have to know what our position would be if he is released. I suggest we remain responsive. If Mr. A is able to make an airline booking to Canada, we will issue an emergency passport and provide a transportation loan if he signs an undertaking to repay.

Comments??

Konrad

From: Hutchings, David -KHRTM
Sent: March 17, 2005 7:56 AM
To: Gaudet-Fee, Odette -JPO
Cc: Dyet, Dave -JPO; Sigurdson, Konrad -JPD; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Heatherington, Scott -ISI; Bones, Alan -GAA
Subject: RE: Sudan Consular Case

Mr. A. phoned me this afternoon. I thought he had heard of Sen Jaffer's visit and wanted to see her, but so far that has not been in the newspapers. I did not mention the Senator's visit to him. She arrives tomorrow night.

After all the to-ing and fro-ing about airline watch lists and emergency ppts and special planes, we now seem to be back in the original situation, ie a Cdn citizen who is being detained without charge. This situation has now gone on for almost a year and a half.

We will meet the Minister of State for Foreign Affairs on Sat with the Senator and meet the Minister of Foreign Affairs a week or so later. Also the Director of Security and Intelligence, [REDACTED]

s.21

On one of these occasions or some other, I think it is time to raise again our concern that this person has been held without charge for a long period and is receiving no information as to how the Sudanese authorities plan to proceed.

Any guidance or comments from your side would be welcome.

11/01/2006

-----Original Message-----

From: Sigurdson, Konrad -JPD

Sent: November 30, 2004 1:45 PM

To: Hutchings, David -KHRTM

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Wright, Jim -MJW; Moore, Rodney -BCM; Ahmed, Samia -KHRTM; Fink, John -KHRTM; Gaudet-Fee, Odette -JPO; Singh, Dial -JPO

Subject: RE: Consular case - Sudan

David,

Because Mr. A is still in detention, we should continue to provide the consular services that we normally provide to arrest/detention cases. This includes pressing for due process: charge or release. Although he thinks the Sudanese have abandoned the idea of a special flight, we haven't been told anything by the authorities. We are still waiting for their formal response to our request for details.

Konrad

-----Original Message-----

From: Hutchings, David -KHRTM

Sent: November 30, 2004 11:12 AM

To: Sigurdson, Konrad -JPD; Gaudet-Fee, Odette -JPO

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Malone, David -MJM; Wright, Jim -MJW; Moore, Rodney -BCM; Ahmed, Samia -KHRTM; Fink, John -KHRTM

Subject: RE: Consular case - Sudan

David Malone and I met on 24Nov (day before PM arrival) with Sudanese security and then with Mr. A. to discuss his situation.

We went over a lot of familiar ground, [REDACTED]

s.21

-----Original Message-----

11/01/2006

From: Hutchings, David -KHRTM

Sent: November 22, 2004 7:26 AM

To: Wright, Jim -MJW; Sigurdson, Konrad -JPD

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD

Subject: RE: Consular case - Sudan

Jim,

immediately after receiving that JPD email, I advised the Sudanese (both security and state attorney) of our position and our information requirements. This message was passed verbally, and also confirmed to them in writing in my letter of Oct 31. We have also kept Mr. A. advised of what we were doing.

Since that time we have not had a response. They did enquire about visas for Sudanese accompanying Mr. A on the plane, and we confirmed visas would be needed and applications should be made via our Cairo embassy.

We contacted Security yesterday

s.21

That problem would likely be raised (by the Sudanese authorities) with David Malone when he comes to Security HQ on Wed at 3pm (tentative) to meet Mr. A.

Mr. A has always told me that an accompanying Canadian official was essential from his perspective, but he also did not say no to my alternative suggestion that Cdn posts could be alerted on the way with a view possibly to facilitating any stopovers. I added however that I couldn't confirm anything like that until I had some info about the arrangements and the itinerary.

I will talk to Mr. A today (to advise him of the Malone mtg in lieu of the PM meeting he had requested) and to get a sense of the recent exchanges he has himself been having with the authorities.

David

-----Original Message-----

From: Wright, Jim -MJW

Sent: November 22, 2004 1:15 AM

To: Hutchings, David -KHRTM; Sigurdson, Konrad -JPD

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD

Subject: RE: Consular case - Sudan

David, What is the answer to the Oct 26 JPD email [resent to you this evening] re the Sudanese interest in flying AR on one of their planes to Canada? We gave a list of specific requirements before we could agree to the Sudanese suggestion. Where does this stand?? Jim.

11/01/2006

-----Original Message-----

From: Sigurdson, Konrad -JPD

Sent: October 28, 2004 3:57 PM

To: Hutchings, David -KHRTM

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila - GAAX; Fink, John -KHRTM; Ahmed, Samia -KHRTM; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam - USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD

Subject: RE: Consular case - Sudan

Importance: High

David,

I am resending my October 26 e-mail which sets out the Canadian Government position. This should be given to the Sudanese authorities. There is no unwillingness to allow him to come to Canada aboard a private plane which the Sudanese govt is willing to provide. However, before giving authorization, we need the information requested.

Therefore, there is no reason for Mr. Abdelrazik to protest (and he should not be given access to your office for that purpose). On the contrary, he should be working with the Sudanese authorities to get the information we need.

Please confirm that the Sudanese authorities and Mr. A will get our response ASAP.

Konrad

-----Original Message-----

From: Sigurdson, Konrad -JPD

Sent: October 26, 2004 5:43 PM

To: Hutchings, David -KHRTM

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila - GAAX; Fink, John -KHRTM; Ahmed, Samia -KHRTM; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD

Subject: RE: Consular case - Sudan

David,

Your messages and the position of the Sudanese authorities have been fully discussed with all interested parties.

The response of the Canadian government is straight forward: consular service, in the form of an Emergency Passport, should be given to the subject only once the Cdn gov't (all interested depts and agencies) has full details of his approved travel plans.

All other assistance is the responsibility of the Government of Sudan. It is our understanding that this includes the flight arrangements by private aircraft from Khartoum to Montreal. No Cdn escort will be provided. The Cdn govt will not

11/01/2006

contribute to the cost of the plane travel.

We will require all the information that is normally needed to secure flight plan approval for entry into Cdn air space: flight routing and timing, type and call sign of aircraft, passenger manifest list, etc.

Only when we have all this information will we be in a position to give the go-ahead for the issuance of an EP. Please note that final authority rests with Ottawa.

Please keep us informed of all developments.

Konrad

11/01/2006

Gaudet-Fee, Odette -CNO

From: Hutchings, David -KHRTM
Sent: May 11, 2005 1:59 AM
To: Gaudet-Fee, Odette -JPO
Cc: Dyet, Dave -JPO; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Calderwood, Perry -GAA; Livermore, Daniel -ISD; Heatherington, Scott -ISI; Sigurdson, Konrad -JPD; Gilmour, Wendy -IDC; O'Reilly, Kimberley -HRARE -AG; Malone, David -GFM; Hynes, Ross -ILX; Bourcier, Anne-Marie -GGD
Subject: RE: Sudan Consular Case

Odette

no I have no solutions for him either.

An issue is that people visit here, raise his hopes (without at all meaning to), and that leads to new expectations on his part in the wake of the visitor's departure. I have progressively been taking a firmer line with him, making it clear that there is nothing we can do about his basic situation.

I think he is starting to get that message and his recent rants (re the newspapers etc) have been partly a function of that.

You are right that the Senator said she would investigate the issue of the RCMP allegedly bothering his family.

Overall, she was very clear that dealing with his case was not part of her responsibilities. On the other hand, she expressed sympathy for his situation and undertook urgently to discuss his case with the minister responsible immediately on her return to Canada. He is now asking whether that discussion took place and what were the results.

David

From: Gaudet-Fee, Odette -JPO
Sent: May 11, 2005 5:22 AM
To: Hutchings, David -KHRTM
Cc: Dyet, Dave -JPO; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Calderwood, Perry -GAA; Livermore, Daniel -ISD; Heatherington, Scott -ISI; Sigurdson, Konrad -JPD; Gilmour, Wendy -IDC; O'Reilly, Kimberley -HRARE -AG; Malone, David -GFM; Hynes, Ross -ILX; Bourcier, Anne-Marie -GGD
Subject: RE: Sudan Consular Case

David, a question

What did Mr. A say about what he was hoping Sen. Jaffer would do for him? According to GAA all that was promised was that she would look into why the RCMP was interested in his family in Canada...nothing else...and at this time it is unclear as to whether this has been done or not.

I am out of answers/suggestions for this gentleman. We should continue to ask the Sudanese to allow him freedom within Sudan, allow him to work, to have a life, to start over if this is what he wants...as for the rest, no promises, unfortunately.

Odette

05/01/2006

From: Hutchings, David -KHRTM

Sent: May 9, 2005 8:30 AM

To: Gaudet-Fee, Odette -JPO

Cc: Dyet, Dave -JPO; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Calderwood, Perry -GAA; Livermore, Daniel -ISD; Heatherington, Scott -ISI; Sigurdson, Konrad -JPD; Gilmour, Wendy -IDC; O'Reilly, Kimberley -HRARE -AG; Malone, David -GFM; Hynes, Ross -ILX; Bourcier, Anne-Marie -GGD

Subject: Sudan Consular Case

Mr. A called me an hour ago, very upset. He asked if anything had come for him from Ottawa, eg a letter explaining the position of the Govt of Canada (exchanges below refer) or some result from Sen Jaffer's undertaking.

I went over the situation with him again, saying we were concerned about his case and would continue to express that concern to the GOS. We were prepared to issue an emergency ppt if satisfactory travel plans could be made but we could not control airline decisions to deny him passage. The GOS had not followed through on their plan to provide a special plane.

He said he had spoken to me, to Senator Jaffer, to David Malone, and to others. He was "fed up" that the Govt of Cda was "doing nothing to help him". He now planned to go to the newspapers and tell his story.

Mr. A. has spoken like this before but is becoming progressively more upset and seems to be losing hope. He was particularly upset that nothing had come of Sen Jaffer's undertakings.

I have continued to express our concern to the MFA that this is a Cdn citizen detained without charge for well over a year. I am meeting Minister of State for Foreign Affairs tonight and will mention the case briefly to him if you agree..

Pls advise.

Not information related to subject

From: Gaudet-Fee, Odette -JPO

Sent: April 13, 2005 10:14 PM

To: Hutchings, David -KHRTM

Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Calderwood, Perry -GAA; Livermore, Daniel -ISD; Heatherington, Scott -ISI; Atif, Sahar -KHRTM; Sigurdson, Konrad -JPD; Fink, John -KHRTM

Subject: RE: Sudan Consular Case

Good morning David,

The financial assistance bit is easy...we do not pay legal fees. Perhaps his friends/family in Canada and Sudan could provide financial assistance.

As for the letter, I am not sure who would write it, if anyone. Somehow, I can't see this happening. Any volunteers?

As for Sen Jaffer's visit and her "undertaking to pursue" - I have not heard anything, have not been contacted. Perhaps others have but I can tell you that consular wise, she has not approached us. I have called her office just to see if she had anything in mind but she is out of the country and returns tomorrow...so hopefully she will call as she catches up with her messages. Perhaps you can tell Mr. A that Sen Jaffer travels a fair bit but that I am sure she has not forgotten his plight.

I hope this helps...

Odette

05/01/2006

From: Hutchings, David -KHRTM
Sent: April 13, 2005 6:06 AM
To: Gaudet-Fee, Odette -JPO
Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Calderwood, Perry -GAA; Livermore, Daniel -ISD; Heatherington, Scott -ISI; Atif, Sahar -KHRTM; Sigurdson, Konrad -JPD; Fink, John -KHRTM
Subject: RE: Sudan Consular Case

Mr. A. appeared at our embassy gates this morning without appointment. I did not let him in, telling him as I had before that we were not in a position here to receive him without appointment unless it was an emergency.

I spoke with him by phone. He asked if there had been any news from Ottawa as a result of Sen Jaffer's undertaking to pursue his case there. I said I had heard nothing new, and repeated our position once again..

He asked for an official letter from the G. of Canada certifying that it is not at the behest of the GOC that his name is on an airline blacklist. He also asked for financial assistance to engage a lawyer in Sudan. If there is anything we can do, pls advise.

From: Hutchings, David -KHRTM
Sent: April 10, 2005 4:38 PM
To: Gaudet-Fee, Odette -JPO
Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Calderwood, Perry -GAA; Livermore, Daniel -ISD; Heatherington, Scott -ISI; Atif, Sahar -KHRTM; Sigurdson, Konrad -JPD; Fink, John -KHRTM
Subject: RE: Sudan Consular Case

Mr. A. called me this afternoon to ask if I had heard anything yet further to Senator Jaffer's involvement in his case while she was here. I said I had not, but would advise you he was hoping there would be some result from the Senator's undertaking to raise the issue in Ottawa.

I told him that to my knowledge there was no change in the Cdn position. We were prepared to issue an emergency ppt if transport and an itinerary could be confirmed. I was not aware of any new possibilities in that regard.

With Jaffer, Fowler and CDS visits one after the other, we have not gotten back to this. But I will do another note reiterating our concern that Mr. A. continues to be kept in custody without charge, and this for about a year and a half now.

From: Hutchings, David -KHRTM
Sent: March 29, 2005 9:13 AM
To: Sigurdson, Konrad -JPD
Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Gaudet-Fee, Odette -JPO; Calderwood, Perry -GAA; Livermore, Daniel -ISD; Heatherington, Scott -ISI; Fink, John -KHRTM; Atif, Sahar -KHRTM
Subject: RE: Sudan Consular Case

Protected

Not information related to subject

05/01/2006

[REDACTED]

At the end of the mtg, the case of Mr. A. was raised by the Sudanese side. [REDACTED]

s.21

[REDACTED]

Senator undertook to take up the issue on her return to Canada

We are faxing the two pages to you, trying out our secure fax which seems (fingers crossed) to be showing some signs of life again. Package also included several of our dip notes on the case which we are not faxing.

After the mtg at security, we returned to our office and soon after that left again for further mtgs. As the Senator was leaving, Mr. A. intercepted her just outside the gates and implored her to help him. He seemed quite stressed, much more so that during our meeting with him last week. Sen said she was in a hurry but would raise the issue in Ottawa.

From: Hutchings, David -KHRTM
Sent: March 21, 2005 7:16 AM
To: Sigurdson, Konrad -JPD
Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Gaudet-Fee, Odette -JPO; Calderwood, Perry -GAA; Livermore, Daniel -ISD; Heatherington, Scott -ISI; Fink, John -KHRTM
Subject: RE: Sudan Consular Case

Konrad

mr. A. came to the embassy yesterday, met very briefly with the Sen and for a longer time with Alan Bones and me. Senator and Bones both undertook to convey messages to Ottawa.

will proceed with dip note as noted in messages below.

David

From: Sigurdson, Konrad -JPD
Sent: March 18, 2005 5:30 PM
To: Hutchings, David -KHRTM
Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Gaudet-Fee, Odette -JPO; Calderwood, Perry -GAA; Livermore, Daniel -ISD; Heatherington, Scott -ISI
Subject: RE: Sudan Consular Case

David,

We will go with your instincts and advice on this. What is important is that the Senator is sufficiently aware of the case that she is not taken by surprise if it is raised.

In addition, a diplomatic note as you suggest is a good next step. For the time being, we will continue to press our point there. Calling in the Sudanese Ambassador here will raise the profile of the case but decisions will continue to be made in Khartoum.

05/01/2006

Konrad

From: Hutchings, David -KHRTM

Sent: March 18, 2005 8:57 AM

To: Sigurdson, Konrad -JPD; Livermore, Daniel -ISD; Heatherington, Scott -ISI

Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Gaudet-Fee, Odette -JPO; Calderwood, Perry -GAA

Subject: RE: Sudan Consular Case

On reflection, my inclination is not to raise this issue with the GOS during the Senator's mtgs. She is here as our Peace Envoy and has no mandate for dealing with bilateral relations.

If Mr. A. specifically asks to see the Senator, I suppose the decision can be left to her to meet with him or not. I am not sure if she would want to or not, and am also not sure if you have briefed the Senator on the case or not. If he met her, he would no doubt request that she raise his case with the GOS and the GOC, and help him find a way to get to Canada.

I (or Alan Bones) could explain in the course of that mtg that Canada continues to express concern about his case to the GOS and stands ready to provide consular service including an emer ppt if travel becomes possible.

What we might then do is another diplomatic note, expressing our continued concern that a Cdn citizen has been in custody without charge for a year and a half. You may wish to call in the Sudanese amb to do that as well.

I know the Senator is aware of the case to some extent, as the issue was raised by the Sudanese side during her meeting with the Dir-Gen of Sec/Intell when she called on him in late Sept. She did not react when it was raised -- I responded, and subsequently had follow-up mtgs with security. [REDACTED]

s.21

From: Sigurdson, Konrad -JPD

Sent: March 17, 2005 10:55 PM

To: Livermore, Daniel -ISD; Heatherington, Scott -ISI

Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Hutchings, David -KHRTM; Gaudet-Fee, Odette -JPO

Subject: RE: Sudan Consular Case

Once Abdelrazik learns of Senator Jaffer's visit, he will want to see her or, at the very least, push to have his case raised with her in the hopes that she will discuss it with Sudanese authorities.

Last October/November when there were indications that the government of Sudan was going to return him to Canada by private airplane, we laid down the groundrules for his return and spelled out the extent of our involvement (see the messages below). Since then, Mr. A has told us that the Sudanese have cooled on this idea. This puts us, as David says in his e-mail, "back in the original situation, ie a Cdn citizen who is being detained without charge. This situation has now gone on for almost a year and a half."

Abdelrazik has said if he is released he might be denied a work permit, and since he is broke this would be a bad thing (one wonders why a Sudanese citizen requires a permit to work in Sudan). On the other hand, he has expressed anxiety about being returned to the detention facility. Most recently, his concern has been about his family situation. He has offered to renounce his Sudanese citizenship if this would help and he has threatened to engage a lawyer (if we pay) and sue the Sudanese government for wrongful detention. Clearly, he is feeling under a lot of pressure.

As David suggests, it is time to press the authorities again to charge Abdelrazik or release him.

We, therefore, have to know what our position would be if he is released. I suggest we remain responsive. If Mr. A

05/01/2006

is able to make an airline booking to Canada, we will issue an emergency passport and provide a transportation loan if he signs an undertaking to repay.

Comments??

Konrad

From: Hutchings, David -KHRTM
Sent: March 17, 2005 7:56 AM
To: Gaudet-Fee, Odette -JPO
Cc: Dyet, Dave -JPO; Sigurdson, Konrad -JPD; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Heatherington, Scott -ISI; Bones, Alan -GAA
Subject: RE: Sudan Consular Case

Mr. A. phoned me this afternoon. I thought he had heard of Sen Jaffer's visit and wanted to see her, but so far that has not been in the newspapers. I did not mention the Senator's visit to him. She arrives tomorrow night.

After all the to-ing and fro-ing about airline watch lists and emergency ppts and special planes, we now seem to be back in the original situation, ie a Cdn citizen who is being detained without charge. This situation has now gone on for almost a year and a half.

We will meet the Minister of State for Foreign Affairs on Sat with the Senator and meet the Minister of Foreign Affairs a week or so later. Also the Director of Security and Intelligence, [REDACTED]

s.21

On one of these occasions or some other, I think it is time to raise again our concern that this person has been held without charge for a long period and is receiving no information as to how the Sudanese authorities plan to proceed.

Any guidance or comments from your side would be welcome.

-----Original Message-----

From: Sigurdson, Konrad -JPD

Sent: November 30, 2004 1:45 PM

To: Hutchings, David -KHRTM

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Wright, Jim -MJW; Moore, Rodney -BCM; Ahmed, Samia -KHRTM; Fink, John -KHRTM; Gaudet-Fee, Odette -JPO; Singh, Dial -JPO

Subject: RE: Consular case - Sudan

David,

Because Mr. A is still in detention, we should continue to provide the consular services that we normally provide to arrest/detention cases. This includes pressing for due process: charge or release. Although he thinks the Sudanese have abandoned the idea of a special flight, we haven't been told anything by the authorities. We are still waiting for their formal response to our request for details.

Konrad

05/01/2006

-----Original Message-----

From: Hutchings, David -KHRTM

Sent: November 30, 2004 11:12 AM

To: Sigurdson, Konrad -JPD; Gaudet-Fee, Odette -JPO

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Malone, David -MJM; Wright, Jim -MJW; Moore, Rodney -BCM; Ahmed, Samia -KHRTM; Fink, John -KHRTM

Subject: RE: Consular case - Sudan

David Malone and I met on 24Nov (day before PM arrival) with Sudanese security and then with Mr. A. to discuss his situation.

We went over a lot of familiar ground, [REDACTED]

s.21

-----Original Message-----

From: Hutchings, David -KHRTM

Sent: November 22, 2004 7:26 AM

To: Wright, Jim -MJW; Sigurdson, Konrad -JPD

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD

Subject: RE: Consular case - Sudan

Jim,

immediately after receiving that JPD email, I advised the Sudanese (both security and state attorney) of our position and our information requirements. This message was passed verbally, and also confirmed to them in writing in my letter of Oct 31. We have also kept Mr. A. advised of what we were doing.

Since that time we have not had a response. They did enquire about visas for Sudanese accompanying Mr. A on the plane, and we confirmed visas would be needed and applications should be made via our Cairo embassy.

We contacted Security yesterday [REDACTED]

[REDACTED]. That problem would likely be raised (by the Sudanese authorities) with David Malone when he comes to Security HQ on Wed at 3pm (tentative) to meet Mr. A.

05/01/2006

Mr. A has always told me that an accompanying Canadian official was essential from his perspective, but he also did not say no to my alternative suggestion that Cdn posts could be alerted on the way with a view possibly to facilitating any stopovers. I added however that I couldn't confirm anything like that until I had some info about the arrangements and the itinerary.

I will talk to Mr. A today (to advise him of the Malone mtg in lieu of the PM meeting he had requested) and to get a sense of the recent exchanges he has himself been having with the authorities.

David

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Sent: November 22, 2004 1:15 AM

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Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila - GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD

Subject: RE: Consular case - Sudan

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Sent: October 28, 2004 3:57 PM

To: Hutchings, David -KHRTM

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila - GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam - USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD

Subject: RE: Consular case - Sudan

Importance: High

David,

I am resending my October 26 e-mail which sets out the Canadian Government position. This should be given to the Sudanese authorities. There is no unwillingness to allow him to come to Canada aboard a private plane which the Sudanese govt is willing to provide. However, before giving authorization, we need the information requested.

Therefore, there is no reason for Mr. Abdelrazik to protest (and he should not be given access to your office for that purpose). On the contrary, he should be working with the Sudanese authorities to get the information we need.

05/01/2006

Please confirm that the Sudanese authorities and Mr. A will get our response ASAP.

Konrad

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Sent: October 26, 2004 5:43 PM

To: Hutchings, David -KHRTM

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; Fink, John -KHRTM; Ahmed, Samia -KHRTM; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD

Subject: RE: Consular case - Sudan

David,

Your messages and the position of the Sudanese authorities have been fully discussed with all interested parties.

The response of the Canadian government is straight forward: consular service, in the form of an Emergency Passport, should be given to the subject only once the Cdn gov't (all interested depts and agencies) has full details of his approved travel plans.

All other assistance is the responsibility of the Government of Sudan. It is our understanding that this includes the flight arrangements by private aircraft from Khartoum to Montreal. No Cdn escort will be provided. The Cdn govt will not contribute to the cost of the plane travel.

We will require all the information that is normally needed to secure flight plan approval for entry into Cdn air space: flight routing and timing, type and call sign of aircraft, passenger manifest list, etc.

Only when we have all this information will we be in a position to give the go-ahead for the issuance of an EP. Please note that final authority rests with Ottawa.

Please keep us informed of all developments.

Konrad

05/01/2006

Dyet, Dave -CNO

From: Gaudet-Fee, Odette -JPO
Sent: May 9, 2005 8:39 AM
To: Hutchings, David -KHRTM
Cc: Dyet, Dave -JPO; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Calderwood, Perry -GAA; Livermore, Daniel -ISD; Heatherington, Scott -ISI; Sigurdson, Konrad -JPD; Gilmour, Wendy -IDC; O'Reilly, Kimberley -HRARE -AG; Malone, David -GFM; Hynes, Ross -ILX; Bourcier, Anne-Marie -GGD
Subject: RE: Sudan Consular Case

Hi David,

I had called Sen. Jaffer and spoke to one of her assistant. I explained the situation and asked for he to call me back asap...she has not. I will make this a priority today (hopefully she is around) and see what she has in mind.

Mr. A. is free to talk to the media as he sees fit. It is his right and his decision. It will not change the way consular deals with his case, it could however sway the Sudanese authorities.

I'll be in touch,

Odette

From: Hutchings, David -KHRTM
Sent: May 9, 2005 8:30 AM
To: Gaudet-Fee, Odette -JPO
Cc: Dyet, Dave -JPO; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Calderwood, Perry -GAA; Livermore, Daniel -ISD; Heatherington, Scott -ISI; Sigurdson, Konrad -JPD; Gilmour, Wendy -IDC; O'Reilly, Kimberley -HRARE -AG; Malone, David -GFM; Hynes, Ross -ILX; Bourcier, Anne-Marie -GGD
Subject: Sudan Consular Case

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Mr. A. has spoken like this before but is becoming progressively more upset and seems to be losing hope. He was particularly upset that nothing had come of Sen Jaffer's undertakings.

I have continued to express our concern to the MFA that this is a Cdn citizen detained without charge for well over a year. I am meeting Minister of State for Foreign Affairs tonight [REDACTED] and will mention the case briefly to him if you agree..

Pls advise.

Not information related to subject

11/01/2006

From: Gaudet-Fee, Odette -JPO
Sent: April 13, 2005 10:14 PM
To: Hutchings, David -KHRTM
Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Calderwood, Perry -GAA; Livermore, Daniel -ISD; Heatherington, Scott -ISI; Atif, Sahar -KHRTM; Sigurdson, Konrad -JPD; Fink, John -KHRTM
Subject: RE: Sudan Consular Case

Good morning David,

The financial assistance bit is easy...we do not pay legal fees. Perhaps his friends/family in Canada and Sudan could provide financial assistance.

As for the letter, I am not sure who would write it, if anyone. Somehow, I can't see this happening. Any volunteers?

As for Sen Jaffer's visit and her "undertaking to pursue" - I have not heard anything, have not been contacted. Perhaps others have but I can tell you that consular wise, she has not approached us. I have called her office just to see if she had anything in mind but she is out of the country and returns tomorrow...so hopefully she will call as she catches up with her messages. Perhaps you can tell Mr. A that Sen Jaffer travels a fair bit but that I am sure she has not forgotten his plight.

I hope this helps...

Odette

From: Hutchings, David -KHRTM
Sent: April 13, 2005 6:06 AM
To: Gaudet-Fee, Odette -JPO
Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Calderwood, Perry -GAA; Livermore, Daniel -ISD; Heatherington, Scott -ISI; Atif, Sahar -KHRTM; Sigurdson, Konrad -JPD; Fink, John -KHRTM
Subject: RE: Sudan Consular Case

Mr. A. appeared at our embassy gates this morning without appointment. I did not let him in, telling him as I had before that we were not in a position here to receive him without appointment unless it was an emergency.

I spoke with him by phone. He asked if there had been any news from Ottawa as a result of Sen Jaffer's undertaking to pursue his case there. I said I had heard nothing new, and repeated our position once again..

He asked for an official letter from the G. of Canada certifying that it is not at the behest of the GOC that his name is on an airline blacklist. He also asked for financial assistance to engage a lawyer in Sudan. If there is anything we can do, pls advise.

From: Hutchings, David -KHRTM
Sent: April 10, 2005 4:38 PM
To: Gaudet-Fee, Odette -JPO
Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Calderwood, Perry -GAA; Livermore, Daniel -ISD; Heatherington, Scott -ISI; Atif, Sahar -KHRTM; Sigurdson,

11/01/2006

Konrad -JPD; Fink, John -KHRTM
Subject: RE: Sudan Consular Case

Mr. A. called me this afternoon to ask if I had heard anything yet further to Senator Jaffer's involvement in his case while she was here. I said I had not, but would advise you he was hoping there would be some result from the Senator's undertaking to raise the issue in Ottawa.

I told him that to my knowledge there was no change in the Cdn position. We were prepared to issue an emergency ppt if transport and an itinerary could be confirmed. I was not aware of any new possibilities in that regard.

With Jaffer, Fowler and CDS visits one after the other, we have not gotten back to this. But I will do another note reiterating our concern that Mr. A. continues to be kept in custody without charge, and this for about a year and a half now.

From: Hutchings, David -KHRTM
Sent: March 29, 2005 9:13 AM
To: Sigurdson, Konrad -JPD
Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Gaudet-Fee, Odette -JPO; Calderwood, Perry -GAA; Livermore, Daniel -ISD; Heatherington, Scott -ISI; Fink, John -KHRTM; Atif, Sahar -KHRTM
Subject: RE: Sudan Consular Case

Not information related to subject

Protected

[REDACTED]

At the end of the mtg, the case of Mr. A. was raised by the Sudanese side. [REDACTED]

[REDACTED]

s.21

Senator undertook to take up the issue on her return to Canada

We are faxing the two pages to you, trying out our secure fax which seems (fingers crossed) to be showing some signs of life again. Package also included several of our dip notes on the case which we are not faxing.

After the mtg at security, we returned to our office and soon after that left again for further mtgs. As the Senator was leaving, Mr. A. intercepted her just outside the gates and implored her to help him. He seemed quite stressed, much more so that during our meeting with him last week. Sen said she was in a hurry but would raise the issue in Ottawa.

From: Hutchings, David -KHRTM
Sent: March 21, 2005 7:16 AM
To: Sigurdson, Konrad -JPD
Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Gaudet-Fee, Odette -JPO; Calderwood, Perry -GAA; Livermore, Daniel -ISD; Heatherington, Scott -ISI; Fink, John -KHRTM

11/01/2006

Subject: RE: Sudan Consular Case

Konrad

Mr. A. came to the embassy yesterday, met very briefly with the Sen and for a longer time with Alan Bones and me. Senator and Bones both undertook to convey messages to Ottawa.

Will proceed with dip note as noted in messages below.

David

From: Sigurdson, Konrad -JPD

Sent: March 18, 2005 5:30 PM

To: Hutchings, David -KHRTM

Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Gaudet-Fee, Odette -JPO; Calderwood, Perry -GAA; Livermore, Daniel -ISD; Heatherington, Scott -ISI

Subject: RE: Sudan Consular Case

David,

We will go with your instincts and advice on this. What is important is that the Senator is sufficiently aware of the case that she is not taken by surprise if it is raised.

In addition, a diplomatic note as you suggest is a good next step. For the time being, we will continue to press our point there. Calling in the Sudanese Ambassador here will raise the profile of the case but decisions will continue to be made in Khartoum.

Konrad

From: Hutchings, David -KHRTM

Sent: March 18, 2005 8:57 AM

To: Sigurdson, Konrad -JPD; Livermore, Daniel -ISD; Heatherington, Scott -ISI

Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Gaudet-Fee, Odette -JPO; Calderwood, Perry -GAA

Subject: RE: Sudan Consular Case

On reflection, my inclination is not to raise this issue with the GOS during the Senator's mtgs. She is here as our Peace Envoy and has no mandate for dealing with bilateral relations.

If Mr. A. specifically asks to see the Senator, I suppose the decision can be left to her to meet with him or not. I am not sure if she would want to or not, and am also not sure if you have briefed the Senator on the case or not. If he met her, he would no doubt request that she raise his case with the GOS and the GOC, and help him find a way to get to Canada.

I (or Alan Bones) could explain in the course of that mtg that Canada continues to express concern about his case to the GOS and stands ready to provide consular service including an emer ppt if travel becomes possible.

What we might then do is another diplomatic note, expressing our continued concern that a Cdn citizen has been in custody without charge for a year and a half. You may wish to call in the Sudanese amb to do that as well.

I know the Senator is aware of the case to some extent, as the issue was raised by the Sudanese side during her meeting with the Dir-Gen of Sec/Intell when she called on him in late Sept. She did not react when it was raised -- I responded, and subsequently had follow-up mtgs with security.

s.21

11/01/2006

From: Sigurdson, Konrad -JPD
Sent: March 17, 2005 10:55 PM
To: Livermore, Daniel -ISD; Heatherington, Scott -ISI
Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Hutchings, David -KHRTM; Gaudet-Fee, Odette -JPO
Subject: RE: Sudan Consular Case

Once Abdelrazik learns of Senator Jaffer's visit, he will want to see her or, at the very least, push to have his case raised with her in the hopes that she will discuss it with Sudanese authorities.

Last October/November when there were indications that the government of Sudan was going to return him to Canada by private airplane, we laid down the groundrules for his return and spelled out the extent of our involvement (see the messages below). Since then, Mr. A has told us that the Sudanese have cooled on this idea. This puts us, as David says in his e-mail, "back in the original situation, ie a Cdn citizen who is being detained without charge. This situation has now gone on for almost a year and a half."

Abdelrazik has said if he is released he might be denied a work permit, and since he is broke this would be a bad thing (one wonders why a Sudanese citizen requires a permit to work in Sudan). On the other hand, he has expressed anxiety about being returned to the detention facility. Most recently, his concern has been about his family situation. He has offered to renounce his Sudanese citizenship if this would help and he has threatened to engage a lawyer (if we pay) and sue the Sudanese government for wrongful detention. Clearly, he is feeling under a lot of pressure.

As David suggests, it is time to press the authorities again to charge Abdelrazik or release him.

We, therefore, have to know what our position would be if he is released. I suggest we remain responsive. If Mr. A is able to make an airline booking to Canada, we will issue an emergency passport and provide a transportation loan if he signs an undertaking to repay.

Comments??

Konrad

From: Hutchings, David -KHRTM
Sent: March 17, 2005 7:56 AM
To: Gaudet-Fee, Odette -JPO
Cc: Dyet, Dave -JPO; Sigurdson, Konrad -JPD; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Heatherington, Scott -ISI; Bones, Alan -GAA
Subject: RE: Sudan Consular Case

Mr. A. phoned me this afternoon. I thought he had heard of Sen Jaffer's visit and wanted to see her, but so far that has not been in the newspapers. I did not mention the Senator's visit to him. She arrives tomorrow night.

After all the to-ing and fro-ing about airline watch lists and emergency ppts and special planes, we now seem to be back in the original situation, ie a Cdn citizen who is being detained without charge. This situation has now gone on for almost a year and a half.

We will meet the Minister of State for Foreign Affairs on Sat with the Senator and meet the Minister of Foreign Affairs a week or so later. Also the Director of Security and Intelligence [REDACTED] **s.21**

On one of these occasions or some other, I think it is time to raise again our concern that this person has been held without charge for a long period and is receiving no information as to how the Sudanese authorities plan to proceed.

11/01/2006

Any guidance or comments from your side would be welcome.

-----Original Message-----

From: Sigurdson, Konrad -JPD

Sent: November 30, 2004 1:45 PM

To: Hutchings, David -KHRTM

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Wright, Jim -MJW; Moore, Rodney -BCM; Ahmed, Samia -KHRTM; Fink, John -KHRTM; Gaudet-Fee, Odette -JPO; Singh, Dial -JPO

Subject: RE: Consular case - Sudan

David,

Because Mr. A is still in detention, we should continue to provide the consular services that we normally provide to arrest/detention cases. This includes pressing for due process: charge or release. Although he thinks the Sudanese have abandoned the idea of a special flight, we haven't been told anything by the authorities. We are still waiting for their formal response to our request for details.

Konrad

-----Original Message-----

From: Hutchings, David -KHRTM

Sent: November 30, 2004 11:12 AM

To: Sigurdson, Konrad -JPD; Gaudet-Fee, Odette -JPO

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Malone, David -MJM; Wright, Jim -MJW; Moore, Rodney -BCM; Ahmed, Samia -KHRTM; Fink, John -KHRTM

Subject: RE: Consular case - Sudan

David Malone and I met on 24Nov (day before PM arrival) with Sudanese security and then with Mr. A. to discuss his situation.

s.21

We went over a lot of familiar ground, [REDACTED]

s.21

-----Original Message-----

11/01/2006

From: Hutchings, David -KHRTM

Sent: November 22, 2004 7:26 AM

To: Wright, Jim -MJW; Sigurdson, Konrad -JPD

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; Fink, John -KHRTM; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD

Subject: RE: Consular case - Sudan

Jim,

immediately after receiving that JPD email, I advised the Sudanese (both security and state attorney) of our position and our information requirements. This message was passed verbally, and also confirmed to them in writing in my letter of Oct 31. We have also kept Mr. A. advised of what we were doing.

Since that time we have not had a response. They did enquire about visas for Sudanese accompanying Mr. A on the plane, and we confirmed visas would be needed and applications should be made via our Cairo embassy.

s.21

We contacted Security yesterday

That problem would likely be raised (by the Sudanese authorities) with David Malone when he comes to Security HQ on Wed at 3pm (tentative) to meet Mr. A.

Mr. A has always told me that an accompanying Canadian official was essential from his perspective, but he also did not say no to my alternative suggestion that Cdn posts could be alerted on the way with a view possibly to facilitating any stopovers. I added however that I couldn't confirm anything like that until I had some info about the arrangements and the itinerary.

I will talk to Mr. A today (to advise him of the Malone mtg in lieu of the PM meeting he had requested) and to get a sense of the recent exchanges he has himself been having with the authorities.

David

-----Original Message-----

From: Wright, Jim -MJW

Sent: November 22, 2004 1:15 AM

To: Hutchings, David -KHRTM; Sigurdson, Konrad -JPD

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; Fink, John -KHRTM; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD

Subject: RE: Consular case - Sudan

David, What is the answer to the Oct 26 JPD email [resent to you this evening] re the Sudanese interest in flying AR on one of their planes to Canada? We gave a list of specific requirements before we could agree to the Sudanese suggestion. Where does this stand?? Jim.

11/01/2006

-----Original Message-----

From: Sigurdson, Konrad -JPD

Sent: October 28, 2004 3:57 PM

To: Hutchings, David -KHRTM

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila - GAAX; Fink, John -KHRTM; Ahmed, Samia -KHRTM; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD

Subject: RE: Consular case - Sudan

Importance: High

David,

I am resending my October 26 e-mail which sets out the Canadian Government position. This should be given to the Sudanese authorities. There is no unwillingness to allow him to come to Canada aboard a private plane which the Sudanese govt is willing to provide. However, before giving authorization, we need the information requested.

Therefore, there is no reason for Mr. Abdelrazik to protest (and he should not be given access to your office for that purpose). On the contrary, he should be working with the Sudanese authorities to get the information we need.

Please confirm that the Sudanese authorities and Mr. A will get our response ASAP.

Konrad

-----Original Message-----

From: Sigurdson, Konrad -JPD

Sent: October 26, 2004 5:43 PM

To: Hutchings, David -KHRTM

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila - GAAX; Fink, John -KHRTM; Ahmed, Samia -KHRTM; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD

Subject: RE: Consular case - Sudan

David,

Your messages and the position of the Sudanese authorities have been fully discussed with all interested parties.

The response of the Canadian government is straight forward: consular service, in the form of an Emergency Passport, should be given to the subject only once the Cdn gov't (all interested depts and agencies) has full details of his approved travel plans.

All other assistance is the responsibility of the Government of Sudan. It is our understanding that this includes the flight arrangements by private aircraft from Khartoum to Montreal. No Cdn escort will be provided. The Cdn govt will not

11/01/2006

contribute to the cost of the plane travel.

We will require all the information that is normally needed to secure flight plan approval for entry into Cdn air space: flight routing and timing, type and call sign of aircraft, passenger manifest list, etc.

Only when we have all this information will we be in a position to give the go-ahead for the issuance of an EP. Please note that final authority rests with Ottawa.

Please keep us informed of all developments.

Konrad

11/01/2006

ISI

Dyet, Dave -CNO

From: Gaudet-Fee, Odette -JPO
Sent: May 9, 2005 2:31 PM
To: Dyet, Dave -JPO
Subject: Mr. A
Follow Up Flag: Follow up
Flag Status: Red
Attachments: Abdelrazik - May 9-2005.wpd

Hi Dave,

Please review - I kept it relatively general and can do a chronology if necessary - I find chronologies are good to justify our actions, which at this time is not the issue (I think!)...this is an overview highlighting potential problems... With more Canadians being sent to Sudan, we will be more in the spotlight and a perfect opportunity for this case to get good media attention.

Odette

Odette Gaudet-Fee

*Gestion des cas consulaires - Afrique et Amérique centrale
Consular Case Management - Africa and Central America
Foreign Affairs Canada - Affaires étrangères Canada
tel.: 613 992-6540/1 800 387-3124
fax/telec - 613 996-5358*

11/01/2006

000149

s.21

Mr. Abousfian Abdelrazik - a Canadian citizen unable to leave Khartoum.

He was born in Sudan in 1962 - and became a Canadian citizen in 1995. In Canada, he has a young son (almost 3) living with his wife (soon to be ex) and a daughter (10yrs or so) living with a step-daughter.

He went to Sudan in March 2003 to visit his family. He was arrested in August 2003 and detained without our knowledge until the Fall 2003 when his wife called to inform us of his arrest. Initially, Sudanese authorities denied having a Canadian in detention. [REDACTED]

[REDACTED] He has no formal charges against him in Sudan or in Canada (to our knowledge).

Consular access was immediately requested and Sudanese authorities granted it without difficulties. Consular visits continued throughout his detention. He had also retained the services of a lawyer, though to be honest, the Sudanese made it quite difficult for him to visit his client. I would like to point out that during his detention, Mr. Abdelrazik did go on a hunger strike at least twice in an attempt to draw attention to his case.

Our position has always been that Mr. Abdelrazik should be either formally charged or simply released. His case was officially raised on numerous occasions via official channels (diplomatic notes, official letters) and informally (meetings) in Khartoum as well as in Ottawa. (Dave, Suehila and myself met with the Sudanese Attache in June 2004). Early July 2004, we were informed that Mr. Abdelrazik was free to leave the country as long as a travel itinerary was submitted. The fact that he was free to leave the country did not imply that he was free in Sudan. Since early 2004, Abousfian has lived in a centre comparable to a "half-way house". He has limited freedom within Khartoum but has to return to the "apartment" at night and account for his whereabouts. He lives in fear that at any time, he could be returned to the "regular prison" without charges and without support. The lack of action from Canada "proves" to Sudanese authorities that we do not protect our Canadians.

When Sudanese authorities agree to let him leave Sudan, plans we quickly drawn to have Mr. A return to Canada escorted by a Canadian official asap. In David Hutchings absence, Pierre Beaudoin, MCO in Nairobi agreed to do it. He travelled to Khartoum on short notice awaiting the finalisation of the plans...which is when the "real" problems started.

Mr. Abdelrazik's name is on a no-fly list which means that no/no airline will take him. Flights had been booked (for Mr. Beaudoin and Mr. Abdelrazik) on Lufthansa, our Canadian mission in Germany had been alerted - usual procedures when someone may need assistance along the way, but the airline refused to board him in Khartoum. Alternate plans proved useless as one by one, airlines informed us that they would not take him, including Air Canada. The fact that he was escorted by a Canadian official made no difference. At one point, Sudanese officials offered to send him on a private jet but this never materialised. In fact, Mr. Abdelrazik is in limbo in Sudan. He is not free within the country, he cannot work, find a place to stay, start his life over and he cannot come to Canada.

Today May 9th, 2005, he contacted the office of the Canadian Embassy quite upset. He wants to know what Canada is doing for him and he would like it in writing. He has talked about going to the media in the past but has not done it. I have the feeling that this is about to change. He has reached the end of his rope, he has no money, no future, very little freedom and no hope. Should this case break wide open in the media, we may have a lot to explaining to do.

May I suggest having him returned to Canada escorted by two/three RCMP if necessary...then we can deal with him here in Canada.

Drafted by Odette Gaudet-Fee - May 9, 2005

ISI

Dyet, Dave -CNO

From: Gaudet-Fee, Odette -JPO
Sent: May 9, 2005 4:50 PM
To: Calderwood, Perry -GAA
Cc: Dyet, Dave -JPO
Subject: RE: Sudan Consular Case

Thanks for this information. I was aware of this part but I thought there was more to it. I have the feeling that Mr. A is expecting more, that perhaps she would champion his case and help him return to Canada.

As for the treatment of his family in Canada by the RCMP, I spoke to his step-daughter a few times and she did not really talk about this. I think that the family is more upset about the fact that he is stranded in Sudan than by the fact that the RCMP is asking questions. I gather she has not raised this issue with the RCMP.

I have the feeling that this case may come to a head soon and if it does, DFAC may have a lot of explaining to do...I am trying to cover the bases.

Odette

From: Calderwood, Perry -GAA
Sent: May 9, 2005 4:36 PM
To: Gaudet-Fee, Odette -JPO
Subject: FW: Sudan Consular Case

Odette: I contacted Alan Bones. He referred me to the message below. As per that message, Senator Jaffer undertook to "look into" the incident of the alleged harassment of Mr. A's family.

GAA is not aware of any further action beyond the message below having been sent to Konrad et al.

PC.

From: Bones, Alan -GAA
Sent: May 9, 2005 4:29 PM
To: Calderwood, Perry -GAA
Subject: FW: Sudan Consular Case

From: Bones, Alan -GAA
Sent: March 21, 2005 12:43 AM
To: Hutchings, David -KHRTM; Sigurdson, Konrad -JPD
Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Wright, Jim -IFM; Gaudet-Fee, Odette -JPO; Calderwood, Perry -GAA; Livermore, Daniel -ISD; Heatherington, Scott -ISI; Fink, John -KHRTM
Subject: RE: Sudan Consular Case

Mr. A came to the embassy yesterday (Sunday, March 20) to sign consular paperwork, and when he learned that Senator Jaffer was in town, insisted on staying to talk to her. Senator Jaffer met with him briefly on arrival and on his departure, but as she was booked with meetings, David Hutchings and I met with him for about half an hour.

11/01/2006

The primary issue he wished to convey is alleged harassment by the RCMP of his family in Montréal. According to his stepdaughter, a member of the RCMP approached a member of the Sudanese community to ask whether Mr. A. was back in Canada or not. If so, he would be arrested on sight. This community member recommended that the RCMP talk to Mr. A's stepdaughter, and went on to contact the stepdaughter to relay the conversation. It does not appear that the RCMP contacted the stepdaughter directly. It is unclear on what basis the community member determined that the person he spoke with was with the RCMP, nor was Mr. A. sure when the event took place (he learned of it when speaking to his step-daughter last week).

Senator Jaffer undertook to look into the incident.

Mr. A. was agitated at the beginning of the meeting, but was neither difficult nor unruly, and calmed down somewhat during the course of the meeting. He seemed reassured that he had not "been forgotten" by Canadian authorities, and repeated at some length and with understated emotion his desire to return to Canada.

From: Hutchings, David -KHRTM
Sent: March 21, 2005 7:16 AM
To: Sigurdson, Konrad -JPD
Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Gaudet-Fee, Odette -JPO; Calderwood, Perry -GAA; Livermore, Daniel -ISD; Heatherington, Scott -ISI; Fink, John -KHRTM
Subject: RE: Sudan Consular Case

Konrad

Mr. A. came to the embassy yesterday, met very briefly with the Sen and for a longer time with Alan Bones and me. Senator and Bones both undertook to convey messages to Ottawa.

Will proceed with dip note as noted in messages below.

David

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Sent: March 18, 2005 5:30 PM
To: Hutchings, David -KHRTM
Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Gaudet-Fee, Odette -JPO; Calderwood, Perry -GAA; Livermore, Daniel -ISD; Heatherington, Scott -ISI
Subject: RE: Sudan Consular Case

David,

We will go with your instincts and advice on this. What is important is that the Senator is sufficiently aware of the case that she is not taken by surprise if it is raised.

In addition, a diplomatic note as you suggest is a good next step. For the time being, we will continue to press our point there. Calling in the Sudanese Ambassador here will raise the profile of the case but decisions will continue to be made in Khartoum.

Konrad

From: Hutchings, David -KHRTM
Sent: March 18, 2005 8:57 AM
To: Sigurdson, Konrad -JPD; Livermore, Daniel -ISD; Heatherington, Scott -ISI
Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Gaudet-Fee, Odette -JPO; Calderwood, Perry -GAA

11/01/2006

Subject: RE: Sudan Consular Case

On reflection, my inclination is not to raise this issue with the GOS during the Senator's mtgs. She is here as our Peace Envoy and has no mandate for dealing with bilateral relations.

If Mr. A. specifically asks to see the Senator, I suppose the decision can be left to her to meet with him or not. I am not sure if she would want to or not, and am also not sure if you have briefed the Senator on the case or not. If he met her, he would no doubt request that she raise his case with the GOS and the GOC, and help him find a way to get to Canada.

I (or Alan Bones) could explain in the course of that mtg that Canada continues to express concern about his case to the GOS and stands ready to provide consular service including an emer ppt if travel becomes possible.

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I know the Senator is aware of the case to some extent, as the issue was raised by the Sudanese side during her meeting with the Dir-Gen of Sec/Intell when she called on him in late Sept. She did not react when it was raised -- I responded, and subsequently had follow-up mtgs with security. [REDACTED]

s.21

From: Sigurdson, Konrad -JPD

Sent: March 17, 2005 10:55 PM

To: Livermore, Daniel -ISD; Heatherington, Scott -ISI

Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Hutchings, David -KHRTM; Gaudet-Fee, Odette -JPO

Subject: RE: Sudan Consular Case

Once Abdelrazik learns of Senator Jaffer's visit, he will want to see her or, at the very least, push to have his case raised with her in the hopes that she will discuss it with Sudanese authorities.

Last October/November when there were indications that the government of Sudan was going to return him to Canada by private airplane, we laid down the groundrules for his return and spelled out the extent of our involvement (see the messages below). Since then, Mr. A has told us that the Sudanese have cooled on this idea. This puts us, as David says in his e-mail, "back in the original situation, ie a Cdn citizen who is being detained without charge. This situation has now gone on for almost a year and a half."

Abdelrazik has said if he is released he might be denied a work permit, and since he is broke this would be a bad thing (one wonders why a Sudanese citizen requires a permit to work in Sudan). On the other hand, he has expressed anxiety about being returned to the detention facility. Most recently, his concern has been about his family situation. He has offered to renounce his Sudanese citizenship if this would help and he has threatened to engage a lawyer (if we pay) and sue the Sudanese government for wrongful detention. Clearly, he is feeling under a lot of pressure.

As David suggests, it is time to press the authorities again to charge Abdelrazik or release him.

We, therefore, have to know what our position would be if he is released. I suggest we remain responsive. If Mr. A is able to make an airline booking to Canada, we will issue an emergency passport and provide a transportation loan if he signs an undertaking to repay.

Comments??

Konrad

From: Hutchings, David -KHRTM

11/01/2006

Sent: March 17, 2005 7:56 AM
To: Gaudet-Fee, Odette -JPO
Cc: Dyet, Dave -JPO; Sigurdson, Konrad -JPD; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Heatherington, Scott -ISI; Bones, Alan -GAA
Subject: RE: Sudan Consular Case

Mr. A. phoned me this afternoon. I thought he had heard of Sen Jaffer's visit and wanted to see her, but so far that has not been in the newspapers. I did not mention the Senator's visit to him. She arrives tomorrow night.

After all the to-ing and fro-ing about airline watch lists and emergency ppts and special planes, we now seem to be back in the original situation, ie a Cdn citizen who is being detained without charge. This situation has now gone on for almost a year and a half.

We will meet the Minister of State for Foreign Affairs on Sat with the Senator and meet the Minister of Foreign Affairs a week or so later. Also the Director of Security and Intelligence [REDACTED] **s.21**

On one of these occasions or some other, I think it is time to raise again our concern that this person has been held without charge for a long period and is receiving no information as to how the Sudanese authorities plan to proceed.

Any guidance or comments from your side would be welcome.

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Subject: RE: Consular case - Sudan

David,

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Subject: RE: Consular case - Sudan

David Malone and I met on 24Nov (day before PM arrival) with Sudanese security and then with Mr. A. to discuss his situation.

We went over a lot of familiar ground, [REDACTED]

s.21

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From: Hutchings, David -KHRTM

Sent: November 22, 2004 7:26 AM

To: Wright, Jim -MJW; Sigurdson, Konrad -JPD

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD

Subject: RE: Consular case - Sudan

Jim,

immediately after receiving that JPD email, I advised the Sudanese (both security and state attorney) of our position and our information requirements. This message was passed verbally, and also confirmed to them in writing in my letter of Oct 31. We have also kept Mr. A. advised of what we were doing.

Since that time we have not had a response. They did enquire about visas for Sudanese accompanying Mr. A on the plane, and we confirmed visas would be needed and applications should be made via our Cairo embassy.

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We contacted Security yesterday [REDACTED]

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Sent: October 28, 2004 3:57 PM

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Subject: RE: Consular case - Sudan

Importance: High

David,

I am resending my October 26 e-mail which sets out the Canadian Government position. This should be given to the Sudanese authorities. There is no unwillingness to allow him to come to Canada aboard a private plane which the Sudanese govt is willing to provide. However, before giving authorization, we need the information requested.

Therefore, there is no reason for Mr. Abdelrazik to protest (and he should not be given access to your office for that purpose). On the contrary, he should be working with the Sudanese authorities to get the information we need.

Please confirm that the Sudanese authorities and Mr. A will get our response ASAP.

Konrad

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Subject: RE: Consular case - Sudan

David,

Your messages and the position of the Sudanese authorities have been fully discussed with all interested parties.

The response of the Canadian government is straight forward: consular service, in the form of an Emergency Passport, should be given to the subject only once the Cdn gov't (all interested depts and agencies) has full details of his approved travel plans.

All other assistance is the responsibility of the Government of Sudan. It is our understanding that this includes the flight arrangements by private aircraft from Khartoum to Montreal. No Cdn escort will be provided. The Cdn govt will not contribute to the cost of the plane travel.

We will require all the information that is normally needed to secure flight plan approval for entry into Cdn air space: flight routing and timing, type and call sign of aircraft, passenger manifest list, etc.

Only when we have all this information will we be in a position to give the go-ahead for the issuance of an EP. Please note that final authority rests with Ottawa.

Please keep us informed of all developments.

Konrad

11/01/2006

ISI

• **Gaudet-Fee, Odette -CNO**

From: Hutchings, David -KHRTM
Sent: May 9, 2005 8:30 AM
To: Gaudet-Fee, Odette -JPO
Cc: Dyet, Dave -JPO; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Calderwood, Perry -GAA; Livermore, Daniel -ISD; Heatherington, Scott -ISI; Sigurdson, Konrad -JPD; Gilmour, Wendy -IDC; O'Reilly, Kimberley -HRARE -AG; Malone, David -GFM; Hynes, Ross -ILX; Bourcier, Anne-Marie -GGD
Subject: Sudan Consular Case

Mr. A called me an hour ago, very upset. He asked if anything had come for him from Ottawa, eg a letter explaining the position of the Govt of Canada (exchanges below refer) or some result from Sen Jaffer's undertaking.

I went over the situation with him again, saying we were concerned about his case and would continue to express that concern to the GOS. We were prepared to issue an emergency ppt if satisfactory travel plans could be made but we could not control airline decisions to deny him passage. The GOS had not followed through on their plan to provide a special plane.

He said he had spoken to me, to Senator Jaffer, to David Malone, and to others. He was "fed up" that the Govt of Cda was "doing nothing to help him". He now planned to go to the newspapers and tell his story.

Mr. A. has spoken like this before but is becoming progressively more upset and seems to be losing hope. He was particularly upset that nothing had come of Sen Jaffer's undertakings.

I have continued to express our concern to the MFA that this is a Cdn citizen detained without charge for well over a year. I am meeting Minister of State for Foreign Affairs tonight (in about four hours re Cdn assistance to Darfur) and will mention the case briefly to him if you agree..

Pls advise.

From: Gaudet-Fee, Odette -JPO
Sent: April 13, 2005 10:14 PM
To: Hutchings, David -KHRTM
Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Calderwood, Perry -GAA; Livermore, Daniel -ISD; Heatherington, Scott -ISI; Atif, Sahar -KHRTM; Sigurdson, Konrad -JPD; Fink, John -KHRTM
Subject: RE: Sudan Consular Case

Good morning David,

The financial assistance bit is easy...we do not pay legal fees. Perhaps his friends/family in Canada and Sudan could provide financial assistance.

As for the letter, I am not sure who would write it, if anyone. Somehow, I can't see this happening. Any volunteers?

As for Sen Jaffer's visit and her "undertaking to pursue" - I have not heard anything, have not been contacted. Perhaps others have but I can tell you that consular wise, she has not approached us. I have called her office just to see if she had anything in mind but she is out of the country and returns tomorrow...so hopefully she will call as she catches up with her messages. Perhaps you can tell Mr. A that Sen Jaffer travels a fair bit but that I am sure

05/01/2006

she has not forgotten his plight.

I hope this helps...

Odette

From: Hutchings, David -KHRTM

Sent: April 13, 2005 6:06 AM

To: Gaudet-Fee, Odette -JPO

Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Calderwood, Perry -GAA; Livermore, Daniel -ISD; Heatherington, Scott -ISI; Atif, Sahar -KHRTM; Sigurdson, Konrad -JPD; Fink, John -KHRTM

Subject: RE: Sudan Consular Case

Mr. A. appeared at our embassy gates this morning without appointment. I did not let him in, telling him as I had before that we were not in a position here to receive him without appointment unless it was an emergency.

I spoke with him by phone. He asked if there had been any news from Ottawa as a result of Sen Jaffer's undertaking to pursue his case there. I said I had heard nothing new, and repeated our position once again..

He asked for an official letter from the G. of Canada certifying that it is not at the behest of the GOC that his name is on an airline blacklist. He also asked for financial assistance to engage a lawyer in Sudan. If there is anything we can do, pls advise.

From: Hutchings, David -KHRTM

Sent: April 10, 2005 4:38 PM

To: Gaudet-Fee, Odette -JPO

Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Calderwood, Perry -GAA; Livermore, Daniel -ISD; Heatherington, Scott -ISI; Atif, Sahar -KHRTM; Sigurdson, Konrad -JPD; Fink, John -KHRTM

Subject: RE: Sudan Consular Case

Mr. A. called me this afternoon to ask if I had heard anything yet further to Senator Jaffer's involvement in his case while she was here. I said I had not, but would advise you he was hoping there would be some result from the Senator's undertaking to raise the issue in Ottawa.

I told him that to my knowledge there was no change in the Cdn position. We were prepared to issue an emergency ppt if transport and an itinerary could be confirmed. I was not aware of any new possibilities in that regard.

With Jaffer, Fowler and CDS visits one after the other, we have not gotten back to this. But I will do another note reiterating our concern that Mr. A. continues to be kept in custody without charge, and this for about a year and a half now.

From: Hutchings, David -KHRTM

Sent: March 29, 2005 9:13 AM

To: Sigurdson, Konrad -JPD

Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Gaudet-Fee, Odette -JPO; Calderwood, Perry -GAA; Livermore, Daniel -ISD; Heatherington, Scott -ISI; Fink, John

05/01/2006

-KHRTM; Atif, Sahar -KHRTM
Subject: RE: Sudan Consular Case

Protected

Not information related to subject

At the end of the mtg, the case of Mr. A. was raised by the Sudanese side

s.21

Senator undertook to take up the issue on her return to Canada

We are faxing the two pages to you, trying out our secure fax which seems (fingers crossed) to be showing some signs of life again. Package also included several of our dip notes on the case which we are not faxing.

After the mtg at security, we returned to our office and soon after that left again for further mtgs. As the Senator was leaving, Mr. A. intercepted her just outside the gates and implored her to help him. He seemed quite stressed, much more so that during our meeting with him last week. Sen said she was in a hurry but would raise the issue in Ottawa.

From: Hutchings, David -KHRTM
Sent: March 21, 2005 7:16 AM
To: Sigurdson, Konrad -JPD
Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Gaudet-Fee, Odette -JPO; Calderwood, Perry -GAA; Livermore, Daniel -ISD; Heatherington, Scott -ISI; Fink, John -KHRTM
Subject: RE: Sudan Consular Case

Konrad

mr. A. came to the embassy yesterday, met very briefly with the Sen and for a longer time with Alan Bones and me. Senator and Bones both undertook to convey messages to Ottawa.

will proceed with dip note as noted in messages below.

David

From: Sigurdson, Konrad -JPD
Sent: March 18, 2005 5:30 PM
To: Hutchings, David -KHRTM
Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Gaudet-Fee, Odette -JPO; Calderwood, Perry -GAA; Livermore, Daniel -ISD; Heatherington, Scott -ISI
Subject: RE: Sudan Consular Case

David,

05/01/2006

We will go with your instincts and advice on this. What is important is that the Senator is sufficiently aware of the case that she is not taken by surprise if it is raised.

In addition, a diplomatic note as you suggest is a good next step. For the time being, we will continue to press our point there. Calling in the Sudanese Ambassador here will raise the profile of the case but decisions will continue to be made in Khartoum.

Konrad

From: Hutchings, David -KHRTM

Sent: March 18, 2005 8:57 AM

To: Sigurdson, Konrad -JPD; Livermore, Daniel -ISD; Heatherington, Scott -ISI

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Gaudet-Fee, Odette -JPO; Calderwood, Perry -GAA

Subject: RE: Sudan Consular Case

On reflection, my inclination is not to raise this issue with the GOS during the Senator's mtgs. She is here as our Peace Envoy is has no mandate for dealing with bilateral relations.

If Mr. A. specifically asks to see the Senator, I suppose the decision can be left to her to meet with him or not. I am not sure if she would want to or not, and am also not sure if you have briefed the Senator on the case or not. If he met her, he would no doubt request that she raise his case with the GOS and the GOC, and help him find a way to get to Canada.

I (or Alan Bones) could explain in the course of that mtg that Canada continues to express concern about his case to the GOS and stands ready to provide consular service including an emer ppt if travel becomes possible.

What we might then do is another diplomatic note, expressing our continued concern that a Cdn citizen has been in custody without charge for a year and a half. You may wish to call in the Sudanese amb to do that as well.

I know the Senator is aware of the case to some extent, as the issue was raised by the Sudanese side during her meeting with the Dir-Gen of Sec/Intell when she called on him in late Sept. She did not react when it was raised -- I responded, and subsequently had follow-up mtgs with security.

s.21

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The response of the Canadian government is straight forward: consular service, in the form of an Emergency Passport, should be given to the subject only once the Cdn gov't (all interested depts and agencies) has full details of his approved travel plans.

All other assistance is the responsibility of the Government of Sudan. It is our understanding that this includes the flight arrangements by private aircraft from Khartoum to Montreal. No Cdn escort will be provided. The Cdn govt will not contribute to the cost of the plane travel.

We will require all the information that is normally needed to secure flight plan approval for entry into Cdn air space: flight routing and timing, type and call sign of aircraft, passenger manifest list, etc.

Only when we have all this information will we be in a position to give the go-ahead for the issuance of an EP. Please note that final authority rests with Ottawa.

Please keep us informed of all developments.

Konrad

05/01/2006

ISI

Gaudet-Fee, Odette -CNO

From: Hutchings, David -KHRTM
Sent: April 14, 2005 2:57 AM
To: Gaudet-Fee, Odette -JPO
Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Calderwood, Perry -GAA; Livermore, Daniel -ISD; Heatherington, Scott -ISI; Atif, Sahar -KHRTM; Sigurdson, Konrad -JPD; Fink, John -KHRTM
Subject: RE: Sudan Consular Case

Odette

you make a technical point and a substantive point.

Your technical point is that I couldnt write the letter and it should not come only from consular. This is not a problem. I am considered HOM here and I represent all programs. Letters I write in that capacity would be on behalf of the Govt of Canada.

Of course, I would never write such a letter unless it was fully agreed to by Ottawa. Which brings me to your substantive point. I won't discuss it in this kind of message, but I do find it quite interesting.

David

From: Gaudet-Fee, Odette -JPO
Sent: April 13, 2005 11:17 PM
To: Hutchings, David -KHRTM
Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Calderwood, Perry -GAA; Livermore, Daniel -ISD; Heatherington, Scott -ISI; Atif, Sahar -KHRTM; Sigurdson, Konrad -JPD; Fink, John -KHRTM
Subject: RE: Sudan Consular Case

David, I understand that you want to help him, but you cannot write this letter...it has to come from other authorities...and it is not for consular to do...besides, we do not know, not really.

Odette

From: Hutchings, David -KHRTM
Sent: April 13, 2005 3:58 PM
To: Gaudet-Fee, Odette -JPO
Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Calderwood, Perry -GAA; Livermore, Daniel -ISD; Heatherington, Scott -ISI; Atif, Sahar -KHRTM; Sigurdson, Konrad -JPD; Fink, John -KHRTM
Subject: RE: Sudan Consular Case

I guess I could do it. Operative section would be "You have asked me to indicate what involvement the Govt of C. has had with respect to placing your name on airline watchlists. I can assure you that the Govt of C. has had no involvement whatsoever in any decision to place your name on such lists."

05/01/2006

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Subject: RE: Sudan Consular Case

Good morning David,

The financial assistance bit is easy...we do not pay legal fees. Perhaps his friends/family in Canada and Sudan could provide financial assistance.

As for the letter, I am not sure who would write it, if anyone. Somehow, I can't see this happening. Any volunteers?

As for Sen Jaffer's visit and her "undertaking to pursue" - I have not heard anything, have not been contacted. Perhaps others have but I can tell you that consular wise, she has not approached us. I have called her office just to see if she had anything in mind but she is out of the country and returns tomorrow...so hopefully she will call as she catches up with her messages. Perhaps you can tell Mr. A that Sen Jaffer travels a fair bit but that I am sure she has not forgotten his plight.

I hope this helps...

Odette

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Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Calderwood, Perry -GAA; Livermore, Daniel -ISD; Heatherington, Scott -ISI; Atif, Sahar -KHRTM; Sigurdson, Konrad -JPD; Fink, John -KHRTM

Subject: RE: Sudan Consular Case

Mr. A. appeared at our embassy gates this morning without appointment. I did not let him in, telling him as I had before that we were not in a position here to receive him without appointment unless it was an emergency.

I spoke with him by phone. He asked if there had been any news from Ottawa as a result of Sen Jaffer's undertaking to pursue his case there. I said I had heard nothing new, and repeated our position once again..

He asked for an official letter from the G. of Canada certifying that it is not at the behest of the GOC that his name is on an airline blacklist. He also asked for financial assistance to engage a lawyer in Sudan. If there is anything we can do, pls advise.

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Sent: April 10, 2005 4:38 PM

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Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Calderwood, Perry -GAA; Livermore, Daniel -ISD; Heatherington, Scott -ISI; Atif, Sahar -KHRTM; Sigurdson, Konrad -JPD; Fink, John -KHRTM

05/01/2006

Subject: RE: Sudan Consular Case

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I told him that to my knowledge there was no change in the Cdn position. We were prepared to issue an emergency ppt if transport and an itinerary could be confirmed. I was not aware of any new possibilities in that regard.

With Jaffer, Fowler and CDS visits one after the other, we have not gotten back to this. But I will do another note reiterating our concern that Mr. A. continues to be kept in custody without charge, and this for about a year and a half now.

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Subject: RE: Sudan Consular Case

Protected

Not information related to subject

[REDACTED]

At the end of the mtg, the case of Mr. A. was raised by the Sudanese side.

[REDACTED]

s.21

Senator undertook to take up the issue on her return to Canada

We are faxing the two pages to you, trying out our secure fax which seems (fingers crossed) to be showing some signs of life again. Package also included several of our dip notes on the case which we are not faxing.

After the mtg at security, we returned to our office and soon after that left again for further mtgs. As the Senator was leaving, Mr. A. intercepted her just outside the gates and implored her to help him. He seemed quite stressed, much more so that during our meeting with him last week. Sen said she was in a hurry but would raise the issue in Ottawa.

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Sent: March 21, 2005 7:16 AM

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Subject: RE: Sudan Consular Case

05/01/2006

Konrad

Mr. A. came to the embassy yesterday, met very briefly with the Sen and for a longer time with Alan Bones and me. Senator and Bones both undertook to convey messages to Ottawa.

will proceed with dip note as noted in messages below.

David

From: Sigurdson, Konrad -JPD
Sent: March 18, 2005 5:30 PM
To: Hutchings, David -KHRTM
Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Gaudet-Fee, Odette -JPO; Calderwood, Perry -GAA; Livermore, Daniel -ISD; Heatherington, Scott -ISI
Subject: RE: Sudan Consular Case

David,

We will go with your instincts and advice on this. What is important is that the Senator is sufficiently aware of the case that she is not taken by surprise if it is raised.

In addition, a diplomatic note as you suggest is a good next step. For the time being, we will continue to press our point there. Calling in the Sudanese Ambassador here will raise the profile of the case but decisions will continue to be made in Khartoum.

Konrad

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Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Gaudet-Fee, Odette -JPO; Calderwood, Perry -GAA
Subject: RE: Sudan Consular Case

On reflection, my inclination is not to raise this issue with the GOS during the Senator's mtgs. She is here as our Peace Envoy and has no mandate for dealing with bilateral relations.

If Mr. A. specifically asks to see the Senator, I suppose the decision can be left to her to meet with him or not. I am not sure if she would want to or not, and am also not sure if you have briefed the Senator on the case or not. If he met her, he would no doubt request that she raise his case with the GOS and the GOC, and help him find a way to get to Canada.

I (or Alan Bones) could explain in the course of that mtg that Canada continues to express concern about his case to the GOS and stands ready to provide consular service including an emer ppt if travel becomes possible.

What we might then do is another diplomatic note, expressing our continued concern that a Cdn citizen has been in custody without charge for a year and a half. You may wish to call in the Sudanese amb to do that as well.

I know the Senator is aware of the case to some extent, as the issue was raised by the Sudanese side during her meeting with the Dir-Gen of Sec/Intell when she called on him in late Sept. She did not react when it was raised -- I responded, and subsequently had follow-up mtgs with security. [REDACTED]

s.21

05/01/2006

From: Sigurdson, Konrad -JPD
Sent: March 17, 2005 10:55 PM
To: Livermore, Daniel -ISD; Heatherington, Scott -ISI
Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Hutchings, David -KHRTM; Gaudet-Fee, Odette -JPO
Subject: RE: Sudan Consular Case

Once Abdelrazik learns of Senator Jaffer's visit, he will want to see her or, at the very least, push to have his case raised with her in the hopes that she will discuss it with Sudanese authorities.

Last October/November when there were indications that the government of Sudan was going to return him to Canada by private airplane, we laid down the groundrules for his return and spelled out the extent of our involvement (see the messages below). Since then, Mr. A has told us that the Sudanese have cooled on this idea. This puts us, as David says in his e-mail, "back in the original situation, ie a Cdn citizen who is being detained without charge. This situation has now gone on for almost a year and a half."

Abdelrazik has said if he is released he might be denied a work permit, and since he is broke this would be a bad thing (one wonders why a Sudanese citizen requires a permit to work in Sudan). On the other hand, he has expressed anxiety about being returned to the detention facility. Most recently, his concern has been about his family situation. He has offered to renounce his Sudanese citizenship if this would help and he has threatened to engage a lawyer (if we pay) and sue the Sudanese government for wrongful detention. Clearly, he is feeling under a lot of pressure.

As David suggests, it is time to press the authorities again to charge Abdelrazik or release him.

We, therefore, have to know what our position would be if he is released. I suggest we remain responsive. If Mr. A is able to make an airline booking to Canada, we will issue an emergency passport and provide a transportation loan if he signs an undertaking to repay.

Comments??

Konrad

From: Hutchings, David -KHRTM
Sent: March 17, 2005 7:56 AM
To: Gaudet-Fee, Odette -JPO
Cc: Dyet, Dave -JPO; Sigurdson, Konrad -JPD; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Heatherington, Scott -ISI; Bones, Alan -GAA
Subject: RE: Sudan Consular Case

Mr. A. phoned me this afternoon. I thought he had heard of Sen Jaffer's visit and wanted to see her, but so far that has not been in the newspapers. I did not mention the Senator's visit to him. She arrives tomorrow night.

After all the to-ing and fro-ing about airline watch lists and emergency ppts and special planes, we now seem to be back in the original situation, ie a Cdn citizen who is being detained without charge. This situation has now gone on for almost a year and a half.

We will meet the Minister of State for Foreign Affairs on Sat with the Senator and meet the Minister of Foreign Affairs a week or so later. Also the Director of Security and Intelligence [REDACTED]

s.21

On one of these occasions or some other, I think it is time to raise again our concern that this person has been held without charge for a long period and is receiving no information as to how the Sudanese authorities plan to proceed.

Any guidance or comments from your side would be welcome.

05/01/2006

-----Original Message-----

From: Sigurdson, Konrad -JPD

Sent: November 30, 2004 1:45 PM

To: Hutchings, David -KHRTM

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Wright, Jim -MJW; Moore, Rodney -BCM; Ahmed, Samia -KHRTM; Fink, John -KHRTM; Gaudet-Fee, Odette -JPO; Singh, Dial -JPO

Subject: RE: Consular case - Sudan

David,

Because Mr. A is still in detention, we should continue to provide the consular services that we normally provide to arrest/detention cases. This includes pressing for due process: charge or release. Although he thinks the Sudanese have abandoned the idea of a special flight, we haven't been told anything by the authorities. We are still waiting for their formal response to our request for details.

Konrad

-----Original Message-----

From: Hutchings, David -KHRTM

Sent: November 30, 2004 11:12 AM

To: Sigurdson, Konrad -JPD; Gaudet-Fee, Odette -JPO

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Malone, David -MJM; Wright, Jim -MJW; Moore, Rodney -BCM; Ahmed, Samia -KHRTM; Fink, John -KHRTM

Subject: RE: Consular case - Sudan

David Malone and I met on 24Nov (day before PM arrival) with Sudanese security and then with Mr. A. to discuss his situation.

We went over a lot of familiar ground,

S.21

-----Original Message-----

05/01/2006

From: Hutchings, David -KHRTM

Sent: November 22, 2004 7:26 AM

To: Wright, Jim -MJW; Sigurdson, Konrad -JPD

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD

Subject: RE: Consular case - Sudan

Jim,

immediately after receiving that JPD email, I advised the Sudanese (both security and state attorney) of our position and our information requirements. This message was passed verbally, and also confirmed to them in writing in my letter of Oct 31. We have also kept Mr. A. advised of what we were doing.

Since that time we have not had a response. They did enquire about visas for Sudanese accompanying Mr. A on the plane, and we confirmed visas would be needed and applications should be made via our Cairo embassy.

s.21

We contacted Security yesterday

That problem would likely be raised (by the Sudanese authorities) with David Malone when he comes to Security HQ on Wed at 3pm (tentative) to meet Mr. A.

Mr. A has always told me that an accompanying Canadian official was essential from his perspective, but he also did not say no to my alternative suggestion that Cdn posts could be alerted on the way with a view possibly to facilitating any stopovers. I added however that I couldn't confirm anything like that until I had some info about the arrangements and the itinerary.

I will talk to Mr. A today (to advise him of the Malone mtg in lieu of the PM meeting he had requested) and to get a sense of the recent exchanges he has himself been having with the authorities.

David

-----Original Message-----

From: Wright, Jim -MJW

Sent: November 22, 2004 1:15 AM

To: Hutchings, David -KHRTM; Sigurdson, Konrad -JPD

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD

Subject: RE: Consular case - Sudan

David, What is the answer to the Oct 26 JPD email [resent to you this evening] re the Sudanese interest in flying AR on one of their planes to Canada? We gave a list of specific requirements before we could agree to the Sudanese suggestion. Where does this stand?? Jim.

05/01/2006

-----Original Message-----

From: Sigurdson, Konrad -JPD

Sent: October 28, 2004 3:57 PM

To: Hutchings, David -KHRTM

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD

Subject: RE: Consular case - Sudan

Importance: High

David,

I am resending my October 26 e-mail which sets out the Canadian Government position. This should be given to the Sudanese authorities. There is no unwillingness to allow him to come to Canada aboard a private plane which the Sudanese govt is willing to provide. However, before giving authorization, we need the information requested.

Therefore, there is no reason for Mr. Abdelrazik to protest (and he should not be given access to your office for that purpose). On the contrary, he should be working with the Sudanese authorities to get the information we need.

Please confirm that the Sudanese authorities and Mr. A will get our response ASAP.

Konrad

-----Original Message-----

From: Sigurdson, Konrad -JPD

Sent: October 26, 2004 5:43 PM

To: Hutchings, David -KHRTM

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; Fink, John -KHRTM; Ahmed, Samia -KHRTM; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD

Subject: RE: Consular case - Sudan

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05/01/2006

contribute to the cost of the plane travel.

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Please keep us informed of all developments.

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05/01/2006

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Subject: RE: Sudan Consular Case

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05/01/2006

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Subject: RE: Sudan Consular Case

On reflection, my inclination is not to raise this issue with the GOS during the Senator's mtgs. She is here as our Peace Envoy and has no mandate for dealing with bilateral relations.

05/01/2006

If Mr. A. specifically asks to see the Senator, I suppose the decision can be left to her to meet with him or not. I am not sure if she would want to or not, and am also not sure if you have briefed the Senator on the case or not. If he met her, he would no doubt request that she raise his case with the GOS and the GOC, and help him find a way to get to Canada.

I (or Alan Bones) could explain in the course of that mtg that Canada continues to express concern about his case to the GOS and stands ready to provide consular service including an emer ppt if travel becomes possible.

What we might then do is another diplomatic note, expressing our continued concern that a Cdn citizen has been in custody without charge for a year and a half. You may wish to call in the Sudanese amb to do that as well.

I know the Senator is aware of the case to some extent, as the issue was raised by the Sudanese side during her meeting with the Dir-Gen of Sec/Intell when she called on him in late Sept. She did not react when it was raised -- I responded, and subsequently had follow-up mtgs with security.

s.21

From: Sigurdson, Konrad -JPD

Sent: March 17, 2005 10:55 PM

To: Livermore, Daniel -ISD; Heatherington, Scott -ISI

Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Hutchings, David -KHRTM; Gaudet-Fee, Odette -JPO

Subject: RE: Sudan Consular Case

Once Abdelrazik learns of Senator Jaffer's visit, he will want to see her or, at the very least, push to have his case raised with her in the hopes that she will discuss it with Sudanese authorities.

Last October/November when there were indications that the government of Sudan was going to return him to Canada by private airplane, we laid down the groundrules for his return and spelled out the extent of our involvement (see the messages below). Since then, Mr. A has told us that the Sudanese have cooled on this idea. This puts us, as David says in his e-mail, "back in the original situation, ie a Cdn citizen who is being detained without charge. This situation has now gone on for almost a year and a half."

Abdelrazik has said if he is released he might be denied a work permit, and since he is broke this would be a bad thing (one wonders why a Sudanese citizen requires a permit to work in Sudan). On the other hand, he has expressed anxiety about being returned to the detention facility. Most recently, his concern has been about his family situation. He has offered to renounce his Sudanese citizenship if this would help and he has threatened to engage a lawyer (if we pay) and sue the Sudanese government for wrongful detention. Clearly, he is feeling under a lot of pressure.

As David suggests, it is time to press the authorities again to charge Abdelrazik or release him.

We, therefore, have to know what our position would be if he is released. I suggest we remain responsive. If Mr. A is able to make an airline booking to Canada, we will issue an emergency passport and provide a transportation loan if he signs an undertaking to repay.

Comments??

Konrad

From: Hutchings, David -KHRTM

Sent: March 17, 2005 7:56 AM

To: Gaudet-Fee, Odette -JPO

Cc: Dyet, Dave -JPO; Sigurdson, Konrad -JPD; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Heatherington, Scott -ISI; Bones, Alan -GAA

Subject: RE: Sudan Consular Case

05/01/2006

Mr. A. phoned me this afternoon. I thought he had heard of Sen Jaffer's visit and wanted to see her, but so far that has not been in the newspapers. I did not mention the Senator's visit to him. She arrives tomorrow night.

After all the to-ing and fro-ing about airline watch lists and emergency ppts and special planes, we now seem to be back in the original situation, ie a Cdn citizen who is being detained without charge. This situation has now gone on for almost a year and a half.

We will meet the Minister of State for Foreign Affairs on Sat with the Senator and meet the Minister of Foreign Affairs a week or so later. Also the Director of Security and Intelligence [REDACTED]

s.21

On one of these occasions or some other, I think it is time to raise again our concern that this person has been held without charge for a long period and is receiving no information as to how the Sudanese authorities plan to proceed.

Any guidance or comments from your side would be welcome.

-----Original Message-----

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Sent: November 30, 2004 1:45 PM

To: Hutchings, David -KHRTM

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Wright, Jim -MJW; Moore, Rodney -BCM; Ahmed, Samia -KHRTM; Fink, John -KHRTM; Gaudet-Fee, Odette -JPO; Singh, Dial -JPO

Subject: RE: Consular case - Sudan

David,

Because Mr. A is still in detention, we should continue to provide the consular services that we normally provide to arrest/detention cases. This includes pressing for due process: charge or release. Although he thinks the Sudanese have abandoned the idea of a special flight, we haven't been told anything by the authorities. We are still waiting for their formal response to our request for details.

Konrad

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Sent: November 30, 2004 11:12 AM

To: Sigurdson, Konrad -JPD; Gaudet-Fee, Odette -JPO

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Malone, David -MJM; Wright, Jim -MJW; Moore, Rodney -BCM; Ahmed, Samia -KHRTM; Fink, John -KHRTM

05/01/2006

Subject: RE: Consular case - Sudan

David Malone and I met on 24Nov (day before PM arrival) with Sudanese security and then with Mr. A. to discuss his situation.

We went over a lot of familiar ground, [REDACTED]

s.21

-----Original Message-----

From: Hutchings, David -KHRTM

Sent: November 22, 2004 7:26 AM

To: Wright, Jim -MJW; Sigurdson, Konrad -JPD

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila - GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD

Subject: RE: Consular case - Sudan

Jim,

immediately after receiving that JPD email, I advised the Sudanese (both security and state attorney) of our position and our information requirements. This message was passed verbally, and also confirmed to them in writing in my letter of Oct 31. We have also kept Mr. A. advised of what we were doing.

Since that time we have not had a response. They did enquire about visas for Sudanese accompanying Mr. A on the plane, and we confirmed visas would be needed and applications should be made via our Cairo embassy.

We contacted Security yesterday [REDACTED]

s.21

[REDACTED] That problem would likely be raised (by the Sudanese authorities) with David Malone when he comes to Security HQ on Wed at 3pm (tentative) to meet Mr. A.

Mr. A has always told me that an accompanying Canadian official was essential from his perspective, but he also did not say no to my alternative suggestion that Cdn posts could be alerted on the way with a view possibly to facilitating any stopovers. I added however that I couldn't confirm anything like that until I had some info about the arrangements and the itinerary.

I will talk to Mr. A today (to advise him of the Malone mtg in lieu of the PM meeting he had requested) and to get a sense of the recent exchanges he has himself been having with the authorities.

David

-----Original Message-----

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05/01/2006

Sent: November 22, 2004 1:15 AM

To: Hutchings, David -KHRTM; Sigurdson, Konrad -JPD

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila - GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD

Subject: RE: Consular case - Sudan

David, What is the answer to the Oct 26 JPD email [resent to you this evening] re the Sudanese interest in flying AR on one of their planes to Canada? We gave a list of specific requirements before we could agree to the Sudanese suggestion. Where does this stand?? Jim.

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Sent: October 28, 2004 3:57 PM

To: Hutchings, David -KHRTM

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila - GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam - USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD

Subject: RE: Consular case - Sudan

Importance: High

David,

I am resending my October 26 e-mail which sets out the Canadian Government position. This should be given to the Sudanese authorities. There is no unwillingness to allow him to come to Canada aboard a private plane which the Sudanese govt is willing to provide. However, before giving authorization, we need the information requested.

Therefore, there is no reason for Mr. Abdelrazik to protest (and he should not be given access to your office for that purpose). On the contrary, he should be working with the Sudanese authorities to get the information we need.

Please confirm that the Sudanese authorities and Mr. A will get our response ASAP.

Konrad

-----Original Message-----

From: Sigurdson, Konrad -JPD

Sent: October 26, 2004 5:43 PM

To: Hutchings, David -KHRTM

05/01/2006

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; Fink, John -KHRTM; Ahmed, Samia -KHRTM; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD

Subject: RE: Consular case - Sudan

David,

Your messages and the position of the Sudanese authorities have been fully discussed with all interested parties.

The response of the Canadian government is straight forward: consular service, in the form of an Emergency Passport, should be given to the subject only once the Cdn gov't (all interested depts and agencies) has full details of his approved travel plans.

All other assistance is the responsibility of the Government of Sudan. It is our understanding that this includes the flight arrangements by private aircraft from Khartoum to Montreal. No Cdn escort will be provided. The Cdn govt will not contribute to the cost of the plane travel.

We will require all the information that is normally needed to secure flight plan approval for entry into Cdn air space: flight routing and timing, type and call sign of aircraft, passenger manifest list, etc.

Only when we have all this information will we be in a position to give the go-ahead for the issuance of an EP. Please note that final authority rests with Ottawa.

Please keep us informed of all developments.

Konrad

05/01/2006

Gaudet-Fee, Odette -CNO

From: Hutchings, David -KHRTM
Sent: April 13, 2005 6:06 AM
To: Gaudet-Fee, Odette -JPO
Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Calderwood, Perry -GAA; Livermore, Daniel -ISD; Heatherington, Scott -ISI; Atif, Sahar -KHRTM; Sigurdson, Konrad -JPD; Fink, John -KHRTM
Subject: RE: Sudan Consular Case

Mr. A. appeared at our embassy gates this morning without appointment. I did not let him in, telling him as I had before that we were not in a position here to receive him without appointment unless it was an emergency.

I spoke with him by phone. He asked if there had been any news from Ottawa as a result of Sen Jaffer's undertaking to pursue his case there. I said I had heard nothing new, and repeated our position once again..

He asked for an official letter from the G. of Canada certifying that it is not at the behest of the GOC that his name is on an airline blacklist. He also asked for financial assistance to engage a lawyer in Sudan. If there is anything we can do, pls advise.

From: Hutchings, David -KHRTM
Sent: April 10, 2005 4:38 PM
To: Gaudet-Fee, Odette -JPO
Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Calderwood, Perry -GAA; Livermore, Daniel -ISD; Heatherington, Scott -ISI; Atif, Sahar -KHRTM; Sigurdson, Konrad -JPD; Fink, John -KHRTM
Subject: RE: Sudan Consular Case

Mr. A. called me this afternoon to ask if I had heard anything yet further to Senator Jaffer's involvement in his case while she was here. I said I had not, but would advise you he was hoping there would be some result from the Senator's undertaking to raise the issue in Ottawa.

I told him that to my knowledge there was no change in the Cdn position. We were prepared to issue an emergency ppt if transport and an itinerary could be confirmed. I was not aware of any new possibilities in that regard.

With Jaffer, Fowler and CDS visits one after the other, we have not gotten back to this. But I will do another note reiterating our concern that Mr. A. continues to be kept in custody without charge, and this for about a year and a half now.

From: Hutchings, David -KHRTM
Sent: March 29, 2005 9:13 AM
To: Sigurdson, Konrad -JPD
Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Gaudet-Fee, Odette -JPO; Calderwood, Perry -GAA; Livermore, Daniel -ISD; Heatherington, Scott -ISI; Fink, John -KHRTM; Atif, Sahar -KHRTM
Subject: RE: Sudan Consular Case

Protected

05/01/2006

Not information related to subject

Page 2 of 7

s.21

[REDACTED]

At the end of the mtg, the case of Mr. A. was raised by the Sudanese side.

[REDACTED]

Senator undertook to take up the issue on her return to Canada

We are faxing the two pages to you, trying out our secure fax which seems (fingers crossed) to be showing some signs of life again. Package also included several of our dip notes on the case which we are not faxing.

After the mtg at security, we returned to our office and soon after that left again for further mtgs. As the Senator was leaving, Mr. A. intercepted her just outside the gates and implored her to help him. He seemed quite stressed, much more so that during our meeting with him last week. Sen said she was in a hurry but would raise the issue in Ottawa.

From: Hutchings, David -KHRTM

Sent: March 21, 2005 7:16 AM

To: Sigurdson, Konrad -JPD

Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Gaudet-Fee, Odette -JPO; Calderwood, Perry -GAA; Livermore, Daniel -ISD; Heatherington, Scott -ISI; Fink, John -KHRTM

Subject: RE: Sudan Consular Case

Konrad

mr. A. came to the embassy yesterday, met very briefly with the Sen and for a longer time with Alan Bones and me. Senator and Bones both undertook to convey messages to Ottawa.

will proceed with dip note as noted in messages below.

David

From: Sigurdson, Konrad -JPD

Sent: March 18, 2005 5:30 PM

To: Hutchings, David -KHRTM

Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Gaudet-Fee, Odette -JPO; Calderwood, Perry -GAA; Livermore, Daniel -ISD; Heatherington, Scott -ISI

Subject: RE: Sudan Consular Case

David,

We will go with your instincts and advice on this. What is important is that the Senator is sufficiently aware of the case that she is not taken by surprise if it is raised.

In addition, a diplomatic note as you suggest is a good next step. For the time being, we will continue to press our point there. Calling in the Sudanese Ambassador here will raise the profile of the case but decisions will continue

05/01/2006

to be made in Khartoum.

Konrad

From: Hutchings, David -KHRTM

Sent: March 18, 2005 8:57 AM

To: Sigurdson, Konrad -JPD; Livermore, Daniel -ISD; Heatherington, Scott -ISI

Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Gaudet-Fee, Odette -JPO; Calderwood, Perry -GAA

Subject: RE: Sudan Consular Case

On reflection, my inclination is not to raise this issue with the GOS during the Senator's mtgs. She is here as our Peace Envoy and has no mandate for dealing with bilateral relations.

If Mr. A. specifically asks to see the Senator, I suppose the decision can be left to her to meet with him or not. I am not sure if she would want to or not, and am also not sure if you have briefed the Senator on the case or not. If he met her, he would no doubt request that she raise his case with the GOS and the GOC, and help him find a way to get to Canada.

I (or Alan Bones) could explain in the course of that mtg that Canada continues to express concern about his case to the GOS and stands ready to provide consular service including an emer ppt if travel becomes possible.

What we might then do is another diplomatic note, expressing our continued concern that a Cdn citizen has been in custody without charge for a year and a half. You may wish to call in the Sudanese amb to do that as well.

I know the Senator is aware of the case to some extent, as the issue was raised by the Sudanese side during her meeting with the Dir-Gen of Sec/Intell when she called on him in late Sept. She did not react when it was raised -- I responded, and subsequently had follow-up mtgs with security. [REDACTED]

s.21

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Sent: March 17, 2005 10:55 PM

To: Livermore, Daniel -ISD; Heatherington, Scott -ISI

Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Hutchings, David -KHRTM; Gaudet-Fee, Odette -JPO

Subject: RE: Sudan Consular Case

Once Abdelrazik learns of Senator Jaffer's visit, he will want to see her or, at the very least, push to have his case raised with her in the hopes that she will discuss it with Sudanese authorities.

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05/01/2006

We, therefore, have to know what our position would be if he is released. I suggest we remain responsive. If Mr. A is able to make an airline booking to Canada, we will issue an emergency passport and provide a transportation loan if he signs an undertaking to repay.

Comments??

Konrad

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To: Gaudet-Fee, Odette -JPO

Cc: Dyet, Dave -JPO; Sigurdson, Konrad -JPD; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Heatherington, Scott -ISI; Bones, Alan -GAA

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We will meet the Minister of State for Foreign Affairs on Sat with the Senator and meet the Minister of Foreign Affairs a week or so later. Also the Director of Security and Intelligence [REDACTED]

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On one of these occasions or some other, I think it is time to raise again our concern that this person has been held without charge for a long period and is receiving no information as to how the Sudanese authorities plan to proceed.

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Subject: RE: Consular case - Sudan

David,

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We went over a lot of familiar ground

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05/01/2006

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05/01/2006

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Please keep us informed of all developments.

Konrad

05/01/2006

ISI

Gaudet-Fee, Odette -CNO

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Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Calderwood, Perry -GAA; Livermore, Daniel -ISD; Heatherington, Scott -ISI; Atif, Sahar -KHRTM; Sigurdson, Konrad -JPD; Fink, John -KHRTM
Subject: RE: Sudan Consular Case

Mr. A. called me this afternoon to ask if I had heard anything yet further to Senator Jaffer's involvement in his case while she was here. I said I had not, but would advise you he was hoping there would be some result from the Senator's undertaking to raise the issue in Ottawa.

I told him that to my knowledge there was no change in the Cdn position. We were prepared to issue an emergency ppt if transport and an itinerary could be confirmed. I was not aware of any new possibilities in that regard.

With Jaffer, Fowler and CDS visits one after the other, we have not gotten back to this. But I will do another note reiterating our concern that Mr. A. continues to be kept in custody without charge, and this for about a year and a half now.

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Sent: March 29, 2005 9:13 AM
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Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Gaudet-Fee, Odette -JPO; Calderwood, Perry -GAA; Livermore, Daniel -ISD; Heatherington, Scott -ISI; Fink, John -KHRTM; Atif, Sahar -KHRTM
Subject: RE: Sudan Consular Case

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Subject: RE: Sudan Consular Case

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mr. A. came to the embassy yesterday, met very briefly with the Sen and for a longer time with Alan Bones and me. Senator and Bones both undertook to convey messages to Ottawa.

will proceed with dip note as noted in messages below.

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I (or Alan Bones) could explain in the course of that mtg that Canada continues to express concern about his

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Sent: March 17, 2005 10:55 PM

To: Livermore, Daniel -ISD; Heatherington, Scott -ISI

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We, therefore, have to know what our position would be if he is released. I suggest we remain responsive. If Mr. A is able to make an airline booking to Canada, we will issue an emergency passport and provide a transportation loan if he signs an undertaking to repay.

Comments??

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Sent: March 17, 2005 7:56 AM

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Cc: Dyet, Dave -JPO; Sigurdson, Konrad -JPD; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Heatherington, Scott -ISI; Bones, Alan -GAA

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Therefore, there is no reason for Mr. Abdelrazik to protest (and he should not be given access to your office for that purpose). On the contrary, he should be working with the Sudanese authorities to get the information we need.

Please confirm that the Sudanese authorities and Mr. A will get our response ASAP.

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05/01/2006

Subject: RE: Consular case - Sudan

David,

Your messages and the position of the Sudanese authorities have been fully discussed with all interested parties.

The response of the Canadian government is straight forward: consular service, in the form of an Emergency Passport, should be given to the subject only once the Cdn gov't (all interested depts and agencies) has full details of his approved travel plans.

All other assistance is the responsibility of the Government of Sudan. It is our understanding that this includes the flight arrangements by private aircraft from Khartoum to Montreal. No Cdn escort will be provided. The Cdn govt will not contribute to the cost of the plane travel.

We will require all the information that is normally needed to secure flight plan approval for entry into Cdn air space: flight routing and timing, type and call sign of aircraft, passenger manifest list, etc.

Only when we have all this information will we be in a position to give the go-ahead for the issuance of an EP. Please note that final authority rests with Ottawa.

Please keep us informed of all developments.

Konrad

05/01/2006

ISI

Gaudet-Fee, Odette -CNO

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Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; Fink, John -KHRTM; Ahmed, Samia -KHRTM; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD

Subject: RE: Consular case - Sudan

David,

Your messages and the position of the Sudanese authorities have been fully discussed with all interested parties.

The response of the Canadian government is straight forward: consular service, in the form of an Emergency Passport, should be given to the subject only once the Cdn gov't (all interested depts and agencies) has full details of his approved travel plans.

All other assistance is the responsibility of the Government of Sudan. It is our understanding that this includes the flight arrangements by private aircraft from Khartoum to Montreal. No Cdn escort will be provided. The Cdn govt will not contribute to the cost of the plane travel.

We will require all the information that is normally needed to secure flight plan approval for entry into Cdn air space: flight routing and timing, type and call sign of aircraft, passenger manifest list, etc.

Only when we have all this information will we be in a position to give the go-ahead for the issuance of an EP. Please note that final authority rests with Ottawa.

Please keep us informed of all developments.

Konrad

05/01/2006

Gaudet-Fee, Odette -CNO

From: Hutchings, David -KHRTM
Sent: March 20, 2005 11:16 PM
To: Sigurdson, Konrad -JPD
Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Gaudet-Fee, Odette -JPO; Calderwood, Perry -GAA; Livermore, Daniel -ISD; Heatherington, Scott -ISI; Fink, John -KHRTM
Subject: RE: Sudan Consular Case

Konrad

mr. A. came to the embassy yesterday, met very briefly with the Sen and for a longer time with Alan Bones and me. Senator and Bones both undertook to convey messages to Ottawa.

will proceed with dip note as noted in messages below.

David

From: Sigurdson, Konrad -JPD
Sent: March 18, 2005 5:30 PM
To: Hutchings, David -KHRTM
Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Gaudet-Fee, Odette -JPO; Calderwood, Perry -GAA; Livermore, Daniel -ISD; Heatherington, Scott -ISI
Subject: RE: Sudan Consular Case

David,

We will go with your instincts and advice on this. What is important is that the Senator is sufficiently aware of the case that she is not taken by surprise if it is raised.

In addition, a diplomatic note as you suggest is a good next step. For the time being, we will continue to press our point there. Calling in the Sudanese Ambassador here will raise the profile of the case but decisions will continue to be made in Khartoum.

Konrad

From: Hutchings, David -KHRTM
Sent: March 18, 2005 8:57 AM
To: Sigurdson, Konrad -JPD; Livermore, Daniel -ISD; Heatherington, Scott -ISI
Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Gaudet-Fee, Odette -JPO; Calderwood, Perry -GAA
Subject: RE: Sudan Consular Case

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05/01/2006

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I know the Senator is aware of the case to some extent, as the issue was raised by the Sudanese side during her meeting with the Dir-Gen of Sec/Intell when she called on him in late Sept. She did not react when it was raised -- I responded, and subsequently had follow-up mtgs with security. [REDACTED]

s.21

From: Sigurdson, Konrad -JPD

Sent: March 17, 2005 10:55 PM

To: Livermore, Daniel -ISD; Heatherington, Scott -ISI

Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Hutchings, David -KHRTM; Gaudet-Fee, Odette -JPO

Subject: RE: Sudan Consular Case

Once Abdelrazik learns of Senator Jaffer's visit, he will want to see her or, at the very least, push to have his case raised with her in the hopes that she will discuss it with Sudanese authorities.

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As David suggests, it is time to press the authorities again to charge Abdelrazik or release him.

We, therefore, have to know what our position would be if he is released. I suggest we remain responsive. If Mr. A is able to make an airline booking to Canada, we will issue an emergency passport and provide a transportation loan if he signs an undertaking to repay.

Comments??

Konrad

From: Hutchings, David -KHRTM

Sent: March 17, 2005 7:56 AM

To: Gaudet-Fee, Odette -JPO

Cc: Dyet, Dave -JPO; Sigurdson, Konrad -JPD; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Heatherington, Scott -ISI; Bones, Alan -GAA

Subject: RE: Sudan Consular Case

Mr. A. phoned me this afternoon. I thought he had heard of Sen Jaffer's visit and wanted to see her, but so far that has not been in the newspapers. I did not mention the Senator's visit to him. She arrives tomorrow night.

After all the to-ing and fro-ing about airline watch lists and emergency ppts and special planes, we now seem to

05/01/2006

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We will meet the Minister of State for Foreign Affairs on Sat with the Senator and meet the Minister of Foreign Affairs a week or so later. Also the Director of Security and Intelligence, [REDACTED] **s.21**

On one of these occasions or some other, I think it is time to raise again our concern that this person has been held without charge for a long period and is receiving no information as to how the Sudanese authorities plan to proceed.

Any guidance or comments from your side would be welcome.

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Sent: November 30, 2004 1:45 PM

To: Hutchings, David -KHRTM

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Wright, Jim -MJW; Moore, Rodney -BCM; Ahmed, Samia -KHRTM; Fink, John -KHRTM; Gaudet-Fee, Odette -JPO; Singh, Dial -JPO

Subject: RE: Consular case - Sudan

David,

Because Mr. A is still in detention, we should continue to provide the consular services that we normally provide to arrest/detention cases. This includes pressing for due process: charge or release. Although he thinks the Sudanese have abandoned the idea of a special flight, we haven't been told anything by the authorities. We are still waiting for their formal response to our request for details.

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Subject: RE: Consular case - Sudan

David Malone and I met on 24Nov (day before PM arrival) with Sudanese security and then with Mr. A. to discuss his situation.

05/01/2006

s.21 We went over a lot of familiar ground, [REDACTED]

s.21 [REDACTED]

-----Original Message-----

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Sent: November 22, 2004 7:26 AM

To: Wright, Jim -MJW; Sigurdson, Konrad -JPD

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD

Subject: RE: Consular case - Sudan

Jim,

immediately after receiving that JPD email, I advised the Sudanese (both security and state attorney) of our position and our information requirements. This message was passed verbally, and also confirmed to them in writing in my letter of Oct 31. We have also kept Mr. A. advised of what we were doing.

Since that time we have not had a response. [REDACTED]

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We contacted Security yesterday [REDACTED]

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[REDACTED] That problem would likely be raised (by the Sudanese authorities) with David Malone when he comes to Security HQ on Wed at 3pm (tentative) to meet Mr. A.

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I will talk to Mr. A today (to advise him of the Malone mtg in lieu of the PM meeting he had requested) and to get a sense of the recent exchanges he has himself been having with the authorities.

David

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05/01/2006

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Importance: High

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Cc: Dyet, Dave -JPO; Sigurdson, Konrad -JPD; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA
Subject: RE: Sudan Consular Case

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He asked me to pass his concern on to you, and I said I would do so.

As I pointed out earlier, Senator Jaffer's visit here in ten days is likely to be in the newspapers and Mr. A may well ask to meet her.

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Subject: Sudan Consular Case

Protected

Mr. Abdelrazik has been calling this week, worried he will be sent back to Kober Prison and saying he has no money. He also wondered about David Malone's "commitments" and asked me to find out from the GOS what their plans were for him. I met yesterday with MFA Americas Head Ambassador [REDACTED] (on a number of issues)

s.21

05/01/2006

s.21

and Abdelrazik's case came up as one of the issues before us. [REDACTED]
[REDACTED] I reiterated our position, of which he is well aware.

I told Mr. A. again this past week that we were not in a position to help him from the financial point of view unless he had a relative or other person in Canada who has willing to deposit money with you. He said all the money he had was gone, as he had paid back debts incurred earlier. I assume we cannot help him with his money problem.

s.21

Re David Malone's November meeting with security here (in presence of Mr. A. and MFA), Mr. A. [REDACTED] asked me about the offer Malone had made to encourage dialogue among the different countries who had an interest in the case. [REDACTED] said this was a general message Malone had brought back to the relevant people in Ottawa, not something (to my knowledge) that the Canadian side was orchestrating. I said we certainly did advocate dialogue among all parties involved, but if there was a practical result from improved dialogue, it would be more likely to come to light via the Sudanese authorities rather than from Canada.

s.21

[REDACTED] I rehearsed our position again, including the airline refusal to take him, our willingness to accept the GOS plan to provide a private plan etc. [REDACTED]

[REDACTED] I said this was not something we could do.

s.21

[REDACTED] I said he had already come twice -- once under close supervision from authorities and once with (ostensibly) almost no supervision -- and we had met with him each time [REDACTED]? I said in such a circumstance we might eventually have to escort him out, but he had in his previous visits given no indication of refusing to leave. [REDACTED]? I said I was not familiar with that procedure. [REDACTED]

[REDACTED] I told him Canada's continues to be concerned, as we have communicated by dip note, that this Canadian citizen has been in custody for a long time without charge, and our view in such a case was that the person should be charged or released.

I asked if the GOS view was that Mr. A. was being kept in custody for his own protection [REDACTED]

s.21

I am today doing a dip note to MFA re the visit of Senator Jaffer and that info will likely be leaked to the press. Mr. A., as he has in the past, will probably ask to see her.

Comments/guidance on any of this would be welcome.

From: Gaudet-Fee, Odette -JPO
Sent: February 1, 2005 7:35 PM
To: Ahmed, Samia -KHRTM; Hutchings, David -KHRTM
Cc: Dyet, Dave -JPO; Sigurdson, Konrad -JPD
Subject: RE: Update and A Call from Mr. Abdelrazik

hi Samia,

I think the Gov. of Sudan is quite aware of the position of Canada in this case. It is true that he is a Canadian citizen, he is also Sudanese...and Sudanese authorities should decide what they want to do with him. It has been

05/01/2006

our position that should Mr. A be able to provide an itinerary, we could issue him with an Emergency Passport...but until Sudanese allow him to leave and he gets a flight schedule, what we can do is limited.

His plan of getting a lawyer and taking on the Sudanese Gov. is his decision. The Embassy can provide him with a list of lawyers (he already has one I believe) but he has to understand that we cannot pay the legal fees, cannot represent him in court and that he has to follow the laws in Sudan. Wish him luck!

On another subject, do we have a mailing address for him? I really want him to be informed and have a say about the court proceedings. Without his address, he will simply be declared unreachable by the Canadian judge and what ever is in the petition will be granted to the wife. At least if he knew what was going on, he could hire a lawyer and have a bit of a say.

keep me posted,

Odette

From: Ahmed, Samia -KHRTM
Sent: January 31, 2005 4:23 AM
To: Hutchings, David -KHRTM; Gaudet-Fee, Odette -JPO
Subject: Update and A Call from Mr. Abdelrazik
Importance: High

Hi David and Odette,

Mr. Abusufian called today and asked us to pass this message to Ottawa.

He told us that he would like the Canadian Government to determine its position with the Sudanese Government. He told us that he is worried that he might be put again in a detention facility, we asked him if he was told by the Sudanese Authorities he said not directly.

He told us that he is planning to take the Sudanese Government to court for keeping him imprisoned for over two years with no charges and would like the Canadian Government to provide him with a lawyer.

Thanks
samia

05/01/2006

Dyet, Dave -CNO

From: Wright, Jim -IFM
Sent: March 17, 2005 6:53 PM
To: Heatherington, Scott -ISI; Sigurdson, Konrad -JPD; Livermore, Daniel -ISD
Cc: Dyet, Dave -JPO; Elkateb, Suehila -GAA; Bones, Alan -GAA
Subject: RE: Sudan Consular Case

Our position has not changed. Canada still stands ready to provide consular assistance via an emergency travel document, if AR is able to get an airline to carry him. We cannot however force an airline to carry him.

From: Heatherington, Scott -ISI
Sent: March 17, 2005 6:30 PM
To: Sigurdson, Konrad -JPD; Livermore, Daniel -ISD
Cc: Dyet, Dave -JPO; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM
Subject: RE: Sudan Consular Case

Konrad,
I leave the consular dimension of this case to you. I would simply state that we anticipate that Air Carriers will continue to be reluctant to carry Abdelrazik in light of his alleged terrorist links. The approach outlined in the last paragraph of your message below seems prudent to me.
Scott

From: Sigurdson, Konrad -JPD
Sent: March 17, 2005 2:55 PM
To: Livermore, Daniel -ISD; Heatherington, Scott -ISI
Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Hutchings, David -KHRTM; Gaudet-Fee, Odette -JPO
Subject: RE: Sudan Consular Case

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Abdelrazik has said if he is released he might be denied a work permit, and since he is broke this would be a bad thing (one wonders why a Sudanese citizen requires a permit to work in Sudan). On the other hand, he has expressed anxiety about being returned to the detention facility. Most recently, his concern has been about his family situation. He has offered to renounce his Sudanese citizenship if this would help and he has threatened to engage a lawyer (if we pay) and sue the Sudanese government for wrongful detention. Clearly, he is feeling under a lot of pressure.

As David suggests, it is time to press the authorities again to charge Abdelrazik or release him.

We, therefore, have to know what our position would be if he is released. I suggest we remain responsive. If Mr. A is able to make an airline booking to Canada, we will issue an emergency passport and provide a transportation loan if he signs an undertaking to repay.

Comments??

11/01/2006

Konrad

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Sent: March 17, 2005 7:56 AM
To: Gaudet-Fee, Odette -JPO
Cc: Dyet, Dave -JPO; Sigurdson, Konrad -JPD; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Heatherington, Scott -ISI; Bones, Alan -GAA
Subject: RE: Sudan Consular Case

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We will meet the Minister of State for Foreign Affairs on Sat with the Senator and meet the Minister of Foreign Affairs a week or so later. Also the Director of Security and Intelligence, [REDACTED] **s.21**

On one of these occasions or some other, I think it is time to raise again our concern that this person has been held without charge for a long period and is receiving no information as to how the Sudanese authorities plan to proceed.

Any guidance or comments from your side would be welcome.

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Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Wright, Jim -MJW; Moore, Rodney -BCM; Ahmed, Samia -KHRTM; Fink, John -KHRTM; Gaudet-Fee, Odette -JPO; Singh, Dial -JPO
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David,

Because Mr. A is still in detention, we should continue to provide the consular services that we normally provide to arrest/detention cases. This includes pressing for due process: charge or release. Although he thinks the Sudanese have abandoned the idea of a special flight, we haven't been told anything by the authorities. We are still waiting for their formal response to our request for details.

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Subject: RE: Consular case - Sudan

David Malone and I met on 24Nov (day before PM arrival) with Sudanese security and then with Mr. A. to discuss his situation.

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We went over a lot of familiar ground, [REDACTED]

s.21

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From: Hutchings, David -KHRTM

Sent: November 22, 2004 7:26 AM

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Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suchila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD

Subject: RE: Consular case - Sudan

Jim,

immediately after receiving that JPD email, I advised the Sudanese (both security and state attorney) of our position and our information requirements. This message was passed verbally, and also confirmed to them in writing in my letter of Oct 31. We have also kept Mr. A. advised of what we were doing.

Since that time we have not had a response. They did enquire about visas for Sudanese accompanying Mr. A on the plane, and we confirmed visas would be needed and applications should be made via our Cairo embassy.

We contacted Security yesterday [REDACTED]

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I will talk to Mr. A today (to advise him of the Malone mtg in lieu of the PM meeting he had requested) and to get a sense of

11/01/2006

the recent exchanges he has himself been having with the authorities.

David

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Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila - GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD

Subject: RE: Consular case - Sudan

David, What is the answer to the Oct 26 JPD email [resent to you this evening] re the Sudanese interest in flying AR on one of their planes to Canada? We gave a list of specific requirements before we could agree to the Sudanese suggestion. Where does this stand?? Jim.

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Sent: October 28, 2004 3:57 PM

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Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila - GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam - USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD

Subject: RE: Consular case - Sudan

Importance: High

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Therefore, there is no reason for Mr. Abdelrazik to protest (and he should not be given access to your office for that purpose). On the contrary, he should be working with the Sudanese authorities to get the information we need.

Please confirm that the Sudanese authorities and Mr. A will get our response ASAP.

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11/01/2006

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Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; Fink, John -KHRTM; Ahmed, Samia -KHRTM; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD

Subject: RE: Consular case - Sudan

David,

Your messages and the position of the Sudanese authorities have been fully discussed with all interested parties.

The response of the Canadian government is straight forward: consular service, in the form of an Emergency Passport, should be given to the subject only once the Cdn gov't (all interested depts and agencies) has full details of his approved travel plans.

All other assistance is the responsibility of the Government of Sudan. It is our understanding that this includes the flight arrangements by private aircraft from Khartoum to Montreal. No Cdn escort will be provided. The Cdn govt will not contribute to the cost of the plane travel.

We will require all the information that is normally needed to secure flight plan approval for entry into Cdn air space: flight routing and timing, type and call sign of aircraft, passenger manifest list, etc.

Only when we have all this information will we be in a position to give the go-ahead for the issuance of an EP. Please note that final authority rests with Ottawa.

Please keep us informed of all developments.

Konrad

11/01/2006

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Mr. A. phoned today to ask if there was anything we could do to prevent his daughter from being taken away from him. I told him this sounded to me like a legal issue which would take place in Canada. I had received no info about it and I thought it was something neither I nor FAC would be involved in.

He asked me to pass his concern on to you, and I said I would do so.

As I pointed out earlier, Senator Jaffer's visit here in ten days is likely to be in the newspapers and Mr. A may well ask to meet her.

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I said he had already come twice -- once under close supervision from authorities and once with (ostensibly) almost no supervision -- and we had met with him each time. I said in such a circumstance we might eventually have to escort him out. but he had in his previous visits given no indication of refusing to leave . I said I was not familiar with that procedure.

s.21

. I told him Canada's continues to be concerned, as we have communicated by dip note, that this Canadian citizen has been in custody for a long time without charge, and our view in such a case was that the person should be charged or released.

s.21

I asked if the GOS view was that Mr. A. was being kept in custody for his own protection.

s.21

I am today doing a dip note to MFA re the visit of Senator Jaffer and that info will likely be leaked to the press. Mr. A., as he has in the past, will probably ask to see her.

Comments/guidance on any of this would be welcome.

From: Gaudet-Fee, Odette -JPO

Sent: February 1, 2005 7:35 PM

To: Ahmed, Samia -KHRTM; Hutchings, David -KHRTM

Cc: Dyet, Dave -JPO; Sigurdson, Konrad -JPD

Subject: RE: Update and A Call from Mr. Abdelrazik

hi Samia,

I think the Gov. of Sudan is quite aware of the position of Canada in this case. It is true that he is a Canadian citizen, he is also Sudanese...and Sudanese authorities should decide what they want to do with him. It has been

11/01/2006

our position that should Mr. A be able to provide an itinerary, we could issue him with an Emergency Passport...but until Sudanese allow him to leave and he gets a flight schedule, what we can do is limited.

His plan of getting a lawyer and taking on the Sudanese Gov. is his decision. The Embassy can provide him with a list of lawyers (he already has one I believe) but he has to understand that we cannot pay the legal fees, cannot represent him in court and that he has to follow the laws in Sudan. Wish him luck!

On another subject, do we have a mailing address for him? I really want him to be informed and have a say about the court proceedings. Without his address, he will simply be declared unreachable by the Canadian judge and what ever is in the petition will be granted to the wife. At least if he knew what was going on, he could hire a lawyer and have a bit of a say.

keep me posted,

Odette

From: Ahmed, Samia -KHRTM
Sent: January 31, 2005 4:23 AM
To: Hutchings, David -KHRTM; Gaudet-Fee, Odette -JPO
Subject: Update and A Call from Mr. Abdelrazik
Importance: High

Hi David and Odette,

Mr. Abusufian called today and asked us to pass this message to Ottawa.

He told us that he would like the Canadian Government to determine its position with the Sudanese Government. He told us that he is worried that he might be put again in a detention facility, we asked him if he was told by the Sudanese Authorities he said not directly.

He told us that he is planning to take the Sudanese Government to court for keeping him imprisoned for over two years with no charges and would like the Canadian Government to provide him with a lawyer.

Thanks
samia

11/01/2006

ISI

Gaudet-Fee, Odette -CNO

From: Hutchings, David -KHRTM
Sent: March 9, 2005 12:03 PM
To: Gaudet-Fee, Odette -JPO; Bones, Alan -GAA
Cc: Dyet, Dave -JPO; Sigurdson, Konrad -JPD; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA
Subject: RE: Sudan Consular Case

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He asked me to pass his concern on to you, and I said I would do so.

As I pointed out earlier, Senator Jaffer's visit here in ten days is likely to be in the newspapers and Mr. A may well ask to meet her.

From: Hutchings, David -KHRTM -IT
Sent: February 13, 2005 11:39 AM
To: Gaudet-Fee, Odette -JPO
Cc: Dyet, Dave -JPO; Sigurdson, Konrad -JPD; Ahmed, Samia -KHRTM; Malone, David -GFM; Bones, Alan -GAA; Elkateb, Suehila -GAA; Heatherington, Scott -ISI
Subject: Sudan Consular Case

Protected

Mr. Abdelrazik has been calling this week, worried he will be sent back to Kober Prison and saying he has no money. He also wondered about David Malone's "commitments" and asked me to find out from the GOS what their plans were for him. I met yesterday with MFA Americas Head Ambassador al Karib (on a number of issues) and Abdelrazik's case came up as one of the issues before us.

s.21

I reiterated our position, of which he is well aware.

I told Mr. A. again this past week that we were not in a position to help him from the financial point of view unless he had a relative or other person in Canada who has willing to deposit money with you. He said all the money he had was gone, as he had paid back debts incurred earlier. I assume we cannot help him with his money problem.

s.21

Re David Malone's November meeting with security here (in presence of Mr. A. and MFA), Mr. A. asked me about the offer Malone had made to encourage dialogue among the different countries who had an interest in the case. I said this was a general message Malone had brought back to the relevant people in Ottawa, not something (to my knowledge) that the Canadian side was orchestrating. I said we certainly did advocate dialogue among all parties involved, but if there was a practical result from improved dialogue, it would be more likely to come to light via the Sudanese authorities rather than from Canada.

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05/01/2006

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keep me posted,

Odette

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Sent: January 31, 2005 4:23 AM

To: Hutchings, David -KHRTM; Gaudet-Fee, Odette -JPO

Subject: Update and A Call from Mr. Abdelrazik

Importance: High

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05/01/2006

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Thanks
samia

05/01/2006

Dyet, Dave -CNO

From: Gaudet-Fee, Odette -JPO
Sent: March 9, 2005 12:26 PM
To: Hutchings, David -KHRTM; Bones, Alan -GAA
Cc: Dyet, Dave -JPO; Sigurdson, Konrad -JPD; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA
Subject: RE: Sudan Consular Case

Hi David, it is a legal/personal issue. I thought he had given legal guardianship to Myriam some time ago. What are his options concerning his daughter? Does he want her to go to Sudan? I believe she is the child of a previous marriage, the mother (a Canadian) having passed away a few years back.

This is a tough one and I do understand his concerns...unfortunately, there is little we can do. Ask him what he wants for his daughter and I can talk to Myriam (no promises).

other suggestions?

Odette

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To: Gaudet-Fee, Odette -JPO; Bones, Alan -GAA
Cc: Dyet, Dave -JPO; Sigurdson, Konrad -JPD; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA
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[REDACTED] I said I was not familiar with that procedure [REDACTED] (eg a [REDACTED])

[REDACTED] I told him Canada's continues to be concerned, as we have communicated by dip note, that this Canadian citizen has been in custody for a long time without charge, and our view in such a case was that the person should be charged or released.

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Odette

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Thanks
samia

11/01/2006

Gaudet-Fee, Odette -CNO

From: Moore, Rodney -BCM
Sent: December 28, 2004 10:15 AM
To: Sigurdson, Konrad -JPD; Gaudet-Fee, Odette -JPO
Cc: Heatherington, Scott -ISI; Dyet, Dave -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Malone, David -MJM; Wright, Jim -MJW; Thomsen, Lillian -BCM; Bones, Alan -GAA; Elkateb, Suehila -GAA; Ahmed, Samia -KHRTM; Hutchings, David -KHRTM
Subject: Consular Case - Sudan

I spent with Samia Ahmed over an hour on Wed. 22 Dec. with Mr. A. at his holding house. The General Attorney, Mohamed Farid (MF), was present throughout. A. was, I think, happy that the visit had taken place, but remains visibly apprehensive about the state of his orphaned daughter in Montreal; about relations with his wife which have deteriorated; regarding the lack of any obvious solution to his current status ; and about his troubled financial state. A new element arose when A. said he was ready at any time to renounce his Sudanese citizenship, something MF said could easily be done in writing, and which might, said MF enthusiastically, at once end the Sudanese Government's problems with this case .Would, he asked, the Government of Canada take full responsibility for A. in such a case? I said that I would ask what effect this might have on the case from a consular and any other point of view.

[REDACTED]

It should be added that A. telephoned the office yesterday, the 27th, when Samia happened to be here (a holiday), and showed his concern as to whether there had been any developments in his case.

Report:

The meeting took place in the one clean and presentable room of the shabby holding house in a residential area. I opened by saying that since our last meeting at the Embassy Office in late November, Ottawa had confirmed that it could not offer financial support to A.. Ottawa did, however, remain willing to speak to his wife to see if she would be willing to help him, but A. said that there was no point in that, and that in any case her family was trying to keep him away from her.

A. first talked about telephone calls to his daughter and to his wife. He is allowed to make them, the main problem being their expense; MF confirmed this, adding that during the calls the daughter cries, A. tries to calm her, the calls become lengthy, and A is left depressed; as for the wife, she argues on the telephone, and goes on at length about how she wants to separate from A., so that those calls are lengthy and costly, too. He had last spoken to his daughter ten days ago, said A., and to his wife not long ago. To his great concern, the daughter is now not with her stepmother but with the latter's mother.

(To my query, MF said that there was no time or day or week when A. could make cheap calls from this country.)

MF said that A. can watch TV, hear the radio, and read newspapers when he wants (often MF's own). A., to my query, said that he did not want to read any particular books.

A. confirmed that since David Hutchings and I met him three and a half weeks ago, his blood pressure and eye problems were less intense (as he had told Samia the day before on the telephone); but after our meeting he had to see a doctor, because he had had a severely sore throat for some days, and had difficulty swallowing. The big problem was the cost of going to the doctor. As to help his family here might give him,

As to whether he could support himself if he were given total freedom, the problem was that he had no university certificate or papers concerning his education, no technical skills, no carpentry ability; a job with a good salary would be difficult to find.

05/01/2006

I repeated that there still had been found no solution to the problem of getting A . to Canada by direct flight, without which his free passage all the way could not be guaranteed. MF, who was part of the Malone-A. meeting of 24 November, said that he understood Malone was to be in touch with Canadian authorities to see if a way could be found to get A. safely to Canada. MF could not answer whether Malone might have been in touch with Sudanese security authorities who may not have passed on to MF that no means of safe travel to Canada had been established.

s.21

[Redacted]

s.21

[Redacted]

s.21

[Redacted]

s.21

[Redacted]

05/01/2006

Gaudet-Fee, Odette -CNO

From: Moore, Rodney -BCM
Sent: December 1, 2004 1:20 AM
To: Gaudet-Fee, Odette -JPO
Subject: RE: Consular case - Sudan

Yes, I am, and trying to enjoy, but the computer challenge is doing it's best to defeat the attempt (worse than Abuja for CHOGM a year ago...) and certainly delay the work. Nevertheless for anything you send!

Best wishes -

Rodney

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: November 30, 2004 8:55 PM
To: Moore, Rodney -BCM
Cc: Fink, John -KHRTM
Subject: FW: Consular case - Sudan

Hi Rodney,

I was told you were in Khartoum replacing David...so enjoy!

Odette

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: November 30, 2004 12:52 PM
To: Hutchings, David -KHRTM
Cc: Sigurdson, Konrad -JPD; Dyet, Dave -JPO; Singh, Dial -JPO
Subject: RE: Consular case - Sudan

Hi David,

The legal document for Mr. A on behalf of Myriam St Hilaire -

It is not necessarily a matter of serving legal documents as much as forwarding documents that are sent to him from Canada. The lawyer would like to have proof that he has received the documents, however without legal representations, I am not sure that he should sign them and return them to Canada especially if he does not agree with the content of these documents. Should he decide to sign them, we could simply return them to Myriam, a regular service that we have provided to him in the past, as we provide many other detainees abroad.

This will be up to him. However, for our sake, it may be wise to have him sign a note indicating that he has in fact received the document. Whether he signs or not is not our decision/business.

Odette

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: November 30, 2004 5:31 AM
To: Sigurdson, Konrad -JPD; Gaudet-Fee, Odette -JPO
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Malone, David -MJM; Wright, Jim -MJW; Moore, Rodney -BCM; Ahmed, Samia -KHRTM; Fink, John -KHRTM
Subject: RE: Consular case - Sudan

Mr. A. arrived at our office this morning with no warning. We met with him for about 30 minutes, and he left without difficulty.

He said he had asked several times to come here but the authorities had said no, until today. They did send someone with him today, but he waited outside.

He said he had no idea what the authorities plan to do with him and asked our help. He is still in detention although he has some ability to move around. I said we could reiterate our position to the Sudanese that he should either be charged or released.

He also said his money was all gone. He doesn't think the Sudanese will give him a work permit. He asked if the Cdn govt could help. I told him we provide money only on a payback basis. Pls advise if you see any other possibilities for this case.

We can of course also ask the Sudanese if they plan to release him and give him a work permit. (they had spoken of that in the past in certain circumstances). Mr A. thinks they have abandoned the idea of a special flight.

He asked if Malone had spoken to the PM about his case and what was the result. I said he had and the PM wanted us to continue providing consular services and keep in touch with Sudanese authorities regarding his case.

-----Original Message-----

From: Hutchings, David -KHRTM

Sent: November 30, 2004 11:12 AM

To: Sigurdson, Konrad -JPD; Gaudet-Fee, Odette -JPO

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; LeBlanc, Pam -USS;

McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Malone, David -MJM; Wright, Jim -MJW;

Moore, Rodney -BCM; Ahmed, Samia -KHRTM; Fink, John -KHRTM

Subject: RE: Consular case - Sudan

David Malone and I met on 24Nov (day before PM arrival) with Sudanese security and then with Mr. A. to discuss his situation.

We went over a lot of familiar ground,

s.21

s.21

Malone made the useful point to Mr. A. that he should consider the implications for his own safety of any travel he might undertake. His safety in Sudan and Canada was one thing, his safety en route between the two was something else entirely. An accompanying Canadian officer was not possible, but even if such an officer were possible, it would not constitute a guarantee in this regard.

Malone confirmed to Mr. A. that a mtg/phone call with the PM was not possible. He did however undertake to mention the case to the PM, and did so.

Mr. A., hoping the occasion of the PM visit would bring good news, seemed sobered and a bit depressed by Malone's message. He (and Sudanese security) also took on board however Malone's observation that continuing dialogue among all the parties concerned was the best way to bring more clarity and pave the way for solutions. Malone undertook to pass that message to the relevant Cdn players as well.

Malone's pre-trip briefing in Ottawa apparently included an indication that Mr. A's dual nationality status had some bearing on the kind of consular services (eg accompanying official) which Canada could or could not provide. Would appreciate clarification of this point. It is something I had not heard before and the Sudanese will no doubt query me about it.

We have not heard from Mr. A since the meeting. In discussion of PM visit at MFA

yesterday (MFA rep had been with us at the Sudanese security meeting),

s.21

We also have an instruction from Odette to deliver to Mr. A. legal papers from Mr A's wife in Montreal. These are a notification that the wife has applied for sole custody of the couple's child and there is the usual indication that a judgment may be rendered against you (ie Mr. A) if you or your rep does not appear on a certain date.

Odette, you ask us to have Mr. A. sign these papers (there is no particular place for him to sign) to indicate he has seen them. It strikes me that this puts us in the role of acting on behalf of Mr. A's wife and her lawyer. Should Cdn diplomatic missions facilitate the process of serving papers (in a private legal matter) on a person who may or may not want those papers to be served on him? Mr. A. is not in a position where he can appear in court or even engage counsel to represent him. With the PM visit, we have not had a chance to focus on this before. Please advise.

Rodney Moore is here and will be in charge of the office in December.

s.26

-----Original Message-----

From: Sigurdson, Konrad -JPD

Sent: November 23, 2004 8:40 PM

To: Hutchings, David -KHRTM

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Gaudet-Fee, Odette -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Malone, David -MJM; Wright, Jim -MJW

Subject: RE: Consular case - Sudan

David,

ISD and I agree that the request should be passed on to the PM's staff. As you say, the PM's schedule is full and he won't have time for a call. Nevertheless, our assessment and advice should also be passed on and that is that we do not think that the PM should speak to Mr. A. Nothing of substance could be accomplished in a conversation of a minute or two, we have no idea what Mr. A might say, and the case has unique complexities. We have made very adequate arrangements for a senior official to meet with Mr. A who should be made aware that any message he has for the PM will be passed on.

Konrad

-----Original Message-----

From: Hutchings, David -KHRTM

Sent: November 23, 2004 9:35 AM

To: Sigurdson, Konrad -JPD

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD; Wright, Jim -MJW

Subject: RE: Consular case - Sudan

Mtg is now confirmed with David malone for tomorrow at 3pm.

Mr. A phoned this morning to ask if he could have just a minute on the phone with the PM. This was very important to him. I told him the PM was here only six hours and his program was absolutely full. He insisted that I pass on his request, saying the call could be on the cell phone and finished very quickly.

I said I would convey the request, but told him it did not seem feasible. We were already having difficulty fitting into the PM's program all the things he needed to do in Sudan.

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: November 22, 2004 12:37 PM
To: Wright, Jim -MJW; Sigurdson, Konrad -JPD
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD
Subject: RE: Consular case - Sudan

I just spoke with Mr A. He tried to insist on seeing the PM for at least a minute or two, but accepted my explanation that this was really not possible given the PM's schedule. He looks forward to meeting David Malone.

On the issue of a Canadian official accompanying him, he said that would be his strong preference but he did not exclude going without a Cdn official if he were convinced beforehand that the arrangements were such that his personal security would be ensured throughout the trip.

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: November 22, 2004 7:26 AM
To: Wright, Jim -MJW; Sigurdson, Konrad -JPD
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD
Subject: RE: Consular case - Sudan

Jim,

immediately after receiving that JPD email, I advised the Sudanese (both security and state attorney) of our position and our information requirements. This message was passed verbally, and also confirmed to them in writing in my letter of Oct 31. We have also kept Mr. A. advised of what we were doing.

Since that time we have not had a response. They did enquire about visas for Sudanese accompanying Mr. A on the plane, and we confirmed visas would be needed and applications should be made via our Cairo embassy.

We contacted Security yesterday

s.21

That problem would likely be raised (by the Sudanese authorities) with David Malone when he comes to Security HQ on Wed at 3pm (tentative) to meet Mr. A.

Mr. A has always told me that an accompanying Canadian official was essential from his perspective, but he also did not say no to my alternative suggestion that Cdn posts could be alerted on the way with a view possibly to facilitating any stopovers. I added however that I couldn't confirm anything like that until I had some info about the arrangements and the itinerary.

I will talk to Mr. A today (to advise him of the Malone mtg in lieu of the PM meeting he had requested) and to get a sense of the recent exchanges he has himself been having with the authorities.

David

-----Original Message-----

From: Wright, Jim -MJW
Sent: November 22, 2004 1:15 AM
To: Hutchings, David -KHRTM; Sigurdson, Konrad -JPD
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones,

Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD
Subject: RE: Consular case - Sudan

David, What is the answer to the Oct 26 JPD email [resent to you this evening] re the Sudanese interest in flying AR on one of their planes to Canada? We gave a list of specific requirements before we could agree to the Sudanese suggestion. Where does this stand?? Jim.

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: November 20, 2004 12:58 PM
To: Sigurdson, Konrad -JPD
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD
Subject: RE: Consular case - Sudan

Konrad

Ok.

As he is still technically in detention, I think I need to request this meeting rather than just inform them that it is taking place.

Several months ago they brought Mr. A to the MFA for one of the meetings he had with me and I plan to suggest they do the same thing for this meeting, as David will have limited time and he already has two other events at the MFA.

David

-----Original Message-----

From: Sigurdson, Konrad -JPD
Sent: November 18, 2004 8:55 PM
To: Hutchings, David -KHRTM
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD
Subject: RE: Consular case - Sudan

David,

I have discussed your message below with ISD/Livermore and ISI/Heatherington and we agree that it would be useful for David Malone to meet with Mr. A. As you can see, he is willing to do so.

However, before a meeting, it is important that we know exactly where we stand with the instructions contained in our October 26 e-mail to you. Are the Sudanese authorities working on Mr. A's return to Canada? Are they clear about our requirements? Do they foresee obstacles?

We don't want any surprises. Please meet with appropriate Sudanese officials to let them know that a senior official from Ottawa will meet with Mr. A on the margins of the PM visit, at Mr. A's request. At the same time, please determine their plans with regard to Mr. A.

Your own assessment of the current situation and how the meeting should be handled would also be appreciated.

ISD/Livermore will brief MJM/Malone.

ISI/Heatherington will inform other interested parties of recent developments.

Konrad

-----Original Message-----

From: Malone, David -MJM

Sent: November 18, 2004 10:40 AM

To: Hutchings, David -KHRTM; Sigurdson, Konrad -JPD

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX

Subject: RE: Consular case - Sudan

Certainly willing to do this on the margins of the PM visit if Konrad thinks this a good idea. D.

-----Original Message-----

From: Hutchings, David -KHRTM

Sent: 18 novembre 2004 10:10

To: Sigurdson, Konrad -JPD

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM

Subject: RE: Consular case - Sudan

Konrad

Having heard the PM was visiting khartoum, Mr. A. called today to request that a meeting be arranged between himself and the PM.

While the PM already has a jammed six hour program, it occurs to me that Mr. A could meet a senior official. David Malone, who is here the day before, might be agreeable. I assume he would need to be briefed.

Purpose of the meeting would simply be to reassure Mr. A. that Canada is prepared to allow him to return if feasible travel arrangements can be put in place.

Pls advise

David

-----Original Message-----

From: Sigurdson, Konrad -JPD

Sent: November 1, 2004 7:03 PM

To: Hutchings, David -KHRTM

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD

Subject: RE: Consular case - Sudan

s.21

David,

We also thought of the matter of visas. Depending on the nationality of the crew and other passengers, the usual visa requirements would apply. Depending on their eventual routing, the requirement for transit visas in other countries might also apply. This they would have to determine on their own.

I know that preparations for the PM's visit is consuming much of your attention, so you might have difficulty focusing on the case of Mr. A.

s.21

Konrad

s.21

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: November 1, 2004 10:30 AM
To: Sigurdson, Konrad -JPD
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD
Subject: RE: Consular case - Sudan

Konrad

We have advised Sudanese security, the State Attorney and Mr. Abdelrazik. Latter was (at least initially) quite happy with the news. Sudanese authorities want to hold (yet another) meeting but PM preps may make that difficult.

They have asked the question whether the flight crew and others accompanying Mr. A would need visas. They would of course not only need visas, [REDACTED]
[REDACTED] So these arrangements could take some time.

David

-----Original Message-----

From: Sigurdson, Konrad -JPD
Sent: October 28, 2004 3:57 PM
To: Hutchings, David -KHRTM
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD
Subject: RE: Consular case - Sudan
Importance: High

David,

I am resending my October 26 e-mail which sets out the Canadian Government position. This should be given to the Sudanese authorities. There is no unwillingness to allow him to come to Canada aboard a private plane which the Sudanese govt is willing to provide. However, before giving authorization, we need the information requested.

Therefore, there is no reason for Mr. Abdelrazik to protest (and he should not be given access to your office for that purpose). On the contrary, he should be working with the Sudanese authorities to get the information we need.

Please confirm that the Sudanese authorities and Mr. A will get our response ASAP.

Konrad

-----Original Message-----

From: Sigurdson, Konrad -JPD
Sent: October 26, 2004 5:43 PM
To: Hutchings, David -KHRTM
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; Fink, John -KHRTM; Ahmed, Samia -KHRTM; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD
Subject: RE: Consular case - Sudan

David,

Your messages and the position of the Sudanese authorities have been fully discussed with all interested parties.

The response of the Canadian government is straight forward: consular service, in the form of an Emergency Passport, should be given to the subject only once the Cdn gov't (all interested depts and agencies) has full details of his approved travel plans.

All other assistance is the responsibility of the Government of Sudan. It is our understanding that this includes the flight arrangements by private aircraft from Khartoum to Montreal. No Cdn escort will be provided. The Cdn govt will not contribute to the cost of the plane travel.

We will require all the information that is normally needed to secure flight plan approval for entry into Cdn air space: flight routing and timing, type and call sign of aircraft, passenger manifest list, etc.

Only when we have all this information will we be in a position to give the go-ahead for the issuance of an EP. Please note that final authority rests with Ottawa.

Please keep us informed of all developments.

Konrad

Dyet, Dave -CNO

From: Fink, John -KHRTM
Sent: September 22, 2005 8:51 AM
To: Gaudet-Fee, Odette -CNO; Bones, Alan -KHRTM -GR
Cc: CATS; Dyet, Dave -CNO; Calderwood, Perry -RFS; Desjardins, Robert -CND; Adler, Jeremy -FSDN; Ahmed, Samia -KHRTM
Subject: KHCS 0503 - Sudan Consular Case

Good morning Odette,

As was indicated earlier this month , Mr. Abderazik came into the Embassy today to apply for a Canadian passport . He has completed the application form with guarantor and provided pictures . Understood we are to fax application to passport office for approval of issuance? Advise.

He indicated that he is presently residing with his brother and has no job nor funds. He indicated he couldn't get a job as he had no passport. When questioned as to why he hasn't obtained a Sudanese passport or ID, he indicated he couldn't. He indicated he had tried but as he's lost his Sudanese birth certificate it was not possible to obtain a passport.

He again asked about the waiver of all fees because of his present financial predicament. We indicated we would get consular and passport office's comments. Advise soonest .

We explained that the approval for the issuance of a passport will come from HQ. He understood.

He indicated that he would like to return to Canada once he receives his passport. Although he is presently without funds he indicated he would try his best to get funds for travel by either seeking some kind of employment or borrowing funds but he seemed unsure either of these would be viable solution to his financial woes.

Therefore we are at the crossroads. Should we receive approval for the issuance of a passport whether, emergency , full or limited validity there is still the question of his repatriation back to Canada. There is also the requirement for Mr. A to get an exit visa to leave the country. Again this will be long and involved procedure requiring funds to pay for his exceeding his stay in Sudan and facilitation of a new visa. Major pieces of the puzzle that remain unclear are whether Mr. A can in fact purchase an airline ticket and will the airline board him or not. We'll cross those bridges once the passport issuance is resolved.

Look forward to your comments and guidance .

*Regards
John*

11/01/2006

Document Id 359333

Formal Message N

Creation Date 20051216

Message Id M200512160420040

Originator KHRTM -C4R</o=DFAIT-MAECI/ou=REMOTE.C4/cn=Recipients/cn=KHRTM>

Subject KHGR0532 - Sudan, Meeting with NSI concerning Consular Case

File Number

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Sensitivity SECRET

Importance ROUTN

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

Document Id 359333

Creation Date 20051216

Originator KHRTM -C4R</o=DFAIT-MAECI/ou=REMOTE.C4/cn=Recipients/cn=KHRTM>

Attachment Preview
SECRET

M. Pawsey (Consul) met with senior officials from Sudan's National Security & Intelligence Agency (NSI) to discuss the case of ~~Abusofian Abdelrazik~~, a Canadian-Sudanese citizen who has been detained by NSI since mid-October. The meeting with NSI was comprehensive and the Embassy availed itself of the opportunity to both reiterate and explain further the need for the Canadian Embassy to be granted consular access to the subject.

Case Overview: Abusofian Abdelrazik was arrested on September 10, 2003

s.21

Despite a ruling of the GoS Ministry of Justice on 26 July 2005 clearing Mr. Abdelrazik of any and all charges and ordering his release given the absence of any charges against him in Canada, he was detained again following a meeting with NSI officials in October 2005. Embassy officials have not been granted consular access, or even contact, to Mr. Abdelrazik since this time.

The meeting between the Embassy and three senior NSI officials was comprehensive, recapping all stages and developments of the case, and surprisingly direct. NSI officials confirmed that Abdelrazik had been re-detained following an October meeting and that he is currently being held at the Khobar facility in Khartoum.

s.21

The embassy indicated that we understand that Mr. Azbdelrazik's case remains complicated, however, it is of vital importance that we be granted consular access to the Mr. Abdelrazik to confirm both his whereabouts and wellbeing.

s.21

NSI officials were sympathetic to our request

Recognising that a regular consular visit was highly unlikely to be approved, M. Pawsey proposed an escorted visit in hopes of making gains towards some level of access to or contact with the detainee, albeit minimal. NSI seemed receptive to this proposal and indicated that they would provide the Embassy with an official response in the coming days.

NSI/Altayeb provided a thorough overview of the case and its developments to date.

s.21

Canadian Involvement: NSI/Altayeb is concerned about the subject's well-being and his situation, noting it has had a negative impact on his family. He also stated that contact with Canadian officials was regular but inconclusive. That is, NSI maintains that all recent interactions have resulted in repeated statements to them

s.21

. He was overwhelmingly forward when expressing his concern and frustration that there seems to be little interest by CSIS and senior GoC authorities to help resolve Mr. Abdelrazik's situation. NSI referred to recent instances of Canadians detained abroad without known charges and made specific reference to how this case could also be interrupted by the large Muslim community in Canada if it were to become public.

s.21

000248

. Sudan's foreign policy

currently revolves around the US and efforts to end US embargoes against Sudan, therefore, it is of an extremely high priority

s.21

s.21

Altayeb's options include:

1. Direct commercial flight returning Mr. Abdelrazik to Canada,

s.21

2. Sudanese government arranging a private plane, but this would involve meeting two Sudanese requirements which were described as "unconditional": receipt of a guarantee that the plane would not be stopped en route, and that a Canadian official accompany Abdelrazik on the flight.

s.21

Further delay in this case risks the perception of complacency on the part of the Government should this case become public, especially given our repeated observations regarding Mr. Abdelrazik's increasingly desperate frame of mind.

We look forward to your instructions at the earliest possible opportunity.

Drafted/approved: KHRTM/HOM/Bones Consulted: KHRTM/Pawsey

000249

Document Id 346923

Formal Message N

Creation Date 20050808

Message Id M2005082406281424

Originator KHRTM -C4R</o=DFAIT-MAECI/ou=REMOTE.C4/cn=Recipients/cn=KHRTM>

Subject ~~Abusafian Abdellazik case~~ ?

File Number

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Sensitivity CONFIDENTIAL

Importance RUTN

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

Document Id 346923

Creation Date 20050808

Originator KHRTM -C4R</o=DFAIT-MAECI/ou=REMOTE.C4/cn=Recipients/cn=KHRTM>

Attachment Preview
Confidential

See my email of earlier today on his release.

You should also know that Foreign Minister Mustafa raised this case with Sen J. in the course of mtg here yesterday. Mtg was courtesy call to present condolences, and there was very little substantive discussion. Mustafa raised the case as we were ready to depart. He asked if there was any way to get this person to Canada. Senator said she had raised the issue in Canada but saw no obvious solution.

I reviewed the history of the case with Mustafa --- airport blacklist,

--- I said this was not an issue,

s.21

Question now, as noted in email, is whether we can continue to refuse to renew his Cdn ppt, which expired during his period of detention. You had said that we should give him only an emergency ppt once he had submitted his itinerary and that itinerary had been approved in Ottawa. As he is on the blacklist, he cannot submit an itinerary so we are effectively denying him a ppt even though he is now unconditionally free in Sudan, there are no charges against him in Sudan or in Canada,

s.21

Would appreciate your thoughts.

Attachment 1 of 1

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Document Id 344563

Formal Message N

Creation Date 20050630

ISI

Message Id M200506301551222

Originator GALAND France -FSDN

-C4</o=DFAIT-MAECI/ou=EXTOTT.C4/cn=Recipients/cn=HQ-QG/cn=HQUsers/cn=GalandF>

Subject FSDN0006- KHRTM consular case and Senator Jaffer

File Number

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Sensitivity SECRET

Importance ROUTN

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Document Id 344563

Creation Date 20050630

Originator GALAND France -FSDN

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Attachment Preview

CNO- Please pass to Gaudet-Fee ILX - Please pass to Hynes FSDN - Please pass
copy to Elkateb

Further to messages on the current consular case in KHRTM (Mr. ~~Abdelrazik~~),
including message to CNO/Gaudet-Fee from KHRTM/Fink on 29 June, and to JPD
from GAA/Bones on 21 March, request CNO/ISI/ISC to consult with ISI and ISC
consider what undertakings might be possible between now and potential trip
by Senator Jaffer to Khartoum next week (for 9 July). (Note: referenced
messages will be re-forwarded by SIGNET-D; FSDN is working from laptop
computers which do not have inserts for diskettes)

2. As you will note from messages to be forwarded, KHRTM and GAA separately
reported that during her trip in March 2005, Senator Jaffer had occasion to
speak with Mr. Abdelrazik, and while not undertaking to specifically help his
situation, did undertake to make inquiries with the RCMP regarding his
concerns that they were harassing his family in Canada. GAA/Bones advises
that Senator Jaffer would expect that the Department to have made such
inquiries on her behalf, and if nothing has taken place by which she could be
said to have fulfilled her promise, she will be quite irritated.

3. Senator Jaffer may be travelling to Khartoum next week, for events on 9
July and meetings to follow over some days. According to 29 June message
from KHRTM/Fink, Mr. Abdelrazik could be released in the very near future,
and in any event, may be in a position to again wait around the mission and
insist on meeting with the Senator to follow up their previous conversation.

4. We understand that GoC/KHRTM is limited in what we can actually do with
respect to Mr. Abdelrazik's other requests/expectations. However, request
you advise us whether it would be possible to make inquiries with the RCMP
concerning Mr. Abdelrazik's claims, in which case the Senator would be in a
position to tell Mr. Abdelrazik her promises were fulfilled.

Shannon Smith Deputy Director Sudan Task Force 944-2131

Attachment 1 of 1

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Page(s) 000254 to\à 000255

**Is(Are) exempted pursuant to section(s)
est(sont) exemptée(s) en vertu de(s)(l')article(s)**

26

**of the Privacy Act
de la Loi sur la protection des renseignements personnels**

Page(s) 000256 to\à 000260

**Is(Are) exempted pursuant to section(s)
est(sont) exemptée(s) en vertu de(s)(l')article(s)**

19(1), 21, 26

**of the Privacy Act
de la Loi sur la protection des renseignements personnels**

Page(s) 000261 to\à 000265

**Is(Are) exempted pursuant to section(s)
est(sont) exemptée(s) en vertu de(s)(l')article(s)**

19(1), 21, 26

**of the Privacy Act
de la Loi sur la protection des renseignements personnels**

Page(s) 000266 to\à 000270

**Is(Are) exempted pursuant to section(s)
est(sont) exemptée(s) en vertu de(s)(l')article(s)**

21, 22(1), 25

**of the Privacy Act
de la Loi sur la protection des renseignements personnels**

Page(s) 000271 to 000274

**Is(Are) exempted pursuant to section(s)
est(sont) exemptée(s) en vertu de(s)(l')article(s)**

21, 22(1)

**of the Privacy Act
de la Loi sur la protection des renseignements personnels**

ISI

Document Id 293284

Formal Message N

Creation Date 20040302

Message Id M200403021540261

Originator -EXTOTT -ISI

-C4</o=DFAIT-MAECI/ou=EXTOTT.C4/cn=Recipients/cn=HQ-QG/cn=HQOr
ganizational/cn=-EXTOTT -ISI>

CSIS

Subject ABDELRAZIK -- URGENT --

File Number

Addressee(s) KHRTM

Type ACTION

-SFAX<EX:/O=DFAIT-MAECI/OU=REMOTE.C4/cn=Recipient
s/cn=KHRTM>

In Reply to

Reply to

Reply by

Obsoletes

References

Sensitivity SECRET

Importance IMMEDIATE

	Nbr.	Format	Nbr.	Format	Nbr.	Format
Attachments	1	RTF	2	WP80		

Previous

Next

Done

Document Id 293284

Creation Date 20040302

Originator -EXTOTT -ISI
-C4</o=DFAIT-MAECI/ou=EXTOTT.C4/cn=Recipients/cn=HQ-QG/cn=HQOr
ganizational/cn=-EXTOTT -ISI>

Attachment Preview
SECRET

Please deliver immediately.

Please see attached document.

Scott Heatherington Director/ISI

<attachment/annexe "abdelrazikMar02'04.wpd"> </#FIELD>

Attachment 1 of 2

Request Copy

Document

Document

Document

Document

Document Id 293284

Creation Date 20040302

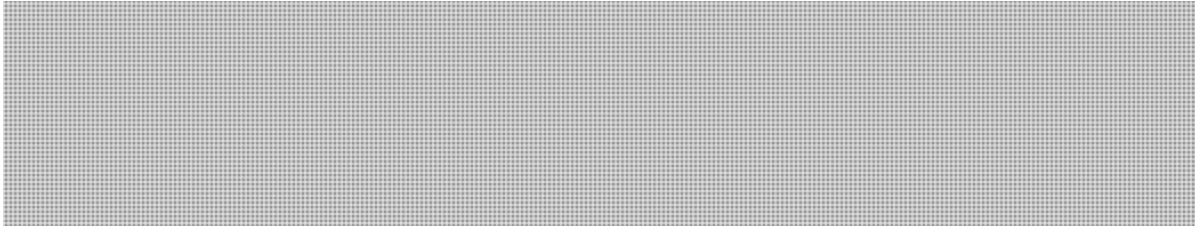
Originator -EXTOTT -ISI
-C4</o=DFAIT-MAECI/ou=EXTOTT.C4/cn=Recipients/cn=HQ-QG/cn=HQOr
ganizational/cn=-EXTOTT -ISI>

Attachment Preview
SECRET

02 March 2004

Abousofian ABDELRAZIK

Points to register with Sudanese authorities



s.19(1)
s.21

. Have you received information from other countries that would allow you to lay charges against Abdelrazik, or to cooperate in his extradition? If so, on what grounds might charges be laid?

. If he were released would he be free to travel in and leave Sudan, or would he be required to stay in regular contact with Sudanese authorities in a specific location?

. If he is released, we will provide him with the normal consular services available to Canadians released from custody overseas.

Attachment 2 of 2

Request Copy...

Launch...

Print...

Help

Close

Document Id 286256

Formal Message N

Creation Date 20031215

Message Id M200312151020431

Originator -CAIRO -C4R</o=DFAIT-MAECI/ou=EXTOTT.C4/cn=Recipients/cn=C4R
Missions/cn=CAIRO>

Subject Sudan: Cdn detainee ~~Abdel Razik~~

File Number

Addressee(s) -EXTOTT -ISI Type ACTION
-C4<EX:/O=DFAIT-MAECI/OU=EXTOTT.C4/CN=RECIPIENTS/
CN=HQ-QG/CN=HQORGANIZATIONAL/CN=-EXTOTT -ISI>
-CAIRO -HOM Type CC
-C4R<EX:/O=DFAIT-MAECI/OU=EXTOTT.C4/CN=RECIPIENTS
/CN=C4R MISSIONS/CN=CAIRO-HOM>

In Reply to

Reply to

Reply by

Obsoletes

References

Sensitivity SECRET

Importance ROUTN

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

~~Previous~~

~~Next~~

~~Close~~

Document Id 286256

Creation Date 20031215

Originator -CAIRO -C4R</o=DFAIT-MAECI/ou=EXTOTT.C4/cn=Recipients/cn=C4R
Missions/cn=CAIRO>

Attachment Preview
SECRET

To Scott Heatherington and Bill Gusen from David Hutchings (on TD in Cairo)

As you know, I met Abdelrazak in Khartoum on Saturday. You can get my full email report from JPO.

I wanted to let you know however that my MFA contact (in whose office I met Abdelrazaq) had obviously been briefed at least generally by the Sudanese security people [REDACTED]

s.21

He told me that the Sudanese security service had advised him that Abdelrazaq was being detained [REDACTED] If we wanted him released, I was advised to request this in writing.

s.21

Abdelraziq was obviously not aware of this. He told me that he had not been told what the charges were against him and he did not know why he was being detained nor how long he would be detained.

I will be in Cairo till Wednesday and plan to come to the embassy again at that time. Would appreciate your comments and guidance.

Assume you will coordinate with JPO, as they may be preparing to give me further instructions from the consular perspective.

Attachment 1 of 1

Request Copy

Label

Request

Label

Done

Page(s) 000280 to\à 000282

**Is(Are) exempted pursuant to section(s)
est(sont) exemptée(s) en vertu de(s)(l')article(s)**

21

**of the Privacy Act
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Page(s) 000283 to\à 000287

**Is(Are) exempted pursuant to section(s)
est(sont) exemptée(s) en vertu de(s)(l')article(s)**

21, 26

**of the Privacy Act
de la Loi sur la protection des renseignements personnels**

ISI

Gaudet-Fee, Odette -CNO

From: Hutchings, David -KHRTM
Sent: January 5, 2004 8:50 AM
To: Gaudet-Fee, Odette -JPO
Cc: Dyet, Dave -JPO; Sigurdson, Konrad -JPD
Subject: RE: Consular case Sudan -- Abdelrazik

Odette

maybe you can tell her that we have now started on the track of passing the letters to Abusafian for signature and we should wait to see where that goes before we get into issuing official letters about his status. Also it is difficult to characterize his status -- I don't know if he is in a "jail" -- maybe he is, he is certainly detained in some kind of facility but, as you know, he was brought to the MFA to meet me. David

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: January 5, 2004 3:59 PM
To: Hutchings, David -KHRTM
Cc: Dyet, Dave -JPO; Sigurdson, Konrad -JPD
Subject: RE: Consular case Sudan -- Abdelrazik

Thanks for this update. I will inform his wife.

s.26

She called us during the holidays ([REDACTED] she spoke to a colleague) asking if we would write an "official" letter stating that her husband is in jail in Sudan. The letter would be sent to Quebec Gov. officials requesting legal guardianship for Mr. Abdelrazik's daughter - reason being that the father is in prison. I am a bit hesitant to provide such "official" letter if it is used (and it will be) to obtain guardianship of the child without Abousfian authorisation/knowledge. What do you think?

Odette

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: January 4, 2004 9:54 AM
To: Gaudet-Fee, Odette -JPO
Cc: Gould, James -ISI; Heatherington, Scott -ISI; Gusen, William -ISI; Dyet, Dave -JPO; Sigurdson, Konrad -JPD; Elkateb, Suehila -GAA; Bones, Alan -GAA; Ahmed, Samia -KHRTM
Subject: RE: Consular case Sudan -- Abdelrazik

Protected

Odette

As you know, I have had telephone, email and fax exchanges with Mr. Abdelrazik's wife in Montreal over the weekend. She sent me various legal documents which she wants her husband to sign.

He is still in custody [REDACTED]

s.21

As you know, the Sudanese were not able to arrange another meeting with him for me before Christmas. I am now asking for one, citing the need to have documents signed and returned to his family.

MFA contact (Head of Americas dept) also suggests that I meet his counterpart in the external security services and it looks like that will happen at the end of this week.

So, at this point, it is not clear when I will see Mr. Abdelrazik again but I am making the request. Could you pass this news on to his wife.

Thanks

David

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: December 18, 2003 6:41 PM
To: Gaudet-Fee, Odette -JPO
Cc: Gould, James -ISI; Heatherington, Scott -ISI; Gusen, William -ISI; Dyet, Dave -JPO; Sigurdson, Konrad -JPD; Elkateb, Suehila -GAA; Bones, Alan -GAA; Ahmed, Samia -KHRTM
Subject: Consular case Sudan -- Abdelrazik

Protected

s.21

Odette

I met Head of Americas Dept [REDACTED] at the MFA this morning. [REDACTED]
[REDACTED]

You may wish to be a bit cautious in passing this on to the family. I did not speak to the security authorities myself altho it is planned by the MFA that I should meet them. I also have nothing in writing regarding release. As well, the Ottawa meeting of Tuesday may have provided you with extra insights, and I am not aware of the results of that meeting.

s.21

As you recall, I asked the subject about his health and he told me he had seen a doctor about his eyes and was undergoing treatment with drops. [REDACTED]
[REDACTED]

s.21

Obviously, the family is distraught and may be thinking the worst. However, as I reported, the subject seemed in very good shape when I saw him last week.

I did not see him today. I was told his family in Khartoum was being brought to see him today to confirm that there is no question of him being blind. [REDACTED]
[REDACTED]

s.21

I arrived back from Cairo at 4 am this morning and leave tonight at about midnight. I will likely be in the office till just before I leave so you can either call (526-3200) or email me before then if you need to.

Samia will be here while I am gone and I will ask her to pass on the letters you sent if he is released and she sees him, or if there is another opportunity to pass them on.

David

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: December 17, 2003 3:54 PM
To: Hutchings, David -KHRTM
Cc: Gould, James -ISI; Heatherington, Scott -ISI; Gusen, William -ISI; Dyet, Dave -JPO; Sigurdson, Konrad -JPD
Subject: RE: I don't know if you check your messages

Hi David,

Gaudet-Fee, Odette -CNO

From: Hutchings, David -KHRTM
Sent: December 7, 2003 5:09 AM
To: Gaudet-Fee, Odette -JPO
Cc: Elkateb, Suehila -GAA; Ahmed, Samia -KHRTM
Subject: RE: the Abdelrazik case

Odette

As you know, we did a dip note requesting consular access and have discussed by phone with MFA on several occasions and have been in touch with his relatives here. I raised the access issue again this morning when I called on MFA Director of the Americas Dept. He said contacts had been made with the appropriate authorities and they expected an answer today. Will keep you informed David

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: December 4, 2003 9:35 PM
To: Hutchings, David -KHRTM
Subject: the Abdelrazik case

Hi David,

Please let me know when you are granted consular access.

Odette

Odette Gaudet-Fee

*Gestion des cas consulaires - Afrique
Consular Case Management - Africa
tel.: 613-992-6540/1 800 387-3124
fax/telec - 613 996-5358*

Gaudet-Fee, Odette -CNO

From: Gusen, William -ISI
Sent: December 4, 2003 1:02 PM
To: Gaudet-Fee, Odette -JPO
Subject: FW: Abdel Razik

Follow Up Flag: Follow up
Flag Status: Flagged

Hello Odette,

Would you be able to let me know as soon as you have anything on the visit that's planned?

Thanks very much,

Bill Gusen/ISI/992-3293

-----Original Message-----

From: Heatherington, Scott -ISI
Sent: December 3, 2003 5:56 PM
To: Gusen, William -ISI
Cc: Gould, James -ISI; Markham, Carol -ISI; Saunders, Don -ISI
Subject: Abdel Razik

Bill,
I spoke to Consular and it would appear that they have been granted consular access .You may want to check in with Odette on Friday for details.
Scott

Gaudet-Fee, Odette -CNO

Subject: FW: URGENT : Consular Case in Sudan -- Mr. Abdelrazik

From: Ahmed, Samia -KHRTM
Sent: June 5, 2004 12:14 PM
To: Gaudet-Fee, Odette -JPO; Hutchings, David -KHRTM
Cc: Sigurdson, Konrad -JPD; Dyet, Dave -JPO; Heatherington, Scott -ISI; Gusen, William -ISI; Ong, Joanne -ADDIS -AG
Subject: URGENT : Consular Case in Sudan -- Mr. Abdelrazik

Hi Odette,

I received a call from Dr. Adam Mudawi around 16:00 today telling me that Mr. Abdelrazik was taken by the security authorities and that he asked Dr. Mudawi to call me and to ask me to pass a message to his wife that he was on hunger strike and will continue to be till he dies. I called the number provided and asked about him and the person who replied confirmed that Mr. Abdelrazik was taken by the security authorities at 15:30. I informed the lawyer and he told me he will contact Mr Farid early in the morning.

I was far a way from the office when I got the message. we will keep you updated.

Please let me know if you would like us to contact Americas Department to confirm that whereabouts and health condition of Mr. Abdelrazik tomorrow morning. We will wait also for the lawyer update and we'll let you know.

Thanks

samia

you can reach me on: +249912131672

-----Original Message-----

From: Ahmed, Samia -KHRTM
Sent: June 4, 2004 7:41 PM
To: Gaudet-Fee, Odette -JPO; Hutchings, David -KHRTM
Cc: Sigurdson, Konrad -JPD; Dyet, Dave -JPO; Heatherington, Scott -ISI; Gusen, William -ISI; Ong, Joanne -ADDIS -AG
Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik

Hi Odette,

I can't confirm but from the emails I read I think you were going to send something from your end, but I will confirm with David.

We are keeping contacts with the lawyer and will update you. I think you can also call Mr. Abdelrazik to confirm he is doing well, we can also telephone him from here, and David said he gave him My cell number in case he needed urgently to call.

Thanks and best wishes

samia

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: June 3, 2004 6:40 PM
To: Ahmed, Samia -KHRTM; Hutchings, David -KHRTM
Cc: Sigurdson, Konrad -JPD; Dyet, Dave -JPO; Heatherington, Scott -ISI; Gusen, William -ISI; Ong, Joanne -ADDIS -AG
Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik

Hi Samia,

Do you know if David had the time to do and send the letter discussed previously?

I am hopeful that the lawyer can use his know-how to get Mr. Abdelrazik out of jail. What else should we do?

Odette

-----Original Message-----

From: Ahmed, Samia -KHRTM
Sent: June 3, 2004 10:32 AM

To: Gaudet-Fee, Odette -JPO; Hutchings, David -KHRTM
Cc: Sigurdson, Konrad -JPD; Dyet, Dave -JPO; Heatherington, Scott -ISI; Gusen, William -ISI; Ong, Joanne -ADDIS -AG
Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik

Hi Odette,

The Lawyer of Mr. Abu Sufian told us that he met with Mr. Abusufian twice and that he managed to arrange verbal agreemnet with the authority that Mr. Abu Sufian willl not be transfered back to the Security Section in Kober Prison.

He said he believes that the new improved environment is much better and every body can have access to Mr. Abusufian. He said the authorities told him that they will meet with the Head of Security and on Tuesday and he will be informed either with teh charges or they might release him.

He will meet with Mr. Abusufian on Tuesday and hopefully a decision will be taken regarding his status. He also said that Abu Sufian told him that the was told in the prison that they are keeping him here as a better option than delivering him to the American Authorities. The Lawyer said he asked Mr. Farid about this formally and this was denied strongly by Farid.

Thanks

samia

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: June 1, 2004 11:10 PM
To: Hutchings, David -KHRTM
Cc: Ahmed, Samia -KHRTM; Sigurdson, Konrad -JPD; Dyet, Dave -JPO; Heatherington, Scott -ISI; Gusen, William -ISI; Ong, Joanne -ADDIS -AG
Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik

David

I just managed to talk to him ...barely...the phone keeps cutting off. I tried to tell him that we were still pursing his case and were hopeful for a resolution soon. The cell phone is not his but he will see about getting another number and pass it along to Samia then to me.

He was upset that Senator Jaffer did not see him when she went to Sudan. I explained that she was on a tight schedule and did not have the time. I also told him that we would continue to push local authorities re - charges and/or release.

Joanne, lets push this a bit more when you arrive in Khartoum...and Samia, please keep me informed of new developments.

David, have you been able to send your letter?

Odette

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: June 1, 2004 3:22 PM
To: Gaudet-Fee, Odette -JPO
Cc: Ahmed, Samia -KHRTM
Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik

He called me again to say that you had called but the person you got didnt speak English and could you please call again, he will answer himself

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: June 1, 2004 2:47 PM
To: Hutchings, David -KHRTM
Cc: Ahmed, Samia -KHRTM
Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik

I just called the number and they told me that it was too late - I guess he may have been sleeping. I will try again first thing in the morning.

Have a safe flight,

Odette

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: June 1, 2004 2:39 PM
To: Gaudet-Fee, Odette -JPO
Cc: Ahmed, Samia -KHRTM
Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik

Odette

he suggests you try the number 249 91 21 35 33 6

He seems calmed down a bit now. I told him we were considering different things -- another letter to the authorities for example. I asked if his lawyer had any plans -- apparently the lawyer will try but Mr. A. doubts the lawyer can do anything with Security. I am not sure if I would be able to see the Security guy either -- I did some time ago but it took a long time and needed the help of the MFA.

Anyway, Samia will stay in touch and keep you informed -- or you may be successful in getting through yourself

David

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: June 1, 2004 1:32 PM
To: Hutchings, David -KHRTM
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -ISI; Angell, David -GAA; Bones, Alan -GAA; Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM; Sigurdson, Konrad -JPD; Heatherington, Scott -ISI
Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik

Hi David,

I called the cell phone number 3 times and no one answers. I tried calling Myriam to see if she has his number, but she is out.

The language of the letter may change a bit but we should probably still continue along the same line that since he has no case pending in Canada and that we see of no reasons why he is being detained, that he should be released...and should they have information indicating that other gov. have asked for his detention, then we need to know who and when so that we can assist them in their research...

I know that you have to leave soon. Would Samia have the contact information for this gentleman should you not have the time to do the letter before your departure. Perhaps, the letter could come directly from us.

Konrad?

Odette

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: June 1, 2004 1:08 PM
To: Gaudet-Fee, Odette -JPO
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -ISI; Angell, David -GAA; Bones, Alan -GAA; Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM; Sigurdson, Konrad -JPD; Heatherington, Scott -ISI
Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik

He just called again. I assured him that you were aware of this new development. He was happy to hear that but he also said the State Attorney had told him not to tell anyone (including me) about this new story from the authorities. So, I think my idea of writing a letter to the State Attorney (at least with the language I have suggested below) is not such a good idea.

I think his big need at the moment is to feel that he is not being abandoned. I assured him he was not and I will ask Samia to call him when she comes back tomorrow.

He said he also talked to his lawyer.

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: June 1, 2004 6:01 PM
To: Gaudet-Fee, Odette -JPO
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -ISI; Angell, David -GAA; Bones, Alan -GAA; Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM; Sigurdson, Konrad -JPD; Heatherington, Scott -ISI
Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik

If I were here tomorrow, I would suggest you instruct me to go see the State Attorney again. His name is Mohamed Farid and I think he is Mr. Abdelrazik's interlocutor on this.

If you wish, I could write Mr. Farid a letter now and it could be delivered to him after my departure tonight. Could incorporate the following language -- "I have today had a communication from Mr. Abdelrazik to the effect that the Sudanese authorities are telling him that his detention in Sudan is somehow related to some indirect charge to be brought against him by the Canadian government. I would like to reiterate that I am aware of no charge against Mr. Abdelrazik in Canada at this time. If there are no charges against him in Sudan, we see no reason why he should not be released."

A very good idea might be for you to make a phone call to Mr. Abdelrazik. My immediate concern at this time is that he might be getting panicky again -- maybe he will want to do another hunger strike, which won't help anything. If you called -- just to say hello -- I think that would reassure him that he is not forgotten. I think you can get him at this number -- 249-183489160. I will be speaking to him before I leave tonight.

Pls advise

-----Original Message-----

From: Heatherington, Scott -ISI
Sent: June 1, 2004 9:22 AM
To: Gaudet-Fee, Odette -JPO; Hutchings, David -KHRTM
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -ISI; Angell, David -GAA; Bones, Alan -GAA; Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM
Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik

I think Conrad Sigurdson should send instructions to the post. I know of no outstanding charges against Abdelrazik.

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: June 1, 2004 8:26 AM
To: Hutchings, David -KHRTM; Heatherington, Scott -ISI
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -ISI; Angell, David -GAA; Bones, Alan -GAA; Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM
Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik

Thanks David

s.21

What next? Even if the USA had asked Canada to ask Sudan to keep him, if Sudan has no reasons to detain him, why are they taking the responsibilities that should be taken by other countries. Assuming the USA has issues with him, they should let the USA deal with him. I feel that we should continue to pressure the Sudanese to come up with proof that the USA and/or Canada have requested his detention or they should charge him under Sudanese law, or they should let him go.

Scott, suggestions?

Thanks,

Odette

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: June 1, 2004 6:45 AM
To: Gaudet-Fee, Odette -JPO; Heatherington, Scott -ISI
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -ISI; Angell, David -GAA; Bones, Alan -GAA; Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM
Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik

Mr. Abdelrazik called this morning to say that the authorities had now come to him with a new story. They tell him he is detained, and has been detained, because the USA asked Canada to ask Sudan to keep him in custody. Or a variant -- that Canada prefers to keep him in Sudan than to turn him over to the USA.

I told him I had never heard any such story from any source but that I would report it.

Pls advise before the end of the morning (your time) if there is any message I can pass back to him and/or to the authorities. (My flight to Canada leaves in the early hours of tomorrow morning). What he would like me to do is write a letter saying this is not true.

He seems to be getting a bit panicky again -- as you know, he has started two hunger strikes in the past.

There will be no Cdn here till June 8th (when Joanne Ong will come) but Samia Ahmed (who knows the case well) returns tomorrow.

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: May 30, 2004 4:26 PM
To: Gaudet-Fee, Odette -JPO
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -ISI; Heatherington, Scott -ISI; Angell, David -GAA; Bones, Alan -GAA; Murray, Rosaline -ADDIS -HOM/CDM; Bourcier, Anne-Marie -GGD; Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM
Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik

I received a call from Mr. Abdelrazik's lawyer today, just to tell me he had been to see his client and some news was expected tomorrow (Monday).

In the course of a meeting today with the Americas Director at the MFA, I brought him up to speed on what was going on.

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: May 27, 2004 5:03 PM
To: Gaudet-Fee, Odette -JPO
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -ISI; Heatherington, Scott -ISI; Angell, David -GAA; Bones, Alan -GAA; Murray, Rosaline -ADDIS -HOM/CDM; Bourcier, Anne-Marie -GGD; Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM
Subject: Consular Case in Sudan -- Mr. Abdelrazik

Protected

s.26

They are not ready to release Mr. Abdelrazik yet, but things are definitely moving.

[REDACTED] I am adding some names to the distribution list. Samia Ahmed will be back next week, she knows the case very well.

s.26

My meeting this afternoon was a bizarre experience. After seeing him before in a security facility, I met him today in a house. He was accompanied by Adam Mudawi, an internationally known human rights activist [REDACTED]

[REDACTED] The house was described as a Ministry of Justice facility. [REDACTED] has been there for some months and people are allowed to visit him there freely at any time. Ditto for Mr. A -- I was told that I could visit him anytime and some of his relatives were already there. He has been able to phone his family in Canada.

I also met Mr. Mohamed Farid who is a Ministry of Justice lawyer. He said Mr. A. had been brought there last week because the security authorities thought that a hunger strike he had begun was the first step toward committing suicide. He has now started to eat again.

He told me he had asked to see Senator Jaffer but this was refused by the authorities. As you recall, he had not mentioned the Senators visit when I met him just before the Senator arrived and I was subsequently not made aware that he was asking to see the senator. And your email asking that we brief the Senator on the case with a view possibly to having her raise it at the MFA came too late for us to do anything about it, given the Senators schedule.

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All conversations took place with Mudawi, Abdelrazik and Farid present. Atmosphere there is extremely informal -- it is

clearly not possible to deliver any messages to anyone without all the others knowing or eventually finding out. Mudawi seems to have taken Abdelrazik under his wing and I got the impression that it may have been he who suggested this strategy (ie the dip note) to the Justice lawyer. It was he who telephoned me to invite me to today's meeting.

If he is released, he has family members around to help him out. Not sure if he will need money. I said I would keep the MFA here advised of what was going on and would also report my meeting to you.

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From: Gaudet-Fee, Odette -JPO
Sent: May 26, 2004 2:05 PM
To: Hutchings, David -KHRTM
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -ISI
Subject: RE: Mr. Abdelrazik

No worries. The forms (not the downloaded ones) are called Application for Financial Assistance (EXT 1703) and Samia must have copies in the office.

As I write this, Myriam is at the bank arranging a financial transfer...if all goes well, the money should be available today or tomorrow morning (and no need for UTR). Also, the Operations Centre is open 24/7 so give them a call in the morning should you need specific assistance with this or the issuance of an EP. They will be able to help. Have you been able to talk to Kim Schroeder from Passport?

Let's keep our fingers crossed and hope Justice wants to see you because Abousfian is being released...and we'll talk in the morning (usually around 7:30 Ottawa time) if necessary.

Good night,

Odette

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Odette, no sorry I dont understand at all. I dont have access to CAMANT and our computer system does not have the needed software upgrade to download forms. [REDACTED] -- that's part of my problem.. So I guess I'll play it by ear. david

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s.26

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Sent: May 26, 2004 12:18 PM
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Subject: RE: Mr. Abdelrazik

I did not get the impression from Myriam that money was going to be an issue. She mentioned that a few of them would help...even his family in the Sudan.

UTR - yes, if money is being advanced by the Can. Gov., you must use one - in CAMANT, financial assistance cases have a screen for financial assistance. This form can be downloaded filled and signed by Mr. Abdelrazik. Form EXT 1703 can also be used...Samia must have copies in the office. The signed copies are then sent to Tessier/JPP. As for authorisation, how much money do you think you would need to buy his ticket? The mission has discretion up to \$250 but I would think that more will be needed. There is a procedure and technically if his wife as well as families can pay, then we let them. They can decide to pay only parts and we can advance the funds for the rest. How much do you think you will need? A CO has to be created (money from one account at HQ to be transferred to your mission account). If he is released, will he be allowed to leave?

Does this explains a bit better?

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Subject: RE: Mr. Abdelrazik

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Also -- you mentioned UTR. Am I authorized to issue him funds with a UTR? If so, how much? and do you have a copy of a sample UTR?

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the number that I have for Kim is 997-6035. Hopefully I will be able to talk to her today.

I have sent the forms for a money transfer to Myriam. She will ensure that money is available. She also stated that the family in Sudan may be able to financially assist. I figure that \$2000 CAN may be enough. What do you think?

Let's keep our fingers crossed for tomorrow

Odette

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Subject: RE: Mr. Abdelrazik

Odette

I just got some computer systems back -- but it may be temporary.

Yes I know we have EPs here somewhere, will find them. Thanks for talking to Myriam.

This may all be premature -- maybe they are not releasing him at all, but it does sound like something is up

Can you give me Kim Schroeder's phone number?

David

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: May 26, 2004 9:27 AM
To: newedin@access.com.eg; Hutchings, David -KHRTM
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO
Subject: Mr. Abdelrazik

Good morning David,

I did get your message via Suehila.

In terms of EP, Addis has supervisory role so they maybe able to direct you. Mind you, consular appears to be away until May 31. Kim Shroeder of Passport is the Case Manager for your area. I have called her and left a message. She may be able to assist you, long distance. You should have original EP (he needs photos and flight itinerary) at the mission.

In terms of financial assistance, I will call Myriam and see if she has money she can send to us...he may need in the vicinity of \$2000...I am not sure that she has this kind of money...but I will try. The other case scenario is that we provide financial assistance, he signs a UTR and leaves Sudan ASAP.

Keep me posted (hopefully this e-mail will not bounce)

Odette

Odette Gaudet-Fee

*Gestion des cas consulaires - Afrique et Amérique centrale
Consular Case Management - Africa and Central America
Foreign Affairs Canada - Affaires étrangères Canada
tel.: 613 992-6540/1 800 387-3124
fax/telec - 613 996-5358*

Gaudet-Fee, Odette -CNO

Subject: FW: Consular Case in Sudan -- Mr. Abdelrazik

From: Ahmed, Samia -KHRTM
Sent: June 4, 2004 12:46 PM
To: Gaudet-Fee, Odette -JPO; Hutchings, David -KHRTM
Cc: Sigurdson, Konrad -JPD; Dyet, Dave -JPO; Heatherington, Scott -ISI; Gusen, William -ISI; Ong, Joanne -ADDIS -AG
Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik

Hi Odette,

I can't confirm but from the emails I read I think you were going to send something from your end, but I will confirm with David.
We are keeping contacts with the lawyer and will update you. I think you can also call Mr. Abdelrazik to confirm he is doing well, we can also telephone him from here, and David said he gave him My cell number in case he needed urgently to call.

Thanks and best wishes
samia

-----Original Message-----
From: Gaudet-Fee, Odette -JPO
Sent: June 3, 2004 6:40 PM
To: Ahmed, Samia -KHRTM; Hutchings, David -KHRTM
Cc: Sigurdson, Konrad -JPD; Dyet, Dave -JPO; Heatherington, Scott -ISI; Gusen, William -ISI; Ong, Joanne -ADDIS -AG
Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik

Hi Samia,

Do you know if David had the time to do and send the letter discussed previously?

I am hopeful that the lawyer can use his know-how to get Mr. Abdelrazik out of jail. What else should we do?

Odette

-----Original Message-----
From: Ahmed, Samia -KHRTM
Sent: June 3, 2004 10:32 AM
To: Gaudet-Fee, Odette -JPO; Hutchings, David -KHRTM
Cc: Sigurdson, Konrad -JPD; Dyet, Dave -JPO; Heatherington, Scott -ISI; Gusen, William -ISI; Ong, Joanne -ADDIS -AG
Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik

Hi Odette,

The Lawyer of Mr. Abu Sufian told us that he met with Mr. Abusufian twice and that he managed to arrange verbal agreemnet with the authority that Mr. Abu Sufian willl not be transfered back to the Security Section in Kober Prison.

He said he believes that the new improved environment is much better and every body can have access to Mr. Abusufian. He said the authorities told him that they will meet with the Head of Security and on Tuesday and he will be informed either with teh charges or they might release him.

He will meet with Mr. Abusufian on Tuesday and hopefully a decision will be taken regarding his status. He also said that Abu Sufian told him that the was told in the prison that they are keeping him here as a better option than delivering him to the American Authorities. The Lawyer said he asked Mr. Farid about this formally and this was denied strongly by Farid.

Thanks
samia

-----Original Message-----
From: Gaudet-Fee, Odette -JPO
Sent: June 1, 2004 11:10 PM
To: Hutchings, David -KHRTM

Cc: Ahmed, Samia -KHRTM; Sigurdson, Konrad -JPD; Dyet, Dave -JPO; Heatherington, Scott -ISI; Gusen, William -ISI; Ong, Joanne -ADDIS -AG
Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik

David

I just managed to talk to him ...barely...the phone keeps cutting off. I tried to tell him that we were still pursuing his case and were hopeful for a resolution soon. The cell phone is not his but he will see about getting another number and pass it along to Samia then to me.

He was upset that Senator Jaffer did not see him when she went to Sudan. I explained that she was on a tight schedule and did not have the time. I also told him that we would continue to push local authorities re - charges and/or release.

Joanne, lets push this a bit more when you arrive in Khartoum...and Samia, please keep me informed of new developments.

David, have you been able to send your letter?

Odette

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: June 1, 2004 3:22 PM
To: Gaudet-Fee, Odette -JPO
Cc: Ahmed, Samia -KHRTM
Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik

He called me again to say that you had called but the person you got didnt speak English and could you please call again, he will answer himself

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: June 1, 2004 2:47 PM
To: Hutchings, David -KHRTM
Cc: Ahmed, Samia -KHRTM
Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik

I just called the number and they told me that it was too late - I guess he may have been sleeping. I will try again first thing in the morning.

Have a safe flight,

Odette

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: June 1, 2004 2:39 PM
To: Gaudet-Fee, Odette -JPO
Cc: Ahmed, Samia -KHRTM
Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik

Odette

he suggests you try the number 249 91 21 35 33 6

He seems calmed down a bit now. I told him we were considering different things -- another letter to the authorities for example. I asked if his lawyer had any plans -- apparently the lawyer will try but Mr. A. doubts the lawyer can do anything with Security. I am not sure if I would be able to see the Security guy either -- I did some time ago but it took a long time and needed the help of the MFA.

Anyway, Samia will stay in touch and keep you informed -- or you may be successful in getting through yourself

David

-----Original Message-----

From: Gaudet-Fee, Odette -JPO

Sent: June 1, 2004 1:32 PM
To: Hutchings, David -KHRTM
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -ISI; Angell, David -GAA; Bones, Alan -GAA; Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM; Sigurdson, Konrad -JPD; Heatherington, Scott -ISI
Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik

Hi David,

I called the cell phone number 3 times and no one answers. I tried calling Myriam to see if she has his number, but she is out.

The language of the letter may change a bit but we should probably still continue along the same line that since he has no case pending in Canada and that we see of no reasons why he is being detained, that he should be released...and should they have information indicating that other gov. have asked for his detention, then we need to know who and when so that we can assist them in their research...

I know that you have to leave soon. Would Samia have the contact information for this gentleman should you not have the time to do the letter before your departure. Perhaps, the letter could come directly from us.

Konrad?

Odette

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: June 1, 2004 1:08 PM
To: Gaudet-Fee, Odette -JPO
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -ISI; Angell, David -GAA; Bones, Alan -GAA; Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM; Sigurdson, Konrad -JPD; Heatherington, Scott -ISI
Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik

He just called again. I assured him that you were aware of this new development. He was happy to hear that but he also said the State Attorney had told him not to tell anyone (including me) about this new story from the authorities. So, I think my idea of writing a letter to the State Attorney (at least with the language I have suggested below) is not such a good idea.

I think his big need at the moment is to feel that he is not being abandoned. I assured him he was not and I will ask Samia to call him when she comes back tomorrow.

He said he also talked to his lawyer.

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: June 1, 2004 6:01 PM
To: Gaudet-Fee, Odette -JPO
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -ISI; Angell, David -GAA; Bones, Alan -GAA; Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM; Sigurdson, Konrad -JPD; Heatherington, Scott -ISI
Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik

If I were here tomorrow, I would suggest you instruct me to go see the State Attorney again. His name is Mohamed Farid and I think he is Mr. Abdelrazik's interlocutor on this.

If you wish, I could write Mr. Farid a letter now and it could be delivered to him after my departure tonight. Could incorporate the following language -- "I have today had a communication from Mr. Abdelrazik to the effect that the Sudanese authorities are telling him that his detention in Sudan is somehow related to some indirect charge to be brought against him by the Canadian government. I would like to reiterate that I am aware of no charge against Mr. Abdelrazik in Canada at this time. If there are no charges against him in Sudan, we see no reason why he should not be released."

A very good idea might be for you to make a phone call to Mr. Abdelrazik. My immediate concern at this time is that he might be getting panicky again -- maybe he will want to do another hunger strike, which won't help anything. If you called -- just to say hello -- I think that would reassure him that he is not forgotten. I think you can get him at this number -- 249-183489160. I will be speaking to him before I leave tonight.

Pls advise

-----Original Message-----

From: Heatherington, Scott -ISI
Sent: June 1, 2004 9:22 AM
To: Gaudet-Fee, Odette -JPO; Hutchings, David -KHRTM
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -ISI; Angell, David -GAA; Bones, Alan -GAA; Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM
Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik

I think Conrad Sigurdson should send instructions to the post. I know of no outstanding charges against Abdelrazik.

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: June 1, 2004 8:26 AM
To: Hutchings, David -KHRTM; Heatherington, Scott -ISI
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -ISI; Angell, David -GAA; Bones, Alan -GAA; Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM
Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik

s.21

Thanks David

What next? Even if the USA had asked Canada to ask Sudan to keep him, if Sudan has no reasons to detain him, why are they taking the responsibilities that should be taken by other countries. Assuming the USA has issues with him, they should let the USA deal with him. I feel that we should continue to pressure the Sudanese to come up with proof that the USA and/or Canada have requested his detention or they should charge him under Sudanese law, or they should let him go.

Scott, suggestions?

Thanks,

Odette

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: June 1, 2004 6:45 AM
To: Gaudet-Fee, Odette -JPO; Heatherington, Scott -ISI
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -ISI; Angell, David -GAA; Bones, Alan -GAA; Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM
Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik

Mr. Abdelrazik called this morning to say that the authorities had now come to him with a new story. They tell him he is detained, and has been detained, because the USA asked Canada to ask Sudan to keep him in custody. Or a variant -- that Canada prefers to keep him in Sudan than to turn him over to the USA.

I told him I had never heard any such story from any source but that I would report it.

Pls advise before the end of the morning (your time) if there is any message I can pass back to him and/or to the authorities. (My flight to Canada leaves in the early hours of tomorrow morning). What he would like me to do is write a letter saying this is not true.

He seems to be getting a bit panicky again -- as you know, he has started two hunger strikes in the past.

There will be no Cdn here till June 8th (when Joanne Ong will come) but Samia Ahmed (who knows the case well) returns tomorrow.

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: May 30, 2004 4:26 PM
To: Gaudet-Fee, Odette -JPO
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -ISI; Heatherington, Scott -ISI; Angell, David -GAA; Bones, Alan -GAA; Murray, Rosaline -ADDIS -HOM/CDM; Bourcier, Anne-Marie -GGD; Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM
Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik

I received a call from Mr. Abdelrazik's lawyer today, just to tell me he had been to see his client and some news was

expected tomorrow (Monday).

In the course of a meeting today with the Americas Director at the MFA, I brought him up to speed on what was going on.

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: May 27, 2004 5:03 PM
To: Gaudet-Fee, Odette -JPO
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -ISI; Heatherington, Scott -ISI; Angell, David -GAA; Bones, Alan -GAA; Murray, Rosaline -ADDIS -HOM/CDM; Bourcier, Anne-Marie -GGD; Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM
Subject: Consular Case in Sudan -- Mr. Abdelrazik

Protected

They are not ready to release Mr. Abdelrazik yet, but things are definitely moving.

As I am leaving for vacation on Tues, I am adding some names to the distribution list. Samia Ahmed will be back next week, she knows the case very well.

s.26

My meeting this afternoon was a bizarre experience. After seeing him before in a security facility, I met him today in a house. He was accompanied by Adam Mudawi, an internationally known human rights activist [REDACTED] The house was described as a Ministry of Justice facility. [REDACTED] has been there for some months and people are allowed to visit him there freely at any time. Ditto for Mr. A -- I was told that I could visit him anytime and some of his relatives were already there. He has been able to phone his family in Canada.

I also met Mr. Mohamed Farid who is a Ministry of Justice lawyer. He said Mr. A. had been brought there last week because the security authorities thought that a hunger strike he had begun was the first step toward committing suicide. He has now started to eat again.

He told me he had asked to see Senator Jaffer but this was refused by the authorities. As you recall, he had not mentioned the Senators visit when I met him just before the Senator arrived and I was subsequently not made aware that he was asking to see the senator. And your email asking that we brief the Senator on the case with a view possibly to having her raise it at the MFA came too late for us to do anything about it, given the Senators schedule.

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If he is released, he has family members around to help him out. Not sure if he will need money. I said I would keep the MFA here advised of what was going on and would also report my meeting to you.

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As I write this, Myriam is at the bank arranging a financial transfer...if all goes well, the money should be available today or tomorrow morning (and no need for UTR). Also, the Operations Centre is open 24/7 so give them a call in the morning should you need specific assistance with this or the issuance of an EP. They will be able to help. Have you been able to talk to Kim Schroeder from Passport?

Let's keep our fingers crossed and hope Justice wants to see you because Abousfian is being released...and we'll talk in the morning (usually around 7:30 Ottawa time) if necessary.

Good night,

Odette

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Odette, no sorry I dont understand at all. I dont have access to CAMANT and our computer system does not have the needed software upgrade to download forms. Samia is on vacation -- that's part of my problem.. So I guess I'll play it by ear. david

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Odette

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Subject: RE: Mr. Abdelrazik

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Odette

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Let's keep our fingers crossed for tomorrow

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Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO
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Yes I know we have EPs here somewhere, will find them. Thanks for talking to Myriam.

This may all be premature -- maybe they are not releasing him at all, but it does sound like something is up

Can you give me Kim Schroeder's phone number?

David

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: May 26, 2004 9:27 AM
To: newedin@access.com.eg; Hutchings, David -KHRTM
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO
Subject: Mr. Abdelrazik

Good morning David,

I did get your message via Suehila.

In terms of EP, Addis has supervisory role so they maybe able to direct you. Mind you, consular appears to be away until May 31. Kim Shroeder of Passport is the Case Manager for your area. I have called her and left a message. She may be able to assist you, long distance. You should have original EP (he needs photos and flight itinerary) at the mission.

In terms of financial assistance, I will call Myriam and see if she has money she can send to us...he may need in the vicinity of \$2000...I am not sure that she has this kind of money...but I will try. The other case scenario is that we provide financial assistance, he signs a UTR and leaves Sudan ASAP.

Keep me posted (hopefully this e-mail will not bounce)

Odette

Odette Gaudet-Fee

Gestion des cas consulaires - Afrique et Amérique centrale
Consular Case Management - Africa and Central America
Foreign Affairs Canada - Affaires étrangères Canada
tel.: 613 992-6540/1 800 387-3124
fax/telec - 613 996-5358

Gaudet-Fee, Odette -CNO

Subject: FW: Consular Case in Sudan -- Mr. Abdelrazik

From: Ahmed, Samia -KHRTM
Sent: June 3, 2004 10:32 AM
To: Gaudet-Fee, Odette -JPO; Hutchings, David -KHRTM
Cc: Sigurdson, Konrad -JPD; Dyet, Dave -JPO; Heatherington, Scott -ISI; Gusen, William -ISI; Ong, Joanne -ADDIS -AG
Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik

Hi Odette,

The Lawyer of Mr. Abu Sufian told us that he met with Mr. Abusufian twice and that he managed to arrange verbal agreemnet with the authority that Mr. Abu Sufian willl not be transfered back to the Security Section in Kober Prison.

He said he believes that the new improved environment is much better and every body can have access to Mr. Abusufian. He said the authorities told him that they will meet with the Head of Security and on Tuesday and he will be informed either with teh charges or they might release him.

He will meet with Mr. Abusufian on Tuesday and hopefully a decision will be taken regarding his status. He also said that Abu Sufian told him that the was told in the prison that they are keeping him here as a better option than delivering him to the American Authorities. The Lawyer said he asked Mr. Farid about this formally and this was denied strongly by Farid.

Thanks
samia

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: June 1, 2004 11:10 PM
To: Hutchings, David -KHRTM
Cc: Ahmed, Samia -KHRTM; Sigurdson, Konrad -JPD; Dyet, Dave -JPO; Heatherington, Scott -ISI; Gusen, William -ISI; Ong, Joanne -ADDIS -AG
Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik

David

I just managed to talk to him ...barely...the phone keeps cutting off. I tried to tell him that we were still pursing his case and were hopeful for a resolution soon. The cell phone is not his but he will see about getting another number and pass it along to Samia then to me.

He was upset that Senator Jaffer did not see him when she went to Sudan. I explained that she was on a tight schedule and did not have the time. I also told him that we would continue to push local authorities re - charges and/or release.

Joanne, lets push this a bit more when you arrive in Khartoum...and Samia, please keep me informed of new developments.

David, have you been able to send your letter?

Odette

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: June 1, 2004 3:22 PM
To: Gaudet-Fee, Odette -JPO
Cc: Ahmed, Samia -KHRTM
Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik

He called me again to say that you had called but the person you got didnt speak English and could you please call again, he will answer himself

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: June 1, 2004 2:47 PM
To: Hutchings, David -KHRTM
Cc: Ahmed, Samia -KHRTM
Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik

I just called the number and they told me that it was too late - I guess he may have been sleeping. I will try again first thing in the morning.

Have a safe flight,

Odette

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: June 1, 2004 2:39 PM
To: Gaudet-Fee, Odette -JPO
Cc: Ahmed, Samia -KHRTM
Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik

Odette

he suggests you try the number 249 91 21 35 33 6

He seems calmed down a bit now. I told him we were considering different things -- another letter to the authorities for example. I asked if his lawyer had any plans -- apparently the lawyer will try but Mr. A. doubts the lawyer can do anything with Security. I am not sure if I would be able to see the Security guy either -- I did some time ago but it took a long time and needed the help of the MFA.

Anyway, Samia will stay in touch and keep you informed -- or you may be successful in getting through yourself

David

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: June 1, 2004 1:32 PM
To: Hutchings, David -KHRTM
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -ISI; Angell, David -GAA; Bones, Alan -GAA; Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM; Sigurdson, Konrad -JPD; Heatherington, Scott -ISI
Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik

Hi David,

I called the cell phone number 3 times and no one answers. I tried calling Myriam to see if she has his number, but she is out.

The language of the letter may change a bit but we should probably still continue along the same line that since he has no case pending in Canada and that we see of no reasons why he is being detained, that he should be released...and should they have information indicating that other gov. have asked for his detention, then we need to know who and when so that we can assist them in their research...

I know that you have to leave soon. Would Samia have the contact information for this gentleman should you not have the time to do the letter before your departure. Perhaps, the letter could come directly from us.

Konrad?

Odette

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: June 1, 2004 1:08 PM
To: Gaudet-Fee, Odette -JPO
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -ISI; Angell, David -GAA; Bones, Alan -GAA; Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM; Sigurdson, Konrad -JPD; Heatherington, Scott -ISI
Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik

He just called again. I assured him that you were aware of this new development. He was happy to hear that but he also said the State Attorney had told him not to tell anyone (including me) about this new story from the authorities. So, I think my idea of writing a letter to the State Attorney (at least with the language I have suggested below) is not such a good idea.

I think his big need at the moment is to feel that he is not being abandoned. I assured him he was not and I will ask Samia to call him when she comes back tomorrow.

He said he also talked to his lawyer.

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: June 1, 2004 6:01 PM
To: Gaudet-Fee, Odette -JPO
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -ISI; Angell, David -GAA; Bones, Alan -GAA; Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM; Sigurdson, Konrad -JPD; Heatherington, Scott -ISI
Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik

If I were here tomorrow, I would suggest you instruct me to go see the State Attorney again. His name is Mohamed Farid and I think he is Mr. Abdelrazik's interlocutor on this.

If you wish, I could write Mr. Farid a letter now and it could be delivered to him after my departure tonight. Could incorporate the following language -- "I have today had a communication from Mr. Abdelrazik to the effect that the Sudanese authorities are telling him that his detention in Sudan is somehow related to some indirect charge to be brought against him by the Canadian government. I would like to reiterate that I am aware of no charge against Mr. Abdelrazik in Canada at this time. If there are no charges against him in Sudan, we see no reason why he should not be released."

A very good idea might be for you to make a phone call to Mr. Abdelrazik. My immediate concern at this time is that he might be getting panicky again -- maybe he will want to do another hunger strike, which won't help anything. If you called -- just to say hello -- I think that would reassure him that he is not forgotten. I think you can get him at this number -- 249-183489160. I will be speaking to him before I leave tonight.

Pls advise

-----Original Message-----

From: Heatherington, Scott -ISI
Sent: June 1, 2004 9:22 AM
To: Gaudet-Fee, Odette -JPO; Hutchings, David -KHRTM
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -ISI; Angell, David -GAA; Bones, Alan -GAA; Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM
Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik

I think Conrad Sigurdson should send instructions to the post. I know of no outstanding charges against Abdelrazik.

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: June 1, 2004 8:26 AM
To: Hutchings, David -KHRTM; Heatherington, Scott -ISI
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -ISI; Angell, David -GAA; Bones, Alan -GAA; Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM
Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik

s.21

Thanks David

s.21

What next? Even if the USA had asked Canada to ask Sudan to keep him, if Sudan has no reasons to detain him, why are they taking the responsibilities that should be taken by other countries. Assuming the USA has issues with him, they should let the USA deal with him. I feel that we should continue to pressure the Sudanese to come up with proof that the USA and/or Canada have requested his detention or they should charge him under Sudanese law, or they should let him go.

Scott, suggestions?

Thanks,

Odette

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: June 1, 2004 6:45 AM
To: Gaudet-Fee, Odette -JPO; Heatherington, Scott -ISI
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -ISI; Angell, David -GAA; Bones, Alan -GAA; Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM
Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik

Mr. Abdelrazik called this morning to say that the authorities had now come to him with a new story. They tell him he is detained, and has been detained, because the USA asked Canada to ask Sudan to keep him in custody. Or a variant -- that Canada prefers to keep him in Sudan than to turn him over to the USA.

I told him I had never heard any such story from any source but that I would report it.

Pls advise before the end of the morning (your time) if there is any message I can pass back to him and/or to the authorities. (My flight to Canada leaves in the early hours of tomorrow morning). What he would like me to do is write a letter saying this is not true.

He seems to be getting a bit panicky again -- as you know, he has started two hunger strikes in the past.

There will be no Cdn here till June 8th (when Joanne Ong will come) but Samia Ahmed (who knows the case well) returns tomorrow.

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: May 30, 2004 4:26 PM
To: Gaudet-Fee, Odette -JPO
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -ISI; Heatherington, Scott -ISI; Angell, David -GAA; Bones, Alan -GAA; Murray, Rosaline -ADDIS -HOM/CDM; Bourcier, Anne-Marie -GGD; Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM
Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik

I received a call from Mr. Abdelrazik's lawyer today, just to tell me he had been to see his client and some news was expected tomorrow (Monday).

In the course of a meeting today with the Americas Director at the MFA, I brought him up to speed on what was going on.

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: May 27, 2004 5:03 PM
To: Gaudet-Fee, Odette -JPO
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -ISI; Heatherington, Scott -ISI; Angell, David -GAA; Bones, Alan -GAA; Murray, Rosaline -ADDIS -HOM/CDM; Bourcier, Anne-Marie -GGD; Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM
Subject: Consular Case in Sudan -- Mr. Abdelrazik

Protected

They are not ready to release Mr. Abdelrazik yet, but things are definitely moving.

[REDACTED] I am adding some names to the distribution list. Samia Ahmed will be back next week, she knows the case very well.

s.26

My meeting this afternoon was a bizarre experience. After seeing him before in a security facility, I met him today in a house. He was accompanied by Adam Mudawi, an internationally known human rights activist [REDACTED]

[REDACTED] The house was described as a Ministry of Justice facility. [REDACTED] has been there for some months and people are allowed to visit him there freely at any time. Ditto for Mr. A -- I was told that I could visit him anytime and some of his relatives were already there. He has been able to phone his family in Canada.

I also met Mr. Mohamed Farid who is a Ministry of Justice lawyer. He said Mr. A. had been brought there last week because the security authorities thought that a hunger strike he had begun was the first step toward committing suicide. He has now started to eat again.

He told me he had asked to see Senator Jaffer but this was refused by the authorities. As you recall, he had not

mentioned the Senators visit when I met him just before the Senator arrived and I was subsequently not made aware that he was asking to see the senator. And your email asking that we brief the Senator on the case with a view possibly to having her raise it at the MFA came too late for us to do anything about it, given the Senators schedule.

The Justice lawyer said he would see the Dir-Gen of Security (probably on Sunday) and would use our diplomatic note as the basis of the discussion. He would argue that Canada had no problem with this person (according to the note) so why not release him and he would return to Canada. If there was any problem with Mr. Abdelrazik thereafter, Sudan would have the dip note which it could put forward as an indication that Canada had no difficulty with this person being released from custody.

All conversations took place with Mudawi, Abdelrazik and Farid present. Atmosphere there is extremely informal -- it is clearly not possible to deliver any messages to anyone without all the others knowing or eventually finding out. Mudawi seems to have taken Abdelrazik under his wing and I got the impression that it may have been he who suggested this strategy (ie the dip note) to the Justice lawyer. It was he who telephoned me to invite me to today's meeting.

If he is released, he has family members around to help him out. Not sure if he will need money. I said I would keep the MFA here advised of what was going on and would also report my meeting to you.

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: May 26, 2004 2:05 PM
To: Hutchings, David -KHRTM
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -ISI
Subject: RE: Mr. Abdelrazik

No worries. The forms (not the downloaded ones) are called Application for Financial Assistance (EXT 1703) and Samia must have copies in the office.

As I write this, Myriam is at the bank arranging a financial transfer...if all goes well, the money should be available today or tomorrow morning (and no need for UTR). Also, the Operations Centre is open 24/7 so give them a call in the morning should you need specific assistance with this or the issuance of an EP. They will be able to help. Have you been able to talk to Kim Schroeder from Passport?

Let's keep our fingers crossed and hope Justice wants to see you because Abousfian is being released...and we'll talk in the morning (usually around 7:30 Ottawa time) if necessary.

Good night,

Odette

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: May 26, 2004 1:30 PM
To: Gaudet-Fee, Odette -JPO
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -ISI
Subject: RE: Mr. Abdelrazik

s.26

Odette, no sorry I don't understand at all. I don't have access to CAMANT and our computer system does not have the needed software upgrade to download forms [REDACTED] -- that's part of my problem.. So I guess I'll play it by ear. david

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: May 26, 2004 12:18 PM
To: Hutchings, David -KHRTM
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -ISI
Subject: RE: Mr. Abdelrazik

I did not get the impression from Myriam that money was going to be an issue. She mentioned that a few of them would help...even his family in the Sudan.

UTR - yes, if money is being advanced by the Can. Gov., you must use one - in CAMANT, financial assistance cases have a screen for financial assistance. This form can be downloaded filled and signed by Mr. Abdelrazik. Form EXT 1703 can

also be used...Samia must have copies in the office. The signed copies are then sent to Tessier/JPP. As for authorisation, how much money do you think you would need to buy his ticket? The mission has discretion up to \$250 but I would think that more will be needed. There is a procedure and technically if his wife as well as families can pay , then we let them. They can decide to pay only parts and we can advance the funds for the rest. How much do you think you will need? A CO has to be created (money from one account at HQ to be transferred to your mission account). If he is released, will he be allowed to leave?

Does this explains a bit better?

Odette

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: May 26, 2004 11:37 AM
To: Gaudet-Fee, Odette -JPO
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO
Subject: RE: Mr. Abdelrazik

why not talk to Myriam and play it by ear. WOuldnt want her to go to any hardship. Worst that could happen is that he would have to wait a few days.

Also -- you mentioned UTR. Am I authorized to issue him funds with a UTR? If so, how much? and do you have a copy of a sample UTR?

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: May 26, 2004 11:12 AM
To: Hutchings, David -KHRTM
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO
Subject: RE: Mr. Abdelrazik

This is good to know. Should I ask Myriam to hold off...or I could get the money and give her a refund if necessary. What would best suit your purpose?

Odette

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: May 26, 2004 10:50 AM
To: Gaudet-Fee, Odette -JPO
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO
Subject: RE: Mr. Abdelrazik

odette, in fact he may not need any money at all as apparently a few thousand \$ were taken from him when he was arrested -- he didnt seem optimistic about getting that back but I will raise it in the presence of the Min of Justice people i will (presumably) see tomorrow. david

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: May 26, 2004 10:18 AM
To: Hutchings, David -KHRTM
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO
Subject: RE: Mr. Abdelrazik

the number that I have for Kim is 997-6035. Hopefully I will be able to talk to her today.

I have sent the forms for a money transfer to Myriam. She will ensure that money is available. She also stated that the family in Sudan may be able to financially assist. I figure that \$2000 CAN may be enough. What do you think?

Let`s keep our fingers crossed for tomorrow

Odette

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From: Hutchings, David -KHRTM
Sent: May 26, 2004 10:13 AM
To: Gaudet-Fee, Odette -JPO

Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO
Subject: RE: Mr. Abdelrazik

Odette

I just got some computer systems back -- but it may be temporary.

Yes I know we have EPs here somewhere, will find them. Thanks for talking to Myriam.

This may all be premature -- maybe they are not releasing him at all, but it does sound like something is up

Can you give me Kim Schroeder's phone number?

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In terms of EP, Addis has supervisory role so they maybe able to direct you. Mind you, consular appears to be away until May 31. Kim Shroeder of Passport is the Case Manager for your area. I have called her and left a message. She may be able to assist you, long distance. You should have original EP (he needs photos and flight itinerary) at the mission.

In terms of financial assistance, I will call Myriam and see if she has money she can send to us...he may need in the vicinity of \$2000...I am not sure that she has this kind of money...but I will try. The other case scenario is that we provide financial assistance, he signs a UTR and leaves Sudan ASAP.

Keep me posted (hopefully this e-mail will not bounce)

Odette

Odette Gaudet-Fee

*Gestion des cas consulaires - Afrique et Amérique centrale
Consular Case Management - Africa and Central America
Foreign Affairs Canada - Affaires étrangères Canada
tel.: 613 992-6540/1 800 387-3124
fax/telec - 613 996-5358*

Gaudet-Fee, Odette -CNO

Subject: FW: Consular Case in Sudan -- Mr. Abdelrazik

From: Hutchings, David -KHRTM
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To: Gaudet-Fee, Odette -JPO
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Odette

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Anyway, Samia will stay in touch and keep you informed -- or you may be successful in getting through yourself

[David

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Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik

s.21

Thanks David

What next? Even if the USA had asked Canada to ask Sudan to keep him, if Sudan has no reasons to detain him, why are they taking the responsibilities that should be taken by other countries. Assuming the USA has issues with him, they should let the USA deal with him. I. I feel that we should continue to pressure the Sudanese to come up with proof that the USA and/or Canada have requested his detention or they should charge him under Sudanese law, or they should let him go.

Scott, suggestions?

Thanks,

Odette

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: June 1, 2004 6:45 AM
To: Gaudet-Fee, Odette -JPO; Heatherington, Scott -ISI
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -ISI; Angell, David -GAA; Bones, Alan -GAA; Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM
Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik

Mr. Abdelrazik called this morning to say that the authorities had now come to him with a new story. They tell him he is detained, and has been detained, because the USA asked Canada to ask Sudan to keep him in custody. Or a variant -- that Canada prefers to keep him in Sudan than to turn him over to the USA.

I told him I had never heard any such story from any source but that I would report it.

Pls advise before the end of the morning (your time) if there is any message I can pass back to him and/or to the authorities. (My flight to Canada leaves in the early hours of tomorrow morning). What he would like me to do is write a letter saying this is not true.

He seems to be getting a bit panicky again -- as you know, he has started two hunger strikes in the past.

There will be no Cdn here till June 8th (when Joanne Ong will come) but Samia Ahmed (who knows the case well) returns tomorrow.

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: May 30, 2004 4:26 PM
To: Gaudet-Fee, Odette -JPO
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -ISI; Heatherington, Scott -ISI; Angell, David -GAA; Bones, Alan -GAA; Murray, Rosaline -ADDIS -HOM/CDM; Bourcier, Anne-Marie -GGD; Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM
Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik

I received a call from Mr. Abdelrazik's lawyer today, just to tell me he had been to see his client and some news was expected tomorrow (Monday).

In the course of a meeting today with the Americas Director at the MFA, I brought him up to speed on what was going on.

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: May 27, 2004 5:03 PM
To: Gaudet-Fee, Odette -JPO
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -ISI; Heatherington, Scott -ISI; Angell, David -GAA; Bones, Alan -GAA; Murray, Rosaline -ADDIS -HOM/CDM; Bourcier, Anne-Marie -GGD; Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM
Subject: Consular Case in Sudan -- Mr. Abdelrazik

Protected

s.26

They are not ready to release Mr. Abdelrazik yet, but things are definitely moving.

[REDACTED] I am adding some names to the distribution list. Samia Ahmed will be back next week, she knows the case very well.

My meeting this afternoon was a bizarre experience. After seeing him before in a security facility, I met him today in a house. He was accompanied by Adam Mudawi, an internationally known human rights activist [REDACTED]

[REDACTED] The house was described as a Ministry of Justice facility. Mudawi has been there for some months and people are allowed to visit him there freely at any time. Ditto for Mr. A -- I was told that I could visit him anytime and some of his relatives were already there. He has been able to phone his family in Canada.

I also met Mr. Mohamed Farid who is a Ministry of Justice lawyer. He said Mr. A. had been brought there last week because the security authorities thought that a hunger strike he had begun was the first step toward committing suicide. He has now started to eat again.

He told me he had asked to see Senator Jaffer but this was refused by the authorities. As you recall, he had not mentioned the Senators visit when I met him just before the Senator arrived and I was subsequently not made aware that he was asking to see the senator. And your email asking that we brief the Senator on the case with a view possibly to having her raise it at the MFA came too late for us to do anything about it, given the Senators schedule.

The Justice lawyer said he would see the Dir-Gen of Security (probably on Sunday) and would use our diplomatic note as the basis of the discussion. He would argue that Canada had no problem with this person (according to the note) so why not release him and he would return to Canada. If there was any problem with Mr. Abdelrazik thereafter, Sudan would have the dip note which it could put forward as an indication that Canada had no difficulty with this person being released from custody.

All conversations took place with Mudawi, Abdelrazik and Farid present. Atmosphere there is extremely informal -- it is clearly not possible to deliver any messages to anyone without all the others knowing or eventually finding out. Mudawi seems to have taken Abdelrazik under his wing and I got the impression that it may have been he who suggested this strategy (ie the dip note) to the Justice lawyer. It was he who telephoned me to invite me to today's meeting.

If he is released, he has family members around to help him out. Not sure if he will need money. I said I would keep the MFA here advised of what was going on and would also report my meeting to you.

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: May 26, 2004 2:05 PM
To: Hutchings, David -KHRTM
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -ISI
Subject: RE: Mr. Abdelrazik

No worries. The forms (not the downloaded ones) are called Application for Financial Assistance (EXT 1703) and Samia must have copies in the office.

As I write this, Myriam is at the bank arranging a financial transfer...if all goes well, the money should be available today or tomorrow morning (and no need for UTR). Also, the Operations Centre is open 24/7 so give them a call in the morning should you need specific assistance with this or the issuance of an EP. They will be able to help. Have you been able to talk to Kim Schroeder from Passport?

Let's keep our fingers crossed and hope Justice wants to see you because Abousfian is being released...and we'll talk in the morning (usually around 7:30 Ottawa time) if necessary.

Good night,

Odette

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: May 26, 2004 1:30 PM
To: Gaudet-Fee, Odette -JPO

Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -ISI
Subject: RE: Mr. Abdelrazik

s.26

Odette, no sorry I dont understand at all. I dont have access to CAMANT and our computer system does not have the needed software upgrade to download forms. [REDACTED] -- that's part of my problem.. So I guess I'll play it by ear. david

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: May 26, 2004 12:18 PM
To: Hutchings, David -KHRTM
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -ISI
Subject: RE: Mr. Abdelrazik

I did not get the impression from Myriam that money was going to be an issue. She mentioned that a few of them would help...even his family in the Sudan.

UTR - yes, if money is being advanced by the Can. Gov., you must use one - in CAMANT, financial assistance cases have a screen for financial assistance. This form can be downloaded filled and signed by Mr. Abdelrazik. Form EXT 1703 can also be used...Samia must have copies in the office. The signed copies are then sent to Tessier/JPP. As for authorisation, how much money do you think you would need to buy his ticket? The mission has discretion up to \$250 but I would think that more will be needed. There is a procedure and technically if his wife as well as families can pay , then we let them. They can decide to pay only parts and we can advance the funds for the rest. How much do you think you will need? A CO has to be created (money from one account at HQ to be transferred to your mission account). If he is released, will he be allowed to leave?

Does this explains a bit better?

Odette

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: May 26, 2004 11:37 AM
To: Gaudet-Fee, Odette -JPO
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO
Subject: RE: Mr. Abdelrazik

why not talk to Myriam and play it by ear. WOuldnt want her to go to any hardship. Worst that could happen is that he would have to wait a few days.

Also -- you mentioned UTR. Am I authorized to issue him funds with a UTR? If so, how much? and do you have a copy of a sample UTR?

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: May 26, 2004 11:12 AM
To: Hutchings, David -KHRTM
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO
Subject: RE: Mr. Abdelrazik

This is good to know. Should I ask Myriam to hold off...or I could get the money and give her a refund if necessary. What would best suit your purpose?

Odette

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: May 26, 2004 10:50 AM
To: Gaudet-Fee, Odette -JPO
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO
Subject: RE: Mr. Abdelrazik

odette, in fact he may not need any money at all as apparently a few thousand \$ were taken from him when he was arrested -- he didnt seem optimistic about getting that back but I will raise it in the presence of the Min of Justice people i will (presumably) see tomorrow. david

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: May 26, 2004 10:18 AM
To: Hutchings, David -KHRTM
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO
Subject: RE: Mr. Abdelrazik

the number that I have for Kim is 997-6035. Hopefully I will be able to talk to her today.

I have sent the forms for a money transfer to Myriam. She will ensure that money is available. She also stated that the family in Sudan may be able to financially assist. I figure that \$2000 CAN may be enough. What do you think?

Let's keep our fingers crossed for tomorrow

Odette

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: May 26, 2004 10:13 AM
To: Gaudet-Fee, Odette -JPO
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO
Subject: RE: Mr. Abdelrazik

Odette

I just got some computer systems back -- but it may be temporary.

Yes I know we have EPs here somewhere, will find them. Thanks for talking to Myriam.

This may all be premature -- maybe they are not releasing him at all, but it does sound like something is up

Can you give me Kim Schroeder's phone number?

David

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: May 26, 2004 9:27 AM
To: newedin@access.com.eg; Hutchings, David -KHRTM
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO
Subject: Mr. Abdelrazik

Good morning David,

I did get your message via Suehila.

In terms of EP, Addis has supervisory role so they maybe able to direct you. Mind you, consular appears to be away until May 31. Kim Shroeder of Passport is the Case Manager for your area. I have called her and left a message. She may be able to assist you, long distance. You should have original EP (he needs photos and flight itinerary) at the mission.

In terms of financial assistance, I will call Myriam and see if she has money she can send to us...he may need in the vicinity of \$2000...I am not sure that she has this kind of money...but I will try. The other case scenario is that we provide financial assistance, he signs a UTR and leaves Sudan ASAP.

Keep me posted (hopefully this e-mail will not bounce)

Odette

Odette Gaudet-Fee

*Gestion des cas consulaires - Afrique et Amérique centrale
Consular Case Management - Africa and Central America
Foreign Affairs Canada - Affaires étrangères Canada
tel.: 613 992-6540/1 800 387-3124
fax/telec - 613 996-5358*

Gaudet-Fee, Odette -CNO

From: Ahmed, Samia -KHRTM
Sent: January 12, 2004 8:25 AM
To: Gaudet-Fee, Odette -JPO
Subject: The letters

Hi Odette,

Kindly please give the fax number to send you the documents signed by Mr. Abusifian.

Thanks
samia

Gaudet-Fee, Odette -CNO

From: Hutchings, David -KHRTM
Sent: January 12, 2004 12:14 AM
To: Gaudet-Fee, Odette -JPO
Cc: Ahmed, Samia -KHRTM; Heatherington, Scott -ISI; Elkateb, Suehila -GAA
Subject: RE: Envoi d'un message : Documents à faire signer

Odette

I saw him on Saturday, for a half hour with reps of the Sudanese authorities and then for 10 minutes by himself.

In both sessions he seemed to talk quite freely and openly, In the private session, he asked for assistance in getting a lawyer. I said we would provide him with a list.

To do that I will need to do another dip note and ask for access again.

He signed all the legal documents and Samia is faxing them to you. I signed as witness.

He asked about his family and children. I told them I had spoken with Miriam and had the impression everyone was fine. The authorities asked if he would like to write a message to them (which I would pass on) but he said no. I asked him this again in the private session and again he said no, without explanation. He just asked me to pass on his best wishes to them.

He seemed to me to be in good shape. He said he was still worried about his eyes but seemed (to me) to be able to read and do everything else without visual difficulty. He asked the authorities in my presence to arrange a visit with a doctor, and I supported him in that. The authorities told me it would be done -- it had apparently been planned for last week but the doctor had a scheduling problem. He asked for better conditions in his detention and the authorities said they would look into this. They would also investigate his claim (made in my presence) that he was not being allowed to contact his relatives here and the authorities said they would look into this.

He also had concerns about being locked up all day. He was not being given permission to use the phone to call his family. He wanted to call his family in Canada. I asked if anything could be done about this. The authorities said they would facilitate this.

The rest of the time, we talked generally about Canada. He wanted to know about the Paul Martin govt, the weather and the overall situation in the country. The reps of the Sudanese authorities participated in this discussion.

David

From: Gaudet-Fee, Odette -JPO
Sent: January 8, 2004 11:09 PM
To: Hutchings, David -KHRTM
Cc: Ahmed, Samia -KHRTM
Subject: RE: Envoi d'un message : Documents à faire signer

Good news about the visit -

I agree with you that the letter certifying that he is being detained. If he has other plans regarding his daughter, he needs to be the one making the decision and a letter stating that he is detained would be used to claim guardianship of the daughter...whether he agrees or not...so, please ask. Also I think you should tell him that someone is planning on travelling to Sudan with a young child (his) and the older daughter - not Myriam. Does he want them (the children) to travel to Sudan? He should make his wish known.

05/01/2006

Thanks

Odette

-----Original Message-----

From: Hutchings, David -KHRTM

Sent: January 8, 2004 2:33 PM

To: Gaudet-Fee, Odette -JPO

Cc: Ahmed, Samia -KHRTM

Subject: RE: Envoi d'un message : Documents à faire signer

Odette

I am told today that I will be able to see him again on Saturday.

In light of that, I assume I should go ahead and pass over the documents for signature, rather than fax them to his brother. .

On your other question re the request Myriam put to you for a letter certifying that he is in prison, would you like me to ask him if he would have any objection if such a letter were done? I assume his view is relevant in that regard.

David

-----Original Message-----

From: Gaudet-Fee, Odette -JPO

Sent: January 8, 2004 8:53 PM

To: Hutchings, David -KHRTM

Cc: Ahmed, Samia -KHRTM

Subject: RE: Envoi d'un message : Documents à faire signer

Hi David,

I have a favour to ask, again!

Would you be able to fax the documents Myriam sent you to the brother of Mr. Abdelrazik. She has been trying many times without success. A family member is planning on travelling to the Sudan accompanied with his daughter and a young baby (child of Abousfian) on Febraury 2, 2004. The brother will ensure that the documents are signed by Abousfian and returned to Canada. His name is El Hajj Assalmanabi, Sugar Company Kinana, Khartoom - fax number - 249-11472171. Thanks

Any ideas when the next consular visit will take place? Any more information on his case...such as a release date, charges, etc... It appears that the travelling family member will be pressuring authorities to have him released.

Samia - would you know what the telephone code for the city of Oumdouman is? Thanks

Odette

05/01/2006

-----Original Message-----

From: Hutchings, David -KHRTM

Sent: January 1, 2004 2:19 AM

To: Lisa Lebrun

Cc: muslima101@hotmail.com; Gaudet-Fee, Odette -JPO; Ahmed, Samia -KHRTM

Subject: RE: Envoi d'un message : Documents à faire signer

Bonjour Madame St-Hilaire,

suite à notre conversation téléphonique du 31 décembre, j'ai bien reçu votre courriel et votre fax. Les pièces jointes au courriel ne se sont pas malheureusement rendues mais j'ai reçu le tout par télécopieur ce matin. Tel que discuté, je prendrai contact avec les autorités soudanaises dimanche matin pour discuter de la possibilité d'une rencontre avec M. Abdelrazik. Lors d'une telle rencontre, je lui présenterais les documents que vous avez envoyés.

Pour résumer ces documents, voici ce que j'ai reçu --

1. donation de son véhicule à Lisa Lebrun
2. consentement donné à sa fille Kouteyba de voyager avec sa mère Myriam St-Hilaire
3. consentement donné à sa fille Hani de voyager avec sa mère Lisa Lebrun
4. consentement donné à sa fille Jioyria de voyager avec Myriam St-Hilaire
5. consentement donné à sa fille Jioyria de voyager avec Lisa Lebrun
6. annulation de procuration générale
7. transfert de procuration -- Wafa Sahnine à Myriam St-Hilaire
8. désignation d'une tutrice (Myriam St-Hilaire) pour Jioyria.

Je vous tiendrai au courant des événements, directement ou par l'entremise de Odette Gaudet-Fée.

Avec mes meilleurs sentiments

David Hutchings

-----Original Message-----

From: Lisa Lebrun [mailto:lisa067@sympatico.ca]

Sent: December 31, 2003 11:52 PM

To: Hutchings, David -KHRTM

Cc: muslima101@hotmail.com

Subject: Envoi d'un message : Documents à faire signer

Pour: David Hutchings.

Le 31 décembre dernier, je vous téléphonais pour vous aviser qu'Abousofiane Abdelrazik aurait quelques documents à signer. Ces documents consiste en partie à autoriser ses enfants à voyager au Soudan afin qu'ils

05/01/2006

puissent le visiter, lui, ainsi que la famille. De plus, des demandes de procuration de compte bancaire et de voiture sont inclues ainsi qu'une demande de tutorat (garde) pour sa fille Jioyria Abdelrazik afin que, durant son absence, il soit plus facile de gérer son éducation et ses soins personnels.

Veuillez s'il-vous-plaît l'informer du fait que nous trouvons cela important qu'il signe chaque document et surtout de ne pas omettre de signer pour les deux documents traitant la permission de voyager avec sa fille, Jioyria Abdelrazik.

Merci mille fois pour votre travail!

St-Hilaire

05/01/2006

000327

Gaudet-Fee, Odette -CNO

From: Hutchings, David -KHRTM
Sent: January 8, 2004 2:33 PM
To: Gaudet-Fee, Odette -JPO
Cc: Ahmed, Samia -KHRTM
Subject: RE: Envoi d'un message : Documents à faire signer

Odette

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David

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: January 8, 2004 8:53 PM
To: Hutchings, David -KHRTM
Cc: Ahmed, Samia -KHRTM
Subject: RE: Envoi d'un message : Documents à faire signer

Hi David,

I have a favour to ask, again!

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Any ideas when the next consular visit will take place? Any more information on his case...such as a release date, charges, etc... It appears that the travelling family member will be pressuring authorities to have him released.

Samia - would you know what the telephone code for the city of Oumdouman is? Thanks

Odette

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05/01/2006

Sent: January 1, 2004 2:19 AM
To: Lisa Lebrun
Cc: muslima101@hotmail.com; Gaudet-Fee, Odette -JPO; Ahmed, Samia -KHRTM
Subject: RE: Envoi d'un message : Documents à faire signer

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Je vous tiendrai au courant des événements, directement ou par l'entremise de Odette Gaudet-Fée.

Avec mes meilleurs sentiments

David Hutchings

-----Original Message-----

From: Lisa Lebrun [mailto:lisa067@sympatico.ca]
Sent: December 31, 2003 11:52 PM
To: Hutchings, David -KHRTM
Cc: muslima101@hotmail.com
Subject: Envoi d'un message : Documents à faire signer

Pour: David Hutchings.

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05/01/2006

Veuillez s'il-vous-plaît l'informer du fait que nous trouvons
cela important qu'il signe chaque document et surtout de ne pas
omettre de signer pour les deux documents traitant la permission
de voyager avec sa fille, Jioyria Abdelrazik.

Merci mille fois pour votre travail!

St-Hilaire

05/01/2006

000330

Gaudet-Fee, Odette -CNO

From: Ahmed, Samia -KHRTM
Sent: January 12, 2004 8:25 AM
To: Gaudet-Fee, Odette -JPO
Subject: The letters

Hi Odette,

Kindly please give the fax number to send you the documents signed by Mr. Abusfian.

Thanks
samia

Gaudet-Fee, Odette -CNO

From: Ahmed, Samia -KHRTM
Sent: January 9, 2004 10:53 AM
To: Gaudet-Fee, Odette -JPO
Subject: RE: Envoi d'un message : Documents à faire signer

mafi mushkila (no problem).

Best wishes
samia

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: January 9, 2004 4:47 PM
To: Ahmed, Samia -KHRTM
Subject: RE: Envoi d'un message : Documents à faire signer

thanks Samia

Odette

-----Original Message-----

From: Ahmed, Samia -KHRTM
Sent: January 9, 2004 8:40 AM
To: Gaudet-Fee, Odette -JPO; Hutchings, David -KHRTM
Subject: RE: Envoi d'un message : Documents à faire signer

Hi Odette,

to dial t Omdurman: +249 15 (the six numbers).

Best wishes
samia

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: January 8, 2004 8:53 PM
To: Hutchings, David -KHRTM
Cc: Ahmed, Samia -KHRTM
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05/01/2006

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Sent: January 1, 2004 2:19 AM

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Cc: muslima101@hotmail.com; Gaudet-Fee, Odette -JPO; Ahmed, Samia -KHRTM

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Avec mes meilleurs sentiments

David Hutchings

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Sent: December 31, 2003 11:52 PM

To: Hutchings, David -KHRTM

Cc: muslima101@hotmail.com

Subject: Envoi d'un message : Documents à faire signer

Pour: David Hutchings.

05/01/2006

Le 31 décembre dernier, je vous téléphonais pour vous aviser qu'Abousofiane Abdelrazik aurait quelques documents à signer. Ces documents consistent en partie à autoriser ses enfants à voyager au Soudan afin qu'ils puissent le visiter, lui, ainsi que la famille. De plus, des demandes de procuration de compte bancaire et de voiture sont inclues ainsi qu'une demande de tutorat (garde) pour sa fille Jioyria Abdelrazik afin que, durant son absence, il soit plus facile de gérer son éducation et ses soins personnels.

Veuillez s'il-vous-plaît l'informer du fait que nous trouvons cela important qu'il signe chaque document et surtout de ne pas omettre de signer pour les deux documents traitant la permission de voyager avec sa fille, Jioyria Abdelrazik.

Merci mille fois pour votre travail!

St-Hilaire

05/01/2006

000334

Gaudet-Fee, Odette -CNO

From: Ahmed, Samia -KHRTM
Sent: January 9, 2004 8:40 AM
To: Gaudet-Fee, Odette -JPO; Hutchings, David -KHRTM
Subject: RE: Envoi d'un message : Documents à faire signer

Hi Odette,

to dial t Omdurman: +249 15 (the six numbers).

Best wishes
samia

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: January 8, 2004 8:53 PM
To: Hutchings, David -KHRTM
Cc: Ahmed, Samia -KHRTM
Subject: RE: Envoi d'un message : Documents à faire signer

Hi David,

I have a favour to ask, again!

Would you be able to fax the documents Myriam sent you to the brother of Mr. Abdelrazik. She has been trying many times without success. A family member is planning on travelling to the Sudan accompanied with his daughter and a young baby (child of Abousfian) on February 2, 2004. The brother will ensure that the documents are signed by Abousfian and returned to Canada. His name is El Hajj Assalmanabi, Sugar Company Kinana, Khartoom - fax number - 249-11472171. Thanks

Any ideas when the next consular visit will take place? Any more information on his case...such as a release date, charges, etc... It appears that the travelling family member will be pressuring authorities to have him released.

Samia - would you know what the telephone code for the city of Oumdouman is? Thanks

Odette

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: January 1, 2004 2:19 AM
To: Lisa Lebrun
Cc: muslima101@hotmail.com; Gaudet-Fee, Odette -JPO; Ahmed, Samia -KHRTM
Subject: RE: Envoi d'un message : Documents à faire signer

Bonjour Madame St-Hilaire,

suite à notre conversation téléphonique du 31 décembre, j'ai bien reçu votre courriel et votre fax. Les pièces jointes au courriel ne se sont pas malheureusement rendues mais j'ai reçu le tout par télécopieur ce matin. Tel que discuté, je prendrai contact avec les autorités soudanaises dimanche matin pour discuter de la possibilité d'une rencontre avec M. Abdelrazik. Lors d'une telle rencontre, je lui présenterais les documents que vous avez envoyés.

05/01/2006

Pour résumer ces documents, voici ce que j'ai reçu --

1. donation de son véhicule à Lisa Lebrun
2. consentement donné à sa fille Kouteyba de voyager avec sa mère Myriam St-Hilaire
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7. transfert de procuration -- Wafa Sahnine à Myriam St-Hilaire
8. désignation d'une tutrice (Myriam St-Hilaire) pour Jioyria.

Je vous tiendrai au courant des événements, directement ou par l'entremise de Odette Gaudet-Fée.

Avec mes meilleurs sentiments

David Hutchings

-----Original Message-----

From: Lisa Lebrun [mailto:lisa067@sympatico.ca]

Sent: December 31, 2003 11:52 PM

To: Hutchings, David -KHRTM

Cc: muslima101@hotmail.com

Subject: Envoi d'un message : Documents à faire signer

Pour: David Hutchings.

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Merci mille fois pour votre travail!

St-Hilaire

05/01/2006

ISI

Gaudet-Fee, Odette -CNO

Subject: FW: Envoi d'un message : Documents à faire signer
Attachments: abousafiane. dipnote.wpd

From: Hutchings, David -KHRTM
Sent: January 16, 2004 2:23 AM
To: Gaudet-Fee, Odette -JPO; Heatherington, Scott -ISI
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Sigurdson, Konrad -JPD
Subject: RE: Envoi d'un message : Documents à faire signer

Odette, Scott

I have taken a shot at reworking the note. Pls advise.

David
-----Original Message-----
From: Gaudet-Fee, Odette -JPO
Sent: January 15, 2004 9:55 PM
To: Heatherington, Scott -ISI; Hutchings, David -KHRTM
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Sigurdson, Konrad -JPD
Subject: RE: Envoi d'un message : Documents à faire signer

Fine to discuss next Monday -

re: Dip Note - one has already been prepared...way back when (December 16) -

here is the copy:

Odette

-----Original Message-----
From: Heatherington, Scott -ISI
Sent: January 15, 2004 1:47 PM
To: Gaudet-Fee, Odette -JPO; Hutchings, David -KHRTM
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Sigurdson, Konrad -JPD
Subject: RE: Envoi d'un message : Documents à faire signer

I would suggest that we prepare a draft note and meet on Monday pm to review developments.

-----Original Message-----
From: Gaudet-Fee, Odette -JPO
Sent: January 15, 2004 12:07 PM
To: Hutchings, David -KHRTM
Cc: Heatherington, Scott -ISI; Elkateb, Suehila -GAA; Dyet, Dave -JPO; Sigurdson, Konrad -JPD
Subject: RE: Envoi d'un message : Documents à faire signer

unless his release is imminent (official) perhaps we can wait, otherwise, I really think we should do the dip note....Scott?

Odette

05/01/2006

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: January 15, 2004 11:31 AM
To: Gaudet-Fee, Odette -JPO
Cc: Heatherington, Scott -ISI; Elkateb, Suehila -GAA; Dyet, Dave -JPO; Sigurdson, Konrad -JPD
Subject: RE: Envoi d'un message : Documents à faire signer

Odette

as I won't be able to see him again before I leave for Canada for a month, it may indeed be worthwhile to send a dip note asking for release, as you suggest.

If the Ottawa view is that I should go ahead and do this, I would appreciate if you and Scott (and others if necessary) could agree on what the wording should be, and then send me instructions.

My last working day in Khartoum is Thursday Jan 22. My plane leaves Thurs night.

David

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: January 12, 2004 4:27 PM
To: Hutchings, David -KHRTM
Cc: Ahmed, Samia -KHRTM; Heatherington, Scott -ISI; Elkateb, Suehila -GAA; Dyet, Dave -JPO; Sigurdson, Konrad -JPD
Subject: RE: Envoi d'un message : Documents à faire signer

Many thanks

I will inform his wife. The fax isn't in yet. When it gets in, I will make sure that Myriam receives it.

Consular wise: have charges been laid? Is there talk of his release? I think that time has come to send a dip note asking for his release unless they (the Sudanese) have reasons to keep him detained. He has been detained since last August I believe and we are still waiting for a "reason". What do you think?

Suehila: if I remember correctly, your director (Ms. Bourcier) will be attending meetings with Sudanese officials this week in Khartoum. Please keep us posted on the progress especially if this consular case is discussed.

Thanks,

Odette

Odette Gaudet-Fee

*Gestion des cas consulaires - Afrique et Amérique centrale
Consular Case Management - Africa and Central America
tel.: 613-992-6540/1 800 387-3124
fax/telec - 613 996-5358*

-----Original Message-----

[Gaudet-Fee, Odette -JPO]
From: Hutchings, David -KHRTM
Sent: January 12, 2004 12:14 AM
To: Gaudet-Fee, Odette -JPO
Cc: Ahmed, Samia -KHRTM; Heatherington, Scott -ISI; Elkateb, Suehila -GAA
Subject: RE: Envoi d'un message : Documents à faire signer

05/01/2006

Odette

I saw him on Saturday, for a half hour with reps of the Sudanese authorities and then for 10 minutes by himself.

In both sessions he seemed to talk quite freely and openly, In the private session, he asked for assistance in getting a lawyer. I said we would provide him with a list.

To do that I will need to do another dip note and ask for access again.

He signed all the legal documents and Samia is faxing them to you. I signed as witness.

He asked about his family and children. I told them I had spoken with Miriam and had the impression everyone was fine. The authorities asked if he would like to write a message to them (which I would pass on) but he said no. I asked him this again in the private session and again he said no, without explanation. He just asked me to pass on his best wishes to them.

He seemed to me to be in good shape. He said he was still worried about his eyes but seemed (to me) to be able to read and do everything else without visual difficulty. He asked the authorities in my presence to arrange a visit with a doctor, and I supported him in that. The authorities told me it would be done -- it had apparently been planned for last week but the doctor had a scheduling problem. He asked for better conditions in his detention and the authorities said they would look into this. They would also investigate his claim (made in my presence) that he was not being allowed to contact his relatives here and the authorities said they would look into this.

He also had concerns about being locked up all day. He was not being given permission to use the phone to call his family. He wanted to call his family in Canada. I asked if anything could be done about this. The authorities said they would facilitate this.

The rest of the time, we talked generally about Canada. He wanted to know about the Paul Martin govt, the weather and the overall situation in the country. The reps of the Sudanese authorities participated in this discussion.

David

From: Gaudet-Fee, Odette -JPO
Sent: January 8, 2004 11:09 PM
To: Hutchings, David -KHRTM
Cc: Ahmed, Samia -KHRTM
Subject: RE: Envoi d'un message : Documents à faire signer

Good news about the visit -

I agree with you that the letter certifying that he is being detained. If he has other plans regarding his daughter, he needs to be the one making the decision and a letter stating that he is detained would be used to claim guardianship of the daughter...whether he agrees or not...so, please ask. Also I think you should tell him that someone is planning on travelling to Sudan with a young child (his) and the older daughter - not Myriam. Does he want them (the children) to travel to Sudan? He should make his wish known.

Thanks

Odette

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From: Hutchings, David -KHRTM
Sent: January 8, 2004 2:33 PM
To: Gaudet-Fee, Odette -JPO
Cc: Ahmed, Samia -KHRTM

05/01/2006

Subject: RE: Envoi d'un message : Documents à faire signer

Odette

I am told today that I will be able to see him again on Saturday.

In light of that, I assume I should go ahead and pass over the documents for signature, rather than fax them to his brother. .

On your other question re the request Myriam put to you for a letter certifying that he is in prison, would you like me to ask him if he would have any objection if such a letter were done? I assume his view is relevant in that regard.

David

-----Original Message-----

From: Gaudet-Fee, Odette -JPO

Sent: January 8, 2004 8:53 PM

To: Hutchings, David -KHRTM

Cc: Ahmed, Samia -KHRTM

Subject: RE: Envoi d'un message : Documents à faire signer

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To: Lisa Lebrun

Cc: muslima101@hotmail.com; Gaudet-Fee, Odette -JPO; Ahmed, Samia -KHRTM

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suite à notre conversation téléphonique du 31 décembre, j'ai bien reçu votre courriel et votre fax. Les pièces jointes au courriel ne se sont pas malheureusement rendues mais j'ai reçu le tout par télécopieur ce matin. Tel que discuté, je prendrai contact avec les autorités soudanaises dimanche matin pour discuter de la possibilité d'une rencontre avec M. Abdelrazik. Lors d'une telle rencontre, je lui présenterais les documents que vous avez envoyés.

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05/01/2006

ISI

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05/01/2006

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Avec mes meilleurs sentiments

David Hutchings

05/01/2006

000345

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Merci mille fois pour votre travail!

St-Hilaire

05/01/2006

Dyet, Dave -CNO

From: Gaudet-Fee, Odette -JPO
Sent: January 14, 2004 12:42 PM
To: Dyet, Dave -JPO
Subject: RE: High Profile Cases

A bit of an update - I will do a more complete job when I have a bit more time:

s.26

Abousfian Abdelrazik: he has been seen twice by David Hutchings - Abousfian is in good spirit. His family in Sudan has been allowed to visit him. His family in Canada needed documents signed by him such as children guardianship, property, etc... David took care of it. I communicate with his wife on a regular basis. There is positive action on this case so keep your fingers crossed. Also the Director of GMG - Ms. Bourcier is attending meetings in Khartoum this week so this case may be raised. I would like to point out that the Sudanese gov. has been most cooperative in this case.

This is all for now...on to the next!

Odette

-----Original Message-----

From: Dyet, Dave -JPO
Sent: January 14, 2004 12:17 PM
To: Gaudet-Fee, Odette -JPO
Subject: High Profile Cases

Odette,

I believe the notes regarding the following individuals will need to be updated when your busy schedule permits.

s.26

Abousofian ABD Al-Razik - Anything new to report?

Regards.

Dave Dyet
Director
Case Management Division
Tel. 992-1152
Fax. 996-5358

Gaudet-Fee, Odette -CNO

From: Hutchings, David -KHRTM
Sent: January 14, 2004 2:12 PM
To: Gaudet-Fee, Odette -JPO
Cc: Ahmed, Samia -KHRTM; Heatherington, Scott -ISI; Elkateb, Suehila -GAA; Dyet, Dave -JPO; Sigurdson, Konrad -JPD
Subject: RE: Envoi d'un message : Documents à faire signer

Odette

re the list of lawyers, I propose to send our list with a dip note to MFA asking that it be given to him rather than going to see him myself.

Problem is that I will be out of Khartoum for a good part of next week. As well, I leave for Canada on Thurs 22Jan and will be away for a month. GAA and Addis are considering possibilities for replacing me over that period but I don't think there is a decision yet.

David

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: January 12, 2004 4:27 PM
To: Hutchings, David -KHRTM
Cc: Ahmed, Samia -KHRTM; Heatherington, Scott -ISI; Elkateb, Suehila -GAA; Dyet, Dave -JPO; Sigurdson, Konrad -JPD
Subject: RE: Envoi d'un message : Documents à faire signer

Many thanks

I will inform his wife. The fax isn't in yet. When it gets in, I will make sure that Myriam receives it.

Consular wise: have charges been laid? Is there talk of his release? I think that time has come to send a dip note asking for his release unless they (the Sudanese) have reasons to keep him detained. He has been detained since last August I believe and we are still waiting for a "reason". What do you think?

Suehila: if I remember correctly, your director (Ms. Bourcier) will be attending meetings with Sudanese officials this week in Khartoum. Please keep us posted on the progress especially if this consular case is discussed.

Thanks,

Odette

Odette Gaudet-Fee

*Gestion des cas consulaires - Afrique et Amérique centrale
Consular Case Management - Africa and Central America
tel.: 613-992-6540/1 800 387-3124
fax/telec - 613 996-5358*

05/01/2006

-----Original Message-----

[Gaudet-Fee, Odette -JPO]

From: Hutchings, David -KHRTM

Sent: January 12, 2004 12:14 AM

To: Gaudet-Fee, Odette -JPO

Cc: Ahmed, Samia -KHRTM; Heatherington, Scott -ISI; Elkateb, Suehila -GAA

Subject: RE: Envoi d'un message : Documents à faire signer

Odette

I saw him on Saturday, for a half hour with reps of the Sudanese authorities and then for 10 minutes by himself.

In both sessions he seemed to talk quite freely and openly, In the private session, he asked for assistance in getting a lawyer. I said we would provide him with a list.

To do that I will need to do another dip note and ask for access again.

He signed all the legal documents and Samia is faxing them to you. I signed as witness.

He asked about his family and children. I told them I had spoken with Miriam and had the impression everyone was fine. The authorities asked if he would like to write a message to them (which I would pass on) but he said no. I asked him this again in the private session and again he said no, without explanation. He just asked me to pass on his best wishes to them.

He seemed to me to be in good shape. He said he was still worried about his eyes but seemed (to me) to be able to read and do everything else without visual difficulty. He asked the authorities in my presence to arrange a visit with a doctor, and I supported him in that. The authorities told me it would be done -- it had apparently been planned for last week but the doctor had a scheduling problem. He asked for better conditions in his detention and the authorities said they would look into this. They would also investigate his claim (made in my presence) that he was not being allowed to contact his relatives here and the authorities said they would look into this.

He also had concerns about being locked up all day. He was not being given permission to use the phone to call his family. He wanted to call his family in Canada. I asked if anything could be done about this. The authorities said they would facilitate this.

The rest of the time, we talked generally about Canada. He wanted to know about the Paul Martin govt, the weather and the overall situation in the country. The reps of the Sudanese authorities participated in this discussion.

David

From: Gaudet-Fee, Odette -JPO

Sent: January 8, 2004 11:09 PM

To: Hutchings, David -KHRTM

Cc: Ahmed, Samia -KHRTM

Subject: RE: Envoi d'un message : Documents à faire signer

Good news about the visit -

I agree with you that the letter certifying that he is being detained. If he has other plans regarding his daughter, he needs to be the one making the decision and a letter stating that he is detained would be used to claim guardianship of the daughter...whether he agrees or not...so, please ask. Also I think you should tell him that someone is planning on travelling to Sudan with a young child (his) and the older daughter - not Myriam. Does he want them (the

05/01/2006

children) to travel to Sudan? He should make his wish known.

Thanks

Odette

-----Original Message-----

From: Hutchings, David -KHRTM

Sent: January 8, 2004 2:33 PM

To: Gaudet-Fee, Odette -JPO

Cc: Ahmed, Samia -KHRTM

Subject: RE: Envoi d'un message : Documents à faire signer

Odette

I am told today that I will be able to see him again on Saturday.

In light of that, I assume I should go ahead and pass over the documents for signature, rather than fax them to his brother. .

On your other question re the request Myriam put to you for a letter certifying that he is in prison, would you like me to ask him if he would have any objection if such a letter were done? I assume his view is relevant in that regard.

David

-----Original Message-----

From: Gaudet-Fee, Odette -JPO

Sent: January 8, 2004 8:53 PM

To: Hutchings, David -KHRTM

Cc: Ahmed, Samia -KHRTM

Subject: RE: Envoi d'un message : Documents à faire signer

Hi David,

I have a favour to ask, again!

Would you be able to fax the documents Myriam sent you to the brother of Mr. Abdelrazik. She has been trying many times without success. A family member is planning on travelling to the Sudan accompanied with his daughter and a young baby (child of Abousfian) on Febraury 2, 2004. The brother will ensure that the documents are signed by Abousfian and returned to Canada. His name is El Hajj Assalmanabi, Sugar Company Kinana, Khartoom - fax number - 249-11472171. Thanks

Any ideas when the next consular visit will take place? Any more information on his case...such as a release date, charges, etc... It appears that the travelling family member will be pressuring authorities to have him released.

Samia - would you know what the telephone code for the city of Oumdouman is? Thanks

05/01/2006

Odette

-----Original Message-----

From: Hutchings, David -KHRTM

Sent: January 1, 2004 2:19 AM

To: Lisa Lebrun

Cc: muslima101@hotmail.com; Gaudet-Fee, Odette -JPO; Ahmed, Samia - KHRTM

Subject: RE: Envoi d'un message : Documents à faire signer

Bonjour Madame St-Hilaire,

suite à notre conversation téléphonique du 31 décembre, j'ai bien reçu votre courriel et votre fax. Les pièces jointes au courriel ne se sont pas malheureusement rendues mais j'ai reçu le tout par télécopieur ce matin. Tel que discuté, je prendrai contact avec les autorités soudanaises dimanche matin pour discuter de la possibilité d'une rencontre avec M. Abdelrazik. Lors d'une telle rencontre, je lui présenterais les documents que vous avez envoyés.

Pour résumer ces documents, voici ce que j'ai reçu --

1. donation de son véhicule à Lisa Lebrun
2. consentement donné à sa fille Kouteyba de voyager avec sa mère Myriam St-Hilaire
3. consentement donné à sa fille Hani de voyager avec sa mère Lisa Lebrun
4. consentement donné à sa fille Jioyria de voyager avec Myriam St-Hilaire
5. consentement donné à sa fille Jioyria de voyager avec Lisa Lebrun
6. annulation de procuration générale
7. transfert de procuration -- Wafa Sahnine à Myriam St-Hilaire
8. désignation d'une tutrice (Myriam St-Hilaire) pour Jioyria.

Je vous tiendrai au courant des événements, directement ou par l'entremise de Odette Gaudet-Fée.

Avec mes meilleurs sentiments

David Hutchings

-----Original Message-----

From: Lisa Lebrun [mailto:lisa067@sympatico.ca]

Sent: December 31, 2003 11:52 PM

To: Hutchings, David -KHRTM

Cc: muslima101@hotmail.com

Subject: Envoi d'un message : Documents à faire signer

05/01/2006

Pour: David Hutchings.

Le 31 décembre dernier, je vous téléphonais pour vous aviser qu'Abousofiane Abdelrazik aurait quelques documents à signer. Ces documents consiste en partie à autoriser ses enfants à voyager au Soudan afin qu'ils puissent le visiter, lui, ainsi que la famille. De plus, des demandes de procuration de compte bancaire et de voiture sont incluent ainsi qu'une demande de tutorat(garde) pour sa fille Jioyria Abdelrazik afin que, durant son absence, il soit plus facile de gérer son éducation et ses soins personnels.

Veuillez s'il-vous-plaît l'informer du fait que nous trouvons cela important qu'il signe chaque document et surtout de ne pas omettre de signer pour les deux documents traitant la permission de voyager avec sa fille, Jioyria Abdelrazik.

Merci mille fois pour votre travail!

St-Hilaire

05/01/2006

000352

CYR Laura -CND -C4

From: KHRTM -C4R
Sent: January 3, 2006 6:39 AM
To: CYR Laura -CND -C4
Cc: EXTOTT -RFD -C4; EXTOTT -ISD -C4; EXTOTT -IFM -C4; BAKEWELL Peter -ISI -C4; CALDERWOOD Perry -RFS -C4; GILMOUR Wendy -FSDN -IRP -C4; DIGANGI John -ISI -C4; EXTOTT -ISI -C4; CCATS; BOEHM Peter -NGM -C4; EXTOTT -RGM -C4; KHRTM -C4R
Subject: KHGR0002-Sudan:Consular case (Abdelrazik Abousfian)

Confidential

ref: CND0008; KHGR0523

-KHGR0002-Sudan: Meeting with MFA On Consular Case

We met with the Director General of the Americas (ADM equivalent) on December 31 to deliver démarche on Mr. Abdelrazik Abousfian. Though no member of the Consular bureau was present, he had clearly been briefed by them and was aware of the background to the case.

2. MFA understood the character of our démarche, and divided the issue into two parts. On consular access, they appreciated fully our intervention, and undertook to revisit this issue once more with the security forces.

s.21

I replied that there are no charges outstanding against Mr. Abdelrazik in Canada, and that we view his detention as a consular matter. I also added that according to information provided

s.21

3. I asked the MFA to confirm that there are no Sudanese charges against Mr. Abdelrazik, and that if this is the case, he should be released promptly.

s.21

4. Unless I hear otherwise from you, I will continue to press fully and systematically for consular access to Mr. Abdelrazik. I will also continue to make representations to Sudanese authorities concerning his release. Should he be released, Mr. Abdelrazik may press for repatriation on the basis of financial destitution; grateful for lines in due course in response to such a request. In the event that he cannot return home because of the no-fly list, and he has no source of support here (say, perhaps, his family cuts him off), what are our consular responsibilities?

5. We have confirmed, further to your enquiry, that the Royal Air Maroc flight from Casablanca to Montréal still operates four times a week. We note, however, that to get to Casablanca from

Khartoum necessitates a change of aircraft (and airlines) in either Cairo or Amman.

6. Grateful to be kept in the loop on this issue. You will want to note that most of Sudan will be closed from Tuesday 10 January to Thursday 12 January for Eid al Adha, and that the Sudanese weekend is 13-14 January. The Foreign Ministry is now fully consumed by the headache of the upcoming African Union Summit, to be held in Khartoum 23-24 January. With all hands on deck for that, response rates from the foreign ministry for other issues are likely to be slower than usual.

Drafted/released: KHRTM/HOM/Bones

-----Original Message-----

From: CYR Laura -CND -C4
Sent: December 23, 2005 1:15 AM
To: KHRTM -C4R
Cc: EXTOTT -RFD -C4; EXTOTT -ISD -C4; EXTOTT -IFM -C4; BAKEWELL Peter -ISI -C4; CALDERWOOD Perry -RFS -C4; GILMOUR Wendy -FSDN -IRP -C4; DIGANGI John -ISI -C4; EXTOTT -ISI -C4; CCATS; BOEHM Peter -NGM -C4; EXTOTT -RGM -C4
Subject: CND0008-Consular case (Abdelrazik)

CONFIDENTIAL

REF: KHGR0532 - Sudan, Meeting with NSI concerning Consular Case

Following message under reference, we have reviewed the situation and request that a demarche be initiated with a view to deliver a note, the text of which you will find hereafter.

2. The note reaffirms the fact that we consider this case to be consular in nature and requests access. It also requests that he be released if no charges are made against him.
3. We would also be grateful if you would also explore the possibility of subject travelling back to Canada on a routing which would take him from Khartoum to Morocco and then direct to Montreal. This should not be shared with Sudanese authorities for the moment
4. We look forward to your early reporting on demarche.

consulted: IMF, PCO
drafted and approved: CND/Desjardins

The Canadian Embassy presents its compliments to the Ministry of Foreign Affairs of the Republic of Sudan and has the honour to refer to Diplomatic Note No. 505/2005 of November 24, 2005, and to our Note No. 475/2005 of October 18, 2005, regarding the case of Mr. Abusafian Abdulrazik, a Canadian citizen detained in Sudan.

The Government of Canada considers this case to be a consular case and therefore respectfully requests the Ministry of Foreign Affairs assist in ensuring that consular access to Mr. Abdulrazik be granted by the appropriate Sudanese authorities.

The Canadian government remains concerned that Mr. Abdulrazik, a Canadian citizen, has once again been detained. The Embassy requests the Ministry of Foreign Affairs to confirm the details of the charges against Mr. Abdulrazik. If at this time, there are no charges pending, the Government of Canada would request that Mr. Abdulrazik be released.

The Canadian government is prepared to issue Mr. Abdulrazik with a travel document, which would allow him to exercise his constitutional right to return to Canada, once an itinerary is established.

The Canadian Embassy avails itself of this opportunity to renew to the Ministry of Foreign Affairs the assurances of its highest consideration.



Foreign Affairs
Canada

Affaires étrangères
Canada

UNCLASSIFIED

December 22, 2005

FACSIMILE / TÉLÉCOPIE

If there is any problem upon receipt of this fax, please call:
S'il y a des problèmes à la réception de cette télécopie, prière d'appeler:

To/ Destinataire	Mr. Glenn Robinson	Tel	
		Fax	957-5277
From/ De	Odette Gaudet-Fee	Tel	613-992-6540
	Case Management Officer - Africa	Fax	613-996-5358
	Gestion des cas consulaires - Afrique		
	Consular Affairs Bureau		
	Direction générale des affaires consulaires		

No of pages including this page / Nombre de pages y compris la présente: 2

COMMENTS/COMMENTAIRES:

Good afternoon,

Enclosed please find a note posted by our Consul in our Case Management Communication System stating that a diplomatic note was sent to the MFA on or around October 22, 2005.

I have requested that a copy of this note be forwarded to Ottawa as soon as possible.

Odette

Canada

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 22-Oct-2005 10:24

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : Khartoum

Originator / Auteur : Pawsey

Note No. /
N° de note : 191

Topic /
Sujet : Arrest

Apologies for the delay in putting this note in the system

Mr. Abdelrazik has been detained following a request from the Ministry of Intelligence and Security for him to come to their offices. Embassy learned of his detention Monday, October 22, 2005 after following up with officials at the Ministry.

Subject has not been in contact with the Embassy since his detention. We have sent a dip note to MFA requesting Consular access. We have no reason to believe that access will be denied and as such, we will visit once MFA approval is received. Embassy will follow-up with MFA tomorrow.

We will determine if any charges have been laid and/or ascertain reason for his detention after speaking with subject and MIS officials this week.

Info:

Ahmed, Samia/Khartoum; Gaudet-Fee, Odette/CNO; Singh, Dial/CNO; Pawsey, Michael/Khartoum

* * * COMMUNICATION RESULT REPORT (DEC.22.2005 3:23PM) * * *

FILE MODE	OPTION	ADDRESS (GROUP)	TTI DFAIT JPDC RESULT	PAGE
511	MEMORY TX	9575277	OK	P. 2/2

REASON FOR ERROR
E-1) HANG UP OR LINE FAIL
E-3) NO ANSWER
E-2) BUSY
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December 22, 2005

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	Gestion des cas consulaires - Afrique		
	Consular Affairs Bureau		
	Direction générale des affaires consulaires		

No of pages including this page / Nombre de pages y compris la présente: 2

COMMENTS/COMMENTAIRES:

Ofete

ISI

ROCH Suzanne -CNO -C4

From: KHRTM -C4R
Sent: November 1, 2005 7:05 AM
To: BAKEWELL Peter -ISI -C4; *CND
Cc: CALDERWOOD Perry -RFS -C4; *CNO; LIVERMORE Daniel -ISD -C4; WRIGHT James - IFM -C4; GILMOUR Wendy -FSDN -IRP -C4; *ISI
Subject: KHGR0520 - Update on Mr. Abdelrazik **s.21**

Since he was re-detained following a meeting with MSI officials, Embassy has been unsuccessful in its attempts to contact Mr. Abdelrazik. MFA has not authorised consular access and MSI continually insists that it is now in the hands of the MFA.

Embassy has continued to contact MSI and MFA officials to ascertain the reason(s) subject has again been detained and to pressure GoS to grant Embassy consular access to Mr. A. [redacted] with one exception - senior MSI official, [redacted] We have been in regular contact with [redacted] and yesterday he confirmed that he would meet with us on November 8, 2005 (although this meeting was originally scheduled for October 24th). [redacted]

Given that government offices essentially close down tomorrow following the end of Ramadan, it is highly unlikely that there will be any new developments prior to the meeting scheduled for November 8th.

M. Pawsey



Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 21-Jul-2004 10:56

Category / Catégorie :	Arrest / Detention	Status / Statut :	Active
Mission / HQ/AC :	Berlin	Originator / Auteur :	Siwak
Note No. / N° de note :	103	Topic / Sujet :	draft letter to Lufthansa

Odette,

as discussed on the phone, mission drafted a letter to Mr Busch at Lufthansa in regards to #2 in note 97. Please go over this with Konrad and send back a corrected and final version so mission can send it to Lufthansa first thing tomorrow morning.

as for #1 in note 97 - it is understood from our conversation that HQ is working on this. When you have the details, please forward them to mission so we can pass them on to Mr Janke.

as for #3 in note 97 -as per our telcon, I will write a fax to Mr Janke informing him that this is not a deportation, but a repatriation since subject needs to return to Canada after being held in Sudan without being charged. I will let you know what Mr Janke's response to this is.

Action:

Sigurdson, Konrad/JPD; Gaudet-Fee, Odette/JPO

Info:

Euteneuer, Angelika/Düsseldorf; Marandea, Josiane/Berlin; Hanley, Richard/Berlin; Siwak, Rachel/Berlin; Haswell, Andrew/Düsseldorf

* * * COMMUNICATION RESULT REPORT (SEP.27.2005 1:00PM) * * *

FILE MODE	OPTION	ADDRESS (GROUP)	TTI DFAIT JPDC RESULT	PAGE
281	MEMORY TX	15143651362	OK	P. 2/2

Lisa Lebrun -
1760 des carriés
Rue St Laurent
Apt 12
H4L 3N3

REASON FOR ERROR
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September 23, 2005

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Fax 514-365-1362

From/

Odette Gaudet-Fee

Tel

613-992-6540

De

Case Management-Gestion des cas

Fax

613-996-5358

Consular Affairs Bureau

Direction générale des affaires consulaires

No of pages including this page / Nombre de pages y compris la présente: 2

COMMENTS/COMMENTAIRES:

* * * COMMUNICATION RESULT REPORT (SEP.27.2005 1:00PM) * * *

TTI DFAIT JPDC

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281	MEMORY TX	15143651362	OK	P. 2/2

Lisa Lebrun -
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H 4L 3M3

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September 23, 2005

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From/

Odette Gaudet-Fee

Tel 613-992-6540

De

Case Management-Gestion des cas

Fax 613-996-5358

Consular Affairs Bureau

Direction générale des affaires consulaires

No of pages including this page / Nombre de pages y compris la présente: 2

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Lisa Lebrun

Tel

Fax *514-365-1362*

From/

Odette Gaudet-Fee

Tel 613-992-6540

De

Case Management-Gestion des cas

Fax 613-996-5358

Consular Affairs Bureau

Direction générale des affaires consulaires

No of pages including this page / Nombre de pages y compris la présente: *2*

COMMENTS/COMMENTAIRES:

*et voici - dès que j'ai l'original
je te l'envoie -*

Odette

Canada

بسم الله الرحمن الرحيم

Ahamed Mohammed Nasr

احمد محمد نصر

Advocate & Comm. For Oaths

المحامي - والموثق

الخطوم ش. د. الجمعية - عمارة الشيخ مصطفى الامين ط/ ٢ شقه (٥٨)

To whom it may refer

I, Abousfian Salaman Abdelrazik, a Canadian Citizen holding Canadian Citizenship No. 5932353, Presently living in Sudan, I would like to bring your attention to the following: My child Oum Hani Abdelrazik was born on 30 June 2003 in Montreal, Canada, presently living with her mother Lisa Lebrun, Canadian Citizen in Montreal Canada,

Because of undermine time I haven't been living in Canada, I would like to give the legal right and responsibility of my child Oum Hani Abdelrazik to her mother Lisa Lebrun .

This authorization is legal until I return to Canada.


Abousfian Salaman Abdelrazik

< i ~~Passport~~ **Citizenship** No. 5942353
Canada 1995

Wittness

1. Ismail Abdalla Abu Sugra 

Advocate I.D No. 541 Kh 1-1-2005

2. Younis Bashir Imam . ٢ 

Passport No. 50841 Kh. 14-12-2003

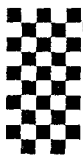
Att A.M.N 87/2005

I Ahmed Mohammed Nasr, Advocate & Comm for oaths , before me appear the above person and sign in the presence of the said witnesses .

Issued under my signature & seal on the day 17-9-2005


Ahmed Mohammed Nasr,

Advocate & Comm for oaths



Canadian Embassy



Ambassade du Canada

UNCLASSIFIED
KHRTM 1256
August 30, 2005

RECEIVED
RE

SEP 06 2005

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JPO

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To/
Destinataire Odette Gaudet-Fee/ Christine
Constantin
DFAIT/ CNO

Tel 613 992 6540
Fax 613 996 5358

From/
De Samia Ahmed
the Canadian Embassy
Khartoum, Sudan

Tel +249 183 563670
Fax +249 183563671

No of pages including this page / Nombre de pages y compris la présente: 2

COMMENTS/COMMENTAIRES:

Please find attached the two documents delivered by Mr. Abdelrazik.

03-KHRTM-1060383

Best wishes

Subject: abuot legal rigtht and responsibility of my chiled .

To whom it may refer

I abousfian abdlrazik a candian citiezen holding Canadian citiezenship no 5942353 presently lving in sudan I would like to bring your attemtion to follwing :

My child Jiouria abdlrazik was born on 30-01-1994 in monteral Canada she living with her sister wafa sahnine ~~condaning~~ citizen, in ~~monteral~~ **MONTREAL** Canada .

Because of undetermin time I haven't been living in Canada I would like to give the legal right and responsibility of my child Jiouria abdlrazik to her sister wafa sahnine I give her also the autorisation to travel with my child outside of Canada .

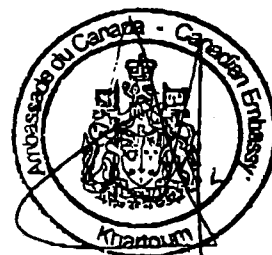
This autorisation is legel until I return to Canada

abousfian abdlrazik

af *af*

4-9-2005

SUDAN



* * * COMMUNICATION RESULT REPORT (SEP.23.2005 11:45AM) * * *

FILE MODE	OPTION	ADDRESS (GROUP)	TTI DFAIT JPDC RESULT	PAGE
272 MEMORY TX		15148644858	OK	P. 2/2

REASON FOR ERROR

E-1) HANG UP OR LINE FAIL
E-3) NO ANSWER

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September 23, 2005

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To/
Destinataire

Nathalie Lefebvre

Tel
Fax 514-864-4858

From/
De

Odette Gaudet-Fee
Case Management-Gestion des cas
Consular Affairs Bureau
Direction générale des affaires consulaires

Tel 613-992-6540
Fax 613-996-5358

No of pages including this page / Nombre de pages y compris la présente: 2

COMMENTS/COMMENTAIRES:



Foreign Affairs
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September 23, 2005

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To/ Destinataire	<i>Nathalie Lefebvre</i>	Tel	
		Fax	<i>514-864-4858</i>
From/ De	Odette Gaudet-Fee	Tel	613-992-6540
	Case Management-Gestion des cas	Fax	613-996-5358
	Consular Affairs Bureau		
	Direction générale des affaires consulaires		

No of pages including this page / Nombre de pages y compris la présente: *2*.

COMMENTS/COMMENTAIRES:

le cas Wafa Sahnine & A. Abdelrazik.

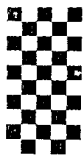
*Je vous fais parvenir les documents que nous a
fait parvenir M. Abdelrazik -*

n'hésitez pas à me contacter.

Odette

*1800-387-3124
ou 613-992-6540*

Canada



22/09/2005 13:46 00249183563671

002498356371

PAGE 01/03



Government of Canada
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Gouvernement du Canada
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SEP 22 2005

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September 22nd, 2005

JPO

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If there is any problem upon receipt of this fax, please call:
S'il y a des problèmes à la réception de cette télécopie, prière d'appeler:

To/ Destinataire	Ms. Odette Gaudet-Fee/FAC/CNO	Tel 613-992-6540 Fax 613-996-5358
From/ De	Mr. John L. Fink First Secretary (Administration)& Consul The Canadian Embassy Khartoum, Sudan	Tel Mitnet 526 3350 Fax Mitnet 526 3910

No of pages including this page / Nombre de pages y compris la présente: 3

COMMENTS/COMMENTAIRES:

03-KHRTM-1060383

Hello Odette,

Mr. A paid me a visit this morning and provided me with the attached two documents. Each document has been signed, witnessed and notarized with seal. We have the originals and will forward them onto your offices shortly. Mr. A has not completed the appropriate PPT forms to allow the children to travel and he wasn't sure when he would complete and return them.

Warmest regards

John

As promised.

John

Canada

بسم الله الرحمن الرحيم

Ahamed Mohammed Nasr

احمد محمد نصر

Advocate & Comm. For Oaths

المحامي - والموثق

الخطوم شارة الجمعية - عمارة الشيخ مصطفى الامين ط/ ٢ شقة (٥٨)

To whom it may refer

1, Abousfian Salaman Abdelrazik, a Canadian Citizen holding Canadian Citizenship No. 5932353, Presently living in Sudan, I would like to bring your attention to the following: My child Oum Hani Abdelrazik was born on 30 June 2003 in Montreal, Canada, presently living with her mother Lisa Lebrun, Canadian Citizen in Montreal Canada,

Because of undermine time I haven't been living in Canada, I would like to give the legal right and responsibility of my child Oum Hani Abdelrazik to her mother Lisa Lebrun .

This authorization is legal until I return to Canada.

Abousfian Salaman Abdelrazik

Passport No. 5942353

Citizenship Canada 1995

Wittness

1. Ismail Abdalla Abu Sugra

Advocate I.D No. 541 Kh 1-1-2005

2. Younis Bashir Imam

Passport No. 50841 Kh. 14-12-2003

Att A.M.N 87/2005

I Ahmed Mohammed Nasr, Advocate & Comm for oaths , before me appear the above person and sign in the presence of the said witnesses .

Issued under my signature & seal on the day 17-9-2005

Ahmed Mohammed Nasr,
Advocate & Comm for oaths

بسم الله الرحمن الرحيم

Ahamed Mohammed Nasr

احمد محمد نصر

Advocate & Comm. For Oaths

المحامي - والموثق

المحكمة الشرعية - عمارة الشيخ مصطفى الامين ط/ ٢ شقة (٥٨)

To whom it may refer

1, Abousfian Salaman Abdelrazik, a Canadian Citizen holding Canadian Citizenship No. 5932353, Presently living in Sudan, I would like to bring your attention to the following:

My child Jiouria Abdelrazik was born on 30 Jan 1994 in Montreal, Canada, presently living with her sister Wafa Sahnine, Canadian Citizen, in Montreal Canada

Because of undermine time I haven't been living in Canada, I would like to give the legal right and responsibility of my child Jiouria Abdelrazik to her sister Wafa Sahnine.

This authorization is legal until I return to Canada.


Abousfian Salaman Abdelrazik

~~citizenship~~ ~~Passport No. 5942353~~
Canada 1995

Wittness

1. Ismail Abdalla Abu Sugra

Advocate I.D No. 541 Kh 1-1-2005

2. Younis Bashir Imam

Passport No. 50841 Kh. 14-12-2003

Att A.M.N 88/2005

I Ahmed Mohammed Nasr, Advocate & Comm for oaths , before me appear the above person and sign in the presence of the said witnesses .

Issued under my signature & seal on the day 17-9-2005


Ahmed Mohammed Nasr,
Advocate & Comm for oaths



Government of Canada
Embassy of Canada

Gouvernement du Canada
Ambassade du Canada

CONFIDENTIAL
March 29, 2005

FACSIMILE / TÉLÉCOPIE

If there is any problem upon receipt of this fax, please call:
S'il y a des problèmes à la réception de cette télécopie, prière d'appeler:

To/
Destinataire Mr. Conrad Sigurdson
Director General
Consular Affairs Bureau / JPD
Ottawa
SECURE FAX

Tel 996-0639
Fax 996-5358

From/
De Mr. David Hutchings
Charge d'affaires
Canadian Embassy
Khartoum, Sudan

Tel 526 3200
Fax 526 3910

No of pages including this page / Nombre de pages y compris la présente: 3

COMMENTS/COMMENTAIRES:

CONSULAR CASE - SUDAN

Ref: Our message of March 29th, 2005

Conrad Sigurdson
As promised.

Regards

David Hutchings

David Hutchings
Charge d'affaires
Embassy of Canada
Khartoum, Sudan

Canada

copies to:

JPD

ISI

ISI

KS
30/3

Page(s) 000373 to 000374

**Is(Are) exempted pursuant to section(s)
est(sont) exemptée(s) en vertu de(s)(l')article(s)**

21

**of the Privacy Act
de la Loi sur la protection des renseignements personnels**

s.21

ISI

ROCH Suzanne -CNO -C4

From: KHRTM -C4R
Sent: November 28, 2005 4:16 AM
To: BAKEWELL Peter -ISI -C4; EXTOTT -CND -C4
Cc: CALDERWOOD Perry -RFS -C4; LIVERMORE Daniel -ISD -C4; WRIGHT James -IFM -C4; GILMOUR Wendy -FSDN -IRP -C4; EXTOTT -CNO -C4; EXTOTT -ISI -C4; DIGANGI John -ISI -C4; KHRTM -C4R
Subject: KHGR0523 - Abusafian Abdulrazik

SUMMARY

The meeting with senior MSI official, [REDACTED], scheduled for November 08 was once again cancelled. The Embassy continues to be denied access to detained Cancit Abdulrazik, Abusafian. Repeated attempts to meet with MSI officials have been swept aside and despite requests to and access to MFA officials, it is apparent that subject's case is under the exclusive care of Security and Intelligence.

MSI: The meeting with senior MSI official, [REDACTED], scheduled for November 08 was once again cancelled. The arrival of a high-level US delegation to Sudan was given as the primary reason for the cancellation. We have not been able to contact [REDACTED] since the Embassy was advised of the cancellation. As such, no alternate date has been proposed nor have we received any indication that MSI is still willing to meet with us to discuss Mr. Abdulrazik's situation.

We have formally requested the MFA to schedule a meeting with MSI, [REDACTED]

MFA: After receiving notification from MSI that the meeting of November 8 was to be cancelled, Embassy set up a meeting on November 09 with [REDACTED] Director of Consular Affairs at the MFA, to highlight our concern and dissatisfaction with GoS response to Embassy requests for consular access and lack of any acceptable actions on the part of GoS to keep us apprised of Mr. Abdulrazik's case. [REDACTED] stated that he was unaware of this particular case but assured us that he would bring it to the attention of his superiors and provide us with a response.

On November 13, we received a call from [REDACTED] of the MFA regarding our request for consular access to Mr. [REDACTED] informed us that the MFA had previously and again brought Embassy's requests to the attention of MSI officials and that a response should be forthcoming. We have yet to receive a formal response from MFA [REDACTED]

Consul will be meeting with Americas desk officer tomorrow to again bring this matter to the attention of GoS and to underline our concern and GoS' obligation to permit Embassy Consular officials with access to the subject.

Next Steps: Subject has now been detained for six (6) weeks and the Embassy has yet to be granted consular access to ensure Mr. A's well-being and whereabouts. Regardless of the circumstances for his recent detention, it is our obligation to provide him with consular access afforded to all Cancits and guaranteed by the Vienna Convention. If tomorrow's meeting is not productive, grateful your advice on most appropriate steps forward given that any further delay may be perceived as inactivity on the part of the Government of Canada.

Grateful for any information you believe we should have regarding possible reasons for Abdulrazik's detention.

Drafted: M. Pawsey
Approved: A. Bones

ROCH Suzanne -CNO -C4

ISI

From: GALAND France -FSDN -C4
Sent: June 30, 2005 3:50 PM
To: EXTOTT -CNO -C4; *ISC; *ISI
Cc: CALDERWOOD Perry -GAA -C4; GILMOUR Wendy -IDC -C4; EXTOTT -ILX -C4; WRIGHT James -IFM -C4; EXTOTT -GAA -C4; KINNEAR Jocelyn -IDC -C4; LIVERMORE Daniel -ISD -C4; EXTOTT -FSDN -C4; SIGURDSON Konrad -CND -C4
Subject: FSDN0006- KHRTM consular case and Senator Jaffer

CNO- Please pass to Gaudet-Fee
ILX - Please pass to Hynes
FSDN - Please pass copy to Elkateb

Further to messages on the current consular case in KHRTM (Mr. Abdelrazik), including message to CNO/Gaudet-Fee from KHRTM/Fink on 29 June, and to JPD from GAA/Bones on 21 March, request CNO/ISI/ISC to consult with ISI and ISC consider what undertakings might be possible between now and potential trip by Senator Jaffer to Khartoum next week (for 9 July).

(Note: referenced messages will be re-forwarded by SIGNET-D; FSDN is working from laptop computers which do not have inserts for diskettes)

2. As you will note from messages to be forwarded, KHRTM and GAA separately reported that during her trip in March 2005, Senator Jaffer had occasion to speak with Mr. Abdelrazik, and while not undertaking to specifically help his situation, did undertake to make inquiries with the RCMP regarding his concerns that they were harassing his family in Canada. GAA/Bones advises that Senator Jaffer would expect that the Department to have made such inquiries on her behalf, and if nothing has taken place by which she could be said to have fulfilled her promise, she will be quite irritated.

3. Senator Jaffer may be travelling to Khartoum next week, for events on 9 July and meetings to follow over some days. According to 29 June message from KHRTM/Fink, Mr. Abdelrazik could be released in the very near future, and in any event, may be in a position to again wait around the mission and insist on meeting with the Senator to follow up their previous conversation.

4. We understand that GoC/KHRTM is limited in what we can actually do with respect to Mr. Abdelrazik's other requests/expectations. However, request you advise us whether it would be possible to make inquiries with the RCMP concerning Mr. Abdelrazik's claims, in which case the Senator would be in a position to tell Mr. Abdelrazik her promises were fulfilled.

Shannon Smith
Deputy Director
Sudan Task Force
944-2131

ISI

Gaudet-Fee, Odette -CNO

From: Fink, John -KHRTM
Sent: June 29, 2005 7:23 AM
To: Hutchings, David -KHRTM; Gaudet-Fee, Odette -CNO **s.21**
Cc: Dyet, Dave -CNO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA -FSDN; Bones, Alan -GAA; Wright, Jim -IFM; Calderwood, Perry -GAA; Livermore, Daniel -ISD; Heatherington, Scott -SAI; Atif, Sahar -KHRTM; Sigurdson, Konrad -CND; [REDACTED] -GR; Vcislo, Mark -HRARE -GR; Gilmour, Wendy -IDC -FSDN; Smith, Shannon -ILX -FSDN
Subject: Sudan Consular Case
Importance: High

Odette ,

We had a meeting this morning with Mohamed Farid Hassan, Chief Prosecutor for Crimes Against the State, to discuss another ongoing detention case and he asked if we had any new information regarding Mr. A.. We indicated we had no news to date.

s.21

When asked whether Mr. A would be deported

Prosecutor indicated that Mr. A. was in very poor mental state. His daughters from a previous marriage contacted him on the 19th of June (anniversary of death of their mother) and informed him that mother-in-law (present guardian) could no longer look after them and was arranging for them to be handed over to welfare authorities. This has left Mr. A in state of depression as he feels another part of his family is slowly being taken from him. Prosecutor had discussion with Mr. A and Security officials on June 25th at which time Mr. A indicated that if released he would either go to the press and the UN with his story and/or camp out at the Canadian Embassy until the GOC provided assistance and arranged his return to Canada. Senator Jaffer could very well find him on our doorstep when she returns on July 9th.

This brings us to the question of what do we do should he show up at our mission declaring he's distressed and requesting assistance for his immediate needs in Sudan or for his return to Canada.

Is there any news on family or friends in Canada who might be willing to provide financial assistance?

If Mr. A is able to make an airline booking to Canada, we are prepared to issue an emergency passport and provide a transportation loan if he signs an undertaking to repay. If , as has happened before , he is denied boarding onto any flight , what can we do to assist?

Grateful you could provide direction on how you wish to proceed.

John

John L. Fink
Management & Consular Officer
Canadian Embassy
Khartoum, Sudan

Mitnet 526-3902
Mitnet Fax 526-3910

Office 249 83 563670
Office Fax 249 83 563671

22/12/2005

Cell (24/7) 249 9 12170533

From: Hutchings, David -KHRTM
Sent: April 14, 2005 9:57 AM
To: Gaudet-Fee, Odette -JPO
Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Calderwood, Perry -GAA; Livermore, Daniel -ISD; Heatherington, Scott -ISI; Atif, Sahar -KHRTM; Sigurdson, Konrad -JPD; Fink, John -KHRTM
Subject: RE: Sudan Consular Case

Odette

you make a technical point and a substantive point.

Your technical point is that I couldn't write the letter and it should not come only from consular. This is not a problem. I am considered HOM here and I represent all programs. Letters I write in that capacity would be on behalf of the Govt of Canada.

Of course, I would never write such a letter unless it was fully agreed to by Ottawa. Which brings me to your substantive point. I won't discuss it in this kind of message, but I do find it quite interesting.

David

From: Gaudet-Fee, Odette -JPO
Sent: April 13, 2005 11:17 PM
To: Hutchings, David -KHRTM
Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Calderwood, Perry -GAA; Livermore, Daniel -ISD; Heatherington, Scott -ISI; Atif, Sahar -KHRTM; Sigurdson, Konrad -JPD; Fink, John -KHRTM
Subject: RE: Sudan Consular Case

David, I understand that you want to help him, but you cannot write this letter...it has to come from other authorities...and it is not for consular to do...besides, we do not know, not really.

Odette

From: Hutchings, David -KHRTM
Sent: April 13, 2005 3:58 PM
To: Gaudet-Fee, Odette -JPO
Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Calderwood, Perry -GAA; Livermore, Daniel -ISD; Heatherington, Scott -ISI; Atif, Sahar -KHRTM; Sigurdson, Konrad -JPD; Fink, John -KHRTM
Subject: RE: Sudan Consular Case

I guess I could do it. Operative section would be "You have asked me to indicate what involvement the Govt of C. has had with respect to placing your name on airline watchlists. I can assure you that the Govt of C. has had no involvement whatsoever in any decision to place your name on such lists."

22/12/2005

From: Gaudet-Fee, Odette -JPO
Sent: April 13, 2005 10:14 PM
To: Hutchings, David -KHRTM
Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Calderwood, Perry -GAA; Livermore, Daniel -ISD; Heatherington, Scott -ISI; Atif, Sahar -KHRTM; Sigurdson, Konrad -JPD; Fink, John -KHRTM
Subject: RE: Sudan Consular Case

Good morning David,

The financial assistance bit is easy...we do not pay legal fees. Perhaps his friends/family in Canada and Sudan could provide financial assistance.

As for the letter, I am not sure who would write it, if anyone. Somehow, I can't see this happening. Any volunteers?

As for Sen Jaffer's visit and her "undertaking to pursue" - I have not heard anything, have not been contacted. Perhaps others have but I can tell you that consular wise, she has not approached us. I have called her office just to see if she had anything in mind but she is out of the country and returns tomorrow...so hopefully she will call as she catches up with her messages. Perhaps you can tell Mr. A that Sen Jaffer travels a fair bit but that I am sure she has not forgotten his plight.

I hope this helps...

Odette

From: Hutchings, David -KHRTM
Sent: April 13, 2005 6:06 AM
To: Gaudet-Fee, Odette -JPO
Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Calderwood, Perry -GAA; Livermore, Daniel -ISD; Heatherington, Scott -ISI; Atif, Sahar -KHRTM; Sigurdson, Konrad -JPD; Fink, John -KHRTM
Subject: RE: Sudan Consular Case

Mr. A. appeared at our embassy gates this morning without appointment. I did not let him in, telling him as I had before that we were not in a position here to receive him without appointment unless it was an emergency.

I spoke with him by phone. He asked if there had been any news from Ottawa as a result of Sen Jaffer's undertaking to pursue his case there. I said I had heard nothing new, and repeated our position once again..

He asked for an official letter from the G. of Canada certifying that it is not at the behest of the GOC that his name is on an airline blacklist. He also asked for financial assistance to engage a lawyer in Sudan. If there is anything we can do, pls advise.

From: Hutchings, David -KHRTM
Sent: April 10, 2005 4:38 PM
To: Gaudet-Fee, Odette -JPO
Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Calderwood, Perry -GAA; Livermore, Daniel -ISD; Heatherington, Scott -ISI; Atif, Sahar -KHRTM; Sigurdson,

22/12/2005

Konrad -JPD; Fink, John -KHRTM
Subject: RE: Sudan Consular Case

Mr. A. called me this afternoon to ask if I had heard anything yet further to Senator Jaffer's involvement in his case while she was here. I said I had not, but would advise you he was hoping there would be some result from the Senator's undertaking to raise the issue in Ottawa.

I told him that to my knowledge there was no change in the Cdn position. We were prepared to issue an emergency ppt if transport and an itinerary could be confirmed. I was not aware of any new possibilities in that regard.

With Jaffer, Fowler and CDS visits one after the other, we have not gotten back to this. But I will do another note reiterating our concern that Mr. A. continues to be kept in custody without charge, and this for about a year and a half now.

From: Hutchings, David -KHRTM
Sent: March 29, 2005 9:13 AM
To: Sigurdson, Konrad -JPD
Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Gaudet-Fee, Odette -JPO; Calderwood, Perry -GAA; Livermore, Daniel -ISD; Heatherington, Scott -ISI; Fink, John -KHRTM; Atif, Sahar -KHRTM
Subject: RE: Sudan Consular Case

Not information related to subject

Protected

Senator Jaffer called yesterday on Dir-Gen of Security and Intelligence Salah Gosh. [REDACTED]

At the end of the mtg, the case of Mr. A. was raised by the Sudanese side. [REDACTED]

s.21

Senator undertook to take up the issue on her return to Canada

We are faxing the two pages to you, trying out our secure fax which seems (fingers crossed) to be showing some signs of life again. Package also included several of our dip notes on the case which we are not faxing.

After the mtg at security, we returned to our office and soon after that left again for further mtgs. As the Senator was leaving, Mr. A. intercepted her just outside the gates and implored her to help him. He seemed quite stressed, much more so that during our meeting with him last week. Sen said she was in a hurry but would raise the issue in Ottawa.

From: Hutchings, David -KHRTM
Sent: March 21, 2005 7:16 AM
To: Sigurdson, Konrad -JPD
Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Gaudet-Fee, Odette -JPO; Calderwood, Perry -GAA; Livermore, Daniel -ISD; Heatherington, Scott -ISI; Fink, John -KHRTM

22/12/2005

Subject: RE: Sudan Consular Case

Konrad

Mr. A. came to the embassy yesterday, met very briefly with the Sen and for a longer time with Alan Bones and me. Senator and Bones both undertook to convey messages to Ottawa.

Will proceed with dip note as noted in messages below.

David

From: Sigurdson, Konrad -JPD

Sent: March 18, 2005 5:30 PM

To: Hutchings, David -KHRTM

Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Gaudet-Fee, Odette -JPO; Calderwood, Perry -GAA; Livermore, Daniel -ISD; Heatherington, Scott -ISI

Subject: RE: Sudan Consular Case

David,

We will go with your instincts and advice on this. What is important is that the Senator is sufficiently aware of the case that she is not taken by surprise if it is raised.

In addition, a diplomatic note as you suggest is a good next step. For the time being, we will continue to press our point there. Calling in the Sudanese Ambassador here will raise the profile of the case but decisions will continue to be made in Khartoum.

Konrad

From: Hutchings, David -KHRTM

Sent: March 18, 2005 8:57 AM

To: Sigurdson, Konrad -JPD; Livermore, Daniel -ISD; Heatherington, Scott -ISI

Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Gaudet-Fee, Odette -JPO; Calderwood, Perry -GAA

Subject: RE: Sudan Consular Case

On reflection, my inclination is not to raise this issue with the GOS during the Senator's mtgs. She is here as our Peace Envoy and has no mandate for dealing with bilateral relations.

If Mr. A. specifically asks to see the Senator, I suppose the decision can be left to her to meet with him or not. I am not sure if she would want to or not, and am also not sure if you have briefed the Senator on the case or not. If he met her, he would no doubt request that she raise his case with the GOS and the GOC, and help him find a way to get to Canada.

I (or Alan Bones) could explain in the course of that mtg that Canada continues to express concern about his case to the GOS and stands ready to provide consular service including an emer pmt if travel becomes possible.

What we might then do is another diplomatic note, expressing our continued concern that a Cdn citizen has been in custody without charge for a year and a half. You may wish to call in the Sudanese amb to do that as well.

I know the Senator is aware of the case to some extent, as the issue was raised by the Sudanese side during her meeting with the Dir-Gen of Sec/Intell when she called on him in late Sept. She did not react when it was raised -- I responded, and subsequently had follow-up mtgs with security. (That was when they made the proposal to have a private plane take him to Canada)

22/12/2005

From: Sigurdson, Konrad -JPD
Sent: March 17, 2005 10:55 PM
To: Livermore, Daniel -ISD; Heatherington, Scott -ISI
Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Hutchings, David -KHRTM; Gaudet-Fee, Odette -JPO
Subject: RE: Sudan Consular Case

Once Abdelrazik learns of Senator Jaffer's visit, he will want to see her or, at the very least, push to have his case raised with her in the hopes that she will discuss it with Sudanese authorities.

Last October/November when there were indications that the government of Sudan was going to return him to Canada by private airplane, we laid down the groundrules for his return and spelled out the extent of our involvement (see the messages below). Since then, Mr. A has told us that the Sudanese have cooled on this idea. This puts us, as David says in his e-mail, "back in the original situation, ie a Cdn citizen who is being detained without charge. This situation has now gone on for almost a year and a half."

Abdelrazik has said if he is released he might be denied a work permit, and since he is broke this would be a bad thing (one wonders why a Sudanese citizen requires a permit to work in Sudan). On the other hand, he has expressed anxiety about being returned to the detention facility. Most recently, his concern has been about his family situation. He has offered to renounce his Sudanese citizenship if this would help and he has threatened to engage a lawyer (if we pay) and sue the Sudanese government for wrongful detention. Clearly, he is feeling under a lot of pressure.

As David suggests, it is time to press the authorities again to charge Abdelrazik or release him.

We, therefore, have to know what our position would be if he is released. I suggest we remain responsive. If Mr. A is able to make an airline booking to Canada, we will issue an emergency passport and provide a transportation loan if he signs an undertaking to repay.

Comments??

Konrad

s.21

From: Hutchings, David -KHRTM
Sent: March 17, 2005 7:56 AM
To: Gaudet-Fee, Odette -JPO
Cc: Dyet, Dave -JPO; Sigurdson, Konrad -JPD; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Heatherington, Scott -ISI; Bones, Alan -GAA
Subject: RE: Sudan Consular Case

Mr. A. phoned me this afternoon. I thought he had heard of Sen Jaffer's visit and wanted to see her, but so far that has not been in the newspapers. I did not mention the Senator's visit to him. She arrives tomorrow night.

After all the to-ing and fro-ing about airline watch lists and emergency ppts and special planes, we now seem to be back in the original situation, ie a Cdn citizen who is being detained without charge. This situation has now gone on for almost a year and a half.

We will meet the Minister of State for Foreign Affairs on Sat with the Senator and meet the Minister of Foreign Affairs a week or so later. Also the Director of Security and Intelligence, [REDACTED]

On one of these occasions or some other, I think it is time to raise again our concern that this person has been held without charge for a long period and is receiving no information as to how the Sudanese authorities plan to proceed.

22/12/2005

Any guidance or comments from your side would be welcome.

-----Original Message-----

From: Sigurdson, Konrad -JPD
Sent: November 30, 2004 1:45 PM
To: Hutchings, David -KHRTM
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Wright, Jim -MJW; Moore, Rodney -BCM; Ahmed, Samia -KHRTM; Fink, John -KHRTM; Gaudet-Fee, Odette -JPO; Singh, Dial -JPO
Subject: RE: Consular case - Sudan

David,

Because Mr. A is still in detention, we should continue to provide the consular services that we normally provide to arrest/detention cases. This includes pressing for due process: charge or release. Although he thinks the Sudanese have abandoned the idea of a special flight, we haven't been told anything by the authorities. We are still waiting for their formal response to our request for details.

Konrad

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: November 30, 2004 11:12 AM
To: Sigurdson, Konrad -JPD; Gaudet-Fee, Odette -JPO
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Malone, David -MJM; Wright, Jim -MJW; Moore, Rodney -BCM; Ahmed, Samia -KHRTM; Fink, John -KHRTM
Subject: RE: Consular case - Sudan

David Malone and I met on 24Nov (day before PM arrival) with Sudanese security and then with Mr. A. to discuss his situation.

s.21 [Redacted]

s.21 [Redacted]

-----Original Message-----

22/12/2005

From: Hutchings, David -KHRTM

Sent: November 22, 2004 7:26 AM

To: Wright, Jim -MJW; Sigurdson, Konrad -JPD

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD

Subject: RE: Consular case - Sudan

Jim,

immediately after receiving that JPD email, I advised the Sudanese (both security and state attorney) of our position and our information requirements. This message was passed verbally, and also confirmed to them in writing in my letter of Oct 31. We have also kept Mr. A. advised of what we were doing.

Since that time we have not had a response. They did enquire about visas for Sudanese accompanying Mr. A on the plane, and we confirmed visas would be needed and applications should be made via our Cairo embassy.

We contacted Security yesterday

That problem would likely be raised (by the Sudanese authorities) with David Malone when he comes to Security HQ on Wed at 3pm (tentative) to meet Mr. A.

Mr. A has always told me that an accompanying Canadian official was essential from his perspective, but he also did not say no to my alternative suggestion that Cdn posts could be alerted on the way with a view possibly to facilitating any stopovers. I added however that I couldn't confirm anything like that until I had some info about the arrangements and the itinerary.

I will talk to Mr. A today (to advise him of the Malone mtg in lieu of the PM meeting he had requested) and to get a sense of the recent exchanges he has himself been having with the authorities.

David

-----Original Message-----

From: Wright, Jim -MJW

Sent: November 22, 2004 1:15 AM

To: Hutchings, David -KHRTM; Sigurdson, Konrad -JPD

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD

Subject: RE: Consular case - Sudan

David, What is the answer to the Oct 26 JPD email [resent to you this evening] re the Sudanese interest in flying AR on one of their planes to Canada? We gave a list of specific requirements before we could agree to the Sudanese suggestion. Where does this stand?? Jim.

22/12/2005

-----Original Message-----

From: Sigurdson, Konrad -JPD

Sent: October 28, 2004 3:57 PM

To: Hutchings, David -KHRTM

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila - GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam - USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD

Subject: RE: Consular case - Sudan

Importance: High

David,

I am resending my October 26 e-mail which sets out the Canadian Government position. This should be given to the Sudanese authorities. There is no unwillingness to allow him to come to Canada aboard a private plane which the Sudanese govt is willing to provide. However, before giving authorization, we need the information requested.

Therefore, there is no reason for Mr. Abdelrazik to protest (and he should not be given access to your office for that purpose). On the contrary, he should be working with the Sudanese authorities to get the information we need.

Please confirm that the Sudanese authorities and Mr. A will get our response ASAP.

Konrad

-----Original Message-----

From: Sigurdson, Konrad -JPD

Sent: October 26, 2004 5:43 PM

To: Hutchings, David -KHRTM

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila - GAAX; Fink, John -KHRTM; Ahmed, Samia -KHRTM; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD

Subject: RE: Consular case - Sudan

David,

Your messages and the position of the Sudanese authorities have been fully discussed with all interested parties.

The response of the Canadian government is straight forward: consular service, in the form of an Emergency Passport, should be given to the subject only once the Cdn gov't (all interested depts and agencies) has full details of his approved travel plans.

All other assistance is the responsibility of the Government of Sudan. It is our understanding that this includes the flight arrangements by private aircraft from Khartoum to Montreal. No Cdn escort will be provided. The Cdn govt will not

22/12/2005

contribute to the cost of the plane travel.

We will require all the information that is normally needed to secure flight plan approval for entry into Cdn air space: flight routing and timing, type and call sign of aircraft, passenger manifest list, etc.

Only when we have all this information will we be in a position to give the go-ahead for the issuance of an EP. Please note that final authority rests with Ottawa.

Please keep us informed of all developments.

Konrad

22/12/2005



Government of Canada
Embassy of Canada

Gouvernement du Canada
Ambassade du Canada

**RECEIVED ON
REÇU LE**

MAR 21 2005

UNCLASSIFIED

JPO

March 21, 2005

FACSIMILE / TÉLÉCOPIÉ

If there is any problem upon receipt of this fax, please call:
S'il y a des problèmes à la réception de cette télécopie, prière d'appeler:

To/ Destinataire	Christine Constantin Foreign Affairs Canada/JPE	Tel 944 3307 Fax 996-5358
From/ De	Mr. John L. Fink Management & Consular Officer Canadian Embassy Khartoum , Sudan	Tel 526-3300/01/02 Fax 526-3910

No of pages including this page / Nombre de pages y compris la présente: 2

COMMENTS/COMMENTAIRES:

Christine,

Please find attached the signed Authorization to Release Information form for Mr. Abdelrazik.

John

Canada

Mr Abdelrazik,

The Consular Bueau at Foreign Affairs Canada in Ottawa has been contacted by your Daughter in law Sahnin WAFA. She indicated that you have been in direct communication with her and that you wish for her to obtain case information instead of Myriam St Hilaire. Under privacy laws, we are unable to provide any information regarding your file without your written consent. Therefore, please fill out the following form and return it to the Canadian Embassy in Khartoumm.

The following persons MAY have access to my case file information

☒ (Sahnin Wafa)

☐ (Others)

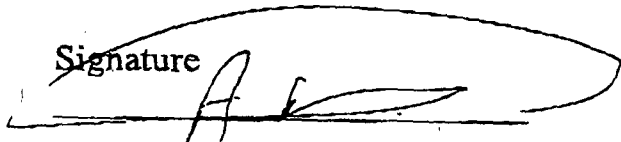
☐ (Others)

The following persons MAY NOT have access to my case information

☒ (Myriam)

☐ (Others)

Signature



Gaudet-Fee, Odette -CNO

From: Hutchings, David -KHRTM
Sent: January 12, 2005 10:00 AM
To: Husain, Masud -JLA
Cc: Gaudet-Fee, Odette -JPO
Subject: RE: Action FW: Consular case - Sudan

Masud, Our fax doesn't work but you should be able to get it from Odette

-----Original Message-----

From: Husain, Masud -JLA
Sent: January 12, 2005 5:05 PM
To: Hutchings, David -KHRTM
Cc: Gaudet-Fee, Odette -JPO
Subject: RE: Action FW: Consular case - Sudan

David can you fax me a copy of the document or at least the first couple of pages.

Fax 944-0870

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: January 12, 2005 9:02 AM
To: Husain, Masud -JLA
Subject: RE: Action FW: Consular case - Sudan

Sorry, I did not make a copy since it was not mine to see. Perhaps David could send you a copy

Odette

-----Original Message-----

From: Husain, Masud -JLA
Sent: January 12, 2005 9:00 AM
To: Gaudet-Fee, Odette -JPO
Subject: RE: Action FW: Consular case - Sudan

Odette

Can I see a copy of the document that David was asked to deliver.

-----Original Message-----

From: Ouellette, Winnie -JLA On Behalf Of EXTOTT (JLA)
Sent: January 12, 2005 8:36 AM
To: *JLA
Subject: Action FW: Consular case - Sudan

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: January 12, 2005 6:43 AM
To: Gaudet-Fee, Odette -JPO
Cc: EXTOTT (JLA); EXTOTT (JPO); EXTOTT (GAA); Dyet, Dave -JPO; Sigurdson, Konrad -JPD; Bones, Alan -GAA
Subject: RE: Consular case - Sudan

Odette

As you know, I continue to have difficulty with your request that I deliver legal documents to the detainee, Mr. Abdelraziq, on behalf of his wife's lawyer, and then provide you with a piece of paper in which Mr. A. acknowledges receipt.

The document advises Mr A. that he should appear within 40 days of receiving the document or a judgement (on custody of children) could be rendered against him.

Seems to me that his wife is asking our assistance to deliver the document to Mr. A, thereby allowing her lawyer to claim that he has been served and a judgement should be rendered.

It strikes me that we should not be assisting in this way. Mr. A. would not understand the process and is not currently in a position to obtain appropriate legal advice. He would ask my advice; obviously, I would not want to advise him.

I am not a lawyer but I do have a JLA guideline which says "under no circumstances should consuls accept service of documents on behalf of a person residing in Canada or elsewhere". Seems to me that what you are asking amounts to service of documents.

I raised this issue, as part of a larger message to Konrad some time back, and he referred me back to you. If the Department is instructing me to deliver these papers, of course I will do so, and I apologize for the delay. But I would appreciate clear instructions, and some indication that there has been consultation and consideration of my concerns.

David

P. 1

* * * COMMUNICATION RESULT REPORT (JAN.12.2005 10:39AM) * * *

FILE MODE	OPTION	ADDRESS (GROUP)	TTI D'FAIT JPDC RESULT	PAGE
582 MEMORY TX		9440870	OK	P. 8/8

REASON FOR ERROR
E-1) HANG UP OR LINE FAIL
E-3) NO ANSWER

E-2) BUSY
E-4) NO FACSIMILE CONNECTION

CANADA
PROVINCE DE QUÉBEC
DISTRICT DE LONGUEUIL
NO: 505
04-013095-047

C O U R S U P E R I E U R E

MYRIAM ST-HILAIRE, domiciliée
et résidant au 3580, Croissant
Boulogne, à Brossard, district
de Longueuil, J4Z 3C6;

Demanderesse

- VS -

ABOUSOUFIANE ABDELRAZIK,
domicilié et résidant dans la
ville de Khartoum au Soudan,
en Afrique;

Défendeur

Masud

944-0870

REQUETE INTRODUCTIVE D'INSTANCE
GARDE ET RESERVE DE PENSION ALIMENTAIRE

A L'UN DES JUGES DE LA COUR SUPERIEURE SIEGEANT EN CHAMBRE DE
PRATIQUE DANS LE DISTRICT DE LONGUEUIL, LA DEMANDE 000391
QUI SUIVIT :

CANADA
PROVINCE DE QUÉBEC
DISTRICT DE LONGUEUIL
NO: 505
04-013095-047

C O U R S U P E R I E U R E

MYRIAM ST-HILAIRE, domiciliée
et résidant au 3580, Croissant
Boulogne, à Brossard, district
de Longueuil, J4Z 3C6;

Demanderesse

- VS -

ABOUSOUFIANE ABDELRAZIK,
domicilié et résidant dans la
ville de Khartoum au Soudan,
en Afrique;

Défendeur

REQUETE INTRODUCTIVE D'INSTANCE
GARDE ET RESERVE DE PENSION ALIMENTAIRE

A L'UN DES JUGES DE LA COUR SUPERIEURE SIEGEANT EN CHAMBRE DE
PRATIQUE DANS LE DISTRICT DE LONGUEUIL, LA DEMANDERESSE EXPOSE CE
QUI SUIT :

- 1) Les parties ont vécu ensemble et de cette union est issu un enfant, soit Kouteyba né le 28 octobre 2002;
- 2) La demanderesse demande à ce que la garde de son enfant mineur, Kouteyba, lui soit confiée, puisqu'elle est en mesure de s'en occuper adéquatement;
- 3) En effet, depuis la naissance de son enfant, la demanderesse s'occupe seule de son fils, Kouteyba;
- 4) L'enfant dont la demanderesse demande la garde ne fait pas l'objet ni d'une décision du Tribunal, ni d'une instance en cours devant un Tribunal, ni d'une entente avec le directeur de la Protection de la jeunesse;
- 5) Depuis deux ans, le défendeur est installé à Khartoum, au Soudan et ne peut plus revenir vivre au Québec, de sorte que la demanderesse désire avoir l'autorisation de voyager avec son fils sans le consentement du défendeur;
- 6) Depuis deux ans, le défendeur ne communique pas avec la demanderesse ou son fils et ne pourvoit aucunement à ses besoins;
- 7) La demanderesse demande de réserver ses recours en pension alimentaire puisqu'elle ignore les revenus du défendeur;
- 8) La demanderesse désire être autorisée à pouvoir obtenir un passeport ou son renouvellement sans l'autorisation du défendeur;
- 9) Une copie de la présente requête est envoyée au Ministère de la Solidarité Sociale, tel qu'exigé par l'article 43 de la Loi sur le soutien du revenu et favorisant l'emploi et la solidarité sociale;

POUR CES MOTIFS, PLAISE AU TRIBUNAL:

CONFIER à la demanderesse la garde de son enfant mineur,
Kouteyba;

RESERVER à la demanderesse ses droits et recours en pension
alimentaire;

AUTORISER la demanderesse à faire les demandes de passeport
pour son fils Kouteyba, et ce, sans l'autorisation du
défendeur;

AUTORISER la demanderesse à voyager avec son fils à
l'extérieur du pays, et ce, sans le consentement du défendeur
lequel demeure à Khartoum au Soudan;

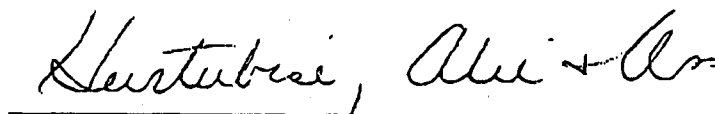
RENDRE toute ordonnance et PERMETTRE toute conclusion
additionnelle qui pourrait apparaître juste et raisonnable
dans les circonstances;

ORDONNER l'exécution provisoire nonobstant appel;

Avec dépens.

Brossard, le 11 novembre 2004


MYRIAM ST-HILAIRE


HURTUBISE, ALIE & ASSOCIES
Procureurs de la demanderesse

AVIS AU DEFENDEUR

PRENEZ AVIS que la demanderesse a déposé au greffe de la Cour supérieure du district judiciaire de Longueuil la présente demande.

Pour répondre à cette demande, vous devez comparaître par écrit, personnellement ou par avocat, au palais de justice de Longueuil, situé au 1111, boul. Jacques-Cartier est, dans les 20 jours de la signification de la présente requête ou, si la signification est faite à l'extérieur du Québec, dans les 40 jours de celle-ci.

A défaut de comparaître dans ces délais, un jugement par défaut pourra être rendu contre vous, sans autre avis, dès l'expiration de ce délai de 20 ou 40 jours.

Si vous comparez, la demande sera présentée devant le tribunal en date du 14 janvier 2005 à 9 :00 heures de l'avant-midi, en la salle 1.17 du Palais de Justice et le tribunal pourra, à cette date, exercer les pouvoirs nécessaires en vue d'assurer le bon déroulement de l'instance ou procéder à l'audition de la cause, à moins de convenir par écrit avec la demanderesse ou son avocat d'un calendrier des échéances à respecter en vue d'assurer le bon déroulement de l'instance, lequel devra être déposé au greffe du tribunal.

PRENEZ EGALEMENT AVIS qu'en vertu de l'article 825.10 C.P.C., vous avez l'obligation de remplir et de signifier aux procureurs soussignés et déposer au dossier de la Cour, au moins cinq (5) jours francs avant la date de présentation de la requête, un état assermenté de votre situation financière suivant la formule II apparaissant aux règles de pratique de la Cour supérieure en matière familiale ainsi que copie de vos déclarations d'impôt fédéral et provincial et les avis de cotisation pour la dernière année fiscale.

Au soutien de sa requête introductive d'instance, la demanderesse dénonce le certificat de naissance de l'enfant des parties. Cette pièce est disponible sur demande.

BROSSARD, le 11 novembre 2004

Hurtubise, Alie & Ass.

HURTUBISE, ALIE & ASSOCIÉS
PROCUREURS DE LA DEMANDERESSE

505
NO 04-013095-047
COUR SUPERIEURE
District de LONGUEUIL

MYRIAM ST-HILAIRE

DEMANDERESSE

c.

ABOUSOUFIANE ABDELHAZIK

DEFENDEUR

REQUETE INTRODUCTIVE D'INSTANCE
(garde et réserve de pension
alimentaire)

ORIGINAL

N/D AL/2266

HURTUBISE, ALIE & ASSOCIÉS
AVOCATS

6200, boul. Taschereau, bureau 302
Brossard (Québec) J4W 3J8
Téléphone: (450) 462-6200
Télécopieur: (450) 462-8400
Domicile élu: Hainault, Gravel & Ass. 514-938-3535
1600 Notre-Dame Ouest, bureau 213, Montréal (Québec) H3J 1M1

CANADA
PROVINCE DE QUÉBEC
DISTRICT DE LONGUEUIL
NO:

505
04-013095-047

C O U R S U P E R I E U R E

MYRIAM ST-HILAIRE, domiciliée
et résidant au 3580, Croissant
Boulogne, à Brossard, district
de Longueuil, J4Z 3C6;

Demanderesse

- VS -

ABOUSOUFIANE ABDELRAZIK,
domicilié et résidant dans la
ville de Khartoum au Soudan,
en Afrique;

Défendeur

REQUETE INTRODUCTIVE D'INSTANCE
GARDE ET RESERVE DE PENSION ALIMENTAIRE

A L'UN DES JUGES DE LA COUR SUPERIEURE SIEGEANT EN CHAMBRE DE
PRATIQUE DANS LE DISTRICT DE LONGUEUIL, LA DEMANDERESSE EXPOSE CE
QUI SUIIT :

- 1) Les parties ont vécu ensemble et de cette union est issu un enfant, soit Kouteyba né le 28 octobre 2002;
- 2) La demanderesse demande à ce que la garde de son enfant mineur, Kouteyba, lui soit confiée, puisqu'elle est en mesure de s'en occuper adéquatement;
- 3) En effet, depuis la naissance de son enfant, la demanderesse s'occupe seule de son fils, Kouteyba;
- 4) L'enfant dont la demanderesse demande la garde ne fait pas l'objet ni d'une décision du Tribunal, ni d'une instance en cours devant un Tribunal, ni d'une entente avec le directeur de la Protection de la jeunesse;
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- 9) Une copie de la présente requête est envoyée au Ministère de la Solidarité Sociale, tel qu'exigé par l'article 43 de la Loi sur le soutien du revenu et favorisant l'emploi et la solidarité sociale;

POUR CES MOTIFS, PLAISE AU TRIBUNAL:

CONFIER à la demanderesse la garde de son enfant mineur, Kouteyba;

RESERVER à la demanderesse ses droits et recours en pension alimentaire;

AUTORISER la demanderesse à faire les demandes de passeport pour son fils Kouteyba, et ce, sans l'autorisation du défendeur;

AUTORISER la demanderesse à voyager avec son fils à l'extérieur du pays, et ce, sans le consentement du défendeur lequel demeure à Khartoum au Soudan;

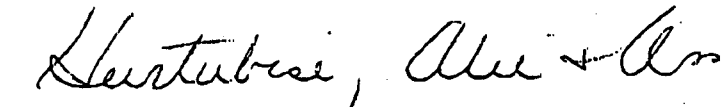
RENDRE toute ordonnance et PERMETTRE toute conclusion additionnelle qui pourrait apparaître juste et raisonnable dans les circonstances;

ORDONNER l'exécution provisoire nonobstant appel;

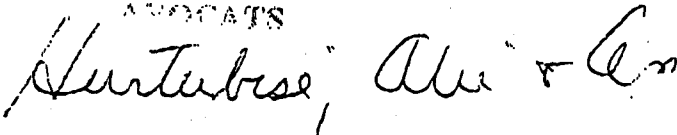
Avec dépens.

Brossard, le 11 novembre 2004


MYRIAM ST-HILAIRE


HURTUBISE, ALIE & ASSOCIÉS
Procureurs de la demanderesse

COPIE CONFORME
Hurtubise, Alie & Associés
AVOCATS



AVIS AU DEFENDEUR

PRENEZ AVIS que la demanderesse a déposé au greffe de la Cour supérieure du district judiciaire de Longueuil la présente demande.

Pour répondre à cette demande, vous devez comparaître par écrit, personnellement ou par avocat, au palais de justice de Longueuil, situé au 1111, boul. Jacques-Cartier est, dans les 20 jours de la signification de la présente requête ou, si la signification est faite à l'extérieur du Québec, dans les 40 jours de celle-ci.

A défaut de comparaître dans ces délais, un jugement par défaut pourra être rendu contre vous, sans autre avis, dès l'expiration de ce délai de 20 ou 40 jours.

Si vous comparez, la demande sera présentée devant le tribunal en date du 14 janvier 2005 à 9 :00 heures de l'avant-midi, en la salle 1.17 du Palais de Justice et le tribunal pourra, à cette date, exercer les pouvoirs nécessaires en vue d'assurer le bon déroulement de l'instance ou procéder à l'audition de la cause, à moins de convenir par écrit avec la demanderesse ou son avocat d'un calendrier des échéances à respecter en vue d'assurer le bon déroulement de l'instance, lequel devra être déposé au greffe du tribunal.

PRENEZ EGALEMENT AVIS qu'en vertu de l'article 825.10 C.P.C., vous avez l'obligation de remplir et de signifier aux procureurs soussignés et déposer au dossier de la Cour, au moins cinq (5) jours francs avant la date de présentation de la requête, un état assermenté de votre situation financière suivant la formule II apparaissant aux règles de pratique de la Cour supérieure en matière familiale ainsi que copie de vos déclarations d'impôt fédéral et provincial et les avis de cotisation pour la dernière année fiscale.

Au soutien de sa requête introductive d'instance, la demanderesse dénonce le certificat de naissance de l'enfant des parties. Cette pièce est disponible sur demande.

BROSSARD, le 11 novembre 2004

Hurtubise, Alie & Ass.

HURTUBISE, ALIE & ASSOCIES
PROCUREURS DE LA DEMANDERESSE

COPIE CONFORME

Hurtubise, Alie & Associés

Hurtubise, Alie & Co.

000398

505
NO : 04-013095-047
COUR SUPERIEURE
District de LONGUEUIL

MYRIAM ST-HILAIRE

DEMANDERESSE

c.

ABOUSOUFIANE ABDELRAZIK

DEFENDEUR

REQUETE INTRODUCTIVE D'INSTANCE
(garde et réserve de pension
alimentaire)

COPIE POUR ABOUSOUFIANE ABDELRAZIK

N/D AL/2266

HURTUBISE, ALIE & ASSOCIÉS
AVOCATS

6200, boul. Taschereau, bureau 302
Brossard (Québec) J4W 3J8
Téléphone: (450) 462-6200
Télécopieur: (450) 462-8400

Domicile élu: Hainault, Gravel & Ass. 514-938-3535
1600 Notre-Dame Ouest, bureau 213, Montréal (Québec) H3J 1M1

CODE: BL 2199

000399

ISI

Gaudet-Fee, Odette -CNO

From: Hutchings, David -KHRTM
Sent: January 11, 2005 2:32 PM
To: Gaudet-Fee, Odette -JPO
Cc: Ahmed, Samia -KHRTM
Subject: RE: Consular case - Sudan

Odette

We are just repeating the same thing over again.

If he signs that he has received them, his wife's lawyer can then ask that a judgment be rendered against him. Why should we act as a bailiff and serve papers on the request of his wife's lawyer?

I continue to have problems with this.

David

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: January 11, 2005 10:26 PM
To: Hutchings, David -KHRTM
Cc: Ahmed, Samia -KHRTM
Subject: RE: Consular case - Sudan

Hi David,

These documents should be given to Mr. A...if we do not we could have problem in Canada. We are not taking side simply delivering mail that came via dip bag. He should get a lawyer if he wants and he does not have to sign the actual paper. The wife's lawyer in Canada has asked that we deliver the papers...what he does with it is his decision - it has nothing to do with us...and all I need is a piece of paper stating that he has received the papers...the same way he would sign if we were giving him money or any other important document - un accusé de reception, providing proof that it has been done.

I really do not want to put the office in any jeopardy, we are simply giving him papers his wife wants him to see. Can it be done before the 14 Jan...next court date. I have to notify the lawyer.

Thanks

Odette

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: January 11, 2005 2:14 PM
To: Gaudet-Fee, Odette -JPO
Cc: Ahmed, Samia -KHRTM
Subject: RE: Consular case - Sudan

Odette

Samia tells me we have not done so.

I havent seen it for a while but I remember I had some concerns that we seemed to be acting for his lawyer. I seem to remember that you wanted us to get him to sign it saying that he received it. I had problems with that -- we would have to explain to him what all this is, and even tho I think I understand what his wife's lawyer is doing, I suspect Abusafian should get his own lawyer and get advice on how he should handle this before deciding to sign an acknowledgement of receipt -- which he can't afford to do.

I was away for the month of Dec and may have missed some developments in the meantime.

David

David

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: January 5, 2005 10:35 PM
To: Hutchings, David -KHRTM
Cc: Ahmed, Samia -KHRTM
Subject: RE: Consular case - Sudan

David,

A quick question

Did you provide Mr. A with the legal document regarding custody of the children to Myriam. I remember sending them but did not receive a not indicating that it has been done.

Samia, if David is still away, can you check,

Odette

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: November 30, 2004 5:31 AM
To: Sigurdson, Konrad -JPD; Gaudet-Fee, Odette -JPO
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Malone, David -MJM; Wright, Jim -MJW; Moore, Rodney -BCM; Ahmed, Samia -KHRTM; Fink, John -KHRTM
Subject: RE: Consular case - Sudan

Mr. A. arrived at our office this morning with no warning. We met with him for about 30 minutes, and he left without difficulty.

He said he had asked several times to come here but the authorities had said no, until today. They did send someone with him today, but he waited outside.

He said he had no idea what the authorities plan to do with him and asked our help. He is still in detention although he has some ability to move around. I said we could reiterate our position to the Sudanese that he should either be charged or released.

He also said his money was all gone. He doesn't think the Sudanese will give him a work permit. He asked if the Cdn govt could help. I told him we provide money only on a payback basis. Pls advise if you see any other possibilities for this case.

s.21 We can of course also ask the Sudanese if they plan to release him and give him a work permit. [REDACTED]. Mr A. thinks they have abandoned the idea of a special flight.

He asked if Malone had spoken to the PM about his case and what was the result. I said he had and the PM wanted us to continue providing consular services and keep in touch with Sudanese authorities regarding his case.

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Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Malone, David -MJM; Wright, Jim -MJW; Moore, Rodney -BCM; Ahmed, Samia -KHRTM; Fink, John -KHRTM

Subject: RE: Consular case - Sudan

David Malone and I met on 24Nov (day before PM arrival) with Sudanese security and then with Mr. A. to discuss his situation.

We went over a lot of familiar ground,

s.21

s.21

Malone made the useful point to Mr. A. that he should consider the implications for his own safety of any travel he might undertake. His safety in Sudan and Canada was one thing, his safety en route between the two was something else entirely. An accompanying Canadian officer was not possible, but even if such an officer were possible, it would not constitute a guarantee in this regard.

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Malone's pre-trip briefing in Ottawa apparently included an indication that Mr. A's dual nationality status had some bearing on the kind of consular services (eg accompanying official) which Canada could or could not provide. Would appreciate clarification of this point. It is something I had not heard before and the Sudanese will no doubt query me about it.

We have not heard from Mr. A since the meeting. In discussion of PM visit at MFA yesterday (MFA rep had been with us at the Sudanese security meeting),

s.21

We also have an instruction from Odette to deliver to Mr. A. legal papers from Mr A's wife in Montreal. These are a notification that the wife has applied for sole custody of the couple's child and there is the usual indication that a judgment may be rendered against you (ie Mr. A) if you or your rep does not appear on a certain date.

Odette, you ask us to have Mr. A. sign these papers (there is no particular place for him to sign) to indicate he has seen them. It strikes me that this puts us in the role of acting on behalf of Mr. A's wife and her lawyer. Should Cdn diplomatic missions facilitate the process of serving papers (in a private legal matter) on a person who may or may not want those papers to be served on him? Mr. A. is not in a position where he can appear in court or even engage counsel to represent him. With the PM visit, we have not had a chance to focus on this before. Please advise.

. Rodney Moore is here and will be in charge of the office in December.

s.26

-----Original Message-----

From: Sigurdson, Konrad -JPD

Sent: November 23, 2004 8:40 PM

To: Hutchings, David -KHRTM

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Gaudet-Fee, Odette -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Malone, David -MJM; Wright, Jim -MJW

Subject: RE: Consular case - Sudan

David,

ISD and I agree that the request should be passed on to the PM's staff. As you say, the PM's schedule is full and he won't have time for a call. Nevertheless, our assessment and advice should also be passed on and that is that we do not think that the PM should speak to Mr. A. Nothing of substance could be accomplished in a conversation of a minute or two, we have no idea what Mr. A might say, and the case has unique complexities. We have made very adequate arrangements for a senior official to meet with Mr. A who should be made aware that any message he has for the PM will be passed on.

Konrad

-----Original Message-----

From: Hutchings, David -KHRTM

Sent: November 23, 2004 9:35 AM

To: Sigurdson, Konrad -JPD

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD; Wright, Jim -MJW

Subject: RE: Consular case - Sudan

Mtg is now confirmed with David malone for tomorrow at 3pm.

Mr. A phoned this morning to ask if he could have just a minute on the phone with the PM. This was very important to him. I told him the PM was here only six hours and his program was absolutely full. He insisted that I pass on his request, saying the call could be on the cell phone and finished very quickly.

I said I would convey the request, but told him it did not seem feasible. We were already having difficulty fitting into the PM's program all the things he needed to do in Sudan.

-----Original Message-----

From: Hutchings, David -KHRTM

Sent: November 22, 2004 12:37 PM

To: Wright, Jim -MJW; Sigurdson, Konrad -JPD

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD

Subject: RE: Consular case - Sudan

I just spoke with Mr A. He tried to insist on seeing the PM for at least a minure or two, but accepted my explanation that this was really not possible given the PM's schedule. He looks forward to meeting David Malone.

On the issue of a Canadian official accompanying him, he said that would be his strong preference but he did not exclude going without a Cdn official if he were convinced beforehand that the arrangements were such that his personal security would be ensured throughout the trip.

-----Original Message-----

From: Hutchings, David -KHRTM

Sent: November 22, 2004 7:26 AM

To: Wright, Jim -MJW; Sigurdson, Konrad -JPD

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD

Subject: RE: Consular case - Sudan

Jim,

immediately after receiving that JPD email, I advised the Sudanese (both security and

state attorney) of our position and our information requirements. This message was passed verbally, and also confirmed to them in writing in my letter of Oct 31. We have also kept Mr. A. advised of what we were doing.

Since that time we have not had a response. They did enquire about visas for Sudanese accompanying Mr. A on the plane, and we confirmed visas would be needed and applications should be made via our Cairo embassy.

s.21

We contacted Security yesterday [REDACTED]. That problem would likely be raised (by the Sudanese authorities) with David Malone when he comes to Security HQ on Wed at 3pm (tentative) to meet Mr. A.

Mr. A has always told me that an accompanying Canadian official was essential from his perspective, but he also did not say no to my alternative suggestion that Cdn posts could be alerted on the way with a view possibly to facilitating any stopovers. I added however that I couldn't confirm anything like that until I had some info about the arrangements and the itinerary.

I will talk to Mr. A today (to advise him of the Malone mtg in lieu of the PM meeting he had requested) and to get a sense of the recent exchanges he has himself been having with the authorities.

David

-----Original Message-----

From: Wright, Jim -MJW
Sent: November 22, 2004 1:15 AM
To: Hutchings, David -KHRTM; Sigurdson, Konrad -JPD
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD
Subject: RE: Consular case - Sudan

David, What is the answer to the Oct 26 JPD email [resent to you this evening] re the Sudanese interest in flying AR on one of their planes to Canada? We gave a list of specific requirements before we could agree to the Sudanese suggestion. Where does this stand?? Jim.

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: November 20, 2004 12:58 PM
To: Sigurdson, Konrad -JPD
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD
Subject: RE: Consular case - Sudan

Konrad

Ok.

As he is still technically in detention, I think I need to request this meeting rather than just inform them that it is taking place.

Several months ago they brought Mr. A to the MFA for one of the meetings he had with me and I plan to suggest they do the same thing for this meeting, as David will have limited time and he already has two other events at the MFA.

David

-----Original Message-----

From: Sigurdson, Konrad -JPD
Sent: November 18, 2004 8:55 PM
To: Hutchings, David -KHRTM
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD
Subject: RE: Consular case - Sudan

David,

I have discussed your message below with ISD/Livermore and ISI/Heatherington and we agree that it would be useful for David Malone to meet with Mr. A. As you can see, he is willing to do so.

However, before a meeting, it is important that we know exactly where we stand with the instructions contained in our October 26 e-mail to you. Are the Sudanese authorities working on Mr. A's return to Canada? Are they clear about our requirements? Do they foresee obstacles?

We don't want any surprises. Please meet with appropriate Sudanese officials to let them know that a senior official from Ottawa will meet with Mr. A on the margins of the PM visit, at Mr. A's request. At the same time, please determine their plans with regard to Mr. A.

Your own assessment of the current situation and how the meeting should be handled would also be appreciated.

ISD/Livermore will brief MJM/Malone.

ISI/Heatherington will inform other interested parties of recent developments.

Konrad

-----Original Message-----

From: Malone, David -MJM
Sent: November 18, 2004 10:40 AM
To: Hutchings, David -KHRTM; Sigurdson, Konrad -JPD
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX
Subject: RE: Consular case - Sudan

Certainly willing to do this on the margins of the PM visit if Konrad thinks this a good idea. D.

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: 18 novembre 2004 10:10
To: Sigurdson, Konrad -JPD
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM
Subject: RE: Consular case - Sudan

Konrad

Having heard the PM was visiting khartoum, Mr. A. called today to request that a meeting be arranged between himself and the PM.

While the PM already has a jammed six hour program, it occurs to me that Mr. A could meet a senior official. David Malone, who is here the day before, might be agreeable. I assume he would need to be briefed.

Purpose of the meeting would simply be to reassure Mr. A. that Canada is prepared to allow him to return if feasible travel arrangements can be put in place.

Pls advise

David

-----Original Message-----

From: Sigurdson, Konrad -JPD

Sent: November 1, 2004 7:03 PM

To: Hutchings, David -KHRTM

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD

Subject: RE: Consular case - Sudan

David,

s.21

We also thought of the matter of visas. Depending on the nationality of the crew and other passengers, the usual visa requirements would apply. Depending on their eventual routing, the requirement for transit visas in other countries might also apply. This they would have to determine on their own.

I know that preparations for the PM's visit is consuming much of your attention, so you might have difficulty focusing on the case of Mr. A.

s.21

Konrad

-----Original Message-----

From: Hutchings, David -KHRTM

Sent: November 1, 2004 10:30 AM

To: Sigurdson, Konrad -JPD

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD

Subject: RE: Consular case - Sudan

Konrad

We have advised Sudanese security, the State Attorney and Mr. Abdelrazik. Latter was (at least initially) quite happy with the news. Sudanese authorities want to hold (yet another) meeting but PM preps may make that difficult.

They have asked the question whether the flight crew and others accompanying Mr. A would need visas. They would of course not only need visas, . So these arrangements could take some time.

David

s.21

-----Original Message-----

From: Sigurdson, Konrad -JPD

Sent: October 28, 2004 3:57 PM

To: Hutchings, David -KHRTM

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee,

Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD
Subject: RE: Consular case - Sudan
Importance: High

David,

I am resending my October 26 e-mail which sets out the Canadian Government position. This should be given to the Sudanese authorities. There is no unwillingness to allow him to come to Canada aboard a private plane which the Sudanese govt is willing to provide. However, before giving authorization, we need the information requested.

Therefore, there is no reason for Mr. Abdelrazik to protest (and he should not be given access to your office for that purpose). On the contrary, he should be working with the Sudanese authorities to get the information we need.

Please confirm that the Sudanese authorities and Mr. A will get our response ASAP.

Konrad

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Sent: October 26, 2004 5:43 PM
To: Hutchings, David -KHRTM
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; Fink, John -KHRTM; Ahmed, Samia -KHRTM; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD
Subject: RE: Consular case - Sudan

David,

Your messages and the position of the Sudanese authorities have been fully discussed with all interested parties.

The response of the Canadian government is straight forward: consular service, in the form of an Emergency Passport, should be given to the subject only once the Cdn gov't (all interested depts and agencies) has full details of his approved travel plans.

All other assistance is the responsibility of the Government of Sudan. It is our understanding that this includes the flight arrangements by private aircraft from Khartoum to Montreal. No Cdn escort will be provided. The Cdn govt will not contribute to the cost of the plane travel.

We will require all the information that is normally needed to secure flight plan approval for entry into Cdn air space: flight routing and timing, type and call sign of aircraft, passenger manifest list, etc.

Only when we have all this information will we be in a position to give the go-ahead for the issuance of an EP. Please note that final authority rests with Ottawa.

Please keep us informed of all developments.

Konrad

Gaudet-Fee, Odette -CNO

From: Hutchings, David -KHRTM
Sent: January 11, 2005 2:14 PM
To: Gaudet-Fee, Odette -JPO
Cc: Ahmed, Samia -KHRTM
Subject: RE: Consular case - Sudan

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[REDACTED]. Rodney Moore is here and will be in charge of the office in December.
s.26

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s.21

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Subject: RE: Consular case - Sudan

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Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD

Subject: RE: Consular case - Sudan

I just spoke with Mr A. He tried to insist on seeing the PM for at least a minute or two, but accepted my explanation that this was really not possible given the PM's schedule. He looks forward to meeting David Malone.

On the issue of a Canadian official accompanying him, he said that would be his strong preference but he did not exclude going without a Cdn official if he were convinced beforehand that the arrangements were such that his personal security would be ensured throughout the trip.

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: November 22, 2004 7:26 AM
To: Wright, Jim -MJW; Sigurdson, Konrad -JPD
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD
Subject: RE: Consular case - Sudan

Jim,

immediately after receiving that JPD email, I advised the Sudanese (both security and state attorney) of our position and our information requirements. This message was passed verbally, and also confirmed to them in writing in my letter of Oct 31. We have also kept Mr. A. advised of what we were doing.

Since that time we have not had a response. They did enquire about visas for Sudanese accompanying Mr. A on the plane, and we confirmed visas would be needed and applications should be made via our Cairo embassy.

We contacted Security yesterday

s.21

[REDACTED] That problem would likely be raised (by the Sudanese authorities) with David Malone when he comes to Security HQ on Wed at 3pm (tentative) to meet Mr. A.

Mr. A has always told me that an accompanying Canadian official was essential from his perspective, but he also did not say no to my alternative suggestion that Cdn posts could be alerted on the way with a view possibly to facilitating any stopovers. I added however that I couldn't confirm anything like that until I had some info about the arrangements and the itinerary.

I will talk to Mr. A today (to advise him of the Malone mtg in lieu of the PM meeting he had requested) and to get a sense of the recent exchanges he has himself been having with the authorities.

David

-----Original Message-----

From: Wright, Jim -MJW
Sent: November 22, 2004 1:15 AM
To: Hutchings, David -KHRTM; Sigurdson, Konrad -JPD
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD
Subject: RE: Consular case - Sudan

David, What is the answer to the Oct 26 JPD email [resent to you this evening] re the Sudanese interest in flying AR on one of their planes to Canada? We gave a list of specific requirements before we could agree to the Sudanese suggestion. Where does this stand?? Jim.

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: November 20, 2004 12:58 PM
To: Sigurdson, Konrad -JPD
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD
Subject: RE: Consular case - Sudan

Konrad

Ok.

As he is still technically in detention, I think I need to request this meeting rather than just inform them that it is taking place.

Several months ago they brought Mr. A to the MFA for one of the meetings he had with me and I plan to suggest they do the same thing for this meeting, as David will have limited time and he already has two other events at the MFA.

David

-----Original Message-----

From: Sigurdson, Konrad -JPD
Sent: November 18, 2004 8:55 PM
To: Hutchings, David -KHRTM
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD
Subject: RE: Consular case - Sudan

David,

I have discussed your message below with ISD/Livermore and ISI/Heatherington and we agree that it would be useful for David Malone to meet with Mr. A. As you can see, he is willing to do so.

However, before a meeting, it is important that we know exactly where we stand with the instructions contained in our October 26 e-mail to you. Are the Sudanese authorities working on Mr. A's return to Canada? Are they clear about our requirements? Do they foresee obstacles?

We don't want any surprises. Please meet with appropriate Sudanese officials to let them know that a senior official from Ottawa will meet with Mr. A on the margins of the PM visit, at Mr. A's request. At the same time, please determine their plans with regard to Mr. A.

Your own assessment of the current situation and how the meeting should be handled would also be appreciated.

ISD/Livermore will brief MJM/Malone.

ISI/Heatherington will inform other interested parties of recent developments.

Konrad

-----Original Message-----

From: Malone, David -MJM
Sent: November 18, 2004 10:40 AM
To: Hutchings, David -KHRTM; Sigurdson, Konrad -JPD
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore,

Daniel -ISD; Bones, Alan -GAAX
Subject: RE: Consular case - Sudan

Certainly willing to do this on the margins of the PM visit if Konrad thinks this a good idea. D.

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: 18 novembre 2004 10:10
To: Sigurdson, Konrad -JPD
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM
Subject: RE: Consular case - Sudan

Konrad

Having heard the PM was visiting khartoum, Mr. A. called today to request that a meeting be arranged between himself and the PM.

While the PM already has a jammed six hour program, it occurs to me that Mr. A could meet a senior official. David Malone, who is here the day before, might be agreeable. I assume he would need to be briefed.

Purpose of the meeting would simply be to reassure Mr. A. that Canada is prepared to allow him to return if feasible travel arrangements can be put in place.

Pls advise

David

-----Original Message-----

From: Sigurdson, Konrad -JPD
Sent: November 1, 2004 7:03 PM
To: Hutchings, David -KHRTM
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD
Subject: RE: Consular case - Sudan

David,

We also thought of the matter of visas. Depending on the nationality of the crew and other passengers, the usual visa and statesman requirements would apply. Depending on their eventual routing, the requirement for transit visas in other countries might also apply. This they would have to determine on their own.

I know that preparations for the PM's visit is consuming much of your attention, so you might have difficulty focusing on the case of Mr. A. Also, please keep in mind my message of October 26 where I said that we will require all the information that is normally needed to secure flight plan approval for entry into Cdn air space: flight routing and timing, type and call sign of aircraft, passenger manifest list, etc. Only when we have all this information will we be in a position to give the go-ahead for the issuance of an EP. Therefore, arrangements might indeed take some time.

Konrad

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: November 1, 2004 10:30 AM
To: Sigurdson, Konrad -JPD
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee,

Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore,
Daniel -ISD
Subject: RE: Consular case - Sudan

Konrad

We have advised Sudanese security, the State Attorney and Mr. Abdelrazik. Latter was (at least initially) quite happy with the news. Sudanese authorities want to hold (yet another) meeting but PM preps may make that difficult.

They have asked the question whether the flight crew and others accompanying Mr. A would need visas. They would of course not only need visas, but would be subject to the 10 day (statesman) application procedure. So these arrangements could take some time.

David

-----Original Message-----

From: Sigurdson, Konrad -JPD
Sent: October 28, 2004 3:57 PM
To: Hutchings, David -KHRTM
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD
Subject: RE: Consular case - Sudan
Importance: High

David,

I am resending my October 26 e-mail which sets out the Canadian Government position. This should be given to the Sudanese authorities. There is no unwillingness to allow him to come to Canada aboard a private plane which the Sudanese govt is willing to provide. However, before giving authorization, we need the information requested.

Therefore, there is no reason for Mr. Abdelrazik to protest (and he should not be given access to your office for that purpose). On the contrary, he should be working with the Sudanese authorities to get the information we need.

Please confirm that the Sudanese authorities and Mr. A will get our response ASAP.

Konrad

-----Original Message-----

From: Sigurdson, Konrad -JPD
Sent: October 26, 2004 5:43 PM
To: Hutchings, David -KHRTM
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; Fink, John -KHRTM; Ahmed, Samia -KHRTM; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD
Subject: RE: Consular case - Sudan

David,

Your messages and the position of the Sudanese authorities have been fully discussed with all interested parties.

The response of the Canadian government is straight forward: consular service, in the form of an Emergency Passport, should be given to the subject only once the Cdn gov't (all interested depts and agencies) has full details of his approved travel plans.

All other assistance is the responsibility of the Government of Sudan. It is our understanding that this includes the flight arrangements by private aircraft from Khartoum to Montreal. No Cdn escort will be provided. The Cdn govt will not contribute to the cost of the plane travel.

We will require all the information that is normally needed to secure flight plan approval for entry into Cdn air space: flight routing and timing, type and call sign of aircraft, passenger manifest list, etc.

Only when we have all this information will we be in a position to give the go-ahead for the issuance of an EP. Please note that final authority rests with Ottawa.

Please keep us informed of all developments.

Konrad

Charpentier, Andrea -JPO

From: Moore, Rodney -BCM
Sent: December 28, 2004 10:15 AM
To: Sigurdson, Konrad -JPD; Gaudet-Fee, Odette -JPO → reply?
Cc: Heatherington, Scott -ISI; Dyet, Dave -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Malone, David -MJM; Wright, Jim -MJW; Thomsen, Lillian -BCM; Bones, Alan -GAA; Elkateb, Suehila -GAA; Ahmed, Samia -KHRTM; Hutchings, David -KHRTM
Subject: Consular Case - Sudan

I spent with Samia Ahmed over an hour on Wed. 22 Dec. with Mr. A. at his holding house. The General Attorney, Mohamed Farid (MF), was present throughout. A. was, I think, happy that the visit had taken place, but remains visibly apprehensive about the state of his orphaned daughter in Montreal; about relations with his wife which have deteriorated; regarding the lack of any obvious solution to his current status; and about his troubled financial state. A new element arose when A. said he was ready at any time to renounce his Sudanese citizenship, something MF said could easily be done in writing, and which might, said MF enthusiastically, at once end the Sudanese Government's problems with this case. Would, he asked, the Government of Canada take full responsibility for A. in such a case? I said that I would ask what effect this might have on the case from a consular and any other point of view. Reviewing the case in general, MF said it had first seemed not to be a complicated one; now he could see no end to it: the GoS remained convinced that it had no good reason to hold A.

s.21

It should be added that A. telephoned the office yesterday, the 27th, when Samia happened to be here (a holiday), and showed his concern as to whether there had been any developments in his case.

Report:

The meeting took place in the one clean and presentable room of the shabby holding house in a residential area. I opened by saying that since our last meeting at the Embassy Office in late November, Ottawa had confirmed that it could not offer financial support to A.. Ottawa did, however, remain willing to speak to his wife to see if she would be willing to help him, but A. said that there was no point in that, and that in any case her family was trying to keep him away from her.

A. first talked about telephone calls to his daughter and to his wife. He is allowed to make them, the main problem being their expense; MF confirmed this, adding that during the calls the daughter cries, A. tries to calm her, the calls become lengthy, and A is left depressed; as for the wife, she argues on the telephone, and goes on at length about how she wants to separate from A., so that those calls are lengthy and costly, too. He had last spoken to his daughter ten days ago, said A., and to his wife not long ago. To his great concern, the daughter is now not with her stepmother but with the latter's mother,

s.26

(To my query, MF said that there was no time of day or week when A. could make cheap calls from this country.)

MF said that A. can watch TV, hear the radio, and read newspapers when he wants (often MF's own). A., to my query, said that he did not want to read any particular books.

A. confirmed that since David Hutchings and I met him three and a half weeks ago, his blood pressure and eye problems were less intense (as he had told Samia the day before on the telephone); but after our meeting he had to see a doctor, because he had had a severely sore throat for some days, and had difficulty swallowing. The big problem was the cost of going to the doctor. As to help his family here might give him

s.26

s.21

As to whether he could support himself if he were given total freedom, the problem was that he had no university certificate or papers concerning his education, no technical skills, no carpentry ability; a job with a good salary would be difficult to find.

30/12/2004

I repeated that there still had been found no solution to the problem of getting A . to Canada by direct flight, without which his free passage all the way could not be guaranteed. MF, who was part of the Malone-A. meeting of 24 November, said that he understood Malone was to be in touch with Canadian authorities to see if a way could be found to get A. safely to Canada. MF could not answer whether Malone might have been in touch with Sudanese security authorities who may not have passed on to MF that no means of safe travel to Canada had been established.

s.21



s.21



s.21



s.21



30/12/2004

Gaudet-Fee, Odette -CNO

From: Moore, Rodney -BCM
Sent: December 28, 2004 10:15 AM
To: Sigurdson, Konrad -JPD; Gaudet-Fee, Odette -JPO
Cc: Heatherington, Scott -ISI; Dyet, Dave -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Malone, David -MJM; Wright, Jim -MJW; Thomsen, Lillian -BCM; Bones, Alan -GAA; Elkateb, Suehila -GAA; Ahmed, Samia -KHRTM; Hutchings, David -KHRTM
Subject: Consular Case - Sudan

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s.21

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A. first talked about telephone calls to his daughter and to his wife. He is allowed to make them, the main problem being their expense; MF confirmed this, adding that during the calls the daughter cries, A. tries to calm her, the calls become lengthy, and A is left depressed; as for the wife, she argues on the telephone, and goes on at length about how she wants to separate from A., so that those calls are lengthy and costly, too. He had last spoken to his daughter ten days ago, said A., and to his wife not long ago. To his great concern, the daughter is now not with her stepmother but with the latter's mother,

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s.26

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s.26

s.21

As to whether he could support himself if he were given total freedom, the problem was that he had no university certificate or papers concerning his education, no technical skills, no carpentry ability; a job with a good salary would be difficult to find.

20/12/2005

I repeated that there still had been found no solution to the problem of getting A. to Canada by direct flight, without which his free passage all the way could not be guaranteed. MF, who was part of the Malone-A. meeting of 24 November, said that he understood Malone was to be in touch with Canadian authorities to see if a way could be found to get A. safely to Canada. MF could not answer whether Malone might have been in touch with Sudanese security authorities who may not have passed on to MF that no means of safe travel to Canada had been established.

MF reviewed the whole case from the start, and sounded pleased (all this still in front of A. who was listening carefully throughout - it was not clear exactly how freely A. felt he could express himself with MF sitting in a chair next to his, though he seemed occasionally to nod in agreement when the Mulana made a point) that he had convinced A. not to go to the Press or to HR NGO's about his case.

As A. had no documentation, MF said that the authorities had had to give him a paper to carry stating that he was under detention; this he takes with him when, e.g., he visits his family. MF somewhat petulantly said that his office deals with *serious* crimes against the State, and that, accordingly, a car and a guard have to be found if A. wants to see a doctor.

After going through a number of non-consular aspects of the background to this case, MF said that the Sudanese treat even dual Sudanese-Canadian citizens as Canadians. He then queried somewhat frustratedly how many times he would have to go through the same questions as he had to-day: perhaps seven Canadians had visited him in the last year in this same way, but no one had a final answer to the case.

The question arose whether A's status here would change if he renounced his Sudanese citizenship, something MF said A. could easily do in writing. Would Canada take full responsibility of A., would more consular assistance be forthcoming, if A. were Canadian, only, asked MF? Would other circumstances concerning the original Canadian approach to A. remain the same?

20/12/2005

ISI

Gaudet-Fee, Odette -CNO

From: Moore, Rodney -BCM
Sent: December 1, 2004 1:20 AM
To: Gaudet-Fee, Odette -JPO
Subject: RE: Consular case - Sudan

Yes, I am, and trying to enjoy, but the computer challenge is doing it's best to defeat the attempt (worse than Abuja for CHOGM a year ago...) and certainly delay the work. Nevertheless for anything you send!

Best wishes -

Rodney

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: November 30, 2004 8:55 PM
To: Moore, Rodney -BCM
Cc: Fink, John -KHRTM
Subject: FW: Consular case - Sudan

Hi Rodney,

I was told you were in Khartoum replacing David...so enjoy!

Odette

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: November 30, 2004 12:52 PM
To: Hutchings, David -KHRTM
Cc: Sigurdson, Konrad -JPD; Dyet, Dave -JPO; Singh, Dial -JPO
Subject: RE: Consular case - Sudan

Hi David,

The legal document for Mr. A on behalf of Myriam St Hilaire -

It is not necessarily a matter of serving legal documents as much as forwarding documents that are sent to him from Canada. The lawyer would like to have proof that he has received the documents, however without legal representations, I am not sure that he should sign them and return them to Canada especially if he does not agree with the content of these documents. Should he decide to sign them, we could simply return them to Myriam, a regular service that we have provided to him in the past, as we provide many other detainees abroad.

This will be up to him. However, for our sake, it may be wise to have him sign a note indicating that he has in fact received the document. Whether he signs or not is not our decision/business.

Odette

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: November 30, 2004 5:31 AM
To: Sigurdson, Konrad -JPD; Gaudet-Fee, Odette -JPO
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Malone, David -MJM; Wright, Jim -MJW; Moore, Rodney -BCM; Ahmed, Samia -KHRTM; Fink, John -KHRTM
Subject: RE: Consular case - Sudan

Mr. A. arrived at our office this morning with no warning. We met with him for about 30 minutes, and he left without difficulty.

He said he had asked several times to come here but the authorities had said no, until today. They did send someone with him today, but he waited outside.

He said he had no idea what the authorities plan to do with him and asked our help. He is still in detention although he has some ability to move around. I said we could reiterate our position to the Sudanese that he should either be charged or released.

He also said his money was all gone. He doesn't think the Sudanese will give him a work permit. He asked if the Cdn govt could help. I told him we provide money only on a payback basis. Pls advise if you see any other possibilities for this case.

s.21 We can of course also ask the Sudanese if they plan to release him and give him a work permit. [REDACTED] Mr A. thinks they have abandoned the idea of a special flight.

He asked if Malone had spoken to the PM about his case and what was the result. I said he had and the PM wanted us to continue providing consular services and keep in touch with Sudanese authorities regarding his case.

-----Original Message-----

From: Hutchings, David -KHRTM

Sent: November 30, 2004 11:12 AM

To: Sigurdson, Konrad -JPD; Gaudet-Fee, Odette -JPO

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; LeBlanc, Pam -USS;

McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Malone, David -MJM; Wright, Jim -MJW;

Moore, Rodney -BCM; Ahmed, Samia -KHRTM; Fink, John -KHRTM

Subject: RE: Consular case - Sudan

David Malone and I met on 24Nov (day before PM arrival) with Sudanese security and then with Mr. A. to discuss his situation.

s.21 We went over a lot of familiar ground, [REDACTED]

s.21 [REDACTED]

Malone made the useful point to Mr. A. that he should consider the implications for his own safety of any travel he might undertake. His safety in Sudan and Canada was one thing, his safety en route between the two was something else entirely. An accompanying Canadian officer was not possible, but even if such an officer were possible, it would not constitute a guarantee in this regard.

Malone confirmed to Mr. A. that a mtg/phone call with the PM was not possible. He did however undertake to mention the case to the PM, and did so.

Mr. A., hoping the occasion of the PM visit would bring good news, seemed sobered and a bit depressed by Malone's message. He (and Sudanese security) also took on board however Malone's observation that continuing dialogue among all the parties concerned was the best way to bring more clarity and pave the way for solutions. Malone undertook to pass that message to the relevant Cdn players as well.

Malone's pre-trip briefing in Ottawa apparently included an indication that Mr. A's dual nationality status had some bearing on the kind of consular services (eg accompanying official) which Canada could or could not provide. Would appreciate clarification of this point. It is something I had not heard before and the Sudanese will no doubt query me about it.

We have not heard from Mr. A since the meeting. In discussion of PM visit at MFA

yesterday (MFA rep had been with us at the Sudanese security meeting), Amb Al Karib said he didn't understand why security was still detaining Mr. A. and he would tell security Mr. A should be released.

We also have an instruction from Odette to deliver to Mr. A. legal papers from Mr A's wife in Montreal. These are a notification that the wife has applied for sole custody of the couple's child and there is the usual indication that a judgment may be rendered against you (ie Mr. A) if you or your rep does not appear on a certain date.

Odette, you ask us to have Mr. A. sign these papers (there is no particular place for him to sign) to indicate he has seen them. It strikes me that this puts us in the role of acting on behalf of Mr. A's wife and her lawyer. Should Cdn diplomatic missions facilitate the process of serving papers (in a private legal matter) on a person who may or may not want those papers to be served on him? Mr. A. is not in a position where he can appear in court or even engage counsel to represent him. With the PM visit, we have not had a chance to focus on this before. Please advise.

[REDACTED] Rodney Moore is here and will be in charge of the office in December.

s.26

-----Original Message-----

From: Sigurdson, Konrad -JPD

Sent: November 23, 2004 8:40 PM

To: Hutchings, David -KHRTM

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Gaudet-Fee, Odette -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Malone, David -MJM; Wright, Jim -MJW

Subject: RE: Consular case - Sudan

David,

ISD and I agree that the request should be passed on to the PM's staff. As you say, the PM's schedule is full and he won't have time for a call. Nevertheless, our assessment and advice should also be passed on and that is that we do not think that the PM should speak to Mr. A. Nothing of substance could be accomplished in a conversation of a minute or two, we have no idea what Mr. A might say, and the case has unique complexities. We have made very adequate arrangements for a senior official to meet with Mr. A who should be made aware that any message he has for the PM will be passed on.

Konrad

-----Original Message-----

From: Hutchings, David -KHRTM

Sent: November 23, 2004 9:35 AM

To: Sigurdson, Konrad -JPD

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD; Wright, Jim -MJW

Subject: RE: Consular case - Sudan

Mtg is now confirmed with David malone for tomorrow at 3pm.

Mr. A phoned this morning to ask if he could have just a minute on the phone with the PM. This was very important to him. I told him the PM was here only six hours and his program was absolutely full. He insisted that I pass on his request, saying the call could be on the cell phone and finished very quickly.

I said I would convey the request, but told him it did not seem feasible. We were already having difficulty fitting into the PM's program all the things he needed to do in Sudan.

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: November 22, 2004 12:37 PM
To: Wright, Jim -MJW; Sigurdson, Konrad -JPD
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD
Subject: RE: Consular case - Sudan

I just spoke with Mr A. He tried to insist on seeing the PM for at least a minute or two, but accepted my explanation that this was really not possible given the PM's schedule. He looks forward to meeting David Malone.

On the issue of a Canadian official accompanying him, he said that would be his strong preference but he did not exclude going without a Cdn official if he were convinced beforehand that the arrangements were such that his personal security would be ensured throughout the trip.

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: November 22, 2004 7:26 AM
To: Wright, Jim -MJW; Sigurdson, Konrad -JPD
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD
Subject: RE: Consular case - Sudan

Jim,

immediately after receiving that JPD email, I advised the Sudanese (both security and state attorney) of our position and our information requirements. This message was passed verbally, and also confirmed to them in writing in my letter of Oct 31. We have also kept Mr. A. advised of what we were doing.

Since that time we have not had a response. They did enquire about visas for Sudanese accompanying Mr. A on the plane, and we confirmed visas would be needed and applications should be made via our Cairo embassy.

We contacted Security yesterday

s.21

That problem would likely be raised (by the Sudanese authorities) with David Malone when he comes to Security HQ on Wed at 3pm (tentative) to meet Mr. A.

Mr. A has always told me that an accompanying Canadian official was essential from his perspective, but he also did not say no to my alternative suggestion that Cdn posts could be alerted on the way with a view possibly to facilitating any stopovers. I added however that I couldn't confirm anything like that until I had some info about the arrangements and the itinerary.

I will talk to Mr. A today (to advise him of the Malone mtg in lieu of the PM meeting he had requested) and to get a sense of the recent exchanges he has himself been having with the authorities.

David

-----Original Message-----

From: Wright, Jim -MJW
Sent: November 22, 2004 1:15 AM
To: Hutchings, David -KHRTM; Sigurdson, Konrad -JPD
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones,

Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD
Subject: RE: Consular case - Sudan

David, What is the answer to the Oct 26 JPD email [resent to you this evening] re the Sudanese interest in flying AR on one of their planes to Canada? We gave a list of specific requirements before we could agree to the Sudanese suggestion. Where does this stand?? Jim.

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: November 20, 2004 12:58 PM
To: Sigurdson, Konrad -JPD
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD
Subject: RE: Consular case - Sudan

Konrad

Ok.

As he is still technically in detention, I think I need to request this meeting rather than just inform them that it is taking place.

Several months ago they brought Mr. A to the MFA for one of the meetings he had with me and I plan to suggest they do the same thing for this meeting, as David will have limited time and he already has two other events at the MFA.

David

-----Original Message-----

From: Sigurdson, Konrad -JPD
Sent: November 18, 2004 8:55 PM
To: Hutchings, David -KHRTM
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD
Subject: RE: Consular case - Sudan

David,

I have discussed your message below with ISD/Livermore and ISI/Heatherington and we agree that it would be useful for David Malone to meet with Mr. A. As you can see, he is willing to do so.

However, before a meeting, it is important that we know exactly where we stand with the instructions contained in our October 26 e-mail to you. Are the Sudanese authorities working on Mr. A's return to Canada? Are they clear about our requirements? Do they foresee obstacles?

We don't want any surprises. Please meet with appropriate Sudanese officials to let them know that a senior official from Ottawa will meet with Mr. A on the margins of the PM visit, at Mr. A's request. At the same time, please determine their plans with regard to Mr. A.

Your own assessment of the current situation and how the meeting should be handled would also be appreciated.

ISD/Livermore will brief MJM/Malone.

ISI/Heatherington will inform other interested parties of recent developments.

Konrad

-----Original Message-----

From: Malone, David -MJM
Sent: November 18, 2004 10:40 AM
To: Hutchings, David -KHRTM; Sigurdson, Konrad -JPD
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX
Subject: RE: Consular case - Sudan

Certainly willing to do this on the margins of the PM visit if Konrad thinks this a good idea. D.

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: 18 novembre 2004 10:10
To: Sigurdson, Konrad -JPD
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM
Subject: RE: Consular case - Sudan

Konrad

Having heard the PM was visiting khartoum, Mr. A. called today to request that a meeting be arranged between himself and the PM.

While the PM already has a jammed six hour program, it occurs to me that Mr. A could meet a senior official. David Malone, who is here the day before, might be agreeable. I assume he would need to be briefed.

Purpose of the meeting would simply be to reassure Mr. A. that Canada is prepared to allow him to return if feasible travel arrangements can be put in place.

Pls advise

David

-----Original Message-----

From: Sigurdson, Konrad -JPD
Sent: November 1, 2004 7:03 PM
To: Hutchings, David -KHRTM
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD
Subject: RE: Consular case - Sudan

s.21

David,

We also thought of the matter of visas. Depending on the nationality of the crew and other passengers, the usual visa requirements would apply. Depending on their eventual routing, the requirement for transit visas in other countries might also apply. This they would have to determine on their own.

I know that preparations for the PM's visit is consuming much of your attention, so you might have difficulty focusing on the case of Mr. A.

Konrad

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: November 1, 2004 10:30 AM
To: Sigurdson, Konrad -JPD
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD
Subject: RE: Consular case - Sudan

Konrad

We have advised Sudanese security, the State Attorney and Mr. Abdelrazik. Latter was (at least initially) quite happy with the news. Sudanese authorities want to hold (yet another) meeting but PM preps may make that difficult.

s.21

They have asked the question whether the flight crew and others accompanying Mr. A would need visas. They would of course not only need visas, [REDACTED]
[REDACTED] So these arrangements could take some time.

David

-----Original Message-----

From: Sigurdson, Konrad -JPD
Sent: October 28, 2004 3:57 PM
To: Hutchings, David -KHRTM
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD
Subject: RE: Consular case - Sudan
Importance: High

David,

I am resending my October 26 e-mail which sets out the Canadian Government position. This should be given to the Sudanese authorities. There is no unwillingness to allow him to come to Canada aboard a private plane which the Sudanese govt is willing to provide. However, before giving authorization, we need the information requested.

Therefore, there is no reason for Mr. Abdelrazik to protest (and he should not be given access to your office for that purpose). On the contrary, he should be working with the Sudanese authorities to get the information we need.

Please confirm that the Sudanese authorities and Mr. A will get our response ASAP.

Konrad

-----Original Message-----

From: Sigurdson, Konrad -JPD
Sent: October 26, 2004 5:43 PM
To: Hutchings, David -KHRTM
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; Fink, John -KHRTM; Ahmed, Samia -KHRTM; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD
Subject: RE: Consular case - Sudan

David,

Your messages and the position of the Sudanese authorities have been fully discussed with all interested parties.

The response of the Canadian government is straight forward: consular service, in the form of an Emergency Passport, should be given to the subject only once the Cdn gov't (all interested depts and agencies) has full details of his approved travel plans.

All other assistance is the responsibility of the Government of Sudan. It is our understanding that this includes the flight arrangements by private aircraft from Khartoum to Montreal. No Cdn escort will be provided. The Cdn govt will not contribute to the cost of the plane travel.

We will require all the information that is normally needed to secure flight plan approval for entry into Cdn air space: flight routing and timing, type and call sign of aircraft, passenger manifest list, etc.

Only when we have all this information will we be in a position to give the go-ahead for the issuance of an EP. Please note that final authority rests with Ottawa.

Please keep us informed of all developments.

Konrad

Gaudet-Fee, Odette -CNO

From: Fink, John -KHRTM
Sent: September 22, 2005 8:51 AM
To: Gaudet-Fee, Odette -CNO; Bones, Alan -KHRTM -GR
Cc: CATS; Dyet, Dave -CNO; Calderwood, Perry -RFS; Desjardins, Robert -CND; Adler, Jeremy -FSDN; Ahmed, Samia -KHRTM
Subject: KHCS 0503 - Sudan Consular Case

Good morning Odette,

As was indicated earlier this month , Mr. Abderazik came into the Embassy today to apply for a Canadian passport . He has completed the application form with guarantor and provided pictures . Understood we are to fax application to passport office for approval of issuance? Advise.

He indicated that he is presently residing with his brother and has no job nor funds. He indicated he couldn't get a job as he had no passport. When questioned as to why he hasn't obtained a Sudanese passport or ID, he indicated he couldn't. He indicated he had tried but as he's lost his Sudanese birth certificate it was not possible to obtain a passport.

He again asked about the waiver of all fees because of his present financial predicament. We indicated we would get consular and passport office's comments. Advise soonest .

We explained that the approval for the issuance of a passport will come from HQ. He understood.

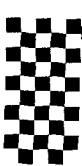
He indicated that he would like to return to Canada once he receives his passport. Although he is presently without funds he indicated he would try his best to get funds for travel by either seeking some kind of employment or borrowing funds but he seemed unsure either of these would be viable solution to his financial woes.

Therefore we are at the crossroads. Should we receive approval for the issuance of a passport whether, emergency , full or limited validity there is still the question of his repatriation back to Canada. There is also the requirement for Mr. A to get an exit visa to leave the country. Again this will be long and involved procedure requiring funds to pay for his exceeding his stay in Sudan and facilitation of a new visa. Major pieces of the puzzle that remain unclear are whether Mr. A can in fact purchase an airline ticket and will the airline board him or not. We'll cross those bridges once the passport issuance is resolved.

Look forward to your comments and guidance .

Regards
John

22/12/2005



Canadian Embassy



Ambassade du Canada

UNCLASSIFIED
KHRTM 1168
August 9, 2004

FACSIMILE / TÉLÉCOPIE

If there is any problem upon receipt of this fax, please call:
S'il y a des problèmes à la réception de cette télécopie, prière d'appeler:

To/ Destinataire	Odette Gaudet-Fee DFAIT/ JPE	Tel	613 992 6540
		Fax	613 9965358
From/ De	Samia Ahmed Office Of the Canadian Embassy Khartoum, Sudan	Tel	+249 183 563670
		Fax	+249 183563671

No of pages including this page / Nombre de pages y compris la présente: 3

COMMENTS/COMMENTAIRES:

Please find attached the signed documents.

Best wishes

Revenu

Québec

MR-69
2003-12
Page 1 de 2**Procuration, autorisation relative à la communication
de renseignements ou révocation**

Ce formulaire s'adresse à tout personnel qui veut

- soit autoriser le ministère du Revenu à communiquer des renseignements confidentiels à une personne désignée (autorisation) et permettre à celle-ci de consulter des documents contenant de tels renseignements ;
- soit nommer une personne pour la représenter comme mandataire auprès du Ministère (procuration). Dans ce cas, le Ministère pourra communiquer au mandataire les renseignements nécessaires à l'exécution de son mandat et lui permettre de consulter des documents contenant de tels renseignements ;
- soit révoquer ou modifier une autorisation ou une procuration déjà transmise au Ministère (révocation).

Si vous êtes le représentant autorisé de la personne (autre que le président, le vice-président, le secrétaire ou le trésorier d'une société, ou l'un des associés d'une société de personnes) à qui s'adresse le formulaire, vous devez aussi fournir les documents qui attestent que vous pouvez agir en son nom.

L'autorisation et la procuration peuvent se rapporter à une ou à plusieurs des lois que le ministère du Revenu applique (*Loi sur les Impôts, Loi concernant la taxe de vente du Québec, Loi concernant la taxe sur les carburants, Loi concernant l'impôt sur le tabac, Loi sur la taxe d'accise, Loi facilitant le paiement des pensions alimentaires, etc.*).

Durée de validité de l'autorisation ou de la procuration

Pour le Ministère, une autorisation ou une procuration est valide durant trois ans au maximum, à compter de la date de signature. Passé ce délai, vous devrez renouveler l'autorisation ou la procuration.

Vous pouvez révoquer ou modifier une autorisation ou une procuration en tout temps.

Pour donner une autorisation, remplissez les parties 1, 2 et 3 du formulaire. Pour donner une procuration, remplissez les parties 1, 2 et 4.

Pour révoquer une autorisation ou une procuration, remplissez la section 1.1 et la partie 5.

Pour modifier une autorisation ou une procuration, remplissez la section 1.1 et la partie 5, puis la section 1.2 ainsi que les parties 2 et 3 dans le cas d'une autorisation ou la section 1.2 ainsi que les parties 2 et 4 dans le cas d'une procuration.

1 Renseignements sur l'identité (écrivez en majuscules)**1.1 Personne qui donne une procuration (mandant) ou qui autorise la communication de renseignements**

Nom de l'entreprise ou nom de famille et prénom du particulier	Ind. rég. Téléphone	Poste
ABDELRAZIK ABOUSOFIAN	5147449828	
Adresse	Code postal	
1555 Du Rivage # 6, SAINT-LAURENT	H4L5K6	
Inscrivez, selon le cas, le ou les numéros suivants :		
Numéro d'assurance sociale (NAS)	Numéro d'entreprise du Québec (NEQ)	Numéro d'identification MRQ
275 790285		

1.2 Personne qui reçoit la procuration (mandataire) ou à qui le Ministère est autorisé à communiquer des renseignements

Nom de l'entreprise ou nom de famille et prénom du particulier	Ind. rég. Téléphone	Poste
ST-HILAIRE MYRIAM	4506560737	
Adresse	Code postal	
5450 boul. Gaétan-Boucher #201, St-Hubert	J3Y7A4	
Inscrivez, selon le cas, le ou les numéros suivants :		
Numéro d'entreprise du Québec (NEQ)	Numéro d'identification MRQ	

1. Par exemple un particulier, un particulier en affaires, une société ou une société de personnes.

Ministère du Revenu

2 Renseignements visés

Cette autorisation ou cette procuration concerne les renseignements ou documents se rapportant à

☒ ma ou mes déclarations de revenus des particuliers

☒ ma ou mes déclarations de revenus des sociétés

☒ mes déclarations de droits sur les licences

☒ mon dossier de pension alimentaire

▼ Précisez, le cas échéant, le ou les numéros de dossier concernés. ▼

☒ mes déclarations de TVQ et de TPS/TVH

☒ mes déclarations de taxes sur les carburants

☒ mes déclarations d'impôt sur le tabac

☒ mes retenues et mes cotisations à titre d'employeur

☐ ce ou ces renseignements ou documents :

☒ tous les renseignements détenus à mon sujet pour l'application ou l'exécution des lois fiscales et de la Loi sur la taxe d'accise.

Cette autorisation ou cette procuration s'applique aux années ou aux périodes suivantes :

du 1 août 2004 au 1 août 2007

3 Autorisation

Moi, _____, j'autorise le ministère du Revenu à communiquer à la personne dont le nom figure à la section 1.2 les renseignements visés à la partie 2.

Cette autorisation restera valide jusqu'au 1 août 2007, à moins que moi ou mon représentant autorisé ne la révoque.

Signature

Fonction

Date

4 Procuration

Moi, _____, je nomme comme mandataire la personne dont le nom figure à la section 1.2. À ce titre, elle me représentera auprès du Ministère et aura le pouvoir de, pour moi et en mon nom, produire et modifier tout renseignement ou document visé à la partie 2 et participer à toute négociation avec le Ministère en ce qui concerne de tels renseignements ou documents.

J'autorise le Ministère à communiquer au mandataire désigné à la section 1.2 les renseignements nécessaires à l'exécution de son mandat.

Cette procuration restera valide jusqu'au 1 août 2007, à moins que moi ou mon représentant autorisé ne la révoque.

Signature

Fonction

Date

5 Révocation d'une autorisation ou d'une procuration

Moi, _____, je révoque ☐ l'autorisation, ☐ la procuration

donnée à _____, le _____

Nom

Date

Signature

Fonction

Date

2. Loi sur la taxe de vente du Québec : taxe de vente du Québec, taxe sur les boissons alcooliques, taxe sur les primes d'assurance, taxe sur le pari mutuel, taxe spécifique sur l'hébergement, droit spécifique sur le perchloréthylène, droit spécifique sur les pneus neufs.

ISI

Gaudet-Fee, Odette -CNO

Subject: FW: Abdelrazik
Importance: High

From: Ahmed, Samia -KHRTM
Sent: July 22, 2004 2:57 AM
To: Beaudoin, Pierre -NROBI -AG
Cc: Nyathama, Angela -NROBI -CS; Gaudet-Fee, Odette -JPO
Subject: RE: Abdelrazik
Importance: High

Pierre,

I talked to Angela and I've told her that some time will be needed to regularize his stay in Sudan because his residence visa is expired, my suggestion was that you send the EP signed and we will use the wet seal, we did before and we did not experience problems with authorities here on when entering Canada as we received the dry seals only two years ago, I will talk again with the authorities here and ask if they would issue him a visa in the Airport.

We can DHL you the photograph we have. if you wish let me know?

The other issue is your ticket:

Lufthansa is working on two reservations for Saturday night and Sunday night, I will forward them immediately once I receive them, they said once every thing is confirmed , you will have to go to KQ and they will put a sticker on the ticket.

samia

-----Original Message-----

From: Beaudoin, Pierre -NROBI -AG
Sent: July 22, 2004 9:19 AM
To: Ahmed, Samia -KHRTM
Cc: Nyathama, Angela -NROBI -CS; Gaudet-Fee, Odette -JPO
Subject: RE: Abdelrazik
Importance: High

Samia,

I cannot take the seal away, so we are looking into bringing the fully completed EP with me.

This would be only if the exit visa could be apposed at airport during the four hour layover between flights or if HQ lets me fly in before.

This would be only if you had time to DHL us the photograph of Mr A.

Pierre

-----Original Message-----

From: Ahmed, Samia -KHRTM
Sent: July 22, 2004 8:42 AM
To: Beaudoin, Pierre -NROBI -AG
Subject: RE: Abdelrazik

Importance: High

Pierre,

I will fax you the EP we issued for the details on the new one that you will DHL can you please give me your Mitnet fax and teh Normal one.

samia

-----Original Message-----

From: Beaudoin, Pierre -NROBI -AG
Sent: July 22, 2004 7:28 AM
To: Ahmed, Samia -KHRTM
Subject: FW: Abdelrazik
Importance: High

Samia,

Please ask Lufthansa what betetr way would be to change the ticket.

Another prepaid?

Should I book something from here when the time comes?

Pierre

-----Original Message-----

From: Sigurdson, Konrad -JPD
Sent: July 22, 2004 3:07 AM
To: Beaudoin, Pierre -NROBI -AG; Ahmed, Samia -KHRTM; Gaudet-Fee, Odette -JPO
Cc: Wall, Jim -NROBI -HOM/CDM; Wright, Jim -MJW; Heatherington, Scott -ISI; Gusen, William -ISI; Sigurdson, Konrad -JPD
Subject: Abdelrazik
Importance: High

Pierre: We are now certain that Abdelrazik will not be leaving on the Lufthansa flight on Friday. Therefore, you do not need to travel to Khartoum. However, we ask you to remain on standby for a later flight. We will be in touch. Thank you for your understanding.

Samia: Please contact the appropriate Sudanese authorities immediately to advise them that Abdelrazik will not depart as planned. The reason is that the scheduled airlines will not carry him. We do not know exactly why. We are in discussion with them, and will advise you of developments.

In the meantime, as Odette has already requested, please look into later flights departing Khartoum.

Please take note of the reaction and response of the authorities. What will they do with Mr. Abdelrazik between now and when another flight can be arranged?

Because there is no arranged travel, the Emergency Passport cannot be issued. It is important that no travel document be issued without clearance from headquarters.

Odette: I tried to reach you this evening but you were obviously out. When you call first thing in the morning from home, Samia will inform you of these developments and you can discuss any details that have to be taken care of. I will then go over these with you in the office at 0730.

Konrad

Gaudet-Fee, Odette -CNO

Subject: FW: Jaffer Visit: Sudan consular case

From: Sigurdson, Konrad -CND
Sent: July 15, 2005 11:35 AM
To: Heatherington, Scott -SAI
Cc: Dyet, Dave -CNO; Livermore, Daniel -ISD; Gaudet-Fee, Odette -CNO; Bradbury, Glenn -MINA; Hutchings, David -KHRTM; Singh, Dial -CNO
Subject: RE: Jaffer Visit: Sudan consular case

Scott,

I have not talked to anyone at PCO recently. Our position remains the same as it did last October: "The response of the Canadian government is straight forward: consular service, in the form of an Emergency Passport, should be given to the subject only once the Cdn gov't (all interested depts and agencies) has full details of his approved travel plans." Also, the Sudanese authorities have been made well aware that our position is that they should charge him or release him.

NGM has been briefed and an info memo sent to MINA.

Mr. McTeague had an inconclusive discussion with Senator Jaffer and plans to talk to her again. Glenn Bradbury told me that he is also going to recommend that the Parliamentary Secretary talk to "others" about the case as well.

Konrad

From: Heatherington, Scott -SAI
Sent: July 13, 2005 8:44 PM
To: Sigurdson, Konrad -CND
Cc: Dyet, Dave -CNO; Livermore, Daniel -ISD
Subject: FW: Jaffer Visit: Sudan consular case

Konrad,
Have you consulted PCO on this case ? Have you briefed your staff ?
Scott

From: Gaudet-Fee, Odette -CNO
Sent: July 13, 2005 3:01 PM
To: Hutchings, David -KHRTM
Cc: Dyet, Dave -CNO; Calderwood, Perry -GAA; Smith, Shannon -ILX -FSDN; Fink, John -KHRTM; Elkateb, Suehila -GAA -FSDN; Hynes, Ross -ILX -FSDN; Kinnear, Jocelyn -IDC -FSDN; Bones, Alan -GAA; Ahmed, Samia -KHRTM; Singh, Dial -CNO; Sigurdson, Konrad -CND
Subject: RE: Jaffer Visit: Sudan consular case

Hi David,

I wish I had a magic wand and make this case go away...

04/01/2006

My comments are consular only - I cannot speak for anyone else.

I support your action in asking (again) for the Sudanese authorities to release him since they continue to have no charges and apparently no reasons to detain him. I understand that he wants to return to Canada however if he were free in Sudan at least he could work, stay with his family, perhaps get a chance to start over. I find it unethical to hold him like this in limbo with no future, no hope and all because...

Obviously I cannot address the issue of the no fly list - are there volunteers?

What has been done or said by Sen. Jaffer is of interest however I cannot comment on her discussion with Mr. McTeague. I have taken the liberty of forwarding your message to him since he is the Parliamentary Secretary responsible for Consular and he may shed light on what was discussed with Sen. Jaffer.

We need to continue to ensure that he receives consular assistance within our mandate, that he is fed, protected, has a place to sleep, that he is not tortured or physically mistreated, that should he need medical attention, legal services, that these are issues are addressed, etc...if the Sudanese would release him, it would be at least that.

As for the security and/or political aspect of this case, I really cannot comment.

By the way, a letter was sent to him at the office in Khartoum, has it arrived and did he get it?

Patience David (you are really doing all you can given the circumstances)

Thanks

Odette

From: Hutchings, David -KHRTM

Sent: July 13, 2005 5:56 AM

To: Gaudet-Fee, Odette -CNO

Cc: Dyet, Dave -CNO; Calderwood, Perry -GAA; Smith, Shannon -ILX -FSDN; Fink, John -KHRTM; Elkateb, Suehila -GAA -FSDN; Hynes, Ross -ILX -FSDN; Kinnear, Jocelyn -IDC -FSDN; Bones, Alan -GAA; Ahmed, Samia -KHRTM

Subject: Jaffer Visit: Sudan consular case

Odette,

Mr. A. called me during Senator Jaffer's visit and told me he knew the senator was in town but didn't need to see her because "I know she can do nothing for me". During the senator's call on Security/Intelligence, they also did not raise it. (they did raise it with her last time she was here, and Mr. A. himself spoke with her last time she was here)

Sen told me she had raised in Canada Mr. A's earlier issues (alleged RCMP harassment of his family in Montreal) and had also discussed the whole case with Mr McTeague, but without result.

In his call to me, Mr. A. asked once again that we give him an official letter (which I know you do not want to do) advising that Canada is not responsible for his airline black list situation.

I told him I would raise his case again with the authorities, expressing once again our growing concern that a Canadian citizen has been in custody without charge for well over a year.

any guidance, comments welcome. David

David Hutchings
Chargé d'affaires
Embassy of Canada/Ambassade du Canada
Khartoum

04/01/2006

tel: +249-183-563670
fax: +249-183-563671

04/01/2006

000436

Gaudet-Fee, Odette -CNO

From: Gaudet-Fee, Odette -CNO
Sent: July 4, 2005 10:26 AM
To: Singh, Dial -CNO; Dyet, Dave -CNO
Subject: RE: Alan, info required: Sudan Consular Case

I have added a note to this effect in CAMANT

Odette

From: Singh, Dial -CNO
Sent: July 4, 2005 9:16 AM
To: Gaudet-Fee, Odette -CNO; Dyet, Dave -CNO
Subject: RE: Alan, info required: Sudan Consular Case

I would suggest that you send a gentle reminder to everyone on this case, that this is a consular case and that we should be made aware of everything that is happening. We should also remind them about the Privacy Act and that widening the distribution of this message goes against the grain of the Act.

Discussing with the RCMP re the matter of his family being harrassed is not something the Consular Bureau should be invovled in. There must be an RCMP LO responsible for KHRTM, and he should be the one that should be contacted by Sen Jaffer's people, not by the mission consular staff.

Dial

From: Gaudet-Fee, Odette -CNO
Sent: July 4, 2005 8:07 AM
To: Dyet, Dave -CNO
Cc: Singh, Dial -CNO
Subject: FW: Alan, info required: Sudan Consular Case
Importance: High

FYI -

I do not like the fact that this is going on without us being copied.

Odette

From: Smith, Shannon -ILX -FSDN
Sent: June 30, 2005 8:59 AM
To: Bones, Alan -GAA
Cc: Kinnear, Jocelyn -IDC -FSDN; Gilmour, Wendy -IDC -FSDN
Subject: RE: Alan, info required: Sudan Consular Case
Importance: High

Thanks Alan. I've done a search of CATS but can't find such a message. Would be very grateful for a copy soonest if you can find it, to arm me for a message to ISI and consular div, to pls follow up with RCMP. Wendy also forwarded the attached message from David Hutchings, indicated that Senator Jaffer undertook to speak with the 'minister responsible' upon her return to Ottawa. I assume she has relied on us to first follow up department-to-department.

04/01/2006

thanks Alan.

From: Bones, Alan -GAA
Sent: June 30, 2005 7:43 AM
To: Smith, Shannon -ILX -FSDN
Cc: Kinnear, Jocelyn -IDC -FSDN; Gilmour, Wendy -IDC -FSDN
Subject: RE: Alan, info required: Sudan Consular Case

My guess is that you're not going to like my reply at all.

The Senator had two encounters with Mr. A on her last visit - both 'ambushes' when he camped by the entrance to the Embassy (he seems to have a fair bit of freedom of movement...). At both occasions, he complained that the RCMP was harassing his family. The Senator undertook to find out what was happening, and I sent in a report to ISI to this effect while in Khartoum.

I haven't heard what, if any, follow-up has been undertaken -- my guess is none. This will irritate the Senator enormously, as she will not want to be in a position to have Mr. A ambush her again (as he inevitably will) and accuse her of not living up to her word.

If it hasn't already been done, I'd recommend strongly that I-branch get a hold of the RCMP and make some enquiries. I'll try to forward my reporting message if I still have access to it.

cheers,
a.

From: Smith, Shannon -ILX -FSDN
Sent: June 29, 2005 12:36 PM
To: Bones, Alan -GAA
Cc: Kinnear, Jocelyn -IDC -FSDN; Gilmour, Wendy -IDC -FSDN
Subject: Alan, info required: Sudan Consular Case
Importance: High

Hi Alan,

We'll touch base with the consular desk to see if anything is needed/expected from FSDN end. We've followed these messages a little bit, but now given that Senator Jaffer is hopefully to be in Khartoum in the near future hope you can advise us if Senator Jaffer has any particular expectations of any follow up that the department was to undertake on her behalf, following her contact(s) with Mr. A.

Also - can you let us know: did she actually meet with Mr. A, or was it another type of correspondence?

many thanks. Shannon

From: Fink, John -KHRTM
Sent: June 29, 2005 7:23 AM
To: Hutchings, David -KHRTM; Gaudet-Fee, Odette -CNO
Cc: Dyet, Dave -CNO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA -FSDN; Bones, Alan -GAA; Wright, Jim - IFM; Calderwood, Perry -GAA; Livermore, Daniel -ISD; Heatherington, Scott -SAI; Atif, Sahar -KHRTM; Sigurdson, Konrad -CND; Conabree, Brian -NROBI -GR; Vcislo, Mark -HRARE -GR; Gilmour, Wendy -IDC -FSDN; Smith, Shannon -ILX -FSDN
Subject: Sudan Consular Case
Importance: High

04/01/2006

Odette ,
We had a meeting this morning with [REDACTED] Chief Prosecutor for Crimes Against the State, to discuss another ongoing detention case and he asked if we had any new information regarding Mr. A.. We indicated we had no news to date. [REDACTED]

s.21

When asked whether Mr. A would be deported [REDACTED]

Prosecutor indicated that Mr. A. was in very poor mental state. His daughters from a previous marriage contacted him on the 19th of June (anniversary of death of their mother) and informed him that mother-in-law (present guardian) could no longer look after them and was arranging for them to be handed over to welfare authorities. This has left Mr. A in state of depression as he feels another part of his family is slowly being taken from him. Prosecutor had discussion with Mr. A and Security officials on June 25th at which time Mr. A indicated that if released he would either go to the press and the UN with his story and/or camp out at the Canadian Embassy until the GOC provided assistance and arranged his return to Canada. Senator Jaffer could very well find him on our doorstep when she returns on July 9th.

This brings us to the question of what do we do should he show up at our mission declaring he's distressed and requesting assistance for his immediate needs in Sudan or for his return to Canada.

Is there any news on family or friends in Canada who might be willing to provide financial assistance?

If Mr. A is able to make an airline booking to Canada, we are prepared to issue an emergency passport and provide a transportation loan if he signs an undertaking to repay. If , as has happened before , he is denied boarding onto any flight , what can we do to assist?

Grateful you could provide direction on how you wish to proceed.

John

John L. Fink
Management & Consular Officer
Canadian Embassy
Khartoum, Sudan

Mitnet 526-3902
Mitnet Fax 526-3910

Office 249 83 563670
Office Fax 249 83 563671

Cell (24/7) 249 9 12170533

From: Hutchings, David -KHRTM

Sent: April 14, 2005 9:57 AM

To: Gaudet-Fee, Odette -JPO

Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Calderwood, Perry -GAA; Livermore, Daniel -ISD; Heatherington, Scott -ISI; Atif, Sahar -KHRTM; Sigurdson, Konrad -JPD; Fink, John -KHRTM

Subject: RE: Sudan Consular Case

04/01/2006

Odette

you make a technical point and a substantive point.

Your technical point is that I couldn't write the letter and it should not come only from consular. This is not a problem. I am considered HOM here and I represent all programs. Letters I write in that capacity would be on behalf of the Govt of Canada.

Of course, I would never write such a letter unless it was fully agreed to by Ottawa. Which brings me to your substantive point. I won't discuss it in this kind of message, but I do find it quite interesting.

David

From: Gaudet-Fee, Odette -JPO
Sent: April 13, 2005 11:17 PM
To: Hutchings, David -KHRTM
Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Calderwood, Perry -GAA; Livermore, Daniel -ISD; Heatherington, Scott -ISI; Atif, Sahar -KHRTM; Sigurdson, Konrad -JPD; Fink, John -KHRTM
Subject: RE: Sudan Consular Case

David, I understand that you want to help him, but you cannot write this letter...it has to come from other authorities...and it is not for consular to do...besides, we do not know, not really.

Odette

From: Hutchings, David -KHRTM
Sent: April 13, 2005 3:58 PM
To: Gaudet-Fee, Odette -JPO
Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Calderwood, Perry -GAA; Livermore, Daniel -ISD; Heatherington, Scott -ISI; Atif, Sahar -KHRTM; Sigurdson, Konrad -JPD; Fink, John -KHRTM
Subject: RE: Sudan Consular Case

I guess I could do it. Operative section would be "You have asked me to indicate what involvement the Govt of C. has had with respect to placing your name on airline watchlists. I can assure you that the Govt of C. has had no involvement whatsoever in any decision to place your name on such lists."

From: Gaudet-Fee, Odette -JPO
Sent: April 13, 2005 10:14 PM
To: Hutchings, David -KHRTM
Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Calderwood, Perry -GAA; Livermore, Daniel -ISD; Heatherington, Scott -ISI; Atif, Sahar -KHRTM; Sigurdson, Konrad -JPD; Fink, John -KHRTM
Subject: RE: Sudan Consular Case

Good morning David,

The financial assistance bit is easy...we do not pay legal fees. Perhaps his friends/family in Canada and Sudan could provide financial assistance.

04/01/2006

As for the letter, I am not sure who would write it, if anyone. Somehow, I can't see this happening. Any volunteers?

As for Sen Jaffer's visit and her "undertaking to pursue" - I have not heard anything, have not been contacted. Perhaps others have but I can tell you that consular wise, she has not approached us. I have called her office just to see if she had anything in mind but she is out of the country and returns tomorrow...so hopefully she will call as she catches up with her messages. Perhaps you can tell Mr. A that Sen Jaffer travels a fair bit but that I am sure she has not forgotten his plight.

I hope this helps...

Odette

From: Hutchings, David -KHRTM
Sent: April 13, 2005 6:06 AM
To: Gaudet-Fee, Odette -JPO
Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Calderwood, Perry -GAA; Livermore, Daniel -ISD; Heatherington, Scott -ISI; Atif, Sahar -KHRTM; Sigurdson, Konrad -JPD; Fink, John -KHRTM
Subject: RE: Sudan Consular Case

Mr. A. appeared at our embassy gates this morning without appointment. I did not let him in, telling him as I had before that we were not in a position here to receive him without appointment unless it was an emergency.

I spoke with him by phone. He asked if there had been any news from Ottawa as a result of Sen Jaffer's undertaking to pursue his case there. I said I had heard nothing new, and repeated our position once again..

He asked for an official letter from the G. of Canada certifying that it is not at the behest of the GOC that his name is on an airline blacklist. He also asked for financial assistance to engage a lawyer in Sudan. If there is anything we can do, pls advise.

From: Hutchings, David -KHRTM
Sent: April 10, 2005 4:38 PM
To: Gaudet-Fee, Odette -JPO
Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Calderwood, Perry -GAA; Livermore, Daniel -ISD; Heatherington, Scott -ISI; Atif, Sahar -KHRTM; Sigurdson, Konrad -JPD; Fink, John -KHRTM
Subject: RE: Sudan Consular Case

Mr. A. called me this afternoon to ask if I had heard anything yet further to Senator Jaffer's involvement in his case while she was here. I said I had not, but would advise you he was hoping there would be some result from the Senator's undertaking to raise the issue in Ottawa.

I told him that to my knowledge there was no change in the Cdn position. We were prepared to issue an emergency ppt if transport and an itinerary could be confirmed. I was not aware of any new possibilities in that regard.

With Jaffer, Fowler and CDS visits one after the other, we have not gotten back to this. But I will do another note reiterating our concern that Mr. A. continues to be kept in custody without charge, and this for about a year and a

04/01/2006

half now.

From: Hutchings, David -KHRTM
Sent: March 29, 2005 9:13 AM
To: Sigurdson, Konrad -JPD
Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Gaudet-Fee, Odette -JPO; Calderwood, Perry -GAA; Livermore, Daniel -ISD; Heatherington, Scott -ISI; Fink, John -KHRTM; Atif, Sahar -KHRTM
Subject: RE: Sudan Consular Case

Not information related to subject

Protected

[REDACTED]

At the end of the mtg, the case of Mr. A. was raised by the Sudanese side. [REDACTED]

s.21

Senator undertook to take up the issue on her return to Canada

We are faxing the two pages to you, trying out our secure fax which seems (fingers crossed) to be showing some signs of life again. Package also included several of our dip notes on the case which we are not faxing.

After the mtg at security, we returned to our office and soon after that left again for further mtgs. As the Senator was leaving, Mr. A. intercepted her just outside the gates and implored her to help him. He seemed quite stressed, much more so that during our meeting with him last week. Sen said she was in a hurry but would raise the issue in Ottawa.

From: Hutchings, David -KHRTM
Sent: March 21, 2005 7:16 AM
To: Sigurdson, Konrad -JPD
Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Gaudet-Fee, Odette -JPO; Calderwood, Perry -GAA; Livermore, Daniel -ISD; Heatherington, Scott -ISI; Fink, John -KHRTM
Subject: RE: Sudan Consular Case

Konrad

mr. A. came to the embassy yesterday, met very briefly with the Sen and for a longer time with Alan Bones and me. Senator and Bones both undertook to convey messages to Ottawa.

will proceed with dip note as noted in messages below.

David

From: Sigurdson, Konrad -JPD

04/01/2006

Sent: March 18, 2005 5:30 PM

To: Hutchings, David -KHRTM

Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Gaudet-Fee, Odette -JPO; Calderwood, Perry -GAA; Livermore, Daniel -ISD; Heatherington, Scott -ISI

Subject: RE: Sudan Consular Case

David,

We will go with your instincts and advice on this. What is important is that the Senator is sufficiently aware of the case that she is not taken by surprise if it is raised.

In addition, a diplomatic note as you suggest is a good next step. For the time being, we will continue to press our point there. Calling in the Sudanese Ambassador here will raise the profile of the case but decisions will continue to be made in Khartoum.

Konrad

From: Hutchings, David -KHRTM

Sent: March 18, 2005 8:57 AM

To: Sigurdson, Konrad -JPD; Livermore, Daniel -ISD; Heatherington, Scott -ISI

Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Gaudet-Fee, Odette -JPO; Calderwood, Perry -GAA

Subject: RE: Sudan Consular Case

On reflection, my inclination is not to raise this issue with the GOS during the Senator's mtgs. She is here as our Peace Envoy is has no mandate for dealing with bilateral relations.

If Mr. A. specifically asks to see the Senator, I suppose the decision can be left to her to meet with him or not. I am not sure if she would want to or not, and am also not sure if you have briefed the Senator on the case or not. If he met her, he would no doubt request that she raise his case with the GOS and the GOC, and help him find a way to get to Canada.

I (or Alan Bones) could explain in the course of that mtg that Canada continues to express concern about his case to the GOS and stands ready to provide consular service including an emer ppt if travel becomes possible.

What we might then do is another diplomatic note, expressing our continued concern that a Cdn citizen has been in custody without charge for a year and a half. You may wish to call in the Sudanese amb to do that as well.

I know the Senator is aware of the case to some extent, as the issue was raised by the Sudanese side during her meeting with the Dir-Gen of Sec/Intell when she called on him in late Sept. She did not react when it was raised -- I responded, and subsequently had follow-up mtgs with security. (That was when they made the proposal to have a private plane take him to Canada)

From: Sigurdson, Konrad -JPD

Sent: March 17, 2005 10:55 PM

To: Livermore, Daniel -ISD; Heatherington, Scott -ISI

Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Hutchings, David -KHRTM; Gaudet-Fee, Odette -JPO

Subject: RE: Sudan Consular Case

Once Abdelrazik learns of Senator Jaffer's visit, he will want to see her or, at the very least, push to have his case raised with her in the hopes that she will discuss it with Sudanese authorities.

Last October/November when there were indications that the government of Sudan was going to return him to Canada by private airplane, we laid down the groundrules for his return and spelled out the extent of our

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involvement (see the messages below). Since then, Mr. A has told us that the Sudanese have cooled on this idea. This puts us, as David says in his e-mail, "back in the original situation, ie a Cdn citizen who is being detained without charge. This situation has now gone on for almost a year and a half."

Abdelrazik has said if he is released he might be denied a work permit, and since he is broke this would be a bad thing (one wonders why a Sudanese citizen requires a permit to work in Sudan). On the other hand, he has expressed anxiety about being returned to the detention facility. Most recently, his concern has been about his family situation. He has offered to renounce his Sudanese citizenship if this would help and he has threatened to engage a lawyer (if we pay) and sue the Sudanese government for wrongful detention. Clearly, he is feeling under a lot of pressure.

As David suggests, it is time to press the authorities again to charge Abdelrazik or release him.

We, therefore, have to know what our position would be if he is released. I suggest we remain responsive. If Mr. A is able to make an airline booking to Canada, we will issue an emergency passport and provide a transportation loan if he signs an undertaking to repay.

Comments??

Konrad

From: Hutchings, David -KHRTM
Sent: March 17, 2005 7:56 AM
To: Gaudet-Fee, Odette -JPO
Cc: Dyet, Dave -JPO; Sigurdson, Konrad -JPD; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Heatherington, Scott -ISI; Bones, Alan -GAA
Subject: RE: Sudan Consular Case

Mr. A. phoned me this afternoon. I thought he had heard of Sen Jaffer's visit and wanted to see her, but so far that has not been in the newspapers. I did not mention the Senator's visit to him. She arrives tomorrow night.

After all the to-ing and fro-ing about airline watch lists and emergency ppts and special planes, we now seem to be back in the original situation, ie a Cdn citizen who is being detained without charge. This situation has now gone on for almost a year and a half.

We will meet the Minister of State for Foreign Affairs on Sat with the Senator and meet the Minister of Foreign Affairs a week or so later. Also the Director of Security and Intelligence, [REDACTED]

s.21

On one of these occasions or some other, I think it is time to raise again our concern that this person has been held without charge for a long period and is receiving no information as to how the Sudanese authorities plan to proceed.

Any guidance or comments from your side would be welcome.

-----Original Message-----

From: Sigurdson, Konrad -JPD

Sent: November 30, 2004 1:45 PM

To: Hutchings, David -KHRTM

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Wright, Jim -MJW; Moore, Rodney -BCM; Ahmed, Samia -KHRTM; Fink, John -KHRTM;

04/01/2006

Gaudet-Fee, Odette -JPO; Singh, Dial -JPO

Subject: RE: Consular case - Sudan

David,

Because Mr. A is still in detention, we should continue to provide the consular services that we normally provide to arrest/detention cases. This includes pressing for due process: charge or release. Although he thinks the Sudanese have abandoned the idea of a special flight, we haven't been told anything by the authorities. We are still waiting for their formal response to our request for details.

Konrad

-----Original Message-----

From: Hutchings, David -KHRTM

Sent: November 30, 2004 11:12 AM

To: Sigurdson, Konrad -JPD; Gaudet-Fee, Odette -JPO

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Malone, David -MJM; Wright, Jim -MJW; Moore, Rodney -BCM; Ahmed, Samia -KHRTM; Fink, John -KHRTM

Subject: RE: Consular case - Sudan

David Malone and I met on 24Nov (day before PM arrival) with Sudanese security and then with Mr. A. to discuss his situation.

s.21

We went over a lot of familiar ground

s.21

-----Original Message-----

From: Hutchings, David -KHRTM

Sent: November 22, 2004 7:26 AM

To: Wright, Jim -MJW; Sigurdson, Konrad -JPD

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD

Subject: RE: Consular case - Sudan

Jim,

04/01/2006

immediately after receiving that JPD email, I advised the Sudanese (both security and state attorney) of our position and our information requirements. This message was passed verbally, and also confirmed to them in writing in my letter of Oct 31. We have also kept Mr. A. advised of what we were doing.

Since that time we have not had a response. They did enquire about visas for Sudanese accompanying Mr. A on the plane, and we confirmed visas would be needed and applications should be made via our Cairo embassy.

We contacted Security yesterday

s.21

That problem would likely be raised (by the Sudanese authorities) with David Malone when he comes to Security HQ on Wed at 3pm (tentative) to meet Mr. A.

Mr. A has always told me that an accompanying Canadian official was essential from his perspective, but he also did not say no to my alternative suggestion that Cdn posts could be alerted on the way with a view possibly to facilitating any stopovers. I added however that I couldn't confirm anything like that until I had some info about the arrangements and the itinerary.

I will talk to Mr. A today (to advise him of the Malone mtg in lieu of the PM meeting he had requested) and to get a sense of the recent exchanges he has himself been having with the authorities.

David

-----Original Message-----

From: Wright, Jim -MJW

Sent: November 22, 2004 1:15 AM

To: Hutchings, David -KHRTM; Sigurdson, Konrad -JPD

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD

Subject: RE: Consular case - Sudan

David, What is the answer to the Oct 26 JPD email [resent to you this evening] re the Sudanese interest in flying AR on one of their planes to Canada? We gave a list of specific requirements before we could agree to the Sudanese suggestion. Where does this stand?? Jim.

-----Original Message-----

From: Sigurdson, Konrad -JPD

Sent: October 28, 2004 3:57 PM

To: Hutchings, David -KHRTM

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD

Subject: RE: Consular case - Sudan

04/01/2006

Importance: High

David,

I am resending my October 26 e-mail which sets out the Canadian Government position. This should be given to the Sudanese authorities. There is no unwillingness to allow him to come to Canada aboard a private plane which the Sudanese govt is willing to provide. However, before giving authorization, we need the information requested.

Therefore, there is no reason for Mr. Abdelrazik to protest (and he should not be given access to your office for that purpose). On the contrary, he should be working with the Sudanese authorities to get the information we need.

Please confirm that the Sudanese authorities and Mr. A will get our response ASAP.

Konrad

-----Original Message-----

From: Sigurdson, Konrad -JPD

Sent: October 26, 2004 5:43 PM

To: Hutchings, David -KHRTM

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila - GAAX; Fink, John -KHRTM; Ahmed, Samia -KHRTM; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD

Subject: RE: Consular case - Sudan

David,

Your messages and the position of the Sudanese authorities have been fully discussed with all interested parties.

The response of the Canadian government is straight forward: consular service, in the form of an Emergency Passport, should be given to the subject only once the Cdn gov't (all interested depts and agencies) has full details of his approved travel plans.

All other assistance is the responsibility of the Government of Sudan. It is our understanding that this includes the flight arrangements by private aircraft from Khartoum to Montreal. No Cdn escort will be provided. The Cdn govt will not contribute to the cost of the plane travel.

We will require all the information that is normally needed to secure flight plan approval for entry into Cdn air space: flight routing and timing, type and call sign of aircraft, passenger manifest list, etc.

Only when we have all this information will we be in a position to give the go-ahead for the issuance of an EP. Please note that final authority rests with Ottawa.

Please keep us informed of all developments.

Konrad

04/01/2006

Gaudet-Fee, Odette -CNO

From: Fink, John -KHRTM
Sent: July 14, 2005 5:05 AM
To: Gaudet-Fee, Odette -CNO
Cc: Hutchings, David -KHRTM; Ahmed, Samia -KHRTM
Subject: RE: Jaffer Visit: Sudan consular case

Hi Odette,
Grateful you could provide the DHL AWB# and we follow-up with local office .
Regards
John

From: Gaudet-Fee, Odette -CNO
Sent: July 13, 2005 10:01 PM
To: Hutchings, David -KHRTM
Cc: Dyet, Dave -CNO; Calderwood, Perry -GAA; Smith, Shannon -ILX -FSDN; Fink, John -KHRTM; Elkateb, Suehila -GAA -FSDN; Hynes, Ross -ILX -FSDN; Kinnear, Jocelyn -IDC -FSDN; Bones, Alan -GAA; Ahmed, Samia -KHRTM; Singh, Dial -CNO; Sigurdson, Konrad -CND
Subject: RE: Jaffer Visit: Sudan consular case

Hi David,

I wish I had a magic wand and make this case go away...

My comments are consular only - I cannot speak for anyone else.

I support your action in asking (again) for the Sudanese authorities to release him since they continue to have no charges and apparently no reasons to detain him. I understand that he wants to return to Canada however if he were free in Sudan at least he could work, stay with his family, perhaps get a chance to start over. I find it unethical to hold him like this in limbo with no future, no hope and all because...

Obviously I cannot address the issue of the no fly list - are there volunteers?

What has been done or said by Sen. Jaffer is of interest however I cannot comment on her discussion with Mr. McTeague. I have taken the liberty of forwarding your message to him since he is the Parliamentary Secretary responsible for Consular and he may shed light on what was discussed with Sen. Jaffer.

We need to continue to ensure that he receives consular assistance within our mandate, that he is fed, protected, has a place to sleep, that he is not tortured or physically mistreated, that should he need medical attention, legal services, that these are issues are addressed, etc...if the Sudanese would release him, it would be at least that.

As for the security and/or political aspect of this case, I really cannot comment.

By the way, a letter was sent to him at the office in Khartoum, has it arrived and did he get it?

Patience David (you are really doing all you can given the circumstances)

Thanks

Odette

22/12/2005

From: Hutchings, David -KHRTM
Sent: July 13, 2005 5:56 AM
To: Gaudet-Fee, Odette -CNO
Cc: Dyet, Dave -CNO; Calderwood, Perry -GAA; Smith, Shannon -ILX -FSDN; Fink, John -KHRTM; Elkateb, Suehila -GAA -FSDN; Hynes, Ross -ILX -FSDN; Kinnear, Jocelyn -IDC -FSDN; Bones, Alan -GAA; Ahmed, Samia -KHRTM
Subject: Jaffer Visit: Sudan consular case

Odette,

Mr. A. called me during Senator Jaffer's visit and told me he knew the senator was in town but didn't need to see her because "I know she can do nothing for me". During the senator's call on Security/Intelligence, they also did not raise it. (they did raise it with her last time she was here, and Mr. A. himself spoke with her last time she was here)

Sen told me she had raised in Canada Mr. A's earlier issues (alleged RCMP harassment of his family in Montreal) and had also discussed the whole case with Mr McTeague, but without result.

In his call to me, Mr. A. asked once again that we give him an official letter (which I know you do not want to do) advising that Canada is not responsible for his airline black list situation.

I told him I would raise his case again with the authorities, expressing once again our growing concern that a Canadian citizen has been in custody without charge for well over a year.

any guidance, comments welcome. David

David Hutchings
Chargé d'affaires
Embassy of Canada/Ambassade du Canada
Khartoum
tel: +249-183-563670
fax: +249-183-563671

22/12/2005

Gaudet-Fee, Odette -CNO

From: Fink, John -KHRTM
Sent: June 9, 2005 10:29 AM
To: Gaudet-Fee, Odette -CNO
Cc: Ahmed, Samia -KHRTM; Vcislo, Mark -HRARE -GR
Subject: Abdelrazik

Not information related to subject

Hi Odette,

Suggest, with your concurrence, that Samia and I pay Mr. A. a courtesy visit and see what his current living conditions are and get a first hand opinion of his mental and physical state. It sounds like Mr. A. is getting more and more adgitated over the lack of action on GOC's part, hence the treat of hunger strike. We will maintain the status quo and provide consular assistance as you have indicated in previous correspondence. If you have any suggestions on what should or should not be said on behalf of GOC, beyond the consular assistance , please let me know.

Regards
John

John L. Fink
Management & Consular Officer
Canadian Embassy
Khartoum, Sudan

Mitnet 526-3902
Mitnet Fax 526-3910

Office 249 83 563670
Office Fax 249 83 563671

Cell (24/7) 249 9 12170533
Hotel 249 1 83774100 Room 706

From: Ong, Joanne -ADDIS -AG
Sent: June 7, 2005 11:49 AM
To: Gaudet-Fee, Odette -CNO
Cc: Ahmed, Samia -KHRTM; Fink, John -KHRTM
Subject: Abdelrazik

He came to the Embassy yesterday and caught me as I was getting out of the car. Am not really up to date about his case but he told me that he is planning on going on a hunger strike as he is getting really fed up and Canada is not helping him. He has no more family and no more money and he wants help. I just told him that I would let Ottawa know what he is planning on doing and someone would call him in the next day or two since I was leaving etc. Please advise. Thanks. Joanne

22/12/2005

Gaudet-Fee, Odette -CNO

From: Bones, Alan -GAA
Sent: March 21, 2005 12:43 AM
To: Hutchings, David -KHRTM; Sigurdson, Konrad -JPD
Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Wright, Jim -IFM; Gaudet-Fee, Odette -JPO; Calderwood, Perry -GAA; Livermore, Daniel -ISD; Heatherington, Scott -ISI; Fink, John -KHRTM
Subject: RE: Sudan Consular Case

Mr. A came to the embassy yesterday (Sunday, March 20) to sign consular paperwork, and when he learned that Senator Jaffer was in town, insisted on staying to talk to her. Senator Jaffer met with him briefly on arrival and on his departure, but as she was booked with meetings, David Hutchings and I met with him for about half an hour.

The primary issue he wished to convey is alleged harassment by the RCMP of his family in Montréal. According to his stepdaughter, a member of the RCMP approached a member of the Sudanese community to ask whether Mr. A. was back in Canada or not. If so, he would be arrested on sight. This community member recommended that the RCMP talk to Mr. A's stepdaughter, and went on to contact the stepdaughter to relay the conversation. It does not appear that the RCMP contacted the stepdaughter directly. It is unclear on what basis the community member determined that the person he spoke with was with the RCMP, nor was Mr. A sure when the event took place (he learned of it when speaking to his step-daughter last week).

Senator Jaffer undertook to look into the incident.

Mr. A. was agitated at the beginning of the meeting, but was neither difficult nor unruly, and calmed down somewhat during the course of the meeting. He seemed reassured that he had not "been forgotten" by Canadian authorities, and repeated at some length and with understated emotion his desire to return to Canada.

From: Hutchings, David -KHRTM
Sent: March 21, 2005 7:16 AM
To: Sigurdson, Konrad -JPD
Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Gaudet-Fee, Odette -JPO; Calderwood, Perry -GAA; Livermore, Daniel -ISD; Heatherington, Scott -ISI; Fink, John -KHRTM
Subject: RE: Sudan Consular Case

Konrad

Mr. A. came to the embassy yesterday, met very briefly with the Sen and for a longer time with Alan Bones and me. Senator and Bones both undertook to convey messages to Ottawa.

will proceed with dip note as noted in messages below.

David

From: Sigurdson, Konrad -JPD
Sent: March 18, 2005 5:30 PM
To: Hutchings, David -KHRTM
Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Gaudet-Fee, Odette -JPO; Calderwood, Perry -GAA; Livermore, Daniel -ISD; Heatherington, Scott -ISI
Subject: RE: Sudan Consular Case

22/12/2005

David,

We will go with your instincts and advice on this. What is important is that the Senator is sufficiently aware of the case that she is not taken by surprise if it is raised.

In addition, a diplomatic note as you suggest is a good next step. For the time being, we will continue to press our point there. Calling in the Sudanese Ambassador here will raise the profile of the case but decisions will continue to be made in Khartoum.

Konrad

From: Hutchings, David -KHRTM

Sent: March 18, 2005 8:57 AM

To: Sigurdson, Konrad -JPD; Livermore, Daniel -ISD; Heatherington, Scott -ISI

Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Gaudet-Fee, Odette -JPO; Calderwood, Perry -GAA

Subject: RE: Sudan Consular Case

On reflection, my inclination is not to raise this issue with the GOS during the Senator's mtgs. She is here as our Peace Envoy and has no mandate for dealing with bilateral relations.

If Mr. A. specifically asks to see the Senator, I suppose the decision can be left to her to meet with him or not. I am not sure if she would want to or not, and am also not sure if you have briefed the Senator on the case or not. If he met her, he would no doubt request that she raise his case with the GOS and the GOC, and help him find a way to get to Canada.

I (or Alan Bones) could explain in the course of that mtg that Canada continues to express concern about his case to the GOS and stands ready to provide consular service including an emer ppt if travel becomes possible.

What we might then do is another diplomatic note, expressing our continued concern that a Cdn citizen has been in custody without charge for a year and a half. You may wish to call in the Sudanese amb to do that as well.

I know the Senator is aware of the case to some extent, as the issue was raised by the Sudanese side during her meeting with the Dir-Gen of Sec/Intell when she called on him in late Sept. She did not react when it was raised -- I responded, and subsequently had follow-up mtgs with security. (That was when they made the proposal to have a private plane take him to Canada)

From: Sigurdson, Konrad -JPD

Sent: March 17, 2005 10:55 PM

To: Livermore, Daniel -ISD; Heatherington, Scott -ISI

Cc: Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Bones, Alan -GAA; Wright, Jim -IFM; Hutchings, David -KHRTM; Gaudet-Fee, Odette -JPO

Subject: RE: Sudan Consular Case

Once Abdelrazik learns of Senator Jaffer's visit, he will want to see her or, at the very least, push to have his case raised with her in the hopes that she will discuss it with Sudanese authorities.

Last October/November when there were indications that the government of Sudan was going to return him to Canada by private airplane, we laid down the groundrules for his return and spelled out the extent of our involvement (see the messages below). Since then, Mr. A has told us that the Sudanese have cooled on this idea. This puts us, as David says in his e-mail, "back in the original situation, ie a Cdn citizen who is being detained without charge. This situation has now gone on for almost a year and a half."

Abdelrazik has said if he is released he might be denied a work permit, and since he is broke this would be a bad thing (one wonders why a Sudanese citizen requires a permit to work in Sudan). On the other hand, he has

22/12/2005

expressed anxiety about being returned to the detention facility. Most recently, his concern has been about his family situation. He has offered to renounce his Sudanese citizenship if this would help and he has threatened to engage a lawyer (if we pay) and sue the Sudanese government for wrongful detention. Clearly, he is feeling under a lot of pressure.

As David suggests, it is time to press the authorities again to charge Abdelrazik or release him.

We, therefore, have to know what our position would be if he is released. I suggest we remain responsive. If Mr. A is able to make an airline booking to Canada, we will issue an emergency passport and provide a transportation loan if he signs an undertaking to repay.

Comments??

Konrad

From: Hutchings, David -KHRTM
Sent: March 17, 2005 7:56 AM
To: Gaudet-Fee, Odette -JPO
Cc: Dyet, Dave -JPO; Sigurdson, Konrad -JPD; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA; Heatherington, Scott -ISI; Bones, Alan -GAA
Subject: RE: Sudan Consular Case

Mr. A. phoned me this afternoon. I thought he had heard of Sen Jaffer's visit and wanted to see her, but so far that has not been in the newspapers. I did not mention the Senator's visit to him. She arrives tomorrow night.

After all the to-ing and fro-ing about airline watch lists and emergency ppts and special planes, we now seem to be back in the original situation, ie a Cdn citizen who is being detained without charge. This situation has now gone on for almost a year and a half.

s.21

We will meet the Minister of State for Foreign Affairs on Sat with the Senator and meet the Minister of Foreign Affairs a week or so later. Also the Director of Security and Intelligence, [REDACTED]

On one of these occasions or some other, I think it is time to raise again our concern that this person has been held without charge for a long period and is receiving no information as to how the Sudanese authorities plan to proceed.

Any guidance or comments from your side would be welcome.

-----Original Message-----

From: Sigurdson, Konrad -JPD
Sent: November 30, 2004 1:45 PM
To: Hutchings, David -KHRTM
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Wright, Jim -MJW; Moore, Rodney -BCM; Ahmed, Samia -KHRTM; Fink, John -KHRTM; Gaudet-Fee, Odette -JPO; Singh, Dial -JPO
Subject: RE: Consular case - Sudan

David,

22/12/2005

Because Mr. A is still in detention, we should continue to provide the consular services that we normally provide to arrest/detention cases. This includes pressing for due process: charge or release. Although he thinks the Sudanese have abandoned the idea of a special flight, we haven't been told anything by the authorities. We are still waiting for their formal response to our request for details.

Konrad

-----Original Message-----

From: Hutchings, David -KHRTM

Sent: November 30, 2004 11:12 AM

To: Sigurdson, Konrad -JPD; Gaudet-Fee, Odette -JPO

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Malone, David -MJM; Wright, Jim -MJW; Moore, Rodney -BCM; Ahmed, Samia -KHRTM; Fink, John -KHRTM

Subject: RE: Consular case - Sudan

David Malone and I met on 24Nov (day before PM arrival) with Sudanese security and then with Mr. A. to discuss his situation.

s.21

We went over a lot of familiar ground, [REDACTED]

s.21

[REDACTED]

-----Original Message-----

From: Hutchings, David -KHRTM

Sent: November 22, 2004 7:26 AM

To: Wright, Jim -MJW; Sigurdson, Konrad -JPD

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD

Subject: RE: Consular case - Sudan

Jim,

immediately after receiving that JPD email, I advised the Sudanese (both security and state attorney) of our position and our information requirements. This message was passed verbally, and also confirmed to them in writing in my letter of Oct 31. We have also kept Mr. A. advised of what we were doing.

Since that time we have not had a response. They did enquire about visas for Sudanese accompanying Mr. A on the plane,

22/12/2005

and we confirmed visas would be needed and applications should be made via our Cairo embassy.

We contacted Security yesterday

s.21

That problem would likely be raised (by the Sudanese authorities) with David Malone when he comes to Security HQ on Wed at 3pm (tentative) to meet Mr. A.

Mr. A has always told me that an accompanying Canadian official was essential from his perspective, but he also did not say no to my alternative suggestion that Cdn posts could be alerted on the way with a view possibly to facilitating any stopovers. I added however that I couldn't confirm anything like that until I had some info about the arrangements and the itinerary.

I will talk to Mr. A today (to advise him of the Malone mtg in lieu of the PM meeting he had requested) and to get a sense of the recent exchanges he has himself been having with the authorities.

David

-----Original Message-----

From: Wright, Jim -MJW

Sent: November 22, 2004 1:15 AM

To: Hutchings, David -KHRTM; Sigurdson, Konrad -JPD

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila - GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD

Subject: RE: Consular case - Sudan

David, What is the answer to the Oct 26 JPD email [resent to you this evening] re the Sudanese interest in flying AR on one of their planes to Canada? We gave a list of specific requirements before we could agree to the Sudanese suggestion. Where does this stand?? Jim.

-----Original Message-----

From: Sigurdson, Konrad -JPD

Sent: October 28, 2004 3:57 PM

To: Hutchings, David -KHRTM

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila - GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam - USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD

Subject: RE: Consular case - Sudan

Importance: High

David,

22/12/2005

I am resending my October 26 e-mail which sets out the Canadian Government position. This should be given to the Sudanese authorities. There is no unwillingness to allow him to come to Canada aboard a private plane which the Sudanese govt is willing to provide. However, before giving authorization, we need the information requested.

Therefore, there is no reason for Mr. Abdelrazik to protest (and he should not be given access to your office for that purpose). On the contrary, he should be working with the Sudanese authorities to get the information we need.

Please confirm that the Sudanese authorities and Mr. A will get our response ASAP.

Konrad

-----Original Message-----

From: Sigurdson, Konrad -JPD

Sent: October 26, 2004 5:43 PM

To: Hutchings, David -KHRTM

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; Fink, John -KHRTM; Ahmed, Samia -KHRTM; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD

Subject: RE: Consular case - Sudan

David,

Your messages and the position of the Sudanese authorities have been fully discussed with all interested parties.

The response of the Canadian government is straight forward: consular service, in the form of an Emergency Passport, should be given to the subject only once the Cdn gov't (all interested depts and agencies) has full details of his approved travel plans.

All other assistance is the responsibility of the Government of Sudan. It is our understanding that this includes the flight arrangements by private aircraft from Khartoum to Montreal. No Cdn escort will be provided. The Cdn govt will not contribute to the cost of the plane travel.

We will require all the information that is normally needed to secure flight plan approval for entry into Cdn air space: flight routing and timing, type and call sign of aircraft, passenger manifest list, etc.

Only when we have all this information will we be in a position to give the go-ahead for the issuance of an EP. Please note that final authority rests with Ottawa.

Please keep us informed of all developments.

Konrad

22/12/2005

Gaudet-Fee, Odette -CNO

From: Hutchings, David -KHRTM
Sent: May 22, 2004 4:34 AM
To: Elkateb, Suehila -GAA; Gaudet-Fee, Odette -JPO
Cc: Ahmed, Samia -KHRTM; Heatherington, Scott -ISI; Bones, Alan -GAA; Gusen, William -ISI; Dyet, Dave -JPO; Sigurdson, Konrad -JPD; Angell, David -GAA
Subject: RE: Sudanese consular case

Meetings with Foreign Minister and others in Khartoum had already taken place when this email was received. Given other events (eg two trips to Darfur), there was no time to brief the Senator on this issue, and there would in any event not have been an opportunity for her to raise it. .

-----Original Message-----

From: Elkateb, Suehila -GAA
Sent: May 18, 2004 10:18 AM
To: Hutchings, David -KHRTM; Gaudet-Fee, Odette -JPO
Cc: Ahmed, Samia -KHRTM; Heatherington, Scott -ISI; Bones, Alan -GAA; Gusen, William -ISI; Dyet, Dave -JPO; Sigurdson, Konrad -JPD; Angell, David -GAA
Subject: RE: Sudanese consular case

David,

I have discussed this issue with GAA/Angell, and we agreed with the suggestion of JPO that a letter should be sent to the Chargé here regarding this case. The letter will be delivered today.

With respect to the issue of the Senator raising this case, we ask that you debrief her on the case, and that in the course of her discussions that it be left to her discretion as to whether she raises it. We understand that she has a number of significant issues to raise with the MFA, including GAA/Angell's message of yesterday regarding Uganda. We also understand, given the change in plans in KHRTM to the meeting with the MFA has already taken place.

Suehila

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: May 13, 2004 10:47 AM
To: Gaudet-Fee, Odette -JPO
Cc: Ahmed, Samia -KHRTM; Heatherington, Scott -ISI; Elkateb, Suehila -GAA; Bones, Alan -GAA; Gusen, William -ISI; Dyet, Dave -JPO; Sigurdson, Konrad -JPD
Subject: RE: Sudanese consular case

s.21

I had half hour visit today at security HQ with Mr. Abdelrazeq. Security official () was present most of the time but I had a few minutes alone as well.

He looked well. He said he did do a five day hunger strike but others had prevailed on him to stop it. I said I was glad to see him looking well, and hoped he would not endanger his health. He was a little disappointed that his wife Mariam had not provided any pictures or letters for me to give to him. I gave him some Cdn newspaper material (copied from web sites) -- as he had requested last time -- and he was happy to have them but told me he now had a radio and could receive RCI.

He also gets local papers but apparently missed yesterday's front page on Senator Jaffer's visit. It was not mentioned.

I raised the lack of access to his lawyer with the security official and Mr. Abdelraziq noted he had raised this with prison authorities on many occasions. As you know, lawyer has been getting run-around from prison authorities. Official said this "problem would be resolved". I told security official it was Cdn view that subject should be released if no charges were to be laid. Official had nothing to say in that regard.

Mr. Abdelrazeq told me security had taken his passport (which was now expired) and also USD4500. He had asked if we could help him with money to pay his lawyer. I said that would be possible if his wife deposited the money with FAC in Ottawa. He thought that would be the best way to go. But I said security would presumably return his money if and when he was released -- he seemed doubtful.

If released, he said he would return to Canada immediately, could we renew his ppt? I said we could do that by sending it to the embassy in Addis. However, an emergency ppt (for travel to Cda only) could also be possible. He

said he would prefer the latter.

In the presence of the security official, he asked if there were charges of any kind against him in Canada. I said my understanding was that there were no charges against him in Canada and we had so informed the GOS.

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: May 12, 2004 2:42 PM
To: Sigurdson, Konrad -JPD; Gaudet-Fee, Odette -JPO
Cc: Ahmed, Samia -KHRTM; Heatherington, Scott -ISI; Elkateb, Suehila -GAA; Bones, Alan -GAA; Gusen, William -ISI; Dyet, Dave -JPO
Subject: RE: Sudanese consular case

Konrad, Odette

I am now told by Security people that I will have a visit tomorrow at 2pm.

Security also advises that the lawyer will not be present. (You recall the MFA had hoped to get the lawyer access at the same time as me)

Front page of Arabic language newspaper today announces visit next week of Canadian peace envoy, Senator Jaffer. Abusafian will have seen that and (as he did in the case of Bob Rae) no doubt ask me if the Senator could help him.

I will try to find out the story on denial of access for the lawyer. As a next step, you might want to consider calling in the Sudanese charge.

Re the senator, she is not coming for bilateral issues but I suppose it's possible that she is already acquainted with the case via Abusafian's family in Canada. Pls provide any additional guidance by tomorrow morning.

David

-----Original Message-----

From: Sigurdson, Konrad -JPD
Sent: May 5, 2004 7:11 AM
To: Hutchings, David -KHRTM; Gaudet-Fee, Odette -JPO
Cc: Ahmed, Samia -KHRTM; Heatherington, Scott -ISI; Elkateb, Suehila -GAA; Bones, Alan -GAA; Gusen, William -ISI; Dyet, Dave -JPO
Subject: RE: Sudanese consular case

Let's stay with just the note at your end for now, David. Please go ahead and send it.

We'll assess the impact it has before moving on anything at this end.

Konrad

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: May 5, 2004 5:34 AM
To: Gaudet-Fee, Odette -JPO
Cc: Ahmed, Samia -KHRTM; Heatherington, Scott -ISI; Elkateb, Suehila -GAA; Bones, Alan -GAA; Gusen, William -ISI; Dyet, Dave -JPO; Sigurdson, Konrad -JPD
Subject: RE: Sudanese consular case

Odette

thanks for the quick work. The note looks fine to me and I think we should go ahead and send it right away.

I have no changes to suggest, except maybe to replace the "we" in the penultimate para with 'the office'.

Re your suggestion of action in Ottawa, not sure what you mean by a "a letter from our office in Ottawa". What you might do is send the text of the same note (but reading from the Dep of For Affairs to the Embassy of Sudan) in Ottawa when we deliver it in Sudan.



Government of Canada
Embassy of Canada

Gouvernement du Canada
Ambassade du Canada

RECEIVED ON
REÇU LE

MAR 21 2005

UNCLASSIFIED

JPO

March 21, 2005

FACSIMILE / TÉLÉCOPIÉ

If there is any problem upon receipt of this fax, please call:
S'il y a des problèmes à la réception de cette télécopie, prière d'appeler:

To/
Destinataire Christine Constantin
Foreign Affairs Canada/JPE

From/
De Mr. John L. Fink
Management & Consular Officer
Canadian Embassy
Khartoum , Sudan

Tel 944 3307
Fax 996-5358

Tel 526-3300/01/02
Fax 526-3910

No of pages including this page / Nombre de pages y compris la présente: 2

COMMENTS/COMMENTAIRES:

Christine,

Please find attached the signed Authorization to Release Information form for Mr. Abdelrazik.

John

Canada

Mr Abdelrazik,

The Consular Bureau at Foreign Affairs Canada in Ottawa has been contacted by your Daughter in law Sahnin WAFA. She indicated that you have been in direct communication with her and that you wish for her to obtain case information instead of Myriam St Hilaire. Under privacy laws, we are unable to provide any information regarding your file without your written consent. Therefore, please fill out the following form and return it to the Canadian Embassy in Khartoumm.

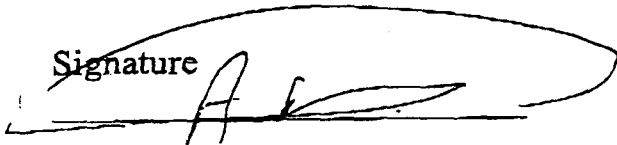
The following persons MAY have access to my case file information

☒ (Sahnin Wafa)
☐ (Others)
☐ (Others)

The following persons MAY NOT have access to my case information

☒ (Myriam)
☐ (Others)

Signature

A handwritten signature in dark ink, appearing to be 'A. Razik', is written over a horizontal line. The signature is enclosed within a large, hand-drawn oval.

Gaudet-Fee, Odette -CNO

From: Hutchings, David -KHRTM
Sent: January 12, 2005 10:00 AM
To: Husain, Masud -JLA
Cc: Gaudet-Fee, Odette -JPO
Subject: RE: Action FW: Consular case - Sudan

Masud, Our fax doesn't work but you should be able to get it from Odette

-----Original Message-----

From: Husain, Masud -JLA
Sent: January 12, 2005 5:05 PM
To: Hutchings, David -KHRTM
Cc: Gaudet-Fee, Odette -JPO
Subject: RE: Action FW: Consular case - Sudan

David can you fax me a copy of the document or at least the first couple of pages.

Fax 944-0870

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: January 12, 2005 9:02 AM
To: Husain, Masud -JLA
Subject: RE: Action FW: Consular case - Sudan

Sorry, I did not make a copy since it was not mine to see. Perhaps David could send you a copy

Odette

-----Original Message-----

From: Husain, Masud -JLA
Sent: January 12, 2005 9:00 AM
To: Gaudet-Fee, Odette -JPO
Subject: RE: Action FW: Consular case - Sudan

Odette

Can I see a copy of the document that David was asked to deliver.

-----Original Message-----

From: Ouellette, Winnie -JLA On Behalf Of EXTOTT (JLA)
Sent: January 12, 2005 8:36 AM
To: *JLA
Subject: Action FW: Consular case - Sudan

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: January 12, 2005 6:43 AM
To: Gaudet-Fee, Odette -JPO
Cc: EXTOTT (JLA); EXTOTT (JPO); EXTOTT (GAA); Dyet, Dave -JPO; Sigurdson, Konrad -JPD; Bones, Alan -GAA
Subject: RE: Consular case - Sudan

Odette

As you know, I continue to have difficulty with your request that I deliver legal documents to the detainee, Mr. Abdelraziq, on behalf of his wife's lawyer, and then provide you with a piece of paper in which Mr. A. acknowledges receipt.

The document advises Mr A. that he should appear within 40 days of receiving the document or a judgement (on custody of children) could be rendered against him.

Seems to me that his wife is asking our assistance to deliver the document to Mr. A, thereby allowing her lawyer to claim that he has been served and a judgement should be rendered.

It strikes me that we should not be assisting in this way. Mr. A. would not understand the process and is not currently in a position to obtain appropriate legal advice. He would ask my advice; obviously, I would not want to advise him.

I am not a lawyer but I do have a JLA guideline which says "under no circumstances should consuls accept service of documents on behalf of a person residing in Canada or elsewhere". Seems to me that what you are asking amounts to service of documents.

I raised this issue, as part of a larger message to Konrad some time back, and he referred me back to you. If the Department is instructing me to deliver these papers, of course I will do so, and I apologize for the delay. But I would appreciate clear instructions, and some indication that there has been consultation and consideration of my concerns.

David

Gaudet-Fee, Odette -CNO

From: Hutchings, David -KHRTM
Sent: January 11, 2005 2:32 PM
To: Gaudet-Fee, Odette -JPO
Cc: Ahmed, Samia -KHRTM
Subject: RE: Consular case - Sudan

Odette

We are just repeating the same thing over again.

If he signs that he has received them, his wife's lawyer can then ask that a judgment be rendered against him. Why should we act as a bailiff and serve papers on the request of his wife's lawyer?

I continue to have problems with this.

David

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: January 11, 2005 10:26 PM
To: Hutchings, David -KHRTM
Cc: Ahmed, Samia -KHRTM
Subject: RE: Consular case - Sudan

Hi David,

These documents should be given to Mr. A...if we do not we could have problem in Canada. We are not taking side simply delivering mail that came via dip bag. He should get a lawyer if he wants and he does not have to sign the actual paper. The wife's lawyer in Canada has asked that we deliver the papers...what he does with it is his decision - it has nothing to do with us...and all I need is a piece of paper stating that he has received the papers...the same way he would sign if we were giving him money or any other important document - un accusé de reception, providing proof that it has been done.

I really do not want to put the office in any jeopardy, we are simply giving him papers his wife wants him to see. Can it be done before the 14 Jan...next court date. I have to notify the lawyer.

Thanks

Odette

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: January 11, 2005 2:14 PM
To: Gaudet-Fee, Odette -JPO
Cc: Ahmed, Samia -KHRTM
Subject: RE: Consular case - Sudan

Odette

Samia tells me we have not done so.

I haven't seen it for a while but I remember I had some concerns that we seemed to be acting for his lawyer. I seem to remember that you wanted us to get him to sign it saying that he received it. I had problems with that -- we would have to explain to him what all this is, and even tho I think I understand what his wife's lawyer is doing, I suspect Abusafian should get his own lawyer and get advice on how he should handle this before deciding to sign an acknowledgement of receipt -- which he can't afford to do.

I was away for the month of Dec and may have missed some developments in the meantime.

David

David

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: January 5, 2005 10:35 PM
To: Hutchings, David -KHRTM
Cc: Ahmed, Samia -KHRTM
Subject: RE: Consular case - Sudan

David,

A quick question

Did you provide Mr. A with the legal document regarding custody of the children to Myriam. I remember sending them but did not receive a not indicating that it has been done.

Samia, if David is still away, can you check,

Odette

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: November 30, 2004 5:31 AM
To: Sigurdson, Konrad -JPD; Gaudet-Fee, Odette -JPO
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; LeBlanc, Pam -USS;
McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Malone, David -MJM; Wright, Jim -MJW;
Moore, Rodney -BCM; Ahmed, Samia -KHRTM; Fink, John -KHRTM
Subject: RE: Consular case - Sudan

Mr. A. arrived at our office this morning with no warning. We met with him for about 30 minutes, and he left without difficulty.

He said he had asked several times to come here but the authorities had said no, until today. They did send someone with him today, but he waited outside.

He said he had no idea what the authorities plan to do with him and asked our help. He is still in detention although he has some ability to move around. I said we could reiterate our position to the Sudanese that he should either be charged or released.

He also said his money was all gone. He doesn't think the Sudanese will give him a work permit. He asked if the Cdn govt could help. I told him we provide money only on a payback basis. Pls advise if you see any other possibilities for this case.

s.21

We can of course also ask the Sudanese if they plan to release him and give him a work permit. [REDACTED] Mr A. thinks they have abandoned the idea of a special flight.

He asked if Malone had spoken to the PM about his case and what was the result. I said he had and the PM wanted us to continue providing consular services and keep in touch with Sudanese authorities regarding his case.

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: November 30, 2004 11:12 AM
To: Sigurdson, Konrad -JPD; Gaudet-Fee, Odette -JPO
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; LeBlanc, Pam -USS;
McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Malone, David -MJM; Wright, Jim -MJW;
Moore, Rodney -BCM; Ahmed, Samia -KHRTM; Fink, John -KHRTM

Subject: RE: Consular case - Sudan

David Malone and I met on 24Nov (day before PM arrival) with Sudanese security and then with Mr. A. to discuss his situation.

We went over a lot of familiar ground,

s.21

s.21

Malone made the useful point to Mr. A. that he should consider the implications for his own safety of any travel he might undertake. His safety in Sudan and Canada was one thing, his safety en route between the two was something else entirely. An accompanying Canadian officer was not possible, but even if such an officer were possible, it would not constitute a guarantee in this regard.

Malone confirmed to Mr. A. that a mtg/phone call with the PM was not possible. He did however undertake to mention the case to the PM, and did so.

Mr. A., hoping the occasion of the PM visit would bring good news, seemed sobered and a bit depressed by Malone's message. He (and Sudanese security) also took on board however Malone's observation that continuing dialogue among all the parties concerned was the best way to bring more clarity and pave the way for solutions. Malone undertook to pass that message to the relevant Cdn players as well.

Malone's pre-trip briefing in Ottawa apparently included an indication that Mr. A's dual nationality status had some bearing on the kind of consular services (eg accompanying official) which Canada could or could not provide. Would appreciate clarification of this point. It is something I had not heard before and the Sudanese will no doubt query me about it.

We have not heard from Mr. A since the meeting. In discussion of PM visit at MFA yesterday (MFA rep had been with us at the Sudanese security meeting), Amb Al Karib said he didn't understand why security was still detaining Mr. A. and he would tell security Mr. A should be released.

We also have an instruction from Odette to deliver to Mr. A. legal papers from Mr A's wife in Montreal. These are a notification that the wife has applied for sole custody of the couple's child and there is the usual indication that a judgment may be rendered against you (ie Mr. A) if you or your rep does not appear on a certain date.

Odette, you ask us to have Mr. A. sign these papers (there is no particular place for him to sign) to indicate he has seen them. It strikes me that this puts us in the role of acting on behalf of Mr. A's wife and her lawyer. Should Cdn diplomatic missions facilitate the process of serving papers (in a private legal matter) on a person who may or may not want those papers to be served on him? Mr. A. is not in a position where he can appear in court or even engage counsel to represent him. With the PM visit, we have not had a chance to focus on this before. Please advise.

[REDACTED]. Rodney Moore is here and will be in charge of the office in December.

s.26

-----Original Message-----

From: Sigurdson, Konrad -JPD

Sent: November 23, 2004 8:40 PM

To: Hutchings, David -KHRTM

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Gaudet-Fee, Odette -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Malone, David -MJM; Wright, Jim -MJW

Subject: RE: Consular case - Sudan

David,

ISD and I agree that the request should be passed on to the PM's staff. As you say, the PM's schedule is full and he won't have time for a call. Nevertheless, our assessment and advice should also be passed on and that is that we do not think that the PM should speak to Mr. A. Nothing of substance could be accomplished in a conversation of a minute or two, we have no idea what Mr. A might say, and the case has unique complexities. We have made very adequate arrangements for a senior official to meet with Mr. A who should be made aware that any message he has for the PM will be passed on.

Konrad

-----Original Message-----

From: Hutchings, David -KHRTM

Sent: November 23, 2004 9:35 AM

To: Sigurdson, Konrad -JPD

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD; Wright, Jim -MJW

Subject: RE: Consular case - Sudan

Mtg is now confirmed with David malone for tomorrow at 3pm.

Mr. A phoned this morning to ask if he could have just a minute on the phone with the PM. This was very important to him. I told him the PM was here only six hours and his program was absolutely full. He insisted that I pass on his request, saying the call could be on the cell phone and finished very quickly.

I said I would convey the request, but told him it did not seem feasible. We were already having difficulty fitting into the PM's program all the things he needed to do in Sudan.

-----Original Message-----

From: Hutchings, David -KHRTM

Sent: November 22, 2004 12:37 PM

To: Wright, Jim -MJW; Sigurdson, Konrad -JPD

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD

Subject: RE: Consular case - Sudan

I just spoke with Mr A. He tried to insist on seeing the PM for at least a minure or two, but accepted my explanation that this was really not possible given the PM's schedule. He looks forward to meeting David Malone.

On the issue of a Canadian official accompanying him, he said that would be his strong preference but he did not exclude going without a Cdn official if he were convinced beforehand that the arrangements were such that his personal security would be ensured throughout the trip.

-----Original Message-----

From: Hutchings, David -KHRTM

Sent: November 22, 2004 7:26 AM

To: Wright, Jim -MJW; Sigurdson, Konrad -JPD

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD

Subject: RE: Consular case - Sudan

Jim,

immediately after receiving that JPD email, I advised the Sudanese (both security and

state attorney) of our position and our information requirements. This message was passed verbally, and also confirmed to them in writing in my letter of Oct 31. We have also kept Mr. A. advised of what we were doing.

Since that time we have not had a response. They did enquire about visas for Sudanese accompanying Mr. A on the plane, and we confirmed visas would be needed and applications should be made via our Cairo embassy.

We contacted Security yesterday .

s.21

That problem would likely be raised (by the Sudanese authorities) with David Malone when he comes to Security HQ on Wed at 3pm (tentative) to meet Mr. A.

Mr. A has always told me that an accompanying Canadian official was essential from his perspective, but he also did not say no to my alternative suggestion that Cdn posts could be alerted on the way with a view possibly to facilitating any stopovers. I added however that I couldn't confirm anything like that until I had some info about the arrangements and the itinerary.

I will talk to Mr. A today (to advise him of the Malone mtg in lieu of the PM meeting he had requested) and to get a sense of the recent exchanges he has himself been having with the authorities.

David

-----Original Message-----

From: Wright, Jim -MJW
Sent: November 22, 2004 1:15 AM
To: Hutchings, David -KHRTM; Sigurdson, Konrad -JPD
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD
Subject: RE: Consular case - Sudan

David, What is the answer to the Oct 26 JPD email [resent to you this evening] re the Sudanese interest in flying AR on one of their planes to Canada? We gave a list of specific requirements before we could agree to the Sudanese suggestion. Where does this stand?? Jim.

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: November 20, 2004 12:58 PM
To: Sigurdson, Konrad -JPD
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD
Subject: RE: Consular case - Sudan

Konrad

Ok.

As he is still technically in detention, I think I need to request this meeting rather than just inform them that it is taking place.

Several months ago they brought Mr. A to the MFA for one of the meetings he had with me and I plan to suggest they do the same thing for this meeting, as David will have limited time and he already has two other events at the MFA.

David

-----Original Message-----

From: Sigurdson, Konrad -JPD
Sent: November 18, 2004 8:55 PM
To: Hutchings, David -KHRTM
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD
Subject: RE: Consular case - Sudan

David,

I have discussed your message below with ISD/Livermore and ISI/Heatherington and we agree that it would be useful for David Malone to meet with Mr. A. As you can see, he is willing to do so.

However, before a meeting, it is important that we know exactly where we stand with the instructions contained in our October 26 e-mail to you. Are the Sudanese authorities working on Mr. A's return to Canada? Are they clear about our requirements? Do they foresee obstacles?

We don't want any surprises. Please meet with appropriate Sudanese officials to let them know that a senior official from Ottawa will meet with Mr. A on the margins of the PM visit, at Mr. A's request. At the same time, please determine their plans with regard to Mr. A.

Your own assessment of the current situation and how the meeting should be handled would also be appreciated.

ISD/Livermore will brief MJM/Malone.

ISI/Heatherington will inform other interested parties of recent developments.

Konrad

-----Original Message-----

From: Malone, David -MJM
Sent: November 18, 2004 10:40 AM
To: Hutchings, David -KHRTM; Sigurdson, Konrad -JPD
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX
Subject: RE: Consular case - Sudan

Certainly willing to do this on the margins of the PM visit if Konrad thinks this a good idea. D.

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: 18 novembre 2004 10:10
To: Sigurdson, Konrad -JPD
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM
Subject: RE: Consular case - Sudan

Konrad

Having heard the PM was visiting khartoum, Mr. A. called today to request that a meeting be arranged between himself and the PM.

While the PM already has a jammed six hour program, it occurs to me that Mr. A could meet a senior official. David Malone, who is here the day before, might be agreeable. I assume he would need to be briefed.

Purpose of the meeting would simply be to reassure Mr. A. that Canada is prepared to allow him to return if feasible travel arrangements can be put in place.

Pls advise

David

-----Original Message-----

From: Sigurdson, Konrad -JPD

Sent: November 1, 2004 7:03 PM

To: Hutchings, David -KHRTM

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD

Subject: RE: Consular case - Sudan

s.21

David,

We also thought of the matter of visas. Depending on the nationality of the crew and other passengers, the usual visa requirements would apply. Depending on their eventual routing, the requirement for transit visas in other countries might also apply. This they would have to determine on their own.

I know that preparations for the PM's visit is consuming much of your attention, so you might have difficulty focusing on the case of Mr. A.

Konrad

s.21

-----Original Message-----

From: Hutchings, David -KHRTM

Sent: November 1, 2004 10:30 AM

To: Sigurdson, Konrad -JPD

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD

Subject: RE: Consular case - Sudan

Konrad

We have advised Sudanese security, the State Attorney and Mr. Abdelrazik. Latter was (at least initially) quite happy with the news. Sudanese authorities want to hold (yet another) meeting but PM preps may make that difficult.

s.21

They have asked the question whether the flight crew and others accompanying Mr. A would need visas. They would of course not only need visas, So these arrangements could take some time.

David

-----Original Message-----

From: Sigurdson, Konrad -JPD

Sent: October 28, 2004 3:57 PM

To: Hutchings, David -KHRTM

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee,

Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD
Subject: RE: Consular case - Sudan
Importance: High

David,

I am resending my October 26 e-mail which sets out the Canadian Government position. This should be given to the Sudanese authorities. There is no unwillingness to allow him to come to Canada aboard a private plane which the Sudanese govt is willing to provide. However, before giving authorization, we need the information requested.

Therefore, there is no reason for Mr. Abdelrazik to protest (and he should not be given access to your office for that purpose). On the contrary, he should be working with the Sudanese authorities to get the information we need.

Please confirm that the Sudanese authorities and Mr. A will get our response ASAP.

Konrad

-----Original Message-----

From: Sigurdson, Konrad -JPD
Sent: October 26, 2004 5:43 PM
To: Hutchings, David -KHRTM
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; Fink, John -KHRTM; Ahmed, Samia -KHRTM; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD
Subject: RE: Consular case - Sudan

David,

Your messages and the position of the Sudanese authorities have been fully discussed with all interested parties.

The response of the Canadian government is straight forward: consular service, in the form of an Emergency Passport, should be given to the subject only once the Cdn gov't (all interested depts and agencies) has full details of his approved travel plans.

All other assistance is the responsibility of the Government of Sudan. It is our understanding that this includes the flight arrangements by private aircraft from Khartoum to Montreal. No Cdn escort will be provided. The Cdn govt will not contribute to the cost of the plane travel.

We will require all the information that is normally needed to secure flight plan approval for entry into Cdn air space: flight routing and timing, type and call sign of aircraft, passenger manifest list, etc.

Only when we have all this information will we be in a position to give the go-ahead for the issuance of an EP. Please note that final authority rests with Ottawa.

Please keep us informed of all developments.

Konrad

Gaudet-Fee, Odette -CNO

From: Hutchings, David -KHRTM
Sent: January 11, 2005 2:14 PM
To: Gaudet-Fee, Odette -JPO
Cc: Ahmed, Samia -KHRTM
Subject: RE: Consular case - Sudan

Odette

Samia tells me we have not done so.

I havent seen it for a while but I remember I had some concerns that we seemed to be acting for his lawyer. I seem to remember that you wanted us to get him to sign it saying that he received it. I had problems with that -- we would have to explain to him what all this is, and even tho I think I understand what his wife's lawyer is doing, I suspect Abusafian should get his own lawyer and get advice on how he should handle this before deciding to sign an acknowledgement of receipt -- which he can't afford to do.

I was away for the month of Dec and may have missed some developments in the meantime.

David

David

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: January 5, 2005 10:35 PM
To: Hutchings, David -KHRTM
Cc: Ahmed, Samia -KHRTM
Subject: RE: Consular case - Sudan

David,

A quick question

Did you provide Mr. A with the legal document regarding custody of the children to Myriam. I remember sending them but did not receive a not indicating that it has been done.

Samia, if David is still away, can you check,

Odette

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: November 30, 2004 5:31 AM
To: Sigurdson, Konrad -JPD; Gaudet-Fee, Odette -JPO
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Malone, David -MJM; Wright, Jim -MJW; Moore, Rodney -BCM; Ahmed, Samia -KHRTM; Fink, John -KHRTM
Subject: RE: Consular case - Sudan

Mr. A. arrived at our office this morning with no warning. We met with him for about 30 minutes, and he left without difficulty.

He said he had asked several times to come here but the authorities had said no, until today. They did send someone with him today, but he waited outside.

He said he had no idea what the authorities plan to do with him and asked our help. He is still in detention although he has some ability to move around. I said we could reiterate our position to the Sudanese that he should either be charged or released.

s.21

He also said his money was all gone. He doesn't think the Sudanese will give him a work permit. He asked if the Cdn govt could help. I told him we provide money only on a payback basis. Pls advise if you see any other possibilities for this case.

We can of course also ask the Sudanese if they plan to release him and give him a work permit. [REDACTED] Mr A. thinks they have abandoned the idea of a special flight.

He asked if Malone had spoken to the PM about his case and what was the result. I said he had and the PM wanted us to continue providing consular services and keep in touch with Sudanese authorities regarding his case.

-----Original Message-----

From: Hutchings, David -KHRTM

Sent: November 30, 2004 11:12 AM

To: Sigurdson, Konrad -JPD; Gaudet-Fee, Odette -JPO

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; LeBlanc, Pam -USS;

McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Malone, David -MJM; Wright, Jim -MJW;

Moore, Rodney -BCM; Ahmed, Samia -KHRTM; Fink, John -KHRTM

Subject: RE: Consular case - Sudan

David Malone and I met on 24Nov (day before PM arrival) with Sudanese security and then with Mr. A. to discuss his situation.

We went over a lot of familiar ground, [REDACTED]

s.21

s.21

Malone made the useful point to Mr. A. that he should consider the implications for his own safety of any travel he might undertake. His safety in Sudan and Canada was one thing, his safety en route between the two was something else entirely. An accompanying Canadian officer was not possible, but even if such an officer were possible, it would not constitute a guarantee in this regard.

Malone confirmed to Mr. A. that a mtg/phone call with the PM was not possible. He did however undertake to mention the case to the PM, and did so.

Mr. A., hoping the occasion of the PM visit would bring good news, seemed sobered and a bit depressed by Malone's message. He (and Sudanese security) also took on board however Malone's observation that continuing dialogue among all the parties concerned was the best way to bring more clarity and pave the way for solutions. Malone undertook to pass that message to the relevant Cdn players as well.

Malone's pre-trip briefing in Ottawa apparently included an indication that Mr. A's dual nationality status had some bearing on the kind of consular services (eg accompanying official) which Canada could or could not provide. Would appreciate clarification of this point. It is something I had not heard before and the Sudanese will no doubt query me about it.

We have not heard from Mr. A since the meeting. In discussion of PM visit at MFA yesterday (MFA rep had been with us at the Sudanese security meeting), [REDACTED]

s.21

We also have an instruction from Odette to deliver to Mr. A. legal papers from Mr A's wife in Montreal. These are a notification that the wife has applied for sole custody of the couple's child and there is the usual indication that a judgment may be rendered against you (ie Mr. A) if you or your rep does not appear on a certain date.

s.26

From: Sigurdson, Konrad -JPD
Sent: November 23, 2004 8:40 PM
To: Hutchings, David -KHRTM
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Gaudet-Fee, Odette -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Malone, David -MJM; Wright, Jim -MJW
Subject: RE: Consular case - Sudan

ISD and I agree that the request should be passed on to the PM's staff. As you say, the PM's schedule is full and he won't have time for a call. Nevertheless, our assessment and advice should also be passed on and that is that we do not think that the PM should speak to Mr. A. Nothing of substance could be accomplished in a conversation of a minute or two, we have no idea what Mr. A might say, and the case has unique complexities. We have made very adequate arrangements for a senior official to meet with Mr. A who should be made aware that any message he has for the PM will be passed on.

From: Hutchings, David -KHRTM
Sent: November 23, 2004 9:35 AM
To: Sigurdson, Konrad -JPD
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD; Wright, Jim -MJW
Subject: RE: Consular case - Sudan

Mr. A phoned this morning to ask if he could have just a minute on the phone with the PM. This was very important to him. I told him the PM was here only six hours and his program was absolutely full. He insisted that I pass on his request, saying the call could be on the cell phone and finished very quickly.

From: Hutchings, David -KHRTM
Sent: November 22, 2004 12:37 PM
To: Wright, Jim -MJW; Sigurdson, Konrad -JPD
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD
Subject: RE: Consular case - Sudan

I just spoke with Mr A. He tried to insist on seeing the PM for at least a minure or two, but accepted my explanation that this was really not possible given the PM's schedule. He looks forward to meeting David Malone.

On the issue of a Canadian official accompanying him, he said that would be his strong preference but he did not exclude going without a Cdn official if he were convinced beforehand that the arrangements were such that his personal security would be ensured throughout the trip.

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: November 22, 2004 7:26 AM
To: Wright, Jim -MJW; Sigurdson, Konrad -JPD
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD
Subject: RE: Consular case - Sudan

Jim,

immediately after receiving that JPD email, I advised the Sudanese (both security and state attorney) of our position and our information requirements. This message was passed verbally, and also confirmed to them in writing in my letter of Oct 31. We have also kept Mr. A. advised of what we were doing.

Since that time we have not had a response. They did enquire about visas for Sudanese accompanying Mr. A on the plane, and we confirmed visas would be needed and applications should be made via our Cairo embassy.

We contacted Security yesterday

s.21

That problem would likely be raised (by the Sudanese authorities) with David Malone when he comes to Security HQ on Wed at 3pm (tentative) to meet Mr. A.

Mr. A has always told me that an accompanying Canadian official was essential from his perspective, but he also did not say no to my alternative suggestion that Cdn posts could be alerted on the way with a view possibly to facilitating any stopovers. I added however that I couldn't confirm anything like that until I had some info about the arrangements and the itinerary.

I will talk to Mr. A today (to advise him of the Malone mtg in lieu of the PM meeting he had requested) and to get a sense of the recent exchanges he has himself been having with the authorities.

David

-----Original Message-----

From: Wright, Jim -MJW
Sent: November 22, 2004 1:15 AM
To: Hutchings, David -KHRTM; Sigurdson, Konrad -JPD
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD
Subject: RE: Consular case - Sudan

David, What is the answer to the Oct 26 JPD email [resent to you this evening] re the Sudanese interest in flying AR on one of their planes to Canada? We gave a list of specific requirements before we could agree to the Sudanese suggestion. Where does this stand?? Jim.

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: November 20, 2004 12:58 PM
To: Sigurdson, Konrad -JPD
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD
Subject: RE: Consular case - Sudan

Konrad

Ok.

As he is still technically in detention, I think I need to request this meeting rather than just inform them that it is taking place.

Several months ago they brought Mr. A to the MFA for one of the meetings he had with me and I plan to suggest they do the same thing for this meeting, as David will have limited time and he already has two other events at the MFA.

David

-----Original Message-----

From: Sigurdson, Konrad -JPD
Sent: November 18, 2004 8:55 PM
To: Hutchings, David -KHRTM
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD
Subject: RE: Consular case - Sudan

David,

I have discussed your message below with ISD/Livermore and ISI/Heatherington and we agree that it would be useful for David Malone to meet with Mr. A. As you can see, he is willing to do so.

However, before a meeting, it is important that we know exactly where we stand with the instructions contained in our October 26 e-mail to you. Are the Sudanese authorities working on Mr. A's return to Canada? Are they clear about our requirements? Do they foresee obstacles?

We don't want any surprises. Please meet with appropriate Sudanese officials to let them know that a senior official from Ottawa will meet with Mr. A on the margins of the PM visit, at Mr. A's request. At the same time, please determine their plans with regard to Mr. A.

Your own assessment of the current situation and how the meeting should be handled would also be appreciated.

ISD/Livermore will brief MJM/Malone.

ISI/Heatherington will inform other interested parties of recent developments.

Konrad

-----Original Message-----

From: Malone, David -MJM
Sent: November 18, 2004 10:40 AM
To: Hutchings, David -KHRTM; Sigurdson, Konrad -JPD
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore,

Daniel -ISD; Bones, Alan -GAAX
Subject: RE: Consular case - Sudan

Certainly willing to do this on the margins of the PM visit if Konrad thinks this a good idea. D.

-----Original Message-----

From: Hutchings, David -KHRTM

Sent: 18 novembre 2004 10:10

To: Sigurdson, Konrad -JPD

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM

Subject: RE: Consular case - Sudan

Konrad

Having heard the PM was visiting khartoum, Mr. A. called today to request that a meeting be arranged between himself and the PM.

While the PM already has a jammed six hour program, it occurs to me that Mr. A could meet a senior official. David Malone, who is here the day before, might be agreeable. I assume he would need to be briefed.

Purpose of the meeting would simply be to reassure Mr. A. that Canada is prepared to allow him to return if feasible travel arrangements can be put in place.

Pls advise

David

-----Original Message-----

From: Sigurdson, Konrad -JPD

Sent: November 1, 2004 7:03 PM

To: Hutchings, David -KHRTM

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD

Subject: RE: Consular case - Sudan

s.21

David,

We also thought of the matter of visas. Depending on the nationality of the crew and other passengers, the usual visa requirements would apply. Depending on their eventual routing, the requirement for transit visas in other countries might also apply. This they would have to determine on their own.

I know that preparations for the PM's visit is consuming much of your attention, so you might have difficulty focusing on the case of Mr. A.

Konrad

-----Original Message-----

From: Hutchings, David -KHRTM

Sent: November 1, 2004 10:30 AM

To: Sigurdson, Konrad -JPD

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee,

Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore,
Daniel -ISD
Subject: RE: Consular case - Sudan

Konrad

We have advised Sudanese security, the State Attorney and Mr. Abdelrazik. Latter was (at least initially) quite happy with the news. Sudanese authorities want to hold (yet another) meeting but PM preps may make that difficult.

s.21 They have asked the question whether the flight crew and others accompanying Mr. A would need visas. They would of course not only need visas, [REDACTED]
[REDACTED] So these arrangements could take some time.

David

-----Original Message-----

From: Sigurdson, Konrad -JPD

Sent: October 28, 2004 3:57 PM

To: Hutchings, David -KHRTM

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD

Subject: RE: Consular case - Sudan

Importance: High

David,

I am resending my October 26 e-mail which sets out the Canadian Government position. This should be given to the Sudanese authorities. There is no unwillingness to allow him to come to Canada aboard a private plane which the Sudanese govt is willing to provide. However, before giving authorization, we need the information requested.

Therefore, there is no reason for Mr. Abdelrazik to protest (and he should not be given access to your office for that purpose). On the contrary, he should be working with the Sudanese authorities to get the information we need.

Please confirm that the Sudanese authorities and Mr. A will get our response ASAP.

Konrad

-----Original Message-----

From: Sigurdson, Konrad -JPD

Sent: October 26, 2004 5:43 PM

To: Hutchings, David -KHRTM

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; Fink, John -KHRTM; Ahmed, Samia -KHRTM; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD

Subject: RE: Consular case - Sudan

David,

Your messages and the position of the Sudanese authorities have been fully discussed with all interested parties.

The response of the Canadian government is straight forward: consular service, in the form of an Emergency Passport, should be given to the subject only once the Cdn gov't (all interested depts and agencies) has full details of his approved travel plans.

All other assistance is the responsibility of the Government of Sudan. It is our understanding that this includes the flight arrangements by private aircraft from Khartoum to Montreal. No Cdn escort will be provided. The Cdn govt will not contribute to the cost of the plane travel.

We will require all the information that is normally needed to secure flight plan approval for entry into Cdn air space: flight routing and timing, type and call sign of aircraft, passenger manifest list, etc.

Only when we have all this information will we be in a position to give the go-ahead for the issuance of an EP. Please note that final authority rests with Ottawa.

Please keep us informed of all developments.

Konrad

Gaudet-Fee, Odette -CNO

From: Moore, Rodney -BCM
Sent: December 28, 2004 10:15 AM
To: Sigurdson, Konrad -JPD; Gaudet-Fee, Odette -JPO
Cc: Heatherington, Scott -ISI; Dyet, Dave -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Malone, David -MJM; Wright, Jim -MJW; Thomsen, Lillian -BCM; Bones, Alan -GAA; Elkateb, Suehila -GAA; Ahmed, Samia -KHRTM; Hutchings, David -KHRTM
Subject: Consular Case - Sudan

I spent with Samia Ahmed over an hour on Wed. 22 Dec. with Mr. A. at his holding house. The General Attorney, Mohamed Farid (MF), was present throughout. A. was, I think, happy that the visit had taken place, but remains visibly apprehensive about the state of his orphaned daughter in Montreal; about relations with his wife which have deteriorated; regarding the lack of any obvious solution to his current status; and about his troubled financial state. A new element arose when A. said he was ready at any time to renounce his Sudanese citizenship, something MF said could easily be done in writing, and which might, said MF enthusiastically, at once end the Sudanese Government's problems with this case. Would, he asked, the Government of Canada take full responsibility for A. in such a case? I said that I would ask what effect this might have on the case from a consular and any other point of view. Reviewing the case in general, MF said it had first seemed not to be a complicated one; now he could see no end to it: the GoS remained convinced that it had no good reason to hold A.

s.21

It should be added that A. telephoned the office yesterday, the 27th, when Samia happened to be here (a holiday), and showed his concern as to whether there had been any developments in his case.

Report:

The meeting took place in the one clean and presentable room of the shabby holding house in a residential area. I opened by saying that since our last meeting at the Embassy Office in late November, Ottawa had confirmed that it could not offer financial support to A.. Ottawa did, however, remain willing to speak to his wife to see if she would be willing to help him, but A. said that there was no point in that, and that in any case her family was trying to keep him away from her.

A. first talked about telephone calls to his daughter and to his wife. He is allowed to make them, the main problem being their expense; MF confirmed this, adding that during the calls the daughter cries, A. tries to calm her, the calls become lengthy, and A is left depressed; as for the wife, she argues on the telephone, and goes on at length about how she wants to separate from A., so that those calls are lengthy and costly, too. He had last spoken to his daughter ten days ago, said A., and to his wife not long ago. To his great concern, the daughter is now not with her stepmother but with the latter's mother,

(To my query, MF said that there was no time of day or week when A. could make cheap calls from this country.)

s.26

MF said that A. can watch TV, hear the radio, and read newspapers when he wants (often MF's own). A., to my query, said that he did not want to read any particular books.

A. confirmed that since David Hutchings and I met him three and a half weeks ago, his blood pressure and eye problems were less intense (as he had told Samia the day before on the telephone); but after our meeting he had to see a doctor, because he had had a severely sore throat for some days, and had difficulty swallowing.

The big problem was the cost of going to the doctor. As to help his family here might give him,

s.26

s.21

As to whether he could support himself if he were given total freedom, the problem was that he had no university certificate or papers concerning his education, no technical skills, no carpentry ability; a job with a good salary would be difficult to find.

20/12/2005

I repeated that there still had been found no solution to the problem of getting A. to Canada by direct flight, without which his free passage all the way could not be guaranteed. MF, who was part of the Malone-A. meeting of 24 November, said that he understood Malone was to be in touch with Canadian authorities to see if a way could be found to get A. safely to Canada. MF could not answer whether Malone might have been in touch with Sudanese security authorities who may not have passed on to MF that no means of safe travel to Canada had been established.

MF reviewed the whole case from the start, and sounded pleased (all this still in front of A. who was listening carefully throughout - it was not clear exactly how freely A. felt he could express himself with MF sitting in a chair next to his, though he seemed occasionally to nod in agreement when the Mulana made a point) that he had convinced A. not to go to the Press or to HR NGO's about his case.

As A. had no documentation, MF said that the authorities had had to give him a paper to carry stating that he was under detention; this he takes with him when, e.g., he visits his family. MF somewhat petulantly said that his office deals with *serious* crimes against the State, and that, accordingly, a car and a guard have to be found if A. wants to see a doctor.

After going through a number of non-consular aspects of the background to this case, MF said that the Sudanese treat even dual Sudanese-Canadian citizens as Canadians. He then queried somewhat frustratedly how many times he would have to go through the same questions as he had to-day: perhaps seven Canadians had visited him in the last year in this same way, but no one had a final answer to the case.

The question arose whether A's status here would change if he renounced his Sudanese citizenship, something MF said A. could easily do in writing. Would Canada take full responsibility of A., would more consular assistance be forthcoming, if A. were Canadian, only, asked MF? Would other circumstances concerning the original Canadian approach to A. remain the same?

20/12/2005

Gaudet-Fee, Odette -CNO

From: Moore, Rodney -BCM
Sent: December 1, 2004 1:20 AM
To: Gaudet-Fee, Odette -JPO
Subject: RE: Consular case - Sudan

Yes, I am, and trying to enjoy, but the computer challenge is doing it's best to defeat the attempt (worse than Abuja for CHOGM a year ago...) and certainly delay the work. Nevertheless for anything you send!

Best wishes -

Rodney

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: November 30, 2004 8:55 PM
To: Moore, Rodney -BCM
Cc: Fink, John -KHRTM
Subject: FW: Consular case - Sudan

Hi Rodney,

I was told you were in Khartoum replacing David...so enjoy!

Odette

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: November 30, 2004 12:52 PM
To: Hutchings, David -KHRTM
Cc: Sigurdson, Konrad -JPD; Dyet, Dave -JPO; Singh, Dial -JPO
Subject: RE: Consular case - Sudan

Hi David,

The legal document for Mr. A on behalf of Myriam St Hilaire -

It is not necessarily a matter of serving legal documents as much as forwarding documents that are sent to him from Canada. The lawyer would like to have proof that he has received the documents, however without legal representations, I am not sure that he should sign them and return them to Canada especially if he does not agree with the content of these documents. Should he decide to sign them, we could simply return them to Myriam, a regular service that we have provided to him in the past, as we provide many other detainees abroad.

This will be up to him. However, for our sake, it may be wise to have him sign a note indicating that he has in fact received the document. Whether he signs or not is not our decision/business.

Odette

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: November 30, 2004 5:31 AM
To: Sigurdson, Konrad -JPD; Gaudet-Fee, Odette -JPO
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Malone, David -MJM; Wright, Jim -MJW; Moore, Rodney -BCM; Ahmed, Samia -KHRTM; Fink, John -KHRTM
Subject: RE: Consular case - Sudan

Mr. A. arrived at our office this morning with no warning. We met with him for about 30 minutes, and he left without difficulty.

He said he had asked several times to come here but the authorities had said no, until today. They did send someone with him today, but he waited outside.

He said he had no idea what the authorities plan to do with him and asked our help. He is still in detention although he has some ability to move around. I said we could reiterate our position to the Sudanese that he should either be charged or released.

He also said his money was all gone. He doesn't think the Sudanese will give him a work permit. He asked if the Cdn govt could help. I told him we provide money only on a payback basis. Pls advise if you see any other possibilities for this case.

s.21 We can of course also ask the Sudanese if they plan to release him and give him a work permit. [REDACTED] Mr A. thinks they have abandoned the idea of a special flight.

He asked if Malone had spoken to the PM about his case and what was the result. I said he had and the PM wanted us to continue providing consular services and keep in touch with Sudanese authorities regarding his case.

-----Original Message-----

From: Hutchings, David -KHRTM

Sent: November 30, 2004 11:12 AM

To: Sigurdson, Konrad -JPD; Gaudet-Fee, Odette -JPO

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; LeBlanc, Pam -USS;

McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Malone, David -MJM; Wright, Jim -MJW;

Moore, Rodney -BCM; Ahmed, Samia -KHRTM; Fink, John -KHRTM

Subject: RE: Consular case - Sudan

David Malone and I met on 24Nov (day before PM arrival) with Sudanese security and then with Mr. A. to discuss his situation.

We went over a lot of familiar ground, [REDACTED]

s.21

s.21

Malone made the useful point to Mr. A. that he should consider the implications for his own safety of any travel he might undertake. His safety in Sudan and Canada was one thing, his safety en route between the two was something else entirely. An accompanying Canadian officer was not possible, but even if such an officer were possible, it would not constitute a guarantee in this regard.

Malone confirmed to Mr. A. that a mtg/phone call with the PM was not possible. He did however undertake to mention the case to the PM, and did so.

Mr. A., hoping the occasion of the PM visit would bring good news, seemed sobered and a bit depressed by Malone's message. He (and Sudanese security) also took on board however Malone's observation that continuing dialogue among all the parties concerned was the best way to bring more clarity and pave the way for solutions. Malone undertook to pass that message to the relevant Cdn players as well.

Malone's pre-trip briefing in Ottawa apparently included an indication that Mr. A's dual nationality status had some bearing on the kind of consular services (eg accompanying official) which Canada could or could not provide. Would appreciate clarification of this point. It is something I had not heard before and the Sudanese will no doubt query me about it.

We have not heard from Mr. A since the meeting. In discussion of PM visit at MFA

s.21

yesterday (MFA rep had been with us at the Sudanese security meeting), [REDACTED]

We also have an instruction from Odette to deliver to Mr. A. legal papers from Mr A's wife in Montreal. These are a notification that the wife has applied for sole custody of the couple's child and there is the usual indication that a judgment may be rendered against you (ie Mr. A) if you or your rep does not appear on a certain date.

Odette, you ask us to have Mr. A. sign these papers (there is no particular place for him to sign) to indicate he has seen them. It strikes me that this puts us in the role of acting on behalf of Mr. A's wife and her lawyer. Should Cdn diplomatic missions facilitate the process of serving papers (in a private legal matter) on a person who may or may not want those papers to be served on him? Mr. A. is not in a position where he can appear in court or even engage counsel to represent him. With the PM visit, we have not had a chance to focus on this before. Please advise.

[REDACTED] Rodney Moore is here and will be in charge of the office in December.

s.26

-----Original Message-----

From: Sigurdson, Konrad -JPD
Sent: November 23, 2004 8:40 PM
To: Hutchings, David -KHRTM
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Gaudet-Fee, Odette -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Malone, David -MJM; Wright, Jim -MJW
Subject: RE: Consular case - Sudan

David,

ISD and I agree that the request should be passed on to the PM's staff. As you say, the PM's schedule is full and he won't have time for a call. Nevertheless, our assessment and advice should also be passed on and that is that we do not think that the PM should speak to Mr. A. Nothing of substance could be accomplished in a conversation of a minute or two, we have no idea what Mr. A might say, and the case has unique complexities. We have made very adequate arrangements for a senior official to meet with Mr. A who should be made aware that any message he has for the PM will be passed on.

Konrad

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: November 23, 2004 9:35 AM
To: Sigurdson, Konrad -JPD
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD; Wright, Jim -MJW
Subject: RE: Consular case - Sudan

Mtg is now confirmed with David malone for tomorrow at 3pm.

Mr. A phoned this morning to ask if he could have just a minute on the phone with the PM. This was very important to him. I told him the PM was here only six hours and his program was absolutely full. He insisted that I pass on his request, saying the call could be on the cell phone and finished very quickly.

I said I would convey the request, but told him it did not seem feasible. We were already having difficulty fitting into the PM's program all the things he needed to do in Sudan.

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: November 22, 2004 12:37 PM
To: Wright, Jim -MJW; Sigurdson, Konrad -JPD
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD
Subject: RE: Consular case - Sudan

I just spoke with Mr A. He tried to insist on seeing the PM for at least a minute or two, but accepted my explanation that this was really not possible given the PM's schedule. He looks forward to meeting David Malone.

On the issue of a Canadian official accompanying him, he said that would be his strong preference but he did not exclude going without a Cdn official if he were convinced beforehand that the arrangements were such that his personal security would be ensured throughout the trip.

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: November 22, 2004 7:26 AM
To: Wright, Jim -MJW; Sigurdson, Konrad -JPD
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD
Subject: RE: Consular case - Sudan

Jim,

immediately after receiving that JPD email, I advised the Sudanese (both security and state attorney) of our position and our information requirements. This message was passed verbally, and also confirmed to them in writing in my letter of Oct 31. We have also kept Mr. A. advised of what we were doing.

Since that time we have not had a response. They did enquire about visas for Sudanese accompanying Mr. A on the plane, and we confirmed visas would be needed and applications should be made via our Cairo embassy.

We contacted Security yesterday

s.21

[REDACTED]. That problem would likely be raised (by the Sudanese authorities) with David Malone when he comes to Security HQ on Wed at 3pm (tentative) to meet Mr. A.

Mr. A has always told me that an accompanying Canadian official was essential from his perspective, but he also did not say no to my alternative suggestion that Cdn posts could be alerted on the way with a view possibly to facilitating any stopovers. I added however that I couldn't confirm anything like that until I had some info about the arrangements and the itinerary.

I will talk to Mr. A today (to advise him of the Malone mtg in lieu of the PM meeting he had requested) and to get a sense of the recent exchanges he has himself been having with the authorities.

David

-----Original Message-----

From: Wright, Jim -MJW
Sent: November 22, 2004 1:15 AM
To: Hutchings, David -KHRTM; Sigurdson, Konrad -JPD
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones,

Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD
Subject: RE: Consular case - Sudan

David, What is the answer to the Oct 26 JPD email [resent to you this evening] re the Sudanese interest in flying AR on one of their planes to Canada? We gave a list of specific requirements before we could agree to the Sudanese suggestion. Where does this stand?? Jim.

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: November 20, 2004 12:58 PM
To: Sigurdson, Konrad -JPD
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD
Subject: RE: Consular case - Sudan

Konrad

Ok.

As he is still technically in detention, I think I need to request this meeting rather than just inform them that it is taking place.

Several months ago they brought Mr. A to the MFA for one of the meetings he had with me and I plan to suggest they do the same thing for this meeting, as David will have limited time and he already has two other events at the MFA.

David

-----Original Message-----

From: Sigurdson, Konrad -JPD
Sent: November 18, 2004 8:55 PM
To: Hutchings, David -KHRTM
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD
Subject: RE: Consular case - Sudan

David,

I have discussed your message below with ISD/Livermore and ISI/Heatherington and we agree that it would be useful for David Malone to meet with Mr. A. As you can see, he is willing to do so.

However, before a meeting, it is important that we know exactly where we stand with the instructions contained in our October 26 e-mail to you. Are the Sudanese authorities working on Mr. A's return to Canada? Are they clear about our requirements? Do they foresee obstacles?

We don't want any surprises. Please meet with appropriate Sudanese officials to let them know that a senior official from Ottawa will meet with Mr. A on the margins of the PM visit, at Mr. A's request. At the same time, please determine their plans with regard to Mr. A.

Your own assessment of the current situation and how the meeting should be handled would also be appreciated.

ISD/Livermore will brief MJM/Malone.

ISI/Heatherington will inform other interested parties of recent developments.

Konrad

-----Original Message-----

From: Malone, David -MJM
Sent: November 18, 2004 10:40 AM
To: Hutchings, David -KHRTM; Sigurdson, Konrad -JPD
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX
Subject: RE: Consular case - Sudan

Certainly willing to do this on the margins of the PM visit if Konrad thinks this a good idea. D.

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: 18 novembre 2004 10:10
To: Sigurdson, Konrad -JPD
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM
Subject: RE: Consular case - Sudan

Konrad

Having heard the PM was visiting khartoum, Mr. A. called today to request that a meeting be arranged between himself and the PM.

While the PM already has a jammed six hour program, it occurs to me that Mr. A could meet a senior official. David Malone, who is here the day before, might be agreeable. I assume he would need to be briefed.

Purpose of the meeting would simply be to reassure Mr. A. that Canada is prepared to allow him to return if feasible travel arrangements can be put in place.

Pls advise

David

-----Original Message-----

From: Sigurdson, Konrad -JPD
Sent: November 1, 2004 7:03 PM
To: Hutchings, David -KHRTM
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD
Subject: RE: Consular case - Sudan

David,

We also thought of the matter of visas. Depending on the nationality of the crew and other passengers, the usual visa and statesman requirements would apply. Depending on their eventual routing, the requirement for transit visas in other countries might also apply. This they would have to determine on their own.

I know that preparations for the PM's visit is consuming much of your attention, so you might have difficulty focusing on the case of Mr. A. Also, please keep in mind my message of October 26 where I said that we will require all the information that is normally needed to secure flight plan approval for entry into Cdn air space: flight routing and timing, type and call sign of aircraft, passenger manifest list, etc. Only when we have all this information will we be in a position to give the go-ahead for the issuance of an EP. Therefore, arrangements might indeed take some time.

Konrad

-----Original Message-----

From: Hutchings, David -KHRTM

Sent: November 1, 2004 10:30 AM

To: Sigurdson, Konrad -JPD

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD

Subject: RE: Consular case - Sudan

Konrad

We have advised Sudanese security, the State Attorney and Mr. Abdelrazik. Latter was (at least initially) quite happy with the news. Sudanese authorities want to hold (yet another) meeting but PM preps may make that difficult.

They have asked the question whether the flight crew and others accompanying Mr. A would need visas. They would of course not only need visas, but would be subject to the 10 day (statesman) application procedure. So these arrangements could take some time.

David

-----Original Message-----

From: Sigurdson, Konrad -JPD

Sent: October 28, 2004 3:57 PM

To: Hutchings, David -KHRTM

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD

Subject: RE: Consular case - Sudan

Importance: High

David,

I am resending my October 26 e-mail which sets out the Canadian Government position. This should be given to the Sudanese authorities. There is no unwillingness to allow him to come to Canada aboard a private plane which the Sudanese govt is willing to provide. However, before giving authorization, we need the information requested.

Therefore, there is no reason for Mr. Abdelrazik to protest (and he should not be given access to your office for that purpose). On the contrary, he should be working with the Sudanese authorities to get the information we need.

Please confirm that the Sudanese authorities and Mr. A will get our response ASAP.

Konrad

-----Original Message-----

From: Sigurdson, Konrad -JPD

Sent: October 26, 2004 5:43 PM

To: Hutchings, David -KHRTM

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; Fink, John -KHRTM; Ahmed, Samia -KHRTM; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD

Subject: RE: Consular case - Sudan

David,

Your messages and the position of the Sudanese authorities have been fully discussed with all interested parties.

The response of the Canadian government is straight forward: consular service, in the form of an Emergency Passport, should be given to the subject only once the Cdn gov't (all interested depts and agencies) has full details of his approved travel plans.

All other assistance is the responsibility of the Government of Sudan. It is our understanding that this includes the flight arrangements by private aircraft from Khartoum to Montreal. No Cdn escort will be provided. The Cdn govt will not contribute to the cost of the plane travel.

We will require all the information that is normally needed to secure flight plan approval for entry into Cdn air space: flight routing and timing, type and call sign of aircraft, passenger manifest list, etc.

Only when we have all this information will we be in a position to give the go-ahead for the issuance of an EP. Please note that final authority rests with Ottawa.

Please keep us informed of all developments.

Konrad

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January 12, 2004

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From/ De	Samia Ahmed Office of The Canadian Embassy KHRTM, Sudan.	Tel	+249 11 563670
		Fax	+249 11 563671

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COMMENTS/COMMENTAIRES:

Kindly forward to Odette Gaudet - Fee.

Best wishes

Department of Foreign Affairs
and International Trade



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Consular Affairs Bureau/
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Paul Myrman -

Odette Gaudet-Fee

Odette Gaudet-Fee
Consular Officer (Africa) - Consular Affairs Bureau
Department of Foreign Affairs and International Trade -
Ottawa, Canada
odette.gaudet-fee@dfait-maeci.gc.ca

Abousfian Salaman Abdelrazik
Khartoum
Soudan

Objet: Désignation d'une tutrice

À qui de droit,

Moi, Abousfian Salaman Abdelrazik, citoyen canadien, détenteur du certificat de citoyenneté canadienne no. 5942353, actuellement au Soudan, remet l'entière responsabilité de ma fille Jioyria Abdelrazik citoyenne canadienne née le 30 janvier 1994, à Myriam St-Hilaire, citoyenne canadienne, née le 15 juin 1984.

L'enfant dont la mère est Joanne Wanita Robitaille décédée le 20 juin 2002 et moi étant absent du pays pour une durée indéterminée, je remet la garde légale à Myriam St-Hilaire qui verra à l'éducation et aux soins médicaux de l'enfant.

Mon accord sur cette affaire prévaut jusqu'à mon retour au Canada.

Date: 10.01.2004

Nom du parent: ABOUSFIAN Signature du parent: [Signature]

Signé devant moi: David Hutchings (nom du témoin), ce 10.01.04 (date)

par ABOUSFIAN (nom du parent) à Khartoum, Soudan.

Signature: [Signature] (nom du témoin)

Abousofian Abdelrazik
Khartoum
Soudan

Objet: Annulation d'une procuration générale

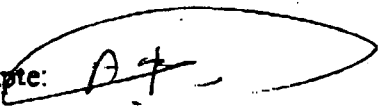
Moi, Abousofian Abdelrazik, actuellement en voyage au Soudan, retire la procuration générale donnée à Wafa Sahnine du 1555 rue Dutrisac, appt.6, ville St-Laurent, Qc, H4L 5K6 et ce à compter de la date d'aujourd'hui.

Wafa Sahnine ayant fait quelques erreurs dans la gestion de mes finances durant mon absence au pays, je nomme en remplacement de Mlle. Sahnine, Myriam St-Hilaire demeurant au 5450 Boul. Gaétan-Boucher, app.201, St-Hubert, Qc, J3Y 7A4.

Veuillez considérer cette décision d'annulation comme étant définitive.

Date: 10.01.2004

Signature du détenteur du compte:



Abousfian Salaman Abdelrazik
Khartoum
Soudan

Objet: Consentement donné à un enfant pour voyager avec une personne autre que le parent.

À qui de droit,

Je soussigne, Abousfian Salaman Abdelrazik, père légitime de Jioyria Abdelrazik, née le 30 janvier 1994 à Montréal, détentrice du passeport canadien numéro MJ562802, délivré le 28 février 2003 à St-Laurent, autorise mon enfant à voyager avec Lisa Lebrun afin de se rendre au Soudan au moment de son choix et pour la durée de son choix.

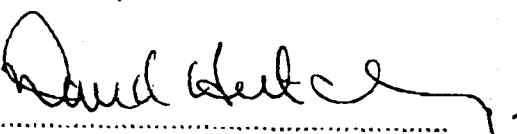
Mon enfant résidera chez Al-Hajj Assalmanabi Abdelrazik à l'adresse suivante:

- Khartoum, Al-Hajj Youssouf Achaj, Al-Hajj Assalmanabi Abdelrazik, maktab charikat Soukar Kinana P.O.Box 2632

Date: 10 - 01 - 2004

Nom du parent: ABOSOFIAN Signature du parent: 

Signé devant moi, D. HUTCHINGS (nom du témoin) ce 10. 01. 04 (date) par ABOSOFIAN (nom du parent) à Khartoum, Soudan.

Signature: 
(nom du témoin)

Abousofian Abdelrazik
Khartoum
Soudan

Objet: Transfert de procuration générale

Moi, Abousofian Abdelrazik, actuellement en voyage au Soudan, retire la procuration générale donnée à Wafa Sahnine du 1555 rue, Dutrisac, appt.6, St-Laurent, Québec, H4L 5K6 et ce à compter de la date d'aujourd'hui.

En remplacement de Mlle Sahnine, j'autorise Myriam St-Hilaire demeurant au 5450 boul. Gaëtan-Boucher, app.201, St-Hubert, Québec, Canada, J3Y 7A4 à avoir libre accès à mon compte no. 03041/5010293 de la Banque Royale du Canada, située au 800 Boul. Décarie, St-Laurent, Québec H4L 3L5.

Wafa Sahnine ayant fait quelques erreurs dans la gestion de mes finances durant mon absence au pays, je nomme donc mandataire de mon compte bancaire la personne ci-haut nommée aux mêmes conditions mentionnées dans le contrat signé avec Wafa Sahnine le 20 mars 2003.

Cet accord prévaudra jusqu'à mon retour au Canada et je me réserve le droit d'intervenir dans cette affaire en cas de problèmes.

En cas de problème vous pouvez me joindre à l'adresse suivante:

Khartoum, Al-Hajj Youssouf Achajl, Al-Hajj Assalmanabi Abdelrazik, maktab charikat soukar kinana. P.O. Box 2632.

Signé en date du 

Signature du possesseur du compte:.....

Khartoum
Soudan

Objet: Consentement donner à un enfant pour voyager avec une personne autre que ses parents

À qui de droit,

Je, soussigné, Abousfian Salaman Abdelrazik, père légitime de Jioyria Abdelrazik, né le 30 janvier 1994 à Montréal, détentricer du passeport canadien no. MJ562802, délivré le 28 février 2003 à St-Laurent, autorise mon enfant à voyager avec Myriam St-Hilaire afin de se rendre au Soudan au moment de son choix et pour la durée de son choix.

Mon enfant résidera chez Al-Hajj Assalmanabi Abdelrazik à l'adresse suivante:

- Khartoum, Al-Hajj Youssouf Achag, Al-Hajj Assalmanabi Abdelrazil, maktab charikat soukar Kinana P.O.Box. 2632.

Date: 10 - 01 - 2004

Nom du parent: ABOUSFIAN Signature du parent: [Signature]

Signé devant moi, D. HUTCHINGS (nom du témoin), ce 10.01.04 (date)
par ABOUSFIAN (nom du parent) à Khartoum, Soudan.

Signature: [Signature]
(nom du témoin)

Aboussian Salaman Abdelrazik
Khartoum
Soudan

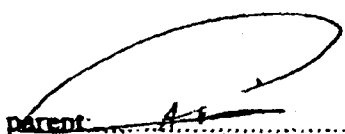
**Objet: Consentement donné à un enfant pour voyager avec une
personne autre que ses parents**

Je, soussigné Aboussian Salaman Abdelrazik, père légitime de Oum Hani Abdelrazik, née le 30 juin 2003 à Montréal (Canada), détentrice du passeport canadien numéro JF370254, délivré le 25 novembre 2003, autorise mon enfant à voyager avec sa mère Lisa Lebrun afin de se rendre au Soudan au moment de son choix et pour la durée de son choix.

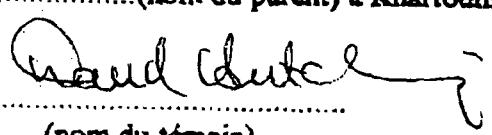
Mon enfant résidera chez Al-Hajj Assalmanabi Abdelrazik à l'adresses suivante:

- Khartoum, Al-Hajj Youssouf Achagi, Al-Hajj Assalmanabi Abdoulrazik, maktab charikat soukar kinana.

Date: 10 - 01 - 2004

Nom du parent: A. BOUSSIAN Signature du parent: 

Signé devant moi, D. HUTCHINGS (nom du témoin), ce 10.01.04 (date)
par (nom du parent) à Khartoum, Soudan.

Signature: 
(nom du témoin)

Abousfian Salaman Abdelrazik
Khartoum
Soudan

Objet: Consentement donné à un enfant de voyager sans ses parents

Je, soussigné, Abousfian Salaman Abdelrazik, père légitime de Kouteyba Abdelrazik, né le 28 octobre 2002 à Montréal (Canada), détenteur du passeport canadien numéro MJ676265, délivré le 15 avril 2003 à St-Laurent, autorise mon enfant à voyager avec sa mère Myriam St-Hilaire afin de se rendre au Soudan au moment de son choix et pour la durée de son choix.

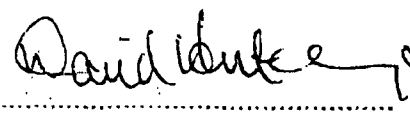
Mon enfant résidera chez Al-Hajj Assalmanabi Abdelrazik à l'adresse suivante:

- Khartoum, Al-Hajj Youssouf Achajl, Al-Hajj Assalmanabi Abdelrazik, maktab charikat soukar kinana. P.O. Box 2632

Date: 10.01.2004

Nom du parent: A. BOUSOFIAN Signature du parent: 

Signé devant moi: D. HUTCHINGS (nom du témoin) ce 10.01.04 (date)
par: ABOUSOFIAN (nom du parent) à Khartoum, Soudan.

Signature: 
(nom du témoin)

AbouSofian Abdelrazik
Khartoum
Soudan

Objet: Donation d'un véhicule

À qui de droit,

Moi, AbouSofian Abdelrazik, détenteur de la carte d'assurance sociale no. 275 790 285, détenteur du permis de conduire no. PBPP04C37, fait le don de mon véhicule de marque Pontiac modèle 6000 de l'année 1988 du no. d'identification 262AG51W8J9256009 à Lisa Lebrun, résidant au 5450 boul. Gaëtan-Boucher, appt.201, St-Hubert, Qc, J3Y 7A4.

Je nomme Amine Battou comme représentant pour me remplacer et signer pour la donation.

Mon numéro d'immatriculation est le A134101016201 délivré le 2003/01/07 et expirant le 2004/02/29, numéro de référence SGPL028AQ.

Signature du propriétaire (donneur).....

Signature du représentant.....

Signature du receveur:.....

Gaudet-Fee, Odette -CNO

From: Hutchings, David -KHRTM
Sent: January 1, 2004 2:19 AM
To: Lisa Lebrun
Cc: muslima101@hotmail.com; Gaudet-Fee, Odette -JPO; Ahmed, Samia -KHRTM
Subject: RE: Envoi d'un message : Documents à faire signer

Bonjour Madame St-Hilaire,

suite à notre conversation téléphonique du 31 décembre, j'ai bien reçu votre courriel et votre fax. Les pièces jointes au courriel ne se sont pas malheureusement rendues mais j'ai reçu le tout par télécopieur ce matin. Tel que discuté, je prendrai contact avec les autorités soudanaises dimanche matin pour discuter de la possibilité d'une rencontre avec M. Abdelrazik. Lors d'une telle rencontre, je lui présenterais les documents que vous avez envoyés.

Pour résumer ces documents, voici ce que j'ai reçu --

1. donation de son véhicule à Lisa Lebrun
2. consentement donné à sa fille Kouteyba de voyager avec sa mère Myriam St-Hilaire
3. consentement donné à sa fille Hani de voyager avec sa mère Lisa Lebrun
4. consentement donné à sa fille Jioyria de voyager avec Myriam St-Hilaire
5. consentement donné à sa fille Jioyria de voyager avec Lisa Lebrun
6. annulation de procuration générale
7. transfert de procuration -- Wafa Sahnine à Myriam St-Hilaire
8. désignation d'une tutrice (Myriam St-Hilaire) pour Jioyria.

Je vous tiendrai au courant des événements, directement ou par l'entremise de Odette Gaudet-Fée.

Avec mes meilleurs sentiments

David Hutchings

-----Original Message-----

From: Lisa Lebrun [mailto:lisa067@sympatico.ca]
Sent: December 31, 2003 11:52 PM
To: Hutchings, David -KHRTM
Cc: muslima101@hotmail.com
Subject: Envoi d'un message : Documents à faire signer

Pour: David Hutchings.

Le 31 décembre dernier, je vous téléphonais pour vous aviser qu'Abousofiane Abdelrazik aurait quelques documents à signer. Ces documents consiste en partie à autoriser ses enfants à voyager au Soudan

20/12/2005

afin qu'ils puissent le visiter, lui, ainsi que la famille. De plus, des demandes de procuration de compte bancaire et de voiture sont inclues ainsi qu'une demande de tutorat(garde) pour sa fille Jioyria Abdelrazik afin que, durant son absence, il soit plus facile de gérer son éducation et ses soins personnels.

Veuillez s'il-vous-plaît l'informer du fait que nous trouvons cela important qu'il signe chaque document et surtout de ne pas omettre de signer pour les deux documents traitant la permission de voyager avec sa fille, Jioyria Abdelrazik.

Merci mille fois pour votre travail!

St-Hilaire

20/12/2005

Page(s) 000501 to\à 000501

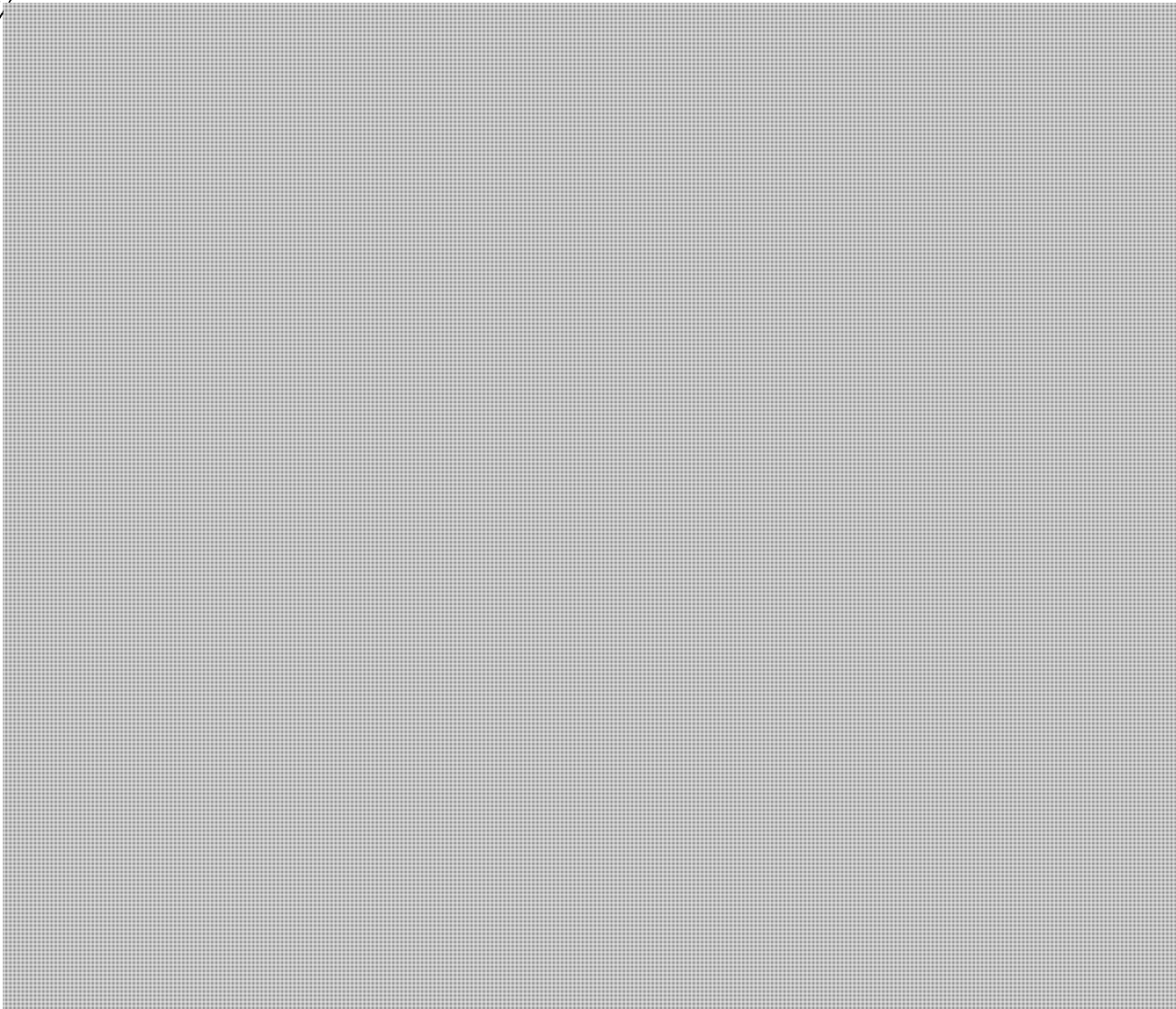
**Is(Are) exempted pursuant to section(s)
est(sont) exemptée(s) en vertu de(s)(l')article(s)**

21, 26

**of the Privacy Act
de la Loi sur la protection des renseignements personnels**

s.26

16



SUDAN

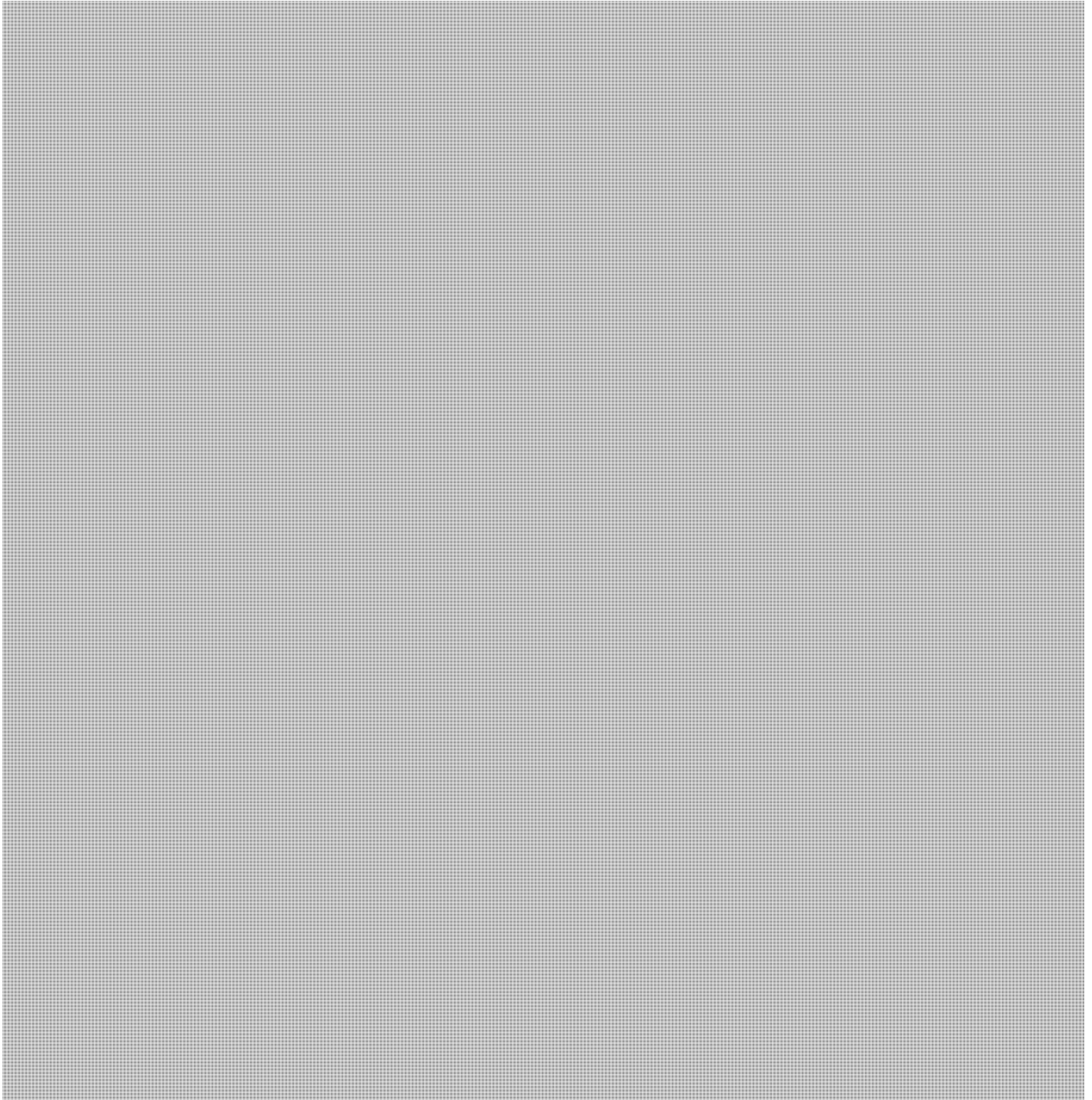
Abousofian ABD Al-Razik

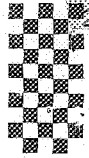
Mr. Abousfian Abdelrazik, Canadian citizen born January 1, 1962 in Sudan, is apparently being detained in Khartoum on suspicion on being a terrorist. He has been seen twice by Embassy staff and is apparently in good shape. His family in Sudan has been allowed to visit him. We communicate with his wife on a regular basis. Following the Mission's intervention with the Sudanese authorities, Mr. Abdelrazik was given permission to phone his wife in Canada. A lawyer has been selected by subject out of the list we provided him. The MFA will officially inform the Mission of his choice and the Mission will then be expected to contact the lawyer and advise him to take an appointment with subject. The last consular visit took place on March 16. The Sudanese government. has been most cooperative in this case. `David Hutchings from

the Office of the Government of Canada in Khartoum is to meet the lawyer in the near future.

We are hopeful that he will be released soon. Sudanese authorities are indicating that they have no reason to hold him. His lawyer has not been able to see him but he has been trying. I guess he has been given the runaround.

s.26





7-4
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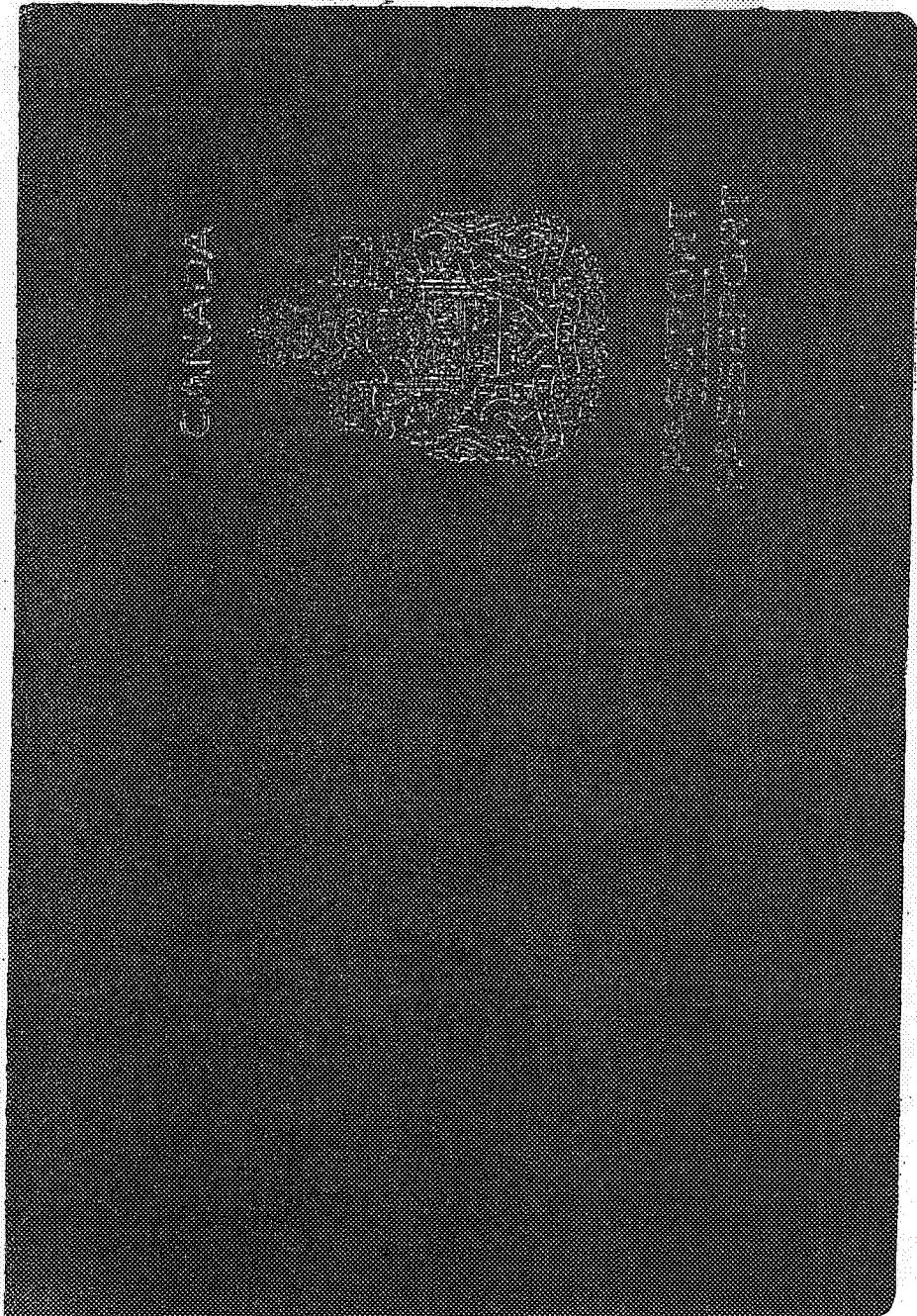
23-JUL-2004

20:26

FROM CANADIAN OFFICE

TO 90016139965358

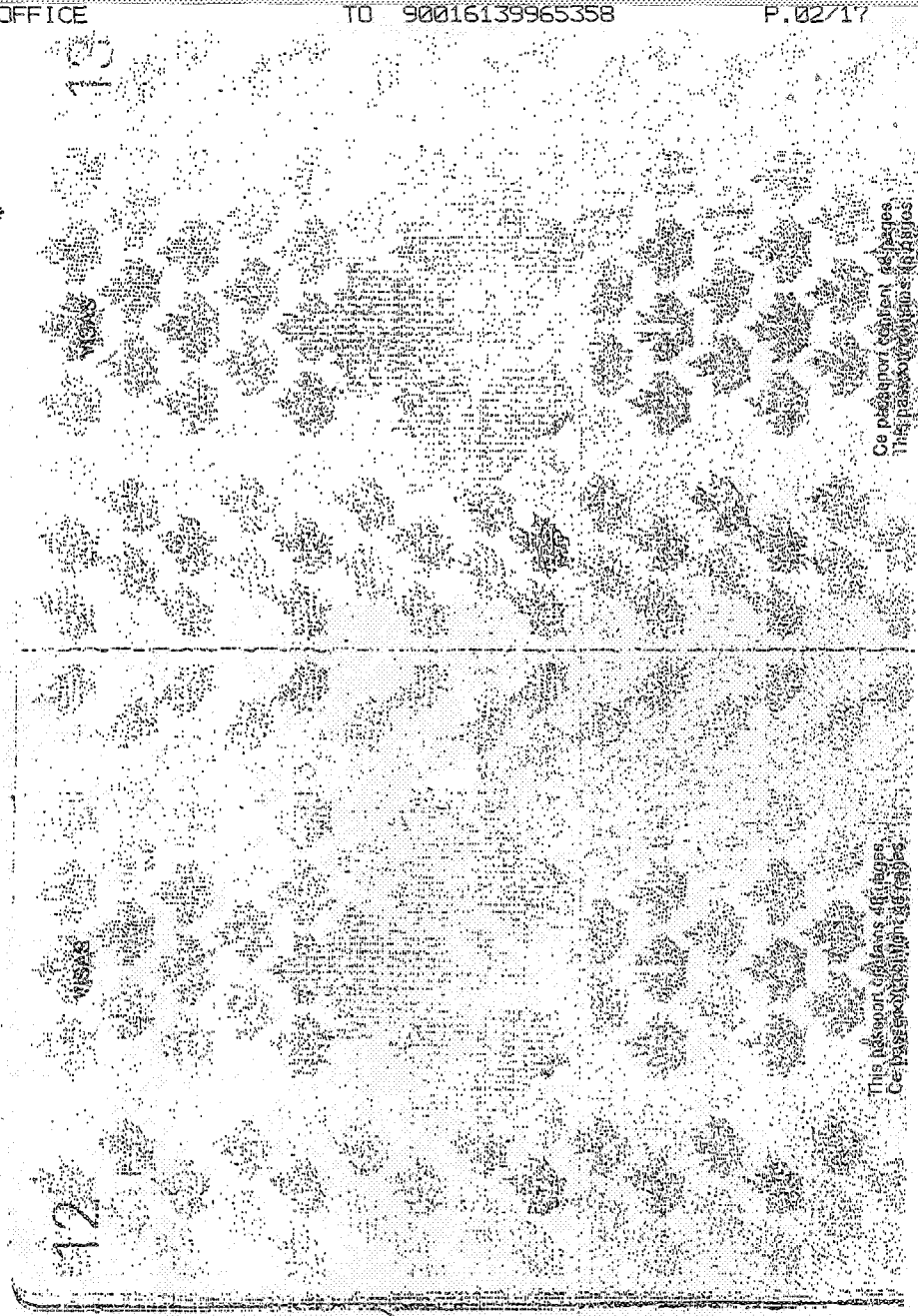
P.01/17



23-JUL-2004 20:26 FROM CANADIAN OFFICE

TO 90016139965358

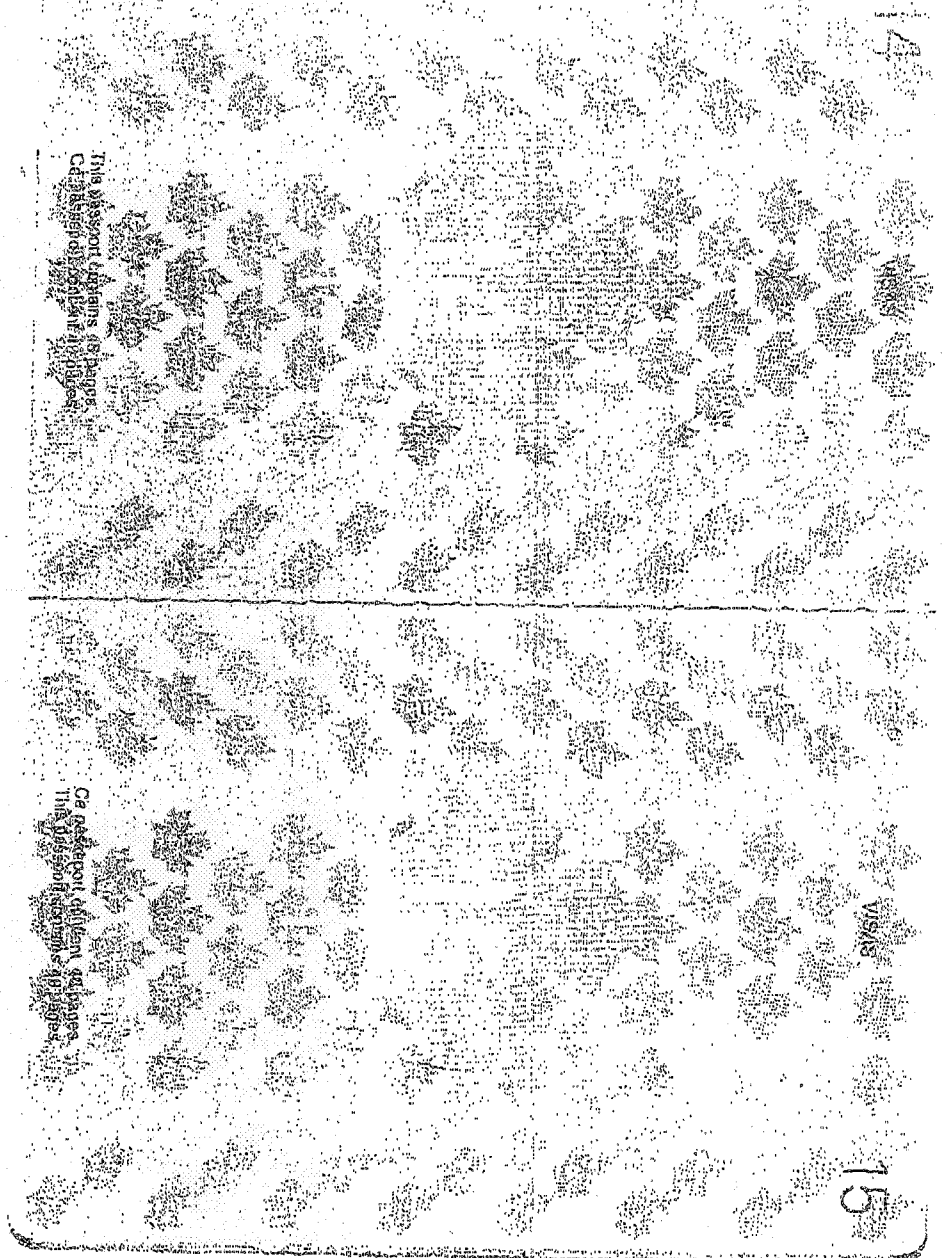
P.02/17



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TO 90016139965358

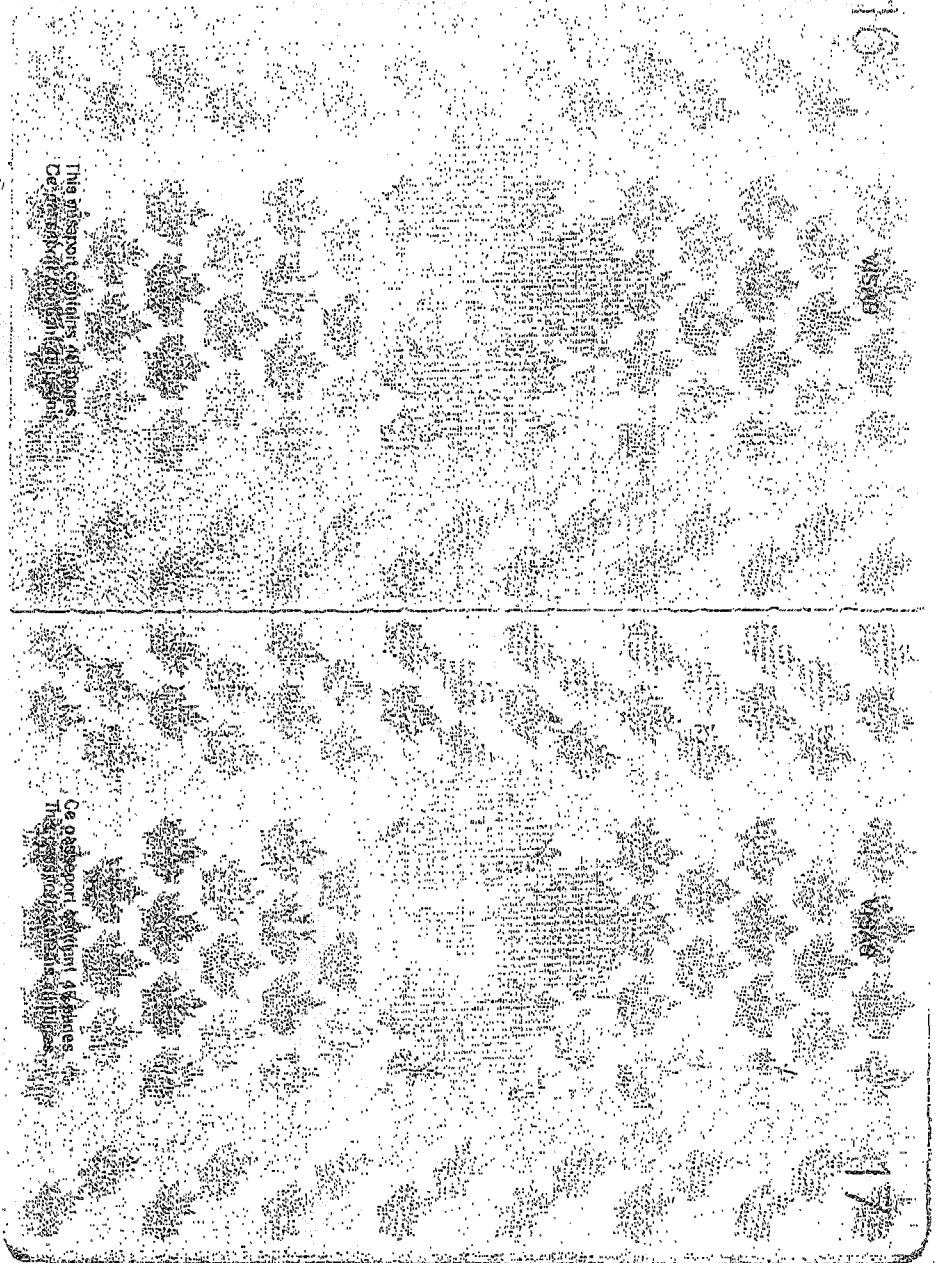
P.03/17



23-JUL-2004 20:28 FROM CANADIAN OFFICE

TO 90016139965358

P.04/17



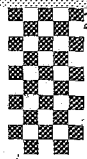
23-JUL-2004 20:28 FROM CANADIAN OFFICE

TO 90016139965358

P.05/17

This report contains 47 pages.
Ce rapport contient 47 pages.

This report contains 47 pages.
Ce rapport contient 47 pages.



23-JUL-2004 20:32 FROM CANADIAN OFFICE

TO 90016139965358

P.07/17

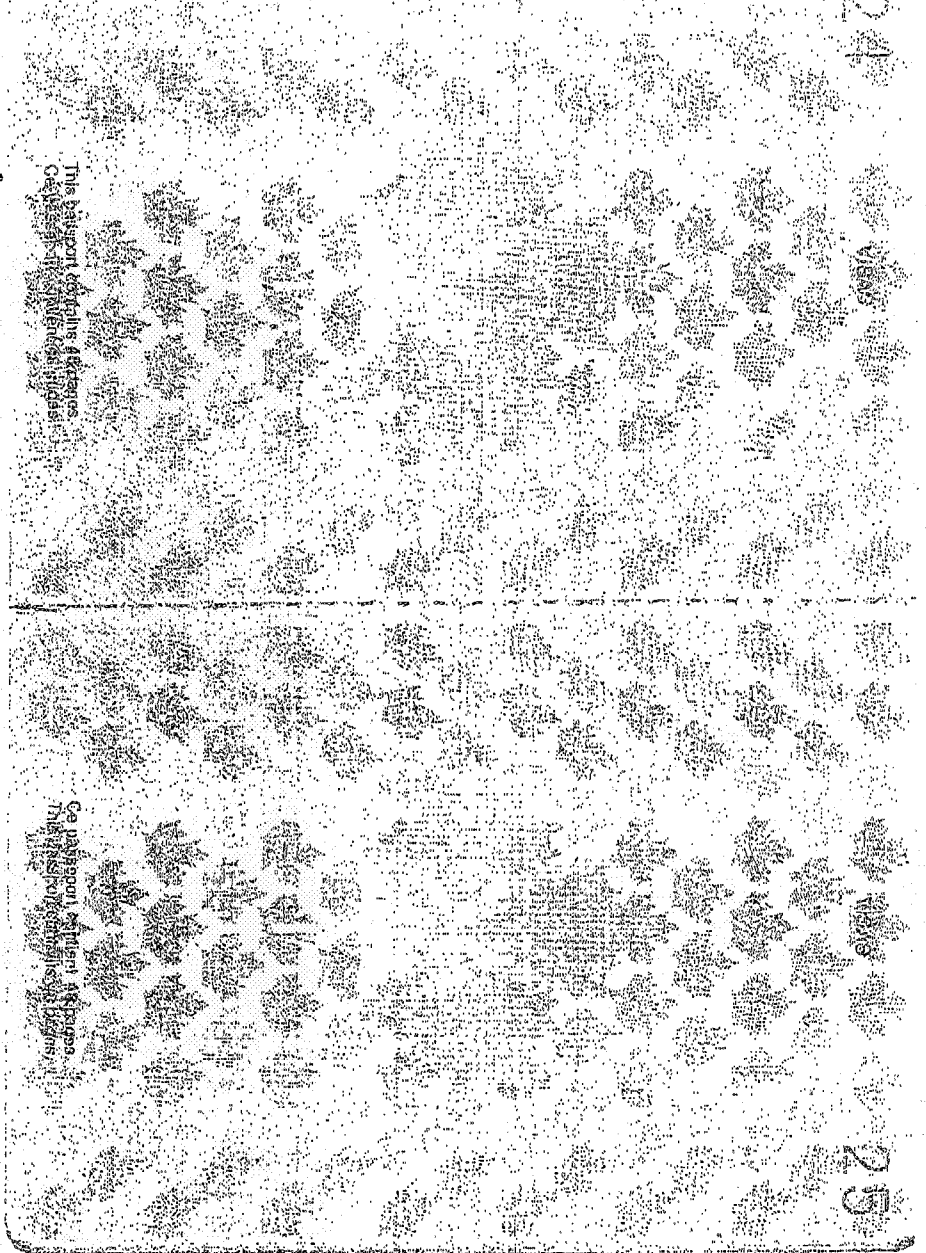
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Ce passeport contient 44 pages.
The passport contains 44 pages.

23-JUL-2004 20:33 FROM CANADIAN OFFICE

TO 90016139965358

P.08/17



23-JUL-2004 20:33 FROM CANADIAN OFFICE

TO 90016139965358

P.09/17

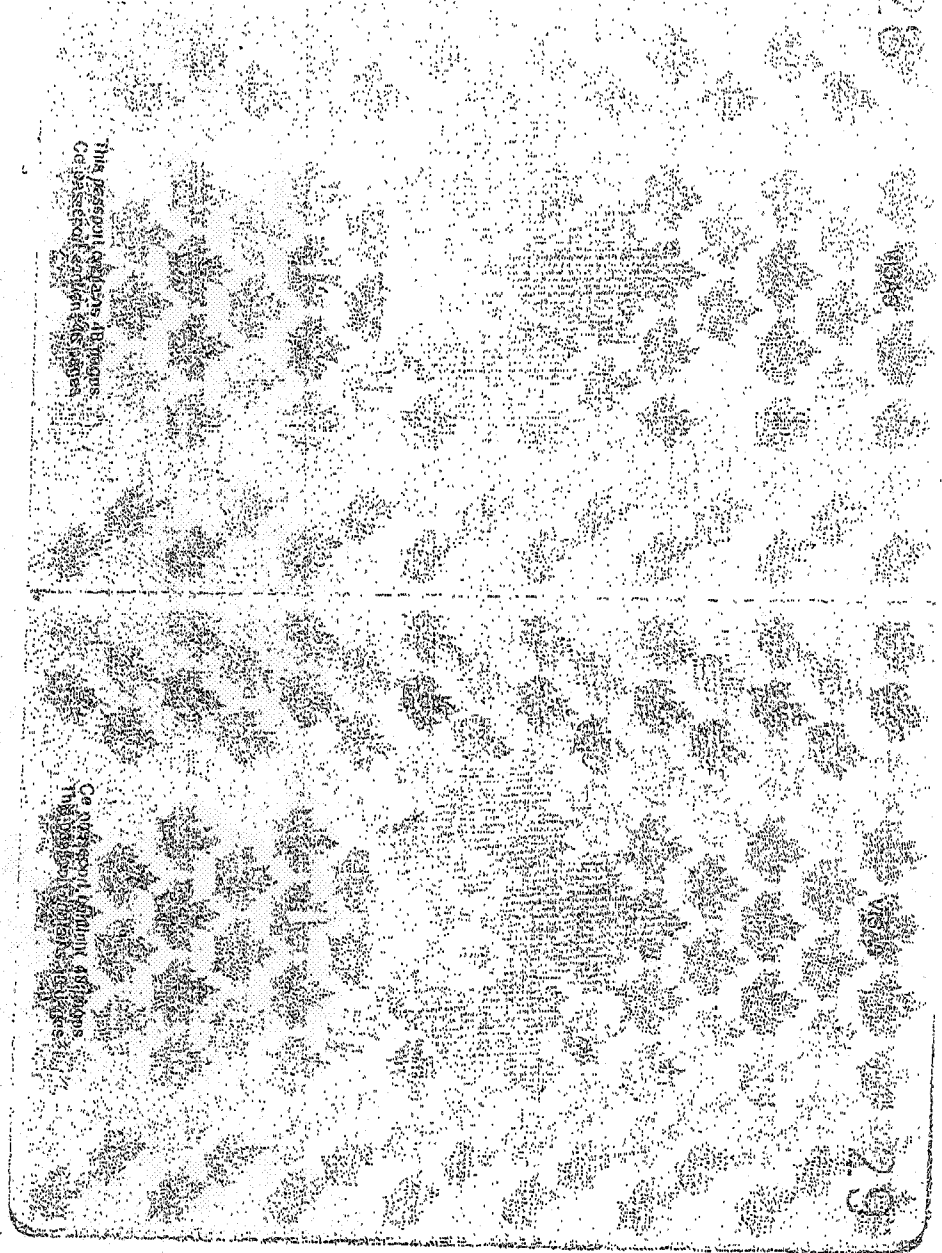
This document contains information
of a confidential nature.

Coopération, sécurité, affaires
This document contains information

23-JUL-2004 20:34 FROM CANADIAN OFFICE

TO 90016139965358

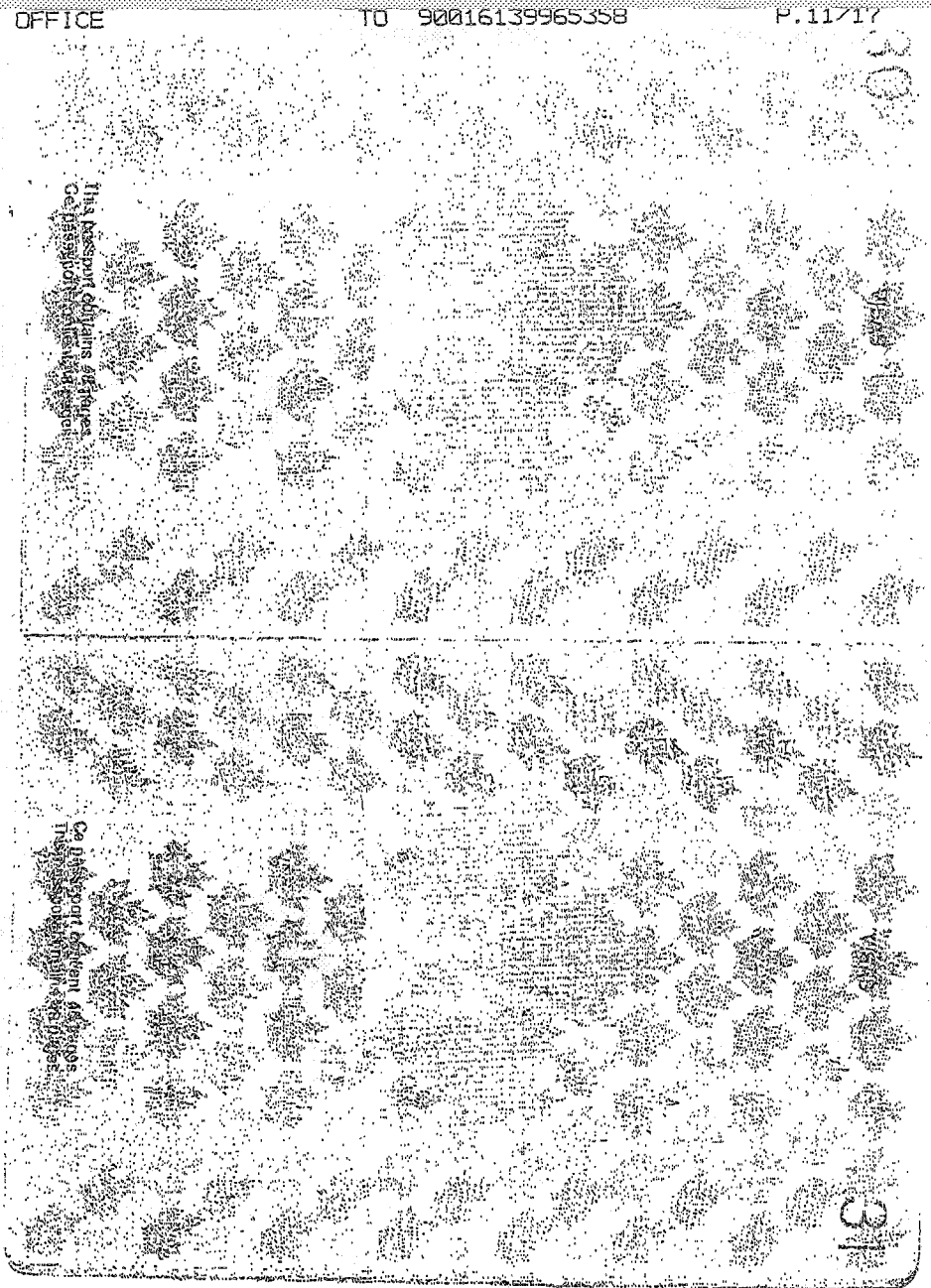
P.10/17



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TO 90016139965358

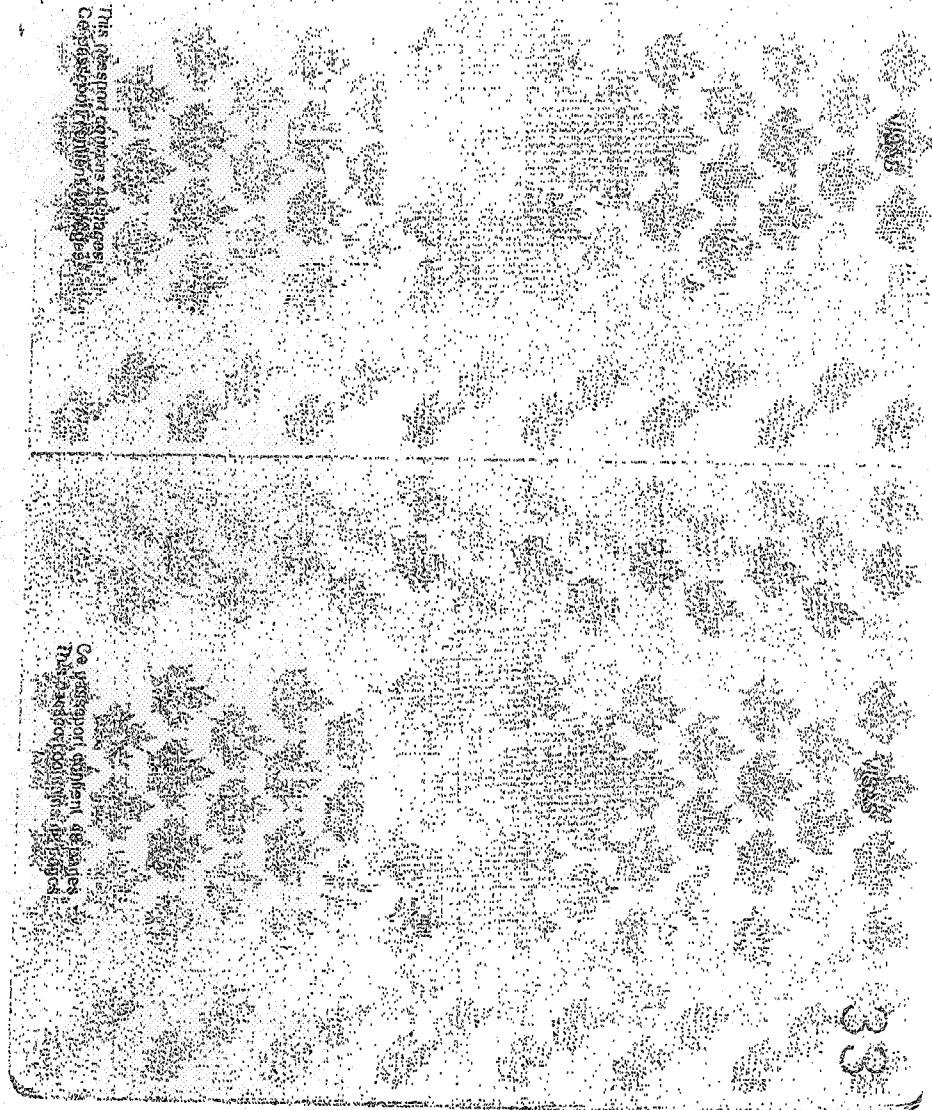
P.11/17



23-JUL-2004 20:35 FROM CANADIAN OFFICE

TO 90016139965358

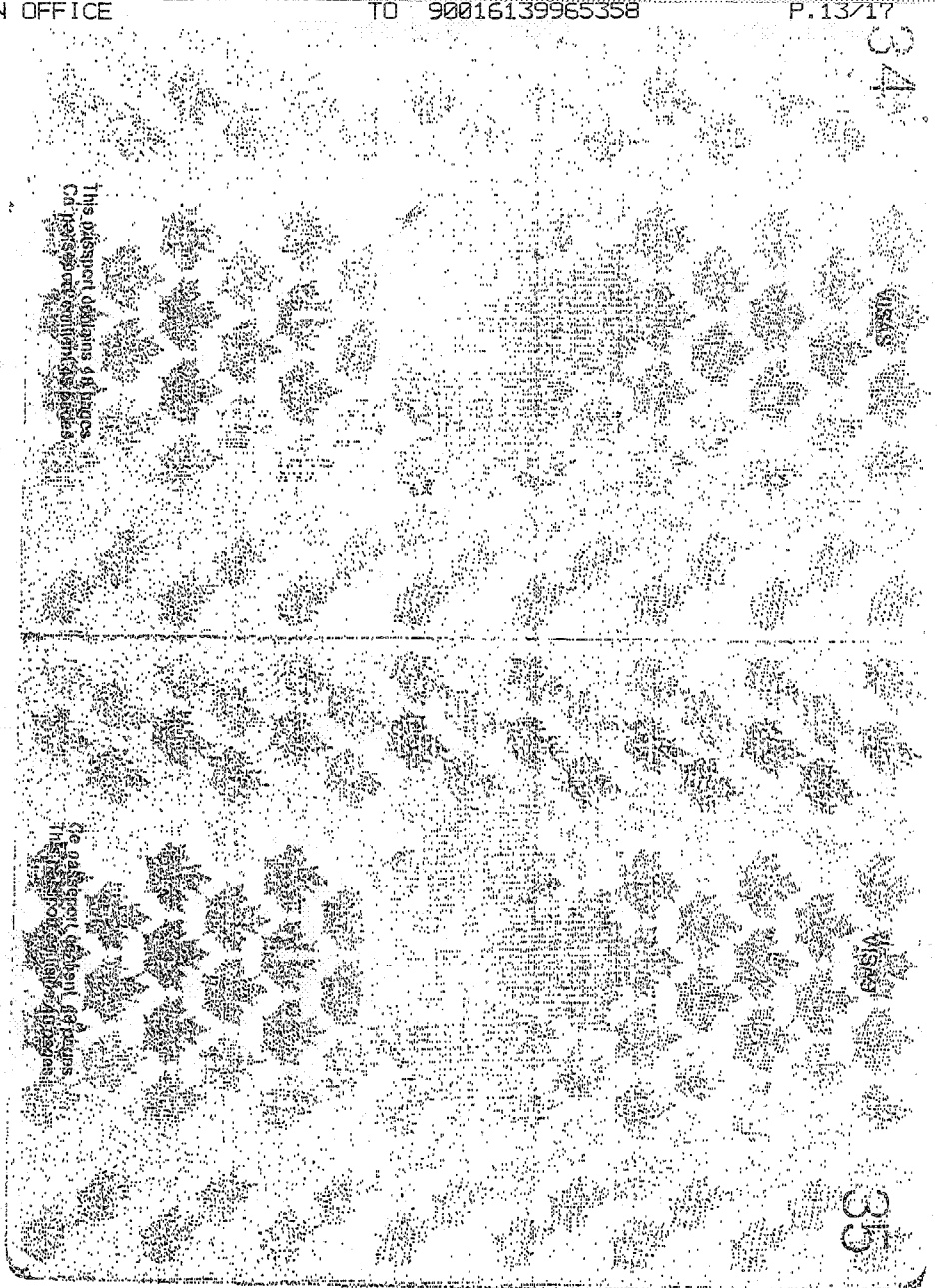
P.12/17



23-JUL-2004 20:35 FROM CANADIAN OFFICE

TO 90016139965358

P.13/17



23-JUL-2004 20:36 FROM CANADIAN OFFICE

TO 90016139965358

P.14/17

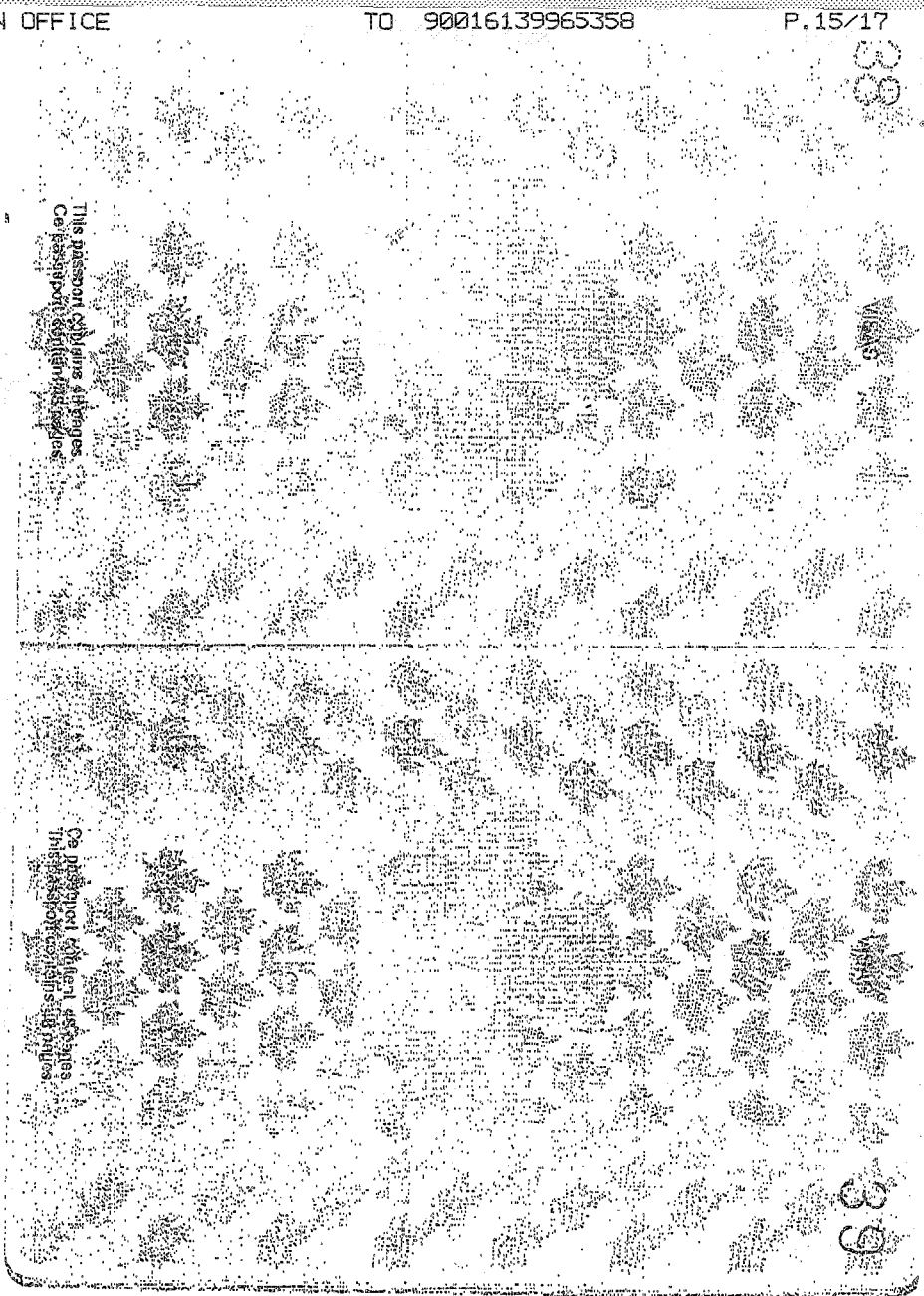
This passport is yours
Ce passeport est à vous

Ce passeport est à vous
This passport is yours

23-JUL-2004 20:36 FROM CANADIAN OFFICE

TO 90016139965358

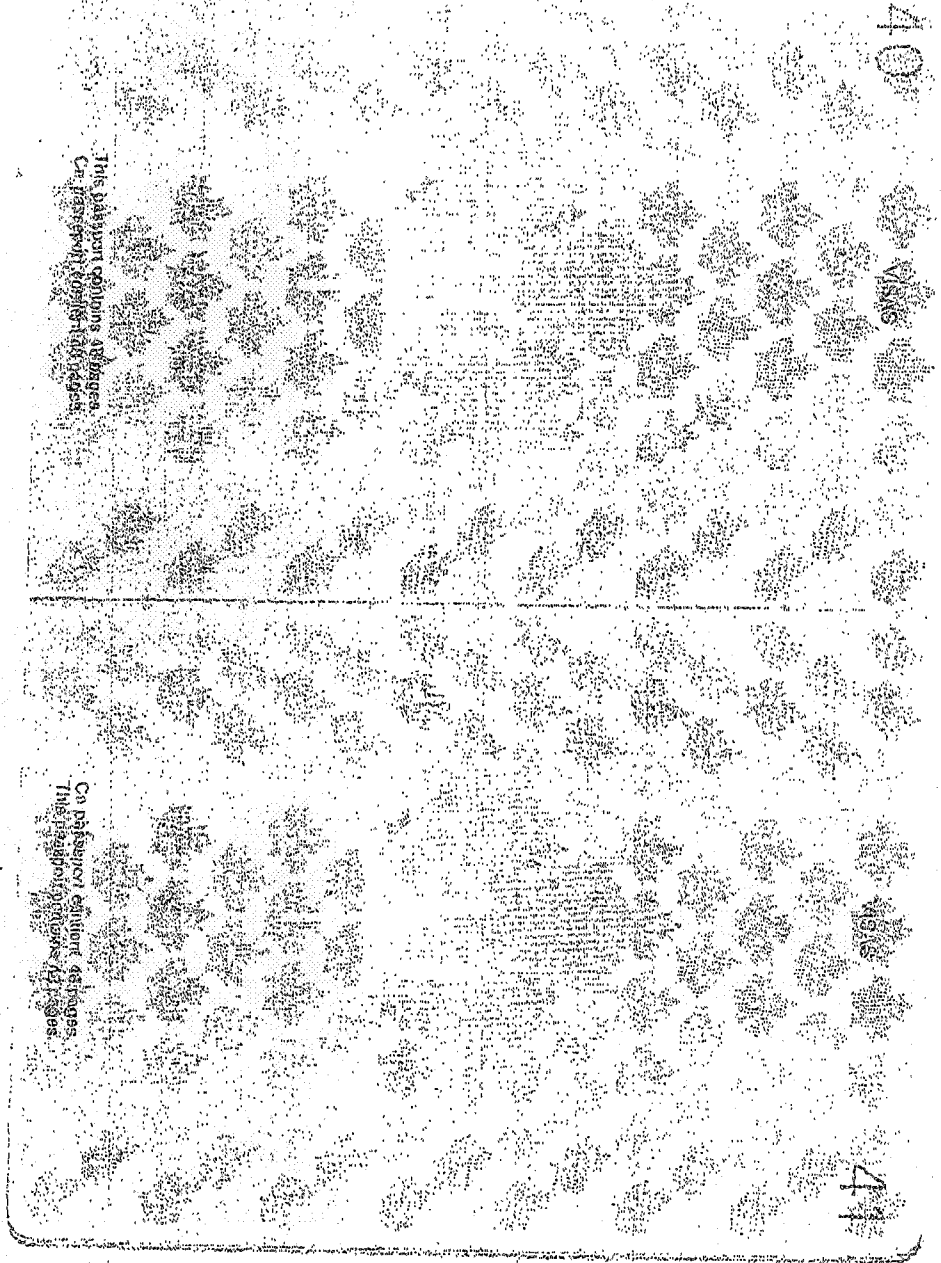
P.15/17



23-JUL-2004 20:37 FROM CANADIAN OFFICE

TO 90016139965358

P.16/17



23-JUL-2004 20:37 FROM CANADIAN OFFICE

TO 90016139965358

P.17/17

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PPTC

CSIS



Passport Office Bureau des
 passeports

Ottawa, Canada
K1A 0G3

Our file Notre référence

Your file Votre référence
Secret A9328

July 23, 2004

BY PRIORITY COURIER

-To be hand delivered

Ms Odette Gaudet-Fee, JPO
B3115 - 125 Sussex Dr.
Lester B. Pearson Building
Ottawa, ON K1A 0G2

Dear Ms Gaudet-Fee:

Enclosed please find a copy of the brief requested stating why Mr. Abdelrazik was added to the Passport Control List/System Lookout and an outline of his passport history.

Sincerely,

J. Pearson
Entitlement Review Analyst
Security Operations, Passport Office

Page(s) 000521 to\à 000521

**Is(Are) exempted pursuant to section(s)
est(sont) exemptée(s) en vertu de(s)(l')article(s)**

21, 22(1)(a)

**of the Privacy Act
de la Loi sur la protection des renseignements personnels**

Canadian Embassy



Ambassade du Canada

Office of the Canadian Embassy
Khartoum, Sudan.

November 20, 2004

Note Number: 0337 / 2004

The Office of The Canadian Embassy presents its compliments to the Ministry of Foreign Affairs of the Republic of Sudan and has the honour to request the assistance of the Ministry of Foreign Affairs in arranging a meeting between the detained Canadian citizen Mr. Abusufian Abdelrazik and Mr. David Malone, Assistant Deputy Minister of Foreign Affairs in the afternoon of Wednesday, 24 November.

As Mr. Malone will be likely be at the Ministry of Foreign Affairs on that date for other meetings, the Office of the Canadian Embassy wishes to suggest that the meeting with Mr. Abdelrazik take place at the Ministry of Foreign Affairs as well.

The Office of The Canadian Embassy avails itself of this opportunity to renew to the Ministry of Foreign Affairs the assurances of its highest consideration.



Office of the Canadian Embassy.

Canada

Canadian Embassy



Ambassade du Canada

s.21

Office of the Canadian Embassy
Khartoum

October 31, 2004

Dear [REDACTED]

I am writing to advise you that I have received a response from Ottawa with regard to your proposal that Sudan use a private plane to transport Mr. Abusafian Abdelrazik to Montreal.


Canada has no objection to this in principle, but requires that normal information needed for flight plan approval be provided, ie flight routing and timing, type and call sign of aircraft, passenger manifest list, etc.

Once this information is provided, authorisation can be sought to provide Mr. Abdelrazik with an Emergency Passport.

The Government of Canada is not prepared to contribute to the cost of the flight and also not prepared to provide an escort for Mr. Abdelrazik on the flight.

I am ready to discuss this further at your convenience.

Yours truly, *and best regards*


David Hutchings
Head, Canadian Office

cc: [REDACTED]

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

August 6, 2004

EXT 1507 (12/93)

SECURE FACSIMILE / TÉLÉCOPIE

If there is any problem upon receipt of this fax, please call

S'il y a des problèmes à la réception de cette télécopie, prière d'appeler:

To/
Destinataire

JUSTICE/Eid/Levasseur/Dolhai

Tel
Fax

cc (BH): ISI/Gould
JLA/Gillies for Husain
JPO/Dyet

From/
De

Sabine Nolke
Deputy Director
UN, Human Rights and Humanitarian
Law Section

Tel 996-5407
Fax

No of pages including this page / Nombre de pages avec cette feuille: 1

COMMENTS/COMMENTAIRES:

SECRET C E O -- SOLICITOR AND CLIENT PRIVILEGE

Abousofian ABDELRAZIK

s.27

s.27



A handwritten signature in black ink, appearing to read 'Sabine Nölke'. The signature is fluid and cursive, with the first name 'Sabine' written in a larger, more prominent script than the last name 'Nölke'.

Sabine Nölke

Consulted: ISI/Gould
Approved: JCS

Canadian Embassy



Ambassade du Canada

Office of the Canadian Embassy
Khartoum

July 20, 2004

Passport Receipt

This is to confirm that I

have received from the Office of the Canadian Embassy in Khartoum the following documents:

Emergency Passport No. EC005481, issued to Mr. Abdelrazik, Abousfian
Air plane ticket issued by Lufthansa for Mr. Abdelrazik trip from Khartoum to Canada.Amb. H.A. ELKARIB
MFA, KRT.

Signature:

Date:

20 July 2004



Canadian Embassy



Ambassade du Canada

UNCLASSIFIED
KHRTM 1163
July 21, 2004

RECEIVED ON
REÇU LE

JUL 21 2004

JPO

FACSIMILE / TÉLÉCOPIE

If there is any problem upon receipt of this fax, please call:
S'il y a des problèmes à la réception de cette télécopie, prière d'appeler:

To/
Destinataire

Odette Gaudet-Fee
JPO

Tel
Fax 996-5358

From/
De

Samia Ahmed
Office Of the Canadian Embassy
Khartoum, Sudan

Tel +249 183 563670
Fax +249 183 563671

No of pages including this page / Nombre de pages y compris la présente: 2

COMMENTS/COMMENTAIRES:

Very URGENT

Hi Odette,

Please find attached a copy of the EP, Kindly confirm when you receive this fax.

Best wishes



CANADA

EMERGENCY PASSPORT FOR A
SINGLE JOURNEY ONLYPASSEPORT PROVISoire VALABLE
POUR UN SEUL VOYAGE

No EC005481

PARTICULARS OF BEARER – SIGNALEMENT DU TITULAIRE

Family Name / Nom ABDELRAZIK
 Given Names / Prénoms ABOUSFIAN
 Date of Birth / Date de naissance 1 January 1962
 Place of Birth / Lieu de naissance ALBAOGA, SUDAN
 Colour of Hair / Couleur des cheveux GRAY Eyes / Yeux BLACK
 Height / Taille 1.85 m Weight / Poids 72 kg
 Citizenship status of bearer / Citoyenneté du titulaire CANADIAN

PHOTOGRAPH - PHOTOGRAPHIE



Signature of bearer/Signature du titulaire

PARTICULARS OF PASSPORT – DONNÉES DU PASSEPORT

Issued for a single journey to / Émis pour un seul voyage à destination de CANADA
 Country/Pays
 via GERMANY Mode of Transport / Moyen de transport AIR (LH)
 Countries/Pays
 Arriving at / Arrivée à MONTREAL on / le 23 July 2004
 Port of Entry/Point d'entrée Date
 Purpose of trip / But du voyage RETURN TO CANADA
 THIS EMERGENCY PASSPORT EXPIRES ON / CE PASSEPORT PROVISoire EXPIRE LE 28 July 2004
 Issued at / Émis à Khartoum on / le 15 July 2004
 Date
CONSUL
 Signature of Issuing Officer/Signature de l'agent émetteur Title/Titre

OBSERVATIONS

He holds Canadian Citizenship
 Card # 5942353.

IMPORTANT – See reverse side - Voir au verso

TOTAL P.02

Canadian Embassy



Ambassade du Canada

Office of the Canadian Embassy
Khartoum, Sudan.

July 18, 2004

Note Number: 0286 / 2004

The Office of The Canadian Embassy presents its compliments to the Ministry of Foreign Affairs of the Republic of Sudan and has the honour to refer to the case of Mr. Abusafian Abdelrazik, a Canadian citizen detained in Sudan without charges since August 2003.

The Office has the further honour to inform the Ministry of Foreign Affairs that Mr. Abdelrazik will be accompanied by a Canadian official, Mr. Pierre Beaudoin the Canadian Consul at the Canadian High Commission in Kenya on his return trip to Canada.

s.26

The Office of The Canadian Embassy avails itself of this opportunity to renew to the Ministry of Foreign Affairs the assurances of its highest consideration.

Office of the Canadian Embassy.

Canada

Canadian Embassy



Ambassade du Canada

Office of the Canadian Embassy
Khartoum, Sudan.

July 14, 2004

Note Number: 0284 / 2004

The Office of The Canadian Embassy presents its compliments to the Ministry of Foreign Affairs of the Republic of Sudan and has the honour to refer to the case of Mr. Abusafian Abdelrazik, a Canadian citizen in detention in Sudan and holder of Canadian passport number BC166787.

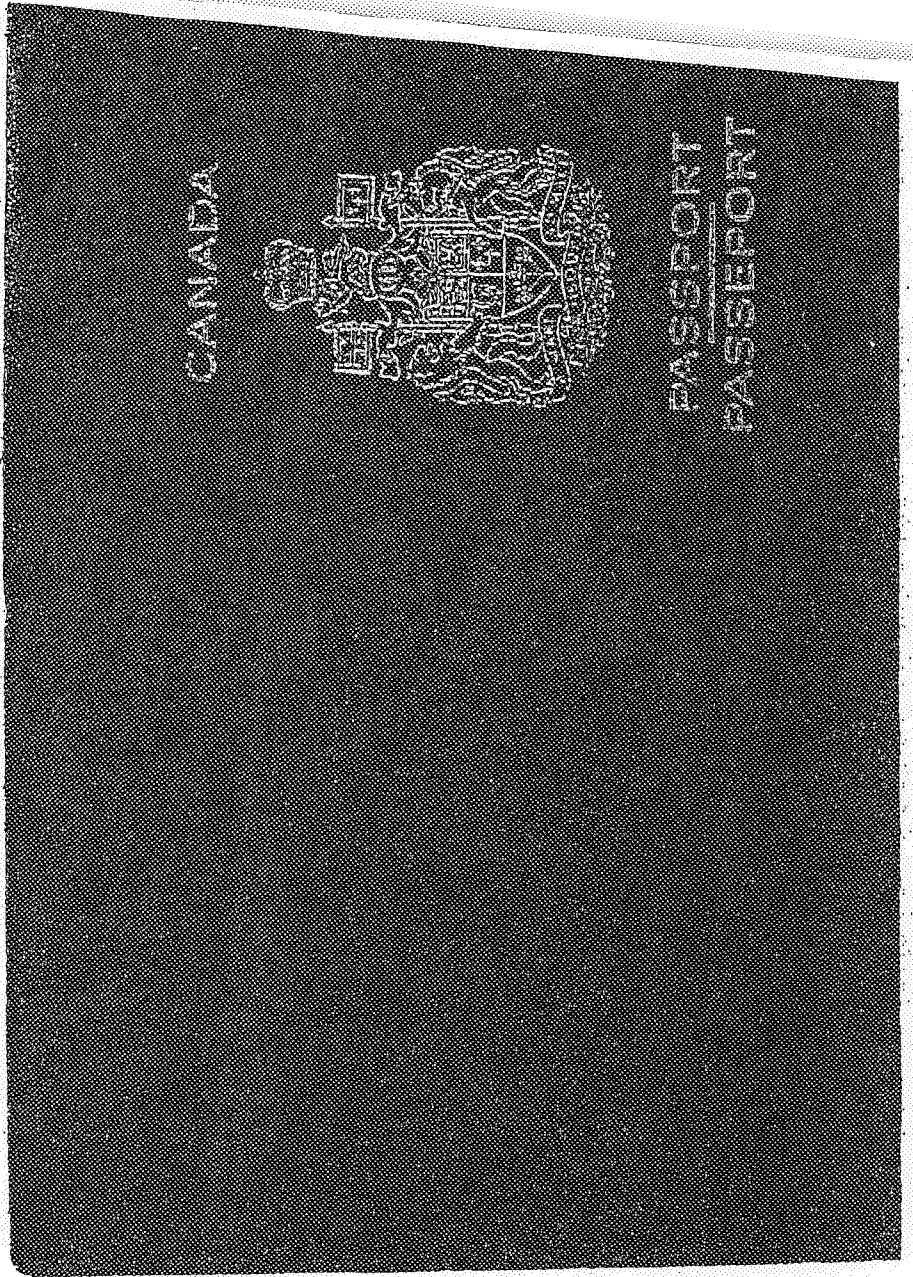
The Office would be grateful if the Ministry could take the necessary action to ensure the return of this passport to the Office as soon as possible, as it is the property of the Government of Canada. The passport has expired but it is considered important that it be returned to the Passport Office in order to prevent any possible misuse of it in future.

The Office of The Canadian Embassy avails itself of this opportunity to renew to the Ministry of Foreign Affairs the assurances of its highest consideration.

Office of the Canadian Embassy.

Canada

-JUL-2004 10:47



Attention 8 Odette Gaudet - Lee
Fax 8 613 996 5358
From: KHRM / Sarina

ENDORSEMENTS AND LIMITATIONS

ENDORSEMENTS AND LIMITATIONS:
This passport is valid for all countries unless otherwise endorsed (subject to any visa or other entry regulations of countries to be visited).

MENTIONS ET RESTRICTIONS

Ce passeport est valable pour toutes les pays, sans indication contraire. (Le titulaire doit également se conformer aux formalités d'entrée des pays où il a l'intention de se rendre.)

(Signature et tampon : Signature du titulaire)

CANADA

SECRET

1992-1993

BEARING COLONY PARS ATTORNEY

Passaport N° N° de naissance

2

CAN

BC 166787

4. U.S. State Name

ABDELRAZIK

2. Your Family History

ABOUSFIA

CHARTER / CANADIAN

LA MADIANY CAN
Date of Birth Date de naissance

01 JAN / JAN 62

50, 6-2-22

பெரிய அளவுக்குரிய பண்புகள்

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This passport contains 42 pages.
Certificate of passport de nume

Ce passeport est en 42 pages.
Il ne passeport ne contient aucune page.

000533

Canadian Embassy



Ambassade du Canada

Office of the Canadian Embassy
Khartoum, Sudan.

June 27, 2004

Note Number: 0279 / 2004

The Office of The Canadian Embassy presents its compliments to the Ministry of Foreign Affairs of the Republic of Sudan and has the honour to refer to the case of Mr. Abusafian Abdelrazik., a Canadian citizen detained in Sudan without charges since August 2003.

The Office has the further honour to confirm that there are no outstanding charges against Mr. Abdelrazik. in Canada. If no charges are to be brought against him in Sudan, it is the view of the Government of Canada that he should be released.

The Office has been advised by Mr. Abdelrazik. that he intends to return to Canada after his release. In such circumstances, the Office is prepared to issue him an emergency Canadian passport (which allows him to travel only to Canada), to provide him with a one-way Khartoum-Montreal air ticket and to be in attendance at the airport at the time of his departure.

The Office is grateful for the consular access which has been granted to Mr. Abdelrazik on previous occasions and would appreciate it if another meeting could be arranged with him as soon as possible.

The Office of The Canadian Embassy avails itself of this opportunity to renew to the Ministry of Foreign Affairs the assurances of its highest consideration.

Office of the Canadian Embassy.

Canada

Canadian Embassy



Ambassade du Canada

UNCLASSIFIED

KHRTM 1154

June 10, 2004

FACSIMILE / TÉLÉCOPIÉ

If there is any problem upon receipt of this fax, please call:

S'il y a des problèmes à la réception de cette télécopie, prière d'appeler:

To/
DestinataireTel 786319
Fax 786398From/
De Office of The Canadian Embassy
KhartoumTel +249 11 563670
Fax +249 11 563671

s.21

No of pages including this page / Nombre de pages y compris la présente: 2

COMMENTS/COMMENTAIRES:

Please forward this to the attention of [REDACTED]

Dear [REDACTED]

Please find attached copy of the Diplomatic Note (No. 0276/2004) sent to the Ministry of Foreign Affairs.

Thanks

Canadian Embassy



Ambassade du Canada

Office Of the Canadian Embassy
Khartoum

June 6, 2004

Note Number 0276/ 2004

The Office of the Embassy of Canada presents its compliments to the Ministry of Foreign Affairs of the Republic of Sudan and has the honour to refer to the case of Mr. Abousfian Abdelrazik, a Canadian citizen currently detained in Sudan.

The Office would like to request a consular visit to Mr. Abousfian Abderazik on 09.06.2004 for Ms Joanne Ong who is replacing Mr. David Hutching, Head of the Canadian Office in Sudan.

Ms Ong will be replacing Mr. Hutchings for the period starting 08 June 2004.

The Office of the Embassy of Canada avails itself of this opportunity to renew to the Ministry of Foreign Affairs of the Republic of Sudan the assurances of its highest consideration.



Office of The Canadian Embassy

Canada

Canadian Embassy



Ambassade du Canada

Office Of the Canadian Embassy
Khartoum

June 6, 2004

Note Number 0276/ 2004

The Office of the Embassy of Canada presents its compliments to the Ministry of Foreign Affairs of the Republic of Sudan and has the honour to refer to the case of Mr. Abousfian Abdelrazik, a Canadian citizen currently detained in Sudan.

The Office would like to request a consular visit to Mr. Abousfian Abderazik on 09.06.2004 for Ms Joanne Ong who is replacing Mr. David Hutching, Head of the Canadian Office in Sudan.

Ms Ong will be replacing Mr. Hutchings for the period starting 08 June 2004.

The Office of the Embassy of Canada avails itself of this opportunity to renew to the Ministry of Foreign Affairs of the Republic of Sudan the assurances of its highest consideration.

Office of The Canadian Embassy

Canada

Canadian Embassy



Ambassade du Canada

Office Of the Canadian Embassy
Khartoum

May 6, 2004

Note Number 0267/ 2004

The Office of the Embassy of Canada presents its compliments to the Ministry of Foreign Affairs of the Republic of Sudan and has the honour to refer to the case of Mr. Abousfian Abdelrazik, a Canadian citizen currently detained in Sudan.

It is the understanding of the Office still no formal charges have been laid against Mr. Abdelrazik. The Office would appreciate if the Ministry could determine if any charges will be laid soon. If no charges are pending, it is the view of the Government of Canada that Mr. Abdelrazik should be released.

Mr. Abdelrazik has retained the services of a lawyer. The Office would appreciate if Mr. Sattie could visit his client. In addition, the Office would appreciate the opportunity to make another consular visit, as has already been requested.

The Office of the Embassy of Canada avails itself of this opportunity to renew to the Ministry of Foreign Affairs of the Republic of Sudan the assurances of its highest consideration.



David Hutelings
Head of the Office of The Canadian Embassy

Canada

Canadian Embassy



Ambassade du Canada

Office Of the Canadian Embassy

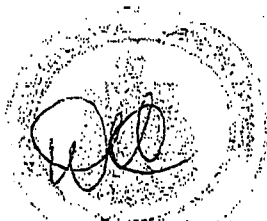
April 18, 2004

Note Number 0265 / 2004

The Office of The Canadian Embassy presents its compliments to the Ministry of Foreign Affairs of the Republic of Sudan and has the honour to request a consular visit to the case of Mr. Abousfian Abdelrazik, a Canadian citizen currently detained in a Sudanese prison.

M. Abousfian Abdelrazik has retained the services of a lawyer, Mr. Satie Mohamed Alhag. The Office would appreciate if Mr. Satie Mohamed Alhag could visit his client at the earliest convenience.

The Office of The Canadian Embassy avails itself of this opportunity to renew to the Ministry of Foreign Affairs the assurances of its highest consideration.



Office of the Canadian Embassy
Khartoum, Sudan.

Canada

Canadian Embassy



Ambassade du Canada

Office of the Canadian Embassy
Khartoum


March 04, 2004

Note Number 0259 / 2004

The Office of The Canadian Embassy presents its compliments to the Ministry of Foreign Affairs of the Republic of Sudan and has the honor to refer to the case of Abusafian Abdelrazik, Canadian citizen currently in detention in Sudan.

The Office wishes to thank the Ministry for its assistance in arranging consular access to Mr. Abdelrazik and now wishes to request a third consular visit.

The Office of The Canadian Embassy avails itself of this opportunity to renew to the Ministry of Foreign Affairs the assurances of its highest consideration.


David Hutchings
Head of the Canadian Office

Dyet, Dave -CNO

ISI

From: Dyet, Dave -JPO
Sent: March 3, 2004 9:50 AM
To: Hutchings, David -KHRTM
Cc: Gaudet-Fee, Odette -JPO; Gusen, William -ISI; Elkateb, Suehila -GAA
Subject: PROTECTED INFO - Abousofian ABDELRAZIK

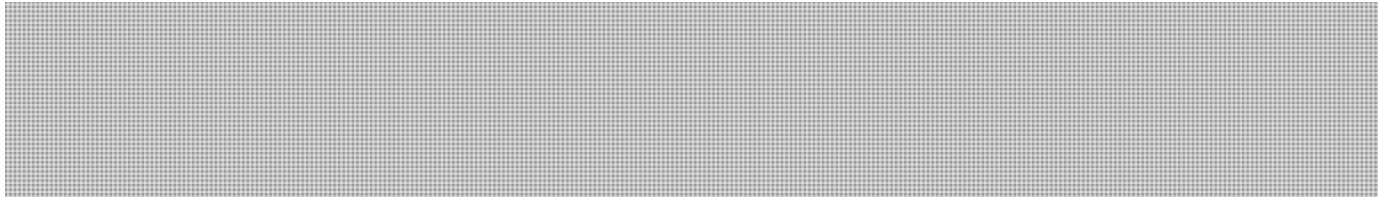
Importance: High

David,

Please request a meeting with the Sudanese authorities with regard to Mr. Abdelrazik (CAMANT 03-KHRTM-1060383) in order to register the following points:

- Canada has examined the evidence available and, at this time, there are no grounds for bringing charges against Mr. Abdelrazik in Canada.

s.21

- 
- If he were released would he be free to travel in and leave Sudan, or would he be required to stay in regular contact with Sudanese authorities in a specific location?
- If he is released, we will provide him with the normal consular services available to Canadians released from custody overseas.

You should also request another consular visit at the same meeting.

Regards.

Dave Dyet
Director
Case Management Division
Tel. 992-1152
Fax. 996-5358

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 06-Oct-2003 12:24

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : CNO

Originator / Auteur : Gaudet-Fee

**Note No. /
N° de note :** 1

**Topic /
Sujet :** inquiry

Mr. Abousfian Abdelrazik, Canadian citizen born January 1, 1962 in Sudan, is apparently detained in a Sudanese prison. Can you please verify.

I have checked with JWS/Schroeder and the passport information matches the application made by this gentleman. He is also listed in PCL.

Thanks

Odette

Info:

Mohr, Garry/JWS; Cameron, Betty/JWS; Schroeder, Kim/JWS; Dyet, Dave/JPO; Gaudet-Fee, Odette/JPO

**Department of Foreign Affairs
and International Trade**



**Ministère des Affaires étrangères
et du Commerce international**

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 08-Oct-2003 15:52

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : CNO

Originator / Auteur : Gaudet-Fee

**Note No. /
N° de note :** 2

**Topic /
Sujet :** status verification

I have asked for his microfiche and CPC to verify status.

Odette

Info:
Gaudet-Fee, Odette/JPO

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 18-Nov-2003 16:07

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : CNO

Originator / Auteur : Gaudet-Fee

**Note No. /
N° de note :** 3

**Topic /
Sujet :** more information

Hi David,

As you probably know, Samia had been trying to locate Mr. Abdelrazik by contacting different departments and prisons....unsuccessfully. Now his wife has called asking us to pursue this further. She has information that could make this search more ""fruitful"".

Mr. Abdelrazik (dob Jan 1, 1962) had left to go to Sudan in March 2003. His wife Miriam St-Hilaire visited him last summer from June 8 to August 12, 2003. Shortly after her departure, his family informed her that Abousfian had been arrested. She has called asking us to enquire into the reason of his detention. Apparently no charges has been brought forth.

Since the beginning of his incarceration, Mr. Abdelrazik has being visited by his brother (the wife states that other family members have been able to visit him as well), but to this day, they do not know what is going on and why he is being detained. According to his wife, he travelled to Sudan with his Canadian passport.

According to his wife Miriam, he is in a detention centre for foreigners in Kharthoum - does the name Amn El Khaarigi mean anything? This is apparently where he is. I asked if the family mentioned whether he was being mistreated or tortured and she said that he was fine, showing no signs of abuse.

Contact information - she gave me the names and phone numbers of two sisters - Aïsha - who lives in Kharthoum, can be reached at 011 249-57 62 23 03. Another sister Insaas (she lives in Oumdoorman) can be reached at 011 249-15 26 18 37.

You may be able to obtain information by contacting the prison directly. However, it may be a good idea to send a dip note to the MFA in Sudan asking their co-operation in locating this Canadian citizen.

Please keep me posted,

Odette

Info:

Ahmed, Samia/Khartoum; Gaudet-Fee, Odette/JPO

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 18-Nov-2003 16:12

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : CNO

Originator / Auteur : Gaudet-Fee

**Note No. /
N° de note :** 4

**Topic /
Sujet :** e-mail exchange with
mission (14/10/2003)

Hi Odette,

We are still waiting to hear from the prisons department. We called them on Monday and today. We hope that they will get back to us as soon as possible.

We also hope that you have some information on the subject. Can confirm that he is using his name (Mr. Abousfian Abdelrazik)?

Thanks
samia

From: Ahmed, Samia -KHRTM
Sent: Friday, October 10, 2003 9:12 AM
To: Hutchings, David -KHRTM; Gaudet-Fee, Odette -JPO
Subject: RE: verification please

Hi Odette,

On Thursday 09.10.2003 we contacted the department of Prisons and Reforms, we were asked to come to their Headquarters and to meet with the officials.

We met with Gen.: Abdel Mahmoud the Director (+ 249 12647339). He was very helpful and directed us to the officer in charge of all detainee Affairs and the Foreigner Detainees.

Lut. Abdelateef Sir elKhatim was also very helpfull and did a search for the subject as a Canadian citizen and the search was negative.

He told us that they will issue a search notice to all the prisons all over Sudan for the subject using only his name and that we will know the result by Sunday. They called us in the afternoon to see if we have any further details and to assure us that they will do their best.

* We think that there is a strong possibility that the subject entered Sudan on a Sudanese Passport or travel document, can you confirm this since he is on PCL.

* We were told by the Prisons department that there is a strong possibility that subject is not using his name in the prisons records.

We provided the prisons departments with our contact so they could update us with any progress.

Do you have any family contacts for the subject in Sudan?

Thanks and best wishes
samia

From: Gaudet-Fee, Odette -JPO
Sent: Wednesday, October 08, 2003 10:59 PM
To: Ahmed, Samia -KHRTM; Hutchings, David -KHRTM
Subject: verification please

I guess your Cosmos is still down since this message could not be sent via CAMANT.

Can you do me a favor and check this out sooner than later -

Mr. Abousfian Abdelrazik, Canadian citizen born January 1, 1962 in Sudan, is apparently detained in a Sudanese prison. Can you please verify.

I have checked with JWS/Schroeder and the passport information matches the application made by this gentleman. He is also listed in PCL.

Thanks

Odette

Info:
Ahmed, Samia/Khartoum; Gaudet-Fee, Odette/JPO

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 18-Nov-2003 16:14

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : CNO

Originator / Auteur : Gaudet-Fee

**Note No. /
N° de note :** 5

**Topic /
Sujet :** e-mail exchange with
mission (21/10/2003)

Hi Odette,

s.21

Thanks and best wishes
samia

From: Gaudet-Fee, Odette -JPO
Sent: Tuesday, October 14, 2003 3:49 PM
To: Ahmed, Samia -KHRTM
Cc: Hutchings, David -KHRTM
Subject: RE: verification please

I have no idea what name he is using. It appears that he has a few aliases, other than that, I don't know.

Odette

-----Original Message-----
From: Ahmed, Samia -KHRTM
Sent: October 14, 2003 8:57 AM
To: Gaudet-Fee, Odette -JPO
Cc: Hutchings, David -KHRTM
Subject: RE: verification please

Hi Odette,

We are still waiting to hear from the prisons department. We called them on Monday and today. We hope that they will get back to us as soon as possible.

000547

We also hope that you have some information on the subject. Can confirm that he is using his name (Mr. Abousfian Abdelrazik)?

Thanks
samia

From: Ahmed, Samia -KHRTM
Sent: Friday, October 10, 2003 9:12 AM
To: Hutchings, David -KHRTM; Gaudet-Fee, Odette -JPO
Subject: RE: verification please

s.21

Hi Odette,

On Thursday 09.10.2003 we contacted the department of Prisons and Reforms, we were asked to come to their Headquarters and to meet with the officials.

We met with [REDACTED] the Director (+ 249 12647339). He was very helpful and directed us to the officer in charge of all detainee Affairs and the Foreigner Detainees.

[REDACTED] was also very helpfull and did a search for the subject as a Canadian citizen and the search was negative.

[REDACTED]

* We think that there is a strong possibility that the subject entered Sudan on a Sudanese Passport or travel document, can you confirm this since he is on PCL.

* We were told by the Prisons department that there is a strong possibility that subject is not using his name in the prisons records.

We provided the prisons departments with our contact so they could update us with any progress.

Do you have any family contacts for the subject in Sudan?

Thanks and best wishes
samia

From: Gaudet-Fee, Odette -JPO
Sent: Wednesday, October 08, 2003 10:59 PM
To: Ahmed, Samia -KHRTM; Hutchings, David -KHRTM
Subject: verification please

I guess your Cosmos is still down since this message could not be sent via CAMANT.

Can you do me a favor and check this out sooner than later -

Mr. Abousfian Abdelrazik, Canadian citizen born January 1, 1962 in Sudan, is apparently detained in a Sudanese prison. Can you please verify.

I have checked with JWS/Schroeder and the passport information matches the application made by this gentleman. He is also listed in PCL.

Thanks

Odette

Info:

Ahmed, Samia/Khartoum; Gaudet-Fee, Odette/JPO

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 24-Nov-2003 04:57

Category / Catégorie :	Arrest / Detention	Status / Statut :	Active
Mission / HQ/AC :	Khartoum	Originator / Auteur :	Ahmed
Note No. / N° de note :	6	Topic / Sujet :	DIP Note sent to MFA/Sudan

Hi Odette,

Please see David's message. Also on Sunday 23.11.2003 we sent a Dip Note to MFA requesting them to facilitate access to Mr. Abdelrasik.

Next week we will follow-up with MFA. Starting today Monday 24.11.2003 is a public Holiday which will end on Friday 28.11.2003.

Thanks
samia

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: November 22, 2003 12:27 PM
To: Gaudet-Fee, Odette -JPO
Cc: Ahmed, Samia -KHRTM
Subject: Detained Cdn in Sudan: Abu safian Abdelrazik

Odette

we are having a Signet changeover so I don't have your message about this altho I have seen it. Could you retransmit it.

I have advised the MFA to ask for consular access, and will send them a note. They will contact the proper authorities. However the Eid is happening in the next few days so nothing will happen for at least a week. Govt is closed for the whole week. We are open on Monday but closed for the rest of the week.

We have also had preliminary contact with the family and the first impression is that he is good condition. One relative has had access to him.

David

Info:
Ahmed, Samia/Khartoum; Gaudet-Fee, Odette/JPO

**Department of Foreign Affairs
and International Trade**



**Ministère des Affaires étrangères
et du Commerce international**

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 27-Nov-2003 17:49

Category / Catégorie :	Arrest / Detention	Status / Statut :	Active
Mission / HQ/AC :	CNO	Originator / Auteur :	Gaudet-Fee
Note No. / N° de note :	7	Topic / Sujet :	call to Miriam St Hilaire

I called Miriam to give her the information that I had.

Have you heard anything concerning consular access and the dip note?

Odette

To/A:
Ahmed, Samia/Khartoum

Info:
Gaudet-Fee, Odette/JPO

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 01-Dec-2003 07:13

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : Khartoum

Originator / Auteur : Ahmed

Note No. /
N° de note : 8

Topic /
Sujet : New update

Hi Odette,

s.21

We have confirmed with MFA/ Borders and Aliens Department (the department at MFA which is handling this issue) that they have received the Diplomatic note.

We have also sent a copy of the dip note to the Americas Department.

We have also contacted Mrs Insaf his sister who told us that her husband visited him. We spoke to the Husband who told us that Mr Absufean is visited by his brother on a weekly basis. He said Mr. Abusufian is in good health and still under investigation, we offered to give him our contact numbers in case that Mr. Abusufian wishes to contact us. He refused and told us to provide the contacts to subject's brothers as he is personally an "Officer" and technically not allowed to contact foreign Embassies. He told us that the family in Sudan appreciate the CDN government concerns .

MFA told us that they will contact us by phone and then will send a dip note.

Thanks
samia

To/A:
Gaudet-Fee, Odette/JPO

Info:
Ahmed, Samia/Khartoum

**Department of Foreign Affairs
and International Trade**



**Ministère des Affaires étrangères
et du Commerce international**

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 04-Dec-2003 13:36

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : CNO

Originator / Auteur : Gaudet-Fee

**Note No. /
N° de note :** 9

**Topic /
Sujet :** consular visit

Please let me know when the consular visit will happen - I would like to keep his wife informed.

Odette

To/A:
Ahmed, Samia/Khartoum

Info:
Gaudet-Fee, Odette/JPO

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 09-Dec-2003 08:09

Category / Catégorie :	Arrest / Detention	Status / Statut :	Active
Mission / HQ/AC :	CNO	Originator / Auteur :	Gaudet-Fee
Note No. / N° de note :	10	Topic / Sujet :	reply from mission re: Consular visit

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: December 9, 2003 7:35 AM
To: Hutchings, David -KHRTM
Cc: Elkateb, Suehila -GAA; Ahmed, Samia -KHRTM
Subject: RE: the Abdelrazik case

Thanks David:

Mr. Abderazik's wife has been calling, looking for news. I told her that we had asked for consular access and that we are still waiting for a reply. I also told her that the mission had been in contact with his family in Sudan. So far, she is satisfied with this. She was wondering if her husband's case would get more attention if she either travelled to Sudan or went to the media. I told her that it was her decision.

Odette

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: December 7, 2003 5:09 AM
To: Gaudet-Fee, Odette -JPO
Cc: Elkateb, Suehila -GAA; Ahmed, Samia -KHRTM
Subject: RE: the Abdelrazik case

s.21

Odette

As you know, we did a dip note requesting consular access and have discussed by phone with MFA on several occasions and have been in touch with his relatives here. I raised the access issue again this morning when I called on MFA Director of the Americas Dept. [REDACTED]

[REDACTED] Will keep you informed David

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: December 4, 2003 9:35 PM
To: Hutchings, David -KHRTM
Subject: the Abdelrazik case

Hi David,

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 10-Dec-2003 02:29

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : Khartoum

Originator / Auteur : Ahmed

**Note No. /
N° de note :** 11

**Topic /
Sujet :** Consular Access on
Saturday 13.12 Granted

Hi Odette,

s.21

We called today the Director of the Americas Department at MFA Ambassador [REDACTED]

When we called back. [REDACTED]

Odette,

Kindly can you provide more details about the letter requested from the subject by the wife indicating that she can be the child legal guardian mentioned in one of your messages.

Thanks and best wishes
samia

To/A:
Gaudet-Fee, Odette/JPO

Info:
Ahmed, Samia/Khartoum

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 10-Dec-2003 08:02

Category / Catégorie :	Arrest / Detention	Status / Statut :	Active
Mission / HQ/AC :	CNO	Originator / Auteur :	Gaudet-Fee
Note No. / N° de note :	12	Topic / Sujet :	child's guardianship and consular visit

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: December 10, 2003 7:59 AM
To: Ahmed, Samia -KHRTM; Hutchings, David -KHRTM
Cc: Elkateb, Suehila -GAA
Subject: RE: New update on the Abdelrazik case (Consular Access on Saturday 13.12 Granted)

It appears that Mr. Abdelrazik has a daughter from a previous marriage and that this first wife has died. At this time the child, Jioyria, lives in Québec with Miriam St Hilaire, Mr. Abdelrazik current wife, however nothing legal has been done to ensure that this child's rights are protected especially since her father is out of the country and in jail. I think Miriam is afraid that social services will step in and take the child away. With a letter signed by the father, Miriam would have a bit more ""say"".

I told Miriam to get a lawyer but in the meantime she would like a letter from her husband naming her the child's legal guardian. With this letter, she will try to make it a legal matter in the eye of Canadian laws. It should be a simple document stating that he, Abousfian Abdelrazik, father of Jioyria Abdelrazik (DOB 30 January 1994), names Miriam St Hilaire her legal guardian. It should be dated, signed and witnessed.

Also please tell Mr. Abdelrazik that his wife Miriam has been asking about him and hopes that he is well.

Please keep me informed,

Odette

Odette Gaudet-Fee

Gestion des cas consulaires - Afrique
Consular Case Management - Africa
tel.: 613-992-6540/1 800 387-3124
fax/telec - 613 996-5358

-----Original Message-----

From: Ahmed, Samia -KHRTM
Sent: December 10, 2003 2:59 AM
To: Gaudet-Fee, Odette -JPO; Hutchings, David -KHRTM
Cc: Elkateb, Suehila -GAA
Subject: New update on the Abdelrazik case (Consular Access on Saturday 13.12 Granted)

Hi David,

I have just put this note on CAMENT.

(Consular Access on Saturday 13.12 Granted)

s.21

Hi Odette,

We called today the Director of the Americas Department at MFA Ambassador [REDACTED]

When we called back. [REDACTED]

Odette,

Kindly can you provide more details about the letter requested from the subject by the wife indicating that she can be the child legal guardian mentioned in one of your messages.

Thanks and best wishes

samia

-----Original Message-----

From: Gaudet-Fee, Odette -JPO

Sent: December 9, 2003 3:35 PM

To: Hutchings, David -KHRTM

Cc: Elkateb, Suehila -GAA; Ahmed, Samia -KHRTM

Subject: RE: the Abdelrazik case

Thanks David:

Mr. Abderazik's wife has been calling, looking for news. I told her that we had asked for consular access and that we are still waiting for a reply. I also told her that the mission had been in contact with his family in Sudan. So far, she is satisfied with this. She was wondering if her husband's case would get more attention if she either travelled to Sudan or went to the media. I told her that it was her decision.

Odette

-----Original Message-----

From: Hutchings, David -KHRTM

Sent: December 7, 2003 5:09 AM

To: Gaudet-Fee, Odette -JPO

Cc: Elkateb, Suehila -GAA; Ahmed, Samia -KHRTM

Subject: RE: the Abdelrazik case

Odette

As you know, we did a dip note requesting consular access and have discussed by phone with MFA on several occasions and have been in touch with his relatives here. I raised the access issue again this morning when I called on MFA Director of the Americas Dept. He said contacts had been made with the appropriate authorities and they expected an answer today. Will keep you informed David

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: December 4, 2003 9:35 PM
To: Hutchings, David -KHRTM
Subject: the Abdelrazik case

Hi David,

Please let me know when you are granted consular access.

Odette

Odette Gaudet-Fee

Gestion des cas consulaires - Afrique
Consular Case Management - Africa
tel.: 613-992-6540/1 800 387-3124
fax/telec - 613 996-5358

To/A:
Ahmed, Samia/Khartoum

Info:
Gaudet-Fee, Odette/JPO

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 11-Dec-2003 11:54

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : CNO

Originator / Auteur : Gaudet-Fee

**Note No. /
N° de note :** 13

**Topic /
Sujet :** note to David Hutchings

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: December 11, 2003 11:51 AM
To: Hutchings, David -KHRTM
Cc: Ahmed, Samia -KHRTM
Subject: the case of Mr. Abdelrazik

I spoke to his wife and she was pleased to hear that the mission had been granted consular access. Her main concern is his well-being. She is also quite keen on getting a letter from him indicating that she should be the legal guardian of his little girl. Also, I told Miriam that if she had a letter to send to her husband that we would deliver it. I told her that it would most likely be scrutinised by prison officials and that we would do our best to give it to him (it was forwarded to you in a separate message).

Thanks and keep me informed,

Odette

Odette Gaudet-Fee

Gestion des cas consulaires - Afrique
Consular Case Management - Africa
tel.: 613-992-6540/1 800 387-3124
fax/telec - 613 996-5358

Info:
Ahmed, Samia/Khartoum; Gaudet-Fee, Odette/JPO

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 15-Dec-2003 10:19

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : CNO

Originator / Auteur : Gaudet-Fee

**Note No. /
N° de note :** 14

**Topic /
Sujet :** consular access report
and follow-up

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: December 15, 2003 10:05 AM
To: Hutchings, David -KHRTM
Cc: Elkateb, Suehila -GAA; Ahmed, Samia -KHRTM; Bones, Alan -GAA; Dyet, Dave -JPO
Subject: RE: New update on the Abdelrazik case (Consular Access on Saturday 13.12 Granted)

Thanks for the update. I will inform Miriam.

It may be worth going on Dec. 18 and this for these reasons -

1. we are showing to Sudanese authorities that we are interested in this case;
2. we can obtain his letter re- the child's custody;
3. we are showing his family in Canada (and in Sudan) that we are interested in this case.

Since he is a Canadian detained abroad without charges, we need to push a bit more - (regardless of dual citizenship, he is a Canadian)

Odette

Odette Gaudet-Fee

Gestion des cas consulaires - Afrique
Consular Case Management - Africa
tel.: 613-992-6540/1 800 387-3124
fax/telec - 613 996-5358

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: December 13, 2003 5:37 AM
To: Gaudet-Fee, Odette -JPO
Cc: Elkateb, Suehila -GAA; Ahmed, Samia -KHRTM; Bones, Alan -GAA
Subject: RE: New update on the Abdelrazik case (Consular Access on Saturday 13.12 Granted)

Protected

Odette

I met Mr. Abdelrazik this (Saturday) morning. It was arranged for him to be brought to the MFA at the end of my meeting (on other issues) with the Head of the Americas Dept. His guards stayed outside the room and my MFA contact also left, leaving us free to talk alone for about 15 minutes.

I gave him the letters (he got quite emotional about them) and I mentioned to him that his wife was requesting a letter from him naming her as guardian for the child. I also told him that, if he wanted to do such a letter, I would be pleased to convey it to his wife on his behalf. He did not say anything definite, but he gave me the impression that he would do it.

He did say he was very happy to see me and definitely did want to see me again. I told him I would be in Cairo for a week (leaving today) but would contact the Sudanese authorities to arrange another visit on my return. He asked that I inform his family in Canada that we had met and talked. That would reassure them; he is worried that they will be worried.

He seemed in very good condition and he told me that he had not been mistreated in any way. However

s.25

I asked about health and he said his vision had been gradually decreasing. He had seen a doctor a week or so ago and had been given drops. The doctor is to see him again in a week.

He told me he had entered Sudan on his Cdn ppt (he did not have it with him) in April and had been taken into custody in September. No charges had been made against him. This was his major concern: he wanted to know what his situation was and how long he was likely to be kept in prison. s.26

I will be on TD in Cairo from tonight till Wednesday night Dec 17

If you think it is important that I try to see him again Thurs Dec 18, pls advise Samia and she can see if it is possible.

If you want to contact me in Cairo, Helen Miller or Bernie Dudka or François Larochelle at the embassy there will know where I am and how to get a message to me.

David

-----Original Message-----

From: Gaudet-Fee, Odette -JPO

Sent: December 10, 2003 3:59 PM

To: Ahmed, Samia -KHRTM; Hutchings, David -KHRTM

Cc: Elkateb, Suehila -GAA

Subject: RE: New update on the Abdelrazik case (Consular Access on Saturday 13.12 Granted)

It appears that Mr. Abdelrazik has a daughter from a previous marriage and that this first wife has died. At this time the child, Jioyria, lives in Québec with Miriam St Hilaire, Mr. Abdelrazik current wife, however nothing legal has been done to ensure that this child's rights are protected especially since her father is out of the country and in jail. I think Miriam is afraid that social services will step in and take the child away. With a letter signed by the father, Miriam would have a bit more ""say"".

I told Miriam to get a lawyer but in the meantime she would like a letter from her husband naming her the child's legal guardian. With this letter, she will try to make it a legal matter in the eye of Canadian laws. It should be a simple document stating that he, Abousfian Abdelrazik, father of Jioyria Abdelrazik (DOB 30 January 1994), names Miriam St Hilaire her legal guardian. It should be dated, signed and witnessed.

Also please tell Mr. Abdelrazik that his wife Miriam has been asking about him and hopes that he is well.

Please keep me informed,

Odette

Odette Gaudet-Fee

Gestion des cas consulaires - Afrique
Consular Case Management - Africa
tel.: 613-992-6540/1 800 387-3124
fax/telec - 613 996-5358

-----Original Message-----

From: Ahmed, Samia -KHRTM
Sent: December 10, 2003 2:59 AM
To: Gaudet-Fee, Odette -JPO; Hutchings, David -KHRTM
Cc: Elkateb, Suehila -GAA
Subject: New update on the Abdelrazik case (Consular Access on Saturday 13.12 Granted)

Hi David,

I have just put this note on CAMENT.

(Consular Access on Saturday 13.12 Granted)
Hi Odette,

We called today the Director of the Americas Department at MFA Ambassador [REDACTED]

When we called back [REDACTED]

Odette,
Kindly can you provide more details about the letter requested from the subject by the wife indicating that she can be the child legal guardian mentioned in one of your messages.

Thanks and best wishes
samia

Info:
Ahmed, Samia/Khartoum; Dyet, Dave/JPO; Gaudet-Fee, Odette/JPO

s.21

Page(s) 000563 to\à 000563

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Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 15-Dec-2003 11:50

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : CNO

Originator / Auteur : Gaudet-Fee

**Note No. /
N° de note :** 15

**Topic /
Sujet :** call from wife

A very emotional Miriam called. She was pleased to hear that we had seen him, that he was doing fine and that he was happy to receive her letters. I told her that we were asking for another visit for later this week (Dec 18) and that she was more than welcome to send him more letters.

Odette

Info:

Ahmed, Samia/Khartoum; Gaudet-Fee, Odette/JPO

000564

**Department of Foreign Affairs
and International Trade**



**Ministère des Affaires étrangères
et du Commerce international**

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 17-Dec-2003 16:05

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : CNO

Originator / Auteur : Gaudet-Fee

**Note No. /
N° de note :** 16

**Topic /
Sujet :** faxes

Myriam will be sending two pages by fax (to no. 943-1054) for her husband Abousfian detained in Sudan. Can you please fax them as soon as you receive them to David Hutchings in Khartoum. Also, please call her to tell her that it has been done (number in tab)

Consular visit is tomorrow so it is important that it gets to David before the meeting.

Thanks

Odette

To/A:
OPSOFFICER, JPE/JPE

Info:
Ahmed, Samia/Khartoum; Gaudet-Fee, Odette/JPO

**Department of Foreign Affairs
and International Trade**



**Ministère des Affaires étrangères
et du Commerce international**

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 17-Dec-2003 19:30

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : CNE

Originator / Auteur : Bourassa

**Note No. /
N° de note :** 17

**Topic /
Sujet :** fax

Fax has been received and forwarded to KHRTM/Hutchings.

Info:

Bourassa, Cindie-Eve/JPE; Ahmed, Samia/Khartoum; Gaudet-Fee, Odette/JPO

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 29-Dec-2003 04:38

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : Khartoum

Originator / Auteur : Ahmed

**Note No. /
N° de note :** 18

**Topic /
Sujet :** Wife contacted KHRTM

Hi Odette,

On Sunday 28.12. we received a call from Mr. Abdelrazik wife from Canada . She wanted to talk with David about his visit to Mr. Abdelrazik. She wanted to be updated and also to know if the letters were delivered to him.

I told her that we will confirm with David upon his return, she said she will call again.

Ambassador Elkarib told us that they were not briefed

(Elkarib facilitated his visa)

He said he will contact the security officials and find out if the subject was released and let us know.

Thanks
samia

To/A:
Gaudet-Fee, Odette/JPO

Info:
Ahmed, Samia/Khartoum

Page(s) 000568 to\à 000571

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est(sont) (des) duplicata(s)**

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 12-Jan-2004 11:57

Category / Catégorie :	Arrest / Detention	Status / Statut :	Active
Mission / HQ/AC :	CNO	Originator / Auteur :	Gaudet-Fee
Note No. / N° de note :	20	Topic / Sujet :	comments re Consular visit

Many thanks

I will inform his wife. The fax isn't in yet. When it gets in, I will make sure that Myriam receives it.

Consular wise: have charges been laid? Is there talk of his release? I think that time has come to send a dip note asking for his release unless they (the Sudanese) have reasons to keep him detained. He has been detained since last August I believe and we are still waiting for a "reason". What do you think?

Suehila: if I remember correctly, your director (Ms. Bourcier) will be attending meetings with Sudanese officials this week in Khartoum. Please keep us posted on the progress especially if this consular case is discussed.

Thanks,

Odette

Odette Gaudet-Fee

Gestion des cas consulaires - Afrique et Amérique centrale
Consular Case Management - Africa and Central America
tel.: 613-992-6540/1 800 387-3124
fax/telec - 613 996-5358

Info:

Ahmed, Samia/Khartoum; Gaudet-Fee, Odette/JPO

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 12-Jan-2004 11:58

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : CNO

Originator / Auteur : Gaudet-Fee

**Note No. /
N° de note :** 21

**Topic /
Sujet :** request and reply to Ms. St
Hilaire re documents

Bonjour David,

les télécopies ont été envoyées à l'avocat de Mme St Hilaire et à sa mère afin qu'elle puisse les recevoir. Prière de mettre les originaux dans le sac diplomatique et je les acheminerai à Mme St Hilaire.

Merci encore pour tout ce travail,

Odette

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: January 12, 2004 11:38 AM
To: myriam st-hilaire
Subject: RE: demande d'information

Bonjour madame St-Hilaire,

Oui, je lui ai remis les lettres personnelles aussi bien que les procurations. David Hutchings

-----Original Message-----

From: myriam st-hilaire [mailto:muslima101@hotmail.com]
Sent: January 12, 2004 6:14 PM
To: Hutchings, David -KHRTM
Subject: demande d'information

Bonjour monsieur Hutchings,

J'aimerais savoir si les lettres personnelles (pas les procurations) ont été remis à Abousofiane Abdelrazik lors de cette rencontre. Vous rappelez-vous les lettres du jour que vous alliez en vacances? S.V.P répondez-moi là-dessus. Merci de votre aide,

Myriam St-Hilaire

Info:

Ahmed, Samia/Khartoum; Gaudet-Fee, Odette/JPO

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 30-Jan-2004 15:44

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : CNO

Originator / Auteur : Gaudet-Fee

**Note No. /
N° de note :** 22

**Topic /
Sujet :** documents sent to Myriam

She had asked to get a few documents ""authenticated"" by DFAIT - it could not be done by us but David Hutchings happens to be in town so he was able to initialise the seal on the said documents. They were returned to Myriam.

Merci

Odette

Info:

Ahmed, Samia/Khartoum; Gaudet-Fee, Odette/JPO

**Department of Foreign Affairs
and International Trade**



**Ministère des Affaires étrangères
et du Commerce international**

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 01-Feb-2004 03:55

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : Khartoum

Originator / Auteur : Ahmed

**Note No. /
N° de note :** 23

**Topic /
Sujet :** List of lawyers

Upon the request of Mr. Abdelrazik during the last consular visit , he requested from Mr Hutchings the list of lawyers we have at the Canadian Office.

We sent a diplomatic note to MFA on 25.01.2004 rerequesting them to dilver it to Mr. Abdelrazik.

MFA confirmed that they have received the dipnot and the list and it will be forwarded to Mr. Abderazik.

Thanks
samia

Info:
Ahmed, Samia/Khartoum; Gaudet-Fee, Odette/JPO; Ong, Joanne/Addis Ababa; Le Bars, Richard/Addis Ababa

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 03-Mar-2004 09:56

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : CNO

Originator / Auteur : Dyet

**Note No. /
N° de note :** 24

**Topic /
Sujet :** Meeting with Sudanese
authorities

-----Original Message-----

From: Dyet, Dave -JPO

Sent: March 3, 2004 9:50 AM

To: Hutchings, David -KHRTM

Cc: Gaudet-Fee, Odette -JPO; Gusen, William -ISI; Elkateb, Suehila -GAA

Subject: PROTECTED INFO - Abousofian ABDELRAZIK

Importance: High

David,

Please request a meeting with the Sudanese authorities with regard to Mr. Abdelrazik (CAMANT 03-KHRTM-1060383) in order to register the following points:

- Canada has examined the evidence available and, at this time, there are no grounds for bringing charges against Mr. Abdelrazik in Canada.

s.21

- If he were released would he be free to travel in and leave Sudan, or would he be required to stay in regular contact with Sudanese authorities in a specific location?

- If he is released, we will provide him with the normal consular services available to Canadians released from custody overseas.

You should also request another consular visit at the same meeting.

Regards.

Dave Dyet

Director

Case Management Division

Tel. 992-1152

Fax. 996-5358

Info:

Dyet, Dave/JPO; Gaudet-Fee, Odette/JPO

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 16-Mar-2004 14:08

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : CNO

Originator / Auteur : Gaudet-Fee

Note No. /
N° de note : 25

Topic /
Sujet : VISITE
CONSULAIRE-MARCH 16

I visited Mr. Abdelrazik this afternoon, breaking away from the Bob Rae program to do so. Mr. A had heard through the newspapers that Mr. Rae was in town and wondered if he could help. I explained he was no longer a member of any govt; he was coming to Sudan only as the head of an NGO to determine if and how Canada might assist on federalism. Mr. A. accepted that and didnt pursue the point.

He was however very interested in the federalism discussions and we talked about Canada, federalism, the new govt etc for 10 minutes or so.

He looked well altho he told me he felt ""very bad inside"". He missed his family and had been expecting me to bring messages/pictures from them. I told him I would ask if there was anything. (??)

Further to my earlier request to the Sudanese, he had been allowed to call his wife in Canada two weeks ago, but only for 5 minutes which he thought was inadequate. He is receiving newspapers. His cell is near the airport runaway and the noise is bothersome. Officials said this cannot be avoided. He asked for some Montreal papers -- we will try to print some from the internet.

I said the MFA had told me he had chosen a lawyer and I asked if he had met with the lawyer. He said no, he had not been allowed to contact him.

s.21

Unless you have an objection, we will call the lawyer, tell him that Mr. Abdelrazik wishes to meet him and that the authorities have told me there will be no difficulty in arranging this meeting.

Mr. Abdelrazik told me he would return to Canada if he were released, but he has no indication from the authorities here on what his fate is to be. He hopes to clarify that after meeting his lawyer.

The more senior official who usually comes to these meetings was replaced today by a more junior one. I asked if there had been any decision by Sudan on disposition of this case and he told me no. He asked if there was any info from Canada and I told him we had conveyed some points and questions to the MFA. He said that officials more senior than he might be aware of that.

Mr. A. asked me if I knew of any charges against him in Canada. I told him I was not aware of any. He said he has done nothing wrong and no one in Sudan or Canada has made any accusation against him. If there were charges against him in Cda, he said, he was ready to go home and face them.

The discussion of this last point took place while I was alone with him. For most of the rest, a Sudanese official was present. There was no objection to talking to him alone.

To/A:
Ahmed, Samia/Khartoum

Info:
Gaudet-Fee, Odette/JPO

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 18-Mar-2004 16:10

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : CNO

Originator / Auteur : Gaudet-Fee

**Note No. /
N° de note :** 26

**Topic /
Sujet :** consular visit

-----Original Message-----

From: Gaudet-Fee, Odette -JPO

Sent: March 18, 2004 2:07 PM

To: Hutchings, David -KHRTM

Cc: Gusen, William -ISI; Elkateb, Suehila -GAA; Heatherington, Scott -ISI; Dyet, Dave -JPO

Subject: RE: Consular visit

Sorry for the delay in replying to your earlier message, Odette Gaudet-Fee is away this week. I consulted colleagues and we do not see any reason why you could not make the connection with the lawyer chosen by subject so that he approach the prison authorities for a meeting with Mr. Abdelrazik.

Info:

Gaudet-Fee, Odette/JPO; Roch, Suzanne/JPO

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 07-Apr-2004 13:50

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : CNO

Originator / Auteur : Gaudet-Fee

**Note No. /
N° de note :** 27

**Topic /
Sujet :** latest from Khartoum

-----Original Message-----

From: Hutchings, David -KHRTM

Sent: April 7, 2004 9:37 AM

To: Gaudet-Fee, Odette -JPO

Cc: Gusen, William -ISI; Elkateb, Suehila -GAA; Heatherington, Scott -ISI; Dyet, Dave -JPO; Ahmed, Samia -KHRTM

Subject: RE: Consular visit

s.21

During MFA call on another issue yesterday, I asked contact if he had heard anything further. [REDACTED]

[REDACTED]

samia called the lawyer just now, to see if he had made a connection with his prospective client. Lawyer said he had made the request according to normal procedures but he was being given a bit of a run-around -- from one office to another etc. He thinks this may have to do with the bad relations everyone is now having with security in the wake of the recent arrest of [REDACTED] Will keep you advised if any new info surfaces.

-----Original Message-----

From: Hutchings, David -KHRTM

Sent: April 1, 2004 6:29 PM

To: Gaudet-Fee, Odette -JPO

Cc: Gusen, William -ISI; Elkateb, Suehila -GAA; Heatherington, Scott -ISI; Dyet, Dave -JPO; Ahmed, Samia -KHRTM

Subject: RE: Consular visit

no news at all, Odette. To my surprise, the lawyer even hasn't contacted me after our first conversation. Altho he did contact Samia the day after I spoke with him and told her he wanted to "move on this quickly".

-----Original Message-----

From: Gaudet-Fee, Odette -JPO

Sent: April 1, 2004 8:49 AM

To: Hutchings, David -KHRTM

Cc: Gusen, William -ISI; Elkateb, Suehila -GAA; Heatherington, Scott -ISI; Dyet, Dave -JPO; Ahmed, Samia -KHRTM

Subject: RE: Consular visit

Hi David,

Did you see the lawyer on Sunday? Any news on Mr. Abdelrazik?

Odette

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: March 26, 2004 3:47 PM
To: Gaudet-Fee, Odette -JPO
Cc: Gusen, William -ISI; Elkateb, Suehila -GAA; Heatherington, Scott -ISI; Dyet, Dave -JPO; Ahmed, Samia -KHRTM
Subject: RE: Consular visit

Odette

thanks for your message but I can't say I understand it too well, especially the parts about "pleading ignorance" and "treading lightly".

So, here's how I intend to play it when the lawyer contacts us on Sunday morning when we open for business, as I know he will. Pls tell me if I should do something differently.

1. there are few secrets here. I have already been instructed to advise the GOS that there are no grounds for bringing charges against him in Canada. That info has been passed to the MFA and I suspect it has then gone from there to the security people and possibly even to the subject. If asked by the lawyer, I will say that I am aware of no charges against him in Canada

2. the lawyer knows (or will soon know) that we know a lot about this case. I won't plead ignorance but I will tell him that I would prefer he get his info from the subject and from the authorities. As a lawyer, he should understand that we should not become directly involved in his work.

I appreciate that "we consular" might plead ignorance, but as you know, the instructions I have received have gone a bit beyond consular.

david

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: March 26, 2004 1:24 PM
To: Hutchings, David -KHRTM
Cc: Gusen, William -ISI; Elkateb, Suehila -GAA; Heatherington, Scott -ISI; Dyet, Dave -JPO; Ahmed, Samia -KHRTM
Subject: RE: Consular visit

David,

Thanks for calling the lawyer. I think we need to tread lightly when discussing Mr. Abdelrazik's legal situation in Canada. Unless told otherwise, I would prefer if we (consular) "pleaded ignorance" with the lawyer. Our mandate is to ensure that Mr. Abdelrazik is fine, that he has legal representation and that we visit him regularly while in custody. His situation in Sudan should be kept separate from his situation in Canada.

Comments?

Odette

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: March 25, 2004 3:44 AM
To: Gaudet-Fee, Odette -JPO
Cc: Gusen, William -ISI; Elkateb, Suehila -GAA; Heatherington, Scott -ISI; Dyet, Dave -JPO; Ahmed, Samia -KHRTM

000582

Subject: RE: Consular visit

Odette

I was finally able to reach lawyer Sattie (chosen by Mr. Abdelrazik) and told him the situation. In response to his questions re charges laid, I told him there was to my knowledge no formal charge laid against him. I gave him the name of Mr. Hassaballah (well known as a security official) as my contact who had suggested that I make the first contact with the lawyer rather than allowing Mr. Abdelrazik to call the lawyer himself. I also told him the name of the jail where he was now in custody.

He said he would like to have contacts with his family or friends in Sudan and asked for phone numbers. I think that Samia has some (she's away this week) and I presume there is no difficulty providing those.

As he finds out about the case, I suspect he will have questions for me. My inclination is to suggest he gets the info from the authorities and Mr. A. rather than me. Altho I suppose I could tell him, if he asks, that there are no charges against Mr. A in Canada. I would appreciate your guidance on how much I should be responding to info requests from the lawyer.

David

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: March 22, 2004 9:41 AM
To: Hutchings, David -KHRTM
Cc: Gusen, William -ISI; Elkateb, Suehila -GAA; Heatherington, Scott -ISI; Dyet, Dave -JPO
Subject: RE: Consular visit

Hi David,

Thanks for the update.

I see no problems in contacting his lawyer saying that Mr. Abdelrazik would like to see him. He has been detained for some time and I quite understand why he feels that he wants his case resolved asap.

I will contact Myriam and ask if there is anything thing she could send him, letters, photos, etc...

Keep me informed,

Odette

Odette Gaudet-Fee

Gestion des cas consulaires - Afrique et Amérique centrale
Consular Case Management - Africa and Central America
Department of Foreign Affairs and International Trade -
Ministère des affaires étrangères et du Commerce international
tel.: 613 992-6540/1 800 387-3124
fax/telec - 613 996-5358

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: March 16, 2004 8:01 AM
To: Gaudet-Fee, Odette -JPO
Cc: Gusen, William -ISI; Elkateb, Suehila -GAA; Heatherington, Scott -ISI; Dyet, Dave -JPO
Subject: Consular visit

Protected

I visited Mr. Abdelrazik this afternoon, breaking away from the Bob Rae program to do so. Mr. A had heard through the newspapers that Mr. Rae was in town and wondered if he could help. I explained he was no longer a member of any govt; he was coming to Sudan only as the head of an NGO to determine if and how Canada might assist on federalism. Mr. A. accepted that and didnt pursue the point.

He was however very interested in the federalism discussions and we talked about Canada, federalism, the new govt etc for 10 minutes or so.

He looked well altho he told me he felt "very bad inside". He missed his family and had been expecting me to bring messages/pictures from them. I told him I would ask if there was anything. (??)

Further to my earlier request to the Sudanese, he had been allowed to call his wife in Canada two weeks ago, but only for 5 minutes which he thought was inadequate. He is receiving newspapers. His cell is near the airport runway and the noise is bothersome. Officials said this cannot be avoided. He asked for some Montreal papers -- we will try to print some from the internet.

I said the MFA had told me he had chosen a lawyer and I asked if he had met with the lawyer. He said no, he had not been allowed to contact him. The Sudanese security official told me that Mr. A's decision on a lawyer (chosen from our list) had been communicated to the MFA and the MFA would advise me. I was then expected to pass the message to the lawyer.

Unless you have an objection, we will call the lawyer, tell him that Mr. Abdelrazik wishes to meet him and that the authorities have told me there will be no difficulty in arranging this meeting.

Mr. Abdelrazik told me he would return to Canada if he were released, but he has no indication from the authorities here on what his fate is to be. He hopes to clarify that after meeting his lawyer.

The more senior official who usually comes to these meetings was replaced today by a more junior one. I asked if there had been any decision by Sudan on disposition of this case and he told me no. He asked if there was any info from Canada and I told him we had conveyed some points and questions to the MFA. He said that officials more senior than he might be aware of that.

Mr. A. asked me if I knew of any charges against him in Canada. I told him I was not aware of any. He said he has done nothing wrong and no one in Sudan or Canada has made any accusation against him. If there were charges against him in Cda, he said, he was ready to go home and face them.

The discussion of this last point took place while I was alone with him. For most of the rest, a Sudanese official was present. There was no objection to talking to him alone.

Info:

Ahmed, Samia/Khartoum; Gaudet-Fee, Odette/JPO

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 17-May-2004 15:44

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : CNO

Originator / Auteur : Gaudet-Fee

Note No. /
N° de note : 28

Topic /
Sujet : latest information - May 13

-----Original Message-----

From: Hutchings, David -KHRTM

Sent: May 13, 2004 10:47 AM

To: Gaudet-Fee, Odette -JPO

Cc: Ahmed, Samia -KHRTM; Heatherington, Scott -ISI; Elkateb, Suehila -GAA; Bones, Alan -GAA; Gusen, William -ISI; Dyet, Dave -JPO; Sigurdson, Konrad -JPD

Subject: RE: Sudanese consular case

I had half hour visit today at security HQ with Mr. Abdelrazeq. Security official (Hassan) was present most of the time but I had a few minutes alone as well.

He looked well. He said he did do a five day hunger strike but others had prevailed on him to stop it. I said I was glad to see him looking well, and hoped he would not endanger his health. He was a little disappointed that his wife Mariam had not provided any pictures or letters for me to give to him. I gave him some Cdn newspaper material (copied from web sites) -- as he had requested last time -- and he was happy to have them but told me he now had a radio and could receive RCI.

He also gets local papers but apparently missed yesterday's front page on Senator Jaffer's visit. It was not mentioned.

s.21

I raised the lack of access to his lawyer with the security official and Mr. Abdelraziq noted he had raised this with prison authorities on many occasions.

Official said this "problem would be resolved". I told security official it was Cdn view that subject should be released if no charges were to be laid. Official had nothing to say in that regard.

Mr. Abdelrazeq told me security had taken his passport (which was now expired) and also USD4500. He had asked if we could help him with money to pay his lawyer. I said that would be possible if his wife deposited the money with FAC in Ottawa. He thought that would be the best way to go. But I said security would presumably return his money if and when he was released -- he seemed doubtful.

If released, he said he would return to Canada immediately, could we renew his ppt? I said we could do that by sending it to the embassy in Addis. However, an emergency ppt (for travel to Cda only) could also be possible. He said he would prefer the latter.

In the presence of the security official, he asked if there were charges of any kind against him in Canada. I said my understanding was that there were no charges against him in Canada and we had so informed the GOS.

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: May 12, 2004 2:42 PM
To: Sigurdson, Konrad -JPD; Gaudet-Fee, Odette -JPO
Cc: Ahmed, Samia -KHRTM; Heatherington, Scott -ISI; Elkateb, Suehila -GAA; Bones, Alan -GAA; Gusen, William -ISI; Dyet, Dave -JPO
Subject: RE: Sudanese consular case

Konrad, Odette

I am now told by Security people that I will have a visit tomorrow at 2pm.

Security also advises that the lawyer will not be present. (You recall the MFA had hoped to get the lawyer access at the same time as me)

Front page of Arabic language newspaper today announces visit next week of Canadian peace envoy, Senator Jaffer. Abusafian will have seen that and (as he did in the case of Bob Rae) no doubt ask me if the Senator could help him.

I will try to find out the story on denial of access for the lawyer. As a next step, you might want to consider calling in the Sudanese charge.

Re the senator, she is not coming for bilateral issues but I suppose it's possible that she is already acquainted with the case via Abusafian's family in Canada. Pls provide any additional guidance by tomorrow morning.

David

-----Original Message-----

From: Sigurdson, Konrad -JPD
Sent: May 5, 2004 7:11 AM
To: Hutchings, David -KHRTM; Gaudet-Fee, Odette -JPO
Cc: Ahmed, Samia -KHRTM; Heatherington, Scott -ISI; Elkateb, Suehila -GAA; Bones, Alan -GAA; Gusen, William -ISI; Dyet, Dave -JPO
Subject: RE: Sudanese consular case

Let's stay with just the note at your end for now, David. Please go ahead and send it.

We'll assess the impact it has before moving on anything at this end.

Konrad

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: May 5, 2004 5:34 AM
To: Gaudet-Fee, Odette -JPO
Cc: Ahmed, Samia -KHRTM; Heatherington, Scott -ISI; Elkateb, Suehila -GAA; Bones, Alan -GAA; Gusen, William -ISI; Dyet, Dave -JPO; Sigurdson, Konrad -JPD
Subject: RE: Sudanese consular case

Odette

thanks for the quick work. The note looks fine to me and I think we should go ahead and send it right away.

I have no changes to suggest, except maybe to replace the "we" in the penultimate para with 'the office'.

Re your suggestion of action in Ottawa, not sure what you mean by a "a letter from our office in Ottawa". What you might do is send the text of the same note (but reading from the Dep of For Affairs to the Embassy of Sudan) in Ottawa when we deliver it in Sudan.

Pls advise if I am authorized to deliver the note in Khartoum, and if you intend to deliver a note in Ottawa.

David

-----Original Message-----

From: Gaudet-Fee, Odette -JPO

Sent: May 4, 2004 4:57 PM

To: Hutchings, David -KHRTM

Cc: Ahmed, Samia -KHRTM; Heatherington, Scott -ISI; Elkateb, Suehila -GAA; Bones, Alan -GAA; Gusen, William -ISI; Dyet, Dave -JPO; Sigurdson, Konrad -JPD

Subject: RE: Sudanese consular case

Hi David,

You are right, I think we should officially ask for consular access and if no charges are pending, he should be released. I have drafted a dip note...please feel free to edit.

Do you think that a letter sent by our office in Ottawa to the local Sudanese Embassy in Ottawa would be politically acceptable and beneficial? I hesitate a bit but on the other hand, this guy has been detained since August 2003 and we are still waiting.

Odette

<< File: Dip Note Abdelrazik 3.wpd >>

-----Original Message-----

From: Hutchings, David -KHRTM

Sent: May 4, 2004 10:00 AM

To: Gaudet-Fee, Odette -JPO

Cc: Ahmed, Samia -KHRTM; Heatherington, Scott -ISI; Elkateb, Suehila -GAA; Bones, Alan -GAA; Gusen, William -ISI; Dyet, Dave -JPO; Sigurdson, Konrad -JPD

Subject: Sudanese consular case

Protected

Odette

I think it would now - or soon - be advisable to do a diplomatic note (further to earlier demarche) which once again advises GOS that there is no basis for charges against Mr. Abdelrazik in Canada, and enquires a bit more forcefully whether the GOS has a basis to charge him, and if not, why is he being kept in custody.

If you agree, could you pls provide language after appropriate consultations.

I should mention the upcoming visit by Senator Jaffer. Mr. Abdelraziq asked me during last consular visit whether Bob Rae (who was then visiting Sudan as subject found out thru the newspapers) could help him. I told him Mr Rae was no longer representing any Cdn govt. He or his family in Canada may see in coming weeks notice of Senator Jaffer's visit.

I spoke with MFA Americas Dept Director about the issue this morning, asking why there had been no answer to my request for consular access and advising that I was considering proposing to Ottawa a diplomatic note about the continued detention of Mr. Abdelraziq.

s.21

In the meantime, he said he was trying to arrange a visit which would include both me and the lawyer. Director of Security had been travelling and unavailable. I said OK, but I would leave the room when the talks with the lawyer took place.

Maybe we can give him till the end of the week, if there is no progress, we should then proceed with our dip note.

We also spoke yesterday with the lawyer. He has not been granted access despite many requests. But, for the first time, the authorities did confirm to him yesterday that they have a prisoner by this name. However, authorisation from the Director of Security would be needed if access to him was to be granted.

David

Info:

Ahmed, Samia/Khartoum; Gaudet-Fee, Odette/JPO

**Department of Foreign Affairs
and International Trade**



**Ministère des Affaires étrangères
et du Commerce international**

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 17-May-2004 16:09

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : CNO

Originator / Auteur : Gaudet-Fee

**Note No. /
N° de note :** 29

**Topic /
Sujet :** call to Myriam

I called and left a message.

Odette

Info:

Ahmed, Samia/Khartoum; Gaudet-Fee, Odette/JPO

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 18-May-2004 16:14

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : CNO

Originator / Auteur : Gaudet-Fee

**Note No. /
N° de note :** 30

**Topic /
Sujet :** letter sent to charge
d'affaires

in the Sudanese Emb. in Ottawa

Ottawa, Ontario
K1A 0G2

May 18, 2004

Chargé d'affaires
Embassy of the Republic of Sudan
354 Stewart Street
Ottawa, ON, K1N 6K8

s.21

re: Mr. Abousfian Abdelrazik

Dear [REDACTED]

The Consular Affairs Bureau of the Department of Foreign Affairs Canada presents its compliments to the Republic of Sudan and has the honour to refer to the case of Mr. Abousfian Abdelrazik, a Canadian citizen currently detained in a Sudanese prison without charges since August 2003.

The Consular Affairs Bureau appreciates that our Canadian representative in Khartoum has been allowed consular access. However, we regret that Mr. Abdelrazik's lawyer, Mr. Sattie, has been prevented from seeing his client despite assurances that he would be granted access.

It is our understanding that Mr. Abdelrazik entered Sudan with his Canadian passport and that no charges have been laid since his detention last summer. It is also our understanding that Canadian officials have not requested his detention by Sudanese authorities. In light of the information presented, we kindly request your assistance in asking for the release of Mr. Abdelrazik.

The Department of Foreign Affairs Canada avails itself of this opportunity to renew to the Republic of Sudan the assurances of its highest consideration.

Sincerely,

Dave Dyet
Director, Case Management
Consular Affairs Bureau

Info:
Ahmed, Samia/Khartoum; Gaudet-Fee, Odette/JPO

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 25-May-2004 12:02

Category / Catégorie :	Arrest / Detention	Status / Statut :	Active
Mission / HQ/AC :	CNO	Originator / Auteur :	Gaudet-Fee
Note No. / N° de note :	31	Topic / Sujet :	conversation avec Myriam

She is currently living with her mother

I told her about the consular visit, the difficult political situation in Sudan, the reluctance of local authorities to allow his lawyer to see him and our efforts in trying to secure his release. She would like for this to be all over with and Abousfian to be back in Canada. She is in contact with some family members though not the "grand frère" (I guess the one handling this case).

I told her to not hesitate to send things to Abousfian...anything from drawings from the children, cross-word puzzles, etc...she was going to do something.

When is the next visit scheduled? Is there anything else we can do to pursue this case further. It has been such a long time without charges.

It is my understanding that Sen. Jaffer had been briefed by the political official visiting with her. We were aware that she may not be able to raise the issue of Mr. Abdelrazik's detention.

Keep me posted,

Odette

(Samia - please ensure David Hutchings gets this message)

Action:
Ahmed, Samia/Khartoum

Info:
Gaudet-Fee, Odette/JPO

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 26-May-2004 13:20

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : CNO

Originator / Auteur : Gaudet-Fee

**Note No. /
N° de note :** 32

**Topic /
Sujet :** e-mails exchanges

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: May 26, 2004 11:37 AM
To: Gaudet-Fee, Odette -JPO
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO
Subject: RE: Mr. Abdelrazik

why not talk to Myriam and play it by ear. WOuldnt want her to go to any hardship. Worst that could happen is that he would have to wait a few days.

Also -- you mentioned UTR. Am I authorized to issue him funds with a UTR? If so, how much? and do you have a copy of a sample UTR?

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: May 26, 2004 11:12 AM
To: Hutchings, David -KHRTM
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO
Subject: RE: Mr. Abdelrazik

This is good to know. Should I ask Myriam to hold off...or I could get the money and give her a refund if necessary. What would best suit your purpose?

Odette

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: May 26, 2004 10:50 AM
To: Gaudet-Fee, Odette -JPO
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO
Subject: RE: Mr. Abdelrazik

odette, in fact he may not need any money at all as apparently a few thousand \$ were taken from him when he was arrested -- he didnt seem optimistic about getting that back but I will raise it in the presence of the Min of Justice people i will (presumably) see tomorrow. david

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: May 26, 2004 10:18 AM
To: Hutchings, David -KHRTM

Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO
Subject: RE: Mr. Abdelrazik

the number that I have for Kim is 997-6035. Hopefully I will be able to talk to her today.

I have sent the forms for a money transfer to Myriam. She will ensure that money is available. She also stated that the family in Sudan may be able to financially assist. I figure that \$2000 CAN may be enough. What do you think?

Let's keep our fingers crossed for tomorrow

Odette

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: May 26, 2004 10:13 AM
To: Gaudet-Fee, Odette -JPO
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO
Subject: RE: Mr. Abdelrazik

Odette

I just got some computer systems back -- but it may be temporary.

Yes I know we have EPs here somewhere, will find them. Thanks for talking to Myriam.

This may all be premature -- maybe they are not releasing him at all, but it does sound like something is up

Can you give me Kim Schroeder's phone number?

David

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: May 26, 2004 9:27 AM
To: newedin@access.com.eg; Hutchings, David -KHRTM
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO
Subject: Mr. Abdelrazik

Good morning David,

I did get your message via Suehila.

In terms of EP, Addis has supervisory role so they maybe able to direct you. Mind you, consular appears to be away until May 31. Kim Shroeder of Passport is the Case Manager for your area. I have called her and left a message. She may be able to assist you, long distance. You should have original EP (he needs photos and flight itinerary) at the mission.

In terms of financial assistance, I will call Myriam and see if she has money she can send to us...he may need in the vicinity of \$2000...I am not sure that she has this kind of money...but I will try. The other case scenario is that we provide financial assistance, he signs a UTR and leaves Sudan ASAP.

Keep me posted (hopefully this e-mail will not bounce)

Odette

Odette Gaudet-Fee

Info:

Ahmed, Samia/Khartoum; Gaudet-Fee, Odette/JPO

**Department of Foreign Affairs
and International Trade**



**Ministère des Affaires étrangères
et du Commerce international**

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 28-May-2004 09:45

Category / Catégorie :	Arrest / Detention	Status / Statut :	Active
Mission / HQ/AC :	CNP	Originator / Auteur :	Lamadeleine
Note No. / N° de note :	33	Topic / Sujet :	PRE PAID COMMITMENT

IMS Fund L100 indicates amount of CAD 2,200.00 deposited with DFAIT.

PLEASE ENSURE THAT MISSION ACCOUNTANT IS IMMEDIATELY PROVIDED WITH A COPY OF THIS MESSAGE.

Commitment number 5000126240 issued in the amount of CAD 2,200.00

G/L 24025
Fund Centre 92000
Fund L100

Action:
Ahmed, Samia/Khartoum

Info:
Tessier, Lisa/JPP; Lamadeleine, Denis/JPP; Sandhu, James/JPP; Gaudet-Fee, Odette/JPO

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 05-Jun-2004 12:18

Category / Catégorie :	Arrest / Detention	Status / Statut :	Active
Mission / HQ/AC :	Khartoum	Originator / Auteur :	Ahmed
Note No. / N° de note :	34	Topic / Sujet :	Urgent update

-----Original Message-----

From: Ahmed, Samia -KHRTM
Sent: June 5, 2004 7:10 PM
To: Gaudet-Fee, Odette -JPO; Hutchings, David -KHRTM
Cc: Sigurdson, Konrad -JPD; Dyet, Dave -JPO; Heatherington, Scott -ISI; Gusen, William -ISI; Ong, Joanne -ADDIS -AG
Subject: URGENT : Consular Case in Sudan -- Mr. Abdelrazik

Hi Odette,

I received a call from Dr. Adam Mudawi around 16:00 today telling me that Mr. Abdelrazik was taken by the security authorities and that he asked Dr. Mudawi to call me and to ask me to pass a message to his wife that he was on hunger strike and will continue to be till he dies. I called the number provided and asked about him and the person who replied confirmed that Mr. Abdelrazik was taken by the security authorities at 15:30. I informed the lawyer and he told me he will contact [REDACTED] early in the morning. s.21

I was far a way from the office when I got the message. we will keep you updated.
Please let me know if you would like us to contact Americas Department to confirm that whereabouts and health condition of Mr. Abdelrazik tomorrow morning. We will wait also for the lawyer update and we'll let you know.

Thanks
samia
you can reach me on: +249912131672

-----Original Message-----

From: Ahmed, Samia -KHRTM
Sent: June 4, 2004 7:41 PM
To: Gaudet-Fee, Odette -JPO; Hutchings, David -KHRTM
Cc: Sigurdson, Konrad -JPD; Dyet, Dave -JPO; Heatherington, Scott -ISI; Gusen, William -ISI; Ong, Joanne -ADDIS -AG
Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik

Hi Odette,

I can't confirm but from the emails I read I think you were going to send something from your end, but I will confirm with David.
We are keeping contacts with the lawyer and will update you. I think you can also call Mr. Abdelrazik to confirm he is doing well, we can also telephone him from here, and David said he gave him My cell number in case he needed urgently to call.

000597

Thanks and best wishes
samia

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: June 3, 2004 6:40 PM
To: Ahmed, Samia -KHRTM; Hutchings, David -KHRTM
Cc: Sigurdson, Konrad -JPD; Dyet, Dave -JPO; Heatherington, Scott -ISI; Gusen, William -ISI; Ong, Joanne -ADDIS -AG
Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik

Hi Samia,

Do you know if David had the time to do and send the letter discussed previously?

I am hopeful that the lawyer can use his know-how to get Mr. Abdelrazik out of jail. What else should we do?

Odette

-----Original Message-----

From: Ahmed, Samia -KHRTM
Sent: June 3, 2004 10:32 AM
To: Gaudet-Fee, Odette -JPO; Hutchings, David -KHRTM
Cc: Sigurdson, Konrad -JPD; Dyet, Dave -JPO; Heatherington, Scott -ISI; Gusen, William -ISI; Ong, Joanne -ADDIS -AG
Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik

Hi Odette,

The Lawyer of Mr. Abu Sufian told us that he met with Mr. Abusufian twice and that he managed to arrange verbal agreemnet with the authority that Mr. Abu Sufian willl not be transfered back to the Security Section in Kober Prison.

He said he believes that the new improved environment is much better and every body can have access to Mr. Abusufian.

He said the authorities told him that they will meet with the Head of Security and on Tuesday and he will be informed either with teh charges or they might release him.

He will meet with Mr. Abusufian on Tuesday and hopefully a decision will be taken regarding his status. He also said that Abu Sufian told him that the was told in the prison that they are keeping him here as a better option than delivering him to the American Authorities. The Lawyer said he asked [REDACTED] about this formally and this was denied strongly by [REDACTED]

s.21

Thanks
samia

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: June 1, 2004 11:10 PM
To: Hutchings, David -KHRTM
Cc: Ahmed, Samia -KHRTM; Sigurdson, Konrad -JPD; Dyet, Dave -JPO; Heatherington, Scott -ISI; Gusen, William -ISI; Ong, Joanne -ADDIS -AG
Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik

David

I just managed to talk to him ...barely...the phone keeps cutting off. I tried to tell him that we were still pursing his case and were hopeful for a resolution soon. The cell phone is not his but he will see about getting another

number and pass it along to Samia then to me.

He was upset that Senator Jaffer did not see him when she went to Sudan. I explained that she was on a tight schedule and did not have the time. I also told him that we would continue to push local authorities re - charges and/or release.

Joanne, lets push this a bit more when you arrive in Khartoum...and Samia, please keep me informed of new developments.

David, have you been able to send your letter?

Odette

Action:

Gaudet-Fee, Odette/JPO

Info:

Ahmed, Samia/Khartoum; Dyet, Dave/JPO; Sigurdson, Konrad/JPD; Ong, Joanne/Addis Ababa

Department of Foreign Affairs
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Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 05-Jun-2004 13:06

Category / Catégorie :	Arrest / Detention	Status / Statut :	Active
Mission / HQ/AC :	CNO	Originator / Auteur :	Gaudet-Fee
Note No. / N° de note :	35	Topic / Sujet :	next steps - what are they doing?

Hi Samia,

s.21

I was hoping that Abousfian would be released, not returned to the other prison. I don't know if David had the chance to send the letter (if not let me know and I will go in to work and get it done), if not, can you make sure that [REDACTED] is made aware of this situation (he should be contacted by us as well as the lawyer)...

I would also like that we send another note to the MFA asking them to explain what is going on. We have told them before that Canada had not asked the Sudan to detain Mr. Abdelrazik and if they have proof to the contrary, they should give us details and we will assist them in finding out the reason for the detention. Mr. Abdelrazik has been detained without charges since last August. Joanne should arrive in Khartoum on the 9th, can you please set up a consular visit for her to see Abousfian asap (sorry Joanne!).

Samia, can you please contact his brother/family in Khartoum and ask them if they are aware and see if they plan on visiting him soon. They would be able to verify his condition.

Abousfian has been on a hunger strike at least twice before and his physical and emotional condition will only worsen. Why are they shipping him back to the detention centre?

Please keep posted,

OPS Centre - please keep me informed if anything happens.

When I have more information, I will contact Myriam.

Odette

Action:
Ahmed, Samia/Khartoum

Info:
OPSOFFICER, JPE/JPE; Dyet, Dave/JPO; Sigurdson, Konrad/JPD; Gaudet-Fee, Odette/JPO; Lapointe, Félix-Olivier/JPE

000600

Department of Foreign Affairs
and International Trade



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et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 05-Jun-2004 13:16

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : CNE

Originator / Auteur : OPSOFFICER

**Note No. /
N° de note :** 36

**Topic /
Sujet :** Prior to note 35

This note could not be entered before as system was down.

This note should have been entered at 12:48 hours.

Consular assistant from KHRTM calling to inform of latest update. She is requesting OO to inform JPO/OGF of situation. OO informed JPO/OGF of situation. She will contact us if she needs our assistance.

JPE/FOL

Department of Foreign Affairs
and International Trade



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et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 06-Jun-2004 08:05

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : Khartoum

Originator / Auteur : Ahmed

Note No. /
N° de note : 37

Topic /
Sujet : New Update

Hi Odette,

s.21

Thanks for your message and sorry for disturbing you on your weekend.

* I can't confirm to you if David had sent the letter but looking at the emails exchange I think he suggested some changes in the language due to information provided by Mr. Abdelrazik which was a core part of the letter, but I am adding David's private email to confirm. If you think it is still important to send this letter and you would like us to deliver it please fax it or email it and we will deliver it to [REDACTED] But kindly confirm if you would like us to deliver it directly or through MFA (Americas Department).

s.21

* The lawyer told us that he have sent a formal request today to [REDACTED] requesting a visit and asking for explanations on why Mr. Abdelrazik was transferred though an agreement was made, and also the development on the charges against Mr. Abdelrazik .

* I spoke this morning with MFA head of the Americas Department and he did not know the new developments, I told him we will request consular access to Joanne and we have sent him a diplomatic note requesting consular access for 09.06.2004. I sent it today so MFA could have time to arrange for the consular visit.

*Please let us know if you would like to send the note requesting explanation for what is going on, if you wish that we do it from this end, it will be very useful to get the exact language to be used on the note.

* I spoke to Mrs Insaaf , Mr. Abusufian's sister , she can be reached at 00249 187 26 18 37, she confirmed that they are aware that he was transferred to Kober prison by the security authorities. She told us that they are very worried about him, especially his mother who is in acritical health condition.

She told me in the second place he was in they had access to him and he was in a good condition. She hope that the Canadian authorities will be able to help him. She said they would like to visit him but they know that they wont allowed to visit him now.

technically to what extend the fact of being dual national can complicate the situation? I will appreciate your advice.

Action:
Gaudet-Fee, Odette/JPO

Info:

OPSOFFICER, JPE/JPE; Ahmed, Samia/Khartoum; Dyet, Dave/JPO; Sigurdson, Konrad/JPD; Lapointe,
Félix-Olivier/JPE

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et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 06-Jun-2004 19:15

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : CNO

Originator / Auteur : Gaudet-Fee

**Note No. /
N° de note :** 38

**Topic /
Sujet :** what next?

Hi Samia, I had checked CAMANT earlier today and did not find this note...sorry I am just now responding.

The fact that he is a dual national absolutely influences this case. Sudanese authorities have been quite cooperative allowing us to visit him considering Mr. Abdelrazik Sudanese nationality...however, he is also a Canadian and we should do every thing in our power (and within our mandate) to help him.

Re - the letter - I will look at it first thing Monday morning and send you the language - given the nature of this case, I think it best to consult colleagues in Ottawa. David had the beginning of a letter...I do not have access to it just yet but will Monday. His lawyer should also make representations and try to see his client.

Have you been able to find out why he was returned to the other prison? Did the lawyer have an explanation? Abousfian must be very worried!

Lets talk in the morning,

Odette

Action:
Ahmed, Samia/Khartoum

Info:
Dyet, Dave/JPO; Sigurdson, Konrad/JPD; Gaudet-Fee, Odette/JPO

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Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 07-Jun-2004 01:17

Category / Catégorie :	Arrest / Detention	Status / Statut :	Active
Mission / HQ/AC :	Khartoum	Originator / Auteur :	Ahmed
Note No. / N° de note :	39	Topic / Sujet :	Mr. Hutchings reply

-----Original Message-----

From: newedin@access.com.eg [mailto:newedin@access.com.eg]
Sent: June 6, 2004 8:53 PM
To: Ahmed, Samia -KHRTM; Ahmed, Samia -KHRTM
Cc: Sigurdson, Konrad -JPD
Subject: Re: RE: URGENT : Consular Case in Sudan -- Mr. Abdelrazik
Sensitivity: Confidential

Samia, Odette

I am reading this in Montreal just before departure to the US. Will continue to check this account.

I continued to speak with Mr. A. until a couple of hours before I left Khartoum on Tuesday night. I just found out from Samia that he has now been taken back to the security facility and that he seems to have started another hunger strike.

I did not send any note or letter Tuesday night. (a) I was waiting for language from Ottawa. (b) Mr. Farid already had the earlier note and I had reiterated that message to him in person (c) Mr. A. told me that a repeat of that note would serve no purpose and that what we really needed to do was make contact with the security service.

As I noted earlier, I have had contacts with the security service in the past but such contacts are complicated to arrange (via the MFA in Khartoum). There may be other ways of making such contacts (via Ottawa)

In any event, now that there have been new developments, I think we should proceed with a new note or letter (drafted and perhaps even signed in Ottawa) indicating our concern and asking for an explanation. JPD might call in the Sudanese charge to make this point as well.

On Samias question re dual nationality, I suppose the Sudanese could take the position that he is a Sudanese national and that our consular role is limited. If they were to take that position, I think we should take issue with it -- (a) they have never mentioned this before and have always been prepared to treat him as a Canadian, and (b) he entered Sudan on his Cdn passport and has always represented himself as a Cdn. Ottawa may have more to say on that point.

David

000605

Action:

Gaudet-Fee, Odette/JPO

Info:

OPSOFFICER, JPE/JPE; Ahmed, Samia/Khartoum; Dyet, Dave/JPO; Sigurdson, Konrad/JPD; Lapointe, Félix-Olivier/JPE

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 07-Jun-2004 08:50

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : CNO

Originator / Auteur : Gaudet-Fee

**Note No. /
N° de note :** 40

**Topic /
Sujet :** e-mail exchanges

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: June 1, 2004 3:22 PM
To: Gaudet-Fee, Odette -JPO
Cc: Ahmed, Samia -KHRTM
Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik

He called me again to say that you had called but the person you got didnt speak English and could you please call again, he will answer himself

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: June 1, 2004 2:47 PM
To: Hutchings, David -KHRTM
Cc: Ahmed, Samia -KHRTM
Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik

I just called the number and they told me that it was too late - I guess he may have been sleeping. I will try again first thing in the morning.

Have a safe flight,

Odette

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: June 1, 2004 2:39 PM
To: Gaudet-Fee, Odette -JPO
Cc: Ahmed, Samia -KHRTM
Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik

Odette

he suggests you try the number 249 91 21 35 33 6

He seems calmed down a bit now. I told him we were considering different things -- another letter to the authorities for example. I asked if his lawyer had any plans -- apparently the lawyer will try but Mr. A. doubts the lawyer can do anything with Security. I am not sure if I would be able to see the Security guy either -- I did some time ago but it took a long time and needed the help of the MFA.

Anyway, Samia will stay in touch and keep you informed -- or you may be successful in getting through yourself

David

-----Original Message-----

From: Gaudet-Fee, Odette -JPO

Sent: June 1, 2004 1:32 PM

To: Hutchings, David -KHRTM

Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -ISI; Angell, David -GAA; Bones, Alan -GAA; Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM; Sigurdson, Konrad -JPD; Heatherington, Scott -ISI

Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik

Hi David,

I called the cell phone number 3 times and no one answers. I tried calling Myriam to see if she has his number, but she is out.

The language of the letter may change a bit but we should probably still continue along the same line that since he has no case pending in Canada and that we see of no reasons why he is being detained, that he should be released...and should they have information indicating that other gov. have asked for his detention, then we need to know who and when so that we can assist them in their research...

I know that you have to leave soon. Would Samia have the contact information for this gentleman should you not have the time to do the letter before your departure. Perhaps, the letter could come directly from us.

Konrad?

Odette

-----Original Message-----

From: Hutchings, David -KHRTM

Sent: June 1, 2004 1:08 PM

To: Gaudet-Fee, Odette -JPO

Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -ISI; Angell, David -GAA; Bones, Alan -GAA; Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM; Sigurdson, Konrad -JPD; Heatherington, Scott -ISI

Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik

He just called again. I assured him that you were aware of this new development. He was happy to hear that but he also said the State Attorney had told him not to tell anyone (including me) about this new story from the authorities. So, I think my idea of writing a letter to the State Attorney (at least with the language I have suggested below) is not such a good idea.

I think his big need at the moment is to feel that he is not being abandoned. I assured him he was not and I will ask Samia to call him when she comes back tomorrow.

He said he also talked to his lawyer.

-----Original Message-----

From: Hutchings, David -KHRTM

Sent: June 1, 2004 6:01 PM

To: Gaudet-Fee, Odette -JPO

Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -ISI; Angell, David -GAA; Bones, Alan -GAA; Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM; Sigurdson, Konrad -JPD; Heatherington, Scott -ISI

Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik

000608

If I were here tomorrow, I would suggest you instruct me to go see the State Attorney again. His name is [REDACTED] and I think he is Mr. Abdelrazik's interlocutor on this.

If you wish, I could write [REDACTED] a letter now and it could be delivered to him after my departure tonight. Could incorporate the following language -- "I have today had a communication from Mr. Abdelrazik to the effect that the Sudanese authorities are telling him that his detention in Sudan is somehow related to some indirect charge to be brought against him by the Canadian government. I would like to reiterate that I am aware of no charge against Mr. Abdelrazik in Canada at this time. If there are no charges against him in Sudan, we see no reason why he should not be released."

A very good idea might be for you to make a phone call to Mr. Abdelrazik. My immediate concern at this time is that he might be getting panicky again -- maybe he will want to do another hunger strike, which won't help anything. If you called -- just to say hello -- I think that would reassure him that he is not forgotten. I think you can get him at this number -- 249-183489160. I will be speaking to him before I leave tonight.

Pls advise

-----Original Message-----

From: Heatherington, Scott -ISI
Sent: June 1, 2004 9:22 AM
To: Gaudet-Fee, Odette -JPO; Hutchings, David -KHRTM
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -ISI; Angell, David -GAA; Bones, Alan -GAA; Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM
Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik

I think Conrad Sigurdson should send instructions to the post. I know of no outstanding charges against Abdelrazik.

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: June 1, 2004 8:26 AM
To: Hutchings, David -KHRTM; Heatherington, Scott -ISI
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -ISI; Angell, David -GAA; Bones, Alan -GAA; Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM
Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik

Thanks David

s.21

What next? Even if the USA had asked Canada to ask Sudan to keep him, if Sudan has no reasons to detain him, why are they taking the responsibilities that should be taken by other countries. Assuming the USA has issues with him, they should let the USA deal with him. [REDACTED]

[REDACTED] I feel that we should continue to pressure the Sudanese to come up with proof that the USA and/or Canada have requested his detention or they should charge him under Sudanese law, or they should let him go.

Scott, suggestions?

Thanks,

Odette

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: June 1, 2004 6:45 AM
To: Gaudet-Fee, Odette -JPO; Heatherington, Scott -ISI
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -ISI; Angell, David -GAA; Bones, Alan -GAA; Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM
Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik

Mr. Abdelrazik called this morning to say that the authorities had now come to him with a new story. They tell him he is detained, and has been detained, because the USA asked Canada to ask Sudan to keep him in custody. Or a variant -- that Canada prefers to keep him in Sudan than to turn him over to the USA.

I told him I had never heard any such story from any source but that I would report it.

Pls advise before the end of the morning (your time) if there is any message I can pass back to him and/or to the authorities. (My flight to Canada leaves in the early hours of tomorrow morning). What he would like me to do is write a letter saying this is not true.

He seems to be getting a bit panicky again -- as you know, he has started two hunger strikes in the past.

There will be no Cdn here till June 8th (when Joanne Ong will come) but Samia Ahmed (who knows the case well) returns tomorrow.

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: May 30, 2004 4:26 PM
To: Gaudet-Fee, Odette -JPO
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -ISI; Heatherington, Scott -ISI; Angell, David -GAA; Bones, Alan -GAA; Murray, Rosaline -ADDIS -HOM/CDM; Bourcier, Anne-Marie -GGD; Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM
Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik

I received a call from Mr. Abdelrazik's lawyer today, just to tell me he had been to see his client and some news was expected tomorrow (Monday).

In the course of a meeting today with the Americas Director at the MFA, I brought him up to speed on what was going on.

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: May 27, 2004 5:03 PM
To: Gaudet-Fee, Odette -JPO
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -ISI; Heatherington, Scott -ISI; Angell, David -GAA; Bones, Alan -GAA; Murray, Rosaline -ADDIS -HOM/CDM; Bourcier, Anne-Marie -GGD; Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM
Subject: Consular Case in Sudan -- Mr. Abdelrazik

Protected

s.26 They are not ready to release Mr. Abdelrazik yet, but things are definitely moving.

[REDACTED] I am adding some names to the distribution list. Samia Ahmed will be back next week, she knows the case very well.

My meeting this afternoon was a bizarre experience. After seeing him before in a security facility, I met him today in a house. He was accompanied by Adam Mudawi, [REDACTED]

[REDACTED] The house was described as a Ministry of Justice facility. [REDACTED] has been there for some months and people are allowed to visit him there freely at any time. Ditto for Mr. A -- I was told that I could visit him anytime and some of his relatives were already there. He has been able to phone his family in Canada.

s.21

s.26

I also met [REDACTED] who is a Ministry of Justice lawyer. He said Mr. A. had been brought there last week because the security authorities thought that a hunger strike he had begun was the first step toward committing suicide. He has now started to eat again.

He told me he had asked to see Senator Jaffer but this was refused by the authorities. As you recall, he had not mentioned the Senators visit when I met him just before the Senator arrived and I was subsequently not made aware that he was asking to see the senator. And your email asking that we brief the Senator on the case with a view possibly to having her raise it at the MFA came too late for us to do anything about it, given the Senators schedule.

The Justice lawyer said he would see the Dir-Gen of Security (probably on Sunday) and would use our diplomatic note as the basis of the discussion. He would argue that Canada had no problem with this person (according to the note) so why not release him and he would return to Canada. If there was any problem with Mr. Abdelrazik thereafter, Sudan would have the dip note which it could put forward as an indication that Canada had no difficulty with this person being released from custody.

All conversations took place with Mudawi, Abdelrazik and Farid present. Atmosphere there is extremely informal -- it is clearly not possible to deliver any messages to anyone without all the others knowing or eventually finding out. Mudawi seems to have taken Abdelrazik under his wing and I got the impression that it may have been he who suggested this strategy (ie the dip note) to the Justice lawyer. It was he who telephoned me to invite me to today's meeting.

If he is released, he has family members around to help him out. Not sure if he will need money. I said I would keep the MFA here advised of what was going on and would also report my meeting to you.

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: May 26, 2004 2:05 PM
To: Hutchings, David -KHRTM
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -ISI
Subject: RE: Mr. Abdelrazik

No worries. The forms (not the downloaded ones) are called Application for Financial Assistance (EXT 1703) and Samia must have copies in the office.

As I write this, Myriam is at the bank arranging a financial transfer...if all goes well, the money should be available today or tomorrow morning (and no need for UTR). Also, the Operations Centre is open 24/7 so give them a call in the morning should you need specific assistance with this or the issuance of an EP. They will be able to help. Have you been able to talk to Kim Schroeder from Passport?

Let's keep our fingers crossed and hope Justice wants to see you because Abousfian is being released...and we'll talk in the morning (usually around 7:30 Ottawa time) if necessary.

Good night,

Odette

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: May 26, 2004 1:30 PM
To: Gaudet-Fee, Odette -JPO
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -ISI
Subject: RE: Mr. Abdelrazik

Odette, no sorry I dont understand at all. I dont have access to CAMANT and our computer system does not

have the needed software upgrade to download forms. [REDACTED] -- that's part of my problem.. So I guess I'll play it by ear. david

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: May 26, 2004 12:18 PM
To: Hutchings, David -KHRTM
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -ISI
Subject: RE: Mr. Abdelrazik

I did not get the impression from Myriam that money was going to be an issue. She mentioned that a few of them would help...even his family in the Sudan.

UTR - yes, if money is being advanced by the Can. Gov., you must use one - in CAMANT, financial assistance cases have a screen for financial assistance. This form can be downloaded filled and signed by Mr. Abdelrazik. Form EXT 1703 can also be used...Samia must have copies in the office. The signed copies are then sent to Tessier/JPP. As for authorisation, how much money do you think you would need to buy his ticket? The mission has discretion up to \$250 but I would think that more will be needed. There is a procedure and technically if his wife as well as families can pay, then we let them. They can decide to pay only parts and we can advance the funds for the rest. How much do you think you will need? A CO has to be created (money from one account at HQ to be transferred to your mission account). If he is released, will he be allowed to leave?

Does this explains a bit better?

Odette

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: May 26, 2004 11:37 AM
To: Gaudet-Fee, Odette -JPO
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO
Subject: RE: Mr. Abdelrazik

why not talk to Myriam and play it by ear. WOuldnt want her to go to any hardship. Worst that could happen is that he would have to wait a few days.

Also -- you mentioned UTR. Am I authorized to issue him funds with a UTR? If so, how much? and do you have a copy of a sample UTR?

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: May 26, 2004 11:12 AM
To: Hutchings, David -KHRTM
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO
Subject: RE: Mr. Abdelrazik

This is good to know. Should I ask Myriam to hold off...or I could get the money and give her a refund if necessary. What would best suit your purpose?

Odette

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: May 26, 2004 10:50 AM
To: Gaudet-Fee, Odette -JPO
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO

Subject: RE: Mr. Abdelrazik

odette, in fact he may not need any money at all as apparently a few thousand \$ were taken from him when he was arrested -- he didnt seem optimistic about getting that back but I will raise it in the presence of the Min of Justice people i will (presumably) see tomorrow. david

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: May 26, 2004 10:18 AM
To: Hutchings, David -KHRTM
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO
Subject: RE: Mr. Abdelrazik

the number that I have for Kim is 997-6035. Hopefully I will be able to talk to her today.

I have sent the forms for a money transfer to Myriam. She will ensure that money is available. She also stated that the family in Sudan may be able to financially assist. I figure that \$2000 CAN may be enough. What do you think?

Let's keep our fingers crossed for tomorrow

Odette

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: May 26, 2004 10:13 AM
To: Gaudet-Fee, Odette -JPO
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO
Subject: RE: Mr. Abdelrazik

Odette

I just got some computer systems back -- but it may be temporary.

Yes I know we have EPs here somewhere, will find them. Thanks for talking to Myriam.

This may all be premature -- maybe they are not releasing him at all, but it does sound like something is up

Can you give me Kim Schroeder's phone number?

David

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: May 26, 2004 9:27 AM
To: newedin@access.com.eg; Hutchings, David -KHRTM
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO
Subject: Mr. Abdelrazik

Good morning David,

I did get your message via Suehila.

In terms of EP, Addis has supervisory role so they maybe able to direct you. Mind you, consular appears to be away until May 31. Kim Shroeder of Passport is the Case Manager for your area. I have called her and left a message. She may be able to assist you, long distance. You should have original EP (he needs photos and flight itinerary) at the mission.

In terms of financial assistance, I will call Myriam and see if she has money she can send to us...he may need in the vicinity of \$2000...I am not sure that she has this kind of money...but I will try. The other case scenario is that we provide financial assistance, he signs a UTR and leaves Sudan ASAP.

Keep me posted (hopefully this e-mail will not bounce)

Odette

Odette Gaudet-Fee

Gestion des cas consulaires - Afrique et Amérique centrale
Consular Case Management - Africa and Central America
Foreign Affairs Canada - Affaires étrangères Canada
tel.: 613 992-6540/1 800 387-3124
fax/telec - 613 996-5358

Info:

Ahmed, Samia/Khartoum; Gaudet-Fee, Odette/JPO

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 07-Jun-2004 14:23

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : CNO

Originator / Auteur : Gaudet-Fee

**Note No. /
N° de note :** 41

**Topic /
Sujet :** phone call from Samia

She called to say that she will get me the name and title of [REDACTED] in the morning. I am in the process of writing a letter expressing our concerns.

s.21

Also, [REDACTED] should be meeting with police authorities tomorrow where they will decide what to do with Mr. Abdelrazik...it appears as though they may be in the process of formulating/pressing official charges. He is being detained in a cell where foreigners being accused of committing crimes against the security of the country are held.

Once I have the official address of [REDACTED] I will forward the letter. Samia is arranging a consular visit for Abousfian and GAA is discussing what they can and will do.

à suivre

Odette

Info:

Ahmed, Samia/Khartoum; Dyet, Dave/JPO; Sigurdson, Konrad/JPD; Gaudet-Fee, Odette/JPO

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 07-Jun-2004 14:29

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : CNO

Originator / Auteur : Gaudet-Fee

**Note No. /
N° de note :** 42

**Topic /
Sujet :** call to Myriam

I called her to give her an update especially since Mr. A asked that she be informed.

Odette

Info:

Ahmed, Samia/Khartoum; Gaudet-Fee, Odette/JPO

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 24-Jun-2004 12:04

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : CNO

Originator / Auteur : Gaudet-Fee

Note No. /
N° de note : 43

Topic /
Sujet : meeting with the chargé in
Ottawa

s.21

Dave Dyet, Suehila Elkateb and myself met [REDACTED], chargé at the Sudanese Embassy to discuss this case. The meeting had been requested by [REDACTED] following a letter that was written to him by Consular last May.

Basically, [REDACTED] stated that Sudanese authorities are interested in releasing Mr. Abdelrazik but are

[REDACTED] I guess Mr. Abdelrazik has a few parties interested in his case.

We expressed our thanks in the fact that consular access had been granted and that Mr. Abdelrazik had been able to see his lawyer. We deplored the fact that he had been detained more than 10 months and that no charges had been forthcoming.

We offered assistance in specific way - get him a plane ticket, escort him to the airport, etc...and let local Canadian authorities deal with him directly. [REDACTED] seemed to appreciate this.

We asked if he knew who had asked for Mr. Abdelrazik's detention. He did not know the specific.

We stated that we had been in contact with his wife and that Mr. Abdelrazik was anxious to see his family.

The meeting lasted approx 30 minutes.

Odette

Info:

Ahmed, Samia/Khartoum; Dyet, Dave/JPO; Gaudet-Fee, Odette/JPO

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 24-Jun-2004 15:53

Category / Catégorie :	Arrest / Detention	Status / Statut :	Active
Mission / HQ/AC :	CNO	Originator / Auteur :	Gaudet-Fee
Note No. / N° de note :	44	Topic / Sujet :	message exchanges

-----Original Message-----

From: Ong, Joanne -ADDIS -AG
Sent: June 24, 2004 10:04 AM
To: Gaudet-Fee, Odette -JPO; Hutchings, David -KHRTM; Dyet, Dave -JPO
Cc: Ahmed, Samia -KHRTM
Subject: RE: Consular Case -- Mr. Abdelrazik

It is my fault that the letter was not sent, I was unsure if we should send it because when I mentioned it to El Karib in our meeting he told me that they had already received a dip note from the Canadian Office stating that there were no charges against Abusufiani in Canada..... I am sorry that I forgot to mention it. Anyway, Samia and I discussed the letter and were wondering about the section where it talks about Abusufiani being moved back and forth. The reason he was being moved was due to the fact that he was on a hunger strike and was being charged with crimes against the state and hence moved under Mohamed Farid's jurisdiction....

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: June 24, 2004 4:34 PM
To: Hutchings, David -KHRTM; Dyet, Dave -JPO
Cc: Elkateb, Suehila -GAA; Gusen, William -ISI; Angell, David -GAA; Bones, Alan -GAA; Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM; Sigurdson, Konrad -JPD; Heatherington, Scott -ISI
Subject: RE: Consular Case -- Mr. Abdelrazik

Good morning David,

Consular wise, things are in place for his return to Canada. Myriam, his wife, sent \$2200CAN for a plane ticket, the mission could issue an EP (with Passport Canada's permission of course), the mission could escort Mr. Abdelrazik to the airport. My understanding from talking to him and other messages that were received following consular visits is that he wants to return to Canada. We cannot provide guarantees but certainly can inform local authorities that we are willing and able to provide what was just listed - a plane ticket, EP, and escort to the airport. As for discussions between other Canadian agencies and the Sudanese officials, I cannot comment on their behalf. My understanding is that he has no charges pending in Canada. To me, should other governments be interested in this gentleman, they can talk directly with Canadian officials upon his return to Canada.

s.21

Last week, Dave, Suehila and I met with the Sudanese chargé, [REDACTED]. A thank you letter was sent Monday where we reiterated our interest in having this case solved and that we could assist by providing a plane ticket and escorting him to the airport. I guess [REDACTED] did not waste time contacting his counter-parts.

As for the letter to [REDACTED] thought it has been sent since it was forwarded to Khartoum on June 11. Is there a problem with the letter or method of delivery?

Odette

Odette Gaudet-Fee

Gestion des cas consulaires - Afrique et Amérique centrale
Consular Case Management - Africa and Central America
Foreign Affairs Canada - Affaires étrangères Canada
tel.: 613 992-6540/1 800 387-3124
fax/telec - 613 996-5358

-----Original Message-----

From: Hutchings, David -KHRTM

Sent: June 24, 2004 5:44 AM

To: Dyet, Dave -JPO

Cc: Elkateb, Suehila -GAA; Gusen, William -ISI; Angell, David -GAA; Bones, Alan -GAA; Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM; Sigurdson, Konrad -JPD; Heatherington, Scott -ISI; Gaudet-Fee, Odette -JPO

Subject: RE: Consular Case -- Mr. Abdelrazik

Dave

I talked by phone with MFA Americas Director [REDACTED] this morning. He surprised me by quoting from a fax he had just received from you, dated June 21st. Some of it was illegible and he wasn't sure if it had been faxed direct from FAC or from the Sudanese embassy in Ottawa. Apparently the fax undertakes that the Office in Khartoum (I guess that's me) would escort Mr. Abdelraziq to the airport and that we would buy him a ticket and provide him with a travel document.

I admitted I was unaware of this fax but it certainly sounded genuine. Would appreciate a copy of the text.

To answer your question, I have determined that your letter of June 10th was not sent during my absence. I do not have the text of that either but Samia tells me there were some unresolved questions about whether it should go to MFA or elsewhere. These questions were apparently not answered before Joanne went back to Addis.

[REDACTED] I would propose to do the dip note on the basis of your June 21 fax and your message below. Or you can send me language for the dip note if you wish

s.21

I suppose I could get Mr. A. to sign a letter indicating his intention to depart immediately upon release, using air ticket and emergency passport which we provide. Should I do such a letter? I just spoke with Mr. A; he would have no objection.

Carrier would be LH -- there would be a tech stop in Cairo (passengers not allowed to disembark, and a three hour stopover in FRA to change planes). Brin, as your message suggests, could be asked to have someone present in Frankfurt.

Odette told me his wife had deposited money with the Department. Should we buy a one way economy air ticket against that? For the emergency ppt, Samia tells me the passport office has to be involved and that we should have him fill out an application

Pls advise anything else we need to know.

David

-----Original Message-----

From: Dyet, Dave -JPO

Sent: June 23, 2004 3:58 PM

To: Hutchings, David -KHRTM

Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -ISI; Angell, David -GAA; Bones, Alan -GAA; Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM; Sigurdson, Konrad -JPD; Heatherington, Scott -ISI; Gaudet-Fee, Odette -JPO

Subject: Consular Case -- Mr. Abdelrazik

David,

Further to the recent call from the MFA, I would appreciate knowing whether my letter of June 10 was ever actually sent? If not, it would be perhaps be better to prepare a dip note in response to GoS latest request for assurances regarding subj.'s eventual release and return to Canada. As you are undoubtedly aware, the Canadian government cannot guarantee that subj. will depart Sudan immediately upon his release given that he is also Sudanese hence has a right to remain in Sudan if he wishes and that we have no means of obliging him to leave. We can try to convince him that it would be in his own best interests to return to Canada and to provide whatever assistance necessary in order to accomplish this. Would the GoS of be prepared to accept written assurances from Abdelrazik that he is prepared to return to Canada if he is released? If so, you could make all the arrangements before he is released and notify the GoS when everything is in place. Clearly, if Abdelrazik failed to live up to his side of the bargain, the GoS could decide whether they wish to re-arrest him or not. As for taking "full responsibility" for Abdelrazik, for obvious reasons we cannot give them such an undertaking. We could, however, give them assurances that we are prepared to escort him to the airport and see that he boards his flight to Canada provided that he does so willingly. We could also ask our Embassies at any stopovers en route to Canada to notify local authorities and to seek their cooperation in ensuring that his return is not impeded.

We would also be prepared to state " that there are no Canadian government impediment to his return". May also wish to mention when speaking to local authorities that you are acting strictly in your capacity as a consular officer and as such your responsibilities are to ensure the well-being and equitable treatment under local laws. If you wish, we can prepare a diplomatic note along the lines mentioned above and forward it to you for your perusal.

Regards.

Dave Dyet

Director

Case Management Division

Tel. 992-1152

Fax. 996-5358

Info:

Ahmed, Samia/Khartoum; Dyet, Dave/JPO; Gaudet-Fee, Odette/JPO; Ong, Joanne/Addis Ababa

**Department of Foreign Affairs
and International Trade**



**Ministère des Affaires étrangères
et du Commerce international**

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 24-Jun-2004 15:56

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : CNO

Originator / Auteur : Gaudet-Fee

**Note No. /
N° de note :** 45

**Topic /
Sujet :** letter sent to Sudanese
chargé, Dr. Ahmed

(original signed)

Dave Dyet
Director, Case Management
Consular Affairs Bureau
Foreign Affairs Canada
125 Sussex Drive
Ottawa, ON K1A 0G2

June 21, 2004

UNCLASSIFIED
Dr. Mohamed Abdallah A. Ahmed
354 Stewart Street
Ottawa, ON K1N 6K8

Dear Dr. Ahmed

Thank you for taking the time to come to the Department of Foreign Affairs Canada and discuss the case of Mr. Abousofian Abdelrazik with us.

As you know, we are hopeful that this situation will be resolved soon. Mr. Abdelrazik, a Canadian citizen, has been detained in the Sudan for almost one year. We would like to see him continue to have legal representation, have his case brought to trial should grounds for prosecution be identified, or see him released, if no charges can be brought against him.

Mr. Abdelrazik has informed us of his intention to return to Canada immediately upon his release. The Office of the Canadian Government in Khartoum is willing to assist in this endeavour by obtaining an airline ticket as well as escorting him to the airport upon his departure.

Please do not hesitate to call should you wish to discuss this case further.

Department of Foreign Affairs
and International Trade



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et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 25-Jun-2004 12:31

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : CNO

Originator / Auteur : Gaudet-Fee

Note No. /
N° de note : 46

Topic /
Sujet : Passport - EP

Passport

We would like the approval for an EP for this gentleman - not a regular passport simply an EP - Please review the file and let me know.

Odette

Action:
Smith, Jennifer/JWS

Info:
Schroeder, Kim/JWS; Ahmed, Samia/Khartoum; Dyet, Dave/JPO; Gaudet-Fee, Odette/JPO; Smith,
Jennifer/JWS(FW); Olszowka, Zofia/JWS

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 25-Jun-2004 12:52

Category / Catégorie :	Arrest / Detention	Status / Statut :	Active
Mission / HQ/AC :	CNO	Originator / Auteur :	Gaudet-Fee
Note No. / N° de note :	47	Topic / Sujet :	message to David Hutchings in Khartoum

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: June 25, 2004 12:51 PM
To: Hutchings, David -KHRTM; Dyet, Dave -JPO
Cc: Elkateb, Suehila -GAA; Gusen, William -ISI; Angell, David -GAA; Bones, Alan -GAA; Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM; Sigurdson, Konrad -JPD; Heatherington, Scott -ISI
Subject: RE: Consular Case -- Mr. Abdelrazik

s.21

hi David,

The letter that was sent to the chargé was posted in CAMANT - I will add a copy to this message. The gentleman we met was

[REDACTED] - my understanding is that he was/is the chargé pending the arrival of the new one. I guess he was acting.

I have no problem with Abousofian signing a letter stating that he will be returning to Canada. It will not be binding, I don't think but if this helps the Sudanese authorities, so be it. The Emergency Passport is a one way "laisser-passer" allowing only a return to Canada without undue delays. This is an insurance that he will be going to Canada. He could I suppose jump ship elsewhere (such as in Amsterdam) but this would be a matter for local authorities there. I do think that he would return to Canada, this is what he told me and his wife. We can certainly notify all missions along the way, just in case.

The EP - I did talk to the Passport Office this morning and have copied them on the CAMANT messages - they should tell you what is going on today. I do not see a problem with them approving the issuance of an EP. Please ask Samia to check the CAMANT notes for you. If you get nothing, call the Operations Centre and they will assist..Or call me at home (until Sunday - then from Thursday on [REDACTED])

s.26

The letter you wrote is fine. It basically contains the same information that is included in the other letter. By the way, we did volunteer your presence in seeing Mr. Abdelrazik out of the country...an escort to the airport. It will appease Sudanese authorities somewhat and make it easier for Mr. Abdelrazik. - You were most likely his only Canadian contact while he was detained...a friendly face, so to speak!

I hope this answers your questions. Anyone should feel free to add their comments,

Good luck,

Odette

P.S. I will monitor my cases from home () and if urgent, contact the Operations Centre.

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: June 25, 2004 12:22 PM
To: Gaudet-Fee, Odette -JPO; Dyet, Dave -JPO
Cc: Elkateb, Suehila -GAA; Gusen, William -ISI; Angell, David -GAA; Bones, Alan -GAA; Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM; Sigurdson, Konrad -JPD; Heatherington, Scott -ISI
Subject: RE: Consular Case -- Mr. Abdelrazik

Hello Odette

I have two messages from you, the one below and another -- to a slightly different distribution list. But I still need a few things.

As requested below, I really need a copy of the text (dont need a fax, just the language in an email would be fine) of the 21June letter you gave to the Sudanese charge. I don't want to go to the MFA and have them quote to me from a letter which I have not seen and did not know about -- especially as I understand from the Sudanese that it volunteers me to accompany Mr. A to the airport.

By the way, was it the charge you met or someone else? The name you mention () is not the charge.

s.21

You make no comment on my suggestion to have Mr. A sign an undertaking to return to Canada. So, I will do that if it is helpful to the Sudanese authorities.

You do comment (in your other message) that the Passport Office would have to approve our issuing an Emergency Passport. How do I get that approval? Or can you do it from Ottawa? Am I obliged to wait for that approval before I can issue?

On Sunday (when the MFA opens), I would like to give them a dip note. You say it might be based on the June 10 letter which was not delivered in Khartoum. I think that letter was good but it is now largely overtaken by events. What I would like to do is deliver the kind of dip note which the Sudanese are now asking for. I would like to base that on your 21June letter but of course I dont have it. Anyway, I have done a draft note (see attached). Pls advise by Sunday morning if it is oK or if you have comments.

Thanks
David

<< File: mr.a.wpd >>

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: June 24, 2004 9:34 AM
To: Hutchings, David -KHRTM; Dyet, Dave -JPO
Cc: Elkateb, Suehila -GAA; Gusen, William -ISI; Angell, David -GAA; Bones, Alan -GAA; Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM; Sigurdson, Konrad -JPD; Heatherington, Scott -ISI
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inform local authorities that we are willing and able to provide what was just listed - a plane ticket, EP, and escort to the airport. As for discussions between other Canadian agencies and the Sudanese officials, I cannot comment on their behalf. My understanding is that he has no charges pending in Canada. To me, should other governments be interested in this gentleman, they can talk directly with Canadian officials upon his return to Canada.

Last week, Dave, Suehila and I met with the Sudanese chargé, [REDACTED]. A thank you letter was sent Monday where we reiterated our interest in having this case solved and that we could assist by providing a plane ticket and escorting him to the airport. I guess [REDACTED] did not waste time contacting his counter-parts.

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Odette

Odette Gaudet-Fee

Gestion des cas consulaires - Afrique et Amérique centrale
Consular Case Management - Africa and Central America
Foreign Affairs Canada - Affaires étrangères Canada
tel.: 613 992-6540/1 800 387-3124
fax/telec - 613 996-5358

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: June 24, 2004 5:44 AM
To: Dyet, Dave -JPO
Cc: Elkateb, Suehila -GAA; Gusen, William -ISI; Angell, David -GAA; Bones, Alan -GAA; Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM; Sigurdson, Konrad -JPD; Heatherington, Scott -ISI; Gaudet-Fee, Odette -JPO
Subject: RE: Consular Case -- Mr. Abdelrazik

Dave

s.21

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s.21

[REDACTED]
[REDACTED] I would propose to

do the dip note on the basis of your June 21 fax and your message below. Or you can send me language for the dip note if you wish

I suppose I could get Mr. A. to sign a letter indicating his intention to depart immediately upon release, using air ticket and emergency passport which we provide. Should I do such a letter? I just spoke with Mr. A; he would have no objection.

Carrier would be LH -- there would be a tech stop in Cairo (passengers not allowed to disembark, and a three hour stopover in FRA to change planes). Brin, as your message suggests, could be asked to have someone present in Frankfurt.

Odette told me his wife had deposited money with the Department. Should we buy a one way economy air ticket against that? For the emergency ppt, Samia tells me the passport office has to be involved and that we should have him fill out an application

Pls advise anything else we need to know.

David

-----Original Message-----

From: Dyet, Dave -JPO

Sent: June 23, 2004 3:58 PM

To: Hutchings, David -KHRTM

Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -ISI; Angell, David -GAA; Bones, Alan -GAA; Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM; Sigurdson, Konrad -JPD; Heatherington, Scott -ISI; Gaudet-Fee, Odette -JPO

Subject: Consular Case -- Mr. Abdelrazik

David,

Further to the recent call from the MFA, I would appreciate knowing whether my letter of June 10 was ever actually sent? If not, it would be perhaps be better to prepare a dip note in response to GoS latest request for assurances regarding subj.'s eventual release and return to Canada. As you are undoubtedly aware, the Canadian government cannot guarantee that subj. will depart Sudan immediately upon his release given that he is also Sudanese hence has a right to remain in Sudan if he wishes and that we have no means of obliging him to leave. We can try to convince him that it would be in his own best interests to return to Canada and to provide whatever assistance necessary in order to accomplish this. Would the GoS of be prepared to accept written assurances from Abdelrazik that he is prepared to return to Canada if he is released? If so, you could make all the arrangements before he is released and notify the GoS when everything is in place. Clearly, if Abdelrazik failed to live up to his side of the bargain, the GoS could decide whether they wish to re-arrest him or not. As for taking "full responsibility" for Abdelrazik, for obvious reasons we cannot give them such an undertaking. We could, however, give them assurances that we are prepared to escort him to the airport and see that he boards his flight to Canada provided that he does so willingly. We could also ask our Embassies at any stopovers en route to Canada to notify local authorities and to seek their cooperation in ensuring that his return is not impeded.

We would also be prepared to state " that there are no Canadian government impediment to his return". May also wish to mention when speaking to local authorities that you are acting strictly in your capacity as a consular officer and as such your responsibilities are to ensure the well-being and equitable treatment under local laws. If you wish, we can prepare a diplomatic note along the lines mentioned above and forward it to you for your perusal.

Regards.

Dave Dyet

Director

Case Management Division

Tel. 992-1152

Fax. 996-5358

Info:

OPSOFFICER, JPE/JPE; Ahmed, Samia/Khartoum; Dyet, Dave/JPO; Gaudet-Fee, Odette/JPO

**Department of Foreign Affairs
and International Trade**



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et du Commerce international**

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 29-Jun-2004 12:13

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : PPSD

Originator / Auteur : Smith

**Note No. /
N° de note :** 48

**Topic /
Sujet :** Issuance

Authorization for issuance of EP/EP for return to Canada only provided all usual requirements are met.
Please also advise us of subject's travel plans/flight information ASAP.

Thank you,
Jennifer Smith/JWS

Action:
Ahmed, Samia/Khartoum

Info:
Dyet, Dave/JPO; Gaudet-Fee, Odette/JPO; Smith, Jennifer/JWS

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 02-Jul-2004 11:52

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : CNO

Originator / Auteur : Gaudet-Fee

**Note No. /
N° de note :** 49 s.26

**Topic /
Sujet :** Call from Wife

I received a call today from Miriam St-Hilaire () She was wondering what was happening in her husband's case. Unfortunately I did not know how much information she has been given over the course of the last month so I suggested that JPO/Gaudet-Fee speak to her about her husband's situation ()

KHRTM: Is there anything new happening in this case for the moment? Any news about his release?

Thank you,
Andrea Charpentier
for Odette

Action:
Ahmed, Samia/Khartoum

Info:
Gaudet-Fee, Odette/JPO; Smith, Jennifer/JWS

**Department of Foreign Affairs
and International Trade**



**Ministère des Affaires étrangères
et du Commerce international**

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 08-Jul-2004 09:40

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : CNO

Originator / Auteur : Gaudet-Fee

**Note No. /
N° de note :** 50

**Topic /
Sujet :** question

Good morning Samia

Can you tell me where his passport is. It seems to me that it is expired. If we do not have it, we should make sure we get it.

Please ask David.

Thanks

Odette

Action:
Ahmed, Samia/Khartoum

Info:
Gaudet-Fee, Odette/JPO

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 09-Jul-2004 11:46

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : CNO

Originator / Auteur : Gaudet-Fee

**Note No. /
N° de note :** 51

**Topic /
Sujet :** the passport

His current passport appears to be expired - according to ESRF, it expired April 23, 2004. Even though it is expired, we should ask for its return.

Thanks

Odette

Action:
Ahmed, Samia/Khartoum

Info:
Gaudet-Fee, Odette/JPO

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 13-Jul-2004 10:13

Category / Catégorie :	Arrest / Detention	Status / Statut :	Active
Mission / HQ/AC :	CNO	Originator / Auteur :	Gaudet-Fee
Note No. / N° de note :	52	Topic / Sujet :	communications re logistics

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: July 13, 2004 10:02 AM
To: Hutchings, David -KHRTM
Cc: Heatherington, Scott -ISI; Gould, James -ISI; Elkateb, Suehila -GAA; Dyet, Dave -JPO; Bones, Alan -GAA; Sigurdson, Konrad -JPD; Wright, Jim -MJW
Subject: RE: Consular Case - Abdel Razik

s.26

Hi David,

[REDACTED] so I will do my best to answer your questions for a previous message and issues raised following your last meeting/development. I am sure others will add their comments as necessary.

Re- the passport - nice to hear that they have agreed to return his expired passport albeit later. Was there a mention of his C.C. card?

The EP - You do not need to see the original passport in order to issue an EP, you have to be sure of the identity of this gentleman as well as his citizenship. I believe you have done this, so issue the EP. It is preferable to have an itinerary on the EP but in a pinch, if local authorities refuse to give a date, then issue an EP without the itinerary, fax me a copy and I will fax it to Germany (Canadian Embassy) so that he does not have difficulties at the airport in Frankfurt. The dates you suggest are fine...gives them a range of days - hopefully the 23 is the date and not the 27 - I would not want the EP to expire before he arrives at destination.

Also, please note that I will not contact German security but our Canadian Embassy in Berlin who will alert the appropriate airport authorities in Frankfurt. Unfortunately, as we have no Canadian consulate in Frankfurt, it may difficult to send someone at the last minute but with a date and closer to the time it may be possible. I believe the consulate in Dusseldorf is the closest -approx. one hour away- so something could most likely be arranged. I will get the ball rolling on Germany when we have more definite information. Hopefully it will come before he is on board the plane! Remember, an EP has to have his photo. Do you have one you can use? And make sure that in the item that asks the nationality of the individual, you put Canadian. I have had problem with a child returning to Canada while transiting through Amsterdam because the EP was improperly filled out.

s.26

As for going to the airport: [REDACTED] I would like someone there...perhaps Samia (our consular staff) - you are in a better position to decide who should go. A driver is my last choice but if there is no alternative...so be it. I would like for someone representing the Canadian office to be present. At least we will know that he took the flight and should any difficulties arise at the airport, someone will be there to assist.

Please provide Abousfian with the phone number of the Operations Centre (call collect 613-996-8885), the contact information for the Canadian Embassy in Berlin (BERLIN: Canadian Embassy, Internationales Handelszentrum Building, Friedrichstrasse 95, 12th Floor, 10117 Berlin, Germany (country and area codes: 49-30/ tel.: 20 31 20/ fax: 20 31 24 57/ e-mail: brlin-cs@dfait-maeci.gc.ca/ Web site: www.canada.de); and DÜSSELDORF: Consulate of Canada, Benrather Strasse 8, 40213 Düsseldorf, Germany (country and area codes: 49-211/ tel.: 17 21 70/ fax: 35 91 65/ e-mail: ddorf@dfait-maeci.gc.ca/ Web site: www.canada.de) Should he have difficulties en route, he will have these numbers. The Operations Centre is the best bet. This is all I can think of for now. I will not contact his wife just yet since I am not sure what I can tell her. When I know that all is in the works for sure, I will let her know. Any questions, suggestions, precautions...let me know. And David, thanks for all the work on this case.

Odette

P.S. Please remember to copy Mr. Konrad Sigurdson and Mr. Jim Wright in future correspondence on this case.

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: July 13, 2004 9:10 AM
To: Gaudet-Fee, Odette -JPO
Cc: Heatherington, Scott -ISI; Gould, James -ISI; Elkateb, Suehila -GAA; Dyet, Dave -JPO; Bones, Alan -GAA
Subject: RE: Consular Case - Abdel Razik

Odette

I met with the MFA Americas Director this morning and he spoke by phone with Security while I was there.

s.21

We have made a tentative booking with Lufthansa for 23 July: Khartoum-Frankfurt, Frankfurt-Montreal. 3-4 hours stopover in Frankfurt.. Planes are very full these days so we don't yet have firm confirmation. Booking is in name of Cdn embassy but we have to provide the name within two days.

We propose to issue an EP for that date, with validity 23-27 July. Security is prepared only to let us see photo copies of his documents as a basis for issuing the EP. I asked the MFA to ensure that the expired passport is returned to us. They agree and will speak to Security. I will follow up with another dip note.

If dates are not settled before my departure Thursday night, I propose to sign the blank EP and leave it with Samia.

I have a tentative meeting with the subject tomorrow afternoon. He has apparently signed a paper denying the charges.

Grateful your views/instructions.

David

-----Original Message-----

From: Hutchings, David -KHRTM

Sent: July 12, 2004 5:42 PM

To: Gaudet-Fee, Odette -JPO

Cc: Heatherington, Scott -ISI; Gould, James -ISI; Elkateb, Suehila -GAA; Angell, David -GAA; Dyet, Dave -JPO

Subject: RE: Consular Case - Abdel Razik

Just after drafting the message below, it looks like everything may have changed.

Mr. Abdel Razik spoke to Samia just now and told her charges were being laid against him. These were charges under the Terrorism Act, involving spying and belonging to a terrorist organisation. Info is not complete and they told him they would tell him more tomorrow. Also told Samia (which he had not told us before) that visitors from France had been to see him last week.

Samia asked if his lawyer was aware and he said he would have nothing further to do with that lawyer. He had done nothing for him and he had been warned not to trust him.

I phoned Director of Americas at MFA -- he was not aware of any of this and was surprised by it. He will try to get more information before our meeting tomorrow.

-----Original Message-----

From: Hutchings, David -KHRTM

Sent: July 12, 2004 4:33 PM

To: Gaudet-Fee, Odette -JPO

Cc: Heatherington, Scott -ISI; Gould, James -ISI; Elkateb, Suehila -GAA; Angell, David -GAA; Dyet, Dave -JPO

Subject: RE: Consular Case - Abdel Razik

Odette

s.26

Wanted to let you know how the situation now stands and get any guidance you and FAC colleagues are able to provide. First issue is the process here, [REDACTED]

MFA has been promising us almost every day for ten days now a meeting (with me, MFA, Crown Attorney and Security) to come to some agreement on how to manage the release. They have been asking us to show them an open airline ticket plus an emergency passport. Now they tell us that meeting will not be this week, and are unable to give us a date.

I have your note and Dave's note on the issue of getting the old passport back. We have done a dip note on this and continued to make the point to security and MFA. MFA has proposed that they show us copies only (to verify for the EP). I have a meeting with MFA tomorrow and will tell them the ppt and citizenship card should be returned to us, as they are Govt of Canada property. Assume we cannot issue EP without seeing originals.(?).

s.21

[REDACTED]
[REDACTED] We are telling them (pls correct me if I am wrong) that we cannot issue an EP without the date of the flight. Or could we issue an EP (which normally has two days validity) with a longer validity period?

s.21

[REDACTED]

Problem is the prep meeting with security. We have just been told it will not happen this week. [REDACTED]

[REDACTED]

I do have a commitment from Nrobi to have someone come to Khartoum while I am gone if there is an emergency. Maybe I should let them know that they should act on that commitment. That person would need to handle the meeting with security (if it happens) -- Samia would brief him or her beforehand and you might wish to send Nairobi a C-4 before he comes.

Or I could leave a signed EP and Samia could handle the whole process herself. She knows the essential elements of the case as well as I do and has dealt with all the principals..

But I will wait for your views and until after my meeting with the MFA tomorrow before I contact Nrobi about this.

David

-----Original Message-----

From: Dyet, Dave -JPO

Sent: July 9, 2004 11:29 AM

To: Hutchings, David -KHRTM

Cc: Heatherington, Scott -ISI; Gould, James -ISI; Wright, Jim -MJW; Gaudet-Fee, Odette -JPO; Sigurdson, Konrad -JPD; Elkateb, Suehila -GAA; Angell, David -GAA

Subject: Consular Case - Abdel Razik

Importance: High

Distribution by ISI/PCO/CSIS

David,

Thank you for keeping us abreast of your discussions with the Sudanese authorities on the detention of Abdel Razik. Given the complexities of the case we want to ensure that there are no misunderstandings as to the Canadian government position. For this reason we appreciate your continuing dialogue with the MFA and the State attorney to clarify Sudanese intentions with respect to any Sudanese judicial processes underway and to any charges that might be laid against Abdel Razik. **Not information related to subject**

At the same time, you may wish to remind the Sudanese that you speak on behalf of Canada when you engage various Sudanese officials. [REDACTED]

[REDACTED]

We have noted your intention to issue an emergency passport to Abdel Razik should he be released and fully agree. We would, nevertheless, wish to have his expired passport BC166787 returned to us to avoid any possibility of misuse in future.

Regards.

Dave Dyet

Director

Case Management Division

Tel. 992-1152

Fax. 996-5358

Info:

Ahmed, Samia/Khartoum; Siwak, Rachel/Berlin; Gaudet-Fee, Odette/JPO

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 13-Jul-2004 10:13

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : CNO

Originator / Auteur : Gaudet-Fee

Note No. /
N° de note : 52

Topic /
Sujet : communications re
logistics

-----Original Message-----

From: Gaudet-Fee, Odette -JPO

Sent: July 13, 2004 10:02 AM

To: Hutchings, David -KHRTM

Cc: Heatherington, Scott -ISI; Gould, James -ISI; Elkateb, Suehila -GAA; Dyet, Dave -JPO; Bones, Alan -GAA; Sigurdson, Konrad -JPD; Wright, Jim -MJW

Subject: RE: Consular Case - Abdel Razik

Hi David, s.26

[REDACTED] so I will do my best to answer your questions for a previous message and issues raised following your last meeting/development. I am sure others will add their comments as necessary.

Re- the passport - nice to hear that they have agreed to return his expired passport albeit later. Was there a mention of his C.C. card?

The EP - You do not need to see the original passport in order to issue an EP, you have to be sure of the identity of this gentleman as well as his citizenship. I believe you have done this, so issue the EP. It is preferable to have an itinerary on the EP but in a pinch, if local authorities refuse to give a date, then issue an EP without the itinerary, fax me a copy and I will fax it to Germany (Canadian Embassy) so that he does not have difficulties at the airport in Frankfurt. The dates you suggest are fine...gives them a range of days - hopefully the 23 is the date and not the 27 - I would not want the EP to expire before he arrives at destination.

Also, please note that I will not contact German security but our Canadian Embassy in Berlin who will alert the appropriate airport authorities in Frankfurt. Unfortunately, as we have no Canadian consulate in Frankfurt, it may difficult to send someone at the last minute but with a date and closer to the time it may be possible. I believe the consulate in Dusseldorf is the closest -approx. one hour away- so something could most likely be arranged. I will get the ball rolling on Germany when we have more definite information. Hopefully it will come before he is on board the plane! Remember, an EP has to have his photo. Do you have one you can use? And make sure that in the item that asks the nationality of the individual, you put Canadian. I have had problem with a child returning to Canada while transiting through Amsterdam because the EP was improperly filled out.

s.26

As for going to the airport: [REDACTED] I would like someone there...perhaps Samia (our consular staff) - you are in a better position to decide who should go. A driver is my last choice but if there is no alternative...so be it. I would like for someone representing the Canadian office to be present. At least we will know that he took the flight and should any difficulties arise at the airport, someone will be there to assist.

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and International Trade**



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Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 14-Jul-2004 04:28

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : Berlin

Originator / Auteur : Siwak

**Note No. /
N° de note :** 53

**Topic /
Sujet :** jumping ship and mtg subj
at FFT airport

Odette,

I reviewed the case briefly yesterday afternoon and noticed that in note 47 you indicate he could "jump ship" along the way. The impression I have is that you don't expect him to do so, but that it is always a possibility. Is this correct? In case it's not, please let us know so there are no surprises in Frankfurt along the way.

Otherwise, we will await the copy of the EP and actual flight details so we can communicate with Frankfurt Airport security.

As for having someone at the airport, I am waiting for a response back from Thomas Richter/IM to see when/if he's at the airport between July 23-27 and will let you know when I receive a response. If he is there, we can't expect him to actually accompany subject to flight or wait with him. He would, however, be notified by security if there was a problem and could (hopefully) mediate a solution or minimally contact us immediately. Otherwise, we should be able to send someone from either DDORF or BRLIN, but this request would have to come from JPO and as much notice as can be given would be appreciated.

Rachel

Action:
Gaudet-Fee, Odette/JPO

Info:
Ahmed, Samia/Khartoum; Siwak, Rachel/Berlin

Department of Foreign Affairs
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Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 14-Jul-2004 05:27

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : Berlin

Originator / Auteur : Siwak

Note No. /
N° de note : 54

Topic /
Sujet : Thomas Richter/IM not in
FFT on July 23

I have just received a response from Thomas Richter/IM indicating he will not/not be in Frankfurt on July 23, but may/may be there on July 27.

-----Original Message-----

From: Richter, Thomas -BRLIN -IM

Sent: July 14, 2004 10:46 AM

To: Siwak, Rachel -BRLIN -CS

Subject: Re: your schedule from July 23 - 27

s.26

Only likely day is the 27th...

TR

As I am not in the office, message is being sent from my Blackberry Handheld.

Thomas Richter

MIO/AIMM

-----Original Message-----

From: Siwak, Rachel -BRLIN -CS <rachel.siwak@dfait-maeci.gc.ca>

To: Richter, Thomas -BRLIN -IM <thomas.richter@dfait-maeci.gc.ca>

Sent: Wed Jul 14 10:24:13 2004

Subject: your schedule from July 23 - 27

Security: UNCLASSIFIED

Thomas,

do you know yet if you will be at Frankfurt Airport any time between July 23 and 27? If so, when (if at all) will you be there? If not, when will you know your schedule?

by way of explanation, we have another high profile/highly sensitive Canadian expected to transit through on his return to Canada (with an EP) and while we aren't expecting problems, one never knows, and we are aware that they often call you when difficulties arise.

Thanks,

Rachel Siwak

Info:

Ahmed, Samia/Khartoum; Siwak, Rachel/Berlin; Gaudet-Fee, Odette/JPO

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et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 14-Jul-2004 07:21

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : Khartoum

Originator / Auteur : Ahmed

**Note No. /
N° de note :** 55

**Topic /
Sujet :** For the EP

The Security authorities provided us today with colored copies of Abusufian's primary and secondary Canadian IDs.

His CCC No: 5942353 issued in 1995

Expired Canadian Passport No: BC166787

Quebec Permis de conduire (A1341-010162-01) issued on 14 Feb 2002 and expires on 01-01-2004

Social Insurance Number card (275 790 285)

We have his Passport application form.

For the expired passport we have delivered a dip note to MFA today requesting that the expired passport to be delivered to the Canadian office.

We are working on the flight details with Lufthansa so far the reservation is almost confirmed for the 23 of July. This reservation is done now in the name of Mr. Abdelrazik. According to Lufthansa the Khartoum Frankfurt will be confirmed soon and usually it is not a problem, for the Frankfurt Montreal they have a confirmation for 14:20 flight and waiting list for 11:00.

We will update you with the confirmed reservation.

Action:

Schroeder, Kim/JWS; Smith, Jennifer/JWS

Info:

Ahmed, Samia/Khartoum; Sigurdson, Konrad/JPD; Gaudet-Fee, Odette/JPO

Department of Foreign Affairs
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et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 14-Jul-2004 07:24

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : Düsseldorf

Originator / Auteur : Haswell

**Note No. /
N° de note :** 56

**Topic /
Sujet :** Please copy DDORF

As Frankfurt Airport is in Düsseldorf's area of Consular Responsibility, grateful to all if you could keep us apprised of notes relating to transfer of subject through Frankfurt. Given Frankfurt's role as a hub airport, German authorities are familiar with our EPs and this would not attract exceptional attention.

- As they become available, please provide specific flt nos, dates and times.
- Also grateful EP's serial number to include on a potential letter.

Many thanks,

Haswell/DDORF

Action:

Ahmed, Samia/Khartoum; Gaudet-Fee, Odette/JPO

Info:

Euteneuer, Angelika/Düsseldorf; Marandau, Josiane/Berlin; McNairnay, Harold/Düsseldorf; Constantin, Christine/JPO; Siwak, Rachel/Berlin; Haswell, Andrew/Düsseldorf

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Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 14-Jul-2004 09:37

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : CNP

Originator / Auteur : Tessier

**Note No. /
N° de note :** 57

**Topic /
Sujet :** commitment -
consumption

Commitment #5000126240 in the amount of CAD 2,200.00 issued May 28/04 is still showing NIL consumption.

Please review and advise.

Thanks
Lisa

Action:
Ahmed, Samia/Khartoum

Info:
Tessier, Lisa/JPP; Gaudet-Fee, Odette/JPO

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et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 14-Jul-2004 09:46

Category / Catégorie :	Arrest / Detention	Status / Statut :	Active
Mission / HQ/AC :	CNO	Originator / Auteur :	Gaudet-Fee
Note No. / N° de note :	58	Topic / Sujet :	messages exchanges

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: July 14, 2004 9:45 AM
To: Hutchings, David -KHRTM
Cc: Bones, Alan -GAA; Sigurdson, Konrad -JPD; Heatherington, Scott -ISI
Subject: RE: Sudan Consular Case - Abousofian ABDEL RAZIK

Not to worry David, I am quite sure that Samia is more than capable. At this point, all the hard work has been done and should there be last minutes issues that Samia cannot handle (which I doubt), then we will try to find a solution. Should Sudanese authorities change their minds at the airport, there is little that could be done even with you there.

I have given a head's up to Rachel Siwak in Berlin and she has notified Dusseldorf - the information is in CAMANT. I will ensure that they are aware of how the case is progressing.

re - money - does he have any pocket money for the trip? He may need a bit. Why not have him sign a UTR for the EP and lend him a bit of pocket money - perhaps 50-60\$ - he may need to eat in Germany, take a bus in Canada...who knows. The mission has a discretionary fund for up to \$250 - why not use that - have him sign the UTR - Samia knows the routine. He can repay for the EP and this smallish loan when he returns. What do you think?

Odette

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: July 14, 2004 9:29 AM
To: Gaudet-Fee, Odette -JPO
Cc: Bones, Alan -GAA; Sigurdson, Konrad -JPD; Heatherington, Scott -ISI
Subject: FW: Sudan Consular Case - Abousofian ABDEL RAZIK

Odette,

s.26

It sounds like everything will go OK with the release at this end. Samia is extremely good and she will have my contact details. NROBI, as I mentioned, is prepared to send in someone if there is a need and I will talk to them before I leave.

David

-----Original Message-----

From: Hutchings, David -KHRTM

Sent: July 14, 2004 5:26 PM

To: Sigurdson, Konrad -JPD; Gaudet-Fee, Odette -JPO

Cc: Wright, Jim -MJW; Livermore, Daniel -ISD; Heatherington, Scott -ISI; Dyet, Dave -JPO; Bones, Alan -GAA; Angell, David -GAA; McNee, John -MJM; Gould, James -ISI; Gusen, William -ISI; King, Reginald -ISI; Roy, Richard -ISI; 'PCO:Fried, Jonathan'; 'PCO:Elliott, William'; 'PCO:Robinson, Glenn'; 'PCO:Harper, Diane'; McCallion, Kathryn -MKM; Ahmed, Samia -KHRTM

Subject: RE: Sudan Consular Case - Abousofian ABDEL RAZIK

Odette, Konrad,

As you know, I met yesterday with MFA. This morning I met with State Security and this afternoon with State Attorney's office. Samia and I also met this morning with the subject.

With me away, Samia and our driver Amir (who knows airport security well) will be at the airport when he departs. If something urgent happens, NROBI has undertaken to provide an officer to come here. (so you shouldnt need to fly me back from Marseille.). Samia knows all aspects of the case and can coordinate with all the players here as well as with you.

Like MFA yesterday, Security told me today he could go. State Attorney [REDACTED] also told me he could go. 23 July is acceptable to both of them as the date. [REDACTED]

[REDACTED] However, no evidence was produced. If evidence did emerge, it would now be passed over to the Canadian authorities. Subject would be allowed to leave for Canada. After he left Sudan, there would be no restriction on his returning here at any time he wished.

s.21

Subject gave us a copy of his declaration denying any terrorist links, asking to be allowed to return to Canada, and indicating willingness that info about him be shared with Cdn authorities. We will translate and forward to you [REDACTED]

s.21

s.21

Subject's main concern is to get out asap. He would like an earlier date than 23 July. I have some sympathy with this request [REDACTED] but Lufthansa tells us flights are full. Even now, the stopover time in Frankfurt may be 6 hours instead of 3 as he is waitlisted for the first flight to Montreal and confirmed on the second. Using another carrier is possible but it would get us into stopovers and plane changes. You would also need to adjust the coordination you are doing in Germany. So we are moving ahead with the 23rd. State attorney also liked the idea of having a week to wrap things up.

I will sign the EP before my departure tomorrow night and leave the dates blank for Samia to fill in. As noted yesterday, validity period will be 23-27th July unless something changes.

As Security says they will take him from place of detention to airport, we may end up having to give the EP and ticket to Security for handover to the subject. We will of course (as agreed) show the EP/ticket to MFA/Security as soon as the ticket is issued. An exit visa is normally needed but it may not be necessary if Security shepherds him through.

The money deposited in Ottawa seems just enough to cover the air ticket and we propose to waive the EP charges. Ticket cost is USD\$1659 (Cdn 2189) and the deposit is Cdn\$2200. We propose to waive the EP fee.

David

-----Original Message-----

From: Sigurdson, Konrad -JPD

Sent: July 13, 2004 5:23 PM

To: Hutchings, David -KHRTM

Cc: Wright, Jim -MJW; Livermore, Daniel -ISD; Heatherington, Scott -ISI; Dyet, Dave -JPO; Gaudet-Fee, Odette -JPO; Bones, Alan -GAA; Angell, David -GAA; McNee, John -MJM; Gould, James -ISI; Gusen, William -ISI; King, Reginald -ISI; Roy, Richard -ISI; PCO:Fried, Jonathan; PCO:Elliott, William; PCO:Robinson, Glenn;

PCO:Harper, Diane; McCallion, Kathryn -MKM
Subject: Sudan Consular Case - Abousofian ABDEL RAZIK
Importance: High

David,

In your most recent message of 13 July 2004, you indicated that you are dealing with three entities in the Sudanese Government: 1) the MFA; 2) State Security; and, 3) the State Attorney's Office. As we understand it, we do not have conclusive advice that Abdel Razik has been charged with a crime; nor is it clear that the Sudanese intend to bring him to trial.

2. Abdel Razik undoubtedly knows more about this than we do and the significance of any alleged charges, or simply the significance of a charge being laid because he has apparently denied the charges in writing. [REDACTED]

s.21

3. The next step in this process could end with his release. The question remains: What happens to the charges? Are they dropped or suspended, as you suggested? Was there some mechanism of conviction that operated behind closed doors? Or do the charges simply stay on the books? The last possibility could result in expulsion or deportation from the Sudan and bar his re-entry.

3. In the meantime, we should proceed with subject's planned departure, hopefully on Lufthansa on July 23rd, on the assumption that his release is imminent.

4. The uncertainty about charges extends, in my mind, to Abdel Razik's release and his departure. All the more reason, therefore, to stay with the plan. Return to Canada first; seek clarification (which we may never get) later. And make sure that Samia is at the airport to take it all in.

5. Please ensure that all is in readiness for his departure [REDACTED]
Konrad

s.26

Info:

Holtzschneider, Beate/Düsseldorf; Euteneuer, Angelika/Düsseldorf; Marandean, Josiane/Berlin; McNairnay, Harold/Düsseldorf; Ahmed, Samia/Khartoum; Siwak, Rachel/Berlin; Gaudet-Fee, Odette/JPO; Haswell, Andrew/Düsseldorf

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Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 14-Jul-2004 10:16

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : CNO

Originator / Auteur : Gaudet-Fee

**Note No. /
N° de note :** 59

**Topic /
Sujet :** call to wife

I decided to call Myriam since it appears that the plans are progressing as hoped. She is aware that though it looks like Abousfian is going to be released, there could be changes/delays, etc...

I will keep her informed as necessary. She is hopeful that someone will be able to pick him up at the airport.

Odette

Info:

Ahmed, Samia/Khartoum; Gaudet-Fee, Odette/JPO

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Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 15-Jul-2004 08:50

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : Khartoum

Originator / Auteur : Ahmed

**Note No. /
N° de note :** 60

**Topic /
Sujet :** Travel Confirmation

Dear All,

Please find the confirmed reservation. We will keep you updated.

Thanks and best wishes

-----Original Message-----

From: Lufthansa [mailto:itinerary@pcsoffice02.de]

Sent: July 15, 2004 2:59 PM

To: Ahmed, Samia -KHRTM

Subject: Your Travel Confirmation, Departure 23-July-2004; X3HFNM

Lufthansa Khartoum
Altayar Murad Street
P.O.Box 1732
Khartoum
Sudan

Phone: (+249) 11 771322

Fax: (+249) 11 771361

E-Mail: lufthansa.sudan@dlh.de

Your Travel Confirmation

Travel dates for: ABDELRAZIK / ABOUSFIAN MR

Reservation code: X3HFNM

Flight: LH 589 operated by: LUFTHANSA
from: KHARTOUM SD CIVIL
to: FRANKFURT DE INTL, TERMINAL 1
Departure: 23. July, 00:50 h
Arrival: 23. July, 07:50 h
Class: Economy Class, confirmed
stop: CAIRO

Flight: LH 9640 operated by: AIR CANADA
from: FRANKFURT DE INTL, TERMINAL 1
to: MONTREAL QC P TRUDEAU INTL
Departure: 23. July, 10:40 h
Arrival: 23. July, 12:40 h
Class: Economy Class, confirmed

In case you booked an economy class special fare please note that it can be subject to restrictions. Should you have further questions please call your Lufthansa contact.

Free baggage allowance does vary according to the class of travel and routing flown. We recommend that you confirm your allowance before you travel. Further details are available on our web-site or you can call your Lufthansa contact.

Thank you for your booking and have a pleasant journey.

Kind regards,
Lufthansa German Airlines

Carriage is subject to Lufthansa's Condition of Carriage.
No liability can be accepted for the accuracy of the information included in this document.
Please note that all flight times are local times.

Central e-Mail Service, no reply possible.

Info:
Schroeder, Kim/JWS; Ahmed, Samia/Khartoum; Sigurdson, Konrad/JPD; Gaudet-Fee, Odette/JPO

Action:
Haswell, Andrew/Düsseldorf

Info:
Ahmed, Samia/Khartoum

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Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 15-Jul-2004 09:23

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : Berlin

Originator / Auteur : Siwak

**Note No. /
N° de note :** 61

**Topic /
Sujet :** is someone needed in
Frankfurt?

-----Original Message-----

From: Siwak, Rachel -BRLIN -CS
Sent: July 15, 2004 3:23 PM
To: Ahmed, Samia -KHRTM; Gaudet-Fee, Odette -JPO
Cc: Hutchings, David -KHRTM; Haswell, Andrew -DDORF -TD
Subject: RE: Confirmed reservation

Security: UNCLASSIFIED

Thanks Samia.

Odette, now that we have a firm travel itinerary, is JPO going to make a decision about sending someone to Frankfurt? Remember, the sooner a decision is made, the easier and cheaper it will be to do so.

Rachel

-----Original Message-----

From: Ahmed, Samia -KHRTM
Sent: July 15, 2004 3:13 PM
To: Haswell, Andrew -DDORF -TD; Siwak, Rachel -BRLIN -CS
Cc: Gaudet-Fee, Odette -JPO; Hutchings, David -KHRTM
Subject: Confirmed reservation

Hi Andrew and Rachel,

I have put this on CAMANT and tried twice to send it to you but I don't see you on the confirmation list.

Thanks
samia

Action:
Gaudet-Fee, Odette/JPO

Info:
Euteneuer, Angelika/Düsseldorf; Marandea, Josiane/Berlin; Ahmed, Samia/Khartoum; Siwak, Rachel/Berlin;
Sigurdson, Konrad/JPD; Haswell, Andrew/Düsseldorf

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Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 15-Jul-2004 11:02

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : Khartoum

Originator / Auteur : Ahmed

**Note No. /
N° de note :** 62

**Topic /
Sujet :** EP issued today

KHRTM issued EP No.EC005481 for Mr. ABDELRAZIK, ABOUSFIAN.

2200 CDN are already deposited in the system this is = 1659.25032 USD
exchange rate : 1USD = 1.32590
The Lufthansa one way ticket = 1565 USD
There is a balance of 94 USD

The EP fees could be covered according to our rates the EP is 21 USD
Subject will have to pay 20 USD for airport fees

So the 53 USD could be given to him as pocket money. Lisa /JPP we will appreciate your confirmation for this.

Thanks and best wishes
samia

Action:
Tessier, Lisa/JPP

Info:
Schroeder, Kim/JWS; Ahmed, Samia/Khartoum; Siwak, Rachel/Berlin; Sigurdson, Konrad/JPD; Gaudet-Fee, Odette/JPO; Haswell, Andrew/Düsseldorf; Smith, Jennifer/JWS

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Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 15-Jul-2004 11:53

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : CNO

Originator / Auteur : Gaudet-Fee

Note No. /
N° de note : 63

Topic /
Sujet : the money

Hi Samia

Lisa came over and asked me to reply.

Initially, it was estimated that with the rate of exchange, there would be only \$19.00 left from the CO which is why I suggested that a UTR be signed to cover the cost of the EP and spending money on the way. Since the funds leftover is enough to pay for the EP and all other costs, by all means give him the rest of the money. This money was sent by his wife, so he should have it.

Odette

Action:
Ahmed, Samia/Khartoum

Info:
Tessier, Lisa/JPP; Lamadeleine, Denis/JPP; Gaudet-Fee, Odette/JPO

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Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 16-Jul-2004 14:58

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : CNO

Originator / Auteur : Gaudet-Fee

**Note No. /
N° de note :** 64

**Topic /
Sujet :** financial assistance

Denis,

Please create a CO to cover the expenses of Pierre Beaudoin who will be escorting/accompanying Mr. Abdelrazik back to Canada. I propose \$5000.00 to cover airticket from Nairobi-Khartoum-Frankfurt-Montreal-Nairobi. Should additional funds be required, I will notify you.

This is a non-refundable expenditure and will be used to cover only Mr. Beaudoin's expenses as Mr. Abdelrazik's expenses have been pre-paid by his wife.

Please do not hesitate to ask should you require further information

Thanks

Odette

Action:
Lamadeleine, Denis/JPP

Info:
Tessier, Lisa/JPP; Ahmed, Samia/Khartoum; Dyet, Dave/JPO; Sigurdson, Konrad/JPD; Gaudet-Fee, Odette/JPO

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Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 16-Jul-2004 15:24

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : CNP

Originator / Auteur : Lamadeleine

**Note No. /
N° de note :** 65

**Topic /
Sujet :** Travel commitment

Ref note: 64

PLEASE ENSURE THAT MISSION ACCOUNTANT IS IMMEDIATELY PROVIDED WITH A COPY OF THIS MESSAGE.

Commitment number 5000129300 issued in the amount of CAD 5,000.00 for P. Beaudoin travel expenses.

Fund N001
Fund Centre 92099
G/L 40600

Action:
Ahmed, Samia/Khartoum; Beaudoin, Pierre/Nairobi

Info:
Tessier, Lisa/JPP; Lamadeleine, Denis/JPP; Dyet, Dave/JPO; Westhaver, Nancy/Nairobi; Sigurdson, Konrad/JPD; Gaudet-Fee, Odette/JPO

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Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 16-Jul-2004 16:15

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : CNO

Originator / Auteur : Gaudet-Fee

**Note No. /
N° de note :** 66

**Topic /
Sujet :** travel plans

Good morning Samia,

Following our telephone conversation, please do the following:

Please book a flight for Mr. Pierre Beaudoin from Nairobi to Khartoum and from Khartoum-Frankfurt Montreal and back to Nairobi. Mr. Beaudoin is to accompany Mr. Abdelrazik from Khartoum onward all the way to Canada. I do not have his passport information but I am sure it can be supplied when necessary.

Obviously both seats are on the same flight, side by side even if it means postponing Mr. Abdelrazik's departure by a day or two. Reserve the seating arrangements as well - the airline will probably allow this.

Important - Please notify Sudanese authorities that Mr. Abdelrazik will be accompanied by a Canadian official and that we appreciate their cooperation.

Please do not hesitate to call me at home on the week-end should you have questions. The Operations Centre has been informed and they will assist as necessary.

The money is in the system - \$5000.00. This should cover the price of the ticket for Mr. Beaudoin. The flight from Nairobi to Khartoum should coincide with the flight leaving Sudan. I would not want Mr. Beaudoin to sit idle in the Sudan for too many days. See what you can do.

Let me know how it goes...and please write the information in CAMANT as I do not have access to my e-mails from home.

Odette

Action:
Ahmed, Samia/Khartoum

Info:
OPSOFFICER, JPE/JPE; Euteneuer, Angelika/Düsseldorf; Federgreen, Laurie/JPE; Siwak, Rachel/Berlin; Sigurdson, Konrad/JPD; Gaudet-Fee, Odette/JPO; Haswell, Andrew/Düsseldorf

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Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 16-Jul-2004 18:38

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : CNO

Originator / Auteur : Gaudet-Fee

**Note No. /
N° de note :** 67

**Topic /
Sujet :** Germany

Since we are planning on having an escort for Mr. Abdelrazik, I do not see the need for anyone to be at the airport. However, if I could impose, I would like to be able to count on your assistance should it become necessary. Mr. Abdelrazik will be escorted by a Canadian official so it should make life easier knowing full well that if German authorities decide to detain him, there is little we could do to stop them.

I will keep you in the information loop,

Have a great - quiet week-end,

Odette

Action:

Siwak, Rachel/Berlin; Haswell, Andrew/Düsseldorf

Info:

Euteneuer, Angelika/Düsseldorf; Ahmed, Samia/Khartoum; Gaudet-Fee, Odette/JPO

Page(s) 000658 to/à 000658

**is(are) not relevant
n'est(ne sont) pas pertinente(s)**

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Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 17-Jul-2004 10:18

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : CNO

Originator / Auteur : Gaudet-Fee

Note No. /
N° de note : 69

Topic /
Sujet : any news Samia?

Samia, have you been able to make plans?

I will be at the end of my cell phone all week-end so do not hesitate to call. I will be in and out of the house.
My cell phone is [REDACTED] s.22(1)(b)

Ops Centre - please do not hesitate to call me should Samia try to reach me.

Odette

Info:

OPSOFFICER, JPE/JPE; Ahmed, Samia/Khartoum; Gaudet-Fee, Odette/JPO

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Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 17-Jul-2004 10:59

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : CNO

Originator / Auteur : Gaudet-Fee

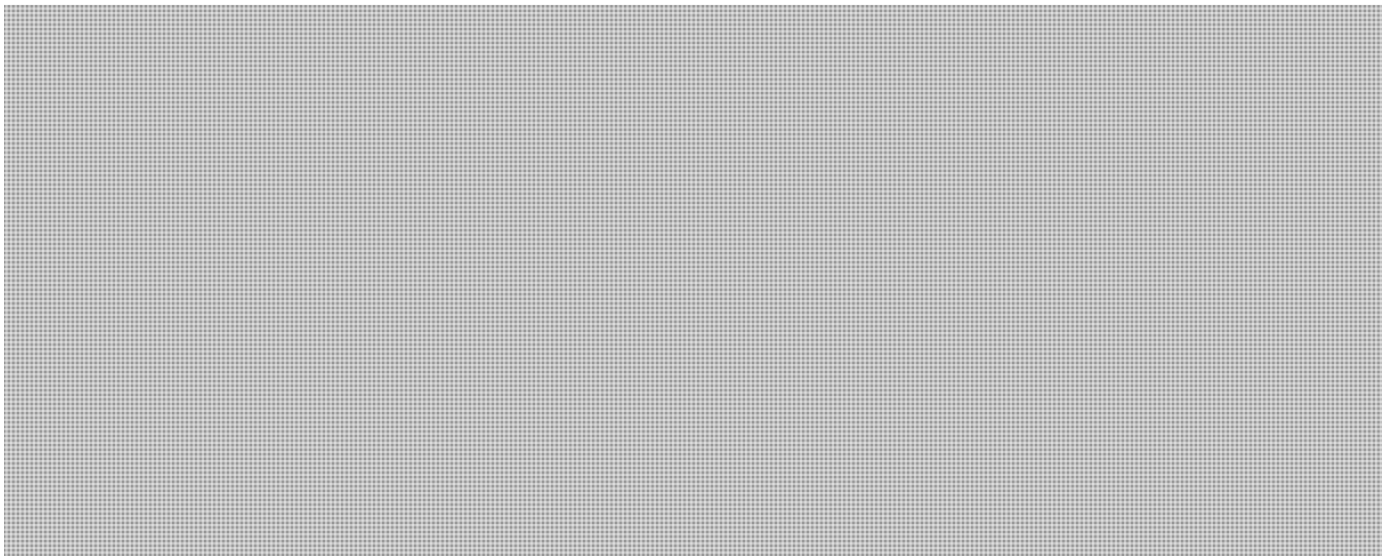
**Note No. /
N° de note :** 70

**Topic /
Sujet :** Samia, more to know

I just had a long talk with Pierre Beaudoin from Nairobi.

This is the plan:

Not information related to subject



As for Mr. Abdelrazik, one way Khartoum - Frankfurt - Montreal - EP - a bit of money - I will ensure that his wife know of his arrival and he will be met at the airport.

Did I miss something? Samia, just call if you have questions.

Odette

Action:
Ahmed, Samia/Khartoum

Info:
OPSOFFICER, JPE/JPE; Dyet, Dave/JPO; Sigurdson, Konrad/JPD; Gaudet-Fee, Odette/JPO

Page(s) 000661 to/à 000666

**is(are) not relevant
n'est(ne sont) pas pertinente(s)**

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Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 18-Jul-2004 07:57

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : Khartoum

Originator / Auteur : Ahmed

**Note No. /
N° de note :** 75

**Topic /
Sujet :** More

Dear All,

We have sent a dip note today to MFA informing them that Mr. Abdelrazik will be accompanied by Mr. Beaudoin and that a visa request will be submitted in Nairobi.

We will take the EP to Mr. Abdelrazik and ask him to sign it. We will give the EP and the ticket to MFA which will hand it to the security for the exit visa for Mr. Abdelrazik. Please let me know if this sounds ok.

I spoke to Pierre last night and he phoned this morning. He would like to know if it was arranged for someone to pick Mr. Abdelrazik at Dorval.

Thanks
samia

Action:
Gaudet-Fee, Odette/JPO

Info:
OPSOFFICER, JPE/JPE; Euteneuer, Angelika/Düsseldorf; Ahmed, Samia/Khartoum; Federgreen, Laurie/JPE;
Siwak, Rachel/Berlin; Sigurdson, Konrad/JPD; Haswell, Andrew/Düsseldorf

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Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 18-Jul-2004 09:13

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : CNO

Originator / Auteur : Gaudet-Fee

Note No. /
N° de note : 76

Topic /
Sujet : the flight arrangement

Samia, the arrangements seem fine to me. I do however, have a few questions:

The plane stops in Cairo, could this be an issue? I understand that the choice may be limited and that it is only a stopover, passengers remaining on the plane.

CAIRO/Roger - please review this file and advise. Could a stop over in Egypt be an issue? It may be wise to inform airport authorities and explain that Mr. Abdelrazik is accompanied by a Canadian official, that he is only in transit on his way back to Canada. Airport authorities should not be given details. Lets discuss on Monday.

Not information related to subject

Mr. Abdelrazik will be met by his wife Myriam - she is taking care of this and I will talk to her later this week and give her all the details.

Not information related to subject

In terms of giving Mr. Abdelrazik's document to Sudanese authorities, you may not have the choice. Make sure you get some type of receipts listing all the items given to them. Remind Sudanese authorities that you will be at the airport with Mr. Beaudoin and that you would be able to provide Mr. Abdelrazik with his travel documents...as I said, you may not have the option. Do what you can.

Feel free to call me at home, if all is fine, we will talk Monday morning.

Thanks for all the help Samia. Great job!

Odette

Action:

Ahmed, Samia/Khartoum; Chen, Roger/Cairo; Beaudoin, Pierre/Nairobi

Info:

Nathoo, Frida/Nairobi; OPSOFFICER, JPE/JPE; Euteneuer, Angelika/Düsseldorf; Hanley, Richard/Berlin; Dyet, Dave/JPO; El Cherif, Nadia/Cairo; Westhaver, Nancy/Nairobi; Siwak, Rachel/Berlin; Sigurdson, Konrad/JPD; Gaudet-Fee, Odette/JPO; Haswell, Andrew/Düsseldorf; Nyathama, Angela/Nairobi

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Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 19-Jul-2004 06:41

Category / Catégorie :	Arrest / Detention	Status / Statut :	Active
Mission / HQ/AC :	Düsseldorf	Originator / Auteur :	Euteneuer
Note No. / N° de note :	77	Topic / Sujet :	Note to airport authorities

Odette,

We have prepared a note for the German airport authorities but not yet forwarded it to them. Since Pierre Beaudoin will escort Mr. Abdelrazik to Canada I assume it is no longer required (?).
Appreciate your comments.

Regards,
Angelika

Action:
Gaudet-Fee, Odette/JPO

Info:
Holtzschneider, Beate/Düsseldorf; Euteneuer, Angelika/Düsseldorf; Haswell, Andrew/Düsseldorf

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Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 19-Jul-2004 08:01

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : CNO

Originator / Auteur : Gaudet-Fee

**Note No. /
N° de note :** 78

**Topic /
Sujet :** note to airport authorities

Eventhough Mr. Beaudoin will be accompanying Mr. Abdelrazik, I still think airport authorities should be notified. The note should include the fact that Mr. Beaudoin will be with him and that as a courtesy, we would like them to be notified.

I am trying to cover all the angles so that should there be difficulties, it will not be due to lack of transparency and/or poor planning.

Thanks,

Odette

Action:
Euteneuer, Angelika/Düsseldorf

Info:
Ahmed, Samia/Khartoum; Hanley, Richard/Berlin; Dyet, Dave/JPO; Siwak, Rachel/Berlin; Sigurdson, Konrad/JPD; Gaudet-Fee, Odette/JPO; Haswell, Andrew/Düsseldorf

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Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 19-Jul-2004 09:01

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : Berlin

Originator / Auteur : Siwak

Note No. /
N° de note : 79 s.21

Topic /
Sujet : German MFA called -
[REDACTED]

[REDACTED]

[REDACTED]

I will also add both [REDACTED] contact info to the address screen

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Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 19-Jul-2004 09:02

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : Berlin

Originator / Auteur : Siwak

Note No. /
N° de note : 80 s.21

Topic /
Sujet : German MFA called -
[REDACTED]

[REDACTED]

I informed her that subject, travelling on an EP, would be escorted by a consular officer, travelling on a dip ppt.

[REDACTED]

I will also add both [REDACTED] contact info to the address screen

Action:
Constantin, Christine/JPO

Info:
Euteneuer, Angelika/Düsseldorf; Marandea, Josiane/Berlin; Ahmed, Samia/Khartoum; Beaudoin, Pierre/Nairobi; Siwak, Rachel/Berlin; Gaudet-Fee, Odette/JPO; Haswell, Andrew/Düsseldorf

Info:
Ahmed, Samia/Khartoum; Dyet, Dave/JPO; Sigurdson, Konrad/JPD; Gaudet-Fee, Odette/JPO

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Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 19-Jul-2004 09:35

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : Berlin

Originator / Auteur : Siwak

Note No. /
N° de note : 81

Topic /
Sujet : forms/instructions need to
be sent Berlin Embassy

s.21

I spoke with [REDACTED] who indicated forms and instructions had already been sent to Thomas Richter/IM in Berlin. These forms need to be completed and sent back to [REDACTED], who will then process them on a rush basis. The forms request information about subject (name, DOB, etc), routing, reason for deportation, and information about his accompanier. [REDACTED] indicated that reason will be DEPA if he's being deported with an escort. I will need to confirm what kind of escort they mean since subject is not traveling in P. Beaudoin's custody.

s.26

Unfortunately, [REDACTED] this week and no one can find the forms or instructions anywhere. I tried to call [REDACTED] back immediately, but there was no answer. I have asked Eva Hirschegger to keep trying him urgently (no answering machine either) and to ask him to resend them to my attention ASAP.

I will let you know when we reach him.

Action:
Hirschegger, Eva/Berlin

Info:
Marandea, Josiane/Berlin; Ahmed, Samia/Khartoum; Constantin, Christine/JPO; Beaudoin, Pierre/Nairobi; Siwak, Rachel/Berlin; Gaudet-Fee, Odette/JPO

Info:
Euteneuer, Angelika/Düsseldorf; Siwak, Rachel/Berlin; Haswell, Andrew/Düsseldorf

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Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 19-Jul-2004 10:51

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : CNP

Originator / Auteur : Tessier

**Note No. /
N° de note :** 82

**Topic /
Sujet :** Travel Commitment
Increased

Ref note 73

Commitment #5000129300 has been increased.

Fund N001
Fund Centre 92099
G/L 40600

Lisa

Action:
Ahmed, Samia/Khartoum

Info:
Nathoo, Frida/Nairobi; Tessier, Lisa/JPP; Lamadeleine, Denis/JPP; Westhaver, Nancy/Nairobi; Beaudoin,
Pierre/Nairobi; Gaudet-Fee, Odette/JPO; Nyathama, Angela/Nairobi

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Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 19-Jul-2004 10:54

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : Berlin

Originator / Auteur : Siwak

Note No. /
N° de note : 83 **s.21**

Topic /
Sujet : fax to [REDACTED] : please
resend forms

[REDACTED] has left for the day already, so I have sent him a fax (see attached) requesting he re-send the papers to my attention ASAP and to call to let me know when it's been done. I will follow-up with him tomorrow.

Info:

Euteneuer, Angelika/Düsseldorf; Marandean, Josiane/Berlin; Hirscheegger, Eva/Berlin; Constantin, Christine/JPO; Siwak, Rachel/Berlin; Gaudet-Fee, Odette/JPO; Haswell, Andrew/Düsseldorf



Government of Canada
Embassy of Canada

Gouvernement du Canada
Ambassade du Canada

UNCLASSIFIED

July 19, 2004

03-KHRTM-1060383

s.21 FACSIMILE / TÉLÉCOPIE

If there is any problem upon receipt of this fax, please call:
S'il y a des problèmes à la réception de cette télécopie, prière d'appeler:

To/
Destinataire



Tel 0261 399 519
Fax 0261 399 399 519

From/ Rachel Siwak
De Konsulin
Kanadische Botschaft - Berlin

Tel 030 20 312 358
Fax 030 20 312 457

No of pages including this page / Nombre de pages y compris la présente: 2

COMMENTS/COMMENTAIRES:

Sehr geehrter]



nachdem wir heute Nachmittag gesprochen haben, versuchte ich Herrn Thomas Richter von der Botschaft zu erreichen, aber leider ist er im Urlaub. Deswegen habe ich mit seinem Chef gesprochen und er versuchte die Papiere, die ich ausfüllen muss, zu finden, aber konnte es nicht.

Ich versuchte, Sie nochmal telefonisch zu erreichen, aber Sie waren nicht da, also schicke ich Ihnen jetzt dieses Fax.

Können Sie uns bitte die Papiere wieder schicken, dieses Mal direkt zu mir? Wie Sie schon wissen, ist dies ziemlich dringend, weil Herr Abdelrazik schon am Freitag fliegt, also bitte ich Sie um einen Rückruf oder Fax, so dass ich weiß, ob die Papiere wieder geschickt werden sollen oder nicht. Wenn Sie uns die Papiere faxen könnten, wäre das vielleicht am besten/schnellsten.

Unsere Adresse ist:

Rachel Siwak
Botschaft von Kanada

Canada

000677

Friedrichstr. 95
10117 Berlin

und unsere Faxnummer ist:

030 20 312 457

Falls Sie Fragen haben, rufen Sie mich bitte an (030 20 312 358), ich bin morgen ab 08:30 zu erreichen.

Mit freundlichem Gruß,

Rachel Siwak

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 19-Jul-2004 11:39

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : CNO

Originator / Auteur : Gaudet-Fee

**Note No. /
N° de note :** 84

**Topic /
Sujet :** people are getting
ticklish...

Please ensure that whatever document they need gets filled out. Once you have the form, feel free to call me if there are specific questions that may need specific answers. Please note that Mr. Beaudoin is not a security/police officer...he is a Canadian diplomat (consul in Nairobi) there to assist as required.

Odette

Action:

Euteneuer, Angelika/Düsseldorf

Info:

Holtzschneider, Beate/Düsseldorf; McNairnay, Harold/Düsseldorf; Ahmed, Samia/Khartoum; Hanley, Richard/Berlin; Dyet, Dave/JPO; El Cherif, Nadia/Cairo; Chen, Roger/Cairo; Siwak, Rachel/Berlin; Sigurdson, Konrad/JPD; Gaudet-Fee, Odette/JPO; Haswell, Andrew/Düsseldorf

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 19-Jul-2004 11:55

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : CNO

Originator / Auteur : Gaudet-Fee

**Note No. /
N° de note :** 85

**Topic /
Sujet :** conversation with
CAIRO/Chen

Roger will discuss with other embassy staff and get their opinion.

Basically, notifying local authorities may cause more problem than necessary since these gentlemen are only in transit and the passengers will most likely stay on the plane. The difficulties with other similar cases in the past was that they were physically disembarking creating difficulties at immigration. **s.21**

He did not know but will ask.

He will discuss with colleagues and advise in the morning.

Odette

Info:

Euteneuer, Angelika/Düsseldorf; Ahmed, Samia/Khartoum; Hanley, Richard/Berlin; Dyet, Dave/JPO; El Cherif, Nadia/Cairo; Chen, Roger/Cairo; Siwak, Rachel/Berlin; Sigurdson, Konrad/JPD; Gaudet-Fee, Odette/JPO; Haswell, Andrew/Düsseldorf

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 20-Jul-2004 02:34

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : Berlin

Originator / Auteur : Siwak

Note No. /
N° de note : 86

Topic /
Sujet : form arrived; please assist
in completion

s.21

[REDACTED] was kind enough to fax the form to us for completion.

Odette: I have answered the questions I could based on notes and tombstone data. Can you please (1) proof what I've answered here and (2) answer the questions I've left blank below? Also, the form asks for the name of the "expert" who completed it and their name/signature. Do you see any problems with having me sign it as this expert?

It requires the following information:

Name: Mr Abousifian Abdelrazik

nationality: Canadian

DOB: 01-Jan-1962

POB: Canada

Escorted: yes name: Pierre Boudoin/Canadian Diplomat

Copy of travel document enclosed: No (I will attach extra sheet with EP number as per note 62 though)

the following are yes/no questions:

reason for deportation:

1. criminal activity?

2. illegal stay?

3. other reasons?

please specify:

is the person violent?

is the person unruly?

is the person reluctant?

does the person have an infectious disease?

please specify?

routing:

Khartoum - Frankfurt - Montreal (should I put Cairo in here too?)

Travel Itinerary:

(from note 60)

Flight: LH 589 operated by: LUFTHANSA

from: KHARTOUM SD CIVIL

to: FRANKFURT DE INTL, TERMINAL 1

Departure: 23. July, 00:50 h

Arrival: 23. July, 07:50 h

Class: Economy Class, confirmed

stop: CAIRO

Flight: LH 9640 operated by: AIR CANADA
from: FRANKFURT DE INTL, TERMINAL 1
to: MONTREAL QC P TRUDEAU INTL
Departure: 23. July, 10:40 h
Arrival: 23. July, 12:40 h
Class: Economy Class, confirmed

Action:
Gaudet-Fee, Odette/JPO

Info:
Euteneuer, Angelika/Düsseldorf; Marandeu, Josiane/Berlin; Ahmed, Samia/Khartoum; Beaudoin,
Pierre/Nairobi; Siwak, Rachel/Berlin; Haswell, Andrew/Düsseldorf

s.21

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 20-Jul-2004 04:27

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : Cairo

Originator / Auteur : Chen

**Note No. /
N° de note :** 87

**Topic /
Sujet :** Consultation w/ colleagues
in CAIRO

It would be preferable if subj and escort could stay on the plane during the stopover unless they have to change aircraft, in which case they should stay in the transit lounge and not go through immigration/customs. Though it is not common practice for Egyptian officials to scan the manifest we cannot discount the possibility that they may board aircraft upon arrival given current sensitivities.

CAIRO/R. Chen

Action:
Gaudet-Fee, Odette/JPO

Info:
Euteneuer, Angelika/Düsseldorf; Ahmed, Samia/Khartoum; Hanley, Richard/Berlin; Dyet, Dave/JPO; Chen, Roger/Cairo; Siwak, Rachel/Berlin; Sigurdson, Konrad/JPD; Haswell, Andrew/Düsseldorf

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 20-Jul-2004 05:57

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : Berlin

Originator / Auteur : Siwak

**Note No. /
N° de note :** 88

**Topic /
Sujet :** Pierre OK as escort, no
arrest warrant in Germany

s.21

just called to confirm we received the form; he will be expecting it later this afternoon or first thing tomorrow. (Odette - as soon as you provide me with the information, I'll send it over)

I confirmed that Pierre as escort is acceptable, subject does not need to be escorted by a police officer or in custody and being a free man will not be a problem.

He indicated that he would accept my signature on the form.

I asked what the process will be on Friday, and he indicated that their plan is to have subject and escort met on the plane (not gate) by 2 or 3 police officers and escort them directly onto the next flight. Subject will not be left alone during his stopover. Should he not wish to go back to Canada/board the next flight, he will be given the option of getting on the flight or of being sent back to Khartoum.

indicated that Pierre's role would simply be to calm subject if required.

Info:

Euteneuer, Angelika/Düsseldorf; Marandea, Josiane/Berlin; Ahmed, Samia/Khartoum; Hanley, Richard/Berlin; Beaudoin, Pierre/Nairobi; Siwak, Rachel/Berlin; Gaudet-Fee, Odette/JPO; Haswell, Andrew/Düsseldorf

Canadian Embassy



Ambassade du Canada

Kanadische Botschaft
Friedrichstr. 95

10117 Berlin

July 16, 2004

BGS Frankfurt Flughafen
Grenzpolizei

s.21

Fax 069-3400-4109

Ref: 03-KHRTM-1060383

Sehr geehrter

die Kanadische Botschaft in Khartum, Sudan hat die Kanadische Botschaft in Berlin darüber informiert, dass ein kanadischer Staatsbürger am Freitag, den 23. Juli 2004 aus Khartum kommend über Frankfurt nach Kanada zurückkehrt und dabei einen Emergency Passport benutzt.

Da Emergency Passports nur sehr selten ausgestellt werden, möchten wir Sie darauf hinweisen, dass diese Art von Pass ein offizielles kanadisches Reisedokument ist.

Name: **ABDELRAZIK**, Abousfian geb. 1. Januar 1962

Er benutzt den Emergency Passport Nr. **EC005481**, ausgestellt von der Kanadischen Botschaft in Khartum, Sudan.

Er kommt am Freitag, den 23. Juli 2004 um 7:50 mit dem Flug LH589 an und fliegt um 10:40 mit LH9640 (als Air Canada AC875) weiter nach Montreal.

Herr Abdelrazik wird vom kanadischen Konsul in Nairobi, Herrn Pierre Beaudoin, begleitet.

Da es in diesem Fall auch nötig war, haben wir auch ein Durchschiebungsformular ausgefüllt, und es an Herrn Hans-Jürgen Janke, Bundesgrenzschutzdirektion, Zentralstelle Rückführung in Koblenz

- 2 -

gefaxed.

Fall Sie noch weitere Fragen haben erreichen Sie mich unter der Telefonnummer 030-20312-358.

Außerhalb der Bürozeiten erreichen Sie mich unter der Handynummer 0170-7617146 oder den Vize-Konsul des Kanadischen Konsulates in Düsseldorf, der auch über diesen Fall informiert ist, Herrn Andrew Haswell unter 0172-2105383. Sie können natürlich auch mit dem 24 Stunden geöffneten Notfallbüro des Kanadischen Außenministeriums in Verbindung treten; die kostenfreie Telefonnummer ist: 00-800-2326-6831.

Mit freundlichen Grüßen

Rachel Siwak
Konsulin

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 20-Jul-2004 06:37

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : Berlin

Originator / Auteur : Siwak

**Note No. /
N° de note :** 89

**Topic /
S.21 Sujet :** fax to Frankfurt to be sent
after form completed

Thanks for preparing the fax to airport authorities in Frankfurt Andrew and Angelika! I have put it on Embassy letterhead and added a short sentence indicating [REDACTED] has received the deportation transit form.

As soon as Odette provides the information I need for this form, I will fax it to [REDACTED] and then will be in a position to fax this to Frankfurt.

Info:

Euteneuer, Angelika/Düsseldorf; Marandea, Josiane/Berlin; Siwak, Rachel/Berlin; Gaudet-Fee, Odette/JPO; Haswell, Andrew/Düsseldorf

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 20-Jul-2004 06:50

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : Berlin

Originator / Auteur : Siwak

**Note No. /
N° de note :** 90

**Topic /
Sujet :** where was subject born?

note 1 says subject was born in Sudan, but tombstone says subject was born in Canada. Can you please confirm POB as the form [REDACTED] requires asks for this. Thanks.

s.21

Action:

Ahmed, Samia/Khartoum; Gaudet-Fee, Odette/JPO

Info:

Euteneuer, Angelika/Düsseldorf; Marandea, Josiane/Berlin; Siwak, Rachel/Berlin; Haswell, Andrew/Düsseldorf

Department of Foreign Affairs
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et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 20-Jul-2004 08:19

Category / Catégorie :	Arrest / Detention	Status / Statut :	Active
Mission / HQ/AC :	CNO	Originator / Auteur :	Gaudet-Fee
Note No. / N° de note :	91	Topic / Sujet :	answer to the questions

Mr. Abdelrazik was born in Albaoga, Sudan and not Canada - I corrected the Tombstone.

To the following questions:

Name is spelled - Abousfian Abdelrazik (drop the i)

Reason for deportation - my understanding is that it is not a deportation since he is a Sudanese national and theoretically he cannot be deported from his country of origin. However, he has been detained in Sudan without charges since last August and now Sudanese authorities are willing to release him and allow him to return to Canada. The escort is our contribution to ensure that Mr. Abdelrazik does return to Canada.

1. criminal activity - no charges were laid in Sudan and he has no charges pending in Canada -
2. illegal stay - no
3. other reasons
 - is the person violent - hard to answer - psychiatrically - has not shown evidence of violence -
 - person unruly - on the plane, I don't think so -
 - person reluctant - no - he wants to return to Canada - his children are here
 - infectious disease - no

I don't see the point in mentioning Cairo since it is only a stop-over, the passengers will not go through Immigration/Customs. Also, the passengers will most likely stay on the plane.

Does this help? Truth must be the priority. However, it is a delicate balance between facts, allegations and the protection of an individual's right under Canadian laws, the Privacy Act and the Charter of Rights.

Please do not hesitate to call should you have questions.

Odette

Action:
Siwak, Rachel/Berlin

Info:
Euteneuer, Angelika/Düsseldorf; Ahmed, Samia/Khartoum; Hanley, Richard/Berlin; Dyet, Dave/JPO;
Sigurdson, Konrad/JPD; Gaudet-Fee, Odette/JPO; Haswell, Andrew/Düsseldorf

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 20-Jul-2004 08:26

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : Khartoum

Originator / Auteur : Ahmed

**Note No. /
N° de note :** 92

**Topic /
Sujet :** EP to MFA

Dear All,

We have delivered the EP and the ticket to MFA, head of Americas department today. he signed a receipt. He will deliver it tomorrow to the security.

Odette: the ticket is around 2292 USD.

Rachel on Abdelrazik Passport application POB is ALBAOGA, SUDAN. It is also on his expired passport and on his EP.

We are having problems with our fax, I hope it will be resolved so I can fax the EP, I will try to scan the copy I have.

Thanks
samia

Action:
Siwak, Rachel/Berlin; Gaudet-Fee, Odette/JPO

Info:
Euteneuer, Angelika/Düsseldorf; Ahmed, Samia/Khartoum; Chen, Roger/Cairo; Sigurdson, Konrad/JPD;
Haswell, Andrew/Düsseldorf

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

s.21

03-KHRTM-1060383 Sudan Abdelrazik 20-Jul-2004 10:34

Category / Catégorie :	Arrest / Detention	Status / Statut :	Active
Mission / HQ/AC :	Berlin	Originator / Auteur :	Siwak
Note No. / N° de note :	93	Topic / Sujet :	form faxed to Mr Janke

the deportation transit form was faxed to [REDACTED] with a cover asking him to contact us as soon as it's been processed or to call if he has questions. I also provided him with Andrew Haswell's number and JPE's just in case.

Odette - As per note 91 and our telephone conversation afterwards, I have checked "no" for all boxes relating to the reason for deportation. I will let you know if [REDACTED] requires explanation or further information.

Info:

Euteneuer, Angelika/Düsseldorf; Marandeu, Josiane/Berlin; Ahmed, Samia/Khartoum; Hanley, Richard/Berlin; Beaudoin, Pierre/Nairobi; Siwak, Rachel/Berlin; Gaudet-Fee, Odette/JPO; Haswell, Andrew/Düsseldorf

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Case Note / Note sur le cas

s.21 03-KHRTM-1060383 Sudan Abdelrazik 21-Jul-2004 04:32

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : Berlin

Originator / Auteur : Siwak

**Note No. /
N° de note :** 94

**Topic /
Sujet :** BRLIN needs copy of EP
for German MFA

mission received a fax today from the German MFA () - see address screen) marked URGENT. It requests that the following be sent to (1)) of the German Ministry of the Interior, section BGS II 2, (2)) of the German Border Police, and (3) MFA:

1. exact flight details
2. complete personal details (family name, first name, date of birth, place of birth)
3. copy of EP issued for travel

Samia - could you please scan EP and attach to a note in CAMANT or fax copy to me at MITNET 466-3457?

note:) fax number has been added to address screen.

Action:
Ahmed, Samia/Khartoum

Info:
Euteneuer, Angelika/Düsseldorf; Marandau, Josiane/Berlin; Beaudoin, Pierre/Nairobi; Siwak, Rachel/Berlin;
Gaudet-Fee, Odette/JPO; Haswell, Andrew/Düsseldorf

Info:
Siwak, Rachel/Berlin; Sigurdson, Konrad/JPD

s.21

CSIS

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 21-Jul-2004 04:38

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : Berlin

Originator / Auteur : Siwak

**Note No. /
N° de note :** 95

**Topic /
Sujet :** meeting with BRLIN's SLO

Richard Hanley and Rachel Siwak met with [REDACTED] She informed us of the possibility of problems boarding aircraft. Mission is assuming HQ is working on this.

Action:

Gaudet-Fee, Odette/JPO

Info:

Euteneuer, Angelika/Düsseldorf; Marandea, Josiane/Berlin; Ahmed, Samia/Khartoum; Hanley, Richard/Berlin; Beaudoin, Pierre/Nairobi; Siwak, Rachel/Berlin; Haswell, Andrew/Düsseldorf

Info:

Siwak, Rachel/Berlin; Sigurdson, Konrad/JPD



Government of Canada
Embassy of Canada

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Ambassade du Canada

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July 21, 2004

03-KHRTM-1060383

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If there is any problem upon receipt of this fax, please call:
S'il y a des problèmes à la réception de cette télécopie, prière d'appeler:

s.21

To/
Destinataire

[REDACTED]
Bundesgrenzschutzdirektion
Zentralstelle Rückführung

Tel 0261 399 519
Fax 0261 399 399 519

[REDACTED]
Innenministerium
Ref BGS II 2

01888-6811833

[REDACTED]
Auswärtiges Amt
Ref 508

01888-173091

From/
De

Rachel Siwak
Konsulin
Kanadische Botschaft - Berlin

Tel 030 20 312 358
Fax 030 20 312 457

No of pages including this page / Nombre de pages y compris la présente: 2

COMMENTS/COMMENTAIRES:

Ich habe heute morgen ein Fax von Frau Mahdi bekommen, und sie bittet, daß wir die folgenden Informationen über den kanadischen Staatsbürger Abousfian ABDELRAZIK an Sie schicken:

1. Fluginformation
2. Persönliche Information
3. Eine Kopie vom Emergency Passport

Ich warte immer noch auf das dritte, aber die ersten zwei kann ich jetzt schon geben.

1. Fluginformation

Flight: LH 589 operated by: LUFTHANSA
from: KHARTOUM SD CIVIL
to: FRANKFURT DE INTL, TERMINAL 1
Departure: 23. July, 00:50 h
Arrival: 23. July, 07:50 h
Class: Economy Class, confirmed

Flight: LH 9640 operated by: AIR CANADA
from: FRANKFURT DE INTL, TERMINAL 1
to: MONTREAL QC P TRUDEAU INTL
Departure: 23. July, 10:40 h
Arrival: 23. July, 12:40 h
Class: Economy Class, confirmed

2. Persönliche Information

Name: ABDELRAZIK, Abousfian
Geburtsdatum: 01 Januar 1962
Geburtsort: Albaogo, Sudan

3. Kopie vom Paß

sobald ich sie bekomme, faxe ich sie Ihnen auch. Ich weiß jetzt nur, daß die Nummer vom Paß EC005481 ist und daß er in Khartoum ausgestellt war.

Falls Sie noch Fragen haben, oder Informationen brauchen, wenden Sie sich bitte an mich.
Meine Telefonnummer ist 030 20 312 358.

Mit freundlichem Gruß,

Rachel Siwak

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 21-Jul-2004 05:47

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : Berlin

Originator / Auteur : Siwak

**Note No. /
N° de note :** 96

**Topic /
Sujet :** fax sent in response to
note 94

s.21

attached is fax sent to [REDACTED]/interior ministry [REDACTED]/MFA, and [REDACTED]/border police in response to [REDACTED] fax (see note 94). In fax, I promised to send copy of EP as soon as I receive it.

Info:

Euteneuer, Angelika/Düsseldorf; Marandeu, Josiane/Berlin; Ahmed, Samia/Khartoum; Hanley, Richard/Berlin; Beaudoin, Pierre/Nairobi; Siwak, Rachel/Berlin; Sigurdson, Konrad/JPD; Gaudet-Fee, Odette/JPO; Haswell, Andrew/Düsseldorf

Department of Foreign Affairs
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Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 21-Jul-2004 06:01

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : Berlin

Originator / Auteur : Siwak

Note No. /
N° de note : 97

s.21

Topic /
Sujet : German authorities need 3
things

I received a phone call from [REDACTED] indicating that they need 3 things before they will allow subject to transit through Frankfurt.

1. Subject needs to be accompanied, in addition to Pierre Beaudoin, by a Canadian police officer direct from Khartoum through to Montreal. [REDACTED] will need to know who this officer is.

2. Lufthansa requires a letter from us guaranteeing that subject will not / not be a danger/threat (cause any problems, disrupt the flight, become violent, etc). [REDACTED] would like a copy of this letter.

3. He requires a reason for the deportation. If you'll recall on the "deportation transit" form I completed and sent yesterday, we checked "no" for every box and did not add a different reason either. [REDACTED] requires us to give him a reason. I reminded him that it was not a deportation since subject is Sudanese as well as Canadian and therefore Sudan can't deport him. [REDACTED] understood this, but still requires a reason before anything will be approved.

JPO: please advise as to these 3 points and what I should tell [REDACTED]

(FYI, he works until 10:00 am Ottawa time/16:00 Berlin time)

Action:

Gaudet-Fee, Odette/JPO

Info:

Euteneuer, Angelika/Düsseldorf; Marandean, Josiane/Berlin; Ahmed, Samia/Khartoum; Hanley, Richard/Berlin; Beaudoin, Pierre/Nairobi; Siwak, Rachel/Berlin; Sigurdson, Konrad/JPD; Haswell, Andrew/Düsseldorf

**Department of Foreign Affairs
and International Trade**



**Ministère des Affaires étrangères
et du Commerce international**

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 21-Jul-2004 06:19

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : Berlin

Originator / Auteur : Siwak

**Note No. /
N° de note :** 98

**Topic /
Sujet :** Mr Busch is contact for
Lufthansa

I should have added this in note 97.

Mr Busch from Lufthansa Security Section at Frankfurt airport is who needs to receive a copy of the guarantee as per note 97.

His contact information has been added to the address screen.

Info:

Euteneuer, Angelika/Düsseldorf; Marandea, Josiane/Berlin; Ahmed, Samia/Khartoum; Hanley, Richard/Berlin; Beaudoin, Pierre/Nairobi; Siwak, Rachel/Berlin; Sigurdson, Konrad/JPD; Gaudet-Fee, Odette/JPO; Haswell, Andrew/Düsseldorf

**Department of Foreign Affairs
and International Trade**



**Ministère des Affaires étrangères
et du Commerce international**

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 21-Jul-2004 06:41

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : Nairobi

Originator / Auteur : Nyathama

**Note No. /
N° de note :** 99

**Topic /
Sujet :** EP

Upon recommendation of Samia Ahmed, Mr Beaudoin is taking to Khartoum, blank Emergency Passport No. EC016318 from CHC Nairobi.

Action:

Gaudet-Fee, Odette/JPO

Info:

Nathoo, Frida/Nairobi; Louis-Seize, Lynda/JWS; Ahmed, Samia/Khartoum; Westhaver, Nancy/Nairobi;
Beaudoin, Pierre/Nairobi; Nyathama, Angela/Nairobi

**Department of Foreign Affairs
and International Trade**



**Ministère des Affaires étrangères
et du Commerce international**

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 21-Jul-2004 06:54

Category / Catégorie :	Arrest / Detention	Status / Statut :	Active
Mission / HQ/AC :	Berlin	Originator / Auteur :	Siwak
Note No. / N° de note :	100	Topic / Sujet :	copie of EP received in Berlin

Samia - I have received your faxed copy of the EP and forwarded it on to German authorities. Thanks!

Info:

Euteneuer, Angelika/Düsseldorf; Marandeu, Josiane/Berlin; Ahmed, Samia/Khartoum; Hanley, Richard/Berlin; Siwak, Rachel/Berlin; Haswell, Andrew/Düsseldorf

Page(s) 000702 to/à 000702

**is(are) not relevant
n'est(ne sont) pas pertinente(s)**



Government of Canada
Embassy of Canada

Gouvernement du Canada
Ambassade du Canada

July 21, 2004

Rachel Siwak
First Secretary and Consul
Embassy of Canada
Friedrichstr. 96
10117 Berlin

Mr Busch
Lufthansa Konzernsicherheit

UNCLASSIFIED
03-KHRTM-1060383

phone: 0161 696969 3500
fax: 0161 696969 3167

Dear Mr. Busch

As you are already aware, Canadian Citizen Mr Abousfian ABDELRAZIK (date/place of birth 01-January-1962 in Albaoga, Sudan) will be flying with Lufthansa this Friday, July 23 2004. He will be travelling on Canadian Emergency Passport No. EC 005481 and his itinerary is:

Flight: LH 589 operated by: LUFTHANSA
from: KHARTOUM SD CIVIL
to: FRANKFURT DE INTL, TERMINAL 1
Departure: 23. July, 00:50 h
Arrival: 23. July, 07:50 h
Class: Economy Class, confirmed
stop: CAIRO

Flight: LH 9640 operated by: AIR CANADA
from: FRANKFURT DE INTL, TERMINAL 1
to: MONTREAL QC P TRUDEAU INTL
Departure: 23. July, 10:40 h
Arrival: 23. July, 12:40 h
Class: Economy Class, confirmed

Foreign Affairs Canada, Consular Bureau, and the Canadian Embassies in Khartoum and Berlin have endeavoured to ensure that all safeguards have been taken in this case. We are providing an escort, Mr Pierre Beaudoin - Consul at the Canadian High Commission in Nairobi Kenya, for the entire trip. We are also in the process of arranging for a second escort, but as this is still being arranged, the details of this person are not yet known. We

UNCLASSIFIED

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do not foresee any security problems with Mr Abdelrazik's passage to Canada and we are confident we can depend upon the security systems in place in both the Khartoum Airport and the Frankfurt International Airport.

If you have any further questions, you can reach me at work at 030 20 312 358 or on my mobile at 0170 761 7146. You are also more than welcome to call our 24-hour operations centre at 001 613 996 8885, please quote case number 03-KHRTM-1060383.

Sincerely,

Rachel Siwak
Consul
Embassy of Canada - Berlin

Sincerely,

Page(s) 000705 to/à 000705

**is(are) not relevant
n'est(ne sont) pas pertinente(s)**

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 21-Jul-2004 10:56

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : Berlin

Originator / Auteur : Siwak

**Note No. /
N° de note :** 103

**Topic /
Sujet :** draft letter to Lufthansa

Odette,

s.21

as discussed on the phone, mission drafted a letter to Mr Busch at Lufthansa in regards to #2 in note 97. Please go over this with Konrad and send back a corrected and final version so mission can send it to Lufthansa first thing tomorrow morning.

as for #1 in note 97 - it is understood from our conversation that HQ is working on this. When you have the details, please forward them to mission so we can pass them on to [REDACTED]

as for #3 in note 97 -as per our telcon, I will write a fax to [REDACTED] informing him that this is not a deportation, but a repatriation since subject needs to return to Canada after being held in Sudan without being charged. I will let you know what [REDACTED] response to this is.

Action:

Sigurdson, Konrad/JPD; Gaudet-Fee, Odette/JPO

Info:

Euteneuer, Angelika/Düsseldorf; Marandea, Josiane/Berlin; Hanley, Richard/Berlin; Siwak, Rachel/Berlin; Haswell, Andrew/Düsseldorf

**Department of Foreign Affairs
and International Trade**



**Ministère des Affaires étrangères
et du Commerce international**

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 21-Jul-2004 10:59

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : Berlin

Originator / Auteur : Siwak

**Note No. /
N° de note :** 104

**Topic /
Sujet :** sorry - draft attached here
not 103

sorry - draft letter wasn't attached to 103, here it is now

Action:

Sigurdson, Konrad/JPD; Gaudet-Fee, Odette/JPO

Info:

Euteneuer, Angelika/Düsseldorf; Marandeu, Josiane/Berlin; Hanley, Richard/Berlin; Siwak, Rachel/Berlin;
Haswell, Andrew/Düsseldorf

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 21-Jul-2004 14:33

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : CNO

Originator / Auteur : Gaudet-Fee

**Note No. /
N° de note :** 105

**Topic /
Sujet :** the fax for Lufthansa

Rachel,

Here is the fax - please ensure that it is received early in the morning. And please follow-up with Mr. Busch by phone as I would like to know asap so that things can be arranged...and I would like to ensure that Pierre does not fly to Khartoum unnecessarily.

(Corrections in blue -)

Thanks

Odette

Action:
Siwak, Rachel/Berlin

Info:
Euteneuer, Angelika/Düsseldorf; Ahmed, Samia/Khartoum; Hanley, Richard/Berlin; Dyet, Dave/JPO;
Sigurdson, Konrad/JPD; Gaudet-Fee, Odette/JPO; Haswell, Andrew/Düsseldorf



Government of Canada
Embassy of Canada

Gouvernement du Canada
Ambassade du Canada

July 21, 2004

Rachel Siwak
First Secretary and Consul
Embassy of Canada
Friedrichstr. 96
10117 Berlin

Mr Busch
Lufthansa Konzernsicherheit

UNCLASSIFIED
03-KHRTM-1060383

phone: 0161 696969 3500
fax: 0161 696969 3167

Dear Mr. Busch

As you are already aware, Canadian citizen Mr. Abousfian ABDELRAZIK (date/place of birth 01-January-1962 in Albaoga, Sudan) will be flying with Lufthansa this Friday July 23, 2004. He will be travelling on Canadian Emergency Passport No. EC 005481 and his itinerary is:

Flight: LH 589 operated by: LUFTHANSA
from: KHARTOUM SD CIVIL
to: FRANKFURT DE INTL, TERMINAL 1
Departure: 23. July, 00:50 h
Arrival: 23. July, 07:50 h
Class: Economy Class, confirmed
stop: CAIRO

Flight: LH 9640 operated by: AIR CANADA
from: FRANKFURT DE INTL, TERMINAL 1
to: MONTREAL QC P TRUDEAU INTL
Departure: 23. July, 10:40 h
Arrival: 23. July, 12:40 h
Class: Economy Class, confirmed

Foreign Affairs Canada, the Consular Affairs Bureau, and our Canadian Embassies in Khartoum and Berlin have endeavoured to ensure that all safeguards have been taken in this case. We are providing Mr. Abdelrazik with an escort, Mr Pierre Beaudoin - Consul at the Canadian High Commission in Nairobi Kenya, for the entire trip. Should it be required, we will do our best to arrange the services of a second escort. We are confident that

UNCLASSIFIED

- 2 -

security measures in place at the airport in Khartoum, enhanced by Lufthansa's own security process will ensure a safe flight.

If you have any further questions, you can reach me at work at 030 20 312 358 or on my mobile at 0170 761 7146. You are also more than welcome to call our 24-hour operations centre at 001 613 996 8885, please quote case number 03-KHRTM-1060383.

Sincerely,

Rachel Siwak
Consul
Embassy of Canada - Berlin

Sincerely,

000710

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 21-Jul-2004 14:53

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : CNO

Originator / Auteur : Gaudet-Fee

**Note No. /
N° de note :** 106

**Topic /
Sujet :** more information please

Samia, following our telephone conversation, here is what I would like.

So far, we are still aiming for a Friday July 23 departure - we are waiting for a reply to our fax from Germany. Should there be delays, when would the next available flight be for 3 people?

Another question and this is for my own personal interest. Should the flight not happen on Friday, what will happen to Abousfian. Would Sudanese authorities detain him until he goes or would he stay where he is until he departs?

Thanks,

Odette

Action:
Ahmed, Samia/Khartoum

Info:
Euteneuer, Angelika/Düsseldorf; Hanley, Richard/Berlin; Dyet, Dave/JPO; Siwak, Rachel/Berlin; Sigurdson, Konrad/JPD; Gaudet-Fee, Odette/JPO; Haswell, Andrew/Düsseldorf

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 22-Jul-2004 03:59

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : Berlin

Originator / Auteur : Siwak

Note No. /
N° de note : 107 **s.21**

Topic /
Sujet : fax from note 105 sent, will
follow up

fax from note 105 was sent to Mr Busch and [REDACTED] I will still follow up with them this morning.

As well, [REDACTED] was told the reason for "deportation" as per note 103.

Info:

Euteneuer, Angelika/Düsseldorf; Marandean, Josiane/Berlin; Hanley, Richard/Berlin; Siwak, Rachel/Berlin;
Sigurdson, Konrad/JPD; Gaudet-Fee, Odette/JPO; Haswell, Andrew/Düsseldorf

000712



CANADA

EMERGENCY PASSPORT FOR A
SINGLE JOURNEY ONLY

PASSEPORT PROVISOIRE VALABLE
POUR UN SEUL VOYAGE

No EC016319

PARTICULARS OF BEARER – SIGNALEMENT DU TITULAIRE

Family Name
Nom ABDELRAZIK

Given Names
Prénoms ABOUSFIAN

Date of Birth
Date de naissance 1ST JANUARY 1962

Place of Birth
Lieu de naissance ALBAOGA SUDAN

Colour of Hair
Couleur des cheveux GREY Eyes
Yeux BLACK

Height
Taille 185CM Weight
Poids 72KG

Citizenship status of bearer
Citoyenneté du titulaire CANADIAN

PHOTOGRAPH - PHOTOGRAPHIE

Signature of bearer/Signature du titulaire

PARTICULARS OF PASSPORT – DONNÉES DU PASSEPORT

Issued for a single journey to
Émis pour un seul voyage à destination de CANADA Country/Pays

via Countries/Pays Mode of Transport
Moyen de transport

Arriving at
Arrivée à Port of Entry/Point d'entrée on
le Date

Purpose of trip
But du voyage RETURN TO CANADA

THIS EMERGENCY PASSPORT EXPIRES ON
CE PASSEPORT PROVISOIRE EXPIRE LE

Issued at
Émis à NAIROBI on
le 22 JULY 2004 Date

Signature of Issuing Officer/Signature de l'agent émetteur

CONSUL Title/Titre

OBSERVATIONS

IMPORTANT – See reverse side - Voir au verso

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 22-Jul-2004 07:17

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : Nairobi

Originator / Auteur : Nyathama

Note No. /
N° de note : 108

Topic /
Sujet : EP

EP No. EC016319 has been issued today 22-07-04 to subject for travel to Canada. EP EC016319 has been duly approved and signed by Mr Pierre Beaudoin. EP EC016319 is being sent from CHC Nairobi through TNT International courier services that will deliver it to the Office of the Canadian Embassy in Khartoum by 12 noon tomorrow Friday 23rd 2004. This will enable Samia get the exit visa for subject that will be processed at the Main Immigration Office in Khartoum. This process requires a day. Subject cannot be issued with an exit visa at the airport as he has overstayed his legal status in the Sudan (thus the urgent need to send EP).

EP EC016319 will be completed in Khartoum after confirmation for travel is done. EP currently has subject's personal information, date & place issued and the purpose of trip which is to return to Canada. I am attaching a scanned copy of this EP.

Not information related to subject



Action:

Ahmed, Samia/Khartoum; Gaudet-Fee, Odette/JPO

Info:

Beaudoin, Pierre/Nairobi; Nyathama, Angela/Nairobi

Page(s) 000715 to/à 000719

**is(are) not relevant
n'est(ne sont) pas pertinente(s)**

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 22-Jul-2004 08:32

Category / Catégorie :	Arrest / Detention	Status / Statut :	Active
Mission / HQ/AC :	Berlin	Originator / Auteur :	Siwak
Note No. / N° de note :	110	Topic / Sujet :	refused by lufthansa

BRLIN received a fax from [REDACTED] and my rough translation is:

regarding: transit of Canadian Citizen Abousfian ABDELRAZIK, born 01.01.62 in Abaogoa, on 23.07.04

referencing: (1) application of the Canadian Embassy from 20.07.04 and (2) other correspondence

Dear Ms Siwak,

after the ministry of the interior examined the above mentioned application, the Border Protection Section was engaged to work on the transit. From a border police outlook, the transit was authorized.

After notification from Lufthansa Security Concern Section, the transportation of Mr Abdelrazik from Khartoum to Frankfurt is refused, since the reason for an escort is not known there. Following information from Lufthansa, Air Canada has also refused the transportation of Mr Abdelrazik.

Locally, there exists no way to influence Lufthansa's decision.

I regret not to be able to give you a different statement.

s.22(1)

After receiving this fax, I called [REDACTED] who indicated that the correspondence he'd received from Lufthansa was difficult to read (handwritten) and that they had actually given him 3 reasons for refusing subject. (1) they were not satisfied with the escort situation (2) subject is on the "no fly" list and (3) was illegible. He re-iterated that nothing the Embassy would do would change this decision.

I then called Mr Busch at Lufthansa who also said that there was nothing mission or HQ could do to change the decision. He indicated that the decision was made for the following 4 reasons: (1) he is on the American no fly list, (2) he is involved with Al-Qaeda, (3) they are not satisfied with the escort situation and (4) Air Canada has also refused to accept him. I asked if he would be accepted if we had a police officer escort subject and convinces AC to accept him. The answer was no, that there is nothing we can do to change their decision. He also indicated that his file showed subject has been rebooked for July 25th (I hadn't read note 109 yet, so this was a surprise to me) and that subject would be refused then as well.

Action:

Gaudet-Fee, Odette/JPO

Info:

Euteneuer, Angelika/Düsseldorf; Marandea, Josiane/Berlin; Ahmed, Samia/Khartoum; Hanley,

Richard/Berlin; Siwak, Rachel/Berlin; Sigurdson, Konrad/JPD; Haswell, Andrew/Düsseldorf

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 22-Jul-2004 08:33

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : Khartoum

Originator / Auteur : Ahmed

Note No. /
N° de note : 111

Topic /
Sujet : Meeting Abusufian and
update

I met with Abusufian today at the Crimes Against the State building. Mr. Mohamed Fareed was present at the meeting.

Mr. Abusufian was very upset, worried and disappointed and asked me again if the Sudanese Authorities were behind the delay of his travel, I told him again that it was something to do with the airlines and that Ottawa is working on it.

Mr. Fareed asked me to confirm this to him and told him that there are no charges against him in Sudan and suggested to him that there must be some where some problems that would've caused this problem, I told Abusufian that there are no charges against him in Canada and the The Canadian Consul in Nairobi is on a stand by and will come to Khartoum to see him and accompany him. He then asked if it Lufthansa or the German why nothing happened to him when he came to Sudan as he has taken the same route .. I told him it is a problem with the Airlines and many people are working to make sure that he returns to Canada.

Mr. Fareed suggested to him to prepare himself for next Thursdays and that he must anticipate problems with reservation so he wont get disappointed, I assured him that everybody is working on his return. Mr. Fareed assured us that Mr. Abderazik will be staying in their custody in the apartment and that they will facilitate his exit visa and asked us to contact them once the travel plan is confirmed.

Odette, Abusufian is worried about his family in Canada, I assured him that JPO will inform them about the delay, he will appreciate if you would call him Odette. And ask his family to call him as well.

On the new EP, We will need JWS clearance.

The security delivered to us the EP the expired Passport and the ticket and they told us that they will need them for the exit visa.

Abusufian just called and confirmed that the Security delivered to him all his other IDs.,I told him that we will update him if any development occurred.

I will be in the office for some time tomorrow to receive the EP sent by Nairobi. Please note that Lufthansa is not working tomorrow.

Thanks
samia

Action:
Schroeder, Kim/JWS; Gaudet-Fee, Odette/JPO

Info:

Euteneuer, Angelika/Düsseldorf; Ahmed, Samia/Khartoum; Beaudoin, Pierre/Nairobi; Siwak, Rachel/Berlin;
Sigurdson, Konrad/JPD; Haswell, Andrew/Düsseldorf

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 22-Jul-2004 08:35

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : Nairobi

Originator / Auteur : Nyathama

**Note No. /
N° de note :** 112

**Topic /
Sujet :** Delivery of EP

TNT International courier services collected EP EC016319 this afternoon. The waybill number for this consignment is GD 680 719 948. Ruth of TNT Nairobi has assured me that there will be a skeleton staff that will be present at TNT Khartoum between 9am and 11 am.to receive package (Friday is not a working day in Khartoum).

Samia, I have given your cell phone numer and the office number and indicated you as the contact person in Khartoum. You may contact TNT Khartoum from 9 a.m as they say the package may be there by then.

Action:

Ahmed, Samia/Khartoum; Gaudet-Fee, Odette/JPO

Info:

Beaudoin, Pierre/Nairobi; Nyathama, Angela/Nairobi

**Department of Foreign Affairs
and International Trade**



**Ministère des Affaires étrangères
et du Commerce international**

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 22-Jul-2004 09:33

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : CNO

Originator / Auteur : Gaudet-Fee

**Note No. /
N° de note :** 113

**Topic /
Sujet :** next step

I called Myriam and told her that the flight was delayed. I did not get into details

Second, I don't mind calling Abousfian but I cannot find his phone number. Would you have it?

Third - Samia, please see what alternate flight plans are possible. Perhaps an African airline that may make it to Casablanca, Morroco since there are direct flights to Montreal from there.

Thanks for all the help. And please do not hesitate to call me at home this week-end or my cell phone.

Odette

Action:
Ahmed, Samia/Khartoum

Info:
Hanley, Richard/Berlin; Dyet, Dave/JPO; Siwak, Rachel/Berlin; Sigurdson, Konrad/JPD; Gaudet-Fee,
Odette/JPO

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 23-Jul-2004 03:19

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : Khartoum

Originator / Auteur : Ahmed

Note No. /
N° de note : 114

Topic /
Sujet : EP from Nairobi received

Good morning Angela,

Just to let you know that I have picked up the package around 09:30 from TNT Office.

Thanks and best wishes

Pierre suggested that he will bring another one with him, kindly remind him or he could get the combinations of the strong room I think from Dudka in Cairo or Ong in Addis, I am not sure if Serg in Nairobi have them or ofcourse Ottawa.

Thanks for all your help
samia

Action:
Beaudoin, Pierre/Nairobi; Nyathama, Angela/Nairobi

Info:
Ahmed, Samia/Khartoum; Sigurdson, Konrad/JPD; Gaudet-Fee, Odette/JPO

**Department of Foreign Affairs
and International Trade**



**Ministère des Affaires étrangères
et du Commerce international**

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 23-Jul-2004 05:57

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : Nairobi

Originator / Auteur : Nyathama

**Note No. /
N° de note :** 115

**Topic /
Sujet :** EP

Lynda, As per notes 48 in this case, EP issuance was authorised by JWS/ Smith. I sent EP EC016319 to Khartoum yesterday 22-07-04 after reception of copies of subject's Sin card no 275 790 285, subject's cit card no. 5942353 issued in 1995 and his Quebec d/I.

EP has this morning been received by Samia Ahmed of Khartoum, as per note 114 of this case. EP EC016319 was duly approved and signed by CHC Nairobi Consul, Pierre Beaudoin. (Please refer to my note # 108 of this case)

Action:

Louis-Seize, Lynda/JWS; Gaudet-Fee, Odette/JPO; Smith, Jennifer/JWS

Info:

Ahmed, Samia/Khartoum; Beaudoin, Pierre/Nairobi; Nyathama, Angela/Nairobi

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**Department of Foreign Affairs
and International Trade**



**Ministère des Affaires étrangères
et du Commerce international**

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 23-Jul-2004 09:59

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : CNO

Originator / Auteur : Gaudet-Fee

**Note No. /
N° de note :** 116

**Topic /
Sujet :** question

Samia, can you do me a favour and see what ID cards the Sudanese returned to him?

Odette

Info:

Ahmed, Samia/Khartoum; Beaudoin, Pierre/Nairobi; Gaudet-Fee, Odette/JPO

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 23-Jul-2004 10:38

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : PPSD

Originator / Auteur : Louis-Seize

**Note No. /
N° de note :** 117

**Topic /
Sujet :** security

Jennifer; you case. File A-9328.

Lynda

Action:

Smith, Jennifer/JWS

Info:

Louis-Seize, Lynda/JWS; Gaudet-Fee, Odette/JPO; Nyathama, Angela/Nairobi

**Department of Foreign Affairs
and International Trade**



**Ministère des Affaires étrangères
et du Commerce international**

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 23-Jul-2004 20:52

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : CNE

Originator / Auteur : Frappier

**Note No. /
N° de note :** 118

**Topic /
Sujet :** Call from Myriam
St-Hillaire

Myriam called saying that she had received an urgent call from JPO/OGF. She also said that the subject had not arrive in CDA. OO read the notes and could not find any reason for the call or info about the subject returning to CDA. OO called JPO/OGF at home and she asked that OO only say to caller that "the airline refused to board the subject, that we have dispatched a consul to assist and that they will be on site to assist the subject on sunday". OO relayed details that were provided by JPO/OGF and asked caller to call JPO/OGF on Monday.

Info:

Getahun, Etaferahu/Addis Ababa; Ahmed, Samia/Khartoum; Singh, Dial/JPE; Gaudet-Fee, Odette/JPO; Ong, Joanne/Addis Ababa; Le Bars, Richard/Addis Ababa; Yejoti-work, Rediet/Addis Ababa; Frappier, Stephane/JPE

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 25-Jul-2004 08:13

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : Khartoum

Originator / Auteur : Ahmed

Note No. /
N° de note : 119

Topic /
Sujet : Beaudoin Visit

-----Original Message-----

From: Ahmed, Samia -KHRTM
Sent: July 25, 2004 3:08 PM
To: Gaudet-Fee, Odette -JPO
Cc: Sigurdson, Konrad -JPD; Beaudoin, Pierre -NROBI -AG
Subject: Abdelrazik

Beaudoin arrived KHRTM on Saturday evening.

On Sunday both of us met with Mr. Abdelrazik in company of State Attorney and a Security official. Subject was nervous, anxious and obviously disappointed at the cancellation of last week's flight. He is suffering from a chest cold and was treated at a local hospital on Saturday. He seemed somewhat disoriented and to quote his words depressed.

Beaudoin and subect shared info about Montreal and established a good rapport. Beaudoin explained that last week's cancellation was fact of airlines over which we had no control. He assured subject he was not forgotten and that his presence was concrete proof of Cdn govt's interest in his wellbeing. Beaudoin alluded to previous consular cases he had dealt with and insisted sometimes patience was best remedy. Subject questioned on plans for date of departure and route: Beaudoin explained that Ottawa was working hard to find a solution with airlines and that current climate, close to the Olympics, explained why airlines were even more cautious than normal. Beaudoin explained that ideal scenario had route back to Canada cleared of all obstacles and subject concurred.

Subject told us he came to Sudan on 24 March 2003 (previous visit to his family in Sudan had been in 1998) . His current wife visited him in June 2003. Subject is in touch with family in Canada on a daily basis and is visited regularly by his Sudanese members of family.

Subject told us that Security officials had returned to him his Canadian citizenship card, his driver's license and his social insurance card along with his money. When questioned on what we could bring him, subject asserted he had no real needs but we will bring him Canadian news material. Subject told us apartment where he lives is comfortable. A visit is planned for Monday during the day.

All in all, a profitable visit where good contact was established and subject reassured.

2. Aftwerwards we visited Director of Americas Bureau at MFA. We thanked him for support and remained noncommittal about plans, explaining what is in above paras. We promised to keep him informed of developments.

Info:

Ahmed, Samia/Khartoum; Beaudoin, Pierre/Nairobi; Sigurdson, Konrad/JPD; Gaudet-Fee, Odette/JPO

**Department of Foreign Affairs
and International Trade**



**Ministère des Affaires étrangères
et du Commerce international**

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 26-Jul-2004 12:57

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : CNO

Originator / Auteur : Gaudet-Fee

**Note No. /
N° de note :** 120

**Topic /
Sujet :** call from Myriam - July 26,
2004

She called in order to get an update. She has been talking with her husband and reports that he is upset. When I explained about the airline, she simply stated that he could use another one and that she was going to find on. I told her that it was ok to do some search on the Web but that she should not book anything until the final ok. We are waiting for a final confirmation and were limited in what could be done until approval was given.

So now, we wait!

Odette

Info:

Ahmed, Samia/Khartoum; Dyet, Dave/JPO; Sigurdson, Konrad/JPD; Gaudet-Fee, Odette/JPO

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 26-Jul-2004 16:20

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : CNO

Originator / Auteur : Gaudet-Fee

Note No. /
N° de note : 121

Topic /
Sujet : message to Pierre and
Samia

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: July 26, 2004 4:20 PM
To: Ahmed, Samia -KHRTM
Subject: Mr. A
Importance: High

Hi Pierre and Samia,

In terms of what is going on, there is not much I can tell you for now. for the next 24 hours please do nothing - no contact with Mr. A, no contact with Sudanese authorities. I will explain when I can.

Odette

Odette Gaudet-Fee

Gestion des cas consulaires - Afrique et Amérique centrale
Consular Case Management - Africa and Central America
Foreign Affairs Canada - Affaires étrangères Canada
tel.: 613 992-6540/1 800 387-3124
fax/telec - 613 996-5358

Action:
Ahmed, Samia/Khartoum

Info:
OPSOFFICER, JPE/JPE; Gaudet-Fee, Odette/JPO

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 27-Jul-2004 07:43

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : Khartoum

Originator / Auteur : Ahmed

Note No. /
N° de note : 122

Topic /
Sujet : A message to Odette

this message was sent on email as well

s.21

Hi Odette,

* Mr. A called Beaudoin last night and was agitated, he told Beaudoin about the expected sanctions on Khartoum and the general mobilization that is taking place in Sudan due to expected western military intervention in relation to Darfur (west of Sudan) crisis and that all this might contribute in not allowing him to go to Canada.

Beaudoin calmed him down and told him that all the decisions will take time and that Canada is not taking an active role .

Subject told Beaudoin that he would like to see him immediately and could come to his hotel Beaudoin told him that he is very sick, we think that Mr. A wanted to show us that he has got autonomy.

* Mr. A called today around 12:00 KHRTM time and we told him that Beaudoin is sick , and that the Hotel Doctor told him to rest and we will not be able to see him as agreed on yesterday. He sounded ok. and sympathized with Beaudoin.

Thanks
samia

Action:
Gaudet-Fee, Odette/JPO

Info:
Ahmed, Samia/Khartoum

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 30-Jul-2004 08:33

Category / Catégorie :	Arrest / Detention	Status / Statut :	Active
Mission / HQ/AC :	CNO	Originator / Auteur :	Gaudet-Fee
Note No. / N° de note :	123	Topic / Sujet :	conversation with wife

Myriam has been calling every week in order to get an update. When she called yesterday, we discussed the overall difficulties in this case. I explained that the airlines refused to take him, not just Lufthansa but others. She does quite understand it. She asked was other options are available, I told her that it was difficult to say since we were not sure what would be available. We discussed by sea but I told her that we did not know if Sudanese authorities would allow it.

She came to the conclusion that perhaps a private charter plane may work. We discussed prices and I told her how much it cost for a medical repatriation (approx \$70,000-80,000) but that a non-medical plane would be much cheaper though still expensive. I told her that the gov. would not pay for this. She said she would do some research and see how it could work. She thought that perhaps family and friends would help, she may be able to get a bank loan, etc.. s.26

So, should she get a private plane, there is very little we could do to stop him from entering Canada. He would need an EP and I guess this could be refused but on what ground.

So, stay tuned,

Odette

Info:

Ahmed, Samia/Khartoum; Dyet, Dave/JPO; Beaudoin, Pierre/Nairobi; Sigurdson, Konrad/JPD; Gaudet-Fee, Odette/JPO

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 01-Aug-2004 11:40

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : CNO

Originator / Auteur : Gaudet-Fee

**Note No. /
N° de note :** 124

**Topic /
Sujet :** call from Samia - Sunday
Aug 1

Samia called from Khartoum saying that Mr. A had called her hoping to talk to me. Samia called me with the request. The cell phone number was provided so I contacted the Ops Centre asking to be connected. It failed.

I then left a message at Dave Dyet's house asking him to call me when convenient. Given the overall sensitivity of the case, I wanted to discuss the call with him.

I understand the sensitivity of this case and was simply going to talk to Mr. A to try to explain in general terms what is going on. I explained to Samia that directives will be issued on Tuesday and since I had not been informed of the content of the directives, I was not quite comfortable talking to him...

Samia, should Mr. A call, please tell him that when we tried the line was either busy or no one would reply. The number I have is 011 249 912 690 368 - please confirm that it is the right one.

OPS Centre - should Samia call, transfer the call at home. It may be best to delay our conversations until Tuesday but it may not be practical.

Merci

Odette

Info:

OPSOFFICER, JPE/JPE; Ahmed, Samia/Khartoum; Dyet, Dave/JPO; Sigurdson, Konrad/JPD; Gaudet-Fee, Odette/JPO

Department of Foreign Affairs
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Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 03-Aug-2004 08:11

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : Khartoum

Originator / Auteur : Ahmed

**Note No. /
N° de note :** 125

**Topic /
Sujet :** On your call to Mr A

Hi Odette,

Mr. A called sounded upset, I explained to him that you tried to call him and maybe there is a problem with the lines and that I received your message confirming that you have tried.

We also told him that this is a long weekend so you might try on Tuesday but not before that.

He asked me if there is any update and I told him no development in his case and that we will update him.
The number you dialed is correct + 249 9 12690368.

Thanks and best wishes
samia

Action:
Gaudet-Fee, Odette/JPO

Info:
Ahmed, Samia/Khartoum

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 04-Aug-2004 10:19

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : PPSD

Originator / Auteur : Smith

**Note No. /
N° de note :** 126

**Topic /
Sujet :** response to email from
David Hutchings

Hi David,

The Passport Office has previously authorized the issuance of an EP for Mr. Abdelrazik's return to Canada. Despite the changes to his travel plans, we are still prepared to authorize the issuance of an EP provided all usual requirements are met.

With respect to his inquiry as to why he cannot simply be issued a new ppt altogether, you may advise him that the Passport Office's normal procedure in cases of the repatriation of citizens abroad, is to issue an EP only to facilitate their return to Canada. Once in Canada, the individual is welcome to apply for a new ppt. We will only issue ppts to Canadians living in Canada at the time of their application.

Should you have any further questions, please do not hesitate to contact me. I will also be attaching this email to a Camant note.

Thank you,

Jennifer Smith
Entitlement Review Analyst/Analyste, Revue de l'admissibilité
Security Operations/Opérations Sécurité
(819) 956-8795 | Téléc. / Fax : (819) 953-5856 | jsmith@ppt.gc.ca
Passport Office | 70 Crémazie Street Gatineau Canada K1A 0G3
Bureau des passeports | 70 rue Crémazie Gatineau Canada K1A 0G3
Government of Canada | Gouvernement du Canada
Foreign Affairs Canada | Affaires étrangères Canada

Action:
Ahmed, Samia/Khartoum

Info:
Gaudet-Fee, Odette/JPO; Smith, Jennifer/JWS

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 05-Aug-2004 15:06

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : CNE

Originator / Auteur : Frappier

**Note No. /
N° de note :** 127

**Topic /
Sujet :** sos e-mail from Myriam
St-Hilaire

-----Original Message-----

From: SOS (JPE)
Sent: August 5, 2004 3:06 PM
To: 'Muslima101@hotmail.com'
Subject: RE: EMERGENCY E-mail from abousofiane abdelrazik

Bonjour Madame St-Hilaire,

J'ai acheminer votre note a Madame Odette Gaudet-Fee et a notre mission a Khartoum. Si vous desirez plus d'information, n'hesitez pas communiquer avec nous au 1-800-387-3124 en mentionnant la filiere 03-KHRTM-1060383.

Biens a vous,

Operations Officer/Agent des opérations
Emergency Services Division/Direction des services d'urgence (JPE/SF)
Consular Affairs Bureau/Direction générale des affaires consulaires
125 Sussex Drive/125, promenade Sussex
Ottawa, Ontario
K1A 0G2
Tel/Tél: 613-943-1055 or/ou 1-800-387-3124
Fax/Télé: 613-943-1054
sos@international.gc.ca

-----Original Message-----

From: no@emailaddress.ca [mailto:no@emailaddress.ca]
Sent: August 5, 2004 1:28 PM
To: SOS (JPE)
Subject: EMERGENCY E-mail from abousofiane abdelrazik

Information regarding the person affected

Nature of Problem: jeudi 5 août 2004

À qui de droit,

COSMOS Report/Rapport: Case Note / Note sur le cas- 03-KHRTM-1060383

Printed/Imprimé 000740

À qui de droit,

Abousofian Abdelrazik, citoyen canadien (certificat de citoyenneté canadienne no.5942353), est en visite chez sa famille au Soudan depuis le mois de mars 2003. À la fin du mois d'août 2003, mon mari est arrêté par les autorités soudanaises au moment qu'il est de retour au Canada. Il est immédiatement incarcéré sans motif ou explications de leur part. Il reste dans cette situation plusieurs mois.

Pour ma part je communique avec le consulat canadien à Ottawa, notamment avec Mme Odette Gaudet-Fee (tel.: (613)992-6540). Suite à cela, David Hutchings de la mission diplomatique canadienne à Khartoum (Soudan) prend soin de rendre visite régulièrement à mon mari et s'assure qu'Abousofian reçoit des soins médicaux convenables dû à son état de santé fragile.

Nous avons entrepris plusieurs moyens de pression pour la libération d'Abousofiane, qui demeurait sans avocat, sans accusation, et sans tribunal, entre autres par une grève de la faim entamé par Abousofiane et l'envoi de plusieurs lettres aux autorités soudanaises par les Affaires étrangères Canada et moi-même.

Il y a deux semaines, nous apprenons que les autorités soudanaises décident finalement de relâcher Abousofian à condition qu'il quitte le pays. Il semble qu'ils ne reconnaissent plus sa citoyenneté soudanaise. Ceci dit, j'envoie la somme de 2200\$ canadien pour l'achat d'un billet d'avion, ce qui est rapidement fait. On prévoit même l'accompagnement d'Abousofian par un monsieur Pierre, qui travaille au Haut-Commissariat à Nairobi, jusqu'au Canada.

À ma très grande surprise, la veille de son départ tant attendu, Mme Odette me contacte pour m'informer de l'annulation du billet de mon mari par la compagnie aérienne Luftanza. Après quelques recherches j'apprends que toutes les compagnies aériennes refusent l'accès d'Abousofian.

J'ignore d'où cette propagande a débuté, mais je sais une chose : ce n'est pas juste. Je compte faire mon possible pour le retour de mon mari à la maison. Je vous sollicite donc personnellement pour m'aider dans cette situation.

Je veux juste vous souligner qu'Abousofian est le père d'une orpheline qui a perdu sa mère atteinte de leucémie. Elle a hâte de revoir son père. Pour plus d'information, veuillez me contacter à l'adresse suivante :

Myriam St-Hilaire

(450)656-0737
3580 crois. Boulogne
Brossard, QC
J4Z 3C6
Muslima101@hotmail.com

First Name: abousofiane
Surname: abdelrazik
Date of Birth: 1 Janv, 1962
Passport #:
Country:
Phone Number: 011-249-12-69-03-68
Fax Number:
E-Mail:
Postal Address:

E-mail Address:

Information of Person Forwarding Request for Assistance

Name: myriam st-hilaire
Relationship to Client: épouse

Telephone Number: (450)656-0737

Fax Number:

s.26

E-mail: [REDACTED]

Postal Address: 3580 crois.Boulogne

Brossard, QC

J4Z 3C6

Info:

Getahun, Etaferahu/Addis Ababa; Ahmed, Samia/Khartoum; Singh, Dial/JPE; Gaudet-Fee, Odette/JPO; Ong, Joanne/Addis Ababa; Le Bars, Richard/Addis Ababa; Yejoti-work, Rediet/Addis Ababa; Frappier, Stephane/JPE

Info:

Dyet, Dave/JPO; Westhaver, Nancy/Nairobi; Beaudoin, Pierre/Nairobi; Gaudet-Fee, Odette/JPO

Department of Foreign Affairs
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Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 09-Aug-2004 10:40

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : Khartoum

Originator / Auteur : Ahmed

**Note No. /
N° de note :** 128

**Topic /
Sujet :** From KHRTM

-----Original Message-----

From: Ahmed, Samia -KHRTM
Sent: August 9, 2004 5:29 PM
To: Gaudet-Fee, Odette -JPO
Cc: Hutchings, David -KHRTM
Subject: Abdelrasik

s.21

Hi Odette,

Please confirm if you have received the document signed by Mr. A, we faxed it today.
Mr. A would like you to call him, he called yesterday and today.

We also received a call from [REDACTED] the State Attorney who was asking if there is any update and told us that they are working on the possible routes and they will get back to us once a route is confirmed to issue the EP, he asked us if there is any feed back regarding the last paragraph in David's message as they would like to work on this option as well we told him that we still did not hear from Ottawa.

Thanks and best wishes
samia

Action:
Gaudet-Fee, Odette/JPO

Info:
Ahmed, Samia/Khartoum; Dyet, Dave/JPO; Sigurdson, Konrad/JPD; Roch, Suzanne/JPO

Department of Foreign Affairs
and International Trade



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et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 09-Aug-2004 14:49

Category / Catégorie :	Arrest / Detention	Status / Statut :	Active
Mission / HQ/AC :	CNO	Originator / Auteur :	Dyet
Note No. / N° de note :	129	Topic / Sujet :	Calls from Abdelrazik

Samia, **s.26**

hence I will be taking over subj's case until she returns. Unfortunately, there is very little to report, however. We seem to be in a "catch 22" situation in which we are always willing to issue Mr. A an EP but he must provide us with his travel plans.

As for the other issue, I assume you are referring to the Sudanese government's offer to have his wife join him in Khartoum, am I correct? I believe that Odette has broached the subject with Mrs. A but that there was no immediate reaction? It is my understanding that Mr. A speaks with his wife on a regular basis so why doesn't he ask her himself?

Regards.

Action:
Ahmed, Samia/Khartoum

Info:
Dyet, Dave/JPO; Gaudet-Fee, Odette/JPO; Roch, Suzanne/JPO

Department of Foreign Affairs
and International Trade



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Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 09-Aug-2004 14:58

Category / Catégorie :	Arrest / Detention	Status / Statut :	Active
Mission / HQ/AC :	CNO	Originator / Auteur :	Dyet
Note No. / N° de note :	130	Topic / Sujet :	Call from Minister Saad's office

Spoke to Diane Dube (450 466-7953) who had received a call from subj's spouse and wanted to know the gist of the situation. I explained that we were willing to issue an EP but needed Mr. A's itinerary in order to do so. I also mentioned that he was on the "no fly" list which is why he was having difficulty finding a airline willing to accept him. I also mentioned the fact that the Sudanese had offered him a work permit and that they were willing to issue visas for his family to join him in Sudan.

Info:

Ahmed, Samia/Khartoum; Dyet, Dave/JPO; Gaudet-Fee, Odette/JPO; Roch, Suzanne/JPO

000745

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Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 09-Aug-2004 15:51

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : CNO

Originator / Auteur : Gaudet-Fee

**Note No. /
N° de note :** 131

**Topic /
Sujet :** TRANSMISSION OF
DOCUMENTS

Fax with procuration received and transmitted at Ms. St-Hilaire's request to Ms. Alaoui. Please confirm you will be forwarding original by bag.

Tks.

Suzanne

Action:
Ahmed, Samia/Khartoum

Info:
Dyet, Dave/JPO; Sigurdson, Konrad/JPD; Gaudet-Fee, Odette/JPO; Roch, Suzanne/JPO

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and International Trade



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et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 10-Aug-2004 08:16

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : Nairobi

Originator / Auteur : Nyathama

**Note No. /
N° de note :** 132

**Topic /
Sujet :** EP not used

EP No. EC016319 that was issued to subject from CHC Nairobi was not used. This EP will be forwarded to CHC Nairobi by DHL from Khartoum. EP was initially to be paid for by subject, but since EP was not used, Mr Pierre Beaudoin authorised waiving of fees for the EP.

EP ECO16319 will be cancelled and forwarded to JWS with the next monthly returns.

Please find herebelow correspondence with Samia in Khartoum regarding blank EP and EP EC016319.

Angela

-----Original Message-----

From: Ahmed, Samia -KHRTM
Sent: August 9, 2004 10:31 AM
To: Nyathama, Angela -NROBI -CS
Cc: Beaudoin, Pierre -NROBI -AG
Subject: RE: Abdelrazik

Angela,

I have put the address on COMIP.

samia

-----Original Message-----

From: Ahmed, Samia -KHRTM
Sent: August 9, 2004 9:43 AM
To: Nyathama, Angela -NROBI -CS
Cc: Beaudoin, Pierre -NROBI -AG
Subject: RE: Abdelrazik

Good morning Angela,

I am sending your package today, can you please give me your CHC Address and your normal phone.
We did not put any date on the passport.

Thanks
samia

-----Original Message-----

From: Nyathama, Angela -NROBI -CS
Sent: August 6, 2004 7:31 AM
To: Ahmed, Samia -KHRTM
Cc: Beaudoin, Pierre -NROBI -AG
Subject: RE: Abdelrazik

Goodmorning Samia,

DHL would be good. Tell me, did you put an expiry date on the EP EC016319? If you did, please let me know what date you put.

Angela

-----Original Message-----

From: Ahmed, Samia -KHRTM
Sent: August 5, 2004 5:50 PM
To: Nyathama, Angela -NROBI -CS
Cc: Beaudoin, Pierre -NROBI -AG; Hutchings, David -KHRTM
Subject: RE: Abdelrazik

Hi Angela,

Tahnk you for your message, we will forward to CHC Nairobi the EPs, please let me know if you would like me to send them with DHL.

Thanks
samia

-----Original Message-----

From: Nyathama, Angela -NROBI -CS
Sent: August 5, 2004 1:05 PM
To: Ahmed, Samia -KHRTM
Cc: Beaudoin, Pierre -NROBI -AG
Subject: RE: Abdelrazik

Greetings Samia,

Pierre informed me that EP No. EC016319 that was issued in Nairobi was finally not used by Mr Abdelrazik. He also informed me that he left the blank EP that he was carrying (just in case), with you in Khartoum.

My request is, could you please send the two EPs to CHC Nairobi so that EP EC016319 can be returned to JWS for our July report purposes and the other blank one used in the future. I don't know whether it will be possible to send them by DHL?

Angela

Action:

Louis-Seize, Lynda/JWS; Gaudet-Fee, Odette/JPO; Roch, Suzanne/JPO; Smith, Jennifer/JWS

Info:

Nathoo, Frida/Nairobi; Beaudoin, Pierre/Nairobi; Nyathama, Angela/Nairobi

000748

Action:
Tse, Eileen/JWS

Info:
Louis-Seize, Lynda/JWS

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Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 10-Aug-2004 08:34

Category / Catégorie :	Arrest / Detention	Status / Statut :	Active
Mission / HQ/AC :	Khartoum	Originator / Auteur :	Ahmed
Note No. / N° de note :	133	Topic / Sujet :	JPE Call

Thank you David.

So will you call Mr. A? Kindly let me know.

And yes, I was referring to the issue regarding his family and the GOS offer to facilitate his work permit.

Thanks and best wishes
samia

Action:
Dyet, Dave/JPO

Info:
Ahmed, Samia/Khartoum; Sigurdson, Konrad/JPD; Gaudet-Fee, Odette/JPO; Roch, Suzanne/JPO

Department of Foreign Affairs
and International Trade



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et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 11-Aug-2004 11:40

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : CNO

Originator / Auteur : Dyet

Note No. /
N° de note : 134

Topic /
Sujet : Call to Mr. A

Samia,

I would prefer if you and David could continue communications with Mr. A since there is nothing more that I can tell him, at least, for the moment. I understand his wish to speak to someone in HQ regarding his case but you should explain to him that missions are normally responsible for communications with Canadians who find themselves in difficulty outside of Canada. Our role is to communicate with his family in Canada. If, however, he insists on speaking to me then he can always try to call me at (613) 992-1152 but it would probably be easier to reach me by sending me an e-mail as I am often out of the office for meetings. I promise to reply to his e-mail ASAP.

s.26

Action:
Ahmed, Samia/Khartoum

Info:
Dyet, Dave/JPO; Gaudet-Fee, Odette/JPO; Roch, Suzanne/JPO

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 15-Aug-2004 09:16

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : Khartoum

Originator / Auteur : Ahmed

Note No. /
N° de note : 135

Topic /
Sujet : Mr. A needs you to call

Thanks Dave,

Mr. A phoned and asked if there are any new developments, we told him about the same offer, that we are willing to issue him an EP once we have a confirmed route and he asked who should provide it we told him it should be him not us, he asked how can he do it when he is a detainee.

He asked again about some one from Ottawa calling him, I explained your point and that we are willing to provide him with your number and your email address, he said he can't afford calling Canada, but he needs to talk to some one from Ottawa and need to explain to you why he wanted you to call.

I told him that we will communicate this. we told him since this is Sunday the message will be read tomorrow.

Mr. farid asked to meet with David on Thursday about this case.

Thanks
samia

Action:
Dyet, Dave/JPO

Info:
Ahmed, Samia/Khartoum; Gaudet-Fee, Odette/JPO; Roch, Suzanne/JPO

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

See page 1199

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 17-Aug-2004 07:12

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : Khartoum

Originator / Auteur : Ahmed

**Note No. /
N° de note :** 136

**Topic /
Sujet :** A message from Khartoum

-----Original Message-----

From: Hutchings, David -KHRTM

Sent: August 17, 2004 8:58 AM

To: Dyet, Dave -JPO

Cc: Ahmed, Samia -KHRTM; Livermore, Daniel -ISD; Gould, James -ISI; Sigurdson, Konrad -JPD;
Gaudet-Fee, Odette -JPO; Elkateb, Suehila -GAA

Subject: RE: Re: Abdelrasik

Dave

State Attorney called and requested a meeting so we went to see him yesterday afternoon. Subject was present for the entire meeting.

Attorney said Sudanese had tried to find a routing for him to Canada, including by air via China and by sea from Italy. They had found that no air carrier would take him, and their own services in different countries had reported that there was a "strong alert" regarding him everywhere. Both State Attorney and subject said they thought the Govt of Canada was responsible for this alert and travel ban.

I said it was my understanding that this travel difficulty was based on a list put together by the airlines, consisting of people that for one reason or another they were not willing to transport. It was the airlines' decision. GOC position is that we are willing to give him an EP for repatriation to Canada, where there are no charges against him, but we are not in a position to overrule the airlines' decision.

State Attorney said that if Canada exerted its influence on behalf of subject (he said Sudanese were satisfied there was no terrorism link), the airline ban could be lifted. Sudan's view would carry little weight but Canada's would be listened to. I said this was not my understanding of how the airlines made such decisions, but I agreed to pass on his views. Grateful any comments.

On the other option of subject staying here for a while and having his family join him, I told them that we had (as requested) contacted his family in this regard but had no reaction. In any event, we preferred that subject discuss this himself with his family. Subject said it was not feasible for his family to join him, but asked if Dave Dyet could telephone him (he knew Odette was away).

Subject said he was considering holding a press conference in Khartoum and having his wife do the same in Montreal, with a view to pressing the Cdn govt to find a way to get him back to Canada. State Attorney had written to the MFA here to make the case that this ban was a violation of human rights. (This was not raised at a meeting I had at the MFA two days ago -- letter will no doubt take a while to percolate through the system)

Will continue to follow. Pls advise if you have further guidance.

david

Action:

Dyet, Dave/JPO

Info:

Ahmed, Samia/Khartoum; Sigurdson, Konrad/JPD; Gaudet-Fee, Odette/JPO; Roch, Suzanne/JPO

Department of Foreign Affairs
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Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 30-Aug-2004 11:21

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : CNO

Originator / Auteur : Gaudet-Fee

**Note No. /
N° de note :** 137

**Topic /
Sujet :** the money

Samia, has the money Myriam sent been returned to the general fund IMF?

Thanks

Odette

Action:
Ahmed, Samia/Khartoum

Info:
Tessier, Lisa/JPP; Gaudet-Fee, Odette/JPO

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Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 31-Aug-2004 04:49

Category / Catégorie :	Arrest / Detention	Status / Statut :	Active
Mission / HQ/AC :	Khartoum	Originator / Auteur :	Ahmed
Note No. / N° de note :	138	Topic / Sujet :	Fund in the system

Hi Odette,

Addis confirmed that the fund is now in the system.

Thanks

samia

-----Original Message-----

From: Ahmed, Samia -KHRTM
Sent: August 31, 2004 11:41 AM
To: Dagne, Abebe -ADDIS -AG; Gaudet-Fee, Odette -JPO
Cc: Ong, Joanne -ADDIS -AG; Tessier, Lisa -JPP; Roch, Suzanne -JPO
Subject: RE: Consular Case of Abdelrazik (Refund)

Thanks Abebe.

samia

-----Original Message-----

From: Dagne, Abebe -ADDIS -AG
Sent: August 31, 2004 11:19 AM
To: Ahmed, Samia -KHRTM; Gaudet-Fee, Odette -JPO
Cc: Ong, Joanne -ADDIS -AG; Tessier, Lisa -JPP; Roch, Suzanne -JPO
Subject: RE: Consular Case of Abdelrazik (Refund)

Hi all,

Refund of the consular case has been entered in IMS. Pls refer doc # 2869905 for SDD 100.00, Doc # 2869840 for USD 119.00 and doc # 2869870 for USD 1542.00

Regards

Abebe

-----Original Message-----

From: Ahmed, Samia -KHRTM
Sent: August 31, 2004 9:37 AM
To: Yejoti-work, Rediet -ADDIS -AG; Dagne, Abebe -ADDIS -AG
Cc: Ong, Joanne -ADDIS -AG
Subject: Consular Case of Abdelrazik (Refund)

Hi Rediet and Abebe,

I received this message from JPO (Samia, has the money Myriam sent been returned to the general fund

IMF?

I will appreciate your confirmation.

Thanks
samia

Action:
Gaudet-Fee, Odette/JPO

Info:
Getahun, Etaferahu/Addis Ababa; Tessier, Lisa/JPP; Ahmed, Samia/Khartoum; Ong, Joanne/Addis Ababa;
Yejoti-work, Rediet/Addis Ababa

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Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 31-Aug-2004 13:25

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : CNP

Originator / Auteur : Tessier

**Note No. /
N° de note :** 139

**Topic /
Sujet :** refund cheque

Refund cheque in the amount of CAD 2,184.09 to Myriam St-Hilaire has been issued today.

Lisa

Info:

Getahun, Etaferahu/Addis Ababa; Tessier, Lisa/JPP; Ahmed, Samia/Khartoum; Gaudet-Fee, Odette/JPO;
Ong, Joanne/Addis Ababa; Yejoti-work, Rediet/Addis Ababa

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and International Trade**



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Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 17-Oct-2004 09:12

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : Khartoum

Originator / Auteur : Ahmed

**Note No. /
N° de note :** 140

**Topic /
Sujet :** A call from Mr. Abdelrazik

Hi,

We have received two calls today from Mr. Abdelrazik and he was asking if there is any thing new in his case?
we told him that nothing new.

The Security/ Inelegance requested a meeting with David Hutchings tomorrow on Monday.

Thanks
samia

Action:
Dyet, Dave/JPO; Gaudet-Fee, Odette/JPO

Info:
Ahmed, Samia/Khartoum; Fink, John/Khartoum

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and International Trade**



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et du Commerce international**

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 17-Oct-2004 18:43

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : CNO

Originator / Auteur : Gaudet-Fee

**Note No. /
N° de note :** 141

**Topic /
Sujet :** next steps

Please keep us posted and what happens during this meeting. Other than him wanting to return to Canada, how is he doing? Is he feeling physically better?

Odette

Action:
Ahmed, Samia/Khartoum

Info:
Gaudet-Fee, Odette/JPO; Fink, John/Khartoum

Department of Foreign Affairs
and International Trade



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et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 21-Oct-2004 08:58

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : CNO

Originator / Auteur : Gaudet-Fee

Note No. /
N° de note : 142

Topic /
Sujet : transfer from mail box

From: myriam st-hilaire [REDACTED]
Sent: July 26, 2004 3:47 PM
To: Gaudet-Fee, Odette -JPO
Subject: proposition pour le 1 aout

s.26

bonjour odette,
sur ce site; <http://airlinetickets.flyaow.com/airsimpframe.htm> et tu mets les conditions suivantes:
-2 adultes
-départ; 1 aout 2004
-aller simple
-economie class
-khartoum montreal

ils ont des offres intéressantes dans les alentours de 1600\$ US SEULEMENT. Les compagnies sont British airways et Air canada.

1er vol de khartoum a london
2e vol de london a toronto
3e vol de toronto a montreal

Les possibilités sont: le vol 6534 de british airways, le vol 859 de air canada et le vol 404 de air canada.

qu'en pensez-vous?

Un click pour s'engager :

Info:
Ahmed, Samia/Khartoum; Gaudet-Fee, Odette/JPO

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Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 21-Oct-2004 09:14

Category / Catégorie :	Arrest / Detention	Status / Statut :	Active
Mission / HQ/AC :	CNO	Originator / Auteur :	Gaudet-Fee
Note No. / N° de note :	143	Topic / Sujet :	message from Miriam - 5 août

jeudi 5 août 2004

À qui de droit,

Abousofian Abdelrazik, citoyen canadien (certificat de citoyenneté canadienne no.5942353), est en visite chez sa famille au Soudan depuis le mois de mars 2003. À la fin du mois d'août 2003, mon mari est arrêté par les autorités soudanaises au moment qu'il est de retour au Canada. Il est immédiatement incarcéré sans motif ou explications de leur part. Il reste dans cette situation plusieurs mois.

Pour ma part je communique avec le consulat canadien à Ottawa, notamment avec Mme Odette Gaudet-Fee (tel.:(613)992-6540). Suite à cela, David Hutchings de la mission diplomatique canadienne à Khartoum (Soudan) prend soin de rendre visite régulièrement à mon mari et s'assure qu'Abousofian reçoit des soins médicaux convenables dû à son état de santé fragile.

Nous avons entrepris plusieurs moyens de pression pour la libération d'Abousofiane, qui demeurerait sans avocat, sans accusation, et sans tribunal, entre autres par une grève de la faim entamée par Abousofiane et l'envoi de plusieurs lettres aux autorités soudanaises par le consulat canadien et moi-même.

Il y a deux semaines, nous apprenons que les autorités soudanaises décident finalement de relâcher Abousofian à condition qu'il quitte le pays. Il semble qu'ils ne reconnaissent plus sa citoyenneté soudanaise. Ceci dit, j'envoie la somme de 2200\$ canadien pour l'achat d'un billet d'avion, ce qui est rapidement fait. On prévoit même l'accompagnement d'Abousofian par un monsieur Pierre, employé au consulat canadien du Kenya, jusqu'au Canada.

À ma très grande surprise, la veille de son départ tant attendu, Mme Odette me contacte pour m'informer de l'annulation du billet de mon mari par la compagnie aérienne Luftanza. Après quelques recherches j'apprends que toutes les compagnies aériennes refusent l'accès d'Abousofian.

J'ignore d'où cette propagande a débuté, mais je sais une chose : ce n'est pas juste. Je compte faire mon possible pour le retour de mon mari à la maison. Je vous sollicite donc personnellement pour m'aider dans cette situation.

Je veux juste vous souligner qu'Abousofian est le père d'une orpheline qui a perdu sa mère atteinte de leucémie. Elle a hâte de revoir son père. Pour plus d'information, veuillez me contacter à l'adresse suivante :

Myriam St-Hilaire

(450)656-0737
3580 crois. Boulogne
Brossard, QC
J4Z 3C6

000762



s.26

Info:

Ahmed, Samia/Khartoum; Gaudet-Fee, Odette/JPO

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Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 21-Oct-2004 09:15

Category / Catégorie :	Arrest / Detention	Status / Statut :	Active
Mission / HQ/AC :	CNO	Originator / Auteur :	Gaudet-Fee
Note No. / N° de note :	144	Topic / Sujet :	autre message - 5 aout

From: myriam st-hilaire [REDACTED]
Sent: August 5, 2004 12:39 PM
To: Gaudet-Fee, Odette -JPO; Gaudet-Fee, Odette -JPO
Subject: RE: prisonnier

Rebonjour, je te remercie pour ces corrections Odette.Myriam.

>From: <Odette.Gaudet-Fee@international.gc.ca>
>To: [REDACTED]
>CC: <david.hutchings@international.gc.ca>
>Subject: RE: prisonnier
>Date: Thu, 5 Aug 2004 12:28:23 -0400
>

s.26

>Bonjour Myriam, tu as bien la bonne adresse électronique. Je ne peux pas ouvrir un des deux documents.

>
>Quelques petites corrections, si tu me permets dans la lettre que je peux ouvrir- à Ottawa, je travaille pour les Affaires étrangères Canada à la direction générale des affaires consulaires et non le consulat (les gens pourraient penser que je travaille pour le consulat soudanais - nous n'avons pas de consulat canadien au Canada.)

>
>Abousfian avait un avocat - qu'il a congédié je crois- mais tu as raison pour le manque de charges et tribunal.

>
>Pierre travaille au Haut-Commissariat à Nairobi - non au consulat - Il s'est rendu à Khartoum parce que David était absent.

>
>L'argent que tu nous a envoyé te sera retourné dès que possible. Je ne sais pas si la compagnie aérienne nous a remis le coût du billet au complet...nous avons aussi acheté le billet de Pierre, qui doit nous être remboursé. Je suis certaine que Samia m'avisera quand elle a l'argent.

>
>J'espère que ces petites corrections t'aideront et n'hésites pas à me téléphoner.

>
>Odette

s.26

> -----Original Message-----

>From: myriam st-hilaire [REDACTED]
>Sent: August 5, 2004 11:55 AM

000764

>To: Hutchings, David -KHRTM; Gaudet-Fee, Odette -JPO
>Subject: FW: prisonnier
>
>
>
>Bonjour odette,
>
>je voulais juste m'assurer auprès de vous si l'information est exacte.
>
>
>

> >From: "myriam st-hilaire" <[REDACTED]>
> >To: muslima101@hotmail.com
> >Subject: prisonnier
> >Date: Thu, 05 Aug 2004 15:53:04 +0000
> >
>
>
> _____
>

s.26

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Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 21-Oct-2004 12:57

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : CNO

Originator / Auteur : Gaudet-Fee

Note No. /
N° de note : 145

Topic /
Sujet : two calls from Lise
Lebrun/other spouse

Abousfian has called Lise again insisting that either I or Dave talk to him. The Sudanese have a plane and are ready to fly him out and all they need is a travel document

Abousfian can be reached at 011 249-918-152-998

Dave, what do you think?

Odette

Action:
Dyet, Dave/JPO

Info:
Ahmed, Samia/Khartoum; Gaudet-Fee, Odette/JPO; Fink, John/Khartoum

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Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 21-Oct-2004 14:47

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : CNO

Originator / Auteur : Gaudet-Fee

**Note No. /
N° de note :** 146

**Topic /
Sujet :** message 24 aout

From: myriam st-hilaire [REDACTED]
Sent: August 24, 2004 4:40 PM
To: Hutchings, David -KHRTM; Gaudet-Fee, Odette -JPO
Subject: message de myriam

s.26

Bonjour,
j'ai communiqué avec odette et je lui ai proposer l'idée d'essayer de discuter avec les autorités soudanaises pour entrevoir une libération complète de soufiane et aussi de le permettre de travailler. De plus, il serait bien de leur dire que j'ai été touché par leur proposition que j'aille au Soudan mais qu'il y avait juste un hic...: je ne peux aller au Soudan si mon mari n'a pas les moyens de me nourrir et de me loger. S.V.P. j'attends votre réponse. Merci, Myriam

Info:
Ahmed, Samia/Khartoum; Gaudet-Fee, Odette/JPO

Department of Foreign Affairs
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Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 21-Oct-2004 14:48

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : CNO

Originator / Auteur : Gaudet-Fee

**Note No. /
N° de note :** 147

**Topic /
Sujet :** message - 27 aout

s.26

From: myriam st-hilaire [REDACTED]
Sent: August 27, 2004 7:11 PM
To: Hutchings, David -KHRTM; Gaudet-Fee, Odette -JPO
Subject: RE: message de myriam

Bonjour david,

comme vous avez peut-etre ete au courant du fait que j'entreprend des demarches de divorce avec Abousofiane , vous avez surement compri que je ne compte pas vivre au Soudan.Toutefois, je vous prie de discuter avec les autorites soudanaises pour lui permettre de travailler et d'etre libre.Merci,myriam.

>From: <david.hutchings@international.gc.ca>

>To: [REDACTED]

>CC: <odette.gaudet-fee@dfait-maeci.gc.ca>

>Subject: RE: message de myriam

>Date: Wed, 25 Aug 2004 13:43:17 +0200

>

>bonjour madame St-Hilaire,

>

>J'ai pris bien note de votre réaction à la proposition que vous veniez au Soudan, et je comprends très bien vos préoccupations à cet égard.

>

>Si j'ai bien compris cependant, vous seriez d'accord pour venir au Soudan si votre mari était en mesure de travailler et gagner sa vie ici. Est-ce exact? Je vous demande ça parce que les Soudanais m'avaient dit qu'un permis de travail serait peut-être possible si votre mari décidait de rester ici. Je n'ai pas d'engagement ferme de leur part, mais apparemment c'est possible.

>

>J'ai parlé avec votre mari il ya deux minutes et il vous envoie ses meilleurs voeux.

>

>Avec mes meilleurs sentiments. David Hutchings

>

>-----Original Message-----

s.26

>From: myriam st-hilaire [REDACTED]
>Sent: August 24, 2004 4:40 PM
>To: Hutchings, David -KHRTM; Gaudet-Fee, Odette -JPO
>Subject: message de myriam

>
>
>Bonjour,
>j'ai communiqué avec odette et je lui ai proposer l'idée d'essayer de discuter avec les autorités soudanaises
pour entrevoir une libération complète de soufiane et aussi de le permettre de travailler. De plus, il serait bien
de leur dire que j'ai été touché par leur proposition que j'aille au Soudan mais qu'il y avait juste un hic...: je ne
peux aller au Soudan si mon mari n'a pas les moyens de me nourrir et de me loger. S.V.P. j'attends votre
réponse. Merci, Myriam

>
> _____
>
>Des mécanismes de contrôle parental puissants permettent à votre enfant de découvrir tout ce qu'Internet a
à offrir. MSN Premium: <<http://g.msn.com/8HMAFRCA/2749??PS=47575>> Adhérez maintenant et obtenez
les deux premiers mois GRATUITS*

Envoyer des courriels créatifs est aussi amusant que d'en recevoir. Utilisez de la papeterie, des polices et des
couleurs spéciales. MSN Premium: Adhérez maintenant et obtenez les deux premiers mois GRATUITS*

Info:
Ahmed, Samia/Khartoum; Gaudet-Fee, Odette/JPO

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Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 21-Oct-2004 14:49

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : CNO

Originator / Auteur : Gaudet-Fee

Note No. /
N° de note : 148

Topic /
Sujet : message - 7 sept.

From: myriam st-hilaire
Sent: September 7, 2004 10:14 AM
To: Hutchings, David -KHRTM; Gaudet-Fee, Odette -JPO
Subject: SVP:transmettre le message à Abousofiane

s.26

Bonjour David,

c'est Myriam St-Hilaire qui vous écrit. J'aimerais vous demander de bien transmettre ce message à Abousofiane Abdelrazik. Pourriez-vous lui dire de bien vouloir me faciliter les choses en m'accordant le divorce que je lui demande. Cela fait une infinité de fois que j'essaie de le contacter par téléphone, mais sans succès, la ligne ne marche pas. Pour me divorcer, sans que j'aie une autre facture de 200\$(ce que je n'ai pas les moyens de payer), il lui suffit seulement de prendre un morceau de papier, d'être en compagnie de 1 ou 2 témoins (pas obligatoire), et d'écrire qu'il déclare m'avoir divorcé en prenant soin d'inscrire la date et sa signature ainsi que la signature des témoins (s'il y a lieu). Ensuite il n'a qu'à donner ce papier à David qui s'occupera de me le délivrer. C'est tout et c'est très simple. Je suis désolée d'avoir eu recours à ce mode d'envoi mais je n'ai pas le choix. Dites-lui que ça fait un an que je suis seule et je ne peux plus l'endurer.

SVP dès que le papier aura été acheminé, veuillez m'en informer, je vous remercie infiniment.
Myriam St-Hilaire

Aidez à protéger votre PC avec la protection antivirus de MSN Premium: Adhérez maintenant et obtenez les deux premiers mois GRATUITS*

Info:
Ahmed, Samia/Khartoum; Gaudet-Fee, Odette/JPO

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Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 22-Oct-2004 16:06

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : CNO

Originator / Auteur : Gaudet-Fee

Note No. /
N° de note : 149

Topic /
Sujet : head's up

Ops Centre - it is possible that Khartoum (David Hutchings) call this week-end needing to talk to someone about this case. You can either call me or Dave Dyet (sorry Dave).

There is not much that can be said or done at this time. Should one of his wives call, simply say that we are aware that Abousfian wants to talk to Dave and that it will most likely be done on Monday. Dave was away today. Tell them that we are still working on this.

Hopefully we will have news next week,

Odette

Info:

OPSOFFICER, JPE/JPE; Ahmed, Samia/Khartoum; Dyet, Dave/JPO; Sigurdson, Konrad/JPD; Gaudet-Fee, Odette/JPO; Fink, John/Khartoum

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Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 28-Oct-2004 14:51

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : CNO

Originator / Auteur : Gaudet-Fee

Note No. /
N° de note : 150

Topic /
Sujet : money

Pierre,

Have you been repaid for the expenses of your trip to Khartoum? The CO still shows a \$5000.00 balance.

Denis,

The CO for \$2000.00 can be returned to the DCF - the wife had sent a pre-paid but in order to avoid difficulties, I had authorised a \$2000 from the DCF which was not used as the wife sent the money....which was refunded when it became clear that Mr. A would not be travelling soon.

Merci

Odette

Action:

Lamadeleine, Denis/JPP; Beaudoin, Pierre/Nairobi

Info:

Tessier, Lisa/JPP; Ahmed, Samia/Khartoum; Levesque, Carolyn/Nairobi; Gaudet-Fee, Odette/JPO;
Nyathama, Angela/Nairobi; Fink, John/Khartoum

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Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 02-Nov-2004 01:07

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : Nairobi

Originator / Auteur : Levesque

**Note No. /
N° de note :** 151

**Topic /
Sujet :** Feedback from Nrobi
Mission Account

In response to #150, Nrobi MBAYA (Mission Accountant) has advised that initially, everything was charged to the post budget. A JV has now been done to charge to the CO (per JPP email dated 23 Aug 04). Nrobi BEAUDOIN received an advance of \$1000USD (\$1319.80CAD), his travel expense reimbursement was \$800USD (\$1064.96CAD) and his air ticket expense (Nrobi > Khrtm return) was \$934USD (\$1233.64CAD).

Please let us know if you need any additional information/follow up.

Many thanks,
Carolyn Levesque
NROBI

Action:
Lamadeleine, Denis/JPP; Gaudet-Fee, Odette/JPO

Info:
Tessier, Lisa/JPP; Ahmed, Samia/Khartoum; Levesque, Carolyn/Nairobi; Beaudoin, Pierre/Nairobi; Nyathama, Angela/Nairobi; Fink, John/Khartoum

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 12-Nov-2004 16:16

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : CNO

Originator / Auteur : Gaudet-Fee

**Note No. /
N° de note :** 152

**Topic /
Sujet :** Fax to JPO

JPO Constantin received a call from the office of Anne Lesard 450-462-6200, Ms Francine Lambert. Francine wanted JPO's fax number so she could send a document for onwards transmission to subj. JPO provided fax, advised that JPO Odette or myself would review fax next week and see how we could help her. I believe she requires a signature from subj regarding custody of his child.

Will advise.

CC

Info:

Ahmed, Samia/Khartoum; Gaudet-Fee, Odette/JPO; Fink, John/Khartoum

Info:

Dyet, Dave/JPO; Gaudet-Fee, Odette/JPO

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 22-Nov-2004 12:56

Category / Catégorie :	Arrest / Detention	Status / Statut :	Active
Mission / HQ/AC :	CNO	Originator / Auteur :	Gaudet-Fee
Note No. / N° de note :	153	Topic / Sujet :	fax sent to mission - re custody

UNCLASSIFIED

November 22, 2004

FACSIMILE / TÉLÉCOPIE

If there is any problem upon receipt of this fax, please call:
S'il y a des problèmes à la réception de cette télécopie, prière d'appeler:

To/
Destinataire Samia Tel
Fax

From/
De Odette Gaudet-Fee
Gestion des cas consulaires
Direction générale des affaires consulaires Tel
Fax 613-992-6540
613-996-5358

No of pages including this page / Nombre de pages y compris la présente: 1

COMMENTS/COMMENTAIRES:

Good morning Samia

I am faxing you a copy of a document forwarded to us by the law office representing Myriam St Hilaire regarding legal issues. Can you make sure Mr. Abdelrazik signs a copy of the document to indicate that he has seen this...and when the original arrives, that it is signed and returned to either me at DFAC or directly to the lawyer.

Give me a call if you have questions.

Info:

Ahmed, Samia/Khartoum; Gaudet-Fee, Odette/JPO; Fink, John/Khartoum

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 . Sudan Abdelrazik 23-Nov-2004 12:44

Category / Catégorie :	Arrest / Detention	Status / Statut :	Active
Mission / HQ/AC :	CNO	Originator / Auteur :	Gaudet-Fee
Note No. / N° de note :	154	Topic / Sujet :	e-mail re visit of PM

-----Original Message-----

From: Sigurdson, Konrad -JPD
Sent: November 23, 2004 12:40 PM
To: Hutchings, David -KHRTM
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Gaudet-Fee, Odette -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Malone, David -MJM; Wright, Jim -MJW
Subject: RE: Consular case - Sudan

David,

ISD and I agree that the request should be passed on to the PM's staff. As you say, the PM's schedule is full and he won't have time for a call. Nevertheless, our assessment and advice should also be passed on and that is that we do not think that the PM should speak to Mr. A. Nothing of substance could be accomplished in a conversation of a minute or two, we have no idea what Mr. A might say, and the case has unique complexities. We have made very adequate arrangements for a senior official to meet with Mr. A who should be made aware that any message he has for the PM will be passed on.

Konrad

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: November 23, 2004 9:35 AM
To: Sigurdson, Konrad -JPD
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD; Wright, Jim -MJW
Subject: RE: Consular case - Sudan

Mtg is now confirmed with David malone for tomorrow at 3pm.

Mr. A phoned this morning to ask if he could have just a minute on the phone with the PM. This was very important to him. I told him the PM was here only six hours and his program was absolutely full. He insisted that I pass on his request, saying the call could be on the cell phone and finished very quickly.

I said I would convey the request, but told him it did not seem feasible. We were already having difficulty fitting into the PM's program all the things he needed to do in Sudan.

-----Original Message-----

From: Hutchings, David -KHRTM

Sent: November 22, 2004 12:37 PM

To: Wright, Jim -MJW; Sigurdson, Konrad -JPD

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD

Subject: RE: Consular case - Sudan

I just spoke with Mr A. He tried to insist on seeing the PM for at least a minute or two, but accepted my explanation that this was really not possible given the PM's schedule. He looks forward to meeting David Malone.

On the issue of a Canadian official accompanying him, he said that would be his strong preference but he did not exclude going without a Cdn official if he were convinced beforehand that the arrangements were such that his personal security would be ensured throughout the trip.

-----Original Message-----

From: Hutchings, David -KHRTM

Sent: November 22, 2004 7:26 AM

To: Wright, Jim -MJW; Sigurdson, Konrad -JPD

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD

Subject: RE: Consular case - Sudan

Jim,

immediately after receiving that JPD email, I advised the Sudanese (both security and state attorney) of our position and our information requirements. This message was passed verbally, and also confirmed to them in writing in my letter of Oct 31. We have also kept Mr. A. advised of what we were doing.

Since that time we have not had a response. They did enquire about visas for Sudanese accompanying Mr. A on the plane, and we confirmed visas would be needed and applications should be made via our Cairo embassy.

s.21

We contacted Security yesterday :

[REDACTED]
[REDACTED] That problem would likely be raised (by the Sudanese authorities) with David Malone when he comes to Security HQ on Wed at 3pm (tentative) to meet Mr. A.

Mr. A has always told me that an accompanying Canadian official was essential from his perspective, but he also did not say no to my alternative suggestion that Cdn posts could be alerted on the way with a view possibly to facilitating any stopovers. I added however that I couldn't confirm anything like that until I had some info about the arrangements and the itinerary.

I will talk to Mr. A today (to advise him of the Malone mtg in lieu of the PM meeting he had requested) and to get a sense of the recent exchanges he has himself been having with the authorities.

David

-----Original Message-----

From: Wright, Jim -MJW

Sent: November 22, 2004 1:15 AM

To: Hutchings, David -KHRTM; Sigurdson, Konrad -JPD
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD
Subject: RE: Consular case - Sudan

David, What is the answer to the Oct 26 JPD email [resent to you this evening] re the Sudanese interest in flying AR on one of their planes to Canada? We gave a list of specific requirements before we could agree to the Sudanese suggestion. Where does this stand?? Jim.

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: November 20, 2004 12:58 PM
To: Sigurdson, Konrad -JPD
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD
Subject: RE: Consular case - Sudan

Konrad

Ok.

As he is still technically in detention, I think I need to request this meeting rather than just inform them that it is taking place.

Several months ago they brought Mr. A to the MFA for one of the meetings he had with me and I plan to suggest they do the same thing for this meeting, as David will have limited time and he already has two other events at the MFA.

David

-----Original Message-----

From: Sigurdson, Konrad -JPD
Sent: November 18, 2004 8:55 PM
To: Hutchings, David -KHRTM
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD
Subject: RE: Consular case - Sudan

David,

I have discussed your message below with ISD/Livermore and ISI/Heatherington and we agree that it would be useful for David Malone to meet with Mr. A. As you can see, he is willing to do so.

However, before a meeting, it is important that we know exactly where we stand with the instructions contained in our October 26 e-mail to you. Are the Sudanese authorities working on Mr. A's return to Canada? Are they clear about our requirements? Do they foresee obstacles?

We don't want any surprises. Please meet with appropriate Sudanese officials to let them know that a senior official from Ottawa will meet with Mr. A on the margins of the PM visit, at Mr. A's request. At the same time, please determine their plans with regard to Mr. A.

Your own assessment of the current situation and how the meeting should be handled would also be appreciated.

ISD/Livernmore will brief MJM/Malone.

ISI/Heatherington will inform other interested parties of recent developments.

Konrad

-----Original Message-----

From: Malone, David -MJM

Sent: November 18, 2004 10:40 AM

To: Hutchings, David -KHRTM; Sigurdson, Konrad -JPD

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livernmore, Daniel -ISD; Bones, Alan -GAAX

Subject: RE: Consular case - Sudan

Certainly willing to do this on the margins of the PM visit if Konrad thinks this a good idea. D.

-----Original Message-----

From: Hutchings, David -KHRTM

Sent: 18 novembre 2004 10:10

To: Sigurdson, Konrad -JPD

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livernmore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM

Subject: RE: Consular case - Sudan

Konrad

Having heard the PM was visiting khartoum, Mr. A. called today to request that a meeting be arranged between himself and the PM.

While the PM already has a jammed six hour program, it occurs to me that Mr. A could meet a senior official. David Malone, who is here the day before, might be agreeable. I assume he would need to be briefed.

Purpose of the meeting would simply be to reassure Mr. A. that Canada is prepared to allow him to return if feasible travel arrangements can be put in place.

Pls advise

David

-----Original Message-----

From: Sigurdson, Konrad -JPD

Sent: November 1, 2004 7:03 PM

To: Hutchings, David -KHRTM

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livernmore, Daniel -ISD

Subject: RE: Consular case - Sudan

David,

s.21

We also thought of the matter of visas. Depending on the nationality of the crew and other passengers, the usual visa [REDACTED] requirements would apply. Depending on their eventual routing, the requirement for transit visas in other countries might also apply. This they would have to determine on their own.

I know that preparations for the PM's visit is consuming much of your attention, so you might have difficulty focusing on the case of Mr. A. [REDACTED]

s.21

Konrad

-----Original Message-----

From: Hutchings, David -KHRTM

Sent: November 1, 2004 10:30 AM

To: Sigurdson, Konrad -JPD

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD

Subject: RE: Consular case - Sudan

Konrad

We have advised Sudanese security, the State Attorney and Mr. Abdelrazik. Latter was (at least initially) quite happy with the news. Sudanese authorities want to hold (yet another) meeting but PM preps may make that difficult.

s.21

They have asked the question whether the flight crew and others accompanying Mr. A would need visas. They would of course not only need visas, [REDACTED] So these arrangements could take some time.

David

-----Original Message-----

From: Sigurdson, Konrad -JPD

Sent: October 28, 2004 3:57 PM

To: Hutchings, David -KHRTM

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD

Subject: RE: Consular case - Sudan

Importance: High

David,

I am resending my October 26 e-mail which sets out the Canadian Government position. This should be given to the Sudanese authorities. There is no unwillingness to allow him to come to Canada aboard a private plane which the Sudanese govt is willing to provide. However, before giving authorization, we need the information requested.

Therefore, there is no reason for Mr. Abdelrazik to protest (and he should not be given access to your office for that purpose). On the contrary, he should be working with the Sudanese authorities to get the information we need.

Please confirm that the Sudanese authorities and Mr. A will get our response ASAP.

Konrad

000781

-----Original Message-----

From: Sigurdson, Konrad -JPD

Sent: October 26, 2004 5:43 PM

To: Hutchings, David -KHRTM

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; Fink, John -KHRTM; Ahmed, Samia -KHRTM; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD

Subject: RE: Consular case - Sudan

David,

Your messages and the position of the Sudanese authorities have been fully discussed with all interested parties.

The response of the Canadian government is straight forward: consular service, in the form of an Emergency Passport, should be given to the subject only once the Cdn gov't (all interested depts and agencies) has full details of his approved travel plans.

All other assistance is the responsibility of the Government of Sudan. It is our understanding that this includes the flight arrangements by private aircraft from Khartoum to Montreal. No Cdn escort will be provided. The Cdn gov't will not contribute to the cost of the plane travel.

We will require all the information that is normally needed to secure flight plan approval for entry into Cdn air space: flight routing and timing, type and call sign of aircraft, passenger manifest list, etc.

Only when we have all this information will we be in a position to give the go-ahead for the issuance of an EP. Please note that final authority rests with Ottawa.

Please keep us informed of all developments.

Konrad

Info:

Ahmed, Samia/Khartoum; Gaudet-Fee, Odette/JPO; Fink, John/Khartoum

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 30-Nov-2004 12:51

Category / Catégorie :	Arrest / Detention	Status / Statut :	Active
Mission / HQ/AC :	CNO	Originator / Auteur :	Gaudet-Fee
Note No. / N° de note :	155	Topic / Sujet :	serving legal documents

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: November 30, 2004 12:52 PM
To: Hutchings, David -KHRTM
Cc: Sigurdson, Konrad -JPD; Dyet, Dave -JPO; Singh, Dial -JPO
Subject: RE: Consular case - Sudan

Hi David,

The legal document for Mr. A on behalf of Myriam St Hilaire -

It is not necessarily a matter of serving legal documents as much as forwarding documents that are sent to him from Canada. The lawyer would like to have proof that he has received the documents, however without legal representations, I am not sure that he should sign them and return them to Canada especially if he does not agree with the content of these documents. Should he decide to sign them, we could simply return them to Myriam, a regular service that we have provided to him in the past, as we provide many other detainees abroad.

This will be up to him. However, for our sake, it may be wise to have him sign a note indicating that he has in fact received the document. Whether he signs or not is not our decision/business.

Odette

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: November 30, 2004 5:31 AM
To: Sigurdson, Konrad -JPD; Gaudet-Fee, Odette -JPO
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Malone, David -MJM; Wright, Jim -MJW; Moore, Rodney -BCM; Ahmed, Samia -KHRTM; Fink, John -KHRTM
Subject: RE: Consular case - Sudan

Mr. A. arrived at our office this morning with no warning. We met with him for about 30 minutes, and he left without difficulty.

He said he had asked several times to come here but the authorities had said no, until today. They did send

someone with him today, but he waited outside.

He said he had no idea what the authorities plan to do with him and asked our help. He is still in detention although he has some ability to move around. I said we could reiterate our position to the Sudanese that he should either be charged or released.

He also said his money was all gone. He doesn't think the Sudanese will give him a work permit. He asked if the Cdn govt could help. I told him we provide money only on a payback basis. Pls advise if you see any other possibilities for this case.

We can of course also ask the Sudanese if they plan to release him and give him a work permit. (they had spoken of that in the past in certain circumstances). Mr A. thinks they have abandoned the idea of a special flight.

He asked if Malone had spoken to the PM about his case and what was the result. I said he had and the PM wanted us to continue providing consular services and keep in touch with Sudanese authorities regarding his case.

-----Original Message-----

From: Hutchings, David -KHRTM

Sent: November 30, 2004 11:12 AM

To: Sigurdson, Konrad -JPD; Gaudet-Fee, Odette -JPO

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Malone, David -MJM; Wright, Jim -MJW; Moore, Rodney -BCM; Ahmed, Samia -KHRTM; Fink, John -KHRTM

Subject: RE: Consular case - Sudan

David Malone and I met on 24Nov (day before PM arrival) with Sudanese security and then with Mr. A. to discuss his situation.

We went over a lot of familiar ground,

s.21

s.21

Malone made the useful point to Mr. A. that he should consider the implications for his own safety of any travel he might undertake. His safety in Sudan and Canada was one thing, his safety en route between the two was something else entirely. An accompanying Canadian officer was not possible, but even if such an officer were possible, it would not constitute a guarantee in this regard.

Malone confirmed to Mr. A. that a mtg/phone call with the PM was not possible. He did however undertake to mention the case to the PM, and did so.

Mr. A., hoping the occasion of the PM visit would bring good news, seemed sobered and a bit depressed by Malone's message. He (and Sudanese security) also took on board however Malone's observation that continuing dialogue among all the parties concerned was the best way to bring more clarity and pave the way for solutions. Malone undertook to pass that message to the relevant Cdn players as well.

Malone's pre-trip briefing in Ottawa apparently included an indication that Mr. A's dual nationality status had some bearing on the kind of consular services (eg accompanying official) which Canada could or could not provide. Would appreciate clarification of this point. It is something I had not heard before and the Sudanese will no doubt query me about it.

We have not heard from Mr. A since the meeting. In discussion of PM visit at MFA yesterday (MFA rep had been with us at the Sudanese security meeting), [REDACTED]

s.21

We also have an instruction from Odette to deliver to Mr. A. legal papers from Mr A's wife in Montreal. These are a notification that the wife has applied for sole custody of the couple's child and there is the usual indication that a judgment may be rendered against you (ie Mr. A) if you or your rep does not appear on a certain date.

Odette, you ask us to have Mr. A. sign these papers (there is no particular place for him to sign) to indicate he has seen them. It strikes me that this puts us in the role of acting on behalf of Mr. A's wife and her lawyer. Should Cdn diplomatic missions facilitate the process of serving papers (in a private legal matter) on a person who may or may not want those papers to be served on him? Mr. A. is not in a position where he can appear in court or even engage counsel to represent him. With the PM visit, we have not had a chance to focus on this before. Please advise.

[REDACTED] Rodney Moore is here and will be in charge of the office in December.

s.26

-----Original Message-----

From: Sigurdson, Konrad -JPD

Sent: November 23, 2004 8:40 PM

To: Hutchings, David -KHRTM

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Gaudet-Fee, Odette -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Malone, David -MJM; Wright, Jim -MJW

Subject: RE: Consular case - Sudan

David,

ISD and I agree that the request should be passed on to the PM's staff. As you say, the PM's schedule is full and he won't have time for a call. Nevertheless, our assessment and advice should also be passed on and that is that we do not think that the PM should speak to Mr. A. Nothing of substance could be accomplished in a conversation of a minute or two, we have no idea what Mr. A might say, and the case has unique complexities. We have made very adequate arrangements for a senior official to meet with Mr. A who should be made aware that any message he has for the PM will be passed on.

Konrad

-----Original Message-----

From: Hutchings, David -KHRTM

Sent: November 23, 2004 9:35 AM

To: Sigurdson, Konrad -JPD

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD; Wright, Jim -MJW

Subject: RE: Consular case - Sudan

Mtg is now confirmed with David malone for tomorrow at 3pm.

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I said I would convey the request, but told him it did not seem feasible. We were already having difficulty fitting
000785

into the PM's program all the things he needed to do in Sudan.

-----Original Message-----

From: Hutchings, David -KHRTM

Sent: November 22, 2004 12:37 PM

To: Wright, Jim -MJW; Sigurdson, Konrad -JPD

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD

Subject: RE: Consular case - Sudan

I just spoke with Mr A. He tried to insist on seeing the PM for at least a minute or two, but accepted my explanation that this was really not possible given the PM's schedule. He looks forward to meeting David Malone.

On the issue of a Canadian official accompanying him, he said that would be his strong preference but he did not exclude going without a Cdn official if he were convinced beforehand that the arrangements were such that his personal security would be ensured throughout the trip.

-----Original Message-----

From: Hutchings, David -KHRTM

Sent: November 22, 2004 7:26 AM

To: Wright, Jim -MJW; Sigurdson, Konrad -JPD

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD

Subject: RE: Consular case - Sudan

Jim,

immediately after receiving that JPD email, I advised the Sudanese (both security and state attorney) of our position and our information requirements. This message was passed verbally, and also confirmed to them in writing in my letter of Oct 31. We have also kept Mr. A. advised of what we were doing.

Since that time we have not had a response. They did enquire about visas for Sudanese accompanying Mr. A on the plane, and we confirmed visas would be needed and applications should be made via our Cairo embassy.

We contacted Security yesterday & [REDACTED]

s.21

[REDACTED] That problem would likely be raised (by the Sudanese authorities) with David Malone when he comes to Security HQ on Wed at 3pm (tentative) to meet Mr. A.

Mr. A has always told me that an accompanying Canadian official was essential from his perspective, but he also did not say no to my alternative suggestion that Cdn posts could be alerted on the way with a view possibly to facilitating any stopovers. I added however that I couldn't confirm anything like that until I had some info about the arrangements and the itinerary.

I will talk to Mr. A today (to advise him of the Malone mtg in lieu of the PM meeting he had requested) and to get a sense of the recent exchanges he has himself been having with the authorities.

David

-----Original Message-----

From: Wright, Jim -MJW
Sent: November 22, 2004 1:15 AM
To: Hutchings, David -KHRTM; Sigurdson, Konrad -JPD
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM;
Livermore, Daniel -ISD
Subject: RE: Consular case - Sudan

David, What is the answer to the Oct 26 JPD email [resent to you this evening] re the Sudanese interest in flying AR on one of their planes to Canada? We gave a list of specific requirements before we could agree to the Sudanese suggestion. Where does this stand?? Jim.

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: November 20, 2004 12:58 PM
To: Sigurdson, Konrad -JPD
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD
Subject: RE: Consular case - Sudan

Konrad

Ok.

As he is still technically in detention, I think I need to request this meeting rather than just inform them that it is taking place.

Several months ago they brought Mr. A to the MFA for one of the meetings he had with me and I plan to suggest they do the same thing for this meeting, as David will have limited time and he already has two other events at the MFA.

David

-----Original Message-----

From: Sigurdson, Konrad -JPD
Sent: November 18, 2004 8:55 PM
To: Hutchings, David -KHRTM
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD
Subject: RE: Consular case - Sudan

David,

I have discussed your message below with ISD/Livermore and ISI/Heatherington and we agree that it would be useful for David Malone to meet with Mr. A. As you can see, he is willing to do so.

However, before a meeting, it is important that we know exactly where we stand with the instructions contained in our October 26 e-mail to you. Are the Sudanese authorities working on Mr. A's return to Canada? Are they clear about our requirements? Do they foresee obstacles?

We don't want any surprises. Please meet with appropriate Sudanese officials to let them know that a senior

official from Ottawa will meet with Mr. A on the margins of the PM visit, at Mr. A's request. At the same time, please determine their plans with regard to Mr. A.

Your own assessment of the current situation and how the meeting should be handled would also be appreciated.

ISD/Livermore will brief MJM/Malone.

ISI/Heatherington will inform other interested parties of recent developments.

Konrad

-----Original Message-----

From: Malone, David -MJM

Sent: November 18, 2004 10:40 AM

To: Hutchings, David -KHRTM; Sigurdson, Konrad -JPD

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX

Subject: RE: Consular case - Sudan

Certainly willing to do this on the margins of the PM visit if Konrad thinks this a good idea. D.

-----Original Message-----

From: Hutchings, David -KHRTM

Sent: 18 novembre 2004 10:10

To: Sigurdson, Konrad -JPD

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM

Subject: RE: Consular case - Sudan

Konrad

Having heard the PM was visiting khartoum, Mr. A. called today to request that a meeting be arranged between himself and the PM.

While the PM already has a jammed six hour program, it occurs to me that Mr. A could meet a senior official. David Malone, who is here the day before, might be agreeable. I assume he would need to be briefed.

Purpose of the meeting would simply be to reassure Mr. A. that Canada is prepared to allow him to return if feasible travel arrangements can be put in place.

Pls advise

David

-----Original Message-----

From: Sigurdson, Konrad -JPD

Sent: November 1, 2004 7:03 PM

To: Hutchings, David -KHRTM

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD

Subject: RE: Consular case - Sudan

David,

s.21 We also thought of the matter of visas. Depending on the nationality of the crew and other passengers, the usual visa requirements would apply. Depending on their eventual routing, the requirement for transit visas in other countries might also apply. This they would have to determine on their own.

I know that preparations for the PM's visit is consuming much of your attention, so you might have difficulty focusing on the case of Mr. A. [REDACTED]

s.21 [REDACTED]

Konrad

-----Original Message-----

From: Hutchings, David -KHRTM

Sent: November 1, 2004 10:30 AM

To: Sigurdson, Konrad -JPD

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD
Subject: RE: Consular case - Sudan

Konrad

We have advised Sudanese security, the State Attorney and Mr. Abdelrazik. Latter was (at least initially) quite happy with the news. Sudanese authorities want to hold (yet another) meeting but PM preps may make that difficult.

s.21 They have asked the question whether the flight crew and others accompanying Mr. A would need visas. They would of course not only need visas, [REDACTED] So these arrangements could take some time.

David

-----Original Message-----

From: Sigurdson, Konrad -JPD

Sent: October 28, 2004 3:57 PM

To: Hutchings, David -KHRTM

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD
Subject: RE: Consular case - Sudan

Importance: High

David,

I am resending my October 26 e-mail which sets out the Canadian Government position. This should be given to the Sudanese authorities. There is no unwillingness to allow him to come to Canada aboard a private plane which the Sudanese govt is willing to provide. However, before giving authorization, we need the information requested.

Therefore, there is no reason for Mr. Abdelrazik to protest (and he should not be given access to your office for that purpose). On the contrary, he should be working with the Sudanese authorities to get the information we need.

Please confirm that the Sudanese authorities and Mr. A will get our response ASAP.

Konrad

-----Original Message-----

From: Sigurdson, Konrad -JPD

Sent: October 26, 2004 5:43 PM

To: Hutchings, David -KHRTM

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; Fink, John -KHRTM; Ahmed, Samia -KHRTM; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD

Subject: RE: Consular case - Sudan

David,

Your messages and the position of the Sudanese authorities have been fully discussed with all interested parties.

The response of the Canadian government is straight forward: consular service, in the form of an Emergency Passport, should be given to the subject only once the Cdn gov't (all interested depts and agencies) has full details of his approved travel plans.

All other assistance is the responsibility of the Government of Sudan. It is our understanding that this includes the flight arrangements by private aircraft from Khartoum to Montreal. No Cdn escort will be provided. The Cdn govt will not contribute to the cost of the plane travel.

We will require all the information that is normally needed to secure flight plan approval for entry into Cdn air space: flight routing and timing, type and call sign of aircraft, passenger manifest list, etc.

Only when we have all this information will we be in a position to give the go-ahead for the issuance of an EP. Please note that final authority rests with Ottawa.

Please keep us informed of all developments.

Konrad

Info:

Ahmed, Samia/Khartoum; Gaudet-Fee, Odette/JPO; Fink, John/Khartoum

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 31-Jan-2005 04:22

Category / Catégorie :	Arrest / Detention	Status / Statut :	Active
Mission / HQ/AC :	Khartoum	Originator / Auteur :	Ahmed
Note No. / N° de note :	156	Topic / Sujet :	Update and a Call from Mr. A

From: Ahmed, Samia -KHRTM
Sent: January 31, 2005 12:23 PM
To: Hutchings, David -KHRTM; Gaudet-Fee, Odette -JPO
Subject: Update and A Call from Mr. Abdelrazik
Importance: High

Hi David and Odette,

Mr. Abusufian called today and asked us to pass this message to Ottawa.

He told us that he would like the Canadian Government to determine its position with the Sudanese Government. He told us that he is worried that he might be put again in a detention facility, we asked him if he was told by the Sudanese Authorities he said not directly.

He told us that he is planning to take the Sudanese Government to court for keeping him imprisoned for over two years with no charges and would like the Canadian Government to provide him with a lawyer.

Thanks
samia

Action:
Gaudet-Fee, Odette/JPO

Info:
Ahmed, Samia/Khartoum; Dyet, Dave/JPO; Singh, Dial/JPO

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 01-Feb-2005 11:36

Category / Catégorie :	Arrest / Detention	Status / Statut :	Active
Mission / HQ/AC :	CNO	Originator / Auteur :	Gaudet-Fee
Note No. / N° de note :	157	Topic / Sujet :	reply - re role of Canada

From: Gaudet-Fee, Odette -JPO
Sent: February 1, 2005 11:35 AM
To: Ahmed, Samia -KHRTM; Hutchings, David -KHRTM
Cc: Dyet, Dave -JPO; Sigurdson, Konrad -JPD
Subject: RE: Update and A Call from Mr. Abdelrazik

hi Samia,

I think the Gov. of Sudan is quite aware of the position of Canada in this case. It is true that he is a Canadian citizen, he is also Sudanese...and Sudanese authorities should decide what they want to do with him. It has been our position that should Mr. A be able to provide an itinerary, we could issue him with an Emergency Passport...but until Sudanese allow him to leave and he gets a flight schedule, what we can do is limited.

His plan of getting a lawyer and taking on the Sudanese Gov. is his decision. The Embassy can provide him with a list of lawyers (he already has one I believe) but he has to understand that we cannot pay the legal fees, cannot represent him in court and that he has to follow the laws in Sudan. Wish him luck!

On another subject, do we have a mailing address for him? I really want him to be informed and have a say about the court proceedings. Without his address, he will simply be declared unreachable by the Canadian judge and what ever is in the petition will be granted to the wife. At least if he knew what was going on, he could hire a lawyer and have a bit of a say.

keep me posted,

Odette

From: Ahmed, Samia -KHRTM
Sent: January 31, 2005 4:23 AM
To: Hutchings, David -KHRTM; Gaudet-Fee, Odette -JPO
Subject: Update and A Call from Mr. Abdelrazik
Importance: High

Hi David and Odette,

Mr. Abusufian called today and asked us to pass this message to Ottawa.

He told us that he would like the Canadian Government to determine its position with the Sudanese Government. He told us that he is worried that he might be put again in a detention facility, we asked him if he was told by the Sudanese Authorities he said not directly.

He told us that he is planning to take the Sudanese Government to court for keeping him imprisoned for over two years with no charges and would like the Canadian Government to provide him with a lawyer.

Thanks
samia

Info:

Ahmed, Samia/Khartoum; Gaudet-Fee, Odette/JPO; Fink, John/Khartoum

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 14-Mar-2005 13:07

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : CNO

Originator / Auteur : Constantin

**Note No. /
N° de note :** 158

**Topic /
Sujet :** Auth to release info

Daughter in law Sahnin WAFA (514-7443772) contacted to JPO to advise that case information should be provided to her instead of Myriam St Hilaire. Myriam St Hilaire has divorced subj. Subj has communicated with Sahnin directly about this.

KHRTM: pls send an authorization to release information form to subj to confirm that the family contact should no longer be Myriam St Hilaire and that case info should be provided to Sahnin Wafa. Thank You

Sahnin is sending JPO some documents (income tax related) for onwards transmission to subj (FYI Odette). Sahnin was given the case number for reference.

Christine Constantin/JPO

Action:
Ahmed, Samia/Khartoum; Fink, John/Khartoum

Info:
Constantin, Christine/JPO

**Department of Foreign Affairs
and International Trade**



**Ministère des Affaires étrangères
et du Commerce international**

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 17-Mar-2005 08:01

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : Khartoum

Originator / Auteur : Fink

**Note No. /
N° de note :** 159

**Topic /
Sujet :** Authorization Form

Christine

Please advise where we locate this Authorization to Release Information Form or do we simply make one up and have subj sign.

Regards

John

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 17-Mar-2005 08:03

Category / Catégorie :	Arrest / Detention	Status / Statut :	Active
Mission / HQ/AC :	Khartoum	Originator / Auteur :	Fink
Note No. / N° de note :	160	Topic / Sujet :	Authorization Form

Christine

Please advise where we locate this Authorization to Release Information Form or do we simply make one up and have subj sign.

Regards

John

Action:

Constantin, Christine/JPO

Info:

Ahmed, Samia/Khartoum; Gaudet-Fee, Odette/JPO; Fink, John/Khartoum

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 17-Mar-2005 10:25

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : CNO

Originator / Auteur : Constantin

**Note No. /
N° de note :** 161

**Topic /
Sujet :** Auth to release info
form....

You can just make one up.... What is most important is subj's signature.

You can use the following wording as guidance:

Mr Abdelrazik,

The Consular Bureau at Foreign Affairs Canada in Ottawa has been contacted by your Daughter in law Sahnin WAFA. She indicated that you have been in direct communication with her and that you wish for her to obtain case information instead of Myriam St Hilaire. Under privacy laws, we are unable to provide any information regarding your file without your written consent. Therefore, please fill out the following form and return it to... [KHRTM]...

The following persons MAY have access to my case file information

_____ (Sahnin Wafa)

_____ (Others)

_____ (Others)

The following persons MAY NOT have access to my case information

_____ (Myriam)

_____ (Others)

Subj signature

Something like that.....

Cheers
Christine

Action:
Fink, John/Khartoum

Info:
Ahmed, Samia/Khartoum; Constantin, Christine/JPO

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 21-Mar-2005 01:34

Category / Catégorie :	Arrest / Detention	Status / Statut :	Active
Mission / HQ/AC :	Khartoum	Originator / Auteur :	Fink
Note No. / N° de note :	162	Topic / Sujet :	Authorization Form

Christine
Signed Authoriztion Form faxed to your attention this morning .
Regards
John

Action:
Constantin, Christine/JPO

Info:
Ahmed, Samia/Khartoum; Gaudet-Fee, Odette/JPO; Fink, John/Khartoum

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 23-Mar-2005 16:04

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : CNO

Originator / Auteur : Gaudet-Fee

**Note No. /
N° de note :** 163

**Topic /
Sujet :** call from Ouafa, step
daughter

She wanted to know if we had received the forms giving her authorisation to talk to me...I told her that I did.
s.26

She asked questions about the case. [REDACTED] I explained our consular mandate and that we have been asking Sudanese authorities to charge or release Abousfian but that so far, it was taking a lot of time.

She talked about the different options available to her in Canada such as hiring a lawyer in Canada (told her that the lawyer had to be able to practice in Sudan so would most likely have to be Sudanese), going to the media (told her it was an option but she seemed reluctant), go to her MP (told her this was a good idea) but that whatever she decides to do, she needed to get Abousfian's authorisation. She was going to do this.

She asked if we had an address where she could write to him. Do we have an address other than the embassy?

I am assuming that physically, medically, etc...he is doing fine. Does he still have a lawyer representing his interest? Money is an issue. Do you know if the family helps?

Thanks

Odette

Action:
Ahmed, Samia/Khartoum

Info:
Dyet, Dave/JPO; Gaudet-Fee, Odette/JPO; Fink, John/Khartoum; Singh, Dial/JPO

**Department of Foreign Affairs
and International Trade**



**Ministère des Affaires étrangères
et du Commerce international**

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 05-May-2005 14:47

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : CNO

Originator / Auteur : Gaudet-Fee

**Note No. /
N° de note :** 164

**Topic /
Sujet :** I suppose, nothing new

I suspect not much has changed since last month. What is going on with him? I am not hearing anything which to me means a stand-still. Anything new? We need to continue to monitor though we are limited in what we can do.

Odette

Action:
Ahmed, Samia/Khartoum

Info:
Gaudet-Fee, Odette/JPO

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 09-May-2005 07:46

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : Khartoum

Originator / Auteur : Ahmed

**Note No. /
N° de note :** 165

**Topic /
Sujet :** Nothing new

Hi Odette,

There is nothing new from this end. Mr. Abdelrazik called David and spoke with him today. He was expecting to receive some stuff through us.

samia

Info:

Ahmed, Samia/Khartoum; Gaudet-Fee, Odette/JPO



-Foreign Affairs
Canada

Affaires étrangères
Canada

Dave Dyet/992- 52

TO
DESTINATAIRE

NGM (via CND)

Security / Sécurité
PROTECTED A

FROM
EXPÉDITEUR

CNO

File / Dossier

CSIS

REFERENCE
RÉFÉRENCE

Date

June 23, 2005

Number / Numéro

SUBJECT
OBJET

Consular Case relating to Mr. Abousfian Abdelrazik

Enclosures
Pièces jointes

DISTRIBUTION

s.26

Interdepartmental agreement and cooperation should be sought in making arrangements for Mr. Abdelrazik's return to Canada. [REDACTED], he should be accompanied by a government representative(s) thus giving assurances to the airlines and interested countries that we have mitigated any immediate risks associated with his return. While some may argue that providing an "escort" goes well beyond our normal consular mandate, FAC has provided escorts in other consular cases e.g. [REDACTED]

[REDACTED] Under no circumstances should we allow the concerns of other departments and/or agencies to restrain our efforts to provide appropriate consular services in this or any other case.

Background:

Mr. Abousfian Abdelrazik came to Canada in 1990 as a refugee and became a landed immigrant in 1992. He obtained his Canadian citizenship in 1995. He has family in Canada and in Sudan.

Mr. A travelled to Sudan in March 2003 in order to visit his family. He was travelling on his Canadian passport. In August 2003, he was arrested and detained by Sudanese authorities [REDACTED]

[REDACTED] bilities. They have also confirmed that they have no charges pending against him. [REDACTED]

s.21

In the Spring 2004, he was released from jail and sent to a "half-way" house - an apartment supervised by Sudanese authorities. Shortly after, we were informed that he could leave Sudan since we assured them that his ticket would be paid (his wife sent money), he would be escorted by a Canadian official and he would be returning directly to Canada. All was going as planned until we were notified by [REDACTED]

[REDACTED] Attempts to make alternate plans were unsuccessful given that all the airlines contacted refused to take him since his name was on a "no-fly" list. The fact that he would be escorted by a Canadian official did not change the situation. This effectively stranded him in Sudan.

Canada

s.21

PROTECTED A

- 2 -

Alternate options were explored mainly by his wife, such as sailing to Canada, but without full freedom within Sudan and his Canadian passport, it quickly became clear that this was not a viable option.

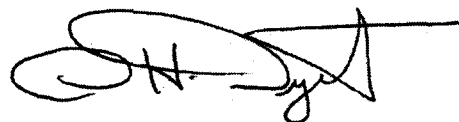
To this day, he continues to request our assistance in returning him to Canada and he is getting more and more desperate, more and more despondent. He has run out of money, he cannot work, he remains in custody without charges, without a trial, and has no income which limits his ability to obtain legal counsel or medical attention when required. He does have family in Sudan but they do not appear to be in a position to help. Over the past months, he has commented that he would go to the media and/or start a hunger strike.

In Sudan, he has limited freedom within Khartoum. He visits the Canadian Office from time to time mainly to request assistance in returning to Canada. He must return to the "half-way" apartment every night and at times cannot leave without being escorted. He fears that Sudanese authorities may detain him again, and Canada, having lost credibility with Sudanese authorities, may not be "allowed" to help.

His return has been the subject of discussions at the highest levels, including Ministers, and a decision was taken that he was "entitled to a one-time Canadian travel document that would allow him to travel to Canada. (

Considerations:

1. To our knowledge, there are no charges pending against him in Sudan or in Canada. It is the basic precept of Canadian society that all people have the "right not to be arbitrarily detained and to have any charges brought against them heard in a court within a reasonable period."
2. As a Canadian citizen he has a right to return to Canada.
3. Our inability to arrange for his return to Canada could result in a situation in which his health and safety are placed in jeopardy. He deserves the same treatment as any other Canadian citizen i.e. consular services are provided to Canadians regardless of their guilt or innocence. He has lost his wife (she has divorced him) and his young son.
4. Should he ever make good on his threat to go to the media, his case could result in further negative reporting in the mass media.



Dave Dyet
Director

**Department of Foreign Affairs
and International Trade**



**Ministère des Affaires étrangères
et du Commerce international**

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 29-Jun-2005 10:44

Category / Catégorie :	Arrest / Detention	Status / Statut :	Active
Mission / HQ/AC :	CNO	Originator / Auteur :	Elliot
Note No. / N° de note :	166	Topic / Sujet :	CNO MEMO TO NGM

See attached

Info:

Elliot, Susan/CNO; Gaudet-Fee, Odette/CNO; Roch, Suzanne/CNO; Fink, John/Khartoum

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and International Trade



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et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 04-Jul-2005 06:19

Category / Catégorie :	Arrest / Detention	Status / Statut :	Active
Mission / HQ/AC :	Khartoum	Originator / Auteur :	Fink
Note No. / N° de note :	167	Topic / Sujet :	Sudan Consular Case

Hi Susan ,

Thank you very much for the attachment (Note 166). You may not be aware but as of this weekend Mr. A could be freed from detention and on the street.

Our concern is how do we arrange for his repatriation back to Canada (should it come to this) with a " no fly" tag on him. Unless someone or some organization takes the initiative and has this tag removed we could be looking at a very long and difficult process which might include press and other entities involvement.

I sent a message via e-mail on the case last week.

Regards
John

Action:
Elliot, Susan/CNO

Info:
Gaudet-Fee, Odette/CNO; Roch, Suzanne/CNO; Fink, John/Khartoum

**Department of Foreign Affairs
and International Trade**



**Ministère des Affaires étrangères
et du Commerce international**

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 04-Jul-2005 10:20

Category / Catégorie :	Arrest / Detention	Status / Statut :	Active
Mission / HQ/AC :	CNO	Originator / Auteur :	Gaudet-Fee
Note No. / N° de note :	168	Topic / Sujet :	this case

Hi John,

I noticed you copied Susan on this case - technically, she was simply covering my desk while I was away.

This case has been keeping us busy for some time and I wish there was more we could do. We must continue to provide him with consular assistance though I understand this is quite limited. Should the Sudanese free him, then he will be able to decide what to do, he may even be able to travel to Port Sudan and take a ship back to Canada, who knows. I guess the Passport Office will determine whether he should get a passport or no.

The no fly list is an issue that Mr. A will have to address. Should he decide to go to the media, as a Canadian citizen, it is his right.

As for the involvement of Sen Jaffer, it is up to her to handle and not consular. Should there be a request regarding the RCMP is questioning his family in Canada, Sen Jaffer is the one to pursue this and not consular.

More and more people seem to be copied on this case - we do have to be aware of the Privacy Act and our limitation in sharing information on this case.

a suivre,

Odette

Action:
Fink, John/Khartoum

Info:
Elliot, Susan/CNO; Ahmed, Samia/Khartoum; Dyet, Dave/CNO; Gaudet-Fee, Odette/CNO; Singh, Dial/CNO

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 04-Jul-2005 10:40

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : Khartoum

Originator / Auteur : Fink

**Note No. /
N° de note :** 169

**Topic /
Sujet :** This case

Hi Odette

The only reason I copied Susan was because she sent me a message regarding the case. I thought it appropriate that I thank her for the information . It is not my intent to widen the distr. My earlier e-mail message was sent to all those on the distr of earlier correspondence. Acting HOM requested I include FSDN as the Senator is due to arrive July 8th and he had concerns. Realize we have privacy matters which are very delicate and I apologize if I overstepped my authority. This was not my intent.

John

Action:

Gaudet-Fee, Odette/CNO

Info:

Fink, John/Khartoum

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 04-Jul-2005 11:35

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : CNO

Originator / Auteur : Gaudet-Fee

Note No. /
N° de note : 170

Topic /
Sujet : point taken

This case is quite sensitive and includes a lot of people which is why we have to be careful about the distribution and the information provided. I also know that Sen Jaffer and her people know about this person, she has seen him before. Sen Jaffer has been briefed.

What Mr. A will do when she comes, I am not sure. I hope she has the answers to his questions.

Odette

Info:

Gaudet-Fee, Odette/CNO; Fink, John/Khartoum

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 08-Aug-2005 08:39

Category / Catégorie :	Arrest / Detention	Status / Statut :	Active
Mission / HQ/AC :	Khartoum	Originator / Auteur :	Ahmed
Note No. / N° de note :	171	Topic / Sujet :	Abusafian Abdelrazik freed

From: Hutchings, David -KHRTM
Sent: August 8, 2005 3:26 PM
To: Roch, Suzanne -CNO
Cc: Evans, Hilary -CNO; Constantin, Christine -CNO; Harris, Helen -CND; Heatherington, Scott -SAI;
Bakewell, Peter -ISI; Gusen, William -ISI; Adler, Jeremy -WSHDC -WS; Gilmour, Wendy -IDC -FSDN; Smith,
Shannon -ILX -FSDN; Calderwood, Perry -GAA; Malone, David -GFM; Wright, Jim -IFM; Gaudet-Fee, Odette
-CNO; Ahmed, Samia -KHRTM
Subject: Sudan Consular Case: Abusafian Abdelrazik freed

State Attorney called me in this afternoon to advise that he had decided to release Mr. A. from detention and drop any further procedures. He said there would now be no charges brought against him in Sudan. Mr. A. was present during the meeting and is now free. Will fax copy of the decision to CNO

Attorney also raised the airline blacklist and we agreed that neither of us fully understood the process by which his name came to be on that list. However, the reality was that he could not at this time travel to Canada, which is nonetheless what he very much wishes to do.

Attorney said he was free to remain in Sudan and work here but he had noted that Mr. A. was completely focussed on Canada, and had no interest in living or working in Sudan. I said I was not able to see any short term solution which would get him to Canada.

Mr. A. said his immediate concern was to renew his Cdn ppt. Cdn policy had been that he would be granted an emergency ppt in the event he were released for repatriation to Canada. Now he has been released unconditionally and plans to come to the embassy tomorrow to fill out forms to renew his ppt. Please advise how we should proceed.

David Hutchings
Chargé d'affaires
Embassy of Canada/Ambassade du Canada
Khartoum
tel: +249-183-563670
fax: +249-183-563671

Action:

Schroeder, Kim/PPSD; Constantin, Christine/CNO; Sigurdson, Konrad/CND; Gaudet-Fee, Odette/CNO; Roch, Suzanne/CNO

Info:

Ahmed, Samia/Khartoum; Fink, John/Khartoum

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 08-Aug-2005 12:24

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : PPSD

Originator / Auteur : Schroeder

**Note No. /
N° de note :** 172

**Topic /
Sujet :** Passport Services

As per our conversation Victor

s.21

For your attention

Sue Hamilton for Kim

Action:
Munro, Victor/PPSD

Info:
Schroeder, Kim/PPSD; Ahmed, Samia/Khartoum

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 08-Aug-2005 12:47

Category / Catégorie :	Arrest / Detention	Status / Statut :	Active
Mission / HQ/AC :	CNO	Originator / Auteur :	Gaudet-Fee
Note No. / N° de note :	173	Topic / Sujet :	PPSD, please advise

In anticipation that subject contacts the mission to obtain a passport, we would be grateful for instructions. As you know, subject is on PCL. Please let us know as soon as possible what type of travel document can be issued by KHRTM.

Thank you.

Roch Dussault covering CNO/Odette Gaudet-fee's desk

Action:
Schroeder, Kim/PPSD

Info:
Ahmed, Samia/Khartoum; Gaudet-Fee, Odette/CNO; Fink, John/Khartoum

**Department of Foreign Affairs
and International Trade**



**Ministère des Affaires étrangères
et du Commerce international**

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 08-Aug-2005 13:10

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : PPSD

Originator / Auteur : Munro

Note No. /
N° de note : 174 **s.21**

Topic /
Sujet : Passport Service

Ralph, it seems like Khartoum falls under Jennifer's desk.

Regards,

Victor Munro - vmunro@pptc.gc.ca
Analyste, Revue de l'Admissibilité / Entitlement Review Analyst
PPSO - Opérations de la Sécurité / Security Operations
(819) 997-6033 - Téléphone / Telephone
(819) 953-8737 - Télécopieur / Fax
70 Rue Crémazie / 70 Crémazie Street K1A 0G3
Passeport Canada / Passport Canada
Affaires Etrangères Canada / Foreign Affairs Canada
Gouvernement Du Canada / Government Of Canada

Action:
Micucci, Ralph/PPSD

Info:
Munro, Victor/PPSD

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 08-Aug-2005 15:08

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : PPSD

Originator / Auteur : Micucci

**Note No. /
N° de note :** 175

**Topic /
Sujet :** PPTC authorization

Greetings,

File reviewed, and the only passport service which will be considered in respect of this subject is an Emergency Passport for return to Canada. It is understood that the subject has not yet applied and that should he apply, a formal request for passport consideration to our office will be made at that time.

As well, please note that in view of the 'no fly' issues associated to this case, any Emergency Passport will have to clearly indicate right on it, the exact dates, routing and by which carrier the Emergency Passport will be used in order for subject to get to Canada. These details will be required to appear on the EP and we will want to know these details in advance of any EP authorization.

Thank you.

Ralph Micucci
Passport Canada
PPSO

Action:
Ahmed, Samia/Khartoum; Fink, John/Khartoum

Info:
Micucci, Ralph/PPSD; Gaudet-Fee, Odette/CNO

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 09-Aug-2005 09:23

Category / Catégorie :	Arrest / Detention	Status / Statut :	Active
Mission / HQ/AC :	CNO	Originator / Auteur :	Gaudet-Fee
Note No. / N° de note :	176	Topic / Sujet :	More details please.

Hello,

Could you please elaborate your answer (note 175) in regard of the issuance of only an emergency passport. As mentioned in note 171, the State Attorney released Mr. Abdelrazik and drop all the charges. As we all know, he cannot give us such an itinerary because he is on a no-fly list constituted by airlines, not by the Govt of Canada. We need a substantive response (the basis of your decision) in order to justify the limitation of issuing only an emergency passport. We need the rational behind it.

Many thanks.

Roch Dussault
sitting at Odette Gaudet-Fee's desk.

Action:
Micucci, Ralph/PPSD; Schroeder, Kim/PPSD; Munro, Victor/PPSD

Info:
Ahmed, Samia/Khartoum; Gaudet-Fee, Odette/CNO; Fink, John/Khartoum

**Department of Foreign Affairs
and International Trade**



**Ministère des Affaires étrangères
et du Commerce international**

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 09-Aug-2005 16:54

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : CNO

Originator / Auteur : Gaudet-Fee

**Note No. /
N° de note :** 177

**Topic /
Sujet :** Call from daughter in law

Wafa called and advised us to add a name on the list of people to who we can release info. It is Lisa Lebrun, a friend of the family, who can be reached at 514-744-2227.
KHRTM, if you speak to subject, please confirmed.

Thanks.

Roch Dussault
for Odette Gaudet-Fee's desk

Action:
Ahmed, Samia/Khartoum; Fink, John/Khartoum

Info:
Gaudet-Fee, Odette/CNO

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 16-Aug-2005 15:08

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : CNO

Originator / Auteur : Constantin

**Note No. /
N° de note :** 178

**Topic /
Sujet :** Advise from PPSD please

PSD - Pls review note 176 and reply as soon as possible.

Mission is expecting subj and will have to provide him with a formal answer as to if and why he can/can not get a PPT.

CC

Action:

Micucci, Ralph/PPSD; Schroeder, Kim/PPSD; Munro, Victor/PPSD

Info:

Ahmed, Samia/Khartoum; Constantin, Christine/CNO; Fink, John/Khartoum; Harris, Helen/CND

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 22-Aug-2005 10:05

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : PPSD

Originator / Auteur : Olszowka

**Note No. /
N° de note :** 179

**Topic /
Sujet :** Passport Service

Good morning,

From my review of previous notes I gather that, at this time, Mr. Abdelrazik has not applied for a Canadian travel document. Passport Canada can not render an entitlement decision without a duly completed application being submitted and reviewed first.

Kindly advise when Mr. Abdelrazik applies for a passport. To facilitate our review of this case, please scan and forward via CAMANT, the application and all documents submitted, alternatively you may fax it to my attention at 819-953-8737.

Zofia Olszowka
A/Manager, Entitlement Review
PPSD

Action:
Constantin, Christine/CNO; Fink, John/Khartoum

Info:
Schroeder, Kim/PPSD; Ahmed, Samia/Khartoum; Olszowka, Zofia/PPSD; Munro, Victor/PPSD; Harris, Helen/CND

**Department of Foreign Affairs
and International Trade**



**Ministère des Affaires étrangères
et du Commerce international**

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 29-Aug-2005 16:19

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : CNO

Originator / Auteur : Constantin

**Note No. /
N° de note :** 180

**Topic /
Sujet :** For Files - Decision re
crimes against State

For files: The Decision by the Attorney dismissing Crimes Against the State in FRENCH, ENGLISH AND ARABIC. Dated 26/07/2005, translated by University of Khartoum.

Info:

Ahmed, Samia/Khartoum; Constantin, Christine/CNO; Harris, Helen/CND

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In the Name of Allah, the Most Beneficent, the Most Merciful

Ministry of Justice

Attorney for Crimes against the State

No.: MJ./A.C.A.S./A

Date: 26/07/2005

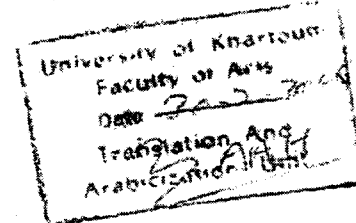
Decision

The incidents denote that the National Security Apparatus and the Intelligence, Department of Combating Terrorism, have transferred to us, the procedures' file of the suspect/ ABOUSFIAN, who was detained there (at their detention places), and that after his going on a hunger strike.

After interrogation and investigation conducted by the attorney general, the following facts were disclosed:

- The suspect does not belong to any political, partisan, sectarian party or otherwise based on religious, political, ethnic, sectarian or partisan understanding.

Thus, what have been arisen around the suspect were merely doubts on his general shape, beard, prayer's mark on his forehead and his neighboring to those who belong to Al-Qaida in Canada and doing prayers in groups with them at the same mosque of the area. He was known for reading the Koran in different groups for the purpose of treatment, a matter that made him famous and attracted to him followers. In addition, his name -that starts with "Abu" is similar to Al-Qaida member surnames. As regards his being one of Al-Qaida members, this - according to our own investigations- is never possible, as his nature, education and nurturing do not belong to this organization, and his being present here or there and his



08/08/2005 15:54

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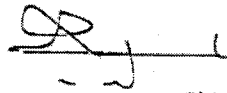
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PAGE 03/07

movement here or there does not bear any great threat to the society nor to the individuals, neither does it bear any threat to any international interests. Based upon our investigations, we did not find any evidence that allow condemning or punishing him.

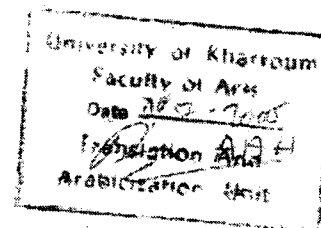
And, as the data is not enough for suspecting him, I, hereby decide the following:

- 1- Dropping the procedures VS ABOUSFIAN ABDELRAZIK
- 2- Releasing him instantly and for ever.
- 3- Keeping the documents.



Mohamed Farced Hassan Ahmed

Chief Prosecutor at the Attorney for Crimes against the State



08/08/2005 15:54

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Au Nom de Dieu le Tout Miséricordieux, le Très Miséricordieux

Ministère de la Justice

Bureau d Procureur des crimes entamés contre l'Etat

No.: M.J./A.C.A.S./A

Date: 26/07/2005

Décision

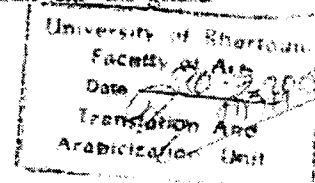
Les incidents démontrent que le Service de la sécurité national et celui de l'espionnage – département de la lutte contre le terrorisme, ont nous transféré le dossier des procédures du suspect/ ABOUSFIAN, qui a été détenu chez eux, après avoir entrer dans un grève de la faim.

Après les interrogations et les investigations menées par le procureur, on a arrivée aux faits suivants :

* Le suspect n'appartient à aucune organisation ni parti politique, ni à un secte ou autre qui soit fondée sur la compréhension religieuse, ou politique ou raciale ou de secte ou de partisanal.

Et que ce qui a été soulevé autour du suspect n'étaient que des doutes pour son apparence général: la barbe, le signe de la prière sur son front et qu'il était voisin de ceux qui appartaient à l'organisation al-Qaiyda, et qu'il faisait la prière avec eux dans la même mosquée dans le même quartier au Canada. Il était fameux pour sa récitation du Saint Coran dans de différents cercles (halaguats) pour soigner, ce qui a fait de lui une célébrité et lui a fait des disciples ; Son nom qui débute par 'Abou' ressemble aux surnoms des membres d'al-Qaiyda.

Qu'il soit membre d'al-Qaiyda, d'après nos investigations, c'est une chose plus loin que le ciel. Lui, selon sa nature son éducation, le niveau de son éducation ne peut absolument être membre de cette organisation et que sa présence ici et là, ses mouvements ici et là ne constituent en aucun cas un grand



08/08/2005 15:54

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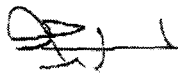
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PAGE 05/07

danger ni contre la société ni contre les individus. Sa présence à tout lieu ne peut constituer aucune menace pour aucuns intérêts internationaux.

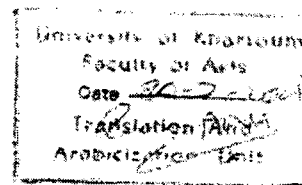
D'après nos investigations, nous n'avons trouvé aucune preuve permettant sa condamnation et lui infligé des peines. Comme les informations ne constituent, donc, pas d'éléments pour le suspecter (arrestation), je décide donc ce qui suit:

- 1- Rayer les procédures contre ABOUSFIAN ABDELRAZIK
- 2- Relâcher le suspect immédiatement et pour de bon.
- 3- Conserver les documents.



Mohamed Farced Hassan Ahmed

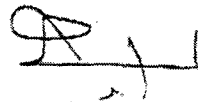
Procureur en chef - bureau des crimes entamés contre l'Etat





000824

نا أو هناك وحركته بين هنا وهناك لا تشكل خطراً دائماً على المجتمع وأفراده ولا
رد وجوده في أي مكان أي تهديد لأي مصالح دولية
من خلال تحرياتها لم نجد أن هناك بينة عليه تسمح بإدائه وتوقيع العقوبة عليه وما
البيانات لا ترقى لمستوى الاتهام أقرر:-
- شطب الإجراءات في مواجهة أبو سفيان عبد الرازق
- إخلاء سبيل المتهم فوراً ونهائياً
- حفظ الأوراق


محمد فريد حسن احمد
رئيس نيابة الجرائم الموجهة ضد الدولة

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 30-Aug-2005 07:35

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : Khartoum

Originator / Auteur : Ahmed

Note No. /
N° de note : 181

Topic /
Sujet : Authorization from Mr. A

We have received Mr. Abdelrazik today. He gave us written authorization and signed them at the Embassy. One is authorizing Lisa Lebrun and his step daughter Wafasahnin to take care of his file. The other authorising Lisa Lebrun to travel with their daughter Oum Hani DOB; 30 June 2003 outside of Canada and take legal responsibility for the child.

We have faxed you the two documents.

Mr. Abdelrazik also told us that he is expecting a somethings sent to him from his step daughter through DFAIT.

He told us now he lives with his brother.

Thanks
samia

Action:
Constantin, Christine/CNO; Gaudet-Fee, Odette/CNO

Info:
Schroeder, Kim/PPSD; Ahmed, Samia/Khartoum; Fink, John/Khartoum

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 30-Aug-2005 15:54

Category / Catégorie :	Arrest / Detention	Status / Statut :	Active
Mission / HQ/AC :	CNO	Originator / Auteur :	Constantin
Note No. / N° de note :	182	Topic / Sujet :	Comments

Thank you for fax. Docs have been scanned and attached.

A few comments/questions:

1. When subj "Gives authorization to Lisa Lebrun to take care of my file with my stepdaughter", I will assume this means Lisa can access case information. I have placed her name in Tombstone. Lisa has not contacted our office. As far as I am concerned, there is nothing to "handle". Outstanding issue is that subj must apply for a PPT / EP if he will/can travel.

2. When subj states " I would like to give the legal right and responsibility of my child Oum Hani Abdelrazik to her mother, Lisa Labrun, I give her also the authorisation to travel with my child outside Canada. The authorisation is legal until my return".

This document is not sufficient and not clear. First, the above noted sounds like he is giving up his rights to his daughter (a.k.a full custody to Lisa). Custody must be determined via the Canadian Courts. I'm not sure what subj means by this statement.

Second, If subj allows child to travel with mother , he should provide a sample consent letter to Mother, which can be found in PDF, DOC, WPD and printable format on :
http://www.voyage.gc.ca/main/before/consent_letter-en.asp.

Thank You
CC

Action:
Ahmed, Samia/Khartoum; Fink, John/Khartoum

Info:
Constantin, Christine/CNO

30/08/2005 14:24

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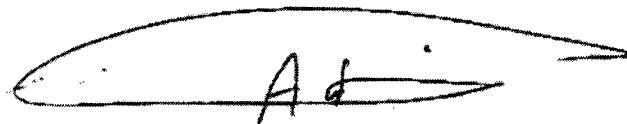
I,ABOUSFIAN ABDELRAZIK

I,give authorization to LISA LEBRUN to take cer o f my

File wth my step daughter

WAFASAHNIN

THANKS

A handwritten signature, possibly "Ad", enclosed within a hand-drawn oval shape.

1760 DÉCARIE APP12

ST-LAURENT

H4C 3N3

514 744-2227

30/08/2005 14:24

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PAGE 02/03

to : LISA LEBRUN
1760 DÉCARIE APP 12 ST-LAURENT
H4L 3N3

to be done each 3 months when possible.

Subject: About legal right and responsibility of my child.

To whom it may refer

I, Abousflan Salaman Abdelrazik, a canadian citizen holding canadian citizenship no. 5942353, presently living in Sudan, I would like to bring your attention to the following:

My child, Oum Hani Abdelrazik was born on 30 june 2003 in Montreal, Canada, presently living with her mother Lisa Lebrun, canadian citizen, born on 6 march 1974.

Because of undetermine time I haven't been living in Canada, I would like to give the legal right and responsibility of my child Oum Hani Abdelrazik to her mother Lisa Lebrun. I give her also the autorisation to travel with my child outside Canada.

This autorisation is legal until I return to Canada.



SUDAN 2005-8-8
KARTOUM



tel 514 744-2227

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 31-Aug-2005 15:11

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : CNO

Originator / Auteur : Constantin

Note No. /
N° de note : 183

Topic /
Sujet : Call from Lisa

Lisa LeBrun (514-744-2227) called and asked me to send her docs note 182 by e-mail ('oum_yoh@yahoo.com') and fax (514-365-1362). I sent them.

I explained that these docs were not sufficient. If Lisa wants to travel with child, subj should look at consular website for recommendation on sample consent letter. If Lisa wants subj's blanket authorisation, I advised he could change the sample slightly to say "Can travel anywhere in the following ___ years". I also indicated that mission could witness subj's signature.

Lisa wanted proof that subj was not providing financial assistance in raising Oum to obtain increase in Student loans and social welfare. I indicated that she should contact each institution, explain the situation and ask them exactly what they wanted from father to show he was not involved physically or financially. I also explained that if subj wants full custody of child, they will have to go to court. Lisa will review the docs (note 182) and contact CNO or Subj directly to discuss further

Christine

Info:

Lesage, Jean-Marc/CNO; Ahmed, Samia/Khartoum; Constantin, Christine/CNO; Fink, John/Khartoum

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 05-Sep-2005 07:00

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : Khartoum

Originator / Auteur : Ahmed

Note No. /
N° de note : 184

Topic /
Sujet : Update

Christine,

Mr. Abderazik came to the Embassy today.

*We provided him with a sample consent letter for a child traveling. He requested 3 copies. He advised that he was not able to convince his children to come to Sudan.

* Mr. Abderazik: provided us with a document titled About Legal Right and responsibility of my child. The document has numerous spelling mistakes. He signed the doc in our presence and requested we authenticate it. We'll stamp, sign and fax it shortly.

* Mr. Abderlrazik asked about applying for a new passport. We provided him with the form, explained the process and the fees.

He asked that given his situation, if the fees could be waived. We told him we will consult with the Passport Office.

We told him that the authorization for the issuance of passports comes from the passport office. Comments appreciated.

He also requested if his old expired passport could be returned to him. Advise your concurrence to do so.

* He confirmed that the authorisation he provided us earlier (Your Note 182), was to give Lisa Lebrun access to case information.

* He advised he will complete the consent letters once he gets the information requested.

* He asked if there is any news from Canada on his case.

* We are arranging for his to meet with the Charge D'Affaires upon his request.

Thanks
samia

Action:
Schroeder, Kim/PPSD; Constantin, Christine/CNO; Hamilton, Susan/PPSD

Info:
Ahmed, Samia/Khartoum; Gaudet-Fee, Odette/CNO; Fink, John/Khartoum

**Department of Foreign Affairs
and International Trade**



**Ministère des Affaires étrangères
et du Commerce international**

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 06-Sep-2005 10:36

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : PPSD

Originator / Auteur : Schroeder

**Note No. /
N° de note :** 185

**Topic /
Sujet :** passport services

Zofia;

Forwarded for your attention.

Kim

Action:
Olszowka, Zofia/PPSD

Info:
Schroeder, Kim/PPSD; Pearson, Janis/PPSD

**Department of Foreign Affairs
and International Trade**



**Ministère des Affaires étrangères
et du Commerce international**

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 24-Sep-2005 17:01

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : CNO

Originator / Auteur : Gaudet-Fee

**Note No. /
N° de note :** 186

**Topic /
Sujet :** legal documents

the one for Wafa was sent to her lawyer Nathalie Lefebvre.

Odette

Info:

Ahmed, Samia/Khartoum; Gaudet-Fee, Odette/CNO; Fink, John/Khartoum

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 28-Sep-2005 10:32

Category / Catégorie :	Arrest / Detention	Status / Statut :	Active
Mission / HQ/AC :	CNO	Originator / Auteur :	Gaudet-Fee
Note No. / N° de note :	187	Topic / Sujet :	note and reply to Mission - re next steps

From: Gaudet-Fee, Odette -CNO
Sent: September 28, 2005 10:36 AM
To: Fink, John -KHRTM
Cc: CATS; Dyet, Dave -CNO; Bones, Alan -KHRTM -GR; Calderwood, Perry -RFS; Desjardins, Robert -CND;
Adler, Jeremy -FSDN; Ahmed, Samia -KHRTM; 'Kim Schroeder'
Subject: RE: KHCS 0503 - Sudan Consular Case

Hi John,

In terms of the passport fee - as a rule, these cannot be waived though I will let Passport comment - Kim, please advise regarding waiving of the passport fees.

It is very unlikely that a LVP or full validity passport will be issued. We have always informed him that when he is able to provide an itinerary, we will provide him with an EP...no itinerary, no EP. It is a catch-22 and I really do not have the answers.

As for the rest, I will talk to his step-daughter and current wife and see if they or friends can provide financial assistance when time comes. One of them did in the past, there is no reason to believe that they would not come through again. In a pinch, assuming all the "i" are dotted and "t" are crossed, we could discuss financial assistance from the DCF - we are not there yet!

His Sudanese passport - it is my understanding that he has not had one for some time. He entered Sudan with his Canadian passport and I believe he always "presented" himself as a Canadian. I suppose, in a pinch, he could see about getting another Sudanese birth certificate, then a passport but I do not think that his interest "lies" in staying in Sudan. His children are in Canada, ditto for his "compagnes". Have Sudanese authorities discussed the possibility of him qualifying to have a Sudanese passport?

The "big issue" in this case is his inability to get a flight out of Sudan - I am not privy to the information related to "how and why" of this list (though I can hazard a guess) or how to get ones name removed. This question was asked by his family and honestly, I did not have the answer. I suggested they write to the Dept. of Justice - I did not know where else to send them.

Other than these "contre-temps", how is he doing? He is living with family and I am sure that it is not easy but

is he physically well? Since he has been released by authorities, does he enjoy more "unobstructed" freedom - can he travel within the country, has he expressed an interest in finding different mode of transportation out of Sudan, etc...

I hope this answers your questions somewhat,

Odette

P.S. Sorry for the delay in replying to you ...I had it as a draft and forgot about it...not a good thing!

From: Fink, John -KHRTM
Sent: September 22, 2005 8:51 AM
To: Gaudet-Fee, Odette -CNO; Bones, Alan -KHRTM -GR
Cc: CATS; Dyet, Dave -CNO; Calderwood, Perry -RFS; Desjardins, Robert -CND; Adler, Jeremy -FSDN; Ahmed, Samia -KHRTM
Subject: KHCS 0503 - Sudan Consular Case

Good morning Odette,

As was indicated earlier this month , Mr. Abderazik came into the Embassy today to apply for a Canadian passport . He has completed the application form with guarantor and provided pictures . Understood we are to fax application to passport office for approval of issuance? Advise.

He indicated that he is presently residing with his brother and has no job nor funds. He indicated he couldn't get a job as he had no passport. When questioned as to why he hasn't obtained a Sudanese passport or ID, he indicated he couldn't. He indicated he had tried but as he's lost his Sudanese birth certificate it was not possible to obtain a passport.

He again asked about the waiver of all fees because of his present financial predicament. We indicated we would get consular and passport office's comments. Advise soonest .

We explained that the approval for the issuance of a passport will come from HQ. He understood.

He indicated that he would like to return to Canada once he receives his passport. Although he is presently without funds he indicated he would try his best to get funds for travel by either seeking some kind of employment or borrowing funds but he seemed unsure either of these would be viable solution to his financial woes.

Therefore we are at the crossroads. Should we receive approval for the issuance of a passport whether, emergency , full or limited validity there is still the question of his repatriation back to Canada. There is also the requirement for Mr. A to get an exit visa to leave the country. Again this will be long and involved procedure requiring funds to pay for his exceeding his stay in Sudan and facilitation of a new visa. Major pieces of the puzzle that remain unclear are whether Mr. A can in fact purchase an airline ticket and will the airline board him or not. We'll cross those bridges once the passport issuance is resolved.

Look forward to your comments and guidance .

Regards

John

Info:

Ahmed, Samia/Khartoum; Gaudet-Fee, Odette/CNO; Fink, John/Khartoum

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 28-Sep-2005 11:53

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : CNO

Originator / Auteur : Gaudet-Fee

**Note No. /
N° de note :** 188

**Topic /
Sujet :** passport fees

Passport Security - please comment on whether or not passprot fees can be waived?

Thanks

Odette

From: Kim Schroeder [mailto:KSCHROED@pptc.gc.ca]

Sent: September 28, 2005 11:02 AM

To: Gaudet-Fee, Odette -CNO

Cc: Bones, Alan -KHRTM -GR; CATS; Dyet, Dave -CNO; Adler, Jeremy -FSDN; Fink, John -KHRTM;
Calderwood, Perry -RFS; Desjardins, Robert -CND; Ahmed, Samia -KHRTM

Subject: RE: KHCS 0503 - Sudan Consular Case

Good morning:

I am not familiar with the case that you are discussing and therefore cannot advise at this time concerning passport issuance for this individual, however, I can confirm that Passport fees cannot be waived.

K. Schroeder

Case Management Officer-JWS

Tel: (819) 997-6035

Fax: (819) 953-5856

>>> <Odette.Gaudet-Fee@international.gc.ca> 09/28/05 10:35 am >>>

Hi John,

In terms of the passport fee - as a rule, these cannot be waived though I will let Passport comment - Kim, please advise regarding waiving of the passport fees.

It is very unlikely that a LVP or full validity passport will be issued. We have always informed him that when he is able to provide an itinerary, we will provide him with an EP...no itinerary, no EP. It is a catch-22 and I really do not have the answers.

As for the rest, I will talk to his step-daughter and current wife and see if they or friends can provide financial assistance when time comes. One of them did in the past, there is no reason to believe that they would not come through again. In a pinch, assuming all the "i" are dotted and "t" are crossed, we could discuss financial assistance from the DCF - we are not there yet!

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The "big issue" in this case is his inability to get a flight out of Sudan - I am not privy to the information related to "how and why" of this list (though I can hazard a guess) or how to get ones name removed. This question was asked by his family and honestly, I did not have the answer. I suggested they write to the Dept. of Justice - I did not know where else to send them.

Other than these "contre-temps", how is he doing? He is living with family and I am sure that it is not easy but is he physically well? Since he has been released by authorities, does he enjoy more "unobstructed" freedom - can he travel within the country, has he expressed an interest in finding different mode of transportation out of Sudan, etc...

I hope this answers your questions somewhat,

Odette

P.S. Sorry for the delay in replying to you ...I had it as a draft and forgot about it...not a good thing!

From: Fink, John -KHRTM
Sent: September 22, 2005 8:51 AM
To: Gaudet-Fee, Odette -CNO; Bones, Alan -KHRTM -GR
Cc: CATS; Dyet, Dave -CNO; Calderwood, Perry -RFS; Desjardins, Robert -CND; Adler, Jeremy -FSDN; Ahmed, Samia -KHRTM
Subject: KHCS 0503 - Sudan Consular Case

Good morning Odette,

As was indicated earlier this month , Mr. Abderazik came into the Embassy today to apply for a Canadian passport . He has completed the application form with guarantor and provided pictures . Understood we are to fax application to passport office for approval of issuance? Advise.

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He again asked about the waiver of all fees because of his present financial predicament. We indicated we would get consular and passport office's comments. Advise soonest .

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He indicated that he would like to return to Canada once he receives his passport. Although he is presently without funds he indicated he would try his best to get funds for travel by either seeking some kind of employment or borrowing funds but he seemed unsure either of these would be viable solution to his financial woes.

Therefore we are at the crossroads. Should we receive approval for the issuance of a passport whether, emergency, full or limited validity there is still the question of his repatriation back to Canada. There is also the requirement for Mr. A to get an exit visa to leave the country. Again this will be long and involved procedure requiring funds to pay for his exceeding his stay in Sudan and facilitation of a new visa. Major pieces of the puzzle that remain unclear are whether Mr. A can in fact purchase an airline ticket and will the airline board him or not. We'll cross those bridges once the passport issuance is resolved.

Look forward to your comments and guidance.

Regards
John

Action:
Micucci, Ralph/PPSD

Info:
Schroeder, Kim/PPSD; Ahmed, Samia/Khartoum; Gaudet-Fee, Odette/CNO; Fink, John/Khartoum

Action:
Olszowka, Zofia/PPSD

Info:
Gaudet-Fee, Odette/CNO

Action:
Pearson, Janis/PPSD

Info:
Schroeder, Kim/PPSD

Info:
Pearson, Janis/PPSD; Olszowka, Zofia/PPSD

Action:
Yake, Valerie/PPSD

Info:
Munro, Victor/PPSD

Action:
Pearson, Janis/PPSD

Info:
Yake, Valerie/PPSD

000839

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 02-Oct-2005 06:45

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : Khartoum

Originator / Auteur : Fink

**Note No. /
N° de note :** 189

**Topic /
Sujet :** contact

s.26

Hi Odette

I'm departing Khrtm tonight after 4 months of TD. Michael Pawsey is now in office. [REDACTED]
[REDACTED], and I'll touch base with you once back in LBP. Warmest regards
John

Action:

Gaudet-Fee, Odette/CNO

Info:

Fink, John/Khartoum

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 19-Oct-2005 13:33

Category / Catégorie :	Arrest / Detention	Status / Statut :	Active
Mission / HQ/AC :	CNO	Originator / Auteur :	Gaudet-Fee
Note No. / N° de note :	190	Topic / Sujet :	new developments perhaps...

Consular-wise, our mandate is clear.

My understanding is that he has been arrested again...if this is the case, please do a dip note requesting verification as well as consular access. Do we know why he has been arrested? Considering that we were told that he was free to go, is this arrest based on new charges?

We have to ensure that he is well treated, that he is eating, receives the services/care that he is entitled to...he also needs a lawyer (so please provide a list).

Wafa will be sending him money via the embassy - I will let you know when it is done. Please do not charge consular fee as she is only sending \$200 and he probably needs all of it.

She may send him a small parcel via the embassy - he has no other address to send thing...simply notify him that it is available...and should he still be detained, it could be provided when consular visit take place. She was told to be careful what she sends, that Sudanese Customs will most likely verify what is being sent. The parcel (if sent) will be addressed to Samia and have the letter "for AA" on it to indicate that it is for Abousofian.

Please ensure that consular assistance is provided and our position remains that an EP will be issued once we have an itinerary.

thanks

Odette

Action:
Pawsey, Michael/Khartoum

Info:
Ahmed, Samia/Khartoum; Gaudet-Fee, Odette/CNO

Info:
Gaudet-Fee, Odette/CNO; Singh, Dial/CNO

Info:

Pearson, Janis/PPSD; Olszowka, Zofia/PPSD

**Department of Foreign Affairs
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**Ministère des Affaires étrangères
et du Commerce international**

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 22-Oct-2005 10:24

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : Khartoum

Originator / Auteur : Pawsey

**Note No. /
N° de note :** 191

**Topic /
Sujet :** Arrest

Apologies for the delay in putting this note in the system

Mr. Abdelrazik has been detained following a request from the Ministry of Intelligence and Security for him to come to their offices. Embassy learned of his detention Monday, October 22, 2005 after following up with officials at the Ministry.

Subject has not been in contact with the Embassy since his detention. We have sent a dip note to MFA requesting Consular access. We have no reason to believe that access will be denied and as such, we will visit once MFA approval is received. Embassy will follow-up with MFA tomorrow.

We will determine if any charges have been laid and/or ascertain reason for his detention after speaking with subject and MIS officials this week.

Info:

Ahmed, Samia/Khartoum; Gaudet-Fee, Odette/CNO; Singh, Dial/CNO; Pawsey, Michael/Khartoum

Department of Foreign Affairs
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Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 31-Oct-2005 05:45

Category / Catégorie :	Arrest / Detention	Status / Statut :	Active
Mission / HQ/AC :	Khartoum	Originator / Auteur :	Pawsey
Note No. / N° de note :	192	Topic / Sujet :	Permission to Visit Still Outstanding

Since subject was re-detained, Embassy has been pressuring MFA and Ministry of Security and Intelligence to authorize Embassy to visit Mr. A in detention and provide consular assistance.

Latest contact with MSI senior Official, [REDACTED], was this morning at about 10:30 am. [REDACTED] informed us that he would meet with us on November 8 and that Consular access would not/not be granted prior to that meeting. Despite our insistence that it was imperative that we be granted access to subject to ensure his well-being, we were informed that this was not possible. Furthermore, we have not even been able to get GoS officials to inform us of where subject is being detained.

Given that all government offices close down tomorrow following the end of Ramadan, it is highly unlikely that there will be any new developments prior to the meeting scheduled for November 8th.

Info:

Ahmed, Samia/Khartoum; Gaudet-Fee, Odette/CNO; Singh, Dial/CNO; Desjardins, Robert/CND; Pawsey, Michael/Khartoum

**Department of Foreign Affairs
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et du Commerce international**

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 21-Nov-2005 11:14

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : CNO

Originator / Auteur : Gaudet-Fee

**Note No. /
N° de note :** 193

**Topic /
Sujet :** any news?

The Nov. 8th deadline is long gone...are we allowed access...what is going on?

Thanks

Odette

Action:
Pawsey, Michael/Khartoum

Info:
Ahmed, Samia/Khartoum; Gaudet-Fee, Odette/CNO

Department of Foreign Affairs
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Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 24-Nov-2005 08:43

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : Khartoum

Originator / Auteur : Pawsey

**Note No. /
N° de note :** 194

**Topic /
Sujet :** Musical Chairs

Apologies for not keeping you more updated on this file despite the ongoing here in KHRTM. I will provide a more detailed account of events via C4 on Sunday.

In short, the Nov 08 meeting was once again cancelled and we have yet to be granted consular access or even be informed of where subject is being detained. Another note verbale went out today, attached for your reference.

Action:

Gaudet-Fee, Odette/CNO

Info:

Ahmed, Samia/Khartoum; Pawsey, Michael/Khartoum

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 24-Nov-2005 09:13

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : CNO

Originator / Auteur : Gaudet-Fee

**Note No. /
N° de note :** 195

**Topic /
Sujet :** call from step-daughter

Ouafa called saying that she has been trying to reach him for over a month and she is starting to get worried. I did return her call but got only the answering machine. I will try to talk to her today.

Please keep me posted,

Odette

Info:

Ahmed, Samia/Khartoum; Gaudet-Fee, Odette/CNO; Pawsey, Michael/Khartoum

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 06-Dec-2005 11:20

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : CNO

Originator / Auteur : Gaudet-Fee

**Note No. /
N° de note :** 196

**Topic /
Sujet :** conversation with step
daughter

She had been trying to reach him for some time without success. I told her that he had been detained again and that our attempts at getting information, consular access, etc...have been without success.

She is upset by all this and wanted information on what her options would be. They had already contacted Amnesty International and Human Rights Commission in the past and found that they were not overly helpful...but she will most likely contact them again. She is reluctant to go to the media because she does not want her private life on display for all to see but she may change her mind. She would go to her MP but the elections put a bit of a damper on that options.

She will discuss with other family members and friends and see what they will do.

Khartoum, still in the same position...no consular access, no information? **s.21**

Is there a way to find out where he is?

...He was already fragile emotionally.

Please continue to see what you can do about this case,

thanks

Odette

Action:

Pawsey, Michael/Khartoum

Info:

Ahmed, Samia/Khartoum; Dyet, Dave/CNO; Gaudet-Fee, Odette/CNO; Singh, Dial/CNO; Desjardins, Robert/CND

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 13-Dec-2005 08:10

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : Khartoum

Originator / Auteur : Pawsey

**Note No. /
N° de note :** 197

**Topic /
Sujet :** News but no change

I was finally able to meet with officials from National Security & Intelligence (NSI) on December 11, 2005. The purpose of the meeting was twofold: to discuss with NSI officials the reason for Abdelrazik's detention and to stress the importance of allowing Embassy officials consular access.

NSI confirmed that subject has been detained since October and is currently in the Kober (spelling?) prison facility. NSI stated that his physical condition and health were good but that they did have some concerns about his mental health noting recent hunger strikes. I stressed to NSI the need for the Embassy to confirm this information for ourselves and that it was imperative that we be granted consular access. After realising that my demands for access were not open to discussion, I suggested an alternative - an escorted consular visit - that will hopefully be accepted by NSI authorities and will lead to full consular access. NSI has promised to provide me with a response shortly.

The discussion among NSI officials and myself was open and frank. [REDACTED]

s.21

Action:
Gaudet-Fee, Odette/CNO

Info:
Ahmed, Samia/Khartoum; Singh, Dial/CNO; Desjardins, Robert/CND; Pawsey, Michael/Khartoum

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 13-Dec-2005 14:38

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : CNO

Originator / Auteur : Gaudet-Fee

Note No. /
N° de note : 198

Topic /
Sujet : call from lawyer

Me. Dominique Larochelle has called to ask for information on this case on behalf of Lisa Lebrun. Abousfian has given his authorisation (see note 181-182) -

I provided little information other than what she already knew. The family in Sudan had informed Lisa of the arrest, they seemed to know more than we do.

The lawyer made a few assumptions regarding the RCMP, CSIS, etc...so I informed her that we, in Consular, have no open conversation with the RCMP or CSIS on this case and that since our mandate was only consular, this is what we did. We asked for consular access...and it has been refused.

She will submit a request via ATIP. I provided her with the contact information.

Odette

Info:

Ahmed, Samia/Khartoum; Dyet, Dave/CNO; Gaudet-Fee, Odette/CNO; Singh, Dial/CNO; Pawsey, Michael/Khartoum

Department of Foreign Affairs
and International Trade



Ministère des Affaires étrangères
et du Commerce international

Case Note / Note sur le cas

03-KHRTM-1060383 Sudan Abdelrazik 20-Dec-2005 08:49

Category / Catégorie : Arrest / Detention

Status / Statut : Active

Mission / HQ/AC : Khartoum

Originator / Auteur : Pawsey

**Note No. /
N° de note :** 199

**Topic /
Sujet :** Update

Odette,

FYI, a more detailed report of the meeting between myself and NSI officials was sent last Friday via secure comms. I hope to be able to contact NSI officials this week and get a response about my request for an escorted visit.

I will keep you posted.

Mike

Action:

Gaudet-Fee, Odette/CNO

Info:

Ahmed, Samia/Khartoum; Singh, Dial/CNO; Pawsey, Michael/Khartoum

FOREIGN AFFAIRS CANADA

CONSULAR CASES

NAME + D/POB (alphabetical order)	CITIZENSHIP			CONSULAR DIMENSION	CURRENT STATUS
1. ABDELRAZIK, Abousofian 01 Jan 1962 Sudan	Canadian and Sudanese			Detained by Sudanese Intelligence Bureau (SIB) in August 2003. Formally 'in custody' in Sudan, but is able to move around Khartoum without escort.	Cannot depart Khartoum. Airlines refuse to carry him.

s.21
s.26

DRAFT

SECRET

30 July 2004

FOREIGN AFFAIRS CANADA

CONSULAR CASES WITH SECURITY DIMENSIONS Draft 28

NAME + D/POB (alphabetical order)	CITIZENSHIP	CONSULAR DIMENSION	CURRENT STATUS
1. ABDELRAZIK, Abousofian 01 Jan 1962 Sudan	Canadian and Sudanese	Detained by Sudanese Intelligence Bureau (SIB) in August 2003. Under house arrest in Khartoum.	Cannot depart Khartoum. Airlines refuse to carry him.

ABOUSOFIAN ABDELRAZIK

Questions and Answers

Q: Why does the Government have security concerns about Mr. Abdelrazik?

A: The Federal Court of Canada has accepted evidence which the Government of Canada introduced that Mr. Abdelrazik presents a valid security concern because of his association with persons linked to terrorism. It would not be appropriate for us to provide any further comments.

Q: When and in what proceeding did the Government introduce evidence about Mr. Abdelrazik?

A: The Government introduced evidence in the Federal Court in an immigration matter relating to Adil Charkaoui. That case is still before the Court. It would not be appropriate for us to provide any further comments.

Q: As a Canadian citizen, isn't Mr. Abdelrazik entitled to return to Canada?

A: Yes, as a Canadian citizen, Mr. Abdelrazik is entitled to a temporary Canadian travel document that would facilitate his travel to Canada.

However, as a result of security concerns, airlines have indicated that they are not in a position to provide Mr. Abdelrazik with passenger service from Sudan to Canada.

In the absence of a confirmed itinerary, we cannot issue a temporary travel document.

Q: Will you provide Mr. Abdelrazik with a passport upon his return to Canada?

A: There is no right to a passport - it is a privilege that is subject to a number of restrictions.

If Mr. Abdelrazik were to apply for a passport, the application would

-2-

be duly considered. One consideration is whether a person poses a risk to the national security of Canada.

Q: Did the government of Canada provide information to Air Canada to prevent Mr. Abdelrazik from flying?

A: It would not be appropriate for us to discuss specific cases.

However, air carriers regularly receive information on potential threats to security from a number of sources, including the Canadian government.

Q: Did the government of Canada provide information about Mr. Abdelrazik to the Sudan or the United States?

A: It would not be appropriate for us to discuss specific cases.

In our efforts to combat terrorism, however, we cooperate and share information with many countries.

The sharing of information is an important tool in protecting the safety of Canadians.

Q: Will Mr. Abdelrazik be placed on a "no-fly" list if he returns to Canada?

A: Mr. Abdelrazik is not in Canada at this time.

We will not speculate on whether or what security measures would be put in place should Mr. Abdelrazik return to Canada.

Q: Is Mr. Abdelrazik's situation similar to that of Mr. Arar?

A: Mr. Arar's situation is the subject of a public judicial inquiry and it is for the inquiry to determine the facts of that situation.

Q: Is Mr. Abdelrazik's situation similar to that of Mr. Almalki?

A: Every case is different. The Department of Foreign Affairs is in touch with Mr. Almalki and his family and is providing consular services.

-4-

Q: Why is the government of Canada providing consular services and trying to get the release of someone considered to be a security threat?

A: Mr. Abdelrazik, as a Canadian citizen, is entitled to consular services which we are providing.

As to the nature of any security threat posed by this or any other individual we would not comment.

Q: Are there any outstanding charges against Mr. Abdelrazik in Canada?

A: No.

-5-

JULY 30, 2004



From: <odette.gaudet-fee@dfait-maeci.gc.ca>
To: <microfilm@ppt.gc.ca>
Date: 10/9/03 11:30AM
Subject: RE: a request

I would like a bit more information on this gentleman. Can you do me a favour and send me the fiche for his application M911169 - passport number VC412200 issued in 1996 in Montreal and application for passport BC 119727 issued in April 1999 in Montreal.

Thanks

Odette

-----Original Message-----

From: Microfilm Microfilm [mailto:microfilm@ppt.gc.ca]
Sent: October 9, 2003 7:27 AM
To: odette.gaudet-fee@dfait-maeci.gc.ca
Subject: Re: a request

Here is your file for ppt number BC166787.
Julie

>>> <odette.gaudet-fee@dfait-maeci.gc.ca> 10/08/03 03:46PM >>>
Can I please have the microfiche for Mr. Abousfian Abdelrazik, dob
01/01/1962, passport number BC166787

Thanks

Odette

Odette Gaudet-Fee
Case Management Officer (Africa)
Consular Affairs Bureau
tel.: 992-6540
fax: 996-5358

1). m911169-96

2). m196041-99

Passport Office Bureau des passeports

File No.

PASSPORT APPLICATION FORM A (APPLICANTS AGE 16 AND OVER)

PROTECTED INFORMATION
WHEN COMPLETED

1. NAME

NAME TO APPEAR IN PASSPORT

Surname

ARDELRAZIK

First Name

ABOUSFIAN

Middle Name(s)
(Optional)

SALMAN

FORMER SURNAME(S)

Surname at Birth

ABOUSFIAN

Former Name
(If changed)

ABOUSFIAN

2. PERSONAL INFORMATION

Date of Birth

19/02/01

Place of Birth

ALBAUGA

Sex

Male ☒ Female ☐

Marital Status

Single ☒ Married ☐ Divorced ☐ Widowed ☐

Hair Colour

BLACK

Height

1.85

Weight

69

Occupation

Permanent Address

6400 PLACE DE MALIGORNE ANDOUEX NO 950 R1 M2 S7

Telephone

35119454

Mailing Address

3. PREVIOUS CANADIAN PASSPORTS

In the last 5 years has a Canadian passport, certificate of identity or refugee travel document been issued to you?

Write yes or no

Yes

If YES: provide

VNS88509

16 MAY 95

(If it has been lost, contact the Passport Office to obtain form PPT-203 that must be completed)

4. YOUR CHILDREN UNDER 16

Complete only if you want their names in your passport. If the space is not used, return a separate sheet. Photographs of children listed are not required. Evidence of citizenship for each child must be submitted.

A1

A2

A3

A4

A5

A6

A7

A8

A9

A10

A11

A12

A13

A14

A15

A16

A17

A18

A19

A20

A21

A22

A23

A24

A25

A26

Signature of Other Parent

Signature of Applicant

Signature of Sponsor

Signature of Officer

Signature of Notary

Signature of Interpreter

Signature of Translator

Signature of Agent

Signature of Clerk

Signature of Receptionist

Signature of Security Guard

Signature of Janitor

Signature of Mail Room

Signature of IT Support

Signature of HR Manager

Signature of Finance

Signature of Legal

Signature of Compliance

Signature of Safety

Signature of Quality

Signature of Other Parent

Signature of Applicant

Signature of Sponsor

Signature of Officer

Signature of Notary

Signature of Interpreter

Signature of Translator

Signature of Agent

Signature of Clerk

Signature of Receptionist

Signature of Security Guard

Signature of Janitor

Signature of Mail Room

Signature of IT Support

Signature of HR Manager

Signature of Finance

Signature of Legal

Signature of Compliance

Signature of Safety

Signature of Quality

Signature of Other Parent

Signature of Applicant

Signature of Sponsor

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Signature of Applicant

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Signature of Officer

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Signature of Other Parent

Signature of Applicant

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Signature of Mail Room

Signature of IT Support

Signature of HR Manager

Signature of Finance

Signature of Legal

Signature of Compliance

Signature of Safety

Signature of Quality

Signature of Other Parent

Signature of Applicant

Signature of Sponsor

Signature

5. CITIZENSHIP - You must provide one of the documents below (an original only - photocopies or notarized photocopies are not acceptable):

If you were born in Canada:

certificate of birth in Canada, or

Registration Number

Date of issue

record of birth in Quebec, or

Issued by

Date of issue

certificate of Canadian citizenship.

Citizenship Number

Date of issue

If you were born outside Canada:

certificate of Canadian citizenship, or

certificate of naturalization, or

certificate of retention of citizenship, or

certificate of registration of birth abroad.

5942363

950

A) Was a certificate of Canadian citizenship issued to you after February 14, 1977?

Yes ☒ Go to question 6.No ☐ Complete B and C.

B) Are you now or have you ever been a citizen of a country other than Canada?

When you were

Yes ☒

If YES, indicate

By birth

By naturalization

Country

SUDAN

From

1962

C) Did you reside outside Canada for periods of more than 3 months before February 14, 1977?

When you were

Yes ☒

If YES, give dates

of residence in Canada

or indicate

periods of absence after you were

naturalized

From

1962

To

1989

D) MARRIAGE DATA - If the space is inadequate, attach a separate sheet.

Date of marriage

Spouse's Name in Full

Spouse's

Date of birth

Spouse's

Country of birth

Spouse's

Country of residence

Spouse's

Country of residence

Spouse's

Country of residence

PERSON TO NOTIFY IN CASE OF EMERGENCY - This is your own interest to provide this information for your name and that you provide the name of someone who would not normally accompany you.

Name

JANNE RO-PITILE

Telephone

351-4458

Address

WARRANT GUARANTORS - Section 57(2) of the Criminal Code reads: "Every one who, while after a warrant for a person for a criminal offence, or for the purpose of procuring any such person, makes a written or an oral statement that he knows or believes to be false or is guilty of an indictable offence or a term not exceeding two years, is guilty of an offence punishable on summary conviction."

I, the undersigned, declare that the above statements are true.

I, the undersigned, declare that the above statements are true.

I, the undersigned, declare that the above statements are true.

I, the undersigned, declare that the above statements are true.

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I, the undersigned, declare that the above statements are true.

I, the undersigned, declare that the above statements are true.

I, the undersigned, declare that the above statements are true.

I, the undersigned, declare that the above statements are true.

DECLARATION OF GUARANTOR - No fee is chargeable for this declaration. Before this declaration is signed, it must be completed.

Name of Guarantor

BE O A R D

Address of Guarantor

LIVNIET

I, the undersigned, declare that the above statements are true. I make this declaration from my knowledge of the applicant's name and address.

Name of Applicant

ABOUSOEFIAN

Address of Applicant

ABO DEL RAZIK

Whom I have known personally for

2

years

and whose photograph I have

attached to this application.

Signature of Guarantor

Signed

Bureau des Passports
Passports OfficeRENSEIGNEMENTS
NOTES

DECLARATION

Concernant un passeport ou autre titre de voyage canadien perdu, volé, inaccessible ou détruit.
La présente déclaration doit être remplie en présence d'un agent habilité à faire prêter serment (voir liste d'agents) qui, par sa signature, attestera la validité du document. A l'étranger, la déclaration doit être remplie en présence d'un représentant diplomatique ou consulaire, britannique ou canadien, ou d'un agent local autorisé.

1. Je suis né(e) le 1962 01 01 à Soudan

2. Mon adresse est: 6400 Place De Malicorne, Montréal, Québec H1L 1M2

3. Mon passeport: 5143514454, numéro: VN 5833509

4. J'ai obtenu le 1995 05 16 à Montréal

5. J'ai mon nom ou au nom de mon conjoint: []

6. Mon titre est: ☒ perdu ☐ volé ☐ inaccessible ☐ détruit

7. J'ai, depuis le 1996 02 26 à Montréal

8. Pour la raison suivante (préciser): j'ai oublié mon porte-monnaie je ne fais trop de soit au restaurant ou dans le métro

9. Communauté Urbaine de Montréal - numéro du rapport: 54-86305-012

10. Je demande un titre de remplacement pour la raison suivante: je demande un nouveau passeport car je dois partir en voyage au Soudan

11. Je certifie, en possession d'un ancien titre de voyage, la présente déclaration, et j'atteste que les renseignements fournis sont exacts et complets.
12. Je fais la présente déclaration sous serment.

Signature de
passager

DECLARATION DE L'AGENT

Les agents habilités à faire prêter serment sous serment attestent que le présent document est valide et que le passager a fait la présente déclaration sous serment.
Fait à ma présence à: Montréal le 5 mars 1996

Signature de
l'agent

Notaire: KARLENE MAILLOUX, Notaire
3250 est rue Jean-Talon, Montréal, Québec H1L 1H1
Téléphone: 314-741-510

Caractéristiques: []
Remarque: []

RECEIVED
CHARTER OF MASSACHUSETTS

To Whom It May Concern:

For computer records, other documents, and records code.

ACKNOWLEDGE RECEIPT OF THIS DOCUMENT
IN CASE OF LOSS OF DOCUMENT

00 01 01

Internal Affairs - Records Management
Records Management

SEP 17 1993

Passport Office Bureau des passeports

PASSPORT APPLICATION FORM A (APPLICANTS AGE 18 AND OVER)

1. NAME

NAME TO APPEAR IN PASSPORT

Surname

ABDELRAZIK

First Name

ABOUSFIAN

Middle Name(s)
(optional)

SALAMAN

FORMER SURNAME(S)

Surname at Birth

Former name
(if changed)

ABOUSFIAN SALAMAN

DDN/KOD-06-09

2. PERSONAL INFORMATION

Vanuatu

16/21/01/01

Male

Female

Mar Colour

BLACK

Eye Colour

BLACK

Height

1.85

Weight

70kg

Occupation

ST-LEONARD

Permanent Address

7620 A ROLLIN

Telephone

4.89129.94

Mailing Address

7620 A ROLLIN

ST-LEONARD

14/5112.8

3. PREVIOUS CANADIAN PASSPORTS

been issued to you?

Yes

VC 412200

7 MAR 96

4. YOUR CHILDREN UNDER 18

Complete only if you want their names in your passport. If the space is not required, evidence of citizenship for each child must be submitted.

First Name

PPT Jude

Date of Birth

14/5112.8

Address

7620 A ROLLIN

ST-LEONARD

14/5112.8

Signature of Other Parent

04/22/99 12:44

00147149

FOR OFFICIAL USE ONLY

Birth

Marriage

Divorce

Change of Name

Adoption

Other (specify)

Signature

ABDA 6201 0126

AVR 29 1999

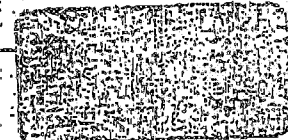
Canada

An agency of the Department of Foreign Affairs and International Trade

Un organisme du ministère des Affaires étrangères et du Commerce international

PPT 044 (03-12)

M 195041



BC119727

23 APR 1999

Date of departure, if known

Wet

ALBAUGA

SDN

Male

Female

Mar Colour

BLACK

Eye Colour

BLACK

Height

1.85

Weight

70kg

Occupation

ST-LEONARD

Permanent Address

7620 A ROLLIN

Telephone

4.89129.94

Mailing Address

7620 A ROLLIN

ST-LEONARD

14/5112.8

3. PREVIOUS CANADIAN PASSPORTS

been issued to you?

Yes

VC 412200

7 MAR 96

4. YOUR CHILDREN UNDER 18

Complete only if you want their names in your passport. If the space is not required, evidence of citizenship for each child must be submitted.

First Name

PPT Jude

Date of Birth

14/5112.8

Address

7620 A ROLLIN

ST-LEONARD

14/5112.8

Signature of Other Parent

04/22/99 12:44

00147149

FOR OFFICIAL USE ONLY

Birth

Marriage

Divorce

Change of Name

Adoption

Other (specify)

Signature

ABDA 6201 0126

AVR 29 1999

Canada

An agency of the Department of Foreign Affairs and International Trade

Un organisme du ministère des Affaires étrangères et du Commerce international

PPT 044 (03-12)

M 195041

6. CITIZENSHIP - You must provide one of the documents below (an original only - photocopies or notarized photocopies are not acceptable):

If you were born in Canada
certificate of birth in Canada, or

Registration Number
record of birth in Quebec, or

Issued by:
certificate of Canadian citizenship.

5942353

Continuation Number

Date of issue

Date of issue

95

Date of issue

If you were born outside Canada
certificate of Canadian citizenship, or

certificate of naturalization, or

certificate of retention of citizenship, or

certificate of registration of birth abroad.

5942353

Continuation Number

95

Date of issue

Was a certificate of Canadian citizenship issued to you after February 14, 1977?

Yes ☒

Go to question 6.

No ☐

Complete B and C.

Did you now or have you ever been a citizen of a country other than Canada?

Write yes or no

my birth

Country

Effective Date

If YES, indicate:

by naturalization

Did you reside outside Canada for periods of more than 3 months before February 15, 1977?

Write yes or no

If YES, give dates. If naturalized in Canada, indicate absences after you were naturalized.

From

To

From

To

B. MARRIAGE DATA - If the space is inadequate, attach a separate sheet.

Date of marriage

Spouse's Name in Full

Spouse's Date of Birth

Spouse's Country of Birth

Spouse's Citizenship Before marriage

At present

7. PERSON TO NOTIFY IN CASE OF EMERGENCY - It is in your own interest to provide this information and we recommend that you provide the name of someone who would not normally accompany you.

Name

JANNE ROPITIL Relationship

Telephone

899 1820

Address

570 Jean Talon Est

Postal Code

Area Code

Country

City

WARNING TO ALL APPLICANTS AND GUARANTORS - Section 57(2) of the Criminal Code reads "Every one who, while in or out of Canada, for himself or any other person or for the purpose of procuring any material alteration or an oral statement that he knows is false or misleading (a) is guilty of an indictable offence punishable by imprisonment for a term not exceeding two years; or (b) is guilty of an offence punishable on summary conviction."

DR. M. GRANGER
Polyclinique Médicale
Beaudin-Santa
7081, Boul. E. (Carré des Galeries)
Anjou, Qc. H3M 1B2
Tel.: (514) 353-7161

B. DEC

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Passport Office
Bureau des passeports

PROTECTED INFORMATION
WAVEN SCOMPLETED

SUPPLEMENTARY DECLARATION

Concerning Lost, Stolen, Inaccessible or Destroyed Canadian Passport or Travel Document

ABDELRAZIK ABOUSFIAN

solemnly declare that

1. I was born 6.2.01.01 at ALBAOUGA SUDAN

2. my address is:

Permanent Address: 7620 A ROLLIN ST-LÉONARD QUE

Telephone: Area Code Name Business Extension

3. I reported that PASSPORT number VNS88509

was lost stolen inaccessible destroyed

4. I do not know the whereabouts of the said document.

OR

the document is still inaccessible for the following reasons:

5. I wish to have the replacement PASSPORT issued

Dated on 22.4.1999 at MONTREAL

Signature of Declarant

AZ

Canada

An agency of the Department of Foreign Affairs and International Trade
Un organisme du Ministère des Affaires étrangères et du Commerce international

Passport Services
Services des passeports

Dyet, Dave -CNO

From: Sigurdson, Konrad -JPD
Sent: November 30, 2004 9:37 AM
To: Hutchings, David -KHRTM
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Malone, David -MJM; Wright, Jim -MJW; Moore, Rodney -BCM; Ahmed, Samia -KHRTM; Fink, John -KHRTM; Gaudet-Fee, Odette -JPO; Singh, Dial -JPO
Subject: RE: Consular case - Sudan

David,

Thank you for this report.

With respect to the issue of dual nationality, the response to the Sudanese authorities, should they ask, is that we do not differentiate: if an individual has Canadian citizenship, we offer the full range of consular services. Having said that, our first step in a request for consular assistance (depending on the nature of the case) is usually to advise the person to seek local remedies. Only when these efforts have been exhausted, do we consider formal consular intervention.

When a person is a dual national and residing in his/her country of second citizenship, local and informal efforts are more the norm and we don't get involved except to facilitate the efforts if required. In the case of Mr. A, if the Sudanese are prepared to assist him, our involvement is limited to the steps set out in my October 26 e-mail: issuing a travel document, gathering information, and providing authority for any course of action proposed.

Regarding the documents that Odette asked you to get Mr. A to sign, she or Dave will reply. However, my comment on the process is that we often pass on mail to an individual who is detained where the local mail system is unreliable. So, we are acting as a post office, not serving the papers, or acting on behalf of Mrs. A or her lawyer. I don't know that the notification actually has to be signed, although a court might want to know that the notification was sent to Mr. A. Odette can clarify that.

Konrad

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: November 30, 2004 3:12 AM
To: Sigurdson, Konrad -JPD; Gaudet-Fee, Odette -JPO
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Malone, David -MJM; Wright, Jim -MJW; Moore, Rodney -BCM; Ahmed, Samia -KHRTM; Fink, John -KHRTM
Subject: RE: Consular case - Sudan

David Malone and I met on 24Nov (day before PM arrival) with Sudanese security and then with Mr. A. to discuss his situation.

We went over a lot of familiar ground,

s.21

s.21

Malone made the useful point to Mr. A. that he should consider the implications for his own safety of any travel he might undertake. His safety in Sudan and Canada was one thing, his safety en route between the two was something else entirely. An accompanying Canadian officer was not possible, but even if such an officer were possible, it would

Page(s) 000869 to\à 000869

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Dyet, Dave -CNO

From: Sigurdson, Konrad -JPD
Sent: November 30, 2004 1:45 PM
To: Hutchings, David -KHRTM
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Wright, Jim -MJW; Moore, Rodney -BCM; Ahmed, Samia -KHRTM; Fink, John -KHRTM; Gaudet-Fee, Odette -JPO; Singh, Dial -JPO
Subject: RE: Consular case - Sudan

David,

Because Mr. A is still in detention, we should continue to provide the consular services that we normally provide to arrest/detention cases. This includes pressing for due process: charge or release. Although he thinks the Sudanese have abandoned the idea of a special flight, we haven't been told anything by the authorities. We are still waiting for their formal response to our request for details.

Konrad

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: November 30, 2004 5:31 AM
To: Sigurdson, Konrad -JPD; Gaudet-Fee, Odette -JPO
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Malone, David -MJM; Wright, Jim -MJW; Moore, Rodney -BCM; Ahmed, Samia -KHRTM; Fink, John -KHRTM
Subject: RE: Consular case - Sudan

see page 37

Mr. A. arrived at our office this morning with no warning. We met with him for about 30 minutes, and he left without difficulty.

He said he had asked several times to come here but the authorities had said no, until today. They did send someone with him today, but he waited outside.

He said he had no idea what the authorities plan to do with him and asked our help. He is still in detention although he has some ability to move around. I said we could reiterate our position to the Sudanese that he should either be charged or released.

He also said his money was all gone. He doesn't think the Sudanese will give him a work permit. He asked if the Cdn govt could help. I told him we provide money only on a payback basis. Pls advise if you see any other possibilities for this case. **s.21**

We can of course also ask the Sudanese if they plan to release him and give him a work permit. [REDACTED]. Mr A. thinks they have abandoned the idea of a special flight.

He asked if Malone had spoken to the PM about his case and what was the result. I said he had and the PM wanted us to continue providing consular services and keep in touch with Sudanese authorities regarding his case.

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: November 30, 2004 11:12 AM
To: Sigurdson, Konrad -JPD; Gaudet-Fee, Odette -JPO
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Malone, David -MJM; Wright, Jim -MJW; Moore, Rodney -BCM; Ahmed, Samia -KHRTM; Fink, John -KHRTM
Subject: RE: Consular case - Sudan

David Malone and I met on 24Nov (day before PM arrival) with Sudanese security and then

Dyet, Dave -CNO

From: Sigurdson, Konrad -JPD
Sent: October 27, 2004 4:52 PM
To: Gaudet-Fee, Odette -JPO
Cc: Dyet, Dave -JPO; Strauss, Howard -GAAX
Subject: Briefing note for GAA/Strauss
Importance: High

Odette,

GAA is meeting with Sudanese officials on Monday. The case of Mr. Abdelrazik may come up.

Would you please prepare a short background note for GAA. It should present basic information that does not conflict with provisions of the Privacy Act. The note should provide information up to the point where we can state that we have been providing consular assistance and are prepared to issue an Emergency Passport to Mr. Abdelrazik once he makes confirmed travel arrangements. He has not done this yet.

Do not speculate on what the Sudanese government may or may not be prepared to do to help with travel arrangements.

This should be routed through Dave.

Konrad

12/01/2006

Page(s) 000872 to\à 000872

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Dyet, Dave -CNO

From: Sigurdson, Konrad -JPD
Sent: October 18, 2004 1:13 PM
To: Dyet, Dave -JPO
Subject: RE: Consular case - Sudan

Dave,

Presumably, meetings on this are going ahead. Please keep me copied on any messages.

Konrad

s.21

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: 18 October 2004 16:41
To: Sigurdson, Konrad -JPD
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Livermore, Daniel -ISD; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; Fink, John -KHRTM; Ahmed, Samia -KHRTM; Gaudet-Fee, Odette -JPO
Subject: RE: Consular case - Sudan

[REDACTED] in Sudanese sec/intelligence asked me to come see him today, which I did.

Purpose of meeting was to reiterate to me (yet again) the urgency of resolving this issue, and also to make a new proposal. [REDACTED]
[REDACTED]

I said we were prepared to issue an EP once a feasible mode of transport was identified and I would advise Ottawa of this proposal. [REDACTED]
[REDACTED]

He was aware of the proposed PM visit (he is taking care of the security side) and said he hoped the issue could be resolved before the PM arrived.
[REDACTED]

My contact expected that Mr. A. (who he described as furious with the Sudan govt) would soon formally renounce his Sudan citizenship. This would increase the pressure on Sudan even further.

Mr. A. has called us almost every day this week but never spoken of renouncing his citizenship (today was the first time I had ever heard of this possibility). He has told me that his divorce proceedings (with his wife in Montreal) are not going ahead. He continues to ask that Dave Dyet telephone him; we tell him that we have passed on that request several times.

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: September 30, 2004 6:52 PM
To: Sigurdson, Konrad -JPD; Dyet, Dave -JPO; Heatherington, Scott -ISI
Cc: Thomsen, Lillian -BCM; Gaudet-Fee, Odette -JPO; Livermore, Daniel -ISD
Subject: RE: Consular case - Sudan

Page(s) 000874 to\à 000880

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Gaudet-Fee, Odette -CNO

From: Hutchings, David -KHRTM
Sent: November 30, 2004 3:12 AM
To: Sigurdson, Konrad -JPD; Gaudet-Fee, Odette -JPO
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Malone, David -MJM; Wright, Jim -MJW; Moore, Rodney -BCM; Ahmed, Samia -KHRTM; Fink, John -KHRTM
Subject: RE: Consular case - Sudan

David Malone and I met on 24Nov (day before PM arrival) with Sudanese security and then with Mr. A. to discuss his situation.

s.21

We went over a lot of familiar ground, [REDACTED]

[REDACTED]

[REDACTED]

Malone made the useful point to Mr. A. that he should consider the implications for his own safety of any travel he might undertake. His safety in Sudan and Canada was one thing, his safety en route between the two was something else entirely. An accompanying Canadian officer was not possible, but even if such an officer were possible, it would not constitute a guarantee in this regard.

Malone confirmed to Mr. A. that a mtg/phone call with the PM was not possible. He did however undertake to mention the case to the PM, and did so.

Mr. A., hoping the occasion of the PM visit would bring good news, seemed sobered and a bit depressed by Malone's message. He (and Sudanese security) also took on board however Malone's observation that continuing dialogue among all the parties concerned was the best way to bring more clarity and pave the way for solutions. Malone undertook to pass that message to the relevant Cdn players as well.

Malone's pre-trip briefing in Ottawa apparently included an indication that Mr. A's dual nationality status had some bearing on the kind of consular services (eg accompanying official) which Canada could or could not provide. Would appreciate clarification of this point. It is something I had not heard before and the Sudanese will no doubt query me about it.

s.21

We have not heard from Mr. A since the meeting. In discussion of PM visit at MFA yesterday (MFA rep had been with us at the Sudanese security meeting), [REDACTED]

[REDACTED]

We also have an instruction from Odette to deliver to Mr. A. legal papers from Mr A's wife in Montreal. These are a notification that the wife has applied for sole custody of the couple's child and there is the usual indication that a judgment may be rendered against you (ie Mr. A) if you or your rep does not appear on a certain date.

Odette, you ask us to have Mr. A. sign these papers (there is no particular place for him to sign) to indicate he has seen them. It strikes me that this puts us in the role of acting on behalf of Mr. A's wife and her lawyer. Should Cdn diplomatic missions facilitate the process of serving papers (in a private legal matter) on a person who may or may not want those papers to be served on him? Mr. A. is not in a position where he can appear in court or even engage counsel to represent him. With the PM visit, we have not had a chance to focus on this before. Please advise.

[REDACTED]. Rodney Moore is here and will be in charge of the office in December.

s.26

-----Original Message-----

From: Sigurdson, Konrad -JPD
Sent: November 23, 2004 8:40 PM
To: Hutchings, David -KHRTM
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Gaudet-Fee, Odette -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Malone, David -MJM; Wright, Jim -MJW
Subject: RE: Consular case - Sudan

David,

ISD and I agree that the request should be passed on to the PM's staff. As you say, the PM's schedule is full and he won't have time for a call. Nevertheless, our assessment and advice should also be passed on and that is that we do not think that the PM should speak to Mr. A. Nothing of substance could be accomplished in a conversation of a minute or two, we have no idea what Mr. A might say, and the case has unique complexities. We have made very adequate arrangements for a senior official to meet with Mr. A who should be made aware that any message he has for the PM will be passed on.

Konrad

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: November 23, 2004 9:35 AM
To: Sigurdson, Konrad -JPD
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD; Wright, Jim -MJW
Subject: RE: Consular case - Sudan

Mtg is now confirmed with David malone for tomorrow at 3pm.

Mr. A phoned this morning to ask if he could have just a minute on the phone with the PM. This was very important to him. I told him the PM was here only six hours and his program was absolutely full. He insisted that I pass on his request, saying the call could be on the cell phone and finished very quickly.

I said I would convey the request, but told him it did not seem feasible. We were already having difficulty fitting into the PM's program all the things he needed to do in Sudan.

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: November 22, 2004 12:37 PM
To: Wright, Jim -MJW; Sigurdson, Konrad -JPD
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD
Subject: RE: Consular case - Sudan

I just spoke with Mr A. He tried to insist on seeing the PM for at least a minure or two, but accepted my explanation that this was really not possible given the PM's schedule. He looks forward to meeting David Malone.

On the issue of a Canadian official accompanying him, he said that would be his strong preference but he did not exclude going without a Cdn official if he were convinced beforehand that the arrangements were such that his personal security would be ensured throughout the trip.

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: November 22, 2004 7:26 AM

To: Wright, Jim -MJW; Sigurdson, Konrad -JPD
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -
GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee,
Odette -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones,
Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD
Subject: RE: Consular case - Sudan

Jim,

immediately after receiving that JPD email, I advised the Sudanese (both security and state attorney) of our position and our information requirements. This message was passed verbally, and also confirmed to them in writing in my letter of Oct 31. We have also kept Mr. A. advised of what we were doing.

Since that time we have not had a response. They did enquire about visas for Sudanese accompanying Mr. A on the plane, and we confirmed visas would be needed and applications should be made via our Cairo embassy.

s.21

We contacted Security yesterday

[REDACTED] That problem would likely be raised (by the Sudanese authorities) with David Malone when he comes to Security HQ on Wed at 3pm (tentative) to meet Mr. A.

Mr. A has always told me that an accompanying Canadian official was essential from his perspective, but he also did not say no to my alternative suggestion that Cdn posts could be alerted on the way with a view possibly to facilitating any stopovers. I added however that I couldn't confirm anything like that until I had some info about the arrangements and the itinerary.

I will talk to Mr. A today (to advise him of the Malone mtg in lieu of the PM meeting he had requested) and to get a sense of the recent exchanges he has himself been having with the authorities.

David

-----Original Message-----

From: Wright, Jim -MJW
Sent: November 22, 2004 1:15 AM
To: Hutchings, David -KHRTM; Sigurdson, Konrad -JPD
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -
GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee,
Odette -JPO; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones,
Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD
Subject: RE: Consular case - Sudan

David, What is the answer to the Oct 26 JPD email [resent to you this evening] re the Sudanese interest in flying AR on one of their planes to Canada? We gave a list of specific requirements before we could agree to the Sudanese suggestion. Where does this stand?? Jim.

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: November 20, 2004 12:58 PM
To: Sigurdson, Konrad -JPD
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -
GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee,
Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore,
Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD
Subject: RE: Consular case - Sudan

Konrad

Ok.

As he is still technically in detention, I think I need to request this meeting rather ✓
than just inform them that it is taking place.

Several months ago they brought Mr. A to the MFA for one of the meetings he had with me
and I plan to suggest they do the same thing for this meeting, as David will have limited
time and he already has two other events at the MFA.

David

-----Original Message-----

From: Sigurdson, Konrad -JPD
Sent: November 18, 2004 8:55 PM
To: Hutchings, David -KHRTM
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -
GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee,
Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore,
Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM; Livermore, Daniel -ISD
Subject: RE: Consular case - Sudan

David,

I have discussed your message below with ISD/Livermore and ISI/Heatherington and we agree
that it would be useful for David Malone to meet with Mr. A. As you can see, he is
willing to do so.

However, before a meeting, it is important that we know exactly where we stand with the
instructions contained in our October 26 e-mail to you. Are the Sudanese authorities
working on Mr. A's return to Canada? Are they clear about our requirements? Do they
foresee obstacles?

We don't want any surprises. Please meet with appropriate Sudanese officials to let them
know that a senior official from Ottawa will meet with Mr. A on the margins of the PM
visit, at Mr. A's request. At the same time, please determine their plans with regard to
Mr. A.

Your own assessment of the current situation and how the meeting should be handled would
also be appreciated.

ISD/Livermore will brief MJM/Malone.

ISI/Heatherington will inform other interested parties of recent developments.

Konrad

-----Original Message-----

From: Malone, David -MJM
Sent: November 18, 2004 10:40 AM
To: Hutchings, David -KHRTM; Sigurdson, Konrad -JPD
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -
GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee,
Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore,
Daniel -ISD; Bones, Alan -GAAX
Subject: RE: Consular case - Sudan

Certainly willing to do this on the margins of the PM visit if Konrad thinks this a good
idea. D.

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: 18 novembre 2004 10:10
To: Sigurdson, Konrad -JPD
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -

GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM
Subject: RE: Consular case - Sudan

Konrad

Having heard the PM was visiting khartoum, Mr. A. called today to request that a meeting be arranged between himself and the PM.

While the PM already has a jammed six hour program, it occurs to me that Mr. A could meet a senior official. David Malone, who is here the day before, might be agreeable. I assume he would need to be briefed.

Purpose of the meeting would simply be to reassure Mr. A. that Canada is prepared to allow him to return if feasible travel arrangements can be put in place.

Pls advise

David

-----Original Message-----

From: Sigurdson, Konrad -JPD

Sent: November 1, 2004 7:03 PM

To: Hutchings, David -KHRTM

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD

Subject: RE: Consular case - Sudan

David,

s.21

We also thought of the matter of visas. Depending on the nationality of the crew and other passengers, the usual visa [REDACTED] requirements would apply. Depending on their eventual routing, the requirement for transit visas in other countries might also apply. This they would have to determine on their own.

I know that preparations for the PM's visit is consuming much of your attention, so you might have difficulty focusing on the case of Mr. A. [REDACTED]

Konrad

-----Original Message-----

From: Hutchings, David -KHRTM

Sent: November 1, 2004 10:30 AM

To: Sigurdson, Konrad -JPD

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD

Subject: RE: Consular case - Sudan

Konrad

We have advised Sudanese security, the State Attorney and Mr. Abdelrazik. Latter was (at least initially) quite happy with the news. Sudanese authorities want to hold (yet another) meeting but PM preps may make that difficult.

They have asked the question whether the flight crew and others accompanying Mr. A would need visas. They would of course not only need visas, [REDACTED]

s.21

s.21

So these arrangements could take some time.

David

-----Original Message-----

From: Sigurdson, Konrad -JPD

Sent: October 28, 2004 3:57 PM

To: Hutchings, David -KHRTM

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD

Subject: RE: Consular case - Sudan

Importance: High

David,

I am resending my October 26 e-mail which sets out the Canadian Government position. This should be given to the Sudanese authorities. There is no unwillingness to allow him to come to Canada aboard a private plane which the Sudanese govt is willing to provide. However, before giving authorization, we need the information requested.

Therefore, there is no reason for Mr. Abdelrazik to protest (and he should not be given access to your office for that purpose). On the contrary, he should be working with the Sudanese authorities to get the information we need.

Please confirm that the Sudanese authorities and Mr. A will get our response ASAP.

Konrad

-----Original Message-----

From: Sigurdson, Konrad -JPD

Sent: October 26, 2004 5:43 PM

To: Hutchings, David -KHRTM

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; Fink, John -KHRTM; Ahmed, Samia -KHRTM; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD

Subject: RE: Consular case - Sudan

David,

Your messages and the position of the Sudanese authorities have been fully discussed with all interested parties.

The response of the Canadian government is straight forward: consular service, in the form of an Emergency Passport, should be given to the subject only once the Cdn gov't (all interested depts and agencies) has full details of his approved travel plans.

All other assistance is the responsibility of the Government of Sudan. It is our understanding that this includes the flight arrangements by private aircraft from Khartoum to Montreal. No Cdn escort will be provided. The Cdn govt will not contribute to the cost of the plane travel.

We will require all the information that is normally needed to secure flight plan approval for entry into Cdn air space: flight routing and timing, type and call sign of aircraft, passenger manifest list, etc.

Only when we have all this information will we be in a position to give the go-ahead for the issuance of an EP. Please note that final authority rests with Ottawa.

Please keep us informed of all developments.

Konrad

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Gaudet-Fee, Odette -CNO

From: Hutchings, David -KHRTM
Sent: November 18, 2004 10:10 AM
To: Sigurdson, Konrad -JPD
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD; Bones, Alan -GAAX; Malone, David -MJM
Subject: RE: Consular case - Sudan

Konrad

Having heard the PM was visiting khartoum, Mr. A. called today to request that a meeting be arranged between himself and the PM.

While the PM already has a jammed six hour program, it occurs to me that Mr. A could meet a senior official. David Malone, who is here the day before, might be agreeable. I assume he would need to be briefed.

Purpose of the meeting would simply be to reassure Mr. A. that Canada is prepared to allow him to return if feasible travel arrangements can be put in place.

Pls advise

s.21

David

-----Original Message-----

From: Sigurdson, Konrad -JPD
Sent: November 1, 2004 7:03 PM
To: Hutchings, David -KHRTM
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD
Subject: RE: Consular case - Sudan

David,

We also thought of the matter of visas. Depending on the nationality of the crew and other passengers, the usual visa requirements would apply. Depending on their eventual routing, the requirement for transit visas in other countries might also apply. This they would have to determine on their own.

I know that preparations for the PM's visit is consuming much of your attention, so you might have difficulty focusing on the case of Mr. A.

Konrad

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: November 1, 2004 10:30 AM
To: Sigurdson, Konrad -JPD
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD

Subject: RE: Consular case - Sudan **s.21**

Konrad

We have advised Sudanese security, the State Attorney and Mr. Abdelrazik. Latter was (at least initially) quite happy with the news. Sudanese authorities want to hold (yet another) meeting but PM preps may make that difficult.

They have asked the question whether the flight crew and others accompanying Mr. A would need visas. They would of course not only need visas, application procedure. So these arrangements could take some time.

David

-----Original Message-----

From: Sigurdson, Konrad -JPD
Sent: October 28, 2004 3:57 PM
To: Hutchings, David -KHRTM
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD
Subject: RE: Consular case - Sudan
Importance: High

David,

I am resending my October 26 e-mail which sets out the Canadian Government position. This should be given to the Sudanese authorities. There is no unwillingness to allow him to come to Canada aboard a private plane which the Sudanese govt is willing to provide. However, before giving authorization, we need the information requested.

Therefore, there is no reason for Mr. Abdelrazik to protest (and he should not be given access to your office for that purpose). On the contrary, he should be working with the Sudanese authorities to get the information we need.

Please confirm that the Sudanese authorities and Mr. A will get our response ASAP.

Konrad

-----Original Message-----

From: Sigurdson, Konrad -JPD
Sent: October 26, 2004 5:43 PM
To: Hutchings, David -KHRTM
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; Fink, John -KHRTM; Ahmed, Samia -KHRTM; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD
Subject: RE: Consular case - Sudan

David,

Your messages and the position of the Sudanese authorities have been fully discussed with all interested parties.

The response of the Canadian government is straight forward: consular service, in the form of an Emergency Passport, should be given to the subject only once the Cdn gov't (all interested depts and agencies) has full details of his approved travel plans.

All other assistance is the responsibility of the Government of Sudan. It is our understanding that this includes the flight arrangements by private aircraft from Khartoum to Montreal. No Cdn escort will be provided. The Cdn govt will not contribute to the cost of the plane travel.

We will require all the information that is normally needed to secure flight plan approval for entry into Cdn air space: flight routing and timing, type and call sign of

aircraft, passenger manifest list, etc.

Only when we have all this information will we be in a position to give the go-ahead for the issuance of an EP. Please note that final authority rests with Ottawa.

Please keep us informed of all developments.

Konrad

-----Original Message-----

From: Hutchings, David -KHRTM

Sent: October 28, 2004 8:41 AM

To: Sigurdson, Konrad -JPD

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD

Subject: RE: Consular case - Sudan

Konrad,

No, the sudanese authorities will have nothing further to say until they hear from us. As per my email of 24Oct (below), they are waiting for your reaction to their plan to take him to Canada in a private plane. They have told me and Mr. A. that they are ready to proceed as soon as they are advised that you have no objection.

Mr. A himself is also asking for a Cdn official to accompany him although the GOS says that's not a requirement from their perspective.

Message from Dan Livermore (below) says you may have instructions by Tues afternoon. I assume that did not happen

The reason he would come to our Office would be to protest what he now sees as Cdn govt unwillingness to allow him to come to Canada aboard a private plane which the Sudanese govt is willing to provide.

David

-----Original Message-----

From: Sigurdson, Konrad -JPD

Sent: October 28, 2004 3:12 PM

To: Hutchings, David -KHRTM

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; 'Fink, John -KHRTM'; 'Ahmed, Samia -KHRTM'; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD

Subject: RE: Consular case - Sudan

David,

Has anything further been mentioned by Mr. Abdelrazik or Sudanese authorities about travel possibilities?

Why would he want to stay in your premises? It's fine for him to visit and conduct business, but there is no question of him staying for any other purpose.

Konrad

-----Original Message-----

From: Hutchings, David -KHRTM

Sent: October 28, 2004 8:04 AM

To: Livermore, Daniel -ISD; Sigurdson, Konrad -JPD

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; Fink, John -KHRTM; Ahmed, Samia -KHRTM; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM

Subject: RE: Consular case - Sudan

Mr. Abdelrazik, calling both yesterday and today, raised possibility of coming to our Office and staying here. If he does come, we will let him in, but will not allow him to stay indefinitely. With extra staff for PM visit preps, our tiny premises are getting pretty stretched anyway. Fri/Sat is our weekend here so we should not need to worry till Sunday.

-----Original Message-----

From: Livermore, Daniel -ISD
Sent: October 24, 2004 6:07 PM
To: Hutchings, David -KHRTM; Sigurdson, Konrad -JPD
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; Fink, John -KHRTM; Ahmed, Samia -KHRTM; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM
Subject: RE: Consular case - Sudan

David, Konrad:
We are still awaiting instructions. It is unlikely that we will be able to get instructions before Tuesday, possibly Tuesday afternoon.
Dan

Daniel Livermore
Director General/Directeur général
Bureau of Security and Intelligence/Direction générale de la sécurité et du renseignement
Department of Foreign Affairs/Ministère des Affaires étrangères
125 Sussex Drive/125 Rue Sussex
Ottawa, Ontario, K1A 0G2
tel: (613) 992-7400; fax: (613) 996-1724 daniel.livermore@international.gc.ca

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: October 24, 2004 10:13 AM
To: Sigurdson, Konrad -JPD
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Livermore, Daniel -ISD; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; Fink, John -KHRTM; Ahmed, Samia -KHRTM; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM
Subject: RE: Consular case - Sudan

Konrad

I met with State Attorney at his request this morning, and Mr. A joined us for a while. State Attorney's intent seemed to be to reassure Mr. A that GOS was proceeding with the private plane proposal.

I said I was at this point not in a position to tell him anything further from the Cdn side but I would get back to him as soon as I received instructions. He said GOS side would wait for a Cdn reaction before making final arrangements for the aircraft. He realizes we need a firm time and itinerary in order to issue an EP.

Reminding him that GOS had raised the idea of Canada providing an official to accompany Mr. A, I asked if GOS considered that important. He said no, it was not necessary from GOS perspective. Mr. A. said however that it was "essential" from his perspective -- otherwise, "if I am stopped, I have no one to speak for me".

David

-----Original Message-----

From: Sigurdson, Konrad -JPD
Sent: October 21, 2004 10:44 AM
To: Hutchings, David -KHRTM
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Livermore, Daniel -ISD; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; Fink, John -KHRTM; Ahmed, Samia -

KHRTM; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -
MKM

Subject: RE: Consular case - Sudan
Importance: High

David,

I have been away and have missed the most recent discussion of this case. Please don't
take any action until we have a collective response to this latest development.

Dave / Dan /Scott: what is the current status?

Konrad

-----Original Message-----

From: Hutchings, David -KHRTM

Sent: October 20, 2004 7:19 AM

To: Sigurdson, Konrad -JPD

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Livermore, Daniel -ISD; Dyet, Dave
-JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; Fink, John -KHRTM; Ahmed, Samia -
KHRTM; Gaudet-Fee, Odette -JPO

Subject: RE: Consular case - Sudan

Mr. A. just called me to say Sudanese security have now offered him a private aircraft to
take him to Montreal from Khartoum. It would not be a state aircraft nor a military
aircraft. This could happen almost immediately.

He asked if Canada needed to authorize this. I said I would advise Ottawa about it, but
if it were not a state aircraft, presumably authorisation would proceed through civil
aviation channels. Is this correct? He said (as Sudanese security had already told me)
that Sudan would like Canada to provide someone to accompany him on the plane.

He said Sudanese had told him that Sudan would cover the whole cost. I asked him why he
thought they were doing that. He said they told him they had been keeping him in
detention for so long that they now wanted to help resolve his situation.

we called State Prosecutor after talking to Mr. A. He said yes, the Director General of
Security (whom Senator Jaffer met) had called him and the GOS was ready to do this. The
file was moving "extremely fast".

As soon as I get details of plane's routing and timing, I presume I can issue EP as per
previous instructions.

-----Original Message-----

From: Hutchings, David -KHRTM

Sent: October 18, 2004 11:41 AM

To: Sigurdson, Konrad -JPD

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Livermore, Daniel -ISD; Dyet, Dave
-JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; Fink, John -KHRTM; Ahmed, Samia -
KHRTM; Gaudet-Fee, Odette -JPO

Subject: RE: Consular case - Sudan

[REDACTED] in Sudanese sec/intelligence asked me to come see him today,
which I did. **s.21**

Purpose of meeting was to reiterate to me (yet again) the urgency of resolving this
issue, and also to make a new proposal. [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

I said we were prepared to issue an EP once a feasible mode of transport was identified

He was aware of the proposed PM visit (he is taking care of the security side) and said he hoped the issue could be resolved before the PM arrived.

My contact expected that Mr. A. (who he described as furious with the Sudan govt) would soon formally renounce his Sudan citizenship. This would increase the pressure on Sudan even further.

Mr. A. has called us almost every day this week but never spoken of renouncing his citizenship (today was the first time I had ever heard of this possibility). He has told me that his divorce proceedings (with his wife in Montreal) are not going ahead. He continues to ask that Dave Dyet telephone him; we tell him that we have passed on that request several times.

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: September 30, 2004 6:52 PM
To: Sigurdson, Konrad -JPD; Dyet, Dave -JPO; Heatherington, Scott -ISI
Cc: Thomsen, Lillian -BCM; Gaudet-Fee, Odette -JPO; Livermore, Daniel -ISD
Subject: RE: Consular case - Sudan

Konrad. you might say "to visit the Canadian Office in Khartoum at any time" as we don't have an embassy here. david

-----Original Message-----

From: Sigurdson, Konrad -JPD
Sent: September 30, 2004 9:46 AM
To: Dyet, Dave -JPO; Heatherington, Scott -ISI
Cc: Thomsen, Lillian -BCM; Hutchings, David -KHRTM; Gaudet-Fee, Odette -JPO; Livermore, Daniel -ISD
Subject: RE: Consular case - Sudan

Security: UNCLASSIFIED

Dave/Scott,

This is probably too long, but it blends the two sets of lines. Comments?

Konrad

Consular officials in Khartoum have provided consular services to Mr. Abdelrazik as a Canadian in distress abroad as well as to his wife in Canada. This has included efforts with respect to proposed travel by Mr Abdelrazik to Canada if he is released from custody.

Consular officials are in regular contact with Mr. Abdelrazik . Though consular involvement is limited at this stage, he can request permission from the Sudanese authorities to visit the Embassy any time. The Sudanese authorities are still holding Mr. Abdelrazik, a citizen of both Sudan and Canada, while allowing him some degree of freedom to move around Khartoum.

Initial plans for his return to Canada were abandoned when it became clear that, as a result of outstanding security concerns ,arrangements for Mr Abdelrazik's return to

Canada were, and would be, unsuccessful. As an example, both Lufthansa and Air Canada have indicated that they are not prepared to transport Mr Abdelrazik. Other possible solutions were explored without success.

Canadian officials have offered Mr. Abdelrazik an Emergency Passport for a one-way return to Canada provided that he is able to make his own travel arrangements.

At this time, he does not have a valid Canadian passport.

We will continue to be in contact with Mr Abdelrazik and to provide consular services appropriate to his situation .

Responsive only: We will take no extraordinary measures, such as sending in a government airplane or a private charter, to effect his departure from Sudan.

-----Original Message-----

From: Dyet, Dave -JPO

Sent: September 29, 2004 2:31 PM

To: Sigurdson, Konrad -JPD; Heatherington, Scott -ISI

Cc: Thomsen, Lillian -BCM; Hutchings, David -KHRTM; Gaudet-Fee, Odette -JPO; Livermore, Daniel -ISD

Subject: RE: Consular case - Sudan

Security: UNCLASSIFIED

Konrad,

s.26 It is becoming increasingly urgent that we seek authorization from the "centre" to repatriate Mr. A. or written instructions as to how they want us to handle this case. Otherwise, we run the very real risk of being accused of having failed to deliver adequate protection and for allowing security concerns to override the provision of consular assistance. As you are aware, these are some of the very same allegations that the [REDACTED] and the media are making against the FAC. Furthermore, it is my view that the current arrangements place FAC generally, and the consular bureau in particular, in an untenable position given our mandate is to provide consular assistance to "all" Canadians. It also runs contrary to Canada's stance that Canadians must be afforded the maximum protection possible when they encounter difficulties outside of Canada and have a right to return to Canada.

The following are the lines that you requested:

Consular officials in Khartoum is in regular contact with Mr. Abdelrazik as well as with his wife in Canada. Though consular involvement is limited at this stage, Mr. Abdelrazik is free to visit the Embassy at any time.

Initial plans for his return to Canada were abandoned when it became clear that international air carriers were refusing to take him. Other possible solutions were explored without success.

Canadian officials have offered Mr. Abdelrazik an Emergency Passport for a one-way return to Canada provided that he is able to make his own travel arrangements.

At this time, he does not have a valid Canadian passport.

Mr. A. is in his country of second citizenship and can move about Khartoum freely.

FOR SCOTT: Please advise once you have PCO's agreement to use these lines.

Regards.

Dave Dyet

Director

Case Management Division

Tel. 992-1152

Fax. 996-5358

-----Original Message-----

From: Sigurdson, Konrad -JPD
Sent: September 29, 2004 9:21 AM
To: Dyet, Dave -JPO; Gaudet-Fee, Odette -JPO
Cc: Thomsen, Lillian -BCM; Hutchings, David -KHRTM; Heatherington, Scott -ISI
Subject: Consular case - Sudan
Importance: High

Security: UNCLASSIFIED

s.21

Dave,

As discussed, please prepare lines that don't go much beyond what we already have but that take into account the most recent developments - [REDACTED] and the growing desire of the subject to be returned to Canada which has reached the point that he is threatening to go to the media and human rights organizations.

Once the lines are done (today, please), they should be shared with ISI/Heatherington who will seek the concurrence of PCO.

Given the attitude of the Sudanese authorities (I have pasted the most recent KHRTM e-mail report for ease of reference, one wonders why they don't simply release him. David: What are your thoughts on this? Are we absolutely sure that he is Sudanese?

Scott: I would be interested in the reaction of PCO to the second last paragraph in the report below.

Konrad

wait for CSIS response to next page

28/9 report from KHRTM

[REDACTED]

He told me there were no charges against him in Sudan [REDACTED] I asked why therefore they were keeping him in quasi-detention. He repeated there was nothing against him in Sudan, stressing those last two words. [REDACTED]

He said Sudan realised however that keeping an innocent man in detention was a human rights violation. So far, they had prevented him from having access to news media and HR organisations but this could not go on forever. He thought that protest and public attention to this story would impact adversely on both our countries. In particular, it would tarnish Canada's reputation in Arab countries.

He said he was convinced that Canada could deal with this airline ban if it wanted to. Failing that, he suggested that Canada bring in a military or private aircraft to take him home.

I explained our position as I have before but also undertook to convey his views to Ottawa."

s.21

-----Original Message-----

From: Heatherington, Scott -ISI
Sent: September 28, 2004 5:55 PM
To: Wright, Jim -MJW
Cc: Sigurdson, Konrad -JPD; Livermore, Daniel -ISD
Subject: RE: Consular case: call tomorrow on Sudanese Security Services

Security: UNCLASSIFIED

I gave PCO a heads up today and informed them that draft lines were in preparation.

-----Original Message-----

From: Wright, Jim -MJW
Sent: September 28, 2004 4:58 PM
To: Heatherington, Scott -ISI
Cc: Sigurdson, Konrad -JPD; Livermore, Daniel -ISD
Subject: Re: Consular case: call tomorrow on Sudanese Security Services

Yes please. No lines to Khartoum unless Fac/Pco in agreement. Please copy me. ISI remains the link to PCO. Pco should be told by you that this case will be in the news soon enough. Sudanese need to be reminded that AR is also a Sudanese citizen.

Sent from my BlackBerry Wireless Handheld (www.BlackBerry.net)

-----Original Message-----

From: Heatherington, Scott -ISI <Scott.Heatherington@international.gc.ca>
To: Wright, Jim -MJW <jim.wright@international.gc.ca>
CC: Sigurdson, Konrad -JPD <konrad.sigurdson@international.gc.ca>; Livermore, Daniel -ISD <Daniel.Livermore@international.gc.ca>
Sent: Tue Sep 28 16:40:00 2004
Subject: FW: Consular case: call tomorrow on Sudanese Security Services

Security: PROTECTED A

s.21

Jim,
I would propose that Consular prepare some lines for David after clearing them within FAC and with PCO.
Scott

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: September 28, 2004 3:04 PM
To: Sigurdson, Konrad -JPD
Cc: Heatherington, Scott -ISI; Gaudet-Fee, Odette -JPO; Dyet, Dave -JPO; Bones, Alan -GAA; Bourcier, Anne-Marie -GGD; Strauss, Howard -GAA; Elkateb, Suehila -GAA; Wright, Jim -MJW; McCallion, Kathryn -MKM; LeBlanc, Pam -USS; Leblanc, Francis -MINA; Theberge, Sebastien -MINA; Morrill, Keith -JLA; Thomsen, Lillian -BCM; Livermore, Daniel -ISD
Subject: RE: Consular case: call tomorrow on Sudanese Security Services

He told me there were no charges against him in Sudan [REDACTED]
[REDACTED] I asked why therefore they were keeping him in quasi-detention. He repeated there was nothing against him in Sudan, stressing those last two words. [REDACTED]

He said Sudan realised however that keeping an innocent man in detention was a human rights violation. So far, they had prevented him from having access to news media and HR organisations but this could not go on forever. He thought that protest and public attention to this story would impact adversely on both our countries. In particular, it would tarnish Canada's reputation in Arab countries.

He said he was convinced that Canada could deal with this airline ban if it wanted to. Failing that, he suggested that Canada bring in a military or private aircraft to take him home.

I explained our position as I have before but also undertook to convey his views to Ottawa.

-----Original Message-----

From: Sigurdson, Konrad -JPD
Sent: September 27, 2004 3:40 PM
To: Thomsen, Lillian -BCM; Livermore, Daniel -ISD
Cc: Heatherington, Scott -ISI; Gaudet-Fee, Odette -JPO; Dyet, Dave -JPO; Bones, Alan -GAA; Bourcier, Anne-Marie -GGD; Strauss, Howard -GAA; Elkateb, Suehila -GAA; Wright, Jim -MJW; McCallion, Kathryn -MKM; LeBlanc, Pam -USS; Leblanc, Francis -MINA; Theberge, Sebastien -MINA; Morrill, Keith -JLA; Hutchings, David -KHRTM
Subject: RE: Consular case: call tomorrow on Sudanese Security Services
Importance: High

Security: UNCLASSIFIED

Will you please ensure that both the communications and the S&I communities downtown, as well as others who attended the various meetings at PCO (eg Justice and Transport), are well informed of the latest developments. David: please make sure that we are kept right up to date on this case.

konrad

-----Original Message-----

From: Sigurdson, Konrad -JPD
Sent: September 27, 2004 3:23 PM
To: Hutchings, David -KHRTM
Cc: Heatherington, Scott -ISI; Gaudet-Fee, Odette -JPO; Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Bones, Alan -GAA; CAROL_BRADLEY@acdi-cida.gc.ca; CIDA:Voigt, Evelyn; Bourcier, Anne-Marie -GGD; Strauss, Howard -GAA; Elkateb, Suehila -GAA; Livermore, Daniel -ISD; Wright, Jim -MJW; McCallion, Kathryn -MKM; LeBlanc, Pam -USS; Leblanc, Francis -MINA; Thomsen, Lillian -BCM; Theberge, Sebastien -MINA; Morrill, Keith -JLA
Subject: RE: Consular case: call tomorrow on Sudanese Security Services

Security: UNCLASSIFIED

s.21

David,

Mr.

A. himself seems just as keen to return to Canada.

We have been going around the same course with Mr. A. for some time now. We were prepared to issue him an emergency passport if he could secure air passage out of Sudan. This he could not do. No airline would carry him because of his alleged past associations. This is unlikely to have changed.

If the situation is not resolved his way, Mr. A may indeed go to the press and human rights organizations. This would not only upset the Sudanese, it is possible that it would invite the wrong kind of media attention back here.

What is your advice on this Lillian? I'm inclined to stay with earlier lines on this and avoid comment out of privacy considerations.

You are correct. As a Canadian citizen, you cannot deny him access to the Office, but you could have him escorted out if he were to refuse to leave. You really don't have anything to offer him at this point and he cannot stay on the premises indefinitely.

Konrad

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: September 27, 2004 1:35 PM
To: Sigurdson, Konrad -JPD
Cc: Heatherington, Scott -ISI; Gaudet-Fee, Odette -JPO; Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Bones, Alan -GAA; CAROL_BRADLEY@acdi-cida.gc.ca; CIDA:Voigt, Evelyn; Bourcier, Anne-Marie -GGD; Strauss, Howard -GAA; Elkateb, Suehila -GAA; Livermore, Daniel -ISD
Subject: Consular case: call tomorrow on Sudanese Security Services

At end of meeting with Senator Jaffer on Sat, Director-General of Intelligence raised this case. [REDACTED]

His deputy added that the subject's health was bad and he should be taken back to Canada. Also, the subject was inclined to talk to the press [REDACTED]. we needed to find a solution.

I asked what he thought the solution would be. He said return to Canada. I reviewed where things stood from that perspective.

Later on Sat, just before Senator left, Dir-Gen of Intelligence called her [REDACTED]. She said she could not, and referred him to me for follow-up.

Deputy has asked to talk further to me about the case and we have agreed to meet tomorrow morning.

Subject also called me this morning. He had been suffering from malaria and was just recovering. He asked if he could meet Senator Jaffer and was disappointed to hear she had left. He said he was now ready to go to the media and also to human rights organisations. He said he might also carry out protest outside our Office.

I told him I would be talking to the Sudanese authorities (at their request) about his case later this week. He said he would talk to me again after I did that.

If this does get into a protest situation and I am queried by the press, I assume I should make no comment at all, on privacy grounds. As a Canadian citizen however, I assume we cannot deny him access to the Office but that (as a last resort) we could have him escorted out if he were to refuse to leave.

-----Original Message-----

From: Sigurdson, Konrad -JPD
Sent: September 9, 2004 12:46 PM
To: Hutchings, David -KHRTM
Cc: Heatherington, Scott -ISI; Gaudet-Fee, Odette -JPO; Dyet, Dave -JPO; Ahmed, Samia - KHRTM; Bones, Alan -GAA; CAROL_BRADLEY@acdi-cida.gc.ca; CIDA:Voigt, Evelyn
Subject: RE: Consular case Sudan

Security: UNCLASSIFIED

David,

Thank you for the briefing note. It is very helpful and timely. Scott is providing the classified background to the offices of the CIDA Minister and President today.

Konrad

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: September 9, 2004 1:27 AM
To: Sigurdson, Konrad -JPD; CIDA:Voigt, Evelyn
Cc: Heatherington, Scott -ISI; Gaudet-Fee, Odette -JPO; Dyet, Dave -JPO; Ahmed, Samia - KHRTM; Bones, Alan -GAA
Subject: Consular case Sudan

Konrad, Evelyn

attached is a briefing note, not included in the CIDA call for briefs, which I have been asked to do.

I am sending it to Evelyn only in CIDA, and would suggest that FAC colleagues discuss the issue with her in the first instance.

The Minister's visit has not yet appeared prominently in the press and we have as yet

received no direct request from the subject for a meeting with the minister.

david

-----Original Message-----

From: Sigurdson, Konrad -JPD

Sent: August 31, 2004 1:49 PM

To: Hutchings, David -KHRTM

Cc: Heatherington, Scott -ISI; Gaudet-Fee, Odette -JPO; Dyet, Dave -JPO; Ahmed, Samia -

KHRTM; Bones, Alan -GAA

Subject: RE: FW: Mr. A

Security: UNCLASSIFIED

David,

s.21

I assumed a briefing note on Mr. A would be high on the list. Both he and the government authorities would like to bring the matter up with the Minister, [REDACTED]

You are best placed to do the note. It need not be classified. All communication with you has been unclassified. This is a consular briefing. It is important that the Minister is aware of the facts of the case (no surprises). If classified briefings are necessary, this will be determined by GAA and CIDA. ISI will provide input if need be. It is GAA that has the call on briefs, but I would suggest that this is an essential one. Agreed Alan?

Konrad

-----Original Message-----

From: Hutchings, David -KHRTM

Sent: August 31, 2004 12:01 PM

To: Sigurdson, Konrad -JPD

Cc: Heatherington, Scott -ISI; Gaudet-Fee, Odette -JPO; Dyet, Dave -JPO; Ahmed, Samia -

KHRTM; Bones, Alan -GAA

Subject: RE: FW: Mr. A

Konrad

Not sure where you got the idea I was doing a briefing note on this. I can do so if you wish but no one else has asked me for it. It was not included in the call for briefs as the CIDA briefing people (presumably) know nothing about this.

seems to me JPO/ISI would be best placed to do this. As well, I have no secure facilities so I can prepare only an unclassified note.

That said, if you wish me to do it, i will. Let me know.

David

-----Original Message-----

From: Sigurdson, Konrad -JPD

Sent: August 31, 2004 9:20 AM

To: Hutchings, David -KHRTM

Cc: Heatherington, Scott -ISI; Gaudet-Fee, Odette -JPO; Dyet, Dave -JPO; Ahmed, Samia -

KHRTM; Bones, Alan -GAA

Subject: RE: FW: Mr. A

Importance: High

Security: UNCLASSIFIED

David,

It would be useful to receive a copy of your briefing note on Mr. A that you are preparing for Minister Carroll. This can come to us from you directly or through GAA.

Konrad

-----Original Message-----

From: Heatherington, Scott -ISI
Sent: August 31, 2004 9:12 AM
To: 'Robinson, Glenn'
Cc: Sigurdson, Konrad -JPD; Livermore, Daniel -ISD
Subject: RE: FW: Mr. A

Security: UNCLASSIFIED

I have asked our consular team to do so.

-----Original Message-----

From: Robinson, Glenn
Sent: August 30, 2004 6:23 PM
To: Heatherington, Scott -ISI
Subject: Re: FW: Mr. A

has Minister Carroll been briefed?

>>> Heatherington, Scott -ISI 08/30/2004 3:38:33 PM >>>
Security: UNCLASSIFIED

I have no reason to believe INTERPOL will be able to convince carriers to board Abdelrazik.

From: Hutchings, David -KHRTM
Sent: August 30, 2004 8:03 AM
To: Hutchings, David -KHRTM; Gaudet-Fee, Odette -JPO
Cc: Dyet, Dave -JPO; Sigurdson, Konrad -JPD; Caza, Shawn -ISI; Heatherington, Scott -ISI; Ahmed, Samia -KHRTM; CATS; Elkateb, Suehila -GAA; Bones, Alan -GAA
Subject: RE: Mr. A

s.21

Met with State Attorney. [REDACTED]

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: August 27, 2004 6:19 PM
To: Gaudet-Fee, Odette -JPO
Cc: Dyet, Dave -JPO; Sigurdson, Konrad -JPD; Caza, Shawn -ISI; Heatherington, Scott -ISI; Ahmed, Samia -KHRTM; CATS; Elkateb, Suehila -GAA; Bones, Alan -GAA
Subject: RE: Mr. A

s.21

State Attorney phoned me yesterday to say the family of Mr. A's wife was trying to pressure Mr. A. to divorce his wife. Reason was the family's concern that Mr A's daughter would also find herself under the scrutiny of Cdn and other security services. State Attorney asked to meet me on Sunday to discuss this further. I agreed, but I don't really see there is much we can do about it.

State Attorney's concern seems to be that this will be a further psychological blow to Mr. A., and send him into a depression. (you remember they were once concerned that one of his hunger strikes was the first step toward suicide)

As preps for Minister Carroll's visit get more intense, I may not be able to meet the State Attorney on this case as often as he would like me to. On the other hand, State Attorney and Mr. A. will no doubt see in the newspapers pretty soon that Minister Carroll is visiting and they will want him to meet her.

s.21

-----Original Message-----

From: Hutchings, David -KHRTM

Sent: August 25, 2004 3:47 PM

To: Gaudet-Fee, Odette -JPO

Cc: Dyet, Dave -JPO; Sigurdson, Konrad -JPD; Caza, Shawn -ISI; Heatherington, Scott -ISI;

Ahmed, Samia -KHRTM; CATS

Subject: RE: Mr. A

Hello Odette

I spoke with him this afternoon. No change.

He was moved a few weeks ago out of his apartment and back to the Ministry of Justice house. Very easy terms of detention (ie freedom to move around and be visited without restriction) but still formally detained. Less privacy than in the apartment.

s.21

When I was at the MFA yesterday to review arrangements for upcoming visit by Minister Carroll,

I think this was a serious request.

In any event, Abusafian will soon see the announcement of the Minister's visit in the newspapers and will no doubt ask to see the minister (as he wanted to see Senator Jaffer and Bob Rae).

Abusafian asked me (once again) if Dave Dyet could telephone him.

David

-----Original Message-----

From: Gaudet-Fee, Odette -JPO

Sent: August 24, 2004 5:33 PM

To: Hutchings, David -KHRTM

Cc: Dyet, Dave -JPO; Sigurdson, Konrad -JPD; Caza, Shawn -ISI; Heatherington, Scott -ISI;

Ahmed, Samia -KHRTM; CATS

Subject: Mr. A

Security: UNCLASSIFIED

s.26

Hi David, and like you before, I was hoping this case would be solved...oh well, c'est la vie!

Anything new to report?

Is there a way to find out if local authorities would allow him to stay in Sudan, perhaps obtain a Sudanese passport, a job, relative freedom etc...Since he has family there, he may be interested in staying. His wife basically implied that he would quite satisfied staying in Sudan if it meant that he could work and live in peace.

s.26

I gather that he has not insisted on obtaining a Canadian passport. I also assume that he is still in Sudan. Should you find out that he has made plans to travel, please ensure that Ottawa is notified. Am I right in assuming that his travel at this time are limited to Khartoum only, that he could not travel to Port Sudan without difficulties?

à suivre!

Odette

Odette Gaudet-Fee

Gestion des cas consulaires - Afrique et Amérique centrale Consular Case Management -
Africa and Central America Foreign Affairs Canada - Affaires étrangères Canada
tel.: 613 992-6540/1 800 387-3124
fax/telec - 613 996-5358

Gaudet-Fee, Odette -CNO

From: Ahmed, Samia -KHRTM
Sent: November 7, 2004 9:17 AM **s.26**
To: [REDACTED]
Cc: Gaudet-Fee, Odette -JPO; Fink, John -KHRTM
Subject: Mediacl list
Attachments: Medical Specialists.wpd

Dear Mr. Mudather,

Please find attached a list of some doctors and medical facilities in Khartoum. Please note that we are updating this list regularly, and we hope that you find it useful.

Medical Advice

The Office of The Canadian Embassy in Khartoum and its staff cannot recommend any individual doctor and can accept no responsibility for satisfaction or results. Arrangements regarding fees are entirely the responsibility of the client.

Doctors

The following list is provided by the Office of the Canadian Embassy in Khartoum for the convenience of the inquirers. However, neither the Canadian Government nor any officials at the Office of the Canadian Office take any responsibility for the competence or probity of any doctor/ medical facility on the list, nor for the consequences of any advice given.

Thanks
samia

05/01/2006

Page(s) 000922 to\à 000935

**Is(are) duplicate(s)
est(sont) (des) duplicata(s)**

Dyet, Dave -CNO

From: Dyet, Dave -JPO
Sent: October 28, 2004 9:41 AM
To: Gaudet-Fee, Odette -JPO
Subject: RE: Consular case - Sudan

Odette,

I would change the penultimate Para. To read:

We will continue to provide Mr. Abdelrazik with consular assistance that when an itinerary is provided, There is no unwillingness on the part of the Canadian Government to allow him to come to Canada aboard a private plane which the Sudanese govt is apparently willing to provide. However, before issuing an EP, we need the itinerary and confirmation that appropriate authorisations for over-flights have been acquired.

If the Sudanese ask why the GOC is not prepared to repatriate Mr. A, we should respond that " Mr. A is also Sudanese and it is not our policy to repatriate Canadians who are in their country of other nationality". If pressed, we should add "that are not prepared to make an exception in this case since there is no concern regarding his health or safety. Mr. A's case has been reviewed at the highest levels of the GOC".

Regards.

Dave Dyet
Director
Case Management Division
Tel. 992-1152
Fax. 996-5358

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: October 28, 2004 8:48 AM
To: Dyet, Dave -JPO
Subject: FW: Consular case - Sudan

Dave, this is what I propose for the meeting with the Sudanese on Monday (with GAAX) - I would like your input.

Odette

Hi Suehila,

Regarding your meeting with Sudanese officials on Monday, the message below sent by Mr. Sigurdson earlier this week explains well the position of the Consular Affairs Bureau in this case.

We, the Consular Affairs Bureau, have been aware of this case since the Fall of 2003. We have provided consular assistance as mandated. We had requested and were granted consular access (which we appreciate), assisted Mr. Abdelrazik retain the services of a lawyer, ensure that communications were maintained between consular officials in Canada and Khartoum, his family in Canada and him in Sudan.

We will continue to provide Mr. Abdelrazik with consular assistance though at this time we are still waiting for directives/input from different agencies. It is my understanding that when an itinerary is provided, that appropriate authorisations for flight plans/over-flight permissions are acquired and submitted to the Gov. of Canada, than an EP could be issued.

I hope this helps and answers some of the questions. You know where to reach me...and no, I do not want to attend the meeting!

Odette

-----Original Message-----

From: Sigurdson, Konrad -JPD

Sent: October 26, 2004 5:43 PM

To: Hutchings, David -KHRTM

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; Fink, John -KHRTM; Ahmed, Samia -KHRTM; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM; Livermore, Daniel -ISD

Subject: RE: Consular case - Sudan

David,

Your messages and the position of the Sudanese authorities have been fully discussed with all interested parties.

The response of the Canadian government is straight forward: consular service, in the form of an Emergency Passport, should be given to the subject only once the Cdn gov't (all interested depts and agencies) has full details of his approved travel plans.

All other assistance is the responsibility of the Government of Sudan. It is our understanding that this includes the flight arrangements by private aircraft from Khartoum to Montreal. No Cdn escort will be provided. The Cdn govt will not contribute to the cost of the plane travel.

We will require all the information that is normally needed to secure flight plan approval for entry into Cdn air space: flight routing and timing, type and call sign of aircraft, passenger manifest list, etc.

Only when we have all this information will we be in a position to give the go-ahead for the issuance of an EP. Please note that final authority rests with Ottawa.

Please keep us informed of all developments.

Konrad

-----Original Message-----

From: Livermore, Daniel -ISD

Sent: October 24, 2004 11:07 AM

To: Hutchings, David -KHRTM; Sigurdson, Konrad -JPD

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; Fink, John -KHRTM; Ahmed, Samia -KHRTM; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM

Subject: RE: Consular case - Sudan

David, Konrad:

We are still awaiting instructions. It is unlikely that we will be able to get instructions before Tuesday, possibly Tuesday afternoon.

Dan

Daniel Livermore

Director General/Directeur général

Bureau of Security and Intelligence/Direction générale de la sécurité et du renseignement

Department of Foreign Affairs/Ministère des Affaires étrangères

125 Sussex Drive/125 Rue Sussex

Ottawa, Ontario, K1A 0G2

tel: (613) 992-7400; fax: (613) 996-1724 daniel.livermore@international.gc.ca

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: October 24, 2004 10:13 AM
To: Sigurdson, Konrad -JPD
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Livermore, Daniel -ISD; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; Fink, John -KHRTM; Ahmed, Samia -KHRTM; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM
Subject: RE: Consular case - Sudan

Konrad

I met with State Attorney at his request this morning, and Mr. A joined us for a while. State Attorney's intent seemed to be to reassure Mr. A that GOS was proceeding with the private plane proposal.

I said I was at this point not in a position to tell him anything further from the Cdn side but I would get back to him as soon as I received instructions. He said GOS side would wait for a Cdn reaction before making final arrangements for the aircraft. He realizes we need a firm time and itinerary in order to issue an EP.

Reminding him that GOS had raised the idea of Canada providing an official to accompany Mr. A, I asked if GOS considered that important. He said no, it was not necessary from GOS perspective. Mr. A. said however that it was "essential" from his perspective -- otherwise, "if I am stopped, I have no one to speak for me".

David

-----Original Message-----

From: Sigurdson, Konrad -JPD
Sent: October 21, 2004 10:44 AM
To: Hutchings, David -KHRTM
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Livermore, Daniel -ISD; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; Fink, John -KHRTM; Ahmed, Samia -KHRTM; Gaudet-Fee, Odette -JPO; Wright, Jim -MJW; LeBlanc, Pam -USS; McCallion, Kathryn -MKM
Subject: RE: Consular case - Sudan
Importance: High

David,

I have been away and have missed the most recent discussion of this case. Please don't take any action until we have a collective response to this latest development.

Dave / Dan /Scott: what is the current status?

Konrad

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: October 20, 2004 7:19 AM
To: Sigurdson, Konrad -JPD
Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Livermore, Daniel -ISD; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; Fink, John -KHRTM; Ahmed, Samia -KHRTM; Gaudet-Fee, Odette -JPO
Subject: RE: Consular case - Sudan

Mr. A. just called me to say Sudanese security have now offered him a private aircraft to take him to Montreal from Khartoum. It would not be a state aircraft nor a military aircraft. This could happen almost immediately.

He asked if Canada needed to authorize this. I said I would advise Ottawa about it, but if it were not a state aircraft, presumably authorisation would proceed through civil aviation channels. Is this correct? He said (as Sudanese security had already told me) that Sudan would like Canada to provide someone to accompany him on the plane.

He said Sudanese had told him that Sudan would cover the whole cost. I asked him why he

thought they were doing that. He said they told him they had been keeping him in detention for so long that they now wanted to help resolve his situation.

we called State Prosecutor after talking to Mr. A. He said yes, the Director General of Security (whom Senator Jaffer met) had called him and the GOS was ready to do this. The file was moving "extremely fast".

As soon as I get details of plane's routing and timing, I presume I can issue EP as per previous instructions.

-----Original Message-----

From: Hutchings, David -KHRTM

Sent: October 18, 2004 11:41 AM

To: Sigurdson, Konrad -JPD

Cc: Heatherington, Scott -ISI; Thomsen, Lillian -BCM; Livermore, Daniel -ISD; Dyet, Dave -JPO; Strauss, Howard -GAAX; Elkateb, Suehila -GAAX; Fink, John -KHRTM; Ahmed, Samia - KHRTM; Gaudet-Fee, Odette -JPO

Subject: RE: Consular case - Sudan

[REDACTED] in Sudanese sec/intelligence asked me to come see him today, which I did.

Purpose of meeting was to reiterate to me (yet again) the urgency of resolving this issue, and also to make a new proposal. [REDACTED]

s.21

I said we were prepared to issue an EP once a feasible mode of transport was identified and I would advise Ottawa of this proposal. [REDACTED]

s.21

He was aware of the proposed PM visit (he is taking care of the security side) and said he hoped the issue could be resolved before the PM arrived.

s.21

My contact expected that Mr. A. (who he described as furious with the Sudan govt) would soon formally renounce his Sudan citizenship. This would increase the pressure on Sudan even further.

Mr. A. has called us almost every day this week but never spoken of renouncing his citizenship (today was the first time I had ever heard of this possibility). He has told me that his divorce proceedings (with his wife in Montreal) are not going ahead. He continues to ask that Dave Dyet telephone him; we tell him that we have passed on that request several times.

-----Original Message-----

From: Hutchings, David -KHRTM

Sent: September 30, 2004 6:52 PM

To: Sigurdson, Konrad -JPD; Dyet, Dave -JPO; Heatherington, Scott -ISI

Cc: Thomsen, Lillian -BCM; Gaudet-Fee, Odette -JPO; Livermore, Daniel -ISD

Subject: RE: Consular case - Sudan

Konrad. you might say "to visit the Canadian Office in Khartoum at any time" as we don't

have an embassy here. david

-----Original Message-----

From: Sigurdson, Konrad -JPD
Sent: September 30, 2004 9:46 AM
To: Dyet, Dave -JPO; Heatherington, Scott -ISI
Cc: Thomsen, Lillian -BCM; Hutchings, David -KHRTM; Gaudet-Fee, Odette -JPO; Livermore, Daniel -ISD
Subject: RE: Consular case - Sudan

Security: UNCLASSIFIED

Dave/Scott,

This is probably too long, but it blends the two sets of lines. Comments?

Konrad

Consular officials in Khartoum have provided consular services to Mr. Abdelrazik as a Canadian in distress abroad as well as to his wife in Canada. This has included efforts with respect to proposed proposed travel by Mr Abdelrazik to Canada if he is released from custody.

Consular officials are in regular contact with Mr. Abdelrazik . Though consular involvement is limited at this stage, he can request permission from the Sudanese authorities to visit the Embassy any time. The Sudanese authorities are still holding Mr. Abdelrazik, a citizen of both Sudan and Canada, while allowing him some degree of freedom to move around Khartoum.

Initial plans for his return to Canada were abandoned when it became clear that, as a result of outstanding security concerns ,arrangements for Mr Abdelrazik's return to Canada were, and would be, unsuccessful. As an example, both Lufthansa and Air Canada have indicated that they are not prepared to transport Mr Abdelrazik. Other possible solutions were explored without success.

Canadian officials have offered Mr. Abdelrazik an Emergency Passport for a one-way return to Canada provided that he is able to make his own travel arrangements.

At this time, he does not have a valid Canadian passport.

We will continue to be in contact with Mr Abdelrazik and to provide consular services appropriate to his situation .

Responsive only: We will take no extraordinary measures, such as sending in a government airplane or a private charter, to effect his departure from Sudan.

-----Original Message-----

From: Dyet, Dave -JPO
Sent: September 29, 2004 2:31 PM
To: Sigurdson, Konrad -JPD; Heatherington, Scott -ISI
Cc: Thomsen, Lillian -BCM; Hutchings, David -KHRTM; Gaudet-Fee, Odette -JPO; Livermore, Daniel -ISD
Subject: RE: Consular case - Sudan

Security: UNCLASSIFIED

Konrad,

It is becoming increasingly urgent that we seek authorization from the "centre" to repatriate Mr. A. or written instructions as to how they want us to handle this case. Otherwise, we run the very real risk of being accused of having failed to deliver adequate protection and for allowing security concerns to override the provision of consular assistance. As you are aware, these are some of the very same allegations that

and the media are making against the FAC. Furthermore, it is my view that the

current arrangements place FAC generally, and the consular bureau in particular, in an untenable position given our mandate is to provide consular assistance to "all" Canadians. It also runs contrary to Canada's stance that Canadians must be afforded the maximum protection possible when they encounter difficulties outside of Canada and have a right to return to Canada.

The following are the lines that you requested:

Consular officials in Khartoum is in regular contact with Mr. Abdelrazik as well as with his wife in Canada. Though consular involvement is limited at this stage, Mr. Abdelrazik is free to visit the Embassy at any time.

Initial plans for his return to Canada were abandoned when it became clear that international air carriers were refusing to take him. Other possible solutions were explored without success.

Canadian officials have offered Mr. Abdelrazik an Emergency Passport for a one-way return to Canada provided that he is able to make his own travel arrangements.

At this time, he does not have a valid Canadian passport.

Mr. A. is in his country of second citizenship and can move about Khartoum freely.

FOR SCOTT: Please advise once you have PCO's agreement to use these lines.

Regards.

Dave Dyet
Director
Case Management Division
Tel. 992-1152
Fax. 996-5358

-----Original Message-----

From: Sigurdson, Konrad -JPD
Sent: September 29, 2004 9:21 AM
To: Dyet, Dave -JPO; Gaudet-Fee, Odette -JPO
Cc: Thomsen, Lillian -BCM; Hutchings, David -KHRTM; Heatherington, Scott -ISI
Subject: Consular case - Sudan
Importance: High

Security: UNCLASSIFIED

s.21

Dave,

As discussed, please prepare lines that don't go much beyond what we already have but that take into account the most recent developments - [REDACTED] and the growing desire of the subject to be returned to Canada which has reached the point that he is threatening to go to the media and human rights organizations.

Once the lines are done (today, please), they should be shared with ISI/Heatherington who will seek the concurrence of PCO.

Given the attitude of the Sudanese authorities (I have pasted the most recent KHRTM e-mail report for ease of reference, one wonders why they don't simply release him. David: What are your thoughts on this? Are we absolutely sure that he is Sudanese?

Scott: I would be interested in the reaction of PCO to the second last paragraph in the report below.

Konrad

See page 914

s.21

28/9 report from KHRTM

He told me there were no charges against him in Sudan [REDACTED] I asked why therefore they were keeping him in quasi-detention. He repeated there was nothing against him in Sudan, stressing those last two words. [REDACTED]

He said Sudan realised however that keeping an innocent man in detention was a human rights violation. So far, they had prevented him from having access to news media and HR organisations but this could not go on forever. He thought that protest and public attention to this story would impact adversely on both our countries. In particular, it would tarnish Canada's reputation in Arab countries.

He said he was convinced that Canada could deal with this airline ban if it wanted to. Failing that, he suggested that Canada bring in a military or private aircraft to take him home.

I explained our position as I have before but also undertook to convey his views to Ottawa."

-----Original Message-----

From: Heatherington, Scott -ISI
Sent: September 28, 2004 5:55 PM
To: Wright, Jim -MJW
Cc: Sigurdson, Konrad -JPD; Livermore, Daniel -ISD
Subject: RE: Consular case: call tomorrow on Sudanese Security Services

Security: UNCLASSIFIED

I gave PCO a heads up today and informed them that draft lines were in preparation.

-----Original Message-----

From: Wright, Jim -MJW
Sent: September 28, 2004 4:58 PM
To: Heatherington, Scott -ISI
Cc: Sigurdson, Konrad -JPD; Livermore, Daniel -ISD
Subject: Re: Consular case: call tomorrow on Sudanese Security Services

Yes please. No lines to Khartoum unless Fac/Pco in agreement. Please copy me. ISI remains the link to PCO. Pco should be told by you that this case will be in the news soon enough. Sudanese need to be reminded that AR is also a Sudanese citizen.

Sent from my BlackBerry Wireless Handheld (www.BlackBerry.net)

-----Original Message-----

From: Heatherington, Scott -ISI <Scott.Heatherington@international.gc.ca>
To: Wright, Jim -MJW <jim.wright@international.gc.ca>
CC: Sigurdson, Konrad -JPD <konrad.sigurdson@international.gc.ca>; Livermore, Daniel -ISD <Daniel.Livermore@international.gc.ca>
Sent: Tue Sep 28 16:40:00 2004
Subject: FW: Consular case: call tomorrow on Sudanese Security Services

Security: PROTECTED A

Jim,
I would propose that Consular prepare some lines for David after clearing them within FAC and with PCO.
Scott

CSIS

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: September 28, 2004 3:04 PM
To: Sigurdson, Konrad -JPD
Cc: Heatherington, Scott -ISI; Gaudet-Fee, Odette -JPO; Dyet, Dave -JPO; Bonès, Alan -GAA; Bourcier, Anne-Marie -GGD; Strauss, Howard -GAA; Elkateb, Suehila -GAA; Wright, Jim -MJW; McCallion, Kathryn -MKM; LeBlanc, Pam -USS; Leblanc, Francis -MINA; Theberge, Sebastien -MINA; Morrill, Keith -JLA; Thomsen, Lillian -BCM; Livermore, Daniel -ISD
Subject: RE: Consular case: call tomorrow on Sudanese Security Services

He told me there were no charges against him in Sudan [REDACTED]
[REDACTED] I asked why therefore they were keeping him in quasi-detention. He repeated there was nothing against him in Sudan, stressing those last two words. [REDACTED]

He said Sudan realised however that keeping an innocent man in detention was a human rights violation. So far, they had prevented him from having access to news media and HR organisations but this could not go on forever. He thought that protest and public attention to this story would impact adversely on both our countries. In particular, it would tarnish Canada's reputation in Arab countries.

He said he was convinced that Canada could deal with this airline ban if it wanted to. Failing that, he suggested that Canada bring in a military or private aircraft to take him home.

s.21

I explained our position as I have before but also undertook to convey his views to Ottawa.

-----Original Message-----

From: Sigurdson, Konrad -JPD
Sent: September 27, 2004 3:40 PM
To: Thomsen, Lillian -BCM; Livermore, Daniel -ISD
Cc: Heatherington, Scott -ISI; Gaudet-Fee, Odette -JPO; Dyet, Dave -JPO; Bones, Alan -GAA; Bourcier, Anne-Marie -GGD; Strauss, Howard -GAA; Elkateb, Suehila -GAA; Wright, Jim -MJW; McCallion, Kathryn -MKM; LeBlanc, Pam -USS; Leblanc, Francis -MINA; Theberge, Sebastien -MINA; Morrill, Keith -JLA; Hutchings, David -KHRTM
Subject: RE: Consular case: call tomorrow on Sudanese Security Services
Importance: High

Security: UNCLASSIFIED

Will you please ensure that both the communications and the S&I communities downtown, as well as others who attended the various meetings at PCO (eg Justice and Transport), are well informed of the latest developments. David: please make sure that we are kept right up to date on this case.

konrad

-----Original Message-----

From: Sigurdson, Konrad -JPD
Sent: September 27, 2004 3:23 PM
To: Hutchings, David -KHRTM
Cc: Heatherington, Scott -ISI; Gaudet-Fee, Odette -JPO; Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Bones, Alan -GAA; CAROL_BRADLEY@acdi-cida.gc.ca; CIDA:Voigt, Evelyn; Bourcier, Anne-Marie -GGD; Strauss, Howard -GAA; Elkateb, Suehila -GAA; Livermore, Daniel -ISD; Wright, Jim -MJW; McCallion, Kathryn -MKM; LeBlanc, Pam -USS; Leblanc, Francis -MINA; Thomsen, Lillian -BCM; Theberge, Sebastien -MINA; Morrill, Keith -JLA
Subject: RE: Consular case: call tomorrow on Sudanese Security Services

Security: UNCLASSIFIED

s.21

David,

Mr. A. himself seems just as keen to return to Canada.

We have been going around the same course with Mr. A. for some time now. We were prepared to issue him an emergency passport if he could secure air passage out of Sudan. This he could not do. No airline would carry him because of his alleged past associations. This is unlikely to have changed.

If the situation is not resolved his way, Mr. A may indeed go to the press and human rights organizations. This would not only upset the Sudanese, it is possible that it would invite the wrong kind of media attention back here.

What is your advice on this Lillian? I'm inclined to stay with earlier lines on this and avoid comment out of privacy considerations.

You are correct. As a Canadian citizen, you cannot deny him access to the Office, but you could have him escorted out if he were to refuse to leave. You really don't have anything to offer him at this point and he cannot stay on the premises indefinitely.

Konrad

-----Original Message-----

From: Hutchings, David -KHRTM

Sent: September 27, 2004 1:35 PM

To: Sigurdson, Konrad -JPD

Cc: Heatherington, Scott -ISI; Gaudet-Fee, Odette -JPO; Dyet, Dave -JPO; Ahmed, Samia - KHRTM; Bones, Alan -GAA; CAROL_BRADLEY@acdi-cida.gc.ca; CIDA:Voigt, Evelyn; Bourcier, Anne-Marie -GGD; Strauss, Howard -GAA; Elkateb, Suehila -GAA; Livermore, Daniel -ISD
Subject: Consular case: call tomorrow on Sudanese Security Services

s.21

At end of meeting with Senator Jaffer on Sat, Director-General of Intelligence raised this case.

His deputy added that the subject's health was bad and he should be taken back to Canada.

I asked what he thought the solution would be. He said return to Canada. I reviewed where things stood from that perspective.

s.21

Later on Sat, just before Senator left, Dir-Gen of Intelligence called her. She said she could not, and referred him to me for follow-up.

Deputy has asked to talk further to me about the case and we have agreed to meet tomorrow morning.

Subject also called me this morning. He had been suffering from malaria and was just recovering. He asked if he could meet Senator Jaffer and was disappointed to hear she had left. He said he was now ready to go to the media and also to human rights organisations. He said he might also carry out protest outside our Office.

I told him I would be talking to the Sudanese authorities (at their request) about his case later this week. He said he would talk to me again after I did that.

If this does get into a protest situation and I am queried by the press, I assume I should make no comment at all, on privacy grounds. As a Canadian citizen however, I assume we cannot deny him access to the Office but that (as a last resort) we could have him escorted out if he were to refuse to leave.

-----Original Message-----

From: Sigurdson, Konrad -JPD

Sent: September 9, 2004 12:46 PM
To: Hutchings, David -KHRTM
Cc: Heatherington, Scott -ISI; Gaudet-Fee, Odette -JPO; Dyet, Dave -JPO; Ahmed, Samia -
KHRTM; Bones, Alan -GAA; CAROL_BRADLEY@acdi-cida.gc.ca; CIDA:Voigt, Evelyn
Subject: RE: Consular case Sudan

Security: UNCLASSIFIED

David,

Thank you for the briefing note. It is very helpful and timely. Scott is providing the
classified background to the offices of the CIDA Minister and President today.

Konrad

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: September 9, 2004 1:27 AM
To: Sigurdson, Konrad -JPD; CIDA:Voigt, Evelyn
Cc: Heatherington, Scott -ISI; Gaudet-Fee, Odette -JPO; Dyet, Dave -JPO; Ahmed, Samia -
KHRTM; Bones, Alan -GAA
Subject: Consular case Sudan

Konrad, Evelyn

attached is a briefing note, not included in the CIDA call for briefs, which I have been
asked to do.

I am sending it to Evelyn only in CIDA, and would suggest that FAC colleagues discuss the
issue with her in the first instance.

The Minister's visit has not yet appeared prominently in the press and we have as yet
received no direct request from the subject for a meeting with the minister.

david

-----Original Message-----

From: Sigurdson, Konrad -JPD
Sent: August 31, 2004 1:49 PM
To: Hutchings, David -KHRTM
Cc: Heatherington, Scott -ISI; Gaudet-Fee, Odette -JPO; Dyet, Dave -JPO; Ahmed, Samia -
KHRTM; Bones, Alan -GAA
Subject: RE: FW: Mr. A

Security: UNCLASSIFIED

s.21

David,

I assumed a briefing note on Mr. A would be high on the list. Both he and the government
authorities would like to bring the matter up with the Minister, [REDACTED]

You are best placed to do the note. It need not be classified. All communication with you
has been unclassified. This is a consular briefing. It is important that the Minister is
aware of the facts of the case (no surprises). If classified briefings are necessary,
this will be determined by GAA and CIDA. ISI will provide input if need be. It is GAA
that has the call on briefs, but I would suggest that this is an essential one. Agreed
Alan?

Konrad

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: August 31, 2004 12:01 PM

To: Sigurdson, Konrad -JPD
Cc: Heatherington, Scott -ISI; Gaudet-Fee, Odette -JPO; Dyet, Dave -JPO; Ahmed, Samia -
KHRTM; Bones, Alan -GAA
Subject: RE: FW: Mr. A

Konrad

Not sure where you got the idea I was doing a briefing note on this. I can do so if you wish but no one else has asked me for it. It was not included in the call for briefs as the CIDA briefing people (presumably) know nothing about this.

seems to me JPO/ISI would be best placed to do this. As well, I have no secure facilities so I can prepare only an unclassified note.

That said, if you wish me to do it, i will. Let me know.

David

-----Original Message-----

From: Sigurdson, Konrad -JPD
Sent: August 31, 2004 9:20 AM
To: Hutchings, David -KHRTM
Cc: Heatherington, Scott -ISI; Gaudet-Fee, Odette -JPO; Dyet, Dave -JPO; Ahmed, Samia -
KHRTM; Bones, Alan -GAA
Subject: RE: FW: Mr. A
Importance: High

Security: UNCLASSIFIED

David,

It would be useful to receive a copy of your briefing note on Mr. A that you are preparing for Minister Carroll. This can come to us from you directly or through GAA.

Konrad

-----Original Message-----

From: Heatherington, Scott -ISI
Sent: August 31, 2004 9:12 AM
To: 'Robinson, Glenn'
Cc: Sigurdson, Konrad -JPD; Livermore, Daniel -ISD
Subject: RE: FW: Mr. A

Security: UNCLASSIFIED

I have asked our consular team to do so.

-----Original Message-----

From: Robinson, Glenn
Sent: August 30, 2004 6:23 PM
To: Heatherington, Scott -ISI
Subject: Re: FW: Mr. A

has Minister Carroll been briefed?

>>> Heatherington, Scott -ISI 08/30/2004 3:38:33 PM >>>
Security: UNCLASSIFIED

I have no reason to believe INTERPOL will be able to convince carriers to board Abdelrazik.

From: Hutchings, David -KHRTM
Sent: August 30, 2004 8:03 AM
To: Hutchings, David -KHRTM; Gaudet-Fee, Odette -JPO
Cc: Dyet, Dave -JPO; Sigurdson, Konrad -JPD; Caza, Shawn -ISI; Heatherington, Scott -ISI;
Ahmed, Samia -KHRTM; CATS; Elkateb, Suehila -GAA; Bones, Alan -GAA
Subject: RE: Mr. A

Met with State Attorney. [REDACTED]

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: August 27, 2004 6:19 PM
To: Gaudet-Fee, Odette -JPO
Cc: Dyet, Dave -JPO; Sigurdson, Konrad -JPD; Caza, Shawn -ISI; Heatherington, Scott -ISI;
Ahmed, Samia -KHRTM; CATS; Elkateb, Suehila -GAA; Bones, Alan -GAA
Subject: RE: Mr. A

State Attorney phoned me yesterday to say the family of Mr. A's wife was trying to pressure Mr. A. to divorce his wife. Reason was the family's concern that Mr A's daughter would also find herself under the scrutiny of Cdn and other security services. State Attorney asked to meet me on Sunday to discuss this further. I agreed, but I don't really see there is much we can do about it.

State Attorney's concern seems to be that this will be a further psychological blow to Mr. A., and send him into a depression. (you remember they were once concerned that one of his hunger strikes was the first step toward suicide)

As preps for Minister Carroll's visit get more intense, I may not be able to meet the State Attorney on this case as often as he would like me to. On the other hand, State Attorney and Mr. A. will no doubt see in the newspapers pretty soon that Minister Carroll is visiting and they will want him to meet her. [REDACTED]

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: August 25, 2004 3:47 PM
To: Gaudet-Fee, Odette -JPO
Cc: Dyet, Dave -JPO; Sigurdson, Konrad -JPD; Caza, Shawn -ISI; Heatherington, Scott -ISI;
Ahmed, Samia -KHRTM; CATS
Subject: RE: Mr. A

Hello Odette

I spoke with him this afternoon. No change.

He was moved a few weeks ago out of his apartment and back to the Ministry of Justice house. Very easy terms of detention (ie freedom to move around and be visited without restriction) but still formally detained. Less privacy than in the apartment.

When I was at the MFA yesterday to review arrangements for upcoming visit by Minister Carroll, [REDACTED]

[REDACTED] I think this was a serious request.

In any event, Abusafian will soon see the announcement of the Minister's visit in the newspapers and will no doubt ask to see the minister (as he wanted to see Senator Jaffer and Bob Rae).

Abusafian asked me (once again) if Dave Dyet could telephone him.

David

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: August 24, 2004 5:33 PM
To: Hutchings, David -KHRTM
Cc: Dyet, Dave -JPO; Sigurdson, Konrad -JPD; Caza, Shawn -ISI; Heatherington, Scott -ISI; Ahmed, Samia -KHRTM; CATS
Subject: Mr. A

s.26

Security: UNCLASSIFIED

Hi David, [REDACTED] and like you before, I was hoping this case would be solved...oh well, c'est la vie!

Anything new to report?

s.26

Is there a way to find out if local authorities would allow him to stay in Sudan, perhaps obtain a Sudanese passport, a job, relative freedom etc...Since he has family there, he may be interested in staying. His wife basically implied that he would quite satisfied staying in Sudan if it meant that he could work and live in peace. [REDACTED]

I gather that he has not insisted on obtaining a Canadian passport. I also assume that he is still in Sudan. Should you find out that he has made plans to travel, please ensure that Ottawa is notified. Am I right in assuming that his travel at this time are limited to Khartoum only, that he could not travel to Port Sudan without difficulties?

à suivre!

Odette

Odette Gaudet-Fee

Gestion des cas consulaires - Afrique et Amérique centrale Consular Case Management -
Africa and Central America Foreign Affairs Canada - Affaires étrangères Canada
tel.: 613 992-6540/1 800 387-3124
fax/telec - 613 996-5358

Page(s) 000949 to\à 000961

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Page(s) 000962 to\à 000973

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est(sont) (des) duplicata(s)**

Dyet, Dave -CNO

From: Dyet, Dave -JPO
Sent: October 27, 2004 12:16 PM
To: Evans, Hilary -JPO; Elliot, Susan -JPO; Collins, Nancy -JPO
Subject: FW: Meeting with PS McTeague

Hi,

I would like you to attend tomorrow's meeting with the PS.

Nancy: Could you please find out what the impact of the court ruling is, if any, in laymen's terms.

Susan: We should have the results of Leo's meeting with the MFA, if possible.

Regards.

Dave Dyet
Director
Case Management Division
Tel. 992-1152
Fax. 996-5358

From: Sigurdson, Konrad -JPD
Sent: October 27, 2004 10:46 AM
To: Dyet, Dave -JPO
Subject: Meeting with PS McTeague

Dave,

The meeting has been rescheduled for 3:30.

s.26

I think we should review some of our difficult cases: Abdelrazik; Pakistani detainee; [REDACTED]
[REDACTED]

Konrad

12/01/2006

Page(s) 000975 to\à 000986

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Page(s) 001009 to\à 001020

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Dyet, Dave -CNO

From: Dyet, Dave -JPO
Sent: October 19, 2004 11:59 AM
To: Brown, Catherine -MJW
Cc: Cyr, Laura -JPD
Subject: RE: McTeague meeting MJW this afternoon - issues?

Catherine,

The PS may raise the management of consular cases in which there is an alleged terrorist connection generally, and in particular the case of Mr. Abdelrazik in Sudan.

Regards.

Dave Dyet
Director
Case Management Division
Tel. 992-1152
Fax. 996-5358

From: Cyr, Laura -JPD
Sent: October 19, 2004 11:46 AM
To: Brown, Catherine -MJW; Dyet, Dave -JPO
Subject: RE: McTeague meeting MJW this afternoon - issues?
Importance: High

Catherine,

In Konrad's absence, I am sending this request to Dave Dyet, Acting DG.

Laura (996-1750)

From: Brown, Catherine -MJW
Sent: October 19, 2004 11:30 AM
To: Sigurdson, Konrad -JPD; Livermore, Daniel -ISD
Cc: Heatherington, Scott -ISI
Subject: McTeague meeting MJW this afternoon - issues?

Dan McTeague is meeting with MJW this afternoon - no details provided re. subject(s). Please let me know if

12/01/2006

there are any consular matters that should be flagged for Jim in advance.

Catherine Brown O/MJW
Executive Assistant / Adjointe exécutive
944-5483

12/01/2006

Page(s) 001023 to\à 001032

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Dyet, Dave -CNO

From: Gaudet-Fee, Odette -JPO
Sent: September 30, 2004 8:22 AM
To: Sigurdson, Konrad -JPD; Dyet, Dave -JPO
Subject: RE: Consular case - Sudan

Security: PROTECTED A

s.21

Just a comment, my views, of course

I do not quite remember the lines from PCO in July but to me, things have changed since July - First, there is more international interest because of the situation in Darfur, more journalists, more "observers" - international and Canadians, etc...Second, this situation is not going to go away and what was said in July may not apply anymore. Third, Mr. A is not going away, is not happily settling in Sudan, he has been sick, his wife is asking for a divorce, and it is bound to get much uglier..., Fourth, he has nothing to lose...and Fifth, we (consular, if not the gov. of Canada) stand to lose credibility and integrity (treating Canadians differently).

I understand the security issue but [REDACTED]

Odette

-----Original Message-----

From: Heatherington, Scott -ISI
Sent: September 29, 2004 6:04 PM
To: Sigurdson, Konrad -JPD
Cc: Thomsen, Lillian -BCM; Gaudet-Fee, Odette -JPO; Livermore, Daniel -ISD; Dyet, Dave -JPO; Hutchings, David -KHRTM; McCallion, Kathryn -MKM; Wright, Jim -MJW; LeBlanc, Pam -USS; Phillips, Kimberly -BCM
Subject: RE: Consular case - Sudan

Security: PROTECTED A

Konrad,
PCO has reviewed the JPO's lines and has asked that we review them one more time to be sure that they match the approved key messages. They are wondering why we would not stick to the approved script. I would suggest that we draw lines from the PCO message of July 30, which you have seen. I have a copy if you do not have it at hand.
Scott

-----Original Message-----

From: Sigurdson, Konrad -JPD
Sent: September 29, 2004 3:58 PM
To: Heatherington, Scott -ISI
Cc: Thomsen, Lillian -BCM; Gaudet-Fee, Odette -JPO; Livermore, Daniel -ISD; Dyet, Dave -JPO; Hutchings, David -KHRTM; McCallion, Kathryn -MKM; Wright, Jim -MJW; LeBlanc, Pam -USS; Phillips, Kimberly -BCM
Subject: RE: Consular case - Sudan
Importance: High

Security: UNCLASSIFIED

Scott,

We are very anxious to hear what PCO has to say about these lines and our approach in this case.

Increasingly, we are going to find ourselves under pressure to help him leave the country and return to Canada - from the Sudanese authorities, from the subject, and perhaps from the media and human rights organizations. The obvious link that can be made with other consular cases would only complicate matters. FAC/Consular Affairs could be on its own and very much on the defensive for the reasons Dave Dyet points out in his message below.

Konrad

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: September 29, 2004 2:49 PM
To: Dyet, Dave -JPO; Sigurdson, Konrad -JPD; Heatherington, Scott -ISI
Cc: Thomsen, Lillian -BCM; Gaudet-Fee, Odette -JPO; Livermore, Daniel -ISD
Subject: RE: Consular case - Sudan

Dave

not quite right to say he can move around freely. He is still not completely free and they seem to make decisions on an ad hoc basis about whether or not he can go here or there.

I am not sure they would let him come to our office if he said he wanted to. Maybe they would.

You could say "he has some degree of freedom to move around Khartoum"

I assume these lines are responsive, ie they would be used by us or you only if the information about his case had already been made public by someone else.

on other questions, no, we do not have secure communications here. I don't think he has renounced his Sudanese citizenship but he says he has not had a Sudanese passport for quite a long time. He is portraying himself as Cdn only, and the Sudanese seem to be going along with that -- remember for example the discussion about whether or not they would give him a work permit if he decided to remain in Sudan.

david

-----Original Message-----

s.26

From: Dyet, Dave -JPO
Sent: September 29, 2004 2:31 PM
To: Sigurdson, Konrad -JPD; Heatherington, Scott -ISI
Cc: Thomsen, Lillian -BCM; Hutchings, David -KHRTM; Gaudet-Fee, Odette -JPO; Livermore, Daniel -ISD
Subject: RE: Consular case - Sudan

Security: UNCLASSIFIED

Konrad,

It is becoming increasingly urgent that we seek authorization from the "centre" to repatriate Mr. A. or written instructions as to how they want us to handle this case. Otherwise, we run the very real risk of being accused of having failed to deliver adequate protection and for allowing security concerns to override the provision of consular assistance. As you are aware, these are some of the very same allegations that [REDACTED] and the media are making against the FAC. Furthermore, it is my view that the current arrangements place FAC generally, and the consular bureau in particular, in an untenable position given our mandate is to provide consular assistance to "all" Canadians. It also runs contrary to Canada's stance that Canadians must be afforded the maximum protection possible when they encounter difficulties outside of Canada and have a right to return to Canada.

The following are the lines that you requested:

Consular officials in Khartoum is in regular contact with Mr. Abdelrazik as well as with his wife in Canada. Though consular involvement is limited at this stage, Mr. Abdelrazik is free to visit the Embassy at any time.

Initial plans for his return to Canada were abandoned when it became clear that international air carriers were refusing to take him. Other possible solutions were explored without success.

Canadian officials have offered Mr. Abdelrazik an Emergency Passport for a one-way return to Canada provided that he is able to make his own travel arrangements.

At this time, he does not have a valid Canadian passport.

Mr. A. is in his country of second citizenship and can move about Khartoum freely.

FOR SCOTT: Please advise once you have PCO's agreement to use these lines.

Regards.

Dave Dyet
Director
Case Management Division
Tel. 992-1152
Fax. 996-5358

-----Original Message-----

From: Sigurdson, Konrad -JPD
Sent: September 29, 2004 9:21 AM
To: Dyet, Dave -JPO; Gaudet-Fee, Odette -JPO
Cc: Thomsen, Lillian -BCM; Hutchings, David -KHRTM; Heatherington, Scott -ISI
Subject: Consular case - Sudan
Importance: High

Security: UNCLASSIFIED

s.21

Dave,

As discussed, please prepare lines that don't go much beyond what we already have but that take into account the most recent developments - [REDACTED] and the growing desire of the subject to be returned to Canada which has reached the point that he is threatening to go to the media and human rights organizations.

Once the lines are done (today, please), they should be shared with ISI/Heatherington who will seek the concurrence of PCO.

Given the attitude of the Sudanese authorities (I have pasted the most recent KHRTM e-mail report for ease of reference, one wonders why they don't simply release him. David: What are your thoughts on this? Are we absolutely sure that he is Sudanese?

Scott: I would be interested in the reaction of PCO to the second last paragraph in the report below.

Konrad

s.21

28/9 report from KHRTM

[REDACTED]

He told me there were no charges against him in Sudan [REDACTED]
[REDACTED] I asked why therefore they were keeping him in quasi-detention. He repeated there was nothing against him in Sudan, stressing those last two words. [REDACTED]

He said Sudan realised however that keeping an innocent man in detention was a human rights violation. So far, they had prevented him from having access to news media and HR organisations but this could not go on forever. He thought that protest and public attention to this story would impact adversely on both our countries. In particular, it would tarnish Canada's reputation in Arab countries.

He said he was convinced that Canada could deal with this airline ban if it wanted to. Failing that, he suggested that Canada bring in a military or private aircraft to take him home.

I explained our position as I have before but also undertook to convey his views to Ottawa."

-----Original Message-----

From: Heatherington, Scott -ISI
Sent: September 28, 2004 5:55 PM
To: Wright, Jim -MJW
Cc: Sigurdson, Konrad -JPD; Livermore, Daniel -ISD
Subject: RE: Consular case: call tomorrow on Sudanese Security Services

Security: UNCLASSIFIED

I gave PCO a heads up today and informed them that draft lines were in preparation.

-----Original Message-----

From: Wright, Jim -MJW
Sent: September 28, 2004 4:58 PM
To: Heatherington, Scott -ISI
Cc: Sigurdson, Konrad -JPD; Livermore, Daniel -ISD
Subject: Re: Consular case: call tomorrow on Sudanese Security Services

Yes please. No lines to Khartoum unless Fac/Pco in agreement. Please copy me. ISI remains the link to PCO. Pco should be told by you that this case will be in the news soon enough. Sudanese need to be reminded that AR is also a Sudanese citizen.

Sent from my BlackBerry Wireless Handheld (www.BlackBerry.net)

-----Original Message-----

From: Heatherington, Scott -ISI <Scott.Heatherington@international.gc.ca>
To: Wright, Jim -MJW <jim.wright@international.gc.ca>
CC: Sigurdson, Konrad -JPD <konrad.sigurdson@international.gc.ca>; Livermore, Daniel -ISD <Daniel.Livermore@international.gc.ca>
Sent: Tue Sep 28 16:40:00 2004
Subject: FW: Consular case: call tomorrow on Sudanese Security Services

Security: PROTECTED A

Jim,
I would propose that Consular prepare some lines for David after clearing them within FAC and with PCO.
Scott

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: September 28, 2004 3:04 PM
To: Sigurdson, Konrad -JPD
Cc: Heatherington, Scott -ISI; Gaudet-Fee, Odette -JPO; Dyet, Dave -JPO; Bones, Alan -GAA; Bourcier, Anne-Marie -GGD; Strauss, Howard -GAA; Elkateb, Suehila -GAA; Wright, Jim -MJW; McCallion, Kathryn -MKM; LeBlanc, Pam -USS; Leblanc, Francis -MINA; Theberge,

s.21

Sebastien -MINA; Morrill, Keith -JLA; Thomsen, Lillian -BCM; Livermore, Daniel -ISD
Subject: RE: Consular case: call tomorrow on Sudanese Security Services

He told me there were no charges against him in Sudan a [REDACTED]
[REDACTED] I asked why therefore they were keeping him in quasi-detention. He repeated there was nothing against him in Sudan, stressing those last two words. [REDACTED]

He said Sudan realised however that keeping an innocent man in detention was a human rights violation. So far, they had prevented him from having access to news media and HR organisations but this could not go on forever. He thought that protest and public attention to this story would impact adversely on both our countries. In particular, it would tarnish Canada's reputation in Arab countries.

He said he was convinced that Canada could deal with this airline ban if it wanted to. Failing that, he suggested that Canada bring in a military or private aircraft to take him home.

I explained our position as I have before but also undertook to convey his views to Ottawa.

-----Original Message-----

From: Sigurdson, Konrad -JPD
Sent: September 27, 2004 3:40 PM
To: Thomsen, Lillian -BCM; Livermore, Daniel -ISD
Cc: Heatherington, Scott -ISI; Gaudet-Fee, Odette -JPO; Dyet, Dave -JPO; Bones, Alan -GAA; Bourcier, Anne-Marie -GGD; Strauss, Howard -GAA; Elkateb, Suehila -GAA; Wright, Jim -MJW; McCallion, Kathryn -MKM; LeBlanc, Pam -USS; Leblanc, Francis -MINA; Theberge, Sebastien -MINA; Morrill, Keith -JLA; Hutchings, David -KHRTM
Subject: RE: Consular case: call tomorrow on Sudanese Security Services
Importance: High

Security: UNCLASSIFIED

Will you please ensure that both the communications and the S&I communities downtown, as well as others who attended the various meetings at PCO (eg Justice and Transport), are well informed of the latest developments. David: please make sure that we are kept right up to date on this case.

konrad

-----Original Message-----

From: Sigurdson, Konrad -JPD
Sent: September 27, 2004 3:23 PM
To: Hutchings, David -KHRTM
Cc: Heatherington, Scott -ISI; Gaudet-Fee, Odette -JPO; Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Bones, Alan -GAA; CAROL_BRADLEY@acdi-cida.gc.ca; CIDA:Voigt, Evelyn; Bourcier, Anne-Marie -GGD; Strauss, Howard -GAA; Elkateb, Suehila -GAA; Livermore, Daniel -ISD; Wright, Jim -MJW; McCallion, Kathryn -MKM; LeBlanc, Pam -USS; Leblanc, Francis -MINA; Thomsen, Lillian -BCM; Theberge, Sebastien -MINA; Morrill, Keith -JLA
Subject: RE: Consular case: call tomorrow on Sudanese Security Services

Security: UNCLASSIFIED

David,

s.21

[REDACTED] Mr.
A. himself seems just as keen to return to Canada.

We have been going around the same course with Mr. A. for some time now. We were prepared

to issue him an emergency passport if he could secure air passage out of Sudan. This he could not do. No airline would carry him because of his alleged past associations. This is unlikely to have changed.

If the situation is not resolved his way, Mr. A may indeed go to the press and human rights organizations. This would not only upset the Sudanese, it is possible that it would invite the wrong kind of media attention back here.

What is your advice on this Lillian? I'm inclined to stay with earlier lines on this and avoid comment out of privacy considerations.

You are correct. As a Canadian citizen, you cannot deny him access to the Office, but you could have him escorted out if he were to refuse to leave. You really don't have anything to offer him at this point and he cannot stay on the premises indefinitely.

Konrad

-----Original Message-----

From: Hutchings, David -KHRTM

Sent: September 27, 2004 1:35 PM

To: Sigurdson, Konrad -JPD

Cc: Heatherington, Scott -ISI; Gaudet-Fee, Odette -JPO; Dyet, Dave -JPO; Ahmed, Samia - KHRTM; Bones, Alan -GAA; CAROL_BRADLEY@acdi-cida.gc.ca; CIDA:Voigt, Evelyn; Bourcier, Anne-Marie -GGD; Strauss, Howard -GAA; Elkateb, Suehila -GAA; Livermore, Daniel -ISD
Subject: Consular case: call tomorrow on Sudanese Security Services

s.21 At end of meeting with Senator Jaffer on Sat, Director-General of Intelligence raised this case. [REDACTED]

His deputy added that the subject's health was bad and he should be taken back to Canada. [REDACTED]

s.21

I asked what he thought the solution would be. He said return to Canada. I reviewed where things stood from that perspective.

s.21

Later on Sat, just before Senator left, Dir-Gen of Intelligence called her [REDACTED] [REDACTED]. She said she could not, and referred him to me for follow-up.

Deputy has asked to talk further to me about the case and we have agreed to meet tomorrow morning.

Subject also called me this morning. He had been suffering from malaria and was just recovering. He asked if he could meet Senator Jaffer and was disappointed to hear she had left. He said he was now ready to go to the media and also to human rights organisations. He said he might also carry out protest outside our Office.

I told him I would be talking to the Sudanese authorities (at their request) about his case later this week. He said he would talk to me again after I did that.

If this does get into a protest situation and I am queried by the press, I assume I should make no comment at all, on privacy grounds. As a Canadian citizen however, I assume we cannot deny him access to the Office but that (as a last resort) we could have him escorted out if he were to refuse to leave.

-----Original Message-----

From: Sigurdson, Konrad -JPD

Sent: September 9, 2004 12:46 PM

To: Hutchings, David -KHRTM

Cc: Heatherington, Scott -ISI; Gaudet-Fee, Odette -JPO; Dyet, Dave -JPO; Ahmed, Samia - KHRTM; Bones, Alan -GAA; CAROL_BRADLEY@acdi-cida.gc.ca; CIDA:Voigt, Evelyn
Subject: RE: Consular case Sudan

Security: UNCLASSIFIED

David,

Thank you for the briefing note. It is very helpful and timely. Scott is providing the classified background to the offices of the CIDA Minister and President today.

Konrad

-----Original Message-----

From: Hutchings, David -KHRTM

Sent: September 9, 2004 1:27 AM

To: Sigurdson, Konrad -JPD; CIDA:Voigt, Evelyn

Cc: Heatherington, Scott -ISI; Gaudet-Fee, Odette -JPO; Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Bones, Alan -GAA

Subject: Consular case Sudan

Konrad, Evelyn

attached is a briefing note, not included in the CIDA call for briefs, which I have been asked to do.

I am sending it to Evelyn only in CIDA, and would suggest that FAC colleagues discuss the issue with her in the first instance.

The Minister's visit has not yet appeared prominently in the press and we have as yet received no direct request from the subject for a meeting with the minister.

david

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Sent: August 31, 2004 1:49 PM

To: Hutchings, David -KHRTM

Cc: Heatherington, Scott -ISI; Gaudet-Fee, Odette -JPO; Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Bones, Alan -GAA

Subject: RE: FW: Mr. A

Security: UNCLASSIFIED

David,

I assumed a briefing note on Mr. A would be high on the list. Both he and the government authorities would like to bring the matter up with the Minister, and may go so far as to ask for a lift on the Challenger.

You are best placed to do the note. It need not be classified. All communication with you has been unclassified. This is a consular briefing. It is important that the Minister is aware of the facts of the case (no surprises). If classified briefings are necessary, this will be determined by GAA and CIDA. ISI will provide input if need be. It is GAA that has the call on briefs, but I would suggest that this is an essential one. Agreed Alan?

Konrad

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Sent: August 31, 2004 12:01 PM

To: Sigurdson, Konrad -JPD

Cc: Heatherington, Scott -ISI; Gaudet-Fee, Odette -JPO; Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Bones, Alan -GAA

Subject: RE: FW: Mr. A

Konrad

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seems to me JPO/ISI would be best placed to do this. As well, I have no secure facilities so I can prepare only an unclassified note.

That said, if you wish me to do it, i will. Let me know.

David

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Cc: Heatherington, Scott -ISI; Gaudet-Fee, Odette -JPO; Dyet, Dave -JPO; Ahmed, Samia - KHRTM; Bones, Alan -GAA
Subject: RE: FW: Mr. A
Importance: High

Security: UNCLASSIFIED

David,

It would be useful to receive a copy of your briefing note on Mr. A that you are preparing for Minister Carroll. This can come to us from you directly or through GAA.

Konrad

-----Original Message-----

From: Heatherington, Scott -ISI
Sent: August 31, 2004 9:12 AM
To: 'Robinson, Glenn'
Cc: Sigurdson, Konrad -JPD; Livermore, Daniel -ISD
Subject: RE: FW: Mr. A

Security: UNCLASSIFIED

I have asked our consular team to do so.

-----Original Message-----

From: Robinson, Glenn
Sent: August 30, 2004 6:23 PM
To: Heatherington, Scott -ISI
Subject: Re: FW: Mr. A

has Minister Carroll been briefed?

>>> Heatherington, Scott -ISI 08/30/2004 3:38:33 PM >>>
Security: UNCLASSIFIED

I have no reason to believe INTERPOL will be able to convince carriers to board Abdelrazik.

From: Hutchings, David -KHRTM
Sent: August 30, 2004 8:03 AM
To: Hutchings, David -KHRTM; Gaudet-Fee, Odette -JPO
Cc: Dyet, Dave -JPO; Sigurdson, Konrad -JPD; Caza, Shawn -ISI; Heatherington, Scott -ISI;

Ahmed, Samia -KHRTM; CATS; Elkateb, Suehila -GAA; Bones, Alan -GAA
Subject: RE: Mr. A

s.21

Met with State Attorney. [REDACTED]

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: August 27, 2004 6:19 PM
To: Gaudet-Fee, Odette -JPO
Cc: Dyet, Dave -JPO; Sigurdson, Konrad -JPD; Caza, Shawn -ISI; Heatherington, Scott -ISI;
Ahmed, Samia -KHRTM; CATS; Elkateb, Suehila -GAA; Bones, Alan -GAA
Subject: RE: Mr. A

State Attorney phoned me yesterday to say the family of Mr. A's wife was trying to pressure Mr. A. to divorce his wife. Reason was the family's concern that Mr A's daughter would also find herself under the scrutiny of Cdn and other security services. State Attorney asked to meet me on Sunday to discuss this further. I agreed, but I don't really see there is much we can do about it.

State Attorney's concern seems to be that this will be a further psychological blow to Mr. A., and send him into a depression. (you remember they were once concerned that one of his hunger strikes was the first step toward suicide)

As preps for Minister Carroll's visit get more intense, I may not be able to meet the State Attorney on this case as often as he would like me to. On the other hand, State Attorney and Mr. A. will no doubt see in the newspapers pretty soon that Minister Carroll is visiting and they will want him to meet her. [REDACTED]

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Sent: August 25, 2004 3:47 PM
To: Gaudet-Fee, Odette -JPO
Cc: Dyet, Dave -JPO; Sigurdson, Konrad -JPD; Caza, Shawn -ISI; Heatherington, Scott -ISI;
Ahmed, Samia -KHRTM; CATS
Subject: RE: Mr. A

Hello Odette

I spoke with him this afternoon. No change.

He was moved a few weeks ago out of his apartment and back to the Ministry of Justice house. Very easy terms of detention (ie freedom to move around and be visited without restriction) but still formally detained. Less privacy than in the apartment.

When I was at the MFA yesterday to review arrangements for upcoming visit by Minister Carroll, [REDACTED]

[REDACTED] I think this was a serious request.

In any event, Abusafian will soon see the announcement of the Minister's visit in the newspapers and will no doubt ask to see the minister (as he wanted to see Senator Jaffer and Bob Rae).

Abusafian asked me (once again) if Dave Dyet could telephone him.

David

-----Original Message-----

From: Gaudet-Fee, Odette -JPO

Sent: August 24, 2004 5:33 PM

To: Hutchings, David -KHRTM

Cc: Dyet, Dave -JPO; Sigurdson, Konrad -JPD; Caza, Shawn -ISI; Heatherington, Scott -ISI;

Ahmed, Samia -KHRTM; CATS

Subject: Mr. A

Security: UNCLASSIFIED

s.26

Hi David, [REDACTED] and like you before, I was hoping this case would be solved...on well, c'est la vie!

s.26

Anything new to report?

Is there a way to find out if local authorities would allow him to stay in Sudan, perhaps obtain a Sudanese passport, a job, relative freedom etc...Since he has family there, he may be interested in staying. His wife basically implied that he would quite satisfied staying in Sudan if it meant that he could work and live in peace. [REDACTED]

I gather that he has not insisted on obtaining a Canadian passport. I also assume that he is still in Sudan. Should you find out that he has made plans to travel, please ensure that Ottawa is notified. Am I right in assuming that his travel at this time are limited to Khartoum only, that he could not travel to Port Sudan without difficulties?

à suivre!

Odette

Odette Gaudet-Fee

Gestion des cas consulaires - Afrique et Amérique centrale Consular Case Management -
Africa and Central America Foreign Affairs Canada - Affaires étrangères Canada
tel.: 613 992-6540/1 800 387-3124
fax/telec - 613 996-5358

Page(s) 001043 to\à 001048

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est(sont) (des) duplicata(s)**

Dyet, Dave -CNO

From: Hutchings, David -KHRTM
Sent: September 30, 2004 10:14 AM
To: Gaudet-Fee, Odette -JPO; Dyet, Dave -JPO
Cc: Thomsen, Lillian -BCM; Livermore, Daniel -ISD; Sigurdson, Konrad -JPD; Heatherington, Scott -ISI
Subject: RE: Consular case - Sudan

yes sounds like his malaria is better. Not sure what the assessment of his overall health is -- the security people tell me it is not good and Mr. A. himself tells me he is not feeling well. My impression is that he has however been getting appropriate health care. He has never complained to me about that. Also, he can receive visits any time.

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: September 30, 2004 8:53 AM
To: Hutchings, David -KHRTM; Dyet, Dave -JPO
Cc: Thomsen, Lillian -BCM; Livermore, Daniel -ISD; Sigurdson, Konrad -JPD; Heatherington, Scott -ISI
Subject: RE: Consular case - Sudan

Security: UNCLASSIFIED

Thanks David,

I did talk to him once or twice in the past, not lately though. I spoke to his wife approx. 3 weeks ago.

Also, I heard that he had been ill, perhaps malaria. Is he better? Though we are limited in what we can do, he is still a Canadian citizen and we should make sure that he is physically fine and receives medical attention if necessary.

Is he able to visit his family at will?

Thanks

Odette

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: September 30, 2004 8:09 AM
To: Dyet, Dave -JPO
Cc: Thomsen, Lillian -BCM; Gaudet-Fee, Odette -JPO; Livermore, Daniel -ISD; Sigurdson, Konrad -JPD; Heatherington, Scott -ISI
Subject: RE: Consular case - Sudan

Dave

Mr. A. just called to see if anything new. I told him I had once again talked to the Sudanese authorities but, in answer to his question, said no one had come up with any new solutions.

He said he wanted to talk to the "supervisor of Odette" and then to the Foreign Minister and the Prime Minister. I said the last two might be difficult, but I would see what I could do about Dave Dyet. As you remember, he had asked to speak with you while [REDACTED] and I think Odette called him back.

If you agree to call him, his number is +249 9181 52998.

s.26

david

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: September 29, 2004 10:53 PM
To: Dyet, Dave -JPO; Sigurdson, Konrad -JPD; Heatherington, Scott -ISI
Cc: Thomsen, Lillian -BCM; Gaudet-Fee, Odette -JPO; Livermore, Daniel -ISD
Subject: RE: Consular case - Sudan

Dave

not quite right to say he can move around freely. He is still not completely free and they seem to make decisions on an ad hoc basis about whether or not he can go here or there.

I am not sure they would let him come to our office if he said he wanted to. Maybe they would.

You could say "he has some degree of freedom to move around Khartoum"

I assume these lines are responsive, ie they would be used by us or you only if the information about his case had already been made public by someone else.

on other questions, no, we do not have secure communications here. I don't think he has renounced his Sudanese citizenship but he says he has not had a Sudanese passport for quite a long time. He is portraying himself as Cdn only, and the Sudanese seem to be going along with that -- remember for example the discussion about whether or not they would give him a work permit if he decided to remain in Sudan.

david

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Cc: Heatherington, Scott -ISI; Gaudet-Fee, Odette -JPO; Dyet, Dave -JPO; Ahmed, Samia - KHRTM; Bones, Alan -GAA
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s.21

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à suivre!

Odette

Odette Gaudet-Fee

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Page(s) 001055 to\à 001064

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Page(s) 001065 to\à 001069

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est(sont) (des) duplicata(s)**

Dyet, Dave -CNO

From: Gaudet-Fee, Odette -JPO
Sent: September 29, 2004 2:05 PM
To: Dyet, Dave -JPO
Subject: press lines
Attachments: Abdelrazik Draft10.wpd

Security: UNCLASSIFIED

s.26

I have draft 9. If I back track in my logs, I can find Draft 10 dated July 28, then a note from Scott (July 28) saying that the lines needed a re-write. I do not seem to have anything else after that on Presslines. [REDACTED]
[REDACTED] so did I a bit later...

I also need to check the Q&A

Odette

Odette Gaudet-Fee

*Gestion des cas consulaires - Afrique et Amérique centrale
Consular Case Management - Africa and Central America
Foreign Affairs Canada - Affaires étrangères Canada
tel.: 613 992-6540/1 800 387-3124
fax/telec - 613 996-5358*

11/01/2006

001070

July 28, 2004

DRAFT

Press Lines re Release/Return of Abousfian ABDELRAZIK

Draft 10

Abousofian Abdelrazik is a Canadian and Sudanese national detained by Sudanese authorities since the latter part of 2003. We understand that Mr. Abdelrazik was detained by the Sudanese authorities because of international security concerns.

As soon as we became aware of Abdelrazik's reported detention, and Sudanese authorities confirmed having him in custody, we requested and were granted consular access. These visits took place monthly, often in private. One key element of consular services is communication. We maintained communication with him and his family in Canada, and liaised with local authorities. We ensured that Mr. Abdelrazik received appropriate medical attention and legal representation. The initial delay in visiting Mr. Abdelrazik resulted from the fact that the Government of Sudan advised us that they had no knowledge of Mr. Abdelrazik's whereabouts or of any Canadians detained in their facilities.

In November 2003, Mr. Abdelrazik's wife contacted FAC and advised the Consular Affairs Bureau of her husband's detention and provided the name of his place of detention. The Sudanese MFA quickly confirmed Abdelrazik's presence at that facility.

Mr. Abdelrazik was first visited by a consular official in December 2003. Consular access continued throughout his detention in Sudan. He also had regular family visits and lately has been allowed to contact his family/wife and has freedom of movement within Khartoum.

Responsive

Q. Were charges brought against Abdelrazik by the Sudanese Government?

A. It is our understanding that Mr. Abdelrazik had no charges pending in Sudan. The Government of Sudan or Mr. Abdelrazik may be able to provide additional information.

Q. Are there charges against Mr. Abdelrazik in Canada?

A. It is our understanding that at this time, there are no charges in Canada. The Solicitor General of Canada may be able to provide additional information.

Q. Why can't Abdelrazik return to Canada?

A. We have been informed that international air carriers are refusing to allow him onboard their aircrafts. Air carriers have the right to determine who will board their aircraft. For further details, you will have to speak to the the International Air Transport Association (IATA) or directly to the air carriers.

Q. Have you spoken to the family and what have you told them?

A. Yes, we have been in constant touch with the family and have been since the beginning. Discussions between Consular officials and a client are protected under the Privacy Act.

Q. Was Abdelrazik on the US aviation authorities' so-called aviation "no-fly" list?

A. In an effort to fight global terrorism, the American Transportation Security Administration (TSA) acknowledged creating a no-fly list. Questions pertaining to any restricted passenger list as determined by American security and aviation authorities should be redirected to the Transport Security Administration (TSA) or air carriers.

Q. Does Canada have a "no fly" list?

A. No, we have other tools available to respond to threats to transportation and national security under the *Public Safety Act, 2002*. *What are these tools? (PSEP to answer)*

Q. If Air Canada or any other carrier agrees to fly this person to Canada, would FAC assist him in obtaining the travel documents necessary for his return?

A. Yes, we would, as we would assist any Canadian trying to return to Canada. In this case, Mr. Abdelrazik would be issued a document (Emergency Passport) permitting a one-way return to Canada.

Q. If this person is a threat to international security, are you going to arrest him once he comes to Canada?

A. At this time, I cannot comment. This question should be addressed to the Solicitor General and the RCMP.

Q. Is it true that the US has asked Canada not to bring this individual back into North America?

A. In our effort to combat terrorism, we cooperate with different countries, including the United States. The subject of our cooperation is not for public debate as it would undermine its very purpose.

Q. Did Canada provide information on Mr. Abdelrazik to American or Sudanese authorities?

A. In our effort to combat terrorism, we cooperate with different countries, including the United States. The subject of our cooperation is not for public debate as it would undermine its very purpose.

Dyet, Dave -CNO

From: Gaudet-Fee, Odette -JPO
Sent: September 29, 2004 10:58 AM
To: Sigurdson, Konrad -JPD; Dyet, Dave -JPO
Cc: Thomsen, Lillian -BCM; Hutchings, David -KHRTM; Heatherington, Scott -ISI
Subject: RE: Consular case - Sudan

Security: UNCLASSIFIED

To clarify,

His Canadian passport states Albaoga, Sudan, as place of birth. He also has family in Sudan. It is possible I suppose that he may have had to renounce his Sudanese citizenship in order to obtain Canadian citizenship. David, you may know.

Odette

-----Original Message-----

From: Sigurdson, Konrad -JPD
Sent: September 29, 2004 9:21 AM
To: Dyet, Dave -JPO; Gaudet-Fee, Odette -JPO
Cc: Thomsen, Lillian -BCM; Hutchings, David -KHRTM; Heatherington, Scott -ISI
Subject: Consular case - Sudan
Importance: High

Security: UNCLASSIFIED

s.21

Dave,

As discussed, please prepare lines that don't go much beyond what we already have but that take into account the most recent developments - [REDACTED] and the growing desire of the subject to be returned to Canada which has reached the point that he is threatening to go to the media and human rights organizations.

Once the lines are done (today, please), they should be shared with ISI/Heatherington who will seek the concurrence of PCO.

Given the attitude of the Sudanese authorities (I have pasted the most recent KHRTM e-mail report for ease of reference, one wonders why they don't simply release him. David: What are your thoughts on this? Are we absolutely sure that he is Sudanese?

Scott: I would be interested in the reaction of PCO to the second last paragraph in the report below.

Konrad

28/9 report from KHRTM

wait for CSIS response to next page

[REDACTED]

He told me there were no charges against him in Sudan [REDACTED] had no connection with terrorism. I asked why therefore they were keeping him in quasi-detention. He repeated there was nothing against him in Sudan, stressing those last two words. [REDACTED]

He said Sudan realised however that keeping an innocent man in detention was a human rights violation. So far, they had prevented him from having access to news media and HR organisations but this could not go on forever. He thought that protest and public

attention to this story would impact adversely on both our countries. In particular, it would tarnish Canada's reputation in Arab countries.

He said he was convinced that Canada could deal with this airline ban if it wanted to. Failing that, he suggested that Canada bring in a military or private aircraft to take him home.

I explained our position as I have before but also undertook to convey his views to Ottawa."

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From: Heatherington, Scott -ISI
Sent: September 28, 2004 5:55 PM
To: Wright, Jim -MJW
Cc: Sigurdson, Konrad -JPD; Livermore, Daniel -ISD
Subject: RE: Consular case: call tomorrow on Sudanese Security Services

Security: UNCLASSIFIED

I gave PCO a heads up today and informed them that draft lines were in preparation.

-----Original Message-----

From: Wright, Jim -MJW
Sent: September 28, 2004 4:58 PM
To: Heatherington, Scott -ISI
Cc: Sigurdson, Konrad -JPD; Livermore, Daniel -ISD
Subject: Re: Consular case: call tomorrow on Sudanese Security Services

Yes please. No lines to Khartoum unless Fac/PCo in agreement. Please copy me. ISI remains the link to PCO. PCo should be told by you that this case will be in the news soon enough. Sudanese need to be reminded that AR is also a Sudanese citizen.

Sent from my BlackBerry Wireless Handheld (www.BlackBerry.net)

-----Original Message-----

From: Heatherington, Scott -ISI <Scott.Heatherington@international.gc.ca>
To: Wright, Jim -MJW <jim.wright@international.gc.ca>
CC: Sigurdson, Konrad -JPD <konrad.sigurdson@international.gc.ca>; Livermore, Daniel -ISD <Daniel.Livermore@international.gc.ca>
Sent: Tue Sep 28 16:40:00 2004
Subject: FW: Consular case: call tomorrow on Sudanese Security Services

Security: PROTECTED A

Jim,

I would propose that Consular prepare some lines for David after clearing them within FAC and with PCO.

Scott

s.21

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: September 28, 2004 3:04 PM
To: Sigurdson, Konrad -JPD
Cc: Heatherington, Scott -ISI; Gaudet-Fee, Odette -JPO; Dyet, Dave -JPO; Bones, Alan -GAA; Bourcier, Anne-Marie -GGD; Strauss, Howard -GAA; Elkateb, Suehila -GAA; Wright, Jim -MJW; McCallion, Kathryn -MKM; LeBlanc, Pam -USS; Leblanc, Francis -MINA; Theberge, Sebastien -MINA; Morrill, Keith -JLA; Thomsen, Lillian -BCM; Livermore, Daniel -ISD
Subject: RE: Consular case: call tomorrow on Sudanese Security Services

wait for CSIS response to next page

He told me there were no charges against him in Sudan [REDACTED]
[REDACTED] I asked why therefore they were keeping him in quasi-
detention. He repeated there was nothing against him in Sudan, stressing those last two
words. [REDACTED]

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rights violation. So far, they had prevented him from having access to news media and HR
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He said he was convinced that Canada could deal with this airline ban if it wanted to.
Failing that, he suggested that Canada bring in a military or private aircraft to take
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I explained our position as I have before but also undertook to convey his views to
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Sent: September 27, 2004 3:40 PM
To: Thomsen, Lillian -BCM; Livermore, Daniel -ISD
Cc: Heatherington, Scott -ISI; Gaudet-Fee, Odette -JPO; Dyet, Dave -JPO; Bones, Alan -
GAA; Bourcier, Anne-Marie -GGD; Strauss, Howard -GAA; Elkateb, Suehila -GAA; Wright, Jim
-MJW; McCallion, Kathryn -MKM; LeBlanc, Pam -USS; Leblanc, Francis -MINA; Theberge,
Sebastien -MINA; Morrill, Keith -JLA; Hutchings, David -KHRTM
Subject: RE: Consular case: call tomorrow on Sudanese Security Services
Importance: High

Security: UNCLASSIFIED

Will you please ensure that both the communications and the S&I communities downtown, as
well as others who attended the various meetings at PCO (eg Justice and Transport), are
well informed of the latest developments. David: please make sure that we are kept right
up to date on this case.

konrad

-----Original Message-----

From: Sigurdson, Konrad -JPD
Sent: September 27, 2004 3:23 PM
To: Hutchings, David -KHRTM
Cc: Heatherington, Scott -ISI; Gaudet-Fee, Odette -JPO; Dyet, Dave -JPO; Ahmed, Samia -
KHRTM; Bones, Alan -GAA; CAROL_BRADLEY@acdi-cida.gc.ca; CIDA:Voigt, Evelyn; Bourcier,
Anne-Marie -GGD; Strauss, Howard -GAA; Elkateb, Suehila -GAA; Livermore, Daniel -ISD;
Wright, Jim -MJW; McCallion, Kathryn -MKM; LeBlanc, Pam -USS; Leblanc, Francis -MINA;
Thomsen, Lillian -BCM; Theberge, Sebastien -MINA; Morrill, Keith -JLA
Subject: RE: Consular case: call tomorrow on Sudanese Security Services

Security: UNCLASSIFIED

s.21

David,

[REDACTED] Mr.
A. himself seems just as keen to return to Canada.

We have been going around the same course with Mr. A. for some time now. We were prepared
to issue him an emergency passport if he could secure air passage out of Sudan. This he
could not do. No airline would carry him because of his alleged past associations. This
is unlikely to have changed.

If the situation is not resolved his way, Mr. A may indeed go to the press and human
rights organizations. This would not only upset the Sudanese, it is possible that it
would invite the wrong kind of media attention back here.

What is your advice on this Lillian? I'm inclined to stay with earlier lines on this and avoid comment out of privacy considerations.

You are correct. As a Canadian citizen, you cannot deny him access to the Office, but you could have him escorted out if he were to refuse to leave. You really don't have anything to offer him at this point and he cannot stay on the premises indefinitely.

Konrad

-----Original Message-----

From: Hutchings, David -KHRTM

Sent: September 27, 2004 1:35 PM

To: Sigurdson, Konrad -JPD

Cc: Heatherington, Scott -ISI; Gaudet-Fee, Odette -JPO; Dyet, Dave -JPO; Ahmed, Samia - KHRTM; Bones, Alan -GAA; CAROL_BRADLEY@acdi-cida.gc.ca; CIDA:Voigt, Evelyn; Bourcier, Anne-Marie -GGD; Strauss, Howard -GAA; Elkateb, Suehila -GAA; Livermore, Daniel -ISD
Subject: Consular case: call tomorrow on Sudanese Security Services

At end of meeting with Senator Jaffer on Sat, Director-General of Intelligence raised this case. [REDACTED]

s.21

I asked what he thought the solution would be. He said return to Canada. I reviewed where things stood from that perspective.

Later on Sat, just before Senator left, Dir-Gen of Intelligence called her [REDACTED] She said she could not, and referred him to me for follow-up.

s.21

Deputy has asked to talk further to me about the case and we have agreed to meet tomorrow morning.

Subject also called me this morning. He had been suffering from malaria and was just recovering. He asked if he could meet Senator Jaffer and was disappointed to hear she had left. He said he was now ready to go to the media and also to human rights organisations. He said he might also carry out protest outside our Office.

I told him I would be talking to the Sudanese authorities (at their request) about his case later this week. He said he would talk to me again after I did that.

If this does get into a protest situation and I am queried by the press, I assume I should make no comment at all, on privacy grounds. As a Canadian citizen however, I assume we cannot deny him access to the Office but that (as a last resort) we could have him escorted out if he were to refuse to leave.

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From: Sigurdson, Konrad -JPD

Sent: September 9, 2004 12:46 PM

To: Hutchings, David -KHRTM

Cc: Heatherington, Scott -ISI; Gaudet-Fee, Odette -JPO; Dyet, Dave -JPO; Ahmed, Samia - KHRTM; Bones, Alan -GAA; CAROL_BRADLEY@acdi-cida.gc.ca; CIDA:Voigt, Evelyn
Subject: RE: Consular case Sudan

Security: UNCLASSIFIED

David,

Thank you for the briefing note. It is very helpful and timely. Scott is providing the classified background to the offices of the CIDA Minister and President today.

Konrad

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: September 9, 2004 1:27 AM
To: Sigurdson, Konrad -JPD; CIDA:Voigt, Evelyn
Cc: Heatherington, Scott -ISI; Gaudet-Fee, Odette -JPO; Dyet, Dave -JPO; Ahmed, Samia -
KHRTM; Bones, Alan -GAA
Subject: Consular case Sudan

Konrad, Evelyn

attached is a briefing note, not included in the CIDA call for briefs, which I have been asked to do.

I am sending it to Evelyn only in CIDA, and would suggest that FAC colleagues discuss the issue with her in the first instance.

The Minister's visit has not yet appeared prominently in the press and we have as yet received no direct request from the subject for a meeting with the minister.

david

-----Original Message-----

From: Sigurdson, Konrad -JPD
Sent: August 31, 2004 1:49 PM
To: Hutchings, David -KHRTM
Cc: Heatherington, Scott -ISI; Gaudet-Fee, Odette -JPO; Dyet, Dave -JPO; Ahmed, Samia -
KHRTM; Bones, Alan -GAA
Subject: RE: FW: Mr. A

Security: UNCLASSIFIED

David,

I assumed a briefing note on Mr. A would be high on the list. Both he and the government authorities would like to bring the matter up with the Minister, and may go so far as to ask for a lift on the Challenger.

You are best placed to do the note. It need not be classified. All communication with you has been unclassified. This is a consular briefing. It is important that the Minister is aware of the facts of the case (no surprises). If classified briefings are necessary, this will be determined by GAA and CIDA. ISI will provide input if need be. It is GAA that has the call on briefs, but I would suggest that this is an essential one. Agreed Alan?

Konrad

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: August 31, 2004 12:01 PM
To: Sigurdson, Konrad -JPD
Cc: Heatherington, Scott -ISI; Gaudet-Fee, Odette -JPO; Dyet, Dave -JPO; Ahmed, Samia -
KHRTM; Bones, Alan -GAA
Subject: RE: FW: Mr. A

Konrad

Not sure where you got the idea I was doing a briefing note on this. I can do so if you wish but no one else has asked me for it. It was not included in the call for briefs as the CIDA briefing people (presumably) know nothing about this.

seems to me JPO/ISI would be best placed to do this. As well, I have no secure facilities so I can prepare only an unclassified note.

That said, if you wish me to do it, I will. Let me know.

David

-----Original Message-----

From: Sigurdson, Konrad -JPD
Sent: August 31, 2004 9:20 AM
To: Hutchings, David -KHRTM
Cc: Heatherington, Scott -ISI; Gaudet-Fee, Odette -JPO; Dyet, Dave -JPO; Ahmed, Samia -
KHRTM; Bones, Alan -GAA
Subject: RE: FW: Mr. A
Importance: High

Security: UNCLASSIFIED

David,

It would be useful to receive a copy of your briefing note on Mr. A that you are preparing for Minister Carroll. This can come to us from you directly or through GAA.

Konrad

-----Original Message-----

From: Heatherington, Scott -ISI
Sent: August 31, 2004 9:12 AM
To: 'Robinson, Glenn'
Cc: Sigurdson, Konrad -JPD; Livermore, Daniel -ISD
Subject: RE: FW: Mr. A

Security: UNCLASSIFIED

I have asked our consular team to do so.

-----Original Message-----

From: Robinson, Glenn
Sent: August 30, 2004 6:23 PM
To: Heatherington, Scott -ISI
Subject: Re: FW: Mr. A

has Minister Carroll been briefed?

>>> Heatherington, Scott -ISI 08/30/2004 3:38:33 PM >>>
Security: UNCLASSIFIED

I have no reason to believe INTERPOL will be able to convince carriers to board Abdelrazik.

From: Hutchings, David -KHRTM
Sent: August 30, 2004 8:03 AM
To: Hutchings, David -KHRTM; Gaudet-Fee, Odette -JPO
Cc: Dyet, Dave -JPO; Sigurdson, Konrad -JPD; Caza, Shawn -ISI; Heatherington, Scott -ISI;
Ahmed, Samia -KHRTM; CATS; Elkateb, Suehila -GAA; Bones, Alan -GAA
Subject: RE: Mr. A

s.21

Met with State Attorney. [REDACTED]

s.21

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: August 27, 2004 6:19 PM
To: Gaudet-Fee, Odette -JPO
Cc: Dyet, Dave -JPO; Sigurdson, Konrad -JPD; Caza, Shawn -ISI; Heatherington, Scott -ISI;
Ahmed, Samia -KHRTM; CATS; Elkateb, Suehila -GAA; Bones, Alan -GAA
Subject: RE: Mr. A

State Attorney phoned me yesterday to say the family of Mr. A's wife was trying to pressure Mr. A. to divorce his wife. Reason was the family's concern that Mr A's daughter would also find herself under the scrutiny of Cdn and other security services. State Attorney asked to meet me on Sunday to discuss this further. I agreed, but I don't really see there is much we can do about it.

State Attorney's concern seems to be that this will be a further psychological blow to Mr. A., and send him into a depression. (you remember they were once concerned that one of his hunger strikes was the first step toward suicide)

As preps for Minister Carroll's visit get more intense, I may not be able to meet the State Attorney on this case as often as he would like me to. On the other hand, State Attorney and Mr. A. will no doubt see in the newspapers pretty soon that Minister Carroll is visiting and they will want him to meet her. [REDACTED]

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: August 25, 2004 3:47 PM
To: Gaudet-Fee, Odette -JPO
Cc: Dyet, Dave -JPO; Sigurdson, Konrad -JPD; Caza, Shawn -ISI; Heatherington, Scott -ISI;
Ahmed, Samia -KHRTM; CATS
Subject: RE: Mr. A

Hello Odette

I spoke with him this afternoon. No change.

He was moved a few weeks ago out of his apartment and back to the Ministry of Justice house. Very easy terms of detention (ie freedom to move around and be visited without restriction) but still formally detained. Less privacy than in the apartment.

s.21

When I was at the MFA yesterday to review arrangements for upcoming visit by Minister Carroll, [REDACTED]

[REDACTED]. I think this was a serious request.

In any event, Abusafian will soon see the announcement of the Minister's visit in the newspapers and will no doubt ask to see the minister (as he wanted to see Senator Jaffer and Bob Rae).

Abusafian asked me (once again) if Dave Dyet could telephone him.

David

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: August 24, 2004 5:33 PM

To: Hutchings, David -KHRTM
Cc: Dyet, Dave -JPO; Sigurdson, Konrad -JPD; Caza, Shawn -ISI; Heatherington, Scott -ISI;
Ahmed, Samia -KHRTM; CATS
Subject: Mr. A

s.26

Security: UNCLASSIFIED

Hi David, [REDACTED] and like you before, I was hoping this case would be solved...on well, c'est la vie!

Anything new to report?

s.26

Is there a way to find out if local authorities would allow him to stay in Sudan, perhaps obtain a Sudanese passport, a job, relative freedom etc...Since he has family there, he may be interested in staying. His wife basically implied that he would quite satisfied staying in Sudan if it meant that he could work and live in peace. [REDACTED]

I gather that he has not insisted on obtaining a Canadian passport. I also assume that he is still in Sudan. Should you find out that he has made plans to travel, please ensure that Ottawa is notified. Am I right in assuming that his travel at this time are limited to Khartoum only, that he could not travel to Port Sudan without difficulties?

à suivre!

Odette

Odette Gaudet-Fee

Gestion des cas consulaires - Afrique et Amérique centrale Consular Case Management -
Africa and Central America Foreign Affairs Canada - Affaires étrangères Canada
tel.: 613 992-6540/1 800 387-3124
fax/telec - 613 996-5358

See page 914

Dyet, Dave -CNO

From: Gaudet-Fee, Odette -JPO
Sent: September 29, 2004 9:25 AM
To: Heatherington, Scott -ISI; Sigurdson, Konrad -JPD; Dyet, Dave -JPO
Cc: Thomsen, Lillian -BCM; Hutchings, David -KHRTM
Subject: RE: Consular case - Sudan

Security: PROTECTED A

To my knowledge, no, unless one was added recently

Odette

-----Original Message-----

From: Heatherington, Scott -ISI
Sent: September 29, 2004 9:24 AM
To: Sigurdson, Konrad -JPD; Dyet, Dave -JPO; Gaudet-Fee, Odette -JPO
Cc: Thomsen, Lillian -BCM; Hutchings, David -KHRTM
Subject: RE: Consular case - Sudan

Security: PROTECTED A

Thank you. Does Khartoum have c-4 or a secure fax ?

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Sent: September 29, 2004 9:21 AM
To: Dyet, Dave -JPO; Gaudet-Fee, Odette -JPO
Cc: Thomsen, Lillian -BCM; Hutchings, David -KHRTM; Heatherington, Scott -ISI
Subject: Consular case - Sudan
Importance: High

s.21

Security: UNCLASSIFIED

Dave,

As discussed, please prepare lines that don't go much beyond what we already have but that take into account the most recent developments - [REDACTED] the growing desire of the subject to be returned to Canada which has reached the point that he is threatening to go to the media and human rights organizations.

Once the lines are done (today, please), they should be shared with ISI/Heatherington who will seek the concurrence of PCO.

Given the attitude of the Sudanese authorities (I have pasted the most recent KHRTM e-mail report for ease of reference, one wonders why they don't simply release him. David: What are your thoughts on this? Are we absolutely sure that he is Sudanese?

Scott: I would be interested in the reaction of PCO to the second last paragraph in the report below.

Konrad

wait for CSIS response to next page

28/9 report from KHRTM

[REDACTED]

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[REDACTED] I asked why therefore they were keeping him in quasi-

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Subject: RE: Consular case: call tomorrow on Sudanese Security Services

Security: UNCLASSIFIED

David,

It is obvious that the Sudanese authorities are anxious for Abdulrazek to leave and Mr. A. himself seems just as keen to return to Canada.

We have been going around the same course with Mr. A. for some time now. We were prepared to issue him an emergency passport if he could secure air passage out of Sudan. This he could not do. No airline would carry him because of his alleged past associations. This

is unlikely to have changed.

If the situation is not resolved his way, Mr. A may indeed go to the press and human rights organizations. This would not only upset the Sudanese, it is possible that it would invite the wrong kind of media attention back here.

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Subject: Consular case: call tomorrow on Sudanese Security Services

s.21

At end of meeting with Senator Jaffer on Sat, Director-General of Intelligence raised this case. [REDACTED]

s.21

His deputy added that the subject's health was bad and he should be taken back to Canada. [REDACTED]

I asked what he thought the solution would be. He said return to Canada. I reviewed where things stood from that perspective.

s.21

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Sent: September 9, 2004 12:46 PM

To: Hutchings, David -KHRTM

Cc: Heatherington, Scott -ISI; Gaudet-Fee, Odette -JPO; Dyet, Dave -JPO; Ahmed, Samia - KHRTM; Bones, Alan -GAA; CAROL_BRADLEY@acdi-cida.gc.ca; CIDA:Voigt, Evelyn

Subject: RE: Consular case Sudan

Security: UNCLASSIFIED

David,

Thank you for the briefing note. It is very helpful and timely. Scott is providing the classified background to the offices of the CIDA Minister and President today.

Konrad

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: September 9, 2004 1:27 AM
To: Sigurdson, Konrad -JPD; CIDA:Voigt, Evelyn
Cc: Heatherington, Scott -ISI; Gaudet-Fee, Odette -JPO; Dyet, Dave -JPO; Ahmed, Samia - KHRTM; Bones, Alan -GAA
Subject: Consular case Sudan

Konrad, Evelyn

attached is a briefing note, not included in the CIDA call for briefs, which I have been asked to do.

I am sending it to Evelyn only in CIDA, and would suggest that FAC colleagues discuss the issue with her in the first instance.

The Minister's visit has not yet appeared prominently in the press and we have as yet received no direct request from the subject for a meeting with the minister.

david

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From: Sigurdson, Konrad -JPD
Sent: August 31, 2004 1:49 PM
To: Hutchings, David -KHRTM
Cc: Heatherington, Scott -ISI; Gaudet-Fee, Odette -JPO; Dyet, Dave -JPO; Ahmed, Samia - KHRTM; Bones, Alan -GAA
Subject: RE: FW: Mr. A

Security: UNCLASSIFIED

David,

I assumed a briefing note on Mr. A would be high on the list. Both he and the government authorities would like to bring the matter up with the Minister, and may go so far as to ask for a lift on the Challenger.

You are best placed to do the note. It need not be classified. All communication with you has been unclassified. This is a consular briefing. It is important that the Minister is aware of the facts of the case (no surprises). If classified briefings are necessary, this will be determined by GAA and CIDA. ISI will provide input if need be. It is GAA that has the call on briefs, but I would suggest that this is an essential one. Agreed Alan?

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Sent: August 31, 2004 12:01 PM
To: Sigurdson, Konrad -JPD
Cc: Heatherington, Scott -ISI; Gaudet-Fee, Odette -JPO; Dyet, Dave -JPO; Ahmed, Samia - KHRTM; Bones, Alan -GAA
Subject: RE: FW: Mr. A

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the CIDA briefing people (presumably) know nothing about this.

seems to me JPO/ISI would be best placed to do this. As well, I have no secure facilities so I can prepare only an unclassified note.

That said, if you wish me to do it, I will. Let me know.

David

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Sent: August 31, 2004 9:20 AM
To: Hutchings, David -KHRTM
Cc: Heatherington, Scott -ISI; Gaudet-Fee, Odette -JPO; Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Bones, Alan -GAA
Subject: RE: FW: Mr. A
Importance: High

Security: UNCLASSIFIED

David,

It would be useful to receive a copy of your briefing note on Mr. A that you are preparing for Minister Carroll. This can come to us from you directly or through GAA.

Konrad

-----Original Message-----

From: Heatherington, Scott -ISI
Sent: August 31, 2004 9:12 AM
To: 'Robinson, Glenn'
Cc: Sigurdson, Konrad -JPD; Livermore, Daniel -ISD
Subject: RE: FW: Mr. A

Security: UNCLASSIFIED

I have asked our consular team to do so.

-----Original Message-----

From: Robinson, Glenn
Sent: August 30, 2004 6:23 PM
To: Heatherington, Scott -ISI
Subject: Re: FW: Mr. A

has Minister Carroll been briefed?

>>> Heatherington, Scott -ISI 08/30/2004 3:38:33 PM >>>
Security: UNCLASSIFIED

I have no reason to believe INTERPOL will be able to convince carriers to board Abdelrazik.

From: Hutchings, David -KHRTM
Sent: August 30, 2004 8:03 AM
To: Hutchings, David -KHRTM; Gaudet-Fee, Odette -JPO
Cc: Dyet, Dave -JPO; Sigurdson, Konrad -JPD; Caza, Shawn -ISI; Heatherington, Scott -ISI; Ahmed, Samia -KHRTM; CATS; Elkateb, Suehila -GAA; Bones, Alan -GAA
Subject: RE: Mr. A

Met with State Attorney. [REDACTED]

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: August 27, 2004 6:19 PM
To: Gaudet-Fee, Odette -JPO
Cc: Dyet, Dave -JPO; Sigurdson, Konrad -JPD; Caza, Shawn -ISI; Heatherington, Scott -ISI;
Ahmed, Samia -KHRTM; CATS; Elkateb, Suehila -GAA; Bones, Alan -GAA
Subject: RE: Mr. A

State Attorney phoned me yesterday to say the family of Mr. A's wife was trying to pressure Mr. A. to divorce his wife. Reason was the family's concern that Mr A's daughter would also find herself under the scrutiny of Cdn and other security services. State Attorney asked to meet me on Sunday to discuss this further. I agreed, but I don't really see there is much we can do about it.

State Attorney's concern seems to be that this will be a further psychological blow to Mr. A., and send him into a depression. (you remember they were once concerned that one of his hunger strikes was the first step toward suicide)

As preps for Minister Carroll's visit get more intense, I may not be able to meet the State Attorney on this case as often as he would like me to. On the other hand, State Attorney and Mr. A. will no doubt see in the newspapers pretty soon that Minister Carroll is visiting and they will want him to meet her.

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Cc: Dyet, Dave -JPO; Sigurdson, Konrad -JPD; Caza, Shawn -ISI; Heatherington, Scott -ISI;
Ahmed, Samia -KHRTM; CATS
Subject: RE: Mr. A

Hello Odette

I spoke with him this afternoon. No change.

He was moved a few weeks ago out of his apartment and back to the Ministry of Justice house. Very easy terms of detention (ie freedom to move around and be visited without restriction) but still formally detained. Less privacy than in the apartment.

When I was at the MFA yesterday to review arrangements for upcoming visit by Minister Carroll, [REDACTED]

In any event, Abusafian will soon see the announcement of the Minister's visit in the newspapers and will no doubt ask to see the minister (as he wanted to see Senator Jaffer and Bob Rae).

Abusafian asked me (once again) if Dave Dyet could telephone him.

David

-----Original Message-----

From: Gaudet-Fee, Odette -JPO

Sent: August 24, 2004 5:33 PM

To: Hutchings, David -KHRTM

Cc: Dyet, Dave -JPO; Sigurdson, Konrad -JPD; Caza, Shawn -ISI; Heatherington, Scott -ISI; Ahmed, Samia -KHRTM; CATS

Subject: Mr. A

Security: UNCLASSIFIED

s.26

Hi David, [REDACTED] and like you before, I was hoping this case would be solved...on well, c'est la vie!

Anything new to report?

Is there a way to find out if local authorities would allow him to stay in Sudan, perhaps obtain a Sudanese passport, a job, relative freedom etc...Since he has family there, he may be interested in staying. His wife basically implied that he would quite satisfied staying in Sudan if it meant that he could work and live in peace. [REDACTED]

I gather that he has not insisted on obtaining a Canadian passport. I also assume that he is still in Sudan. Should you find out that he has made plans to travel, please ensure that Ottawa is notified. Am I right in assuming that his travel at this time are limited to Khartoum only, that he could not travel to Port Sudan without difficulties?

à suivre!

Odette

Odette Gaudet-Fee

Gestion des cas consulaires - Afrique et Amérique centrale Consular Case Management -
Africa and Central America Foreign Affairs Canada - Affaires étrangères Canada
tel.: 613 992-6540/1 800 387-3124
fax/telec - 613 996-5358

Dyet, Dave -CNO

From: Gaudet-Fee, Odette -JPO
Sent: September 29, 2004 10:37 AM
To: Dyet, Dave -JPO
Subject: Mr. A et al
Attachments: Abdelrazik- lines Sept 29.wpd

Security: UNCLASSIFIED

Here is what I wrote - fairly simple and non-committal...however, I would like to add, if not in this text, that either the "power that be" decide to bring him back to Canada and have him face Canadian justice - if they have enough evidence against him to present a case in Canada and have him face justice, fine, and if they don't, he should not be penalised - technically he is innocent until proven guilty - a basic premise for all Canadians. Unless this is done, I believe that consular should be "officially" taken off this case and blame/accolade falls where it should. Unless we can bring him back to Canada, ensure that he is healthy, that his rights as a Canadian are protected per international conventions, this case is beyond the mandate of consular and has evolved into a legal/political case.

See the text and feel free to add or delete at will.

Odette

Odette Gaudet-Fee

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11/01/2006

SUDAN - the Abousofian Abdelrazik case

Consular officials in Khartoum continue to provide consular assistance to Mr. Abdelrazik as well as maintain contact with his wife in Canada. Though consular involvement is limited, Mr. Abdelrazik is free to visit the Office of the Canadian Embassy at will.

In recent weeks, local authorities have been urging/insisting that Canada assist Mr. Abdelrazik return to Canada. He has been ill and would like to leave Sudan. Sudanese authorities maintain that they have no charges against him, that they were simply doing their part in the fight against global terrorism.

Initial plans regarding his departure from Sudan were derailed when international air carriers refused to take him. Other possible solutions were explored without success.

Mr. Abdelrazik does not, at this time, have a valid Canadian passport though an Emergency Passport could be issued once an itinerary has to be provided.

Page(s) 001092 to\à 001096

**Is(are) duplicate(s)
est(sont) (des) duplicata(s)**

Dyet, Dave -CNO

From: Heatherington, Scott -ISI
Sent: September 9, 2004 5:56 PM
To: Sigurdson, Konrad -JPD; Hutchings, David -KHRTM
Cc: Gaudet-Fee, Odette -JPO; Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Bones, Alan -GAA; 'CAROL_BRADLEY@acdi-cida.gc.ca'; 'CIDA:Voigt, Evelyn'
Subject: RE: Consular case Sudan

Security: UNCLASSIFIED

Konrad,
Briefing took place this afternoon .Carol Bradley kindly joined me.Thanks to David for his briefing note.
Scott

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Subject: RE: Mr. A

s.21

Met with State Attorney. [REDACTED]

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[REDACTED] I think this was a serious request.

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I gather that he has not insisted on obtaining a Canadian passport. I also assume that he is still in Sudan. Should you find out that he has made plans to travel, please ensure that Ottawa is notified. Am I right in assuming that his travel at this time are limited to Khartoum only, that he could not travel to Port Sudan without difficulties?

à suivre!

Odette

Odette Gaudet-Fee

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Page(s) 001102 to\à 001102

**Is(are) duplicate(s)
est(sont) (des) duplicata(s)**

PCO-ATIP

Dyet, Dave -CNO

From: Heatherington, Scott -ISI
Sent: September 29, 2004 4:38 PM
To: Dyet, Dave -JPO; Sigurdson, Konrad -JPD
Cc: Thomsen, Lillian -BCM; Hutchings, David -KHRTM; Gaudet-Fee, Odette -JPO; Livermore, Daniel -ISD
Subject: RE: Consular case - Sudan

Security: UNCLASSIFIED

David,
I have passed your lines on to PCO. I should have a response shortly.
Scott

-----Original Message-----

From: Dyet, Dave -JPO
Sent: September 29, 2004 2:31 PM
To: Sigurdson, Konrad -JPD; Heatherington, Scott -ISI
Cc: Thomsen, Lillian -BCM; Hutchings, David -KHRTM; Gaudet-Fee, Odette -JPO; Livermore, Daniel -ISD
Subject: RE: Consular case - Sudan

Security: UNCLASSIFIED

Konrad,

s.26

It is becoming increasingly urgent that we seek authorization from the "centre" to repatriate Mr. A. or written instructions as to how they want us to handle this case. Otherwise, we run the very real risk of being accused of having failed to deliver adequate protection and for allowing security concerns to override the provision of consular assistance. As you are aware, these are some of the very same allegations that the [REDACTED] and the media are making against the FAC. Furthermore, it is my view that the current arrangements place FAC generally, and the consular bureau in particular, in an untenable position given our mandate is to provide consular assistance to "all" Canadians. It also runs contrary to Canada's stance that Canadians must be afforded the maximum protection possible when they encounter difficulties outside of Canada and have a right to return to Canada.

The following are the lines that you requested:

Consular officials in Khartoum is in regular contact with Mr. Abdelrazik as well as with his wife in Canada. Though consular involvement is limited at this stage, Mr. Abdelrazik is free to visit the Embassy at any time.

Initial plans for his return to Canada were abandoned when it became clear that international air carriers were refusing to take him. Other possible solutions were explored without success.

Canadian officials have offered Mr. Abdelrazik an Emergency Passport for a one-way return to Canada provided that he is able to make his own travel arrangements.

At this time, he does not have a valid Canadian passport.

Mr. A. is in his country of second citizenship and can move about Khartoum freely.

FOR SCOTT: Please advise once you have PCO's agreement to use these lines.

Regards.

Dave Dyet
Director
Case Management Division

Tel. 992-1152
Fax. 996-5358

-----Original Message-----

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Sent: September 29, 2004 9:21 AM
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Cc: Thomsen, Lillian -BCM; Hutchings, David -KHRTM; Heatherington, Scott -ISI
Subject: Consular case - Sudan
Importance: High

Security: UNCLASSIFIED

Dave,

As discussed, please prepare lines that don't go much beyond what we already have but that take into account the most recent developments - the increasing anxiety of the Sudanese authorities over keeping Mr. A in custody and the growing desire of the subject to be returned to Canada which has reached the point that he is threatening to go to the media and human rights organizations.

Once the lines are done (today, please), they should be shared with ISI/Heatherington who will seek the concurrence of PCO.

Given the attitude of the Sudanese authorities (I have pasted the most recent KHRTM e-mail report for ease of reference, one wonders why they don't simply release him. David: What are your thoughts on this? Are we absolutely sure that he is Sudanese?

Scott: I would be interested in the reaction of PCO to the second last paragraph in the report below.

Konrad

s.21

28/9 report from KHRTM

He told me there were no charges against him in Sudan [REDACTED]
[REDACTED] I asked why therefore they were keeping him in quasi-detention. He repeated there was nothing against him in Sudan, stressing those last two words. [REDACTED]

He said Sudan realised however that keeping an innocent man in detention was a human rights violation. So far, they had prevented him from having access to news media and HR organisations but this could not go on forever. He thought that protest and public attention to this story would impact adversely on both our countries. In particular, it would tarnish Canada's reputation in Arab countries.

He said he was convinced that Canada could deal with this airline ban if it wanted to. Failing that, he suggested that Canada bring in a military or private aircraft to take him home.

I explained our position as I have before but also undertook to convey his views to Ottawa."

-----Original Message-----

From: Heatherington, Scott -ISI
Sent: September 28, 2004 5:55 PM
To: Wright, Jim -MJW
Cc: Sigurdson, Konrad -JPD; Livermore, Daniel -ISD

Subject: RE: Consular case: call tomorrow on Sudanese Security Services

Security: UNCLASSIFIED

I gave PCO a heads up today and informed them that draft lines were in preparation.

-----Original Message-----

From: Wright, Jim -MJW
Sent: September 28, 2004 4:58 PM
To: Heatherington, Scott -ISI
Cc: Sigurdson, Konrad -JPD; Livermore, Daniel -ISD
Subject: Re: Consular case: call tomorrow on Sudanese Security Services

Yes please. No lines to Khartoum unless Fac/Pco in agreement. Please copy me. ISI remains the link to PCO. Pco should be told by you that this case will be in the news soon enough. Sudanese need to be reminded that AR is also a Sudanese citizen.

Sent from my BlackBerry Wireless Handheld (www.BlackBerry.net)

s.21

-----Original Message-----

From: Heatherington, Scott -ISI <Scott.Heatherington@international.gc.ca>
To: Wright, Jim -MJW <jim.wright@international.gc.ca>
CC: Sigurdson, Konrad -JPD <konrad.sigurdson@international.gc.ca>; Livermore, Daniel -ISD <Daniel.Livermore@international.gc.ca>
Sent: Tue Sep 28 16:40:00 2004
Subject: FW: Consular case: call tomorrow on Sudanese Security Services

Security: PROTECTED A

Jim,
I would propose that Consular prepare some lines for David after clearing them within FAC and with PCO.
Scott

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: September 28, 2004 3:04 PM
To: Sigurdson, Konrad -JPD
Cc: Heatherington, Scott -ISI; Gaudet-Fee, Odette -JPO; Dyet, Dave -JPO; Bones, Alan -GAA; Bourcier, Anne-Marie -GGD; Strauss, Howard -GAA; Elkateb, Suehila -GAA; Wright, Jim -MJW; McCallion, Kathryn -MKM; LeBlanc, Pam -USS; Leblanc, Francis -MINA; Theberge, Sebastien -MINA; Morrill, Keith -JLA; Thomsen, Lillian -BCM; Livermore, Daniel -ISD
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Subject: RE: Consular case: call tomorrow on Sudanese Security Services
Importance: High

Security: UNCLASSIFIED

Will you please ensure that both the communications and the S&I communities downtown, as well as others who attended the various meetings at PCO (eg Justice and Transport), are well informed of the latest developments. David: please make sure that we are kept right up to date on this case.

konrad

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Sent: September 27, 2004 3:23 PM
To: Hutchings, David -KHRTM
Cc: Heatherington, Scott -ISI; Gaudet-Fee, Odette -JPO; Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Bones, Alan -GAA; CAROL_BRADLEY@acdi-cida.gc.ca; CIDA:Voigt, Evelyn; Bourcier, Anne-Marie -GGD; Strauss, Howard -GAA; Elkateb, Suehila -GAA; Livermore, Daniel -ISD; Wright, Jim -MJW; McCallion, Kathryn -MKM; LeBlanc, Pam -USS; Leblanc, Francis -MINA; Thomsen, Lillian -BCM; Theberge, Sebastien -MINA; Morrill, Keith -JLA
Subject: RE: Consular case: call tomorrow on Sudanese Security Services

Security: UNCLASSIFIED

s.21

David,

Mr.
A. himself seems just as keen to return to Canada.

We have been going around the same course with Mr. A. for some time now. We were prepared to issue him an emergency passport if he could secure air passage out of Sudan. This he could not do. No airline would carry him because of his alleged past associations. This is unlikely to have changed.

If the situation is not resolved his way, Mr. A may indeed go to the press and human rights organizations. This would not only upset the Sudanese, it is possible that it would invite the wrong kind of media attention back here.

What is your advice on this Lillian? I'm inclined to stay with earlier lines on this and avoid comment out of privacy considerations.

You are correct. As a Canadian citizen, you cannot deny him access to the Office, but you could have him escorted out if he were to refuse to leave. You really don't have anything to offer him at this point and he cannot stay on the premises indefinitely.

Konrad

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: September 27, 2004 1:35 PM
To: Sigurdson, Konrad -JPD
Cc: Heatherington, Scott -ISI; Gaudet-Fee, Odette -JPO; Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Bones, Alan -GAA; CAROL_BRADLEY@acdi-cida.gc.ca; CIDA:Voigt, Evelyn; Bourcier,

Anne-Marie -GGD; Strauss, Howard -GAA; Elkateb, Suehila -GAA; Livermore, Daniel -ISD
Subject: Consular case: call tomorrow on Sudanese Security Services

At end of meeting with Senator Jaffer on Sat, Director-General of Intelligence raised this case. [REDACTED]

His deputy added that the subject's health was bad and he should be taken back to Canada.
[REDACTED]

I asked what he thought the solution would be. He said return to Canada. I reviewed where things stood from that perspective.

Later on Sat, just before Senator left, Dir-Gen of Intelligence called her [REDACTED]
[REDACTED] She said she could not, and referred him to me for follow-up.

Deputy has asked to talk further to me about the case and we have agreed to meet tomorrow morning.

Subject also called me this morning. He had been suffering from malaria and was just recovering. He asked if he could meet Senator Jaffer and was disappointed to hear she had left. He said he was now ready to go to the media and also to human rights organisations. He said he might also carry out protest outside our Office.

I told him I would be talking to the Sudanese authorities (at their request) about his case later this week. He said he would talk to me again after I did that.

If this does get into a protest situation and I am queried by the press, I assume I should make no comment at all, on privacy grounds. As a Canadian citizen however, I assume we cannot deny him access to the Office but that (as a last resort) we could have him escorted out if he were to refuse to leave.

-----Original Message-----

From: Sigurdson, Konrad -JPD
Sent: September 9, 2004 12:46 PM
To: Hutchings, David -KHRTM
Cc: Heatherington, Scott -ISI; Gaudet-Fee, Odette -JPO; Dyet, Dave -JPO; Ahmed, Samia - KHRTM; Bones, Alan -GAA; CAROL_BRADLEY@acdi-cida.gc.ca; CIDA:Voigt, Evelyn
Subject: RE: Consular case Sudan

Security: UNCLASSIFIED

David,

Thank you for the briefing note. It is very helpful and timely. Scott is providing the classified background to the offices of the CIDA Minister and President today.

Konrad

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: September 9, 2004 1:27 AM
To: Sigurdson, Konrad -JPD; CIDA:Voigt, Evelyn
Cc: Heatherington, Scott -ISI; Gaudet-Fee, Odette -JPO; Dyet, Dave -JPO; Ahmed, Samia - KHRTM; Bones, Alan -GAA
Subject: Consular case Sudan

Konrad, Evelyn

attached is a briefing note, not included in the CIDA call for briefs, which I have been asked to do.

I am sending it to Evelyn only in CIDA, and would suggest that FAC colleagues discuss the issue with her in the first instance.

The Minister's visit has not yet appeared prominently in the press and we have as yet received no direct request from the subject for a meeting with the minister.

david

-----Original Message-----

From: Sigurdson, Konrad -JPD
Sent: August 31, 2004 1:49 PM
To: Hutchings, David -KHRTM
Cc: Heatherington, Scott -ISI; Gaudet-Fee, Odette -JPO; Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Bones, Alan -GAA
Subject: RE: FW: Mr. A

Security: UNCLASSIFIED

David,

I assumed a briefing note on Mr. A would be high on the list. Both he and the government authorities would like to bring the matter up with the Minister, and may go so far as to ask for a lift on the Challenger.

You are best placed to do the note. It need not be classified. All communication with you has been unclassified. This is a consular briefing. It is important that the Minister is aware of the facts of the case (no surprises). If classified briefings are necessary, this will be determined by GAA and CIDA. ISI will provide input if need be. It is GAA that has the call on briefs, but I would suggest that this is an essential one. Agreed Alan?

Konrad

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: August 31, 2004 12:01 PM
To: Sigurdson, Konrad -JPD
Cc: Heatherington, Scott -ISI; Gaudet-Fee, Odette -JPO; Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Bones, Alan -GAA
Subject: RE: FW: Mr. A

Konrad

Not sure where you got the idea I was doing a briefing note on this. I can do so if you wish but no one else has asked me for it. It was not included in the call for briefs as the CIDA briefing people (presumably) know nothing about this.

seems to me JPO/ISI would be best placed to do this. As well, I have no secure facilities so I can prepare only an unclassified note.

That said, if you wish me to do it, i will. Let me know.

David

-----Original Message-----

From: Sigurdson, Konrad -JPD
Sent: August 31, 2004 9:20 AM
To: Hutchings, David -KHRTM
Cc: Heatherington, Scott -ISI; Gaudet-Fee, Odette -JPO; Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Bones, Alan -GAA
Subject: RE: FW: Mr. A
Importance: High

Security: UNCLASSIFIED

David,

It would be useful to receive a copy of your briefing note on Mr. A that you are preparing for Minister Carroll. This can come to us from you directly or through GAA.

Konrad

-----Original Message-----

From: Heatherington, Scott -ISI
Sent: August 31, 2004 9:12 AM
To: 'Robinson, Glenn'
Cc: Sigurdson, Konrad -JPD; Livermore, Daniel -ISD
Subject: RE: FW: Mr. A

Security: UNCLASSIFIED

I have asked our consular team to do so.

-----Original Message-----

From: Robinson, Glenn
Sent: August 30, 2004 6:23 PM
To: Heatherington, Scott -ISI
Subject: Re: FW: Mr. A

has Minister Carroll been briefed?

>>> Heatherington, Scott -ISI 08/30/2004 3:38:33 PM >>>
Security: UNCLASSIFIED

I have no reason to believe INTERPOL will be able to convince carriers to board Abdelrazik.

s.21

From: Hutchings, David -KHRTM
Sent: August 30, 2004 8:03 AM
To: Hutchings, David -KHRTM; Gaudet-Fee, Odette -JPO
Cc: Dyet, Dave -JPO; Sigurdson, Konrad -JPD; Caza, Shawn -ISI; Heatherington, Scott -ISI; Ahmed, Samia -KHRTM; CATS; Elkateb, Suehila -GAA; Bones, Alan -GAA
Subject: RE: Mr. A

Met with State Attorney.]

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: August 27, 2004 6:19 PM
To: Gaudet-Fee, Odette -JPO
Cc: Dyet, Dave -JPO; Sigurdson, Konrad -JPD; Caza, Shawn -ISI; Heatherington, Scott -ISI; Ahmed, Samia -KHRTM; CATS; Elkateb, Suehila -GAA; Bones, Alan -GAA
Subject: RE: Mr. A

State Attorney phoned me yesterday to say the family of Mr. A's wife was trying to pressure Mr. A. to divorce his wife. Reason was the family's concern that Mr A's daughter would also find herself under the scrutiny of Cdn and other security services. State Attorney asked to meet me on Sunday to discuss this further. I agreed, but I don't really see there is much we can do about it.

State Attorney's concern seems to be that this will be a further psychological blow to

Mr. A., and send him into a depression. (you remember they were once concerned that one of his hunger strikes was the first step toward suicide)

As preps for Minister Carroll's visit get more intense, I may not be able to meet the State Attorney on this case as often as he would like me to. On the other hand, State Attorney and Mr. A. will no doubt see in the newspapers pretty soon that Minister Carroll is visiting and they will want him to meet her. M [REDACTED]

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: August 25, 2004 3:47 PM
To: Gaudet-Fee, Odette -JPO
Cc: Dyet, Dave -JPO; Sigurdson, Konrad -JPD; Caza, Shawn -ISI; Heatherington, Scott -ISI; Ahmed, Samia -KHRTM; CATS
Subject: RE: Mr. A

Hello Odette

I spoke with him this afternoon. No change.

He was moved a few weeks ago out of his apartment and back to the Ministry of Justice house. Very easy terms of detention (ie freedom to move around and be visited without restriction) but still formally detained. Less privacy than in the apartment.

When I was at the MFA yesterday to review arrangements for upcoming visit by Minister Carroll, [REDACTED]

In any event, Abusafian will soon see the announcement of the Minister's visit in the newspapers and will no doubt ask to see the minister (as he wanted to see Senator Jaffer and Bob Rae).

Abusafian asked me (once again) if Dave Dyet could telephone him.

David

s.21

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: August 24, 2004 5:33 PM
To: Hutchings, David -KHRTM
Cc: Dyet, Dave -JPO; Sigurdson, Konrad -JPD; Caza, Shawn -ISI; Heatherington, Scott -ISI; Ahmed, Samia -KHRTM; CATS
Subject: Mr. A

s.26

Security: UNCLASSIFIED

Hi David, [REDACTED] and like you before, I was hoping this case would be solved...oh well, c'est la vie!

Anything new to report?

Is there a way to find out if local authorities would allow him to stay in Sudan, perhaps obtain a Sudanese passport, a job, relative freedom etc...Since he has family there, he

may be interested in staying. His wife basically implied that he would quite satisfied staying in Sudan if it meant that he could work and live in peace. [REDACTED]

I gather that he has not insisted on obtaining a Canadian passport. I also assume that he is still in Sudan. Should you find out that he has made plans to travel, please ensure that Ottawa is notified. Am I right in assuming that his travel at this time are limited to Khartoum only, that he could not travel to Port Sudan without difficulties?

à suivre!

Odette

s.26

Odette Gaudet-Fee

Gestion des cas consulaires - Afrique et Amérique centrale Consular Case Management -
Africa and Central America Foreign Affairs Canada - Affaires étrangères Canada
tel.: 613 992-6540/1 800 387-3124
fax/telec - 613 996-5358

PCO-ATIP

Dyet, Dave -CNO

From: Heatherington, Scott -ISI
Sent: September 29, 2004 6:04 PM
To: Sigurdson, Konrad -JPD
Cc: Thomsen, Lillian -BCM; Gaudet-Fee, Odette -JPO; Livermore, Daniel -ISD; Dyet, Dave -JPO; Hutchings, David -KHRTM; McCallion, Kathryn -MKM; Wright, Jim -MJW; LeBlanc, Pam - USS; Phillips, Kimberly -BCM
Subject: RE: Consular case - Sudan

Security: PROTECTED A

Konrad,
PCO has reviewed the JPO's lines and has asked that we review them one more time to be sure that they match the approved key messages. They are wondering why we would not stick to the approved script. I would suggest that we draw lines from the PCO message of July 30, which you have seen. I have a copy if you do not have it at hand.

Scott

-----Original Message-----

From: Sigurdson, Konrad -JPD
Sent: September 29, 2004 3:58 PM
To: Heatherington, Scott -ISI
Cc: Thomsen, Lillian -BCM; Gaudet-Fee, Odette -JPO; Livermore, Daniel -ISD; Dyet, Dave -JPO; Hutchings, David -KHRTM; McCallion, Kathryn -MKM; Wright, Jim -MJW; LeBlanc, Pam - USS; Phillips, Kimberly -BCM
Subject: RE: Consular case - Sudan
Importance: High

Security: UNCLASSIFIED

Scott,

We are very anxious to hear what PCO has to say about these lines and our approach in this case.

Increasingly, we are going to find ourselves under pressure to help him leave the country and return to Canada - from the Sudanese authorities, from the subject, and perhaps from the media and human rights organizations. The obvious link that can be made with other consular cases would only complicate matters. FAC/Consular Affairs could be on its own and very much on the defensive for the reasons Dave Dyet points out in his message below.

Konrad

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: September 29, 2004 2:49 PM
To: Dyet, Dave -JPO; Sigurdson, Konrad -JPD; Heatherington, Scott -ISI
Cc: Thomsen, Lillian -BCM; Gaudet-Fee, Odette -JPO; Livermore, Daniel -ISD
Subject: RE: Consular case - Sudan

Dave

not quite right to say he can move around freely. He is still not completely free and they seem to make decisions on an ad hoc basis about whether or not he can go here or there.

I am not sure they would let him come to our office if he said he wanted to. Maybe they would.

You could say "he has some degree of freedom to move around Khartoum"

I assume these lines are responsive, ie they would be used by us or you only if the information about his case had already been made public by someone else.

PCO-ATIP

Dyet, Dave -CNO

From: Heatherington, Scott -ISI
Sent: September 29, 2004 6:30 PM
To: Sigurdson, Konrad -JPD
Cc: Thomsen, Lillian -BCM; Gaudet-Fee, Odette -JPO; Livermore, Daniel -ISD; Dyet, Dave -JPO; Hutchings, David -KHRTM; McCallion, Kathryn -MKM; Wright, Jim -MJW; LeBlanc, Pam - USS; Phillips, Kimberly -BCM
Subject: RE: Consular case - Sudan

Security: PROTECTED A

Konrad,

Key messages which have been provided by PCO include among others the following points which could be added to the bullets drafted by JPO :

As a result of outstanding security concerns ,arrangements for Mr Abdelrazik's return to Canada have been unsuccessful.In fact both Lufthansa and Air Canada have indicated that they are not prepared to transport Mr Abdelrazik.

Consular officials have provided consular services provided to Canadians in distress abroad, and continue to do so.This has included efforts with respect to proposed proposed travel by Mr Abdelrazik to Canada if he is released from custody.

We will continue to be in contact with Mr Abdelrazik and to provide consular services appropriate to his situation .
Scott

-----Original Message-----

From: Sigurdson, Konrad -JPD
Sent: September 29, 2004 3:58 PM
To: Heatherington, Scott -ISI
Cc: Thomsen, Lillian -BCM; Gaudet-Fee, Odette -JPO; Livermore, Daniel -ISD; Dyet, Dave - JPO; Hutchings, David -KHRTM; McCallion, Kathryn -MKM; Wright, Jim -MJW; LeBlanc, Pam - USS; Phillips, Kimberly -BCM
Subject: RE: Consular case - Sudan
Importance: High

Security: UNCLASSIFIED

Scott,

We are very anxious to hear what PCO has to say about these lines and our approach in this case.

Increasingly, we are going to find ourselves under pressure to help him leave the country and return to Canada - from the Sudanese authorities, from the subject, and perhaps from the media and human rights organizations. The obvious link that can be made with other consular cases would only complicate matters. FAC/Consular Affairs could be on its own and very much on the defensive for the reasons Dave Dyet points out in his message below.

Konrad

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: September 29, 2004 2:49 PM
To: Dyet, Dave -JPO; Sigurdson, Konrad -JPD; Heatherington, Scott -ISI
Cc: Thomsen, Lillian -BCM; Gaudet-Fee, Odette -JPO; Livermore, Daniel -ISD
Subject: RE: Consular case - Sudan

Dave

not quite right to say he can move around freely. He is still not completely free and they seem to make decisions on an ad hoc basis about whether or not he can go here or there.

I am not sure they would let him come to our office if he said he wanted to. Maybe they would.

You could say "he has some degree of freedom to move around Khartoum"

I assume these lines are responsive, ie they would be used by us or you only if the information about his case had already been made public by someone else.

on other questions, no, we do not have secure communications here. I don't think he has renounced his Sudanese citizenship but he says he has not had a Sudanese passport for quite a long time. He is portraying himself as Cdn only, and the Sudanese seem to be going along with that -- remember for example the discussion about whether or not they would give him a work permit if he decided to remain in Sudan.

david

s.26

-----Original Message-----

From: Dyet, Dave -JPO

Sent: September 29, 2004 2:31 PM

To: Sigurdson, Konrad -JPD; Heatherington, Scott -ISI

Cc: Thomsen, Lillian -BCM; Hutchings, David -KHRTM; Gaudet-Fee, Odette -JPO; Livermore, Daniel -ISD

Subject: RE: Consular case - Sudan

Security: UNCLASSIFIED

Konrad,

It is becoming increasingly urgent that we seek authorization from the "centre" to repatriate Mr. A. or written instructions as to how they want us to handle this case. Otherwise, we run the very real risk of being accused of having failed to deliver adequate protection and for allowing security concerns to override the provision of consular assistance. As you are aware, these are some of the very same allegations that [REDACTED] and the media are making against the FAC. Furthermore, it is my view that the current arrangements place FAC generally, and the consular bureau in particular, in an untenable position given our mandate is to provide consular assistance to "all" Canadians. It also runs contrary to Canada's stance that Canadians must be afforded the maximum protection possible when they encounter difficulties outside of Canada and have a right to return to Canada.

The following are the lines that you requested:

Consular officials in Khartoum is in regular contact with Mr. Abdelrazik as well as with his wife in Canada. Though consular involvement is limited at this stage, Mr. Abdelrazik is free to visit the Embassy at any time.

Initial plans for his return to Canada were abandoned when it became clear that international air carriers were refusing to take him. Other possible solutions were explored without success.

Canadian officials have offered Mr. Abdelrazik an Emergency Passport for a one-way return to Canada provided that he is able to make his own travel arrangements.

At this time, he does not have a valid Canadian passport.

Mr. A. is in his country of second citizenship and can move about Khartoum freely.

FOR SCOTT: Please advise once you have PCO's agreement to use these lines.

Regards.

Dave Dyet
Director
Case Management Division
Tel. 992-1152
Fax. 996-5358

-----Original Message-----

From: Sigurdson, Konrad -JPD
Sent: September 29, 2004 9:21 AM
To: Dyet, Dave -JPO; Gaudet-Fee, Odette -JPO
Cc: Thomsen, Lillian -BCM; Hutchings, David -KHRTM; Heatherington, Scott -ISI
Subject: Consular case - Sudan
Importance: High

Security: UNCLASSIFIED

Dave,

As discussed, please prepare lines that don't go much beyond what we already have but that take into account the most recent developments - the increasing anxiety of the Sudanese authorities over keeping Mr. A in custody and the growing desire of the subject to be returned to Canada which has reached the point that he is threatening to go to the media and human rights organizations.

Once the lines are done (today, please), they should be shared with ISI/Heatherington who will seek the concurrence of PCO.

Given the attitude of the Sudanese authorities (I have pasted the most recent KHRTM e-mail report for ease of reference, one wonders why they don't simply release him. David: What are your thoughts on this? Are we absolutely sure that he is Sudanese?

Scott: I would be interested in the reaction of PCO to the second last paragraph in the report below.

Konrad

28/9 report from KHRTM

He told me there were no charges against him in Sudan . I asked why therefore they were keeping him in quasi-detention. He repeated there was nothing against him in Sudan, stressing those last two words.

He said Sudan realised however that keeping an innocent man in detention was a human rights violation. So far, they had prevented him from having access to news media and HR organisations but this could not go on forever. He thought that protest and public attention to this story would impact adversely on both our countries. In particular, it would tarnish Canada's reputation in Arab countries.

He said he was convinced that Canada could deal with this airline ban if it wanted to. Failing that, he suggested that Canada bring in a military or private aircraft to take him home.

I explained our position as I have before but also undertook to convey his views to Ottawa."

s.21

-----Original Message-----

From: Heatherington, Scott -ISI
Sent: September 28, 2004 5:55 PM
To: Wright, Jim -MJW
Cc: Sigurdson, Konrad -JPD; Livermore, Daniel -ISD
Subject: RE: Consular case: call tomorrow on Sudanese Security Services

Security: UNCLASSIFIED

I gave PCO a heads up today and informed them that draft lines were in preparation.

-----Original Message-----

From: Wright, Jim -MJW
Sent: September 28, 2004 4:58 PM
To: Heatherington, Scott -ISI
Cc: Sigurdson, Konrad -JPD; Livermore, Daniel -ISD
Subject: Re: Consular case: call tomorrow on Sudanese Security Services

Yes please. No lines to Khartoum unless Fac/Pco in agreement. Please copy me. ISI remains the link to PCO. Pco should be told by you that this case will be in the news soon enough. Sudanese need to be reminded that AR is also a Sudanese citizen.

Sent from my BlackBerry Wireless Handheld (www.BlackBerry.net)

-----Original Message-----

From: Heatherington, Scott -ISI <Scott.Heatherington@international.gc.ca>
To: Wright, Jim -MJW <jim.wright@international.gc.ca>
CC: Sigurdson, Konrad -JPD <konrad.sigurdson@international.gc.ca>; Livermore, Daniel -ISD <Daniel.Livermore@international.gc.ca>
Sent: Tue Sep 28 16:40:00 2004
Subject: FW: Consular case: call tomorrow on Sudanese Security Services

Security: PROTECTED A

Jim,
I would propose that Consular prepare some lines for David after clearing them within FAC and with PCO.
Scott

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: September 28, 2004 3:04 PM
To: Sigurdson, Konrad -JPD
Cc: Heatherington, Scott -ISI; Gaudet-Fee, Odette -JPO; Dyet, Dave -JPO; Bones, Alan -GAA; Bourcier, Anne-Marie -GGD; Strauss, Howard -GAA; Elkateb, Suehila -GAA; Wright, Jim -MJW; McCallion, Kathryn -MKM; LeBlanc, Pam -USS; Leblanc, Francis -MINA; Theberge, Sebastien -MINA; Morrill, Keith -JLA; Thomsen, Lillian -BCM; Livermore, Daniel -ISD
Subject: RE: Consular case: call tomorrow on Sudanese Security Services

He told me there were no charges against him in Sudan & [REDACTED]
[REDACTED] I asked why therefore they were keeping him in quasi-detention. He repeated there was nothing against him in Sudan, stressing those last two words. [REDACTED]

He said Sudan realised however that keeping an innocent man in detention was a human rights violation. So far, they had prevented him from having access to news media and HR organisations but this could not go on forever. He thought that protest and public attention to this story would impact adversely on both our countries. In particular, it would tarnish Canada's reputation in Arab countries.

He said he was convinced that Canada could deal with this airline ban if it wanted to. Failing that, he suggested that Canada bring in a military or private aircraft to take him home.

I explained our position as I have before but also undertook to convey his views to Ottawa.

-----Original Message-----

From: Sigurdson, Konrad -JPD

Sent: September 27, 2004 3:40 PM

To: Thomsen, Lillian -BCM; Livermore, Daniel -ISD

Cc: Heatherington, Scott -ISI; Gaudet-Fee, Odette -JPO; Dyet, Dave -JPO; Bones, Alan -GAA; Bourcier, Anne-Marie -GGD; Strauss, Howard -GAA; Elkateb, Suehila -GAA; Wright, Jim -MJW; McCallion, Kathryn -MKM; LeBlanc, Pam -USS; Leblanc, Francis -MINA; Theberge, Sebastien -MINA; Morrill, Keith -JLA; Hutchings, David -KHRTM

Subject: RE: Consular case: call tomorrow on Sudanese Security Services

Importance: High

Security: UNCLASSIFIED

Will you please ensure that both the communications and the S&I communities downtown, as well as others who attended the various meetings at PCO (eg Justice and Transport), are well informed of the latest developments. David: please make sure that we are kept right up to date on this case.

konrad

-----Original Message-----

From: Sigurdson, Konrad -JPD

Sent: September 27, 2004 3:23 PM

To: Hutchings, David -KHRTM

Cc: Heatherington, Scott -ISI; Gaudet-Fee, Odette -JPO; Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Bones, Alan -GAA; CAROL_BRADLEY@acdi-cida.gc.ca; CIDA:Voigt, Evelyn; Bourcier, Anne-Marie -GGD; Strauss, Howard -GAA; Elkateb, Suehila -GAA; Livermore, Daniel -ISD; Wright, Jim -MJW; McCallion, Kathryn -MKM; LeBlanc, Pam -USS; Leblanc, Francis -MINA; Thomsen, Lillian -BCM; Theberge, Sebastien -MINA; Morrill, Keith -JLA

Subject: RE: Consular case: call tomorrow on Sudanese Security Services

Security: UNCLASSIFIED

s.21

David,

Mr.

A. himself seems just as keen to return to Canada.

We have been going around the same course with Mr. A. for some time now. We were prepared to issue him an emergency passport if he could secure air passage out of Sudan. This he could not do. No airline would carry him because of his alleged past associations. This is unlikely to have changed.

If the situation is not resolved his way, Mr. A may indeed go to the press and human rights organizations. This would not only upset the Sudanese, it is possible that it would invite the wrong kind of media attention back here.

What is your advice on this Lillian? I'm inclined to stay with earlier lines on this and avoid comment out of privacy considerations.

You are correct. As a Canadian citizen, you cannot deny him access to the Office, but you could have him escorted out if he were to refuse to leave. You really don't have anything to offer him at this point and he cannot stay on the premises indefinitely.

Konrad

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: September 27, 2004 1:35 PM
To: Sigurdson, Konrad -JPD
Cc: Heatherington, Scott -ISI; Gaudet-Fee, Odette -JPO; Dyet, Dave -JPO; Ahmed, Samia - KHRTM; Bones, Alan -GAA; CAROL_BRADLEY@acdi-cida.gc.ca; CIDA:Voigt, Evelyn; Bourcier, Anne-Marie -GGD; Strauss, Howard -GAA; Elkateb, Suehila -GAA; Livermore, Daniel -ISD
Subject: Consular case: call tomorrow on Sudanese Security Services

At end of meeting with Senator Jaffer on Sat, Director-General of Intelligence raised this case. [REDACTED]

s.21

His deputy added that the subject's health was bad and he should be taken back to Canada. [REDACTED]

I asked what he thought the solution would be. He said return to Canada. I reviewed where things stood from that perspective.

s.21

Later on Sat, just before Senator left, Dir-Gen of Intelligence called her [REDACTED]. She said she could not, and referred him to me for follow-up.

Deputy has asked to talk further to me about the case and we have agreed to meet tomorrow morning.

Subject also called me this morning. He had been suffering from malaria and was just recovering. He asked if he could meet Senator Jaffer and was disappointed to hear she had left. He said he was now ready to go to the media and also to human rights organisations. He said he might also carry out protest outside our Office.

I told him I would be talking to the Sudanese authorities (at their request) about his case later this week. He said he would talk to me again after I did that.

If this does get into a protest situation and I am queried by the press, I assume I should make no comment at all, on privacy grounds. As a Canadian citizen however, I assume we cannot deny him access to the Office but that (as a last resort) we could have him escorted out if he were to refuse to leave.

-----Original Message-----

From: Sigurdson, Konrad -JPD
Sent: September 9, 2004 12:46 PM
To: Hutchings, David -KHRTM
Cc: Heatherington, Scott -ISI; Gaudet-Fee, Odette -JPO; Dyet, Dave -JPO; Ahmed, Samia - KHRTM; Bones, Alan -GAA; CAROL_BRADLEY@acdi-cida.gc.ca; CIDA:Voigt, Evelyn
Subject: RE: Consular case Sudan

Security: UNCLASSIFIED

David,

Thank you for the briefing note. It is very helpful and timely. Scott is providing the classified background to the offices of the CIDA Minister and President today.

Konrad

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: September 9, 2004 1:27 AM
To: Sigurdson, Konrad -JPD; CIDA:Voigt, Evelyn
Cc: Heatherington, Scott -ISI; Gaudet-Fee, Odette -JPO; Dyet, Dave -JPO; Ahmed, Samia - KHRTM; Bones, Alan -GAA
Subject: Consular case Sudan

Konrad, Evelyn

attached is a briefing note, not included in the CIDA call for briefs, which I have been asked to do.

I am sending it to Evelyn only in CIDA, and would suggest that FAC colleagues discuss the issue with her in the first instance.

The Minister's visit has not yet appeared prominently in the press and we have as yet received no direct request from the subject for a meeting with the minister.

david

-----Original Message-----

From: Sigurdson, Konrad -JPD
Sent: August 31, 2004 1:49 PM
To: Hutchings, David -KHRTM
Cc: Heatherington, Scott -ISI; Gaudet-Fee, Odette -JPO; Dyet, Dave -JPO; Ahmed, Samia - KHRTM; Bones, Alan -GAA
Subject: RE: FW: Mr. A

Security: UNCLASSIFIED

David,

I assumed a briefing note on Mr. A would be high on the list. Both he and the government authorities would like to bring the matter up with the Minister, and may go so far as to ask for a lift on the Challenger.

You are best placed to do the note. It need not be classified. All communication with you has been unclassified. This is a consular briefing. It is important that the Minister is aware of the facts of the case (no surprises). If classified briefings are necessary, this will be determined by GAA and CIDA. ISI will provide input if need be. It is GAA that has the call on briefs, but I would suggest that this is an essential one. Agreed Alan?

Konrad

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Sent: August 31, 2004 12:01 PM
To: Sigurdson, Konrad -JPD
Cc: Heatherington, Scott -ISI; Gaudet-Fee, Odette -JPO; Dyet, Dave -JPO; Ahmed, Samia - KHRTM; Bones, Alan -GAA
Subject: RE: FW: Mr. A

Konrad

Not sure where you got the idea I was doing a briefing note on this. I can do so if you wish but no one else has asked me for it. It was not included in the call for briefs as the CIDA briefing people (presumably) know nothing about this.

seems to me JPO/ISI would be best placed to do this. As well, I have no secure facilities so I can prepare only an unclassified note.

That said, if you wish me to do it, i will. Let me know.

David

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From: Sigurdson, Konrad -JPD
Sent: August 31, 2004 9:20 AM
To: Hutchings, David -KHRTM
Cc: Heatherington, Scott -ISI; Gaudet-Fee, Odette -JPO; Dyet, Dave -JPO; Ahmed, Samia - KHRTM; Bones, Alan -GAA

Subject: RE: FW: Mr. A
Importance: High

Security: UNCLASSIFIED

David,

It would be useful to receive a copy of your briefing note on Mr. A that you are preparing for Minister Carroll. This can come to us from you directly or through GAA.

Konrad

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From: Heatherington, Scott -ISI
Sent: August 31, 2004 9:12 AM
To: 'Robinson, Glenn'
Cc: Sigurdson, Konrad -JPD; Livermore, Daniel -ISD
Subject: RE: FW: Mr. A

Security: UNCLASSIFIED

I have asked our consular team to do so.

-----Original Message-----

From: Robinson, Glenn
Sent: August 30, 2004 6:23 PM
To: Heatherington, Scott -ISI
Subject: Re: FW: Mr. A

has Minister Carroll been briefed?

>>> Heatherington, Scott -ISI 08/30/2004 3:38:33 PM >>>
Security: UNCLASSIFIED

I have no reason to believe INTERPOL will be able to convince carriers to board Abdelrazik.

From: Hutchings, David -KHRTM
Sent: August 30, 2004 8:03 AM
To: Hutchings, David -KHRTM; Gaudet-Fee, Odette -JPO
Cc: Dyet, Dave -JPO; Sigurdson, Konrad -JPD; Caza, Shawn -ISI; Heatherington, Scott -ISI; Ahmed, Samia -KHRTM; CATS; Elkateb, Suehila -GAA; Bones, Alan -GAA
Subject: RE: Mr. A
s.21

Met with State Attorney. [REDACTED]

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: August 27, 2004 6:19 PM
To: Gaudet-Fee, Odette -JPO
Cc: Dyet, Dave -JPO; Sigurdson, Konrad -JPD; Caza, Shawn -ISI; Heatherington, Scott -ISI; Ahmed, Samia -KHRTM; CATS; Elkateb, Suehila -GAA; Bones, Alan -GAA
Subject: RE: Mr. A

State Attorney phoned me yesterday to say the family of Mr. A's wife was trying to

pressure Mr. A. to divorce his wife. Reason was the family's concern that Mr A's daughter would also find herself under the scrutiny of Cdn and other security services. State Attorney asked to meet me on Sunday to discuss this further. I agreed, but I don't really see there is much we can do about it.

State Attorney's concern seems to be that this will be a further psychological blow to Mr. A., and send him into a depression. (you remember they were once concerned that one of his hunger strikes was the first step toward suicide)

As preps for Minister Carroll's visit get more intense, I may not be able to meet the State Attorney on this case as often as he would like me to. On the other hand, State Attorney and Mr. A. will no doubt see in the newspapers pretty soon that Minister Carroll is visiting and they will want him to meet her.

-----Original Message-----

From: Hutchings, David -KHRTM

Sent: August 25, 2004 3:47 PM

To: Gaudet-Fee, Odette -JPO

Cc: Dyet, Dave -JPO; Sigurdson, Konrad -JPD; Caza, Shawn -ISI; Heatherington, Scott -ISI; Ahmed, Samia -KHRTM; CATS

Subject: RE: Mr. A

Hello Odette

I spoke with him this afternoon. No change.

He was moved a few weeks ago out of his apartment and back to the Ministry of Justice house. Very easy terms of detention (ie freedom to move around and be visited without restriction) but still formally detained. Less privacy than in the apartment.

s.21

When I was at the MFA yesterday to review arrangements for upcoming visit by Minister Carroll,

I think this was a serious request.

In any event, Abusafian will soon see the announcement of the Minister's visit in the newspapers and will no doubt ask to see the minister (as he wanted to see Senator Jaffer and Bob Rae).

Abusafian asked me (once again) if Dave Dyet could telephone him.

David

-----Original Message-----

From: Gaudet-Fee, Odette -JPO

Sent: August 24, 2004 5:33 PM

To: Hutchings, David -KHRTM

Cc: Dyet, Dave -JPO; Sigurdson, Konrad -JPD; Caza, Shawn -ISI; Heatherington, Scott -ISI; Ahmed, Samia -KHRTM; CATS

Subject: Mr. A

Security: UNCLASSIFIED

s.26

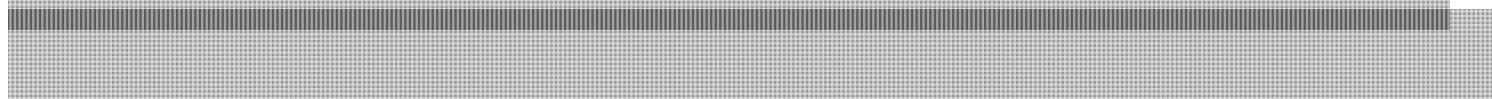
Hi David,

like you before, I was hoping this case would be

solved...oh well, c'est la vie!

Anything new to report?

Is there a way to find out if local authorities would allow him to stay in Sudan, perhaps obtain a Sudanese passport, a job, relative freedom etc...Since he has family there, he may be interested in staying. His wife basically implied that he would quite satisfied staying in Sudan if it meant that he could work and live in peace.



I gather that he has not insisted on obtaining a Canadian passport. I also assume that he is still in Sudan. Should you find out that he has made plans to travel, please ensure that Ottawa is notified. Am I right in assuming that his travel at this time are limited to Khartoum only, that he could not travel to Port Sudan without difficulties?

à suivre!

Odette

Odette Gaudet-Fee

Gestion des cas consulaires - Afrique et Amérique centrale Consular Case Management -
Africa and Central America Foreign Affairs Canada - Affaires étrangères Canada
tel.: 613 992-6540/1 800 387-3124
fax/telec - 613 996-5358

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n'est(ne sont) pas pertinente(s)**

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Sep. 9, 2007
CSIS

Issue

It is expected that Abusafian Abdelrazik, a Canadian citizen detained in Sudan without charge for about one year, will ask to see Minister Carroll during her visit to Khartoum. MFA and the State Attorney will be supportive of such a request. [REDACTED]

[REDACTED] a proposal which the FAC Consular Bureau has rejected. There are no charges against Mt. Abdelrazik in Canada.

Background

Mr. Abdelrazik was detained by Sudanese security services when he visited Sudan over a year ago, [REDACTED] Sudanese, Canadian [REDACTED] have been involved in the case, and that involvement has been discussed openly by the Sudanese authorities in the presence of Mr. Abdelrazik, the Canadian Consul and the (Sudanese) consular assistant. [REDACTED]

The Sudanese advise us [REDACTED] they are prepared to release him for repatriation to Canada. However, he now finds himself on an airline watch list and no airline will accept him as a passenger. The Sudanese State Attorney is taking a personal interest and has tried various routings (including via China), but now concludes it is impossible to get him on a plane. He is however investigating with Interpol whether that agency could somehow supervise the travel, and thereby reassure the airlines.

When it became obvious that Mr. Abdelrazik could not take a normal airline, our MFA contact wondered if he could be transported on a Canadian government aircraft. With the news that Minister Carroll would be travelling to Sudan on the Challenger, the MFA rep asked if he could return to Canada with the minister. This has been rejected, primarily because of his potential inadmissibility to the countries where the Challenger will land on the way home.

Mr. Abdelrazik travelled to Sudan on his Canadian passport and says he has not had a Sudanese passport for some time. His Canadian passport expired while he was in detention, and both he and the Sudanese authorities are asking us to renew it. The Passport Office has however instructed that he be issued an emergency passport only, once a routing is confirmed. Such a passport would be valid for a one-way return trip to Canada only, according to dates and routing specified on the passport.

The Sudanese authorities have also offered him the option of staying in Sudan, [REDACTED]

[REDACTED] They would possibly give him a work permit and help him find accommodation. In such circumstances, his family in Montreal (who are not of Sudanese origin) could come join him in Sudan until travel home became possible.

Latest development however is that his wife in Montreal has undertaken divorce procedures, [REDACTED]

[REDACTED] The subject is apparently agreeing to the divorce, but still expresses the strong desire to return to Canada.

In the meantime, he was moved from prison a few months ago to a type of half-way house. State Attorney advises that he will be kept in this kind of “in-between” situation for the foreseeable future.

Page(s) 001167 to\à 001167

**Is(Are) exempted pursuant to section(s)
est(sont) exemptée(s) en vertu de(s)(l')article(s)**

26

**of the Privacy Act
de la Loi sur la protection des renseignements personnels**

Dyet, Dave -CNO

From: Gaudet-Fee, Odette -JPO
Sent: September 9, 2004 11:54 AM
To: Hutchings, David -KHRTM
Cc: Ahmed, Samia -KHRTM; Sigurdson, Konrad -JPD; Bones, Alan -GAA; Hindle, Laird -NROBI - GR; Dyet, Dave -JPO
Subject: RE: Consular case Sudan

Security: UNCLASSIFIED

Hi David,

I think the issue is more that she has not been able to reach him. I am not suggesting that we get involved but perhaps simply tell him that his wife needs a document stating that he is in agreement with the divorce. He has her numbers (phone and fax) so he can get in touch with her directly.

Thanks,

Odette

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From: Hutchings, David -KHRTM
Sent: September 9, 2004 11:12 AM
To: Gaudet-Fee, Odette -JPO
Cc: Ahmed, Samia -KHRTM; Sigurdson, Konrad -JPD; Bones, Alan -GAA; Hindle, Laird -NROBI - GR; Dyet, Dave -JPO
Subject: RE: Consular case Sudan

Hello Odette

pls make any corrections to my brief that you see fit.

yes, we have a request from Mariam to ask A. if he will give her the divorce she wants. We will send him a copy of this request. Unfortunately (as we are working on a ministerial visit in 10 days or so), we don't have time to get involved in this right now. In any event, should we get involved? Isnt this an issue they should deal with themselves?

David

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: September 9, 2004 8:11 AM
To: Hutchings, David -KHRTM
Cc: Ahmed, Samia -KHRTM
Subject: RE: Consular case Sudan


Security: UNCLASSIFIED

Hi David,


Just a few corrections

s.26

Myriam and Mr. A have a son, not a daughter. He does have another daughter in Canada but she is from a previous marriage. I believe that this daughter (she is 8 or 9 yrs old) lives with Myriam.



Has Mr. A signed a paper indicating that he is divorcing her? Myriam is waiting for this and would like to get it done ASAP.



Thanks

Odette

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From: Hutchings, David -KHRTM

Sent: September 9, 2004 1:27 AM

To: Sigurdson, Konrad -JPD; CIDA:Voigt, Evelyn

Cc: Heatherington, Scott -ISI; Gaudet-Fee, Odette -JPO; Dyet, Dave -JPO; Ahmed, Samia - KHRTM; Bones, Alan -GAA

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Subject: RE: FW: Mr. A
Importance: High

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Subject: RE: Mr. A

Met with State Attorney. [REDACTED]

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Cc: Dyet, Dave -JPO; Sigurdson, Konrad -JPD; Caza, Shawn -ISI; Heatherington, Scott -ISI; Ahmed, Samia -KHRTM; CATS

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s.26

Security: UNCLASSIFIED

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[REDACTED]

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à suivre!

Odette

Odette Gaudet-Fee

Gestion des cas consulaires - Afrique et Amérique centrale Consular Case Management -
Africa and Central America Foreign Affairs Canada - Affaires étrangères Canada
tel.: 613 992-6540/1 800 387-3124
fax/telec - 613 996-5358

Page(s) 001173 to\à 001176

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Gaudet-Fee, Odette -CNO

From: myriam st-hilaire [REDACTED]
Sent: September 7, 2004 10:14 AM
To: Hutchings, David -KHRTM; Gaudet-Fee, Odette -JPO
Subject: SVP:transmettre le message à Abousofiane

Bonjour David,

c'est Myriam St-Hilaire qui vous écrit.J'aimerais vous demander de bien transmettre ce message à Abousofiane Abdelrazik.Pourriez-vous lui dire de bien vouloir me faciliter les choses en m'accordant le divorce que je lui demande.Cela fait une infinité de fois que j'essaie de le contacter par téléphone, mais sans succès, la ligne ne marche pas.Pour me divorcer, sans que j'aie une autre facture de 200\$(ce que je n'ai pas les moyens de payer), il lui suffit seulement de prendre un morceau de papier, d'être en compagnie de 1 ou 2 témoins(pas obligatoire), et d'écrire qu'il déclare m'avoir divorcer en prenant soin d'inscrire la date et sa signature ainsi que la signature des témoins(s'il y a lieu).Ensuite il n'a qu'à donner ce papier à David qui s'occupera de me le délivrer.C'est tout et c'est très simple.Je suis désolée d'avoir eu recours à ce mode d'envoi mais je n'ai pas le choix.Dites-lui que ça fait un an que je suis seule et je ne peux plus l'endurer.

SVP dès que le papier aura été acheminé, veuillez m'en informer,je vous remercie infiniment.
Myriam St-Hilaire

Aidez à protéger votre PC avec la protection antivirus de MSN Premium: Adhérez maintenant et obtenez les deux premiers mois GRATUITS*

05/01/2006

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Gaudet-Fee, Odette -CNO

From: myriam st-hilaire [REDACTED]
Sent: August 27, 2004 7:11 PM
To: Hutchings, David -KHRTM; Gaudet-Fee, Odette -JPO
Subject: RE: message de myriam

Bonjour david,

comme vous avez peut-etre ete au courant du fait que j'entreprend des demarches de divorce avec Abousofiane , [REDACTED]. Toutefois, je vous prie de discuter avec les autorites soudanaises pour lui permettre de travailler et d'etre libre. Merci, myriam.

>From: <david.hutchings@international.gc.ca>
>To: <[REDACTED]>
>CC: <odette.gaudet-fee@dfait-maeci.gc.ca>
>Subject: RE: message de myriam
>Date: Wed, 25 Aug 2004 13:43:17 +0200

>
>bonjour madame St-Hilaire,
>

[REDACTED]
Je vous demande ça parce que les Soudanais m'avaient dit qu'un permis de travail serait peut-être possible si votre mari décidait de rester ici. Je n'ai pas d'engagement ferme de leur part, mais apparemment c'est possible.

>
>J'ai parlé avec votre mari il ya deux minutes et il vous envoie ses meilleurs voeux.
>
>Avec mes meilleurs sentiments. David Hutchings
>

>-----Original Message-----

>From: myriam st-hilaire [REDACTED]
>Sent: August 24, 2004 4:40 PM
>To: Hutchings, David -KHRTM; Gaudet-Fee, Odette -JPO
>Subject: message de myriam
>
>

>Bonjour,
>j'ai communiqué avec odette et je lui ai proposer l'idee d'essayer de discuter avec les autorités soudanaises pour entrevoir une liberation complete de soufiane et aussi de le permettre de travailler. [REDACTED]
[REDACTED]

[REDACTED]. j'attends votre réponse. Merci, Myriam

>
>
>

05/01/2006

>Des mécanismes de contrôle parental puissants permettent à votre enfant de découvrir tout ce qu'Internet a à offrir. MSN Premium: <<http://g.msn.com/8HMAFRCA/2749??PS=47575>> Adhérez maintenant et obtenez les deux premiers mois GRATUITS*
>

Envoyer des courriels créatifs est aussi amusant que d'en recevoir. Utilisez de la papeterie, des polices et des couleurs spéciales. MSN Premium: Adhérez maintenant et obtenez les deux premiers mois GRATUITS*

05/01/2006

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s.26

Gaudet-Fee, Odette -CNO

From: myriam st-hilaire [REDACTED]
Sent: August 24, 2004 4:33 PM
To: Gaudet-Fee, Odette -JPO
Subject: c moi...encore Myriam

Aidez à protéger votre PC avec la protection antivirus de MSN Premium: Adhérez maintenant et obtenez les deux premiers mois GRATUITS*

05/01/2006

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Page(s) 001194 to\à 001197

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est(sont) (des) duplicata(s)**

PCO-ATIP
RCMP
PSEP
CSIS

Dyet, Dave -CNO

From: Heatherington, Scott -ISI
Sent: August 17, 2004 1:48 PM
To: Phillips, Kimberly -BCM
Cc: Livermore, Daniel -ISD; Dyet, Dave -JPO; ██████████ -ISI; Elkateb, Suehila -GAA; Gusen, William -ISI; Gould, James -ISI; Brodeur, Yves -BCD
Subject: RE: Re: Abdelrasik

Security: UNCLASSIFIED

I can give you a hard copy.

s.21

From: Phillips, Kimberly -BCM
Sent: August 17, 2004 1:47 PM
To: Heatherington, Scott -ISI
Cc: Livermore, Daniel -ISD; Dyet, Dave -JPO; ██████████ -ISI; Elkateb, Suehila -GAA; Gusen, William -ISI; Gould, James -ISI; Brodeur, Yves -BCD
Subject: RE: Re: Abdelrasik

I am happy to liaise with PCO Communications. Can I have a copy of the lines? Do they include ours on consular assistance to Mr. Abdelrasik and his wife?

-----Original Message-----

From: Heatherington, Scott -ISI
Sent: August 17, 2004 1:45 PM
To: Phillips, Kimberly -BCM
Cc: Livermore, Daniel -ISD; Dyet, Dave -JPO; ██████████ -ISI; Elkateb, Suehila -GAA; Gusen, William -ISI; Gould, James -ISI; Brodeur, Yves -BCD
Subject: RE: Re: Abdelrasik

Security: UNCLASSIFIED

Kimberly,
PCO developed press lines which David Dyet has. We should review these with PCO to ensure that they reflect all Cdn government views , ██████████

Scott

From: Phillips, Kimberly -BCM
Sent: August 17, 2004 12:32 PM
To: Heatherington, Scott -ISI
Cc: Livermore, Daniel -ISD; Dyet, Dave -JPO; ██████████ -ISI; Elkateb, Suehila -GAA; Gusen, William -ISI; Gould, James -ISI; Brodeur, Yves -BCD
Subject: RE: Re: Abdelrasik

PSEP called to advise it would refer all calls on this case to FAC since it was a consular issue. PSEP has not received any yet, but PCO is currently coordinating should Mr. Abdelrasik and his wife speak to media.

PSEP has also asked for a copy of our media lines to share with RCMP [REDACTED] However, given sensitivity of this case, I defer to your guidance on this. BCM does not have current media lines, which I trust only speak in general terms to the consular assistance our Cdn officials continue to provide Mr. Abdelrasik and his family.

Kimberly

-----Original Message-----

From: Heatherington, Scott -ISI
Sent: August 17, 2004 10:57 AM
To: PCO:Robinson, Glenn; PCO:Clairmont, Lynda; PCO:Elliott, William; JUS:Dolhai, George
Cc: Livermore, Daniel -ISD; Dyet, Dave -JPO; [REDACTED] -ISI; SGC:Banulescu, Helen; TC:LeCours, Jean; PCO:Hallman, Daniel; Phillips, Kimberly -BCM; Thomsen, Lillian -BCM; Elkateb, Suehila -GAA; Gusen, William -ISI; Gould, James -ISI
Subject: FW: Re: Abdelrasik

Security: PROTECTED A

Glenn,

s.21

I believe that there is an urgent need to review our press lines .See paras 4 and 6 below.
Scott

From: Gould, James -ISI
Sent: August 17, 2004 10:25 AM
To: Heatherington, Scott -ISI
Subject: FW: Re: Abdelrasik

Security: UNCLASSIFIED

From: Hutchings, David -KHRTM
Sent: August 17, 2004 1:58 AM
To: Dyet, Dave -JPO
Cc: Ahmed, Samia -KHRTM; Livermore, Daniel -ISD; Gould, James -ISI; Sigurdson, Konrad -JPD; Gaudet-Fee, Odette -JPO; Elkateb, Suehila -GAA
Subject: RE: Re: Abdelrasik

Dave

State Attorney called and requested a meeting so we went to see him yesterday afternoon. Subject was present for the entire meeting.

Attorney said Sudanese had tried to find a routing for him to Canada, including by air via China and by sea from Italy. They had found that no air carrier would take him, and their own services in different countries had reported that there was a "strong alert" regarding him everywhere. Both State Attorney and subject said they thought the Govt of Canada was responsible for this alert and travel ban.

I said it was my understanding that this travel difficulty was based on a list put together by the airlines, consisting of people that for one reason or another they were not willing to transport. It was the airlines' decision. GOC position is that we are willing to give him an EP for repatriation to Canada, where there are no charges against him, but we are

s.21

not in a position to overrule the airlines' decision.

State Attorney said that if Canada exerted its influence on behalf of subject ([REDACTED]), the airline ban could be lifted. Sudan's view would carry little weight but Canada's would be listened to. I said this was not my understanding of how the airlines made such decisions, but I agreed to pass on his views. Grateful any comments.

On the other option of subject staying here for a while and having his family join him, I told them that we had (as requested) contacted his family in this regard but had no reaction. In any event, we preferred that subject discuss this himself with his family. Subject said it was not feasible for his family to join him, but asked if Dave Dyet could telephone him (he knew Odette was away).

Subject said he was considering holding a press conference in Khartoum and having his wife do the same in Montreal, with a view to pressing the Cdn govt to find a way to get him back to Canada. State Attorney had written to the MFA here to make the case that this ban was a violation of human rights. (This was not raised at a meeting I had at the MFA two days ago -- letter will no doubt take a while to percolate through the system)

Will continue to follow. Pls advise if you have further guidance.

david

-----Original Message-----

From: Hutchings, David -KHRTM

Sent: August 5, 2004 6:04 PM

To: Dyet, Dave -JPO

Cc: Ahmed, Samia -KHRTM; Livermore, Daniel -ISD; Gould, James -ISI; Sigurdson, Konrad -JPD; Gaudet-Fee, Odette -JPO; Elkateb, Suehila -GAA

Subject: RE: Re: Abdelrasik

Samia and I spent most of the afternoon meeting with the State Attorney and the subject. We had separate meetings with each and also met with both together.

Upon hearing the Canadian position as per your messages, the State Attorney proposed two options. First was that the State Attorney and Sudanese security would work on a routing to Canada which would not involve an airline which had adverse info about the subject. They would check with their own people in stopover locations to get a sense of whether there could be problems en route. However, he emphasized to us and to the subject that the Sudanese could make no guarantees in this regard. Cdn Office would issue an EP once we knew the routing.

He asked why we simply could not issue him a normal ppt. I said our policy was to issue an EP in the case of repatriation; once in Canada he could apply for a normal ppt.

Second option was that Mr. A. would stay in Sudan for the time being. After USA elections, current state of tension could change and it might become easier for him to travel to Canada [REDACTED] State Attorney said subject might consider bringing his family to Sudan for a period; if that happened, Sudanese would be willing to provide an apartment, help him get settled and consider giving him a work permit.

Subject was clearly in a dilemma over these choices. He preferred to go to Canada but he was worried about the possibility of incident on the way. He doubted his family would accept to come here, but the State Attorney may have allayed his fears somewhat by emphasizing that the Sudanese were now convinced of his innocence [REDACTED]

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[REDACTED] and would help his family get settled.

We broke up by asking Mr. A. to give the two options some thought. State Attorney tried to get me to make a recommendation. I refused to do so, stating that Mr. A, had the right to return to Canada and there were no charges against him in Canada. But we were not pressuring him to return. From our perspective, the decision to go or stay was his.

On our return to the office, I spoke with Mr. A and he asked if we could raise with his family in Montreal the idea of them coming here for a period of time. I agreed to pass that request on to you. Pls advise.

-----Original Message-----

From: Dyet, Dave -JPO

s.21

Sent: August 4, 2004 11:28 AM

To: Hutchings, David -KHRTM

Cc: Ahmed, Samia -KHRTM; Livermore, Daniel -ISD; Gould, James -ISI; Sigurdson, Konrad -JPD; Gaudet-Fee, Odette -JPO; Elkateb, Suehila -GAA

Subject: RE: Re: Abdelrasik

David,

I think that it is important to stress to Mr. A that the airlines are refusing to take him. His name is on a list [REDACTED] they will not take him.

Since Mr. A is no longer in prison and is largely free to circulate in Khartoum, is there any reason why he cannot investigate the Morocco route himself? It is unlikely that the airline will take him but he is more than welcome to try. He has the money to buy a ticket, so he should simply do it. We could issue an EP once he has a confirmed itinerary. We cannot provide any guarantees that he will not be detained during a stopover nor we will not escort him back to Canada. Generally speaking, we will continue to provide consular assistance - the basic services of visiting him, communicating with his family, ensuring that his rights are protected under international conventions, issuance of a temporary travel document, etc.

As a Canadian, it is his right to return to Canada however, it is not his right to have a regular passport (it is a privilege). He can apply for a regular passport, but the likelihood that he would get one is slim [REDACTED]

The money sent by his wife: has Lufthansa returned the full \$2200 CAN? - technically it belongs to his wife. Odette called her and asked what to do and she wants the money returned to her. So let me know when it is returned to the IMS and we will ask that a refund be issued.

It is his right as a Canadian to go to the press if he wants, he can contact any human rights organizations he chooses, it is entirely his decision.

Regards.

Dave Dyet
Director
Case Management Division

Tel. 992-1152
Fax. 996-5358

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: August 4, 2004 9:02 AM
To: Dyet, Dave -JPO
Cc: Ahmed, Samia -KHRTM; Livermore, Daniel -ISD; Gould, James -ISI; Sigurdson, Konrad -JPD; Gaudet-Fee, Odette -JPO; Elkateb, Suehila -GAA
Subject: RE: Re: Abdelrasik

Dave

I now have a meeting confirmed with the State Attorney fofr tomorrow at 2pm. Mr. Abdelrazik also called me and I will see him tomorrow as well. Would appreciate your thoughts on my questions below before those meetings. But in particular I need to know why we are no longer pursuing the Morocco route, which we had started to do. Royal Air Maroc has not to our knowledge said no, so shouldnt we continue with that?

I passed your message to Mr. A, ie that the GOC was not in a position to arrange his travel but that we are prepared to issue him an EP.

He was shocked to say the least. He asked why AC and LH had refused and if the Cdn security services had warned AC and LH against transporting him. I said I was not aware of exactly what was discussed in your negs with the airlines, but it was an airline decision and the GOC could not overrule such a decision. He spoke of appealing to human rights organisations. (As you know, one of Sudan`s most prominent human rights activists is detained with him)

He wondered also about the negs re other routings, eg via Dubai and Morocco. Having been away, I was a bit at a disadvantage, but I now find out that JPO, Mr A`s wife and our office had all been involved in making a reservation on that route.(We had made a tentative reservation and could make another one). Are we now to tell him we are no longer pursuing that route? if so, on what grounds?

If we are to say that we have done everything possible from the consular perspective to facilitate his return to Canada (which is what I want to be able to say), how can we justify stopping our efforts with Royal Air Maroc on the grounds that Air Canada and Lufthansa have said no. Seems to me we have to continue trying the Morocco route or give a reason why we are not doing so.

David

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: August 4, 2004 12:44 PM
To: Dyet, Dave -JPO
Cc: Ahmed, Samia -KHRTM; Livermore, Daniel -ISD; Gould, James -ISI; Sigurdson, Konrad -JPD; Gaudet-Fee, Odette -JPO; Elkateb, Suehila -GAA; Ong, Joanne -ADDIS -AG; Atif, Sahar -KHRTM; PPT:Schroeder, Kim; PPT:Smith, Jennifer; Tessier, Lisa -JPP; Lamadeleine, Denis -JPP
Subject: RE: Re: Abdelrasik

Hello Dave,

thanks for this. I am getting re-acclimatized and Mr. A. hasn't called us yet. Samia has given me an idea of what transpired during the meetings when Pierre was here from Nairobi.

We are trying to arrange a meeting with the State Attorney for tomorrow, and I suspect Mr. A will be there for at least part of that. I understand Mr. A. is now still considered formally to be in some kind of custody but in fact he has considerable freedom to move around Khartoum without escort.

I will pass on the message that Canada is not in a position to arrange his travel but that we are willing to give him an EP. A likely outcome might then be that he will arrange to take Egypt Air via Cairo to Montreal or perhaps some routing through Dubai. Pls advise if we can issue the EP on the basis of your previous authorisation.

Please also advise what I should say when Mr. A. asks for renewal of his normal Cdn passport (Samia tells me he already has asked) rather than an EP. Can we refuse to renew a Cdn citizen's normal passport? If so, on what grounds?

Another question is the money deposited with the Dept by his wife in Montreal. As you know, we purchased a Lufthansa ticket for him with this money, and we have now had that money refunded to us by Lufthansa. Does Mr. A. have a right to that money? Should we give it to him?

Would appreciate your thoughts

David

-----Original Message-----

From: Dyet, Dave -JPO

Sent: August 3, 2004 4:37 PM

To: Hutchings, David -KHRTM

Cc: Ahmed, Samia -KHRTM; Livermore, Daniel -ISD; Gould, James -ISI; Sigurdson, Konrad -JPD; Gaudet-Fee, Odette - JPO

Subject: Re: Abdelrasik

Importance: High

David,

Welcome back to Khartoum [REDACTED]! Unfortunately, [REDACTED] arrangements for Mr. A's return to Canada have been unsuccessful. In fact, both Lufthansa and Air Canada have indicated that they are not willing to transport Mr. A. Furthermore, [REDACTED] you should inform Mr. A the next time he calls that the government of Canada is not in a position to arrange for his travel to Canada. Our offer for a EP still stands but we cannot intervene with the airlines to arrange his flights.

I would also appreciate it if you could contact the State Attorney in order to apprise him of the latest developments and determine the Sudanese government's intentions regarding Mr. A's future. Depending on his response, you may also wish to seek assurances that Mr. A will continue to be treated in accordance with international law, with regard to due process, etc.

If, at any point, you have doubts as to how you should respond to a question posed to you by either Mr. A or local officials, you should make it clear that you are simply acting as a conduit for information emanating from Canada and that you are not in a position to make any decisions regarding Mr. A's situation. You can also call either myself or Dan Livermore in the event that you

s.21

s.26

require further guidance.

Regards.

Dave Dyet
Director
Case Management Division
Tel. 992-1152
Fax. 996-5358

Dyet, Dave -CNO

From: Dyet, Dave -JPO
Sent: August 17, 2004 5:08 PM
To: Hutchings, David -KHRTM
Cc: Gaudet-Fee, Odette -JPO
Subject: Abdelrazik

Importance: High

David,

Question has come up as to whether Mr. A is still considered to be a Sudanese citizen in light of the recent offer by local officials to arrange for a "work permit". Can you please confirm whether Mr. A. is a dual national?

Regards.

Dave Dyet
Director
Case Management Division
Tel. 992-1152
Fax. 996-5358

libre mais encore prisonnier

Page 1 of 2

s.26

Dyet, Dave -CNO

From: Wagner, Ingrid [WAGNERI@tc.gc.ca] on behalf of Marriott, Jim [MARRIOJ@tc.gc.ca]
Sent: August 12, 2004 11:41 AM
To: [REDACTED]
Subject: libre mais encore prisonnier

Merci de votre courriel du 5 août 2004 qui exposait la situation de votre époux, Abousofian Abdelrazik.

Puisque les questions soulevées dans votre message correspondent à la situation d'un citoyen canadien dans un autre pays, on a acheminé votre message à M. David Dyet du ministère des Affaires étrangères, au (613) 992-1152, afin qu'il vous réponde.

Jim Marriott
Director / Directeur
Regulatory Affairs - Security/ Affaires réglementaires - Sûreté
Transport Canada / Transports Canada
330 Place de Ville, Ottawa, ON K1A 0N5
Telephone/Téléphone: (613) 990-5520
Facsimile/Télécopieur: (613) 990-5046
E-mail/Courriel: marrioj@tc.gc.ca

-----Original Message-----

From: myriam st-hilaire [<mailto:muslimal01@hotmail.com>]
Sent: Thursday, August 05, 2004 1:02 PM
To: WEB Feedback
Subject: libre mais encore prisonnier

name: myriam st-hilaire
email: [REDACTED]
comments: jeudi 5 août 2004
À qui de droit,

Abousofian Abdelrazik, citoyen canadien (certificat de citoyenneté canadienne no.5942353), est en visite chez sa famille au Soudan depuis le mois de mars 2003. À la fin du mois d'août 2003, mon mari est arrêté par les autorités soudanaises au moment qu'il est de retour au Canada. Il est immédiatement incarcéré sans motif ou explications de leur part. Il reste dans cette situation plusieurs mois.

Pour ma part je communique avec le consulat canadien à Ottawa, notamment avec Mme Odette Gaudet-Fee (tel.: (613) 992-6540). Suite à cela, David Hutchings de la mission diplomatique canadienne à Khartoum (Soudan) prend soin de rendre visite régulièrement à mon mari et s'assure qu'Abousofian reçoit des soins médicaux convenables dû à son état de santé fragile.

12/01/2006

libre mais encore prisonnier

Page 2 of 2

Nous avons entrepris plusieurs moyens de pression pour la libération d'Abousofiane, qui demeurait sans avocat, sans accusation, et sans tribunal, entre autres par une grève de le faim entamé par Abousofiane et l'envoi de plusieurs lettres aux autorités soudanaises par les Affaires étrangères Canada et moi-même.

Il y a deux semaines, nous apprenons que les autorités soudanaises décident finalement de relâcher Abousofian à condition qu'il quitte le pays. Il semble qu'ils ne reconnaisse plus sa citoyenneté soudanaises. Ceci dit, j'envoie la somme de 2200\$ canadien pour l'achat d'un billet d'avion, ce qui est rapidement fait. On prévoit même l'accompagnement d'Abousofian par un monsieur Pierre, qui travaille au Haut-Commissariat à Nairobi, jusqu'au Canada.

À ma très grande surprise, la veille de son départ tant attendu, Mme Odette me contacte pour m'informer de l'annulation du billet de mon mari par la compagnie aérienne Luftanza. Après quelques recherches j'apprends que toutes les compagnies aériennes refusent l'accès d'Abousofian.

J'ignore d'où cette propagande a débuté, mais je sais une chose : ce n'est pas juste. Je compte faire mon possible pour le retour de mon mari à la maison. Je vous sollicite donc personnellement pour m'aider dans cette situation.

Je veux juste vous souligner qu'Abousofian est le père d'une orpheline qui a perdu sa mère atteinte de leucémie. Elle a hâte de revoir son père. Pour plus d'information, veuillez me contacter à l'adresse suivante :

Myriam St-Hilaire
(450) 656-0737
3580 crois. Boulogne
Brossard, QC
J4Z 3C6

s.26

province: Québec

12/01/2006

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Dyet, Dave -CNO

From: Ferraris, Nicolas -DCDS
Sent: August 11, 2004 9:58 AM
To: Dyet, Dave -JPO
Subject: RE: Abdelrasik

Security: UNCLASSIFIED

As I am covering for a few positions, I would like to receive the documentation in writing so I can read in tonight and call tomorrow morning....If it suits you of course!

Nicolas

From: Dyet, Dave -JPO
Sent: August 11, 2004 9:25 AM
To: Ferraris, Nicolas -DCDS
Subject: RE: Abdelrasik

Nicolas,

How about at 11:00 a.m. or 2:00 p.m. today? If these times are not convenient please give a date/time when we can meet.

Regards.

Dave Dyet
Director
Case Management Division
Tel. 992-1152
Fax. 996-5358

-----Original Message-----

From: Ferraris, Nicolas -DCDS
Sent: August 11, 2004 9:16 AM
To: Dyet, Dave -JPO
Subject: RE: Abdelrasik

Security: UNCLASSIFIED

Good morning Dave,

I would love to have a brief on this case. Ms St-Hilaire called me as well and I told her that I haven't got a moment to look at this, I will look at the info on this case and call the MP.

Thanks for your time.,
Nicolas

From: Dyet, Dave -JPO

Sent: August 11, 2004 8:46 AM
To: Ferraris, Nicolas -DCDS
Cc: Gaudet-Fee, Odette -JPO
Subject: FW: Abdelrasik

s.21

Nicolas,

Evidently, this case was discussed by several Ministers responsible for consular matters as well as for national security and the decision was taken that we were [REDACTED] to assist Mr. Abdelrasik to return to Canada. Do you wish to speak to this MP? I can give you a full briefing regarding the case beforehand.

Regards.

Dave Dyet
Director
Case Management Division
Tel. 992-1152
Fax. 996-5358

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: August 10, 2004 2:31 PM
To: Dyet, Dave -JPO
Subject: Abdelrasik

Dave,

Ms. Saint-Hilaire is going through the whole Parliament. Today it is the MP's office of Lapinière, ms Josée Marie Sauvageau who wants to intercede on her husband's case. Phone Number 450-678-0611. Do you want to call her?

Suzanne

Odette Gaudet-Fee

*Gestion des cas consulaires - Afrique et Amérique centrale
Consular Case Management - Africa and Central America
Foreign Affairs Canada - Affaires étrangères Canada
tel.: 613 992-6540/1 800 387-3124
fax/telec - 613 996-5358*

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Dyet, Dave -CNO

From: Dyet, Dave -JPO
Sent: August 9, 2004 2:16 PM
To: Gaudet-Fee, Odette -JPO
Subject: RE: ABDELRAZIK 03-KHRTM-1060383

Odette,

Oui!

Regards.

Dave Dyet
Director
Case Management Division
Tel. 992-1152
Fax. 996-5358

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: August 9, 2004 1:59 PM
To: Dyet, Dave -JPO
Subject: ABDELRAZIK 03-KHRTM-1060383

Dave, sur instructions de Odette, je ne devrais pas toucher à ce cas.

Odette a reçu un appel de Diane Dubé du bureau du Ministre Saad au 450 466-7953 au sujet de Abdelrazik. Vas tu la rappeler ou puis-je faire quelque chose?

Suzanne

Odette Gaudet-Fee

*Gestion des cas consulaires - Afrique et Amérique centrale
Consular Case Management - Africa and Central America
Foreign Affairs Canada - Affaires étrangères Canada
tel.: 613 992-6540/1 800 387-3124
fax/telec - 613 996-5358*

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Gaudet-Fee, Odette -CNO

From: myriam st-hilaire [REDACTED]
Sent: August 5, 2004 12:39 PM
To: Gaudet-Fee, Odette -JPO; Gaudet-Fee, Odette -JPO
Subject: RE: prisonnier

Rebonjour, je te remercie pour ces corrections Odette.Myriam.

>From: <Odette.Gaudet-Fee@international.gc.ca>
>To: <[REDACTED]>
>CC: <david.hutchings@international.gc.ca>
>Subject: RE: prisonnier
>Date: Thu, 5 Aug 2004 12:28:23 -0400
>

>Bonjour Myriam, tu as bien la bonne adresse électronique. Je ne peux pas ouvrir un des deux documents.
>

>Quelques petites corrections, si tu me permets dans la lettre que je peux ouvrir- à Ottawa, je travaille pour les Affaires étrangères Canada à la direction générale des affaires consulaires et non le consulat (les gens pourraient penser que je travaille pour le consulat soudanais - nous n'avons pas de consulat canadien au Canada.)
>

>Abousfian avait un avocat - qu'il a congédié je crois- mais tu as raison pour le manque de charges et tribunal.
>

>Pierre travaille au Haut-Commissariat à Nairobi - non au consulat - Il s'est rendu à Khartoum parce que David était absent.
>

>L'argent que tu nous a envoyé te sera retourné dès que possible. Je ne sais pas si la compagnie aérienne nous a remis le coût du billet au complet...nous avons aussi acheté le billet de Pierre, qui doit nous être remboursé. Je suis certaine que Samia m'avisera quand elle a l'argent.
>

>J'espère que ces petites corrections t'aideront et n'hésites pas à me téléphoner.
>

>Odette
>
>

> -----Original Message-----

>From: myriam st-hilaire [REDACTED]
>Sent: August 5, 2004 11:55 AM
>To: Hutchings, David -KHRTM; Gaudet-Fee, Odette -JPO
>Subject: FW: prisonnier
>
>
>

>Bonjour odette,
>

>je voulais juste m'assurer auprès de vous si l'information est exacte.

05/01/2006

s.26

>

>

>

>>From: "myriam st-hilaire" <[REDACTED]>

>>To: <[REDACTED]>

>>Subject: prisonnier

>>Date: Thu, 05 Aug 2004 15:53:04 +0000

>>

>

>

>

>

>Partagez une seule photo ou un diaporama complet directement depuis votre courriel avec
MSN <<http://g.msn.com/8HMBFRCA/2728??PS=47575>> Premium: Adhérez maintenant et obtenez les
deux premiers mois GRATUITS*

>

Balayez vos courriels entrants et sortants et les pièces jointes et contribuez à éliminer les virus
destructeurs susceptibles d'y être intégrés. MSN Premium: Adhérez maintenant et obtenez les deux
premiers mois GRATUITS*

05/01/2006

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Page(s) 001225 to/à 001225

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n'est(ne sont) pas pertinente(s)**

Page(s) 001226 to/à 001226

**is(are) not relevant
n'est(ne sont) pas pertinente(s)**

Dyet, Dave -CNO

From: Dyet, Dave -JPO
Sent: August 4, 2004 11:33 AM
To: Gaudet-Fee, Odette -JPO
Subject: RE: Re: Abdelrasik

Odette,

I sent it under my signature in case someone should take exception to anything we have said and I want it to be clear that it was my decision!

Regards.

Dave Dyet
Director
Case Management Division
Tel. 992-1152
Fax. 996-5358

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: August 4, 2004 10:02 AM
To: Dyet, Dave -JPO
Subject: FW: Re: Abdelrasik

Dave, what do you think?

s.21

Hi David,

I think that it is important to stress to Mr. A that the airlines are refusing to take him. His name is on a list [REDACTED] they will not take him. Though he may be able to leave Sudan, he would most likely run into difficulties while in transit. At least in Sudan, he has family.

I would suggest that should Mr. A want to try the Morocco route, that he does it himself and without our assistance. It is unlikely that the airline will take him but he is more than welcome to try. He has the money to buy a ticket, so he should simply do it and then he will find out what he is up against. We could issue an EP - we would need the itinerary - and he leaves Sudan. We cannot provide any guarantees, we will not escort him or facilitate his trip. Generally speaking, he is on his own. We will continue to provide consular assistance - the basic services of visiting him, communicating with his family, ensuring that his rights are protected under international conventions, issuance of a temporary travel document, etc...regular consular activities...nothing more.

As a Canadian, it is his right to return to Canada however, it is not his right to have a regular passport (it is a privilege). Should he wish to apply for a regular passport, I guess he could and it would be reviewed but the likelihood that he would get one is slim [REDACTED]

The money sent by his wife: has Lufthansa returned the full \$2200 CAN? - technically it belongs to his wife. I called her and asked what to do and she wants the money returned to her. So let me know when it is returned to the IMS and I will ask that a refund be issued.

It is his right as a Canadian to go to the press if he wants, he can contact any human rights organisations he chooses, it is entirely his decision.

Odette

Odette Gaudet-Fee

Gestion des cas consulaires - Afrique et Amérique centrale

Consular Case Management - Africa and Central America
Foreign Affairs Canada - Affaires étrangères Canada
tel.: 613 992-6540/1 800 387-3124
fax/telec - 613 996-5358

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: August 4, 2004 9:02 AM
To: Dyet, Dave -JPO
Cc: Ahmed, Samia -KHRTM; Livermore, Daniel -ISD; Gould, James -ISI; Sigurdson, Konrad -JPD; Gaudet-Fee, Odette -JPO; Elkateb, Suehila -GAA
Subject: RE: Re: Abdelrasik

Dave

I now have a meeting confirmed with the State Attorney fofr tomorrow at 2pm. Mr. Abdelrazik also called me and I will see him tomorrow as well. Would appreciate your thoughts on my questions below before those meetings. But in particular I need to know why we are no longer pursuing the Morocco route, which we had started to do. Royal Air Maroc has not to our knowledge said no, so shouldnt we continue with that?

I passed your message to Mr. A, ie that the GOC was not in a position to arrange his travel but that we are prepared to issue him an EP.

He was shocked to say the least. He asked why AC and LH had refused and if the Cdn security services had warned AC and LH against transporting him. I said I was not aware of exactly what was discussed in your negs with the airlines, but it was an airline decision and the GOC could not overrule such a decision. He spoke of appealing to human rights organisations. (As you know, one of Sudan`s most prominent human rights activists is detained with him)

He wondered also about the negs re other routings, eg via Dubai and Morocco. Having been away, I was a bit at a disadvantage, but I now find out that JPO, Mr A`s wife and our office had all been involved in making a reservation on that route.(We had made a tentative reservation and could make another one). Are we now to tell him we are no longer pursuing that route? if so, on what grounds?

If we are to say that we have done everything possible from the consular perspective to facilitate his return to Canada (which is what I want to be able to say), how can we justify stopping our efforts with Royal Air Maroc on the grounds that Air Canada and Lufthansa have said no. Seems to me we have to continue trying the Morocco route or give a reason why we are not doing so.

David

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: August 4, 2004 12:44 PM
To: Dyet, Dave -JPO
Cc: Ahmed, Samia -KHRTM; Livermore, Daniel -ISD; Gould, James -ISI; Sigurdson, Konrad -JPD; Gaudet-Fee, Odette -JPO; Elkateb, Suehila -GAA; Ong, Joanne -ADDIS -AG; Atif, Sahar -KHRTM; PPT:Schroeder, Kim; PPT:Smith, Jennifer; Tessier, Lisa -JPP; Lamadeleine, Denis -JPP
Subject: RE: Re: Abdelrasik

Hello Dave,

thanks for this. I am getting re-acclimatized and Mr. A. hasnt called us yet. Samia has given me an idea of what transpired during the meetings when Pierre was here from Nairobi.

We are trying to arrange a meeting with the State Attorney for tomorrow, and I suspect Mr. A will be there for at least part of that. I understand Mr. A. is now still considered formally to be in some kind of custody but in fact he has considerable freedom to move around Khartoum without escort.

I will pass on the message that Canada is not in a position to arrange his travel but that we are willing to give him an EP. A likely outcome might then be that he will arrange to take Egypt Air via Cairo to Montreal or perhaps some routing through Dubai. Pls advise if we can issue the EP on the basis of your previous authorisation.

Please also advise what I should say when Mr. A. asks for renewal of his normal Cdn passport (Samia tells me he already has asked) rather than an EP. Can we refuse to renew a Cdn citizen's normal passport? If so, on what grounds?

Another question is the money deposited with the Dept by his wife in Montreal. As you know, we purchased a Lufthansa ticket for him with this money, and we have now had that money refunded to us by Lufthansa. Does Mr. A. have a right to that money? Should we give it to him?

Would appreciate your thoughts

David

s.21

-----Original Message-----

From: Dyet, Dave -JPO
Sent: August 3, 2004 4:37 PM
To: Hutchings, David -KHRTM
Cc: Ahmed, Samia -KHRTM; Livermore, Daniel -ISD; Gould, James -ISI; Sigurdson, Konrad -JPD; Gaudet-Fee, Odette -JPO
Subject: Re: Abdelrasik
Importance: High

David,

s.26

Welcome back to Khartoum [REDACTED] Unfortunately, [REDACTED] arrangements for Mr. A's return to Canada have been unsuccessful. In fact, both Lufthansa and Air Canada have indicated that they are not willing to transport Mr. A. Furthermore, [REDACTED] you should inform Mr. A the next time he calls that the government of Canada is not in a position to arrange for his travel to Canada. Our offer for a EP still stands but we cannot intervene with the airlines to arrange his flights.

I would also appreciate it if you could contact the State Attorney in order to apprise him of the latest developments and determine the Sudanese government's intentions regarding Mr. A's future. Depending on his response, you may also wish to seek assurances that Mr. A will continue to be treated in accordance with international law, with regard to due process, etc.

If, at any point, you have doubts as to how you should respond to a question posed to you by either Mr. A or local officials, you should make it clear that you are simply acting as a conduit for information emanating from Canada and that you are not in a position to make any decisions regarding Mr. A's situation. You can also call either myself or Dan Livermore in the event that you require further guidance.

Regards.

Dave Dyet
Director
Case Management Division
Tel. 992-1152
Fax. 996-5358

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Page(s) 001232 to\à 001233

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Dyet, Dave -CNO

From: Cyr, Laura -JPD
Sent: August 3, 2004 9:51 AM
To: Dyet, Dave -JPO
Subject: Sudan - Abdelrazik
Attachments: ~MAP0000.gif

Dave,

Here is the Sudan portion of the Abdelrazik document that Konrad would like you to send to David Hutchings, asking him to use the attached lines when he meets with the Sudanese authorities.

Thanks - Laura 996-1750

12/01/2006

s.21

Sudan

- [REDACTED] arrangements for Mr. Abdelrazik's return to Canada have been unsuccessful. In fact, both Lufthansa and Air Canada have indicated that they are not prepared to transport Mr. Abdelrazik.
- Given the [REDACTED] we have informed Mr. Abdelrazik that the government of Canada is not in a position to arrange for his travel to Canada.
- Canadian officials are seeking confirmation of the Sudanese government's intentions in regard to Mr. Abdelrazik's status in the Sudan.
- We are also continuing to seek assurances that Mr. Abdelrazik will be treated according to international law, with regard to due process, human rights and humane treatment.
- If there are sufficient grounds for Mr. Abdelrazik to be charged then the Sudanese government should do so and he should receive the benefit of due process. Otherwise, Mr. Abdelrazik should be released.

Dyet, Dave -CNO **IFM**
PCO

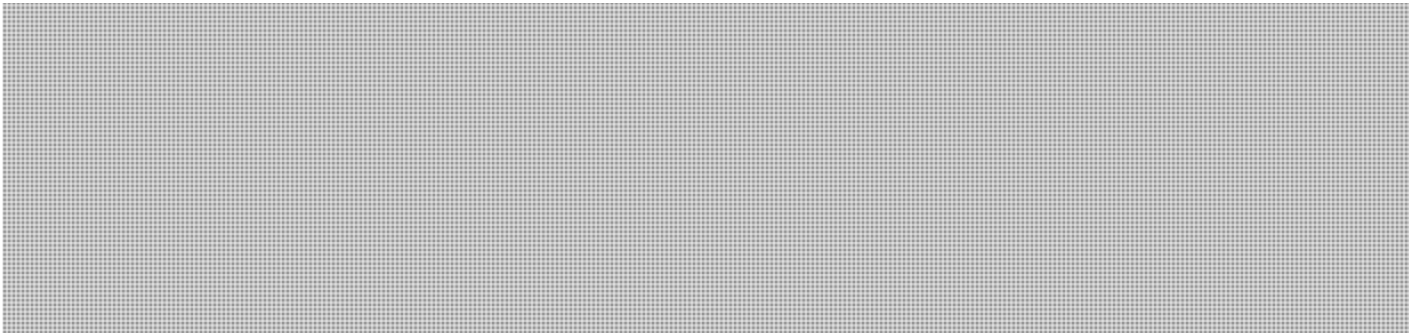
From: Sigurdson, Konrad -JPD
Sent: July 31, 2004 6:27 AM
To: Dyet, Dave -JPO
Subject: FW: Abdelrazik
Importance: High

Dave, **s.21**
s.26
Please coordinate carefully with Scott and Dan.

Konrad

-----Original Message-----
From: Wright, Jim -MJW
Sent: July 30, 2004 12:34 PM
To: Harder, Peter -USS
Cc: Livermore, Daniel -ISD; Sigurdson, Konrad -JPD; Heatherington, Scott -ISI
Subject: Abdelrazik
Importance: High

Security: UNCLASSIFIED **s.21**
PROTECTED SENSITIVE INFO **s.26**
Peter, **s.70(1)**



2. [redacted] I have asked Konrad to send appropriate instructions to Khartoum on Monday regarding contacts with Sudanese authorities and with AR. On Tuesday, Consular will touch base with AR's family in Montreal. Scripts for all of these encounters have been agreed interdepartmentally. We can expect the issue may become public mid-next week. Depending on your views and that of O/MINA, we may need to brief PS McTeague on Tuesday of next week.

3. Finally, I spoke with Rob Wright and told him that in the days to come we will provide him and Bill Elliott with an updated list of all our consular/security cases. There are some 30 of them. Konrad understands that for these special cases, he and his team and our missions abroad must consult with my area in advance prior to demarches, diplomatic notes, etc.



s.26

12/01/2006

Jim.

12/01/2006

Dyet, Dave -CNO

From: Livermore, Daniel -ISD
Sent: August 3, 2004 4:28 PM
To: Dyet, Dave -JPO
Cc: Gould, James -ISI
Subject: RE: Abdelrazik

Security: UNCLASSIFIED

Why not drop the question.
Dan

Daniel Livermore
Director General/Directeur général
Bureau of Security and Intelligence/Direction générale de la sécurité et du renseignement
Department of Foreign Affairs/Ministère des Affaires étrangères
125 Sussex Drive/125 Rue Sussex
Ottawa, Ontario, K1A 0G2
tel: (613) 992-7400; fax: (613) 996-1724
daniel.livermore@international.gc.ca

From: Dyet, Dave -JPO
Sent: August 3, 2004 3:04 PM
To: Livermore, Daniel -ISD
Cc: Gould, James -ISI
Subject: FW: Abdelrazik

Daniel,

Apparently, at least according to Mr. A himself, he doesn't have a Sudanese passport. I don't imagine the Sudanese will issue him one either. Can I drop the question?

Regards.

Dave Dyet
Director
Case Management Division
Tel. 992-1152
Fax. 996-5358

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: August 3, 2004 3:01 PM
To: Dyet, Dave -JPO
Subject: RE: Abdelrazik

He does not have a Sudanese passport - Samia asked...not to say that he could not ask for one

-----Original Message-----
From: Dyet, Dave -JPO
Sent: August 3, 2004 2:58 PM
To: Livermore, Daniel -ISD
Cc: Gould, James -ISI; Gaudet-Fee, Odette -JPO
Subject: Abdelrazik
Importance: High

s.21

Dan,

s.26

The following are the instructions I intend to send to David Hutchings. Any comments before I send it off?

+++++

Dan,

Welcome back to Khartoum [REDACTED] Unfortunately, [REDACTED] arrangements for Mr. A's return to Canada have been unsuccessful. In fact, both Lufthansa and Air Canada have indicated that they are not willing to transport Mr. A. Furthermore, [REDACTED] you should inform Mr. A the next time he calls that the government of Canada is not in a position to arrange for his travel to Canada. Our offer for a EP still stands but we cannot intervene with the airlines to arrange his flights.

I would also appreciate it if you could contact the State Attorney in order to apprise them of the latest developments and determine the Sudanese government's intentions regarding Mr. A's future. Depending on his response, you may also wish to seek assurances that Mr. A will continue to be treated in accordance with international law, with regard to due process, etc. During the course of your conversation with both the State Attorney and Mr. A, we would appreciate it if you could quietly raise the issue of whether Mr. A has a Sudanese passport.

If, at any point, you have doubts as to how you should respond to a question posed to you by either Mr. A or local officials, you should make it clear that you are simply acting as a conduit for information emanating from Canada and that you are not in a position to make any decisions regarding Mr. A's situation. You can also call either myself or Dan Livermore in the event that you require further guidance.

Regards.

Dave Dyet
Director
Case Management Division
Tel. 992-1152
Fax. 996-5358

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Page(s) 001241 to\à 001242

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Gaudet-Fee, Odette -CNO

From: Livermore, Daniel -ISD
Sent: August 3, 2004 4:29 PM
To: Dyet, Dave -JPO
Cc: Gould, James -ISI; Gaudet-Fee, Odette -JPO; CATS
Subject: RE: Abdelrazik

Security: UNCLASSIFIED

Dave:
This looks fine with me. This conveys the PCO and interdepartmental points nicely.
Dan

Daniel Livermore
Director General/Directeur général
Bureau of Security and Intelligence/Direction générale de la sécurité et du renseignement
Department of Foreign Affairs/Ministère des Affaires étrangères
125 Sussex Drive/125 Rue Sussex
Ottawa, Ontario, K1A 0G2
tel: (613) 992-7400; fax: (613) 996-1724
daniel.livermore@international.gc.ca

s.21

From: Dyet, Dave -JPO
Sent: August 3, 2004 2:58 PM
To: Livermore, Daniel -ISD
Cc: Gould, James -ISI; Gaudet-Fee, Odette -JPO
Subject: Abdelrazik
Importance: High

s.26

Dan,

The following are the instructions I intend to send to David Hutchings. Any comments before I send it off?

+++++

Dan,

Welcome back to Khartoum. Unfortunately, arrangements for Mr. A's return to Canada have been unsuccessful. In fact, both Lufthansa and Air Canada have indicated that they are not willing to transport Mr. A. Furthermore, you should inform Mr. A the next time he calls that the government of Canada is not in a position to arrange for his travel to Canada. Our offer for a EP still stands but we cannot intervene with the airlines to arrange his flights.

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Regards.

Dave Dyet
Director
Case Management Division
Tel. 992-1152
Fax. 996-5358

Page(s) 001245 to\à 001245

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Gaudet-Fee, Odette -CNO

From: Parvanova, Ina -BCF
Sent: July 30, 2004 4:14 PM
To: Gaudet-Fee, Odette -JPO
Subject: RE: the Abdelrazik case

Thanks, Odette.

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: July 30, 2004 4:12 PM
To: Parvanova, Ina -BCF
Subject: the Abdelrazik case

So far, I really have nothing though I am told that on Tuesday "much will be revealed!". Stay tuned!

Odette

Have a great week-end

Odette Gaudet-Fee

*Gestion des cas consulaires - Afrique et Amérique centrale
Consular Case Management - Africa and Central America
Foreign Affairs Canada - Affaires étrangères Canada
tel.: 613 992-6540/1 800 387-3124
fax/telec - 613 996-5358*

Page(s) 001247 to\à 001247

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Dyet, Dave -CNO

From: Gaudet-Fee, Odette -JPO
Sent: July 28, 2004 8:32 AM
To: Sigurdson, Konrad -JPD
Cc: Dyet, Dave -JPO
Subject: RE: new presslines - Abdelrazik - Draft 9

Attachments: Abdelrazik-Pressline9.wpd

Can I send these lines to BCF - they have been asking.

Odette



Abdelrazik-Pressline
9.wpd (10 ...)

-----Original Message-----

From: Dyet, Dave -JPO
Sent: July 27, 2004 3:43 PM
To: Sigurdson, Konrad -JPD
Cc: Gaudet-Fee, Odette -JPO
Subject: RE: new presslines - Abdelrazik - Draft 9

Konrad,

I like what Odette has added since it shows that we have been providing Mr. A and his wife with consular assistance from the very outset. The next question which will be asked is "what further action does the Canadian Government intend taking in order to obtain his release and eventual return to Canada" Hopefully, the answer will be forthcoming from today's meeting.

Regards.

Dave Dyet
Director
Case Management Division
Tel. 992-1152
Fax. 996-5358

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: July 27, 2004 2:40 PM
To: Dyet, Dave -JPO; Sigurdson, Konrad -JPD
Subject: new presslines - Abdelrazik - Draft 9
Importance: High

Konrad, Dave,

I have added my comments in aqua. Please review.

Thanks

Odette

<< File: Abdelrazik-Pressline9.wpd >>

Odette Gaudet-Fee

Gestion des cas consulaires - Afrique et Amérique centrale
Consular Case Management - Africa and Central America
Foreign Affairs Canada - Affaires étrangères Canada
tel.: 613 992-6540/1 800 387-3124
fax/telec - 613 996-5358

July 27, 2004

DRAFT

Press Lines re Release/Return of Abousofian ABDELRAZIK

Draft 9

Abousofian Abdelrazik is a Canadian and Sudanese national detained by Sudanese authorities since the latter part of 2003. We understand that Mr. Abdelrazik was detained by the Sudanese authorities on the basis of international security concerns.

As soon as we became aware of Abdelrazik's reported detention, and Sudanese authorities confirmed having him in custody, we requested and were granted consular access. These visits took place monthly, often in private. One key element of consular services is communication. We maintained communication with him and his family in Canada, and liaised with local authorities. We ensured that Mr. Abdelrazik received appropriate medical attention and legal representation. Initially, the Government of Sudan advised that they had no knowledge of Abdelrazik's whereabouts.

In November 2003, Mr. Abdelrazik's wife **contacted FAC and advised the Consular Affairs Bureau of her husband's detention and provided the name of his place of detention. The Sudanese MFA quickly confirmed Abdelrazik's presence at that facility.

Mr. Abdelrazik was first visited by a consular official in December 2003. Consular access continued throughout his detention in Sudan. He also had regular family visits and lately has been allowed to contact his family/wife.

Responsive

Q. Were charges brought against Abdelrazik by the Sudanese Government?

A. That is a question to be directed to the Government of Sudan or to Mr. Abdelrazik.

Q. Are there charges against Mr. Abdelrazik in Canada?

A. That is a question for the Solicitor General of Canada.

Q. Why can't Abdelrazik return to Canada?

A. Air carriers are not willing to take him on board. Air carriers have the right to determine who will board their aircraft. For further details, you will have to speak to the air carriers.

Q. Have you spoken to the family and what have you told them?

A. Yes, we have been in constant touch with the family and we have been since the beginning. Discussions between Consular officials and a client is protected under the Privacy Act.

Q. Was Abdelrazik on the US aviation authorities' so-called aviation "no-fly" list?

A. Questions pertaining to any restricted passenger list as determined by American security and aviation authorities should be redirected to the Transport Security Administration (TSA) or air carriers.

Q. Does Canada have a "no fly" list?

A. No, we have other tools available to respond to threats to transportation and national security under the *Public Safety Act, 2002*. *What are these tools? (PSEP to answer)*

Q. If Air Canada or any other carrier agrees to fly this person to Canada, would FAC assist him in obtaining the travel documents necessary for his return?

A. Yes, we would, as we would assist any Canadian trying to return to Canada.

Q. If this person is a threat to international security, are you going to arrest him once he comes to Canada?

A. This is a question for the Solicitor General and RCMP.

Q. Is it true that the US has asked Canada not to bring this individual back into North America?

A. In our effort to combat terrorism, we cooperate with different countries, including the United

States. The subject of our cooperation is not for public debate as it would undermine its very purpose.

Q. Did Canada provide information on Abdelrazik to American or Sudanese authorities?

A. In our effort to combat terrorism, we cooperate with different countries, including the United States. The subject of our cooperation is not for public debate as it would undermine its very purpose.

Page(s) 001253 to\à 001253

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Dyet, Dave -CNO

From: Dyet, Dave -JPO
Sent: July 28, 2004 8:55 AM
To: Gaudet-Fee, Odette -JPO
Subject: RE: Abdelrazik

Odette,

Has he been told that he is on the "no fly" list?

Regards.

Dave Dyet
Director
Case Management Division
Tel. 992-1152
Fax. 996-5358

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: July 28, 2004 8:23 AM
To: Dyet, Dave -JPO
Subject: FW: Abdelrazik

fyi

-----Original Message-----

From: Ahmed, Samia -KHRTM
Sent: July 28, 2004 5:37 AM
To: Gaudet-Fee, Odette -JPO
Cc: Sigurdson, Konrad -JPD; Beaudoin, Pierre -NROBI -AG
Subject: Abdelrazik

Met Wednesday AM with subject at State Security office. Subject is free of movement within Khartoum and he even took us to his apartment after visit. Apartment well appointed by local standards with fridge/television and ventilators. He had been staying until recently with two political detainees but has flat for himself.

Subject very anxious to go home and does not understand why arrangements with airlines are taking so long. We told him airlines are very cautious these days and that Beaudoin remains on standby to take him home as soon as route is cleared. Subject also very concerned about mounting pressures for sanctions against Sudan for Darfur and the potential effects on his case. Understandably, he still trusts us but we will need to come up, rather quickly, with another explanation on reasons for delay if we are to retain this trust. Subject raised question of who is informing airlines not to take him on board.

Subject suffers from chest cold but under control. He has no message for wife/family in Canada as they are in touch on almost daily basis but did express anxiety about effects of absence on daughter who has already been through a lot.

Subject told us he did not have a Sudanese passport. He came to Khartoum in March 2003 then decided to stay because his mother was very ill. This is when he obtained a one year residency permit. Initial air route was Mtl-Fkrft on Air Canada then Frankfurt-Doha-Khartoum on Qatar Airlines, as ticket much cheaper. Subject did specifically ask why doing this route in reverse not possible.

Will meet it again tomorrow as we feel it is necessary to maintain level of trust.

2. Odette: would like to call you at 1900 hours local time 1200 hours Ottawa time.

Page(s) 001255 to\à 001256

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Dyet, Dave -CNO

From: Gaudet-Fee, Odette -JPO
Sent: July 28, 2004 10:47 AM
To: Sigurdson, Konrad -JPD; Dyet, Dave -JPO
Subject: RE: Abdelrazik

Attachments: Abdelrazik Draft10.wpd

I believe he was told that only Lufthansa refused to take him...not AirCanada or any other airlines. Can he be told...about the other airlines? He wants to talk to me today and is suppose to call around 12:00

Odette

In the meantime, additional information for the Presslines - Bill is away today!

It is starting to look like a quilt - the yellow - initial change, the aqua, my consular changes, the green, what I did today.

Enjoy!



Abdelrazik
raft10.wpd (17 KB).

-----Original Message-----

From: Sigurdson, Konrad -JPD
Sent: July 28, 2004 10:34 AM
To: Dyet, Dave -JPO
Cc: Gaudet-Fee, Odette -JPO
Subject: RE: Abdelrazik

Security: UNCLASSIFIED

Dave,

There is another meeting at the Deputy level at PCO tomorrow afternoon to discuss the case of Abdelrazik. The outcome of these discussions has an immediate impact on the way we manage both current and future cases.

Let's just stay with the agreed program for now. Abdelrazik knows that airlines have refused to carry him and that we are looking into the situation. We have no news yet. Abdelrazik should blame us at HQ if he has to blame anyone. Our staff in KHRTM is just following orders. Surely Abdel razik can understand that.

Konrad

From: Dyet, Dave -JPO
Sent: July 28, 2004 9:03 AM
To: Sigurdson, Konrad -JPD
Cc: Gaudet-Fee, Odette -JPO
Subject: RE: Abdelrazik

Konrad: The fact that we have to been told to back off places our staff in KHRTM in a difficult situation as it may cause Mr. A to blame them for his inability to leave Sudan.

Perhaps we should give him the information contained in the press lines until such time as we have a clearer instructions since this information we soon be in the public domain? For example,

Q. Why can't Abdelrazik return to Canada?

A. Air carriers are not willing to take him on board. Air carriers have the right to determine who will board their aircraft. For further details, you will have to speak to the air carriers.

Q. Was Abdelrazik on the US aviation authorities' so-called aviation "no-fly" list?

A. Questions pertaining to any restricted passenger list as determined by American security and aviation authorities should be redirected to the Transport Security Administration (TSA) or air carriers.

Q. Does Canada have a "no fly" list?

A. No, we have other tools available to respond to threats to transportation and national security under the *Public Safety Act, 2002*.

Q. If Air Canada or any other carrier agrees to fly this person to Canada, would FAC assist him in obtaining the travel documents necessary for his return?

A. Yes, we would, as we would assist any Canadian trying to return to Canada.

Regards.

Dave Dyet
Director
Case Management Division
Tel. 992-1152
Fax. 996-5358

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: July 28, 2004 8:33 AM
To: Ahmed, Samia -KHRTM
Cc: Sigurdson, Konrad -JPD; Beaudoin, Pierre -NROBI -AG; Dyet, Dave -JPO
Subject: RE: Abdelrazik

Hi Samia,

Thanks for the information. I agree that we have to tell him something. I know that telling him that we are working on it can last only so long...and our time is running out. However, it is still out of our hands. Have the Sudanese authorities asked or said anything?

Konrad, Dave, do you have information that can be shared?

Odette

-----Original Message-----

From: Ahmed, Samia -KHRTM
Sent: July 28, 2004 5:37 AM
To: Gaudet-Fee, Odette -JPO
Cc: Sigurdson, Konrad -JPD; Beaudoin, Pierre -NROBI -AG
Subject: Abdelrazik

Met Wednesday AM with subject at State Security office. Subject is free of movement within Khartoum and he even took us to his apartment after visit. Apartment well appointed by local standards with fridge/television and ventilators. He had been staying until recently with two political detainees but has flat for himself.

Subject very anxious to go home and does not understand why arrangements with airlines are taking so long. We told him airlines are very cautious these days and that Beaudoin remains on standby to take him home as soon as route is cleared. Subject also very concerned about mounting pressures for sanctions against Sudan for Darfur and the potential effects on his case. Understandably, he still trusts us but we will need to come up, rather quickly, with another explanation on reasons for delay if we are to retain this trust. Subject raised question of who is informing airlines not to take him on board.

Subject suffers from chest cold but under control. He has no message for wife/family in Canada as they are in touch on almost daily basis but did express anxiety about effects of absence on daughter who has already been through a lot.

Subject told us he did not have a Sudanese passport. He came to Khartoum in March 2003 then decided to stay because his mother was very ill. This is when he obtained a one year residency permit. Initial air route was Mtl-Fkft on Air Canada then Frankfurt-Doha-Khartoum on Qatar Airlines, as ticket much cheaper. Subject did specifically ask why doing this route in reverse not possible.

Will meet it again tomorrow as we feel it is necessary to maintain level of trust.

2. Odette: would like to call you at 1900 hours local time 1200 hours Ottawa time.

Dyet, Dave -CNO

From: Gaudet-Fee, Odette -JPO
Sent: July 28, 2004 10:01 AM
To: Heatherington, Scott -ISI
Cc: Sigurdson, Konrad -JPD; Dyet, Dave -JPO; Gusen, William -ISI
Subject: RE: Revised media lines

Hi Scott,

It appears that Bill is away, Konrad is busy so I will take a stab...and see where it goes.

Odette

-----Original Message-----

From: Heatherington, Scott -ISI
Sent: July 28, 2004 9:04 AM
To: Gusen, William -ISI; Gaudet-Fee, Odette -JPO
Cc: Sigurdson, Konrad -JPD
Subject: RE: Revised media lines

Security: UNCLASSIFIED

Bill,

These lines are hopeless. They need a major rewrite. Can you take a stab at cleaning them up with Konrad.
Scott

From: Gusen, William -ISI
Sent: July 27, 2004 1:26 PM
To: Gaudet-Fee, Odette -JPO
Cc: Sigurdson, Konrad -JPD; Heatherington, Scott -ISI
Subject: FW: Revised media lines
Importance: High

Security: UNCLASSIFIED

Odette,

Note the request for details on consular assistance in the second tiret. Could you and Konrad add a few phrases?

Thanks,

Bill.

From: Parvanova, Ina -BCF
Sent: July 27, 2004 1:20 PM
To: PCO:JorredeStJorre, Maurice
Cc: Brodeur, Yves -BCD; McGregor, Kate -BCF; Richardson, Beth -GAA; Sigurdson, Konrad -JPD; TC:Greenslade, Robert; PCO:De montigny, Valerie; Gusen, William -ISI; Heatherington, Scott -ISI; Wright, Jim -MJW
Subject: Revised media lines
Importance: High

Maurie,

Here is the first crack which we shared with Jim Wright. Grateful if you could pass it on to the folks that haven't been copied on << File: Press Lines - Abousofian Abdelrazik - July 27 - Draft 8.wpd >> his message.

Many thanks,
Ina

Dyet, Dave -CNO

From: Sigurdson, Konrad -JPD
Sent: July 28, 2004 10:56 AM
To: Ahmed, Samia -KHRTM; Gaudet-Fee, Odette -JPO
Cc: Beaudoin, Pierre -NROBI -AG; Dyet, Dave -JPO
Subject: RE: Abdelrazik

Security: UNCLASSIFIED

Samia,

It is unlikely that we will have any more answers today or tomorrow. There is a meeting of senior officials tomorrow. The issue being discussed has grown beyond the case of Mr. Abdelrazik and is now at a higher policy level. Abdelrazik should know the answer to his questions -- the world has become a more complicated place as governments and airlines and private enterprises become increasingly cautious and concerned. It is also difficult to put our finger on where the information comes from that causes such a high degree of caution. It is not only Lufthansa, but most airlines. Until we have some answers ourselves to the many questions we have, we will not be taking any action on behalf of Mr. Abdelrazik. He should have no reason not to trust you because you are simply doing what you are asked to do.

Konrad

From: Ahmed, Samia -KHRTM
Sent: July 28, 2004 5:37 AM
To: Gaudet-Fee, Odette -JPO
Cc: Sigurdson, Konrad -JPD; Beaudoin, Pierre -NROBI -AG
Subject: Abdelrazik

Met Wednesday AM with subject at State Security office. Subject is free of movement within Khartoum and he even took us to his apartment after visit. Apartment well appointed by local standards with fridge/television and ventilators. He had been staying until recently with two political detainees but has flat for himself.

Subject very anxious to go home and does not understand why arrangements with airlines are taking so long. We told him airlines are very cautious these days and that Beaudoin remains on standby to take him home as soon as route is cleared. Subject also very concerned about mounting pressures for sanctions against Sudan for Darfur and the potential effects on his case. Understandably, he still trusts us but we will need to come up, rather quickly, with another explanation on reasons for delay if we are to retain this trust. Subject raised question of who is informing airlines not to take him on board.

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Will meet it again tomorrow as we feel it is necessary to maintain level of trust.

2. Odette: would like to call you at 1900 hours local time 1200 hours Ottawa time.

Dyet, Dave -CNO

From: Gaudet-Fee, Odette -JPO
Sent: July 28, 2004 3:18 PM
To: Beaudoin, Pierre -NROBI -AG; Ahmed, Samia -KHRTM
Cc: Dyet, Dave -JPO; Sigurdson, Konrad -JPD
Subject: Mr. A

Bonjour Pierre et Samia,

Following our conversation, I went and had a talk with my director Dave Dyet.

Pierre, I know that you have established a good rapport with Mr. A and you would like to ensure that your departure does not generate undue difficulties...so to cover the base:

1. Tell him that the difficulty is with the airlines (plural) - which is true, that Ottawa is working on it (again true) and that at this time, you are still waiting for a reply from Ottawa (true again). That it is out of your hands. The fact that he was able to travel in March 2003 has no bearing on what is going on now.
2. As for the fact that you have to return to Nairobi...simple, you have a job to do, HC is short-staffed and you have to go back. David is returning soon (probably Sunday and reporting to work on Monday) so he could take over...and should it be necessary, you can be in Khartoum relatively quickly. I think that David has also established a good rapport with Mr. A
3. The presence of media at the Hilton: So be it. If he want to talk to anyone, this is fine. We can take the blame and deal with the consequences. Consular wise, he has been receiving full consular assistance. David and Samia have been great on all fronts. Should the media approach the office in Khartoum, simply refer them to BCM in Ottawa.
4. As per the risk factor: I don't know what to say about this. Regardless of our actions, there are no guarantees that he will act one way or the other. (and my crystal ball is in the shop). Based on past behaviour (hunger strike) and considering the fact that he has some money, has freedom within Khartoum, that he has been incarcerated for almost one year (may not be thinking rationally), that he knows people in the area, could predict possible violence...and then again, maybe not. He does want to return to Canada and I am hopeful that he would not do anything to jeopardise his chances.
5. Possible retaliation/sanctions by Canada (or other countries) in light of the difficulties in Darfour...it could be a risk to his safety I suppose should Canada impose sanctions on the country. These are "what-if" scenarios and I usually try to not have to many of those on the go at the same time. I am sure many other Canadians residing in Sudan may have issues should sanctions be imposed. I guess we will get a reply from higher up before any new security issues emerge in Sudan.
6. It is unlikely that we will organise a conference call with him. I don't mind talking to him, I will talk to his wife and when David returns, he could transmit any messages coming from Ottawa. Abousfian can call me when he wants...I may not have much else to report but I certainly can take the time to answer some of his questions...if I have the answers and at liberty to share. I am not saying that perhaps at one point this would be indicated but for now, please make no promises.
7. Meeting and discussing with local authorities - simply say that we are having difficulties with the airlines and that Ottawa is working on it. Please thank them for the co-operation and patience. It may be interesting to verify whether they would allow him to leave using another route...by sea perhaps?

I hope this covers it, if not, give me a call.

Odette

P.S. a very special thanks for all the work and effort that has been done on this case. Angela and Frida have kept me busy with passport applications and financial assistance so they will welcome your return. And Samia, [REDACTED]
[REDACTED] Thank you!

s.26

Odette Gaudet-Fee

Gestion des cas consulaires - Afrique et Amérique centrale
Consular Case Management - Africa and Central America
Foreign Affairs Canada - Affaires étrangères Canada

tel.: 613 992-6540/1 800 387-3124
fax/telec - 613 996-5358

Page(s) 001265 to\à 001266

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Gaudet-Fee, Odette -CNO

From: Parvanova, Ina -BCF
Sent: July 28, 2004 9:48 AM
To: Gaudet-Fee, Odette -JPO
Subject: RE: Draft #9

Thanks, Odette. I'll keep you posted on whatever I hear from PCO and the OGDS...

Cheers,
Ina

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: July 28, 2004 9:43 AM
To: Parvanova, Ina -BCF
Cc: Dyet, Dave -JPO
Subject: Draft #9

Here are the lines...as I said on the phone, these have not/not been approved but gives you an idea as to what we (consular) have to say. (consular highlighted in aqua)

Odette

<< File: Abdelrazik-Pressline9.wpd >>

Odette Gaudet-Fee

*Gestion des cas consulaires - Afrique et Amérique centrale
Consular Case Management - Africa and Central America
Foreign Affairs Canada - Affaires étrangères Canada
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Page(s) 001268 to\à 001268

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Page(s) 001270 to\à 001270

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Gaudet-Fee, Odette -CNO

From: Ahmed, Samia -KHRTM
Sent: July 27, 2004 10:33 AM
To: Gaudet-Fee, Odette -JPO
Cc: Beaudoin, Pierre -NROBI -AG; Sigurdson, Konrad -JPD; Dyet, Dave -JPO
Subject: RE: Mr. A

Thank you Odette,

you can reach him on the Hilton: +249 183 774100. or his Nairobi cell number which works here : +254733650003.
It might be turned off because the Dr. told him to rest.

Thanks
samia

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: July 27, 2004 3:48 PM
To: Ahmed, Samia -KHRTM
Cc: Beaudoin, Pierre -NROBI -AG; Sigurdson, Konrad -JPD; Dyet, Dave -JPO
Subject: RE: Mr. A

Hi Samia,

Technically, we have no flight actually booked for Mr. A...nothing has been paid. [REDACTED]
[REDACTED] We will share information when we have it to share. All parties involved in this case are aware of the latest developments.

s.26

As for us, we continue to treat this as a consular case. More information should be available today.

[REDACTED]
Would you happen to have the phone number where he can be reached? I am not planning on calling but just in case.

Thanks for all the help.

Odette

s.21

s.26

-----Original Message-----

From: Ahmed, Samia -KHRTM
Sent: July 27, 2004 7:37 AM
To: Gaudet-Fee, Odette -JPO
Cc: Beaudoin, Pierre -NROBI -AG
Subject: RE: Mr. A
Importance: High

Hi Odette,

* Mr. A called Beaudoin last night and was agitated, he told Beaudoin about the expected sanctions on Khartoum and the general mobilization that is taking place in Sudan due to expected western military intervention in relation to Darfur (west of Sudan) crisis and that all this might contribute in not allowing him to go to Canada.

Beaudoin calmed him down and told him that all the decisions will take time and that Canada is not taking an active role.

Subject told Beaudoin that he would like to see him immediately and could come to his hotel Beaudoin told him that he is very sick, we think that Mr. A wanted to show us that he has got autonomy.

* Mr. A called today around 12:00 KHRTM time and we told him that Beaudoin is sick , and that the Hotel Doctor told him to rest and we will not be able to see him as agreed on yesterday. He sounded ok. and sympathized with Beaudoin.

Thanks
samia

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: July 26, 2004 11:20 PM
To: Ahmed, Samia -KHRTM
Subject: Mr. A
Importance: High

Hi Pierre and Samia,

In terms of what is going on, there is not much I can tell you for now. for the next 24 hours please do nothing
- no contact with Mr. A, no contact with Sudanese authorities. I will explain when I can.

Odette

Odette Gaudet-Fee

*Gestion des cas consulaires - Afrique et Amérique centrale
Consular Case Management - Africa and Central America
Foreign Affairs Canada - Affaires étrangères Canada
tel.: 613 992-6540/1 800 387-3124
fax/telec - 613 996-5358*

ISI

Gaudet-Fee, Odette -CNO

From: Ahmed, Samia -KHRTM
Sent: July 27, 2004 10:38 AM
To: Sigurdson, Konrad -JPD
Cc: Gaudet-Fee, Odette -JPO; Dyet, Dave -JPO; Beaudoin, Pierre -NROBI -AG; Heatherington, Scott -ISI; Wright, Jim -MJW; Livermore, Daniel -ISD; [REDACTED] **s.21**
Subject: RE: Mr. A

I am sorry about the confusion, by saying Canada is not taking an active role it was regarding the political situation (the sanctions and the military intervention) to do with the Darfur (west Sudan crisis). because the last two days this was on the local media Mr. A told us the he thinks if a military intervention happened he is not going to fly out.

he was told this when he was worried while talking on the phone and it was only to calm him down.
He was assured that Ottawa is working on his case and will wait for your instructions.

Thanks
samia

-----Original Message-----

From: Sigurdson, Konrad -JPD
Sent: July 27, 2004 3:59 PM
To: Ahmed, Samia -KHRTM
Cc: Gaudet-Fee, Odette -JPO; Dyet, Dave -JPO; Beaudoin, Pierre -NROBI -AG; Heatherington, Scott -ISI; Wright, Jim -MJW; Livermore, Daniel -ISD; [REDACTED] **s.21**
Subject: RE: Mr. A

Security: UNCLASSIFIED

Samia,

I understand Mr A's concern. We can hardly not talk to him, but there is nothing additional to say at this point. It's not quite true that Canada is not taking an active role except as it relates to trying to finding alternative flights. Mr. A is aware that he was refused boarding on Lufthansa. This is likely to be the case with other airlines. We are, ttherefore, actively discussing the situation with other interested parties.

Please do not confirm any alternative flights or discuss possibilities except among yourselves in Khartoum. [REDACTED] until the next steps are worked out (there is a meeting at PCO today), we are on standby. We will keep you informed of developments as they occur. **s.21**

Konrad

From: Gaudet-Fee, Odette -JPO
Sent: July 27, 2004 8:37 AM
To: Sigurdson, Konrad -JPD; Dyet, Dave -JPO
Subject: FW: Mr. A
Importance: High

FYI

-----Original Message-----

From: Ahmed, Samia -KHRTM
Sent: July 27, 2004 7:37 AM
To: Gaudet-Fee, Odette -JPO
Cc: Beaudoin, Pierre -NROBI -AG
Subject: RE: Mr. A
Importance: High

See page 1271

Hi Odette,

* Mr. A called Beaudoin last night and was agitated, he told Beaudoin about the expected sanctions on Khartoum and the general mobilization that is taking place in Sudan due to expected western military intervention in relation to Darfur (west of Sudan) crisis and that all this might contribute in not allowing him to go to Canada.

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Subject told Beaudoin that he would like to see him immediately and could come to his hotel. Beaudoin told him that he is very sick, we think that Mr. A wanted to show us that he has got autonomy.

* Odette, I have also received a call yesterday

* Mr. A called today around 12:00 KHRTM time and we told him that Beaudoin is sick , and that the Hotel Doctor told him to rest and we will not be able to see him as agreed on yesterday. He sounded ok. and sympathized with Beaudoin.

Thanks
samia

-----Original Message-----

s.21

From: Gaudet-Fee, Odette -JPO
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To: Ahmed, Samia -KHRTM
Subject: Mr. A
Importance: High

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Odette

Odette Gaudet-Fee

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Page(s) 001275 to\à 001275

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Gaudet-Fee, Odette -CNO

From: Ahmed, Samia -KHRTM
Sent: July 26, 2004 8:26 AM
To: Gaudet-Fee, Odette -JPO; Beaudoin, Pierre -NROBI -AG
Cc: Sigurdson, Konrad -JPD; Dyet, Dave -JPO
Subject: RE: ABDUL/RAZIK MR 26JUL KRT DXB

Hi Odette,

I confirmed the travel agency that this a non stop flight it flies for Morocco straight to Canada Ialso asked Pierre and he told me that same .

Thanks
samia

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: July 26, 2004 3:20 PM
To: Ahmed, Samia -KHRTM; Beaudoin, Pierre -NROBI -AG
Cc: Sigurdson, Konrad -JPD; Dyet, Dave -JPO
Subject: RE: ABDUL/RAZIK MR 26JUL KRT DXB

Good morning Samia,

Have you been able to see if the Royal Air Maroc flight stops in the USA a bit like Lufthansa stops in Cairo? One of my colleague seems to think so.

Remember, though these reservations have been made, they cannot be used until we get the approval.

Thanks

Odette

-----Original Message-----

From: Ahmed, Samia -KHRTM
Sent: July 24, 2004 5:22 AM
To: Beaudoin, Pierre -NROBI -AG; Gaudet-Fee, Odette -JPO
Subject: FW: ABDUL/RAZIK MR 26JUL KRT DXB

-----Original Message-----

From: TRAVELLER AIR BOOKING (AGENTID00372376) [mailto:emailserver@pop3.amadeus.net]
Sent: July 24, 2004 12:09 PM
To: Ahmed, Samia -KHRTM
Subject: ABDUL/RAZIK MR 26JUL KRT DXB

ABDUL/RAZIK MR 26JUL KRT DXB

TRAVELLER AIR BOOKING
7 BLOCK 6H KRT EAST
KHARTOUM

DATE 24JULY04
BOOKING REF ZK008L

001276

TELEPHONE: 0024983-798620
FAX : 0024983-798624
EML:INFO@TRAVELLERAIR.COM

ABDUL/RAZIK MR

SERVICE	FROM	TO	DEPART	ARRIVE
EMIRATES - EK 732				
MON 26JUL	KHARTOUM SD	DUBAI AE	1945	0035
	CIVIL			27JUL
NON STOP		TERMINAL 1		DURATION 3:50
				NON SMOKING

RESERVATION CONFIRMED- K ECONOMY
ON BOARD: MEAL
EQUIPMENT:AIRBUS INDUSTRIE A330-200

EMIRATES - EK 751				
TUE 27JUL	DUBAI AE	CASABLANCA MA	0740	1215
		MOHAMMED V		
NON STOP	TERMINAL 1			DURATION 8:35
				NON SMOKING

RESERVATION CONFIRMED- K ECONOMY
ON BOARD: MEAL
EQUIPMENT:AIRBUS INDUSTRIE A340-300

ROYAL AIR MAROC - AT 206				
TUE 27JUL	CASABLANCA MA	MONTREAL QC	1405	1740
	MOHAMMED V	P TRUDEAU INTL		
NON STOP				DURATION 7:35
				NON SMOKING

RESERVATION CONFIRMED- Y ECONOMY
ON BOARD: DINNER
EQUIPMENT:BOEING 767-300/300ER

RESERVATION NUMBER(S) AF/2IHHMR EK/BD823B

CLICK THE FOLLOWING LINK TO ACCESS YOUR ONLINE ITINERARY :

WWW.CHECKMYTRIP.NET/CMTSERVLET?R=ZK008L&L=GB&N=ABDUL

Gaudet-Fee, Odette -CNO

s.26

From: myriam st-hilaire [REDACTED]
Sent: July 26, 2004 3:47 PM
To: Gaudet-Fee, Odette -JPO
Subject: proposition pour le 1 aout

bonjour odette,

sur ce site; <http://airlinetickets.flyaow.com/airsimpframe.htm> et tu mets les conditions suivantes:

-2 adultes

-départ; 1 aout 2004

-aller simple

-economie class

-khartoum montreal

ils ont des offres intéressantes dans les alentours de 1600\$ US SEULEMENT. Les compagnies sont
British airways et Air canada.

1er vol de khartoum a london

2e vol de london a toronto

3e vol de toronto a montreal

Les possibilités sont: le vol 6534 de british airways, le vol 859 de air canada et le vol 404 de air canada.

qu'en pensez-vous?

Un click pour s'engager : [MSN Actions Solidaires](#)

Dyet, Dave -CNO

From: Gaudet-Fee, Odette -JPO
Sent: July 26, 2004 8:25 AM
To: Gusen, William -ISI
Cc: Sigurdson, Konrad -JPD; Dyet, Dave -JPO
Subject: RE: Abdelrazik,abousofian

Good morning Bill

Pierre met with Mr. A on Sunday. It went well though Mr. A was nervous and depressed. He is trying to understand why he was not allowed to fly. He promises to sue the airline when he returns to Canada...I don't know who else he may want to sue!

In terms of papers returned to Mr. A, Samia said that it was his driver's license, his citizenship card, medical insurance card. When asked if she knew whether he has/had a Sudanese passport, she did not know but would ask. She does not know if he could get one if push came to shove. She will verify.

Other than that, we are waiting for a decision regarding his status and what we are to do about him. I am hopeful that we will have a reply today.

How about you, any news?

Odette

-----Original Message-----

From: Gusen, William -ISI
Sent: July 26, 2004 8:10 AM
To: Gaudet-Fee, Odette -JPO
Subject: FW: Abdelrazik,abousofian

Security: PROTECTED A

Odette,

Good Monday morning!

Have you heard anything?

Thanks,

Bill.

From: Heatherington, Scott -ISI
Sent: July 25, 2004 8:54 PM
To: Sigurdson, Konrad -JPD
Cc: Livermore, Daniel -ISD; Wright, Jim -MJW; Gusen, William -ISI
Subject: Abdelrazik,abousofian

Security: PROTECTED A

001279

12/01/2006

Konrad ,

Have you spoken to the mission since Friday ? I will check in with you on Monday (early) in order to
debrief MJW and ISD.

Scott

Page(s) 001281 to\à 001281

**Is(are) duplicate(s)
est(sont) (des) duplicata(s)**

Dyet, Dave -CNO

From: Beaudoin, Pierre -NROBI -AG
Sent: July 24, 2004 4:56 AM
To: Gaudet-Fee, Odette -JPO
Cc: Ahmed, Samia -KHRTM; Sigurdson, Konrad -JPD; Dyet, Dave -JPO
Subject: RE: the Abdelrazik case

Odette,

Merci, ce sont des instructions utiles.

Sachez tous que je suis intéressé, le cas échéant, à aller jusqu'au bout en accompagnant M. A.

Pierre

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: July 23, 2004 10:34 PM
To: Beaudoin, Pierre -NROBI -AG
Cc: Ahmed, Samia -KHRTM; Sigurdson, Konrad -JPD; Dyet, Dave -JPO
Subject: the Abdelrazik case

Bonjour Pierre

Ce cas nous tiens tous très occupé. Ce qui est très important est de maintenir l'emphase sur notre mandat consulaire. David Hutchings est absent et tu viens voir ce qui se passe. Le gouvernement du Canada continue d'avoir un intérêt dans ce cas et nous voulons nous assurer qu'il est bien, qu'il garde son calme etc. Il ne faut pas faire de promesses, suggérer de scénario, etc...Tu es dans une position très délicate et devra composer avec des données limitées. Essaie de voir comme il est, ce que les autorités soudanaises ont à dire, etc...

Pour l'instant, on se renseigne côté vols mais ne pouvons rien faire avant l'approbation de nos supérieurs. Nous ne pouvons pas informer M. A des autres options...simplement de dire "we are working on it". Je crois que tu peux expliquer à M. A que la compagnie aérienne a refusé de le prendre à bord...leurs décisions.

Lundi durant la journée nous devrions avoir une réponse un peu plus précise et peut-être un plan d'action.

Si tu as des questions, commentaires, téléphone moi - via le centre des operations.

Merci Pierre, tu n'auras pas la tâche trop facile.

Odette

Odette Gaudet-Fee

*Gestion des cas consulaires - Afrique et Amérique centrale
Consular Case Management - Africa and Central America
Foreign Affairs Canada - Affaires étrangères Canada
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fax/telec - 613 996-5358*

Page(s) 001283 to/à 001284

**is(are) not relevant
n'est(ne sont) pas pertinente(s)**

Gaudet-Fee, Odette -CNO

From: Ahmed, Samia -KHRTM
Sent: July 24, 2004 5:22 AM
To: Beaudoin, Pierre -NROBI -AG; Gaudet-Fee, Odette -JPO
Subject: FW: ABDUL/RAZIK MR 26JUL KRT DXB

-----Original Message-----

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Subject: ABDUL/RAZIK MR 26JUL KRT DXB

ABDUL/RAZIK MR 26JUL KRT DXB

TRAVELLER AIR BOOKING
 7 BLOCK 6H KRT EAST
 KHARTOUM
 TELEPHONE: 0024983-798620
 FAX : 0024983-798624
 EML:INFO@TRAVELLERAIR.COM

DATE 24JULY04
 BOOKING REF ZK008L

ABDUL/RAZIK MR

SERVICE	FROM	TO	DEPART	ARRIVE
EMIRATES - EK 732				
MON 26JUL	KHARTOUM SD	DUBAI AE	1945	0035
	CIVIL			27JUL
NON STOP		TERMINAL 1		DURATION 3:50
				NON SMOKING

RESERVATION CONFIRMED- K ECONOMY
 ON BOARD: MEAL
 EQUIPMENT:AIRBUS INDUSTRIE A330-200

EMIRATES - EK 751				
TUE 27JUL	DUBAI AE	CASABLANCA MA	0740	1215
		MOHAMMED V		
NON STOP		TERMINAL 1		DURATION 8:35
				NON SMOKING

RESERVATION CONFIRMED- K ECONOMY
 ON BOARD: MEAL
 EQUIPMENT:AIRBUS INDUSTRIE A340-300

ROYAL AIR MAROC - AT 206				
TUE 27JUL	CASABLANCA MA	MONTREAL QC	1405	1740
	MOHAMMED V	P TRUDEAU INTL		
NON STOP				DURATION 7:35
				NON SMOKING

RESERVATION CONFIRMED- Y ECONOMY
 ON BOARD: DINNER
 EQUIPMENT:BOEING 767-300/300ER

001285

RESERVATION NUMBER(S) AF/2IHHMR EK/BD823B

CLICK THE FOLLOWING LINK TO ACCESS YOUR ONLINE ITINERARY :

WWW.CHECKMYTRIP.NET/CMTSERVLET?R=ZK008L&L=GB&N=ABDUL

Page(s) 001287 to\à 001287

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Gaudet-Fee, Odette -CNO

From: Ahmed, Samia -KHRTM
Sent: July 23, 2004 3:24 AM
To: Beaudoin, Pierre -NROBI -AG; Gaudet-Fee, Odette -JPO
Subject: RE: Travel

Great Pierre,

We are looking forward to see you in Khartoum. Tomorrow I will arrange for you to meet Mr. Abdelrazik on Sunday.

Thanks and best wishes
samia

-----Original Message-----

From: Beaudoin, Pierre -NROBI -AG
Sent: July 23, 2004 10:20 AM
To: Ahmed, Samia -KHRTM; Gaudet-Fee, Odette -JPO
Subject: Travel

Samia,

Got my ticket and am arriving on KQ320 Saturday 24 July at 2010 hours, on a one week official visa.

Pierre Beaudoin
Counsellor/Conseiller
Canadian High Commission/Haut-Commissariat du Canada
Limuru Road, Gigiri
PO Box 1013
00621 Nairobi Kenya
Tel: (254-20) 366-3300 MITNET: 331-3300
mobile/cellulaire: (254-0733) 650 003
fax/télécopieur: (254-20) 366-3900 MITNET 331-3900
www.nairobi.gc.ca

Page(s) 001289 to\à 001289

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Gaudet-Fee, Odette -CNO

From: Ahmed, Samia -KHRTM
Sent: July 23, 2004 3:23 AM
To: Gaudet-Fee, Odette -JPO
Subject: RE: Few things

I will ask about this tomorrow, however will immigration Canada provide him with a facilitative visa?

samia

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: July 22, 2004 5:19 PM
To: Ahmed, Samia -KHRTM
Subject: RE: Few things

question

I was just curious - does Abousfian have a Sudanese passport? If not, would Sudanese authorities issue him a Sudanese passport? As I said, I am just curious.

Odette

-----Original Message-----

From: Ahmed, Samia -KHRTM
Sent: July 22, 2004 10:02 AM
To: Gaudet-Fee, Odette -JPO
Subject: RE: Few things

Grand merci,

his number is 249912690368

thanks
samia

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: July 22, 2004 4:41 PM
To: Ahmed, Samia -KHRTM
Subject: RE: Few things

What to say...

Abousfian - basically that the issue has to do with the airline and that we are trying to find an alternate solution. He needs to understand that airlines are independant and we cannot forced them to take on passengers if they do not want to. We cannot explain anymore than this.

As for local authorities, I am sure that they are aware. Simply say that the airline informed you/us that they will not agree to transport Mr. A and that we are trying to find another solution. It is best to leave other entities discuss what they need to discuss. Consular wise, lets keep it simple and say that it has to do with the airline.

Flights on alternate route - lets say for two people for now. Then we can see what the airline says.

Thanks

Odette

P.S. Do you have his phone number handy?

-----Original Message-----

From: Ahmed, Samia -KHRTM
Sent: July 22, 2004 9:27 AM

To: Gaudet-Fee, Odette -JPO
Subject: Few things

Odette,

Please tell me what to say to the authorities and Abusufian?
the new route and reservation for 2 or three?

thanks
samia

Page(s) 001292 to\à 001292

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Page(s) 001300 to\à 001301

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Gaudet-Fee, Odette -CNO

From: Ahmed, Samia -KHRTM
Sent: July 22, 2004 2:57 AM
To: Beaudoin, Pierre -NROBI -AG
Cc: Nyathama, Angela -NROBI -CS; Gaudet-Fee, Odette -JPO
Subject: RE: Abdelrazik

Importance: High

Pierre,

I talked to Angela and I've told her that some time will be needed to regularize his stay in Sudan because his residence visa is expired, my suggestion was that you send the EP signed and we will use the wet seal, we did before and we did not experience problems with authorities here on when entering Canada as we received the dry seals only two years ago, I will talk again with the authorities here and ask if they would issue him a visa in the Airport.

We can DHL you the photograph we have. if you wish let me know?

The other issue is your ticket:

Lufthansa is working on two reservations for Saturday night and Sunday night, I will forward them immediately once I receive them, they said once every thing is confirmed , you will have to go to KQ and they will put a sticker on the ticket.

samia

-----Original Message-----

From: Beaudoin, Pierre -NROBI -AG
Sent: July 22, 2004 9:19 AM
To: Ahmed, Samia -KHRTM
Cc: Nyathama, Angela -NROBI -CS; Gaudet-Fee, Odette -JPO
Subject: RE: Abdelrazik
Importance: High

Samia,

I cannot take the seal away, so we are looking into bringing the fully completed EP with me.

This would be only if the exit visa could be apposed at airport during the four hour layover between flights or if HQ lets me fly in before.

This would be only if you had time to DHL us the photograph of Mr A.

Pierre

-----Original Message-----

From: Ahmed, Samia -KHRTM
Sent: July 22, 2004 8:42 AM
To: Beaudoin, Pierre -NROBI -AG
Subject: RE: Abdelrazik
Importance: High

Pierre,

I will fax you the EP we issued for the details on the new one that you will DHL can you please give me your Mitnet

fax and teh Normal one.

samia

-----Original Message-----

From: Beaudoin, Pierre -NROBI -AG
Sent: July 22, 2004 7:28 AM
To: Ahmed, Samia -KHRTM
Subject: FW: Abdelrazik
Importance: High

Samia,

Please ask Lufthansa what betetr way would be to change the ticket.

Another prepaid?

Should I book something from here when the time comes?

Pierre

-----Original Message-----

From: Sigurdson, Konrad -JPD
Sent: July 22, 2004 3:07 AM
To: Beaudoin, Pierre -NROBI -AG; Ahmed, Samia -KHRTM; Gaudet-Fee, Odette -JPO
Cc: Wall, Jim -NROBI -HOM/CDM; Wright, Jim -MJW; Heatherington, Scott -ISI; Gusen, William -ISI; Sigurdson, Konrad -JPD
Subject: Abdelrazik
Importance: High

Pierre: We are now certain that Abdelrazik will not be leaving on the Lufthansa flight on Friday. Therefore, you do not need to travel to Khartoum. However, we ask you to remain on standby for a later flight. We will be in touch. Thank you for your understanding.

Samia: Please contact the appropriate Sudanese authorities immediately to advise them that Abdelrazik will not depart as planned. The reason is that the scheduled airlines will not carry him. We do not know exactly why. We are in discussion with them, and will advise you of developments.

In the meantime, as Odette has already requested, please look into later flights departing Khartoum.

Please take note of the reaction and response of the authorities. What will they do with Mr. Abdelrazik between now and when another flight can be arranged?

Because there is no arranged travel, the Emergency Passport cannot be issued. It is important that no travel document be issued without clearance from headquarters.

Odette: I tried to reach you this evening but you were obviously out. When you call first thing in the morning from home, Samia will inform you of these developments and you can discuss any details that have to be taken care of. I will then go over these with you in the office at 0730.

Konrad

Page(s) 001304 to\à 001307

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Dyet, Dave -CNO

From: Sigurdson, Konrad -JPD
Sent: July 19, 2004 3:00 PM
To: Gaudet-Fee, Odette -JPO; Gusen, William -ISI
Cc: Dyet, Dave -JPO; Heatherington, Scott -ISI
Subject: RE: Press Lines - Abdelrazik

Security: UNCLASSIFIED

Odette,

Scott is off to a meeting at PCO this afternoon. What happens at the meeting may have a bearing on the final media lines. I don't think we'll have a final set of lines until there is a bit more certainty about how this is all going to play out.

Konrad

From: Gaudet-Fee, Odette -JPO
Sent: July 19, 2004 2:54 PM
To: Gusen, William -ISI; Sigurdson, Konrad -JPD
Cc: Dyet, Dave -JPO; Heatherington, Scott -ISI
Subject: RE: Press Lines - Abdelrazik

Ok, I will wait for your review...any ETA?

Odette

-----Original Message-----

From: Gusen, William -ISI
Sent: July 19, 2004 2:23 PM
To: Gaudet-Fee, Odette -JPO; Sigurdson, Konrad -JPD
Cc: Dyet, Dave -JPO; Heatherington, Scott -ISI
Subject: RE: Press Lines - Abdelrazik

Security: UNCLASSIFIED

Odette,

Scott has taken a version of this, with some changes to incorporate answers to questions he put late Friday, up to MJW for review. I'll send you whatever results from the discussion in that meeting.

Bill.

From: Gaudet-Fee, Odette -JPO
Sent: July 19, 2004 1:47 PM
To: Sigurdson, Konrad -JPD
Cc: Dyet, Dave -JPO; Heatherington, Scott -ISI; Gusen, William -ISI
Subject: Press Lines - Abdelrazik

Konrad

This is a third draft - combining elements from Bill first draft, your suggestions and mine.

Please comment,

Odette

<< File: Abdelrazik-Presslines July 19.wpd >>

Odette Gaudet-Fee

*Gestion des cas consulaires - Afrique et Amérique centrale
Consular Case Management - Africa and Central America
Foreign Affairs Canada - Affaires étrangères Canada
tel.: 613 992-6540/1 800 387-3124
fax/telec - 613 996-5358*

Dyet, Dave -CNO

From: Gaudet-Fee, Odette -JPO
Sent: July 19, 2004 1:47 PM
To: Sigurdson, Konrad -JPD
Cc: Dyet, Dave -JPO; Heatherington, Scott -ISI; Gusen, William -ISI
Subject: Press Lines - Abdelrazik

Attachments: Abdelrazik-Presslines July 19.wpd

Konrad

This is a third draft - combining elements from Bill first draft, your suggestions and mine.

Please comment,

Odette



Abdelrazik-Pressline
s July 19....

Odette Gaudet-Fee

*Gestion des cas consulaires - Afrique et Amérique centrale
Consular Case Management - Africa and Central America
Foreign Affairs Canada - Affaires étrangères Canada
tel.: 613 992-6540/1 800 387-3124
fax/telec - 613 996-5358*

July 19, 2004

Press Lines re Release/Return of Abousofian ABDELRAZIK

Draft 3

Abousofian Abdelrazik is a Canadian and Sudanese national detained by Sudanese authorities since August 2003. His release is scheduled for July 23, 2004.

A written declaration Mr. Abdelrazik made in July 2004, prior to his release, states that Sudan's State Security Department had brought security related charges against him. Mr. Abdelrazik was released when it was determined that there was no evidence to support these charges.

Mr. Abdelrazik was first visited by a consular official in December 2003. Consular access continued throughout his detention in Sudan. He made no complaint of mistreatment while in detention and had access to a lawyer, medical attention and regular family visits.

The Privacy Act prevents us from sharing with the media news of any plans Mr. Abdelrazik may have for the future.

Page(s) 001312 to/à 001312

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Dyet, Dave -CNO

From: Haswell, Andrew -DDORF -TD
Sent: July 15, 2004 3:01 PM
To: Gaudet-Fee, Odette -JPO; Hutchings, David -KHRTM
Cc: Ahmed, Samia -KHRTM; McNairnay, Harold -DDORF -TD; Hanley, Richard -BRLIN -AG; Siwak, Rachel -BRLIN -CS; Euteneuer, Angelika -DDORF -CS; Dyet, Dave -JPO
Subject: Re: Confirmed reservation

Odette,

Sounds good to me. DDORF has done this before in other cases.

I saw Samia's note with the EP number before leaving the office and the DOB is in the tombstone. We will draft a note (to include points mentioned below) and forward to German authorities @ Frankfurt Airport at the beginning of next week. As we normally do, we will scan a copy of our note into a CAMANT note for everyone's reference, will copy OPS OFFICER as well just in case anything comes up on the day of.

We will provide several contact numbers from our office including the toll free number for the watch office from Germany.

We will confirm once the note is sent. Just keep us in the loop should plans change next week in terms of the flight and I think we are set from this end.

Many thanks,
Andrew

Andrew Haswell
Vice - Consul and Trade Commissioner
Sent from my BlackBerry Wireless Handheld

-----Original Message-----

From: Gaudet-Fee, Odette -JPO <odette.gaudet-fee@dfait-maeci.gc.ca>
To: Hutchings, David -KHRTM <david.hutchings@dfait-maeci.gc.ca>; Haswell, Andrew -DDORF -TD <andrew.haswell@dfait-maeci.gc.ca>
CC: Ahmed, Samia -KHRTM <samia.ahmed@dfait-maeci.gc.ca>; McNairnay, Harold -DDORF -TD <harold.mcnaurnay@dfait-maeci.gc.ca>; Hanley, Richard -BRLIN -AG <richard.hanley@dfait-maeci.gc.ca>; Siwak, Rachel -BRLIN -CS <rachel.siwak@dfait-maeci.gc.ca>; Euteneuer, Angelika -DDORF -CS <angelika.euteneuer@dfait-maeci.gc.ca>; Dyet, Dave -JPO <dave.dyet@dfait-maeci.gc.ca>
Sent: Thu Jul 15 18:15:05 2004
Subject: RE: Confirmed reservation

Agreed,

Rachel, Andrew, could you please ensure that airport authorities are informed that Mr. Abdelrazik will be transiting through their airport - EP number in CAMANT. Provide them with your contact information (and mine if necessary), assure them that the EP is legit and we are available should they have questions.

Do you need anything else to make your job easier in Germany?
Thanks

Odette

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: July 15, 2004 11:24 AM
To: Gaudet-Fee, Odette -JPO; Haswell, Andrew -DDORF -TD
Cc: Ahmed, Samia -KHRTM; McNairnay, Harold -DDORF -TD; Hanley, Richard -BRLIN -AG; Siwak, Rachel -BRLIN -CS; Euteneuer, Angelika -DDORF -CS; Dyet, Dave -JPO
Subject: RE: Confirmed reservation

s.21

Odette

MFA and Security here have not insisted on Canadian supervision in Frankfurt. [REDACTED]

[REDACTED] I told Security we would be notifying the Germans and they agreed that was a good idea. I take Andrew's point that presence of a Cdn consular officer will not stop Germans from detaining him if they want to, but notifying them beforehand and providing coordinates of a Cdn consular official might increase the chances of them informing and perhaps consulting us on whatever problem there might be. david

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: July 15, 2004 10:39 AM
To: Haswell, Andrew -DDORF -TD
Cc: Hutchings, David -KHRTM; Ahmed, Samia -KHRTM; McNairnay, Harold -DDORF -TD; Hanley, Richard -BRLIN -AG; Siwak, Rachel -BRLIN -CS; Euteneuer, Angelika -DDORF -CS; Dyet, Dave -JPO
Subject: RE: Confirmed reservation

Good morning Andrew,

I agree with you. I think this case should be treated as a "relatively" regular consular case. We should give a head's up to airport authorities that this gentleman is travelling with a Canadian EP issued by our office in Khartoum, that we are informing them as a courtesy and should they have questions, they could contact us/you. I doubt that we would be able to interfere should he be detained by German authorities.

David or Samia: has one of the requirements made by the Sudanese been to have Mr. Abdelrazik under "Canadian" supervision while in transit in Frankfurt? Can you see one reason why he should be accompanied in Frankfurt?

Konrad, what do you think?

Odette

Odette Gaudet-Fee

Gestion des cas consulaires - Afrique et Amérique centrale
Consular Case Management - Africa and Central America
Foreign Affairs Canada - Affaires étrangères Canada
tel.: 613 992-6540/1 800 387-3124
fax/telec - 613 996-5358

-----Original Message-----

From: Haswell, Andrew -DDORF -TD
Sent: July 15, 2004 9:56 AM
To: Gaudet-Fee, Odette -JPO
Cc: Hutchings, David -KHRTM; Ahmed, Samia -KHRTM; McNairnay, Harold -DDORF -TD; Hanley, Richard -BRLIN -AG; Siwak, Rachel -BRLIN -CS; Euteneuer, Angelika -DDORF -CS
Subject: RE: Confirmed reservation

Rachel,

Thanks for your note regarding attending Frankfurt airport.

To be honest, as Frankfurt is about 90 mins on the train, and trains run every hour or less, we can walk up to the train station at a moment's notice and buy a ticket. There are several hotels near the airport. There is no pressure to make the decision at this time.

The most important point to my mind is the role that the mission could play should we go to the Airport. While we could go to the airport it is hard to see any useful role for us. It is generally not possible for us to go through security to meet the subject as he gets off the plane. Other than pointing out, as we propose to do in a letter, that the travel document KHRTM has issued is legitimate and we are aware of this individual, that would be the limit of our influence with the German authorities.

If the German authorities wish to detain an individual, they will do so regardless of an objection from a Consular Official at the airport.

If JPO asks us to go to the airport, I with Angelika am pleased to go. However, we need to be clear on the goals of such a trip.

Andrew

Andrew Haswell
Vice-Consul
Canadian Consulate Düsseldorf

-----Original Message-----

From: Siwak, Rachel -BRLIN -CS
Sent: July 15, 2004 3:23 PM
To: Ahmed, Samia -KHRTM; Gaudet-Fee, Odette -JPO
Cc: Hutchings, David -KHRTM; Haswell, Andrew -DDORF -TD
Subject: RE: Confirmed reservation

Security: UNCLASSIFIED

Thanks Samia.

Odette, now that we have a firm travel itinerary, is JPO going to make a decision about sending someone to Frankfurt? Remember, the sooner a decision is made, the easier and cheaper it will be to do so.

Rachel

-----Original Message-----

From: Ahmed, Samia -KHRTM
Sent: July 15, 2004 3:13 PM
To: Haswell, Andrew -DDORF -TD; Siwak, Rachel -BRLIN -CS
Cc: Gaudet-Fee, Odette -JPO; Hutchings, David -KHRTM
Subject: Confirmed reservation

Hi Andrew and Rachel,

I have put this on CAMANT and tried twice to send it to you but I don't see you on the confirmation list.

Thanks
samia

-----Original Message-----

From: Lufthansa [mailto:itinerary@pcsoffice02.de]
Sent: July 15, 2004 2:59 PM
To: Ahmed, Samia -KHRTM
Subject: Your Travel Confirmation, Departure 23-July-2004; X3HFNM

Lufthansa Khartoum

Altayar Murad Street
P.O.Box 1732
Khartoum
Sudan

Phone: (+249) 11 771322
Fax: (+249) 11 771361
E-Mail: lufthansa.sudan@dlh.de

Your Travel Confirmation

Travel dates for: ABDELRAZIK / ABOUSFIAN MR

Reservation code: X3HFNM

Flight: LH 589 operated by: LUFTHANSA
from: KHARTOUM SD CIVIL
to: FRANKFURT DE INTL, TERMINAL 1
Departure: 23. July, 00:50 h
Arrival: 23. July, 07:50 h
Class: Economy Class, confirmed
stop: CAIRO

Flight: LH 9640 operated by: AIR CANADA
from: FRANKFURT DE INTL, TERMINAL 1
to: MONTREAL QC P TRUDEAU INTL
Departure: 23. July, 10:40 h
Arrival: 23. July, 12:40 h
Class: Economy Class, confirmed

In case you booked an economy class special fare please note that it can be subject to restrictions. Should you have further questions please call your Lufthansa contact.

Free baggage allowance does vary according to the class of travel and routing flown. We recommend that you confirm your allowance before you travel. Further details are available on our web-site or you can call your Lufthansa contact.

Thank you for your booking and have a pleasant journey.

Kind regards,
Lufthansa German Airlines

Carriage is subject to Lufthansa's Condition of Carriage.
No liability can be accepted for the accuracy of the information included in this document.
Please note that all flight times are local times.

Central e-Mail Service, no reply possible.

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IFM

Dyet, Dave -CNO

From: Wright, Jim -MJW
Sent: July 13, 2004 12:48 PM
To: Heatherington, Scott -ISI; Sigurdson, Konrad -JPD
Cc: Gaudet-Fee, Odette -JPO; Dyet, Dave -JPO; Gould, James -ISI
Subject: Fw: Consular Case - Abdel Razik

Please reassure me that no messages on this sensitive case are going out from JPO without your careful consultation in advance. Jim in Paris.

Sent from my BlackBerry Wireless Handheld (www.BlackBerry.net)

-----Original Message-----

From: Gaudet-Fee, Odette -JPO <odette.gaudet-fee@dfait-maeci.gc.ca>
To: Hutchings, David -KHRTM <david.hutchings@dfait-maeci.gc.ca>
CC: Heatherington, Scott -ISI <scott.heatherington@dfait-maeci.gc.ca>; Gould, James -ISI <james.gould@dfait-maeci.gc.ca>; Elkateb, Suehila -GAA <suehila.elkateb@dfait-maeci.gc.ca>; Dyet, Dave -JPO <dave.dyet@dfait-maeci.gc.ca>; Bones, Alan -GAA <alan.bones@dfait-maeci.gc.ca>; Sigurdson, Konrad -JPD <konrad.sigurdson@dfait-maeci.gc.ca>; Wright, Jim -MJW <jim.wright@dfait-maeci.gc.ca>
Sent: Tue Jul 13 10:02:14 2004
Subject: RE: Consular Case - Abdel Razik

Hi David,

s.26

[REDACTED] I will do my best to answer your questions for a previous message and issues raised following your last meeting/development. I am sure others will add their comments as necessary.

Re- the passport - nice to hear that they have agreed to return his expired passport albeit later. Was there a mention of his C.C. card?

The EP - You do not need to see the original passport in order to issue an EP, you have to be sure of the identity of this gentleman as well as his citizenship. I believe you have done this, so issue the EP. It is preferable to have an itinerary on the EP but in a pinch, if local authorities refuse to give a date, then issue an EP without the itinerary, fax me a copy and I will fax it to Germany (Canadian Embassy) so that he does not have difficulties at the airport in Frankfurt. The dates you suggest are fine...gives them a range of days - hopefully the 23 is the date and not the 27 - I would not want the EP to expire before he arrives at destination.

Also, please note that I will not contact German security but our Canadian Embassy in Berlin who will alert the appropriate airport authorities in Frankfurt. Unfortunately, as we have no Canadian consulate in Frankfurt, it may difficult to send someone at the last minute but with a date and closer to the time it may be possible. I believe the consulate in Dusseldorf is the closest -approx. one hour away- so something could most likely be arranged. I will get the ball rolling on Germany when we have more definite information. Hopefully it will come before he is on board the plane! Remember, an EP has to have his photo. Do you have one you can use? And make sure that in the item that asks the nationality of the individual, you put Canadian. I have had problem with a child returning to Canada while transiting through Amsterdam because the EP was improperly filled out.

s.26

As for going to the airport: [REDACTED] I would like someone there...perhaps Samia (our consular staff) - you are in a better position to decide who should go. A driver is my last choice but if there is no alternative...so be it. I would like for someone representing the Canadian office to be present. At least we will know that he took the flight and should any difficulties arise at the airport, someone will be there to assist.

Please provide Abousfian with the phone number of the Operations Centre (call collect 613-996-8885), the contact information for the Canadian Embassy in Berlin (BERLIN:

Canadian Embassy, Internationales Handelszentrum Building, Friedrichstrasse 95, 12th Floor, 10117 Berlin, Germany (country and area codes: 49-30/ tel.: 20 31 20/ fax: 20 31 24 57/ e-mail: brlin-cs@dfait-maeci.gc.ca/ Web site: www.canada.de); and DÜSSELDORF: Consulate of Canada, Benrather Strasse 8, 40213 Düsseldorf, Germany (country and area codes: 49-211/ tel.: 17 21 70/ fax: 35 91 65/ e-mail: ddorf@dfait-maeci.gc.ca/ Web site: www.canada.de) Should he have difficulties en route, he will have these numbers. The Operations Centre is the best bet.

This is all I can think of for now. I will not contact his wife just yet since I am not sure what I can tell her. When I know that all is in the works for sure, I will let her know.

Any questions, suggestions, precautions...let me know.

And David, thanks for all the work on this case.

Odette

P.S. Please remember to copy Mr. Konrad Sigurdson and Mr. Jim Wright in future correspondence on this case.

-----Original Message-----

From: Hutchings, David -KHRTM

Sent: July 13, 2004 9:10 AM

To: Gaudet-Fee, Odette -JPO

Cc: Heatherington, Scott -ISI; Gould, James -ISI; Elkateb, Suehila -GAA; Dyet, Dave -JPO; Bones, Alan -GAA

Subject: RE: Consular Case - Abdel Razik

Odette

s.21

I met with the [REDACTED] this morning and he spoke by phone with Security while I was there.

We have made a tentative booking with Lufthansa for 23 July: Khartoum-Frankfurt, Frankfurt-Montreal. 3-4 hours stopover in Frankfurt.. Planes are very full these days so we don't yet have firm confirmation. Booking is in name of Cdn embassy but we have to provide the name within two days.

We propose to issue an EP for that date, with validity 23-27 July. Security is prepared only to let us see photo copies of his documents as a basis for issuing the EP. I asked the MFA to ensure that the expired passport is returned to us. They agree and will speak to Security. I will follow up with another dip note.

If dates are not settled before my departure Thursday night, I propose to sign the blank EP and leave it with Samia.

I have a tentative meeting with the subject tomorrow afternoon. He has apparently

signed a paper denying the charges.

Grateful your views/instructions.

David

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: July 12, 2004 5:42 PM
To: Gaudet-Fee, Odette -JPO
Cc: Heatherington, Scott -ISI; Gould, James -ISI; Elkateb, Suehila -GAA;
Angell, David -GAA; Dyet, Dave -JPO
Subject: RE: Consular Case - Abdel Razik

Just after drafting the message below, it looks like everything may have changed.

Mr. Abdel Razik spoke to Samia just now and told her charges were being laid against him. These were charges under the Terrorism Act, involving spying and belonging to a terrorist organisation. Info is not complete and they told him they would tell him more tomorrow. Also told Samia (which he had not told us before) that visitors from France had been to see him last week.

Samia asked if his lawyer was aware and he said he would have nothing further to do with that lawyer. He had done nothing for him and he had been warned not to trust him.

I phoned [REDACTED] MFA -- he was not aware of any of this and was surprised by it. He will try to get more information before our meeting tomorrow.

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: July 12, 2004 4:33 PM
To: Gaudet-Fee, Odette -JPO
Cc: Heatherington, Scott -ISI; Gould, James -ISI; Elkateb, Suehila -GAA; Angell, David -GAA; Dyet, Dave -JPO
Subject: RE: Consular Case - Abdel Razik

Odette

s.26

Wanted to let you know how the situation now stands and get any guidance you and FAC colleagues are able to provide. First issue is the process here,
[REDACTED]

MFA has been promising us almost every day for ten days now a meeting (with me, MFA, Crown Attorney and Security) to come to some agreement on how to manage the release. They have been asking us to show them an open airline ticket plus an emergency passport. Now they tell us that meeting will not be this week, and are unable to give us a date.

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s.21

[REDACTED]
[REDACTED] We are telling them (pls correct me if I am wrong) that we cannot issue an EP without the date of the flight. Or could we issue an EP (which normally has two days validity) with a longer validity period?

s.26

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I do have a commitment from Nrobi to have someone come to Khartoum while I am gone if there is an emergency. Maybe I should let them know that they should act on that commitment. That person would need to handle the meeting with security (if it happens) -- Samia would brief him or her beforehand and you might wish to send Nairobi a C-4 before he comes.

Or I could leave a signed EP and Samia could handle the whole process herself. She knows the essential elements of the case as well as I do and has dealt with all the principals..

But I will wait for your views and until after my meeting with the MFA tomorrow before I contact Nrobi about this.

David

-----Original Message-----

From: Dyet, Dave -JPO

Sent: July 9, 2004 11:29 AM

To: Hutchings, David -KHRTM

Cc: Heatherington, Scott -ISI; Gould, James -ISI; Wright, Jim -MJW; Gaudet-Fee, Odette -JPO; Sigurdson, Konrad -JPD; Elkateb, Suehila -GAA; Angell, David -GAA

Subject: Consular Case - Abdel Razik

Importance: High

Distribution by ISI/PCO/CSIS

David,

Thank you for keeping us abreast of your discussions with the Sudanese authorities on the detention of Abdel Razik. Given the complexities of the case we want to ensure that there are no misunderstandings as to the Canadian government position. For this reason we appreciate your continuing dialogue with the MFA and the State attorney to clarify Sudanese intentions with respect to any Sudanese judicial processes underway and to any charges that might be laid against Abdel Razik.

At the same time, you may wish to remind the Sudanese that you speak on behalf of Canada when you engage various Sudanese officials.

We have noted your intention to issue an emergency passport to Abdel Razik should he be released and fully agree. We would, nevertheless, wish to have his expired passport BC166787 returned to us to avoid any possibility of misuse in future.

Not information related to subject

Regards.

Dave Dyet
Director
Case Management Division
Tel. 992-1152
Fax. 996-5358

Page(s) 001363 to\à 001366

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Gaudet-Fee, Odette -CNO

From: Heatherington, Scott -ISI
Sent: July 13, 2004 11:54 AM
To: Hutchings, David -KHRTM; Gaudet-Fee, Odette -JPO; Sigurdson, Konrad -JPD
Cc: Gould, James -ISI; Elkateb, Suehila -GAA; Dyet, Dave -JPO; Bones, Alan -GAA; Gusen, William -ISI
Subject: RE: Consular Case - Abdel Razik

Security: UNCLASSIFIED

Please broaden your distribution to include ISD and JPD.

From: Hutchings, David -KHRTM
Sent: July 13, 2004 9:10 AM
To: Gaudet-Fee, Odette -JPO
Cc: Heatherington, Scott -ISI; Gould, James -ISI; Elkateb, Suehila -GAA; Dyet, Dave -JPO; Bones, Alan -GAA
Subject: RE: Consular Case - Abdel Razik

Odette

s.21

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Subject: RE: Consular Case - Abdel Razik

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Subject: RE: Consular Case - Abdel Razik

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s.21

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s.21

s.26

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Sent: July 9, 2004 11:29 AM

To: Hutchings, David -KHRTM

Cc: Heatherington, Scott -ISI; Gould, James -ISI; Wright, Jim -MJW; Gaudet-Fee, Odette -JPO; Sigurdson, Konrad -JPD; Elkateb, Suehila -GAA; Angell, David -GAA

Subject: Consular Case - Abdel Razik

Importance: High

Distribution by ISI/PCO/CSIS

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Regards.

Dave Dyet
Director
Case Management Division
Tel. 992-1152
Fax. 996-5358

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**is(are) not relevant
n'est(ne sont) pas pertinente(s)**

Gaudet-Fee, Odette -CNO

From: Heatherington, Scott -ISI
Sent: July 12, 2004 9:52 AM
To: Hutchings, David -KHRTM; Gaudet-Fee, Odette -JPO
Cc: Gould, James -ISI; Elkateb, Suehila -GAA; Angell, David -GAA; Dyet, Dave -JPO; Sigurdson, Konrad -JPD; Gusen, William -ISI
Subject: RE: Consular Case - Abdel Razik

Security: UNCLASSIFIED

David,
I assume that you will hear from Konrad Sigurdson shortly.
Scott

From: Hutchings, David -KHRTM
Sent: July 12, 2004 8:28 AM
To: Gaudet-Fee, Odette -JPO
Cc: Heatherington, Scott -ISI; Gould, James -ISI; Elkateb, Suehila -GAA; Angell, David -GAA; Dyet, Dave -JPO
Subject: RE: Consular Case - Abdel Razik

Odette

s.26

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s.26

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[REDACTED]

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Cc: Heatherington, Scott -ISI; Gould, James -ISI; Wright, Jim -MJW; Gaudet-Fee, Odette -JPO; Sigurdson, Konrad -JPD; Elkateb, Suehila -GAA; Angell, David -GAA

Subject: Consular Case - Abdel Razik

Importance: High

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Regards.

Dave Dyet

Director

Case Management Division

Tel. 992-1152

Fax. 996-5358

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Dyet, Dave -CNO

From: Dyet, Dave -JPO
Sent: July 8, 2004 9:27 AM
To: Gaudet-Fee, Odette -JPO
Subject: Abdelrazik

Odette,

Do you know what ever happened to his Canadian passport (i.e. has it expired and if so has it been returned to the mission)?

Regards..

Dave Dyet
Director/Directeur
Case Management Division/La gestion des cas
Consular Affairs Bureau/Direction générale des affaires consulaires
L.B. Pearson Bldg/ Édifice B. Pearson
125 Sussex Drive/promenade Sussex
(613) 992-1152 Fax/Facsimile (613) 996-5358
Internet/Courriel dave.dyet@dfait-maeci.gc.ca

Dyet, Dave -CNO

From: Gaudet-Fee, Odette -JPO
Sent: July 8, 2004 10:09 AM
To: Dyet, Dave -JPO
Subject: FW: Mr. Abdelrazik

I was mistaken...but David is ahead of me.

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: July 8, 2004 9:58 AM
To: Gaudet-Fee, Odette -JPO
Subject: RE: Mr. Abdelrazik

we have already done a dip note to ask for it.

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: July 8, 2004 9:42 AM
To: Hutchings, David -KHRTM
Subject: Mr. Abdelrazik

A quick question -

If I remember correctly, his Canadian passport is expired. Do you have it? If not, can you see about getting it back.

Thanks

Odette

Odette Gaudet-Fee

*Gestion des cas consulaires - Afrique et Amérique centrale
Consular Case Management - Africa and Central America
Foreign Affairs Canada - Affaires étrangères Canada
tel.: 613 992-6540/1 800 387-3124
fax/telec - 613 996-5358*

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Dyet, Dave -CNO

From: Dyet, Dave -JPO
Sent: July 6, 2004 8:08 AM
To: Sigurdson, Konrad -JPD
Cc: Gaudet-Fee, Odette -JPO
Subject: RE: Abdelrazik

Konrad,

No problem.

Regards.

Dave Dyet
Director
Case Management Division
Tel. 992-1152
Fax. 996-5358

-----Original Message-----

From: Sigurdson, Konrad -JPD
Sent: July 5, 2004 5:17 PM
To: Dyet, Dave -JPO
Cc: Gaudet-Fee, Odette -JPO
Subject: Abdelrazik
Importance: High

Dave,

In this case, we have done all the right things. However, all is not so clear on the Sudanese side. With the international focus on Sudan becoming a little sharper everyday, there is a chance of this case joining the ranks of front page news. And then, who knows what will be reported.

In the next little while, when it is decided to send instructions to David Hutchings or have a meeting with someone from the Sudanese Embassy, let me know. I would like to clear each step with MJW who has the PCO watching over his shoulder.

Konrad

Page(s) 001393 to\à 001393

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Dyet, Dave -CNO

From: Sigurdson, Konrad -JPD
Sent: July 5, 2004 1:37 PM
To: Wright, Jim -MJW; Heatherington, Scott -ISI
Cc: Dyet, Dave -JPO; Gaudet-Fee, Odette -JPO
Subject: Abdelrazik

The meeting with the Sudanese Chargé included someone from GAA, Dave and Odette. During the discussion, as an aside Dave mentioned something about the US, but I'm not sure what. Although Dave is not around right now, by copy of this e-mail he and Odette will be made aware that you, Scott, will be calling to arrange a meeting to look at next steps - communicating first with David Hutchings to continue the pressure on the Sudanese MFA and then to talk to the Sudanese Chargé again (perhaps).

Konrad

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Dyet, Dave -CNO

From: Gaudet-Fee, Odette -JPO
Sent: June 24, 2004 11:20 AM
To: Hutchings, David -KHRTM
Cc: Ahmed, Samia -KHRTM; Dyet, Dave -JPO; Ong, Joanne -ADDIS -AG; Elkateb, Suehila -GAA
Subject: RE: Consular Case -- Mr. Abdelrazik

Re, the letter

David,

Could the letter be reformatted as a dip note to include the same information as the letter and a statement to the effect that we are able to assist in providing a plane ticket, escort to airport and EP. Use similar language as in the letter - Samia should have a copy.

Let me know if you need assistance,

Odette

P.S. the money has been in the system since the end of May - \$2200CAN - this should be used to buy a ticket - non-refundable, non-transferable - return tickets are cheaper but local authorities may not agree to this, and obtain the EP. Also Mr. Abdelrazik has to understand that should he decide to stay in Sudan, he could face more difficulties and our ability to help me be limited.

-----Original Message-----

From: Ong, Joanne -ADDIS -AG
Sent: June 24, 2004 10:04 AM
To: Gaudet-Fee, Odette -JPO; Hutchings, David -KHRTM; Dyet, Dave -JPO
Cc: Ahmed, Samia -KHRTM
Subject: RE: Consular Case -- Mr. Abdelrazik

s.26

It is my fault that the letter was not sent, I was unsure if we should send it because when I mentioned it to [REDACTED] in our meeting he told me that they had already received a dip note from the Canadian Office stating that there were no charges against Abusufiani in Canada..... I am sorry that I forgot to mention it. Anyway, Samia and I discussed the letter and were wondering about the section where it talks about Abusufiani being moved back and forth. The reason he was being moved was due to the fact that he was on a hunger strike and was being charged with crimes against the state and hence moved under Mohamed Farid's jurisdiction....

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: June 24, 2004 4:34 PM
To: Hutchings, David -KHRTM; Dyet, Dave -JPO
Cc: Elkateb, Suehila -GAA; Gusen, William -ISI; Angell, David -GAA; Bones, Alan -GAA; Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM; Sigurdson, Konrad -JPD; Heatherington, Scott -ISI
Subject: RE: Consular Case -- Mr. Abdelrazik

Good morning David,

Consular wise, things are in place for his return to Canada. Myriam, his wife, sent \$2200CAN for a plane ticket, the mission could issue an EP (with Passport Canada's permission of course), the mission could escort Mr. Abdelrazik to the airport. My understanding from talking to him and other messages that were received following consular visits is that he wants to return to Canada. We cannot provide guarantees but certainly can inform local authorities that we are willing and able to provide what was just listed - a plane ticket, EP, and escort to the airport. As for discussions between other Canadian agencies and the Sudanese officials, I cannot comment on their behalf. My understanding is that he has no charges pending in Canada. To me, should other governments be interested in this gentleman, they can talk directly with Canadian officials upon his return to Canada.

Last week, Dave, Suehila and I met with the Sudanese chargé, [REDACTED]. A thank you letter was sent Monday where we reiterated our interest in having this case solved and that we could assist by providing a plane ticket and escorting him to the airport. I guess [REDACTED] did not waste time contacting his counter-parts.

As for the letter to Mr. Farid, I thought it has been sent since it was forwarded to Khartoum on June 11. Is there a problem with the letter or method of delivery?

Odette

Odette Gaudet-Fee

*Gestion des cas consulaires - Afrique et Amérique centrale
Consular Case Management - Africa and Central America
Foreign Affairs Canada - Affaires étrangères Canada
tel.: 613 992-6540/1 800 387-3124
fax/telec - 613 996-5358*

s.21

s.26

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: June 24, 2004 5:44 AM
To: Dyet, Dave -JPO
Cc: Elkateb, Suehila -GAA; Gusen, William -ISI; Angell, David -GAA; Bones, Alan -GAA; Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM; Sigurdson, Konrad -JPD; Heatherington, Scott -ISI; Gaudet-Fee, Odette -JPO
Subject: RE: Consular Case -- Mr. Abdelrazik

Dave

I talked by phone with MFA [REDACTED] this morning. He surprised me by quoting from a fax he had just received from you, dated June 21st. Some of it was illegible and he wasn't sure if it had been faxed direct from FAC or from the Sudanese embassy in Ottawa. Apparently the fax undertakes that the Office in Khartoum (I guess that's me) would escort Mr. Abdelrazik to the airport and that we would buy him a ticket and provide him with a travel document.

I admitted I was unaware of this fax but it certainly sounded genuine. Would appreciate a copy of the text.

To answer your question, I have determined that your letter of June 10th was not sent during my absence. I do not have the text of that either but Samia tells me there were some unresolved questions about whether it should go to MFA or elsewhere. These questions were apparently not answered before Joanne went back to Addis.

s.21

[REDACTED] I would propose to do the dip note on the basis of your June 21 fax and your message below. Or you can send me language for the dip note if you wish

I suppose I could get Mr. A. to sign a letter indicating his intention to depart immediately upon release, using air ticket and emergency passport which we provide. Should I do such a letter? I just spoke with Mr. A; he would have no objection.

Carrier would be LH -- there would be a tech stop in Cairo (passengers not allowed to disembark, and a three hour stopover in FRA to change planes). Brlin, as your message suggests, could be asked to have someone present in Frankfurt.

Odette told me his wife had deposited money with the Department. Should we buy a one way economy air ticket against that? For the emergency ppt, Samia tells me the passport office has to be involved and that we should have him fill out an application

Pls advise anything else we need to know.

David

-----Original Message-----

From: Dyet, Dave -JPO
Sent: June 23, 2004 3:58 PM
To: Hutchings, David -KHRTM
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -ISI; Angell, David -GAA; Bones, Alan -GAA; Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM; Sigurdson, Konrad -JPD; Heatherington, Scott -ISI; Gaudet-Fee, Odette -JPO
Subject: Consular Case -- Mr. Abdelrazik

David,

Further to the recent call from the MFA, I would appreciate knowing whether my letter of June 10 was ever actually sent? If not, it would be perhaps be better to prepare a dip note in response to GoS latest request for assurances regarding subj.'s eventual release and return to Canada. As you are undoubtedly aware, the Canadian government cannot guarantee that subj. will depart Sudan immediately upon his release given that he is also Sudanese hence has a right to remain in Sudan if he wishes and that we have no means of obliging him to leave. We can try to convince him that it would be in his own best interests to return to Canada and to provide whatever assistance necessary in order to accomplish this. Would the GoS of be prepared to accept written assurances from Abdelrazik that he is prepared to return to Canada if he is released? If so, you could make all the arrangements before he is released and notify the GoS when everything is in place. Clearly, if Abdelrazik failed to live up to his side of the bargain, the GoS could decide whether they wish to re-arrest him or not. As for taking "full responsibility" for Abdelrazik, for obvious reasons we cannot give them such an undertaking. We could, however, give them assurances that we are prepared to escort him to the airport and see that he boards his flight to Canada provided that he does so willingly. We could also ask our Embassies at any stopovers en route to Canada to notify local authorities and to seek their cooperation in ensuring that his return is not impeded.

We would also be prepared to state " that there are no Canadian government impediment to his return". May also wish to mention when speaking to local authorities that you are acting strictly in your capacity as a consular officer and as such you responsibilities are to ensure the well-being and equitable treatment under local laws. If you wish, we can prepare a diplomatic note along the lines mentioned above and forward it to you for your perusal.

Regards.

Dave Dyet
Director
Case Management Division
Tel. 992-1152
Fax. 996-5358

Dyet, Dave -CNO

From: Dyet, Dave -JPO
Sent: June 24, 2004 11:49 AM
To: Ong, Joanne -ADDIS -AG
Cc: Ahmed, Samia -KHRTM; Gaudet-Fee, Odette -JPO; Hutchings, David -KHRTM
Subject: RE: Consular Case -- Mr. Abdelrazik

Joanne,

No problem.

Regards.

Dave Dyet
Director
Case Management Division
Tel. 992-1152
Fax. 996-5358

s.26

-----Original Message-----

From: Ong, Joanne -ADDIS -AG
Sent: June 24, 2004 10:04 AM
To: Gaudet-Fee, Odette -JPO; Hutchings, David -KHRTM; Dyet, Dave -JPO
Cc: Ahmed, Samia -KHRTM
Subject: RE: Consular Case -- Mr. Abdelrazik

It is my fault that the letter was not sent, I was unsure if we should send it because when I mentioned it to [REDACTED] in our meeting he told me that they had already received a dip note from the Canadian Office stating that there were no charges against Abusufiani in Canada..... I am sorry that I forgot to mention it. Anyway, Samia and I discussed the letter and were wondering about the section where it talks about Abusufiani being moved back and forth. The reason he was being moved was due to the fact that he was on a hunger strike and was being charged with crimes against the state and hence moved under Mohamed Farid's jurisdiction....

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: June 24, 2004 4:34 PM
To: Hutchings, David -KHRTM; Dyet, Dave -JPO
Cc: Elkateb, Suehila -GAA; Gusen, William -ISI; Angell, David -GAA; Bones, Alan -GAA; Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM; Sigurdson, Konrad -JPD; Heatherington, Scott -ISI
Subject: RE: Consular Case -- Mr. Abdelrazik

Good morning David,

Consular wise, things are in place for his return to Canada. Myriam, his wife, sent \$2200CAN for a plane ticket, the mission could issue an EP (with Passport Canada's permission of course), the mission could escort Mr. Abdelrazik to the airport. My understanding from talking to him and other messages that were received following consular visits is that he wants to return to Canada. We cannot provide guarantees but certainly can inform local authorities that we are willing and able to provide what was just listed - a plane ticket, EP, and escort to the airport. As for discussions between other Canadian agencies and the Sudanese officials, I cannot comment on their behalf. My understanding is that he has no charges pending in Canada. To me, should other governments be interested in this gentleman, they can talk directly with Canadian officials upon his return to Canada.

Last week, Dave, Suehila and I met with the Sudanese chargé, [REDACTED]. A thank you letter was sent Monday where we reiterated our interest in having this case solved and that we could assist by providing a plane ticket and escorting him to the airport. I guess [REDACTED] did not waste time contacting his counter-parts.

As for the letter to Mr. Farid, I thought it has been sent since it was forwarded to Khartoum on June 11. Is there a problem with the letter or method of delivery?

Odette

s.21

Odette Gaudet-Fee

s.26

Gestion des cas consulaires - Afrique et Amérique centrale
Consular Case Management - Africa and Central America
Foreign Affairs Canada - Affaires étrangères Canada
tel.: 613 992-6540/1 800 387-3124
fax/telec - 613 996-5358

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: June 24, 2004 5:44 AM
To: Dyet, Dave -JPO
Cc: Elkateb, Suehila -GAA; Gusen, William -ISI; Angell, David -GAA; Bones, Alan -GAA; Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM; Sigurdson, Konrad -JPD; Heatherington, Scott -ISI; Gaudet-Fee, Odette -JPO
Subject: RE: Consular Case -- Mr. Abdelrazik

Dave

I talked by phone with MFA [REDACTED] this morning. He surprised me by quoting from a fax he had just received from you, dated June 21st. Some of it was illegible and he wasn't sure if it had been faxed direct from FAC or from the Sudanese embassy in Ottawa. Apparently the fax undertakes that the Office in Khartoum (I guess that's me) would escort Mr. Abdelrazik to the airport and that we would buy him a ticket and provide him with a travel document.

I admitted I was unaware of this fax but it certainly sounded genuine. Would appreciate a copy of the text.

To answer your question, I have determined that your letter of June 10th was not sent during my absence. I do not have the text of that either but Samia tells me there were some unresolved questions about whether it should go to MFA or elsewhere. These questions were apparently not answered before Joanne went back to Addis.

s.21

[REDACTED] s. I would propose to
do the dip note on the basis of your June 21 fax and your message below. Or you can send me language for the dip note if you wish

I suppose I could get Mr. A. to sign a letter indicating his intention to depart immediately upon release, using air ticket and emergency passport which we provide. Should I do such a letter? I just spoke with Mr. A; he would have no objection.

Carrier would be LH -- there would be a tech stop in Cairo (passengers not allowed to disembark, and a three hour stopover in FRA to change planes). Brin, as your message suggests, could be asked to have someone present in Frankfurt.

Odette told me his wife had deposited money with the Department. Should we buy a one way economy air ticket against that? For the emergency ppt, Samia tells me the passport office has to be involved and that we should have him fill out an application

Pls advise anything else we need to know.

David

-----Original Message-----

From: Dyet, Dave -JPO
Sent: June 23, 2004 3:58 PM

To: Hutchings, David -KHRTM
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -ISI; Angell, David -GAA; Bones, Alan -GAA; Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM; Sigurdson, Konrad -JPD; Heatherington, Scott -ISI; Gaudet-Fee, Odette -JPO
Subject: Consular Case -- Mr. Abdelrazik

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We would also be prepared to state " that there are no Canadian government impediment to his return". May also wish to mention when speaking to local authorities that you are acting strictly in your capacity as a consular officer and as such you responsibilities are to ensure the well-being and equitable treatment under local laws. If you wish, we can prepare a diplomatic note along the lines mentioned above and forward it to you for your perusal.

Regards.

Dave Dyet
Director
Case Management Division
Tel. 992-1152
Fax. 996-5358

Page(s) 001412 to\à 001414

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Gaudet-Fee, Odette -CNO

From: Heatherington, Scott -ISI
Sent: June 24, 2004 8:59 AM
To: Dyet, Dave -JPO; Hutchings, David -KHRTM
Cc: Elkateb, Suehila -GAA; Gusen, William -ISI; Angell, David -GAA; Bones, Alan -GAA; Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM; Sigurdson, Konrad -JPD; Gaudet-Fee, Odette -JPO
Subject: RE: Consular Case -- Mr. Abdelrazik

David,
JPO's message is very helpful. I would only observe that as HOM you speak for Canada and all programs.
Scott

-----Original Message-----

From: Dyet, Dave -JPO
Sent: June 23, 2004 3:58 PM
To: Hutchings, David -KHRTM
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -ISI; Angell, David -GAA; Bones, Alan -GAA; Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM; Sigurdson, Konrad -JPD; Heatherington, Scott -ISI; Gaudet-Fee, Odette -JPO
Subject: Consular Case -- Mr. Abdelrazik

David,

Further to the recent call from the MFA, I would appreciate knowing whether my letter of June 10 was ever actually sent? If not, it would be perhaps be better to prepare a dip note in response to GoS latest request for assurances regarding subj.'s eventual release and return to Canada. As you are undoubtedly aware, the Canadian government cannot guarantee that subj. will depart Sudan immediately upon his release given that he is also Sudanese hence has a right to remain in Sudan if he wishes and that we have no means of obliging him to leave. We can try to convince him that it would be in his own best interests to return to Canada and to provide whatever assistance necessary in order to accomplish this. Would the GoS of be prepared to accept written assurances from Abdelrazik that he is prepared to return to Canada if he is released? If so, you could make all the arrangements before he is released and notify the GoS when everything is in place. Clearly, if Abdelrazik failed to live up to his side of the bargain, the GoS could decide whether they wish to re-arrest him or not. As for taking "full responsibility" for Abdelrazik, for obvious reasons we cannot give them such an undertaking. We could, however, give them assurances that we are prepared to escort him to the airport and see that he boards his flight to Canada provided that he does so willingly. We could also ask our Embassies at any stopovers en route to Canada to notify local authorities and to seek their cooperation in ensuring that his return is not impeded.

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Regards.

Dave Dyet
Director
Case Management Division
Tel. 992-1152
Fax. 996-5358

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n'est(ne sont) pas pertinente(s)**

Page(s) 001418 to\à 001419

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Dyet, Dave -CNO

From: Gaudet-Fee, Odette -JPO
Sent: June 23, 2004 12:52 PM
To: Dyet, Dave -JPO
Subject: FW: here is the letter

Attachments: Abdelrazik-scanned letter.pdf

Dave, here is the letter - pls let me know if I should ask the Mission if it was delivered and if it was under cover of a dip note - or have you asked them already?
Suzanne

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: June 10, 2004 4:04 PM
To: Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM
Cc: Dyet, Dave -JPO
Subject: here is the letter

Joanne, here is the letter for Mr. Farid on the Abdelrazik case. Please ensure that it is delivered.

Thanks

Odette

P.S. did you have the visit...and how did it go?



Abdelrazik-scanned
letter.pdf ...

Odette Gaudet-Fee

*Gestion des cas consulaires - Afrique et Amérique centrale
Consular Case Management - Africa and Central America
Foreign Affairs Canada - Affaires étrangères Canada
tel.: 613 992-6540/1 800 387-3124
fax/telec - 613 996-5358*



Foreign Affairs
Canada

Affaires étrangères
Canada

Ottawa, Ontario
K1A 0G2

June 10, 2004

Mr. Mohammed Farid Hassan Ahmed
State Attorney
Crimes Against the State
Ministry of Justice
Khartoum

Dear Mr. Farid,

I am writing to you in order to register this Department's concerns regarding Mr. Abousofian Abdelrazik, a Canadian citizen detained in Sudan without charges since August 2003. Mr. Abdelrazik entered Sudan with his Canadian passport, numbered BC166787, in the Spring of 2003.

Sudan's co-operation in allowing Canada's representative in Khartoum, Mr. David Hutchings, to have regular access to Mr. Abdelrazik, is appreciated. We equally appreciate the fact that Mr. Abdelrazik has had access to his lawyer.

Mr. Hutchings has confirmed to the relevant Sudanese officials that Mr. Abdelrazik is not wanted on criminal charges in Canada. We have since been advised by the Office of the Canadian Embassy in Sudan that Mr. Abdelrazik has been transferred from his original place of detention to another holding facility and back and forth again. Do these moves indicate that Sudan's investigation is entering a new phase, that formal charges are to be brought against him or that his release is imminent?

We are anxious to see a resolution to Mr. Abdelrazik's indefinite status in Sudan. As a Canadian citizen detained overseas for almost one year, Canada would like to see his case proceed to trial, if grounds for prosecution can be identified, or to see his early release, if no charges can be brought against him.

Sincerely

Dave Dyet
Director, Case Management
Consular Affairs Bureau

Canada

Dyet, Dave -CNO

From: Hutchings, David -KHRTM
Sent: June 23, 2004 2:52 PM
To: Dyet, Dave -JPO
Cc: Ong, Joanne -ADDIS -AG; EXTOTT (GGD); EXTOTT (GAA); EXTOTT (ISI); EXTOTT (JPD)
Subject: RE: Abusufani Abdelrazik Case

Dave

only element I might add at this time, if Joanne has not already done so, is the likelihood that the details of this case will now become more widely known. As I reported from my last mtg with him, an internationally known HR activist was detained with him and knew virtually all the details of his case. That person is in contact with HR orgs around the world and seems to have already told the story to the EU HR officer here -- I see that person phoned Joanne for info.

Mr. Abdelrazik phoned me today (my first day back in the office) to say he was still detained and he was getting mixed messages from various sources. He said nothing was clear to him, neither on Sudanese policy nor Cdn policy. Look forward to receiving your instructions, or proposals.

david

-----Original Message-----

From: Dyet, Dave -JPO
Sent: June 22, 2004 5:10 PM
To: Hutchings, David -KHRTM
Cc: Ong, Joanne -ADDIS -AG; EXTOTT (GGD); EXTOTT (GAA); EXTOTT (ISI); EXTOTT (JPD)
Subject: Abusufani Abdelrazik Case

David,

ADDIS/MCO has provided us with the latest information in respect to subj.'s case and we are in the process of considering what our response should be. We will advise ASAP.

Regards.

Dave Dyet
Director
Case Management Division
Tel. 992-1152
Fax. 996-5358

Page(s) 001423 to\à 001423

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Gaudet-Fee, Odette -CNO

From: myriam st-hilaire [REDACTED]
Sent: June 17, 2004 4:53 PM
To: Gaudet-Fee, Odette -JPO **s.26**
Subject: svp remettre a soufiane si possible
Attachments: ATT3095114.htm

>From: "taghreed saleh" <[REDACTED]>
>To: [REDACTED]
>Subject: FW:
>Date: Thu, 17 Jun 2004 07:24:51 -0400
>

MSN Messenger : discutez en direct avec vos amis ! [Cliquez-ici](#)

Gaudet-Fee, Odette -CNO

From: myriam st-hilaire [REDACTED] **s.26**
Sent: June 17, 2004 3:28 PM
To: [REDACTED] Gaudet-Fee, Odette -JPO
Subject: formulaire d'autorisation
Attachments: Soudan.doc

bonjour ma chère madame audette,

je vous remercie pour votre fabuleux travail... [REDACTED]
[REDACTED] je vous envoie mille fleurs de remerciement et ce n'est pas assez.

voici le formulaire qui pourra etre signer par sofiane lors d'une visite consulaire.

Merci encore! Myriam st-hilaire.

MSN Search, le moteur de recherche qui pense comme vous ! [Cliquez-ici](#)

Gaudet-Fee, Odette -CNO

From: myriam st-hilaire [REDACTED] **s.26**
Sent: June 17, 2004 4:43 PM
To: Gaudet-Fee, Odette -JPO
Subject: lettre pour sofiane
Attachments: Assalamou alaikoum wa rahmatou lahi wa barakatoubou.doc

bonjour,svp remettre cette lettre a Abousofiane abdelrazik
myriam st hilaire

MSN Search, le moteur de recherche qui pense comme vous ! [Cliquez-ici](#)

Gaudet-Fee, Odette -CNO

From: Ong, Joanne -ADDIS -AG
Sent: June 15, 2004 7:55 AM
To: Gaudet-Fee, Odette -JPO
Cc: Ahmed, Samia -KHRTM
Subject: new tel# for Abusufiani

He has a mobile phone to use and would like us to pass the number to his wife. He asks that she call him today if possible. Here is the number +2491-912690368

Dyet, Dave -CNO

From: Gaudet-Fee, Odette -JPO
Sent: June 14, 2004 11:15 AM
To: Ong, Joanne -ADDIS -AG; Sigurdson, Konrad -JPD; Heatherington, Scott -ISI; Dyet, Dave -JPO; Elkateb, Suehila -GAA; Angell, David -GAA; Bones, Alan -GAA; Bourcier, Anne-Marie -GGD; Hutchings, David -KHRTM; Gusen, William -ISI
Cc: Ahmed, Samia -KHRTM
Subject: RE: Abusufian Abdelrazik - new information

Hi Joanne, thanks for the update.

In terms of this case, it should be treated as any other consular cases involving a detainee. We requested consular access (which has been granted), ensure legal representation (done as well), we monitor the situation (done), informed MFA (and others) of our concerns and address specifics as the need arises. We cannot direct and/or interfere in the legal process/laws of another country.

So far, all that can be done by consular has been done. As for people asking questions, we cannot comment and/or discuss any aspect of cases (Privacy Act) except to say that we are aware of the case and doing all we can within our mandate. You can direct them to the Web site if they want specifics (www.voyage.gc.ca). Human Rights officers are no exceptions.

Would anyone else have comments?

Odette

Odette Gaudet-Fee

*Gestion des cas consulaires - Afrique et Amérique centrale
Consular Case Management - Africa and Central America
Foreign Affairs Canada - Affaires étrangères Canada
tel.: 613 992-6540/1 800 387-3124
fax/telec - 613 996-5358*

-----Original Message-----

From: Ong, Joanne -ADDIS -AG
Sent: June 14, 2004 11:01 AM
To: Sigurdson, Konrad -JPD; Gaudet-Fee, Odette -JPO; Heatherington, Scott -ISI; Dyet, Dave -JPO; Elkateb, Suehila -GAA; Angell, David -GAA; Bones, Alan -GAA; Bourcier, Anne-Marie -GGD; Hutchings, David -KHRTM; Gusen, William -ISI
Cc: Ahmed, Samia -KHRTM
Subject: Abusufian Abdelrazik - new information
Importance: High

Finally met with Mr. A today, at the HQ of the National Security and Intelligence Office, in the presense of a Security Officer. Mr. A seemed ok but a little pale, I was mainly concerned because he seemed very frustrated about his situation and wished that a solution could be found quickly. I assured him that there were many people working on this case, here and in Ottawa, Canadians and Sudanese authorities. He confirmed to me that once released he wanted to return directly to Montreal. Was happy to receive some reading materials and food items that I brought. Family members have been to see him and I was told that we were free to call Mr. A if we wanted to talk to him.

s.21 Met with his lawyer who has managed to get alot of information through his contacts in the Security Department and which was all confirmed by Mr. Mohamed Farid in an official meeting today. Would you like me to send all the details by C-4 on Wednesday when I return to Addis?

Received a call from the EU Human Rights Officer inquiring about this case. She had quite a few details about Mr. A and his case. I assured her that we were following the case closely as it was a Canadian consular case and that I was on my way to visit him. I asked how she heard about the case and what her interest in it was, she just said that it was from a human rights perspective and was glad that we were taking care of it. She said that she learned about the case from someone else who was detained in the same place as Mr. A. There is a strong network among Human

Rights Officers in Khartoum and I am worried that this may not be the end of the questions. The international community, as well as the local human rights community, are very interested in the plight of prisoners, who are kept in the same place as Mr. A, and pay them many visits.

Would appreciate some guidance on this sensitive case. What should we be saying to people about this case (the lawyer, Abusufiani, diplomatic community/human rights officers), should more inquiries arise.

The lawyer is going to try and confirm with Abusufiani that he wants to go directly back to Canada once released, If he will put this in writing the lawyer hopes that it will make a difference in how the Authorities decide his case. He promises to get back to us in a few days. If this doesn't work the lawyer said that there is nothing more that he can do since Abusufiani is now being held under the "National Security Order" and he can be held indefinitely without charge.

Odette, Mr. A requested that we contact his wife and children to let them know that he is ok.

Page(s) 001435 to\à 001435

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Dyet, Dave -CNO

From: Ong, Joanne -ADDIS -AG
Sent: June 13, 2004 1:44 AM
To: Gaudet-Fee, Odette -JPO; Ahmed, Samia -KHRTM
Cc: Dyet, Dave -JPO
Subject: RE: here is the letter

NO C-4 in Khart.

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: June 11, 2004 7:50 AM
To: Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM
Cc: Dyet, Dave -JPO
Subject: RE: here is the letter

Thanks for the update. One question - do you have access to a C-4? If so, it may be advisable to send such messages using the C-4.

Odette

s.26

-----Original Message-----

From: Ong, Joanne -ADDIS -AG
Sent: June 11, 2004 4:57 AM
To: Gaudet-Fee, Odette -JPO; Ahmed, Samia -KHRTM
Cc: Dyet, Dave -JPO
Subject: RE: here is the letter

Hi, no I haven't been able to see Mr A yet. We keep calling every day with no success. Apparently the one senior officer who can give me permission just got back in town yesterday. They are supposed to call Samia today to tell her when I can see him, we told them that I am available anytime day or night.... if we don't hear anything by Sunday we are just going to go to the house/detention center and see if they will let me in. The lawyer was able to see him yesterday....

I did have a meeting with [REDACTED] at MFA. He seemed very knowledgeable about the case and said all the right things. His office is involved, so is the Minister and everyone wants this case solved - they are also putting pressure on the security division to either charge Mr. A or release him etc etc etc.

s.21

I told him that the Canadian govt is under alot of pressure to help Canadians overseas who are in distress and that the family in Canada is making alot of noise. We don't want to get involved in their procedures but we need to be able to tell people what is going on, if he is going to be charged with something then fine but we need to know. I reminded him that Mr. A wants to go back to Canada and so do we, the money is there and as soon as we know when he will be release we will help with booking tickets etc. He seemed worried that Mr. A might not leave the country and since he holds Sudnese nationality they could not deport him. I also told him that I would be leaving on Wednesday morning and must see Mr. A before I leave at least once if not more so I can speak to him and report on his condition etc. He seemed to think that it would be no problem since the senior officer had returned....

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: June 10, 2004 4:04 PM
To: Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM
Cc: Dyet, Dave -JPO
Subject: here is the letter

Joanne, here is the letter for Mr. Farid on the Abdelrazik case. Please ensure that it is delivered.

Thanks

Odette

P.S. did you have the visit...and how did it go?

<< File: Abdelrazik-scanned letter.pdf >>

Odette Gaudet-Fee

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Foreign Affairs Canada - Affaires étrangères Canada
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Gaudet-Fee, Odette -CNO

From: Ong, Joanne -ADDIS -AG
Sent: June 11, 2004 5:04 AM
To: Gaudet-Fee, Odette -JPO
Subject: RE: here is the letter

I can't seem to open the letter today, my computer keeps crashing. I will try again tomorrow....

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: June 10, 2004 4:19 PM
To: Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM
Cc: Dyet, Dave -JPO
Subject: RE: here is the letter

Joanne, I know that the office is closed until Saturday so I do have more time to work on this. We are trying to figure out if it would be best to send this letter via dip note to the MFA (could take awhile to reach Mr. Farid), directly to Mr. Farid or via their embassy in Ottawa. So you have the letter, please look at it and tell me what you think (before sending it!)

thanks

Odette

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: June 10, 2004 4:04 PM
To: Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM
Cc: Dyet, Dave -JPO
Subject: here is the letter

Joanne, here is the letter for Mr. Farid on the Abdelrazik case. Please ensure that it is delivered.

Thanks

Odette

P.S. did you have the visit...and how did it go?

<< File: Abdelrazik-scanned letter.pdf >>

Odette Gaudet-Fee

*Gestion des cas consulaires - Afrique et Amérique centrale
Consular Case Management - Africa and Central America
Foreign Affairs Canada - Affaires étrangères Canada
tel.: 613 992-6540/1 800 387-3124
fax/telec - 613 996-5358*

Page(s) 001442 to\à 001443

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ISI

Dyet, Dave -CNO

From: Dyet, Dave -JPO
Sent: June 10, 2004 4:04 PM
To: Gaudet-Fee, Odette -JPO
Cc: Gusen, William -ISI; Sigurdson, Konrad -JPD
Subject: RE: Draft letter - Adbdelrazik

Odette,

Diplomatic note may be the better way to go but I am concerned that this may delay things further or that our message may never reach the State Attorney. Does GAA have suggestions as to how we should handle this? Perhaps we should deliver the note to the Embassy here in Ottawa!

Bill: We are prepared to go along with ISD's wishes for the time being but if there is no clear progress soon we will have to resort to more drastic measures. Is there something about this case that you haven't told us?

Regards.

Dave Dyet
Director
Case Management Division
Tel. 992-1152
Fax. 996-5358

-----Original Message-----

From: Gusen, William -ISI
Sent: June 10, 2004 3:37 PM
To: Gaudet-Fee, Odette -JPO
Cc: Dyet, Dave -JPO
Subject: RE: Draft letter - Adbdelrazik

Thanks Odette,

My colleagues' point in suggesting a dip note was that it would be unusual for an officer at headquarters to write directly to a Sudanese official when we have an Embassy office in the capital.

They may well come back with the question you outline below, but this is the way ISD wants to proceed for now. We can discuss it with David Hutchings when he's in town next week.

Bill.

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: June 10, 2004 3:22 PM
To: Gusen, William -ISI
Cc: Dyet, Dave -JPO
Subject: RE: Draft letter - Adbdelrazik

s.21

Bill,

This letter will be sent to the MFA by Khartoum so the accompanying note will most likely be a diplomatic note.

Dave and I discussed the content of the letter and agree to send what has been proposed by your office however I feel that by not [REDACTED]

[REDACTED] Dip notes have been sent (in Khartoum and Ottawa), David Hutchings has met with officials in Khartoum to discuss this case, we need to cut to the chase and put some pressure on.

I would like to point out (again) that Mr. Abdelrazik has been detained for more than 10 months without charges

and should this ever hit the media, we will have a lot of explaining to do.

Odette

-----Original Message-----

From: Gusen, William -ISI
Sent: June 10, 2004 2:22 PM
To: Dyet, Dave -JPO; Gaudet-Fee, Odette -JPO
Subject: FW: Draft letter - Adbdelrazik

Dave, Odette,

Colleagues here suggest that this should most properly be done as a dip note wherein the opening para would ask that the note be conveyed to Mr. Farid.

Hope it's not too late.

Thanks,

Bill.

-----Original Message-----

From: Gusen, William -ISI
Sent: June 10, 2004 10:54 AM
To: Dyet, Dave -JPO; Gaudet-Fee, Odette -JPO
Cc: Livermore, Daniel -ISD; Heatherington, Scott -ISI; Gould, James -ISI; Saunders, Don -ISI
Subject: Draft letter - Adbdelrazik

Dave, Odette,

This re-draft has been OK'd by ISD.

Cheers,

Bill.

<< File: abdlerazikltr.10June.wpd >>

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Dyet, Dave -CNO

From: Dyet, Dave -JPO
Sent: June 9, 2004 11:15 AM
To: Gaudet-Fee, Odette -JPO
Subject: RE: Mr. Abdelrazik in the Sudan (Update)

Odette,

This is a C-4 message. Does Khartm have C-4? Lets discuss.

Regards.

Dave Dyet
Director
Case Management Division
Tel. 992-1152
Fax. 996-5358

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: June 9, 2004 11:07 AM
To: Dyet, Dave -JPO
Subject: FW: Mr. Abdelrazik in the Sudan (Update)

I have a lot to learn...what is this?

One of the issue in terms of sending secure items to Sudan is that Samia does not have access to the secure fax and Joanne arrived only yesterday.

I will call Suehila and discuss.

Odette

-----Original Message-----

From: Elkateb, Suehila -GAA
Sent: June 9, 2004 10:21 AM
To: Gaudet-Fee, Odette -JPO
Cc: Bones, Alan -GAA; Angell, David -GAA
Subject: FW: Mr. Abdelrazik in the Sudan (Update)

Odette,

On 3 February 2004, MJW issued instructions for Dealing with High Profile Consular and Security Cases (msg. MJW0004). Given our discussions on the case below, GAA is concerned to know whether the instructions in this message have been followed with respect to the case of Mr. Abdelrazik. Can we chat about this when you are available?

Thanks, Suehila

-----Original Message-----

From: Ahmed, Samia -KHRTM
Sent: June 9, 2004 9:54 AM
To: Gaudet-Fee, Odette -JPO; Ong, Joanne -ADDIS -AG; Elkateb, Suehila -GAA
Cc: Bourcier, Anne-Marie -GGD; Bones, Alan -GAA; Angell, David -GAA; Dyet, Dave -JPO; Sigurdson, Konrad -JPD; Heatherington, Scott -ISI; Gusen, William -ISI; newedin@access.com.eg
Subject: RE: Mr. Abdelrazik in the Sudan (Update)

Hi Odette,

We have received a call from the lawyer of Mr. Abdelrazik, he told us that he visited him today in his cell at the

detention facility for the accused of crimes against the state.

He told us that Mr. Abdelrazik told him that he was transferred to the Headquarters of the security on Saturday and was kept in a cell alone in isolation from others. On Monday his health condition deteriorated so he was taken to the Security hospital where he was given liquids drips. on Tuesday morning he was brought to the Crimes against the state detention facility and a case against him was open for trying to commit suicide.

The lawyer said that Mr. Mohamed farid the state Attorney left him a note saying that the authorities need 48 hours to decide on the legal status of Mr. Abdelrazik, however he will meet with today but the decision will be on Saturday.

According to lawyer he said he observed that Mr. Abdelrazik is pale and lost weight .

Mr. Abusufian talked to us when his lawyer was with him and asked if there is any progress and if there is any new contacts that was made with the Sudanese Authorities regarding him.. we told him that Ottawa is following up on his case.

We asked the Lawyer about your point of why he was only charged now of trying to commit Suicide and he told us that this is the second time, when he was brought the first time to the Crimes against the state facility a similar case was opened for him but its procedures were not resumed.

The lawyer assured us that he is eating now.

s.26

On Joanne access, we talked to MFA who liked us with their contact at the security and he told us to call tomorrow at 10:00 AM. Joanne will also meet [REDACTED] Tomorrow at 13:00.

You can reach Joanne on: + 249 9 12161187 she will be keeping this cell.

Thanks
samia

Thanks
samia

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: June 8, 2004 11:27 PM
To: Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA
Cc: Bourcier, Anne-Marie -GGD; Bones, Alan -GAA; Angell, David -GAA; Dyet, Dave -JPO; Sigurdson, Konrad -JPD; Heatherington, Scott -ISI; Gusen, William -ISI; newedin@access.com.eg
Subject: RE: Mr. Abdelrazik in the Sudan (Update)

Joanne,

This is the \$64,000 question - I am hopeful that with additional pressure they will either charge or release him...perhaps you may be able to find out more and present different arguments. Samia can probably fill you in on the details.

1. One argument to make is that he has been detained since August 2003 - without charge;
2. He entered Sudan with his Canadian passport;
3. Why would they charge him now because of the hunger strike when it is the third time (we may want to play this down a bit since they may used this argument against him) - I would like to point out that his intention is not to commit suicide but to get the attention his case deserves - it is his only weapon;
4. We have made it clear that to the best of our knowledge, Canada has not asked that he be detained by them (we can prosecute our own cases if necessary) and we are more than willing to discuss this state of affairs to any Canadian entity who would have requested his detention in the Sudan;
5. Another point is that he has family (children) in Canada and they are awaiting his return.

I am sure more points can be made...

Odette

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Gaudet-Fee, Odette -CNO

From: Ahmed, Samia -KHRTM
Sent: June 7, 2004 1:21 AM
To: Gaudet-Fee, Odette -JPO
Subject: FW: RE: URGENT : Consular Case in Sudan -- Mr. Abdelrazik

Sensitivity: Confidential

Attachments: replyAll



replyAll (53 KB)

-----Original Message-----

From: newedin@access.com.eg [mailto:newedin@access.com.eg]
Sent: June 6, 2004 8:53 PM
To: Ahmed, Samia -KHRTM; Ahmed, Samia -KHRTM
Cc: Sigurdson, Konrad -JPD
Subject: Re: RE: URGENT : Consular Case in Sudan -- Mr. Abdelrazik
Sensitivity: Confidential

Samia, Odette

I am reading this in Montreal just before departure to the US. Will continue to check this account.

I continued to speak with Mr. A. until a couple of hours before I left Khartoum on Tuesday night. I just found out from Samia that he has now been taken back to the security facility and that he seems to have started another hunger strike.

I did not send any note or letter Tuesday night. (a) I was waiting for language from Ottawa. (b) Mr. Farid already had the earlier note and I had reiterated that message to him in person (c) Mr. A. told me that a repeat of that note would serve no purpose and that what we really needed to do was make contact with the security service.

As I noted earlier, I have had contacts with the security service in the past but such contacts are complicated to arrange (via the MFA in Khartoum). There may be other ways of making such contacts (via Ottawa)

In any event, now that there have been new developments, I think we should proceed with a new note or letter (drafted and perhaps even signed in Ottawa) indicating our concern and asking for an explanation. JPD might call in the Sudanese charge to make this point as well.

On Samias question re dual nationality, I suppose the Sudanese could take the position that he is a Sudanese national and that our consular role is limited. If they were to take that position, I think we should take issue with it -- (a) they have never mentioned this before and have always been prepared to treat him as a Canadian, and (b) he entered Sudan on his Cdn passport and has always represented himself as a Cdn. Ottawa may have more to say on that point.

David

>
> From: <samia.ahmed@dfait-maeci.gc.ca>
> Date: 2004/06/06 Sun PM 02:06:02 GMT+03:00
> To: <samia.ahmed@dfait-maeci.gc.ca>,
> <odette.gaudet-fee@dfait-maeci.gc.ca>,

> <david.hutchings@dfait-maeci.gc.ca>
> CC: <konrad.sigurdson@dfait-maeci.gc.ca>,
> <dave.dyet@dfait-maeci.gc.ca>,
> <scott.heatherington@dfait-maeci.gc.ca>,
> <william.gusen@dfait-maeci.gc.ca>,
> <joanne.ong@dfait-maeci.gc.ca>,
> <newedin@access.com.eg>
> Subject: RE: URGENT : Consular Case in Sudan -- Mr. Abdelrazik
>
> Hi Odette,
>
> Thanks for your message and sorry for disturbing you on your weekend.
>
> * I can't confirm to you if David had sent the letter but looking at the emails exchange I think he suggested some changes in the language due to information provided by Mr. Abdelrazik which was a core part of the letter, but I am adding David's private email to confirm. If you think it is still important to send this letter and you would like us to deliver it please fax it or email it and we will deliver it to Mr. Farid. But kindly confirm if you would like us to deliver it directly or through MFA (Americas Department).
>
> * The lawyer told us that us that he have sent a formal request today to Mr. Farid requesting a visit and asking for explanations on why Mr. Abdelrazik was transferred though an agreement was made, and also the development on the charges against Mr. Abdelrazik .
>
> * I spoke this morning with MFA head of the Americas Department and he did not know the new developments, I told him we will request consular access to Joanne and we have sent him a diplomatic note requesting consular access for 09.06.2004. I sent it today so MFA could have time to arrange for the consular visit.
>
> *Please let us know if you would like to send the note requesting explanation for what is going on, if you wish that we do it from this end, it will be very useful to get the exact language to be used on the note.
>
> * I spoke to Mrs Insaaf , Mr. Abusufian's sister , she can be reached at 00249 187 26 18 37, she confirmed that they are aware that he was transferred to Kober prison by the security authorities.
> She told us that they are very worried about him, especially his mother who is in acritical health condition.
>
> She told me in the second place he was in they had access to him and he was in a good condition. She hope that the Canadian authorities will be able to help him. She said they would like to visit him but they know that they wont allowed to visit him now.
>
> technically to what extend the fact of being dual national can complicate the situation? I will appreciate your advice.
>
>
>
> > -----Original Message-----
> > From: Ahmed, Samia -KHRTM
> > Sent: June 5, 2004 7:10 PM
> > To: Gaudet-Fee, Odette -JPO; Hutchings, David -KHRTM
> > Cc: Sigurdson, Konrad -JPD; Dyet, Dave -JPO; Heatherington, Scott -ISI; Gusen, William -ISI; Ong, Joanne -ADDIS -AG
> > Subject: URGENT : Consular Case in Sudan -- Mr. Abdelrazik
> >
> > Hi Odette,
> >
> > I received a call from Dr. Adam Mudawi around 16:00 today telling me that Mr. Abdelrazik was taken by the security authorities and that he asked Dr. Mudawi to call me and to ask me to pass a message to his wife that he was on hunger strike and will continue to be till he dies. I called the number provided and asked about him and the person who replied confirmed that Mr. Abdelrazik was taken by the security authorities at 15:30. I informed the lawyer and he told me he will contact Mr Farid early in the morning.

> >
> > I was far a way from the office when I got the message. we will keep you updated.
> > Please let me know if you would like us to contact Americas Department to confirm
that whereabouts and health condition of Mr. Abdelrazik tomorrow morning. We will wait
also for the lawyer update and we'll let you know.
> >
> > Thanks
> > samia
> > you can reach me on: +249912131672
> >
> > -----Original Message-----
> > From: Ahmed, Samia -KHRTM
> > Sent: June 4, 2004 7:41 PM
> > To: Gaudet-Fee, Odette -JPO; Hutchings, David -KHRTM
> > Cc: Sigurdson, Konrad -JPD; Dyet, Dave -JPO; Heatherington, Scott -ISI; Gusen,
William -ISI; Ong, Joanne -ADDIS -AG
> > Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik
> >
> > Hi Odette,
> >
> > I can't confirm but from the emails I read I think you were going to send something
from your end, but I will confirm with David.
> > We are keeping contacts with the lawyer and will update you. I think you can also
call Mr. Abdelrazik to confirm he is doing well, we can also telephone him from here, and
David said he gave him My cell number in case he needed urgently to call.>
> >
> > Thanks and best wishes
> > samia
> >
> > -----Original Message-----
> > From: Gaudet-Fee, Odette -JPO
> > Sent: June 3, 2004 6:40 PM
> > To: Ahmed, Samia -KHRTM; Hutchings, David -KHRTM
> > Cc: Sigurdson, Konrad -JPD; Dyet, Dave -JPO; Heatherington, Scott -ISI;
Gusen, William -ISI; Ong, Joanne -ADDIS -AG
> > Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik
> >
> > Hi Samia,
> >
> > Do you know if David had the time to do and send the letter discussed
previously?
> >
> > I am hopeful that the lawyer can use his know-how to get Mr. Abdelrazik out
of jail. What else should we do?
> >
> > Odette
> >
> > -----Original Message-----
> > From: Ahmed, Samia -KHRTM
> > Sent: June 3, 2004 10:32 AM
> > To: Gaudet-Fee, Odette -JPO; Hutchings, David -KHRTM
> > Cc: Sigurdson, Konrad -JPD; Dyet, Dave -JPO; Heatherington, Scott -
ISI; Gusen, William -ISI; Ong, Joanne -ADDIS -AG
> > Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik
> >
> > Hi Odette,
> >
> > The Lawyer of Mr. Abu Sufian told us that he met with Mr. Abusufian
twice and that he managed to arrange verbal agreemnet with the authority that Mr. Abu
Sufian willl not be transfered back to the Security Section in Kober Prison.
> >
> > He said he believes that the new improved environment is much better
and every body can have access to Mr. Abusufian.
> > He said the authorities told him that they will meet with the Head of
Security and on Tuesday and he will be informed either with teh charges or they might
release him.

> >
> > He will meet with Mr. Abusufian on Tuesday and hopefully a decision
will be taken regarding his status.
> > He also said that Abu Sufian told him that he was told in the prison
that they are keeping him here as a better option than delivering him to the American
Authorities. The Lawyer said he asked Mr. Farid about this formally

> >
> > Thanks
> > samia

s.21

> > -----Original Message-----
> > From: Gaudet-Fee, Odette -JPO
> > Sent: June 1, 2004 11:10 PM
> > To: Hutchings, David -KHRTM
> > Cc: Ahmed, Samia -KHRTM; Sigurdson, Konrad -JPD; Dyet, Dave -
JPO; Heatherington, Scott -ISI; Gusen, William -ISI; Ong, Joanne -ADDIS -AG
> > Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik

> >
> > David

> > I just managed to talk to him ...barely...the phone keeps cutting
off. I tried to tell him that we were still pursuing his case and were hopeful for a
resolution soon. The cell phone is not his but he will see about getting another number
and pass it along to Samia then to me.

> >
> > He was upset that Senator Jaffer did not see him when she went to
Sudan. I explained that she was on a tight schedule and did not have the time. I also
told him that we would continue to push local authorities re - charges and/or release.

> >
> > Joanne, lets push this a bit more when you arrive in
Khartoum...and Samia, please keep me informed of new developments.

> >
> > David, have you been able to send your letter?

> >
> > Odette

> > -----Original Message-----
> > From: Hutchings, David -KHRTM
> > Sent: June 1, 2004 3:22 PM
> > To: Gaudet-Fee, Odette -JPO
> > Cc: Ahmed, Samia -KHRTM
> > Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik

> > He called me again to say that you had called but the person you
got didnt speak English and could you please call again, he will answer himself

> > -----Original Message-----
> > From: Gaudet-Fee, Odette -JPO
> > Sent: June 1, 2004 2:47 PM
> > To: Hutchings, David -KHRTM
> > Cc: Ahmed, Samia -KHRTM
> > Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik

> > I just called the number and they told me that it was too late -
I guess he may have been sleeping. I will try again first thing in the morning.

> >
> > Have a safe flight,

> >
> > Odette

> > -----Original Message-----
> > From: Hutchings, David -KHRTM
> > Sent: June 1, 2004 2:39 PM
> > To: Gaudet-Fee, Odette -JPO
> > Cc: Ahmed, Samia -KHRTM

> > Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik
> >
> > Odette
> >
> > he suggests you try the number 249 91 21 35 33 6
> >
> > He seems calmed down a bit now. I told him we were considering
different things -- another letter to the authorities for example. I asked if his lawyer
had any plans -- apparently the lawyer will try but Mr. A. doubts the lawyer can do
anything with Security. I am not sure if I would be able to see the Security guy either
-- I did some time ago but it took a long time and needed the help of the MFA.
> >
> > Anyway, Samia will stay in touch and keep you informed -- or you
may be successful in getting through yourself
> >
> > David
> >
> > -----Original Message-----
> > From: Gaudet-Fee, Odette -JPO
> > Sent: June 1, 2004 1:32 PM
> > To: Hutchings, David -KHRTM
> > Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -
ISI; Angell, David -GAA; Bones, Alan -GAA; Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM;
Sigurdson, Konrad -JPD; Heatherington, Scott -ISI
> > Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik
> >
> > Hi David,
> >
> > I called the cell phone number 3 times and no one answers. I
tried calling Myriam to see if she has his number, but she is out.
> >
> > The language of the letter may change a bit but we should
probably still continue along the same line that since he has no case pending in Canada
and that we see of no reasons why he is being detained, that he should be released...and
should they have information indicating that other gov. have asked for his detention,
then we need to know who and when so that we can assist them in their research...
> >
> > I know that you have to leave soon. Would Samia have the contact
information for this gentleman should you not have the time to do the letter before your
departure. Perhaps, the letter could come directly from us.
> >
> > Konrad?
> >
> > Odette
> >
> >
> > -----Original Message-----
> > From: Hutchings, David -KHRTM
> > Sent: June 1, 2004 1:08 PM
> > To: Gaudet-Fee, Odette -JPO
> > Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -
ISI; Angell, David -GAA; Bones, Alan -GAA; Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM;
Sigurdson, Konrad -JPD; Heatherington, Scott -ISI
> > Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik
> >
> > He just called again. I assured him that you were aware of this
new development. He was happy to hear that but he also said the State Attorney had told
him not to tell anyone (including me) about this new story from the authorities. So, I
think my idea of writing a letter to the State Attorney (at least with the language I
have suggested below) is not such a good idea.
> >
> > I think his big need at the moment is to feel that he is not
being abandoned. I assured him he was not and I will ask Samia to call him when she comes
back tomorrow.
> >

> > He said he also talked to his lawyer.

> >

> >

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-----Original Message-----

From: Hutchings, David -KHRTM

Sent: June 1, 2004 6:01 PM

To: Gaudet-Fee, Odette -JPO

Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -

ISI; Angell, David -GAA; Bones, Alan -GAA; Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM;

Sigurdson, Konrad -JPD; Heatherington, Scott -ISI

Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik

If I were here tomorrow, I would suggest you instruct me to go see the State Attorney again. His name is Mohamed Farid and I think he is Mr. Abdelrazik's interlocutor on this.

If you wish, I could write Mr. Farid a letter now and it could be delivered to him after my departure tonight. Could incorporate the following language -- "I have today had a communication from Mr. Abdelrazik to the effect that the Sudanese authorities are telling him that his detention in Sudan is somehow related to some indirect charge to be brought against him by the Canadian government. I would like to reiterate that I am aware of no charge against Mr. Abdelrazik in Canada at this time. If there are no charges against him in Sudan, we see no reason why he should not be released."

A very good idea might be for you to make a phone call to Mr. Abdelrazik. My immediate concern at this time is that he might be getting panicky again -- maybe he will want to do another hunger strike, which won't help anything. If you called -- just to say hello -- I think that would reassure him that he is not forgotten. I think you can get him at this number -- 249-183489160. I will be speaking to him before I leave tonight.

Pls advise

-----Original Message-----

From: Heatherington, Scott -ISI

Sent: June 1, 2004 9:22 AM

To: Gaudet-Fee, Odette -JPO; Hutchings, David -KHRTM

Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -

ISI; Angell, David -GAA; Bones, Alan -GAA; Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM

Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik

I think Conrad Sigurdson should send instructions to the post. I know of no outstanding charges against Abdelrazik.

-----Original Message-----

From: Gaudet-Fee, Odette -JPO

Sent: June 1, 2004 8:26 AM

To: Hutchings, David -KHRTM; Heatherington, Scott -ISI

Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -

ISI; Angell, David -GAA; Bones, Alan -GAA; Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM

Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik

Thanks David

What next?

s.21

Scott, suggestions?

Thanks,

Odette

-----Original Message-----

From: Hutchings, David -KHRTM

Sent: June 1, 2004 6:45 AM

To: Gaudet-Fee, Odette -JPO; Heatherington, Scott -ISI

Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -
ISI; Angell, David -GAA; Bones, Alan -GAA; Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM

Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik

Mr. Abdelrazik called this morning to say that the authorities had now come to him with a new story. They tell him he is detained, and has been detained, because the USA asked Canada to ask Sudan to keep him in custody. Or a variant -- that Canada prefers to keep him in Sudan than to turn him over to the USA.

I told him I had never heard any such story from any source but that I would report it.

Pls advise before the end of the morning (your time) if there is any message I can pass back to him and/or to the authorities. (My flight to Canada leaves in the early hours of tomorrow morning). What he would like me to do is write a letter saying this is not true.

He seems to be getting a bit panicky again -- as you know, he has started two hunger strikes in the past.

There will be no Cdn here till June 8th (when Joanne Ong will come) but Samia Ahmed (who knows the case well) returns tomorrow.

-----Original Message-----

From: Hutchings, David -KHRTM

Sent: May 30, 2004 4:26 PM

To: Gaudet-Fee, Odette -JPO

Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -
ISI; Heatherington, Scott -ISI; Angell, David -GAA; Bones, Alan -GAA; Murray, Rosaline -
ADDIS -HOM/CDM; Bourcier, Anne-Marie -GGD; Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM

Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik

I received a call from Mr. Abdelrazik's lawyer today, just to tell me he had been to see his client and some news was expected tomorrow (Monday).

In the course of a meeting today with the Americas Director at the MFA, I brought him up to speed on what was going on.

-----Original Message-----

From: Hutchings, David -KHRTM

Sent: May 27, 2004 5:03 PM

To: Gaudet-Fee, Odette -JPO

Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -
ISI; Heatherington, Scott -ISI; Angell, David -GAA; Bones, Alan -GAA; Murray, Rosaline -
ADDIS -HOM/CDM; Bourcier, Anne-Marie -GGD; Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM

Subject: Consular Case in Sudan -- Mr. Abdelrazik

Protected

They are not ready to release Mr. Abdelrazik yet, but things are definitely moving.

s.26

I am adding some names to the distribution list. Samia Ahmed will be back next week, she knows the case very well.

My meeting this afternoon was a bizarre experience. After seeing

him before in a security facility, I met him today in a house. He was accompanied by Adam Mudawi, an internationally known human rights activist [REDACTED]

The house was described as a Ministry of Justice facility. [REDACTED] has been there for some months and people are allowed to visit him there freely at any time. Ditto for Mr. A -- I was told that I could visit him anytime and some of his relatives were already there. He has been able to phone his family in Canada.

> >
> > I also met Mr. Mohamed Farid who is a Ministry of Justice lawyer. He said Mr. A. had been brought there last week because the security authorities thought that a hunger strike he had begun was the first step toward committing suicide. He has now started to eat again.

> >
> > He told me he had asked to see Senator Jaffer but this was refused by the authorities. As you recall, he had not mentioned the Senators visit when I met him just before the Senator arrived and I was subsequently not made aware that he was asking to see the senator. And your email asking that we brief the Senator on the case with a view possibly to having her raise it at the MFA came too late for us to do anything about it, given the Senators schedule.

> >
> > The Justice lawyer said he would see the Dir-Gen of Security (probably on Sunday) and would use our diplomatic note as the basis of the discussion. He would argue that Canada had no problem with this person (according to the note) so why not release him and he would return to Canada. If there was any problem with Mr. Abdelrazik thereafter, Sudan would have the dip note which it could put forward as an indication that Canada had no difficulty with this person being released from custody.

> >
> > All conversations took place with Mudawi, Abdelrazik and Farid present. Atmosphere there is extremely informal -- it is clearly not possible to deliver any messages to anyone without all the others knowing or eventually finding out. Mudawi seems to have taken Abdelrazik under his wing and I got the impression that it may have been he who suggested this strategy (ie the dip note) to the Justice lawyer. It was he who telephoned me to invite me to today's meeting.

> >
> > If he is released, he has family members around to help him out. Not sure if he will need money. I said I would keep the MFA here advised of what was going on and would also report my meeting to you.

> >
> >
> >
> >
> > -----Original Message-----
> > From: Gaudet-Fee, Odette -JPO
> > Sent: May 26, 2004 2:05 PM
> > To: Hutchings, David -KHRTM
> > Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -ISI
> > Subject: RE: Mr. Abdelrazik

> >
> > No worries. The forms (not the downloaded ones) are called Application for Financial Assistance (EXT 1703) and Samia must have copies in the office.

> >
> >
> > As I write this, Myriam is at the bank arranging a financial transfer...if all goes well, the money should be available today or tomorrow morning (and no need for UTR). Also, the Operations Centre is open 24/7 so give them a call in the morning should you need specific assistance with this or the issuance of an EP. They will be able to help. Have you been able to talk to Kim Schroeder from Passport?

> >
> > Let's keep our fingers crossed and hope Justice wants to see you because Abousfian is being released...and we'll talk in the morning (usually around 7:30 Ottawa time) if necessary.

> >
> > Good night,
> >
> > Odette

> >
> >

> > -----Original Message-----
> > From: Hutchings, David -KHRTM
> > Sent: May 26, 2004 1:30 PM
> > To: Gaudet-Fee, Odette -JPO
> > Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -ISI
> > Subject: RE: Mr. Abdelrazik

s.26

> > Odette, no sorry I dont understand at all. I dont have access to
CAMANT and our computer system does not have the needed software upgrade to download
forms. [REDACTED] -- that's part of my problem.. So I guess I'll play it by
ear. david

> > -----Original Message-----
> > From: Gaudet-Fee, Odette -JPO
> > Sent: May 26, 2004 12:18 PM
> > To: Hutchings, David -KHRTM
> > Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -ISI
> > Subject: RE: Mr. Abdelrazik

> > I did not get the impression from Myriam that money was going to
be an issue. She mentioned that a few of them would help...even his family in the Sudan.

> > UTR - yes, if money is being advanced by the Can. Gov., you must
use one - in CAMANT, financial assistance cases have a screen for financial assistance.
This form can be downloaded filled and signed by Mr. Abdelrazik. Form EXT 1703 can also
be used...Samia must have copies in the office. The signed copies are then sent to
Tessier/JPP. As for authorisation, how much money do you think you would need to buy
his ticket? The mission has discretion up to \$250 but I would think that more will be
needed. There is a procedure and technically if his wife as well as families can pay ,
then we let them. They can decide to pay only parts and we can advance the funds for the
rest. How much do you think you will need? A CO has to be created (money from one
account at HQ to be transferred to your mission account). If he is released, will he be
allowed to leave?

> > Does this explains a bit better?

> > Odette

> > -----Original Message-----
> > From: Hutchings, David -KHRTM
> > Sent: May 26, 2004 11:37 AM
> > To: Gaudet-Fee, Odette -JPO
> > Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO
> > Subject: RE: Mr. Abdelrazik

> > why not talk to Myriam and play it by ear. WOuldnt want her to go
to any hardship. Worst that could happen is that he would have to wait a few days.

> > Also -- you mentioned UTR. Am I authorized to issue him funds
with a UTR? If so, how much? and do you have a copy of a sample UTR?

> > -----Original Message-----
> > From: Gaudet-Fee, Odette -JPO
> > Sent: May 26, 2004 11:12 AM
> > To: Hutchings, David -KHRTM
> > Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO
> > Subject: RE: Mr. Abdelrazik

> > This is good to know. Should I ask Myriam to hold off...or I
could get the money and give her a refund if necessary. What would best suit your
purpose?

> > Odette

> > -----Original Message-----

> > From: Hutchings, David -KHRTM
> > Sent: May 26, 2004 10:50 AM
> > To: Gaudet-Fee, Odette -JPO
> > Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO
> > Subject: RE: Mr. Abdelrazik

> > odette, in fact he may not need any money at all as apparently a
few thousand \$ were taken from him when he was arrested -- he didnt seem optimistic about
getting that back but I will raise it in the presence of the Min of Justice people i will
(presumably) see tomorrow. david>

> >
> > -----Original Message-----
> > From: Gaudet-Fee, Odette -JPO
> > Sent: May 26, 2004 10:18 AM
> > To: Hutchings, David -KHRTM
> > Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO
> > Subject: RE: Mr. Abdelrazik

> > the number that I have for Kim is 997-6035. Hopefully I will be
able to talk to her today.

> > I have sent the forms for a money transfer to Myriam. She will
ensure that money is available. She also stated that the family in Sudan may be able to
financially assist. I figure that \$2000 CAN may be enough. What do you think?

> >
> > Let`s keep our fingers crossed for tomorrow

> > Odette

> > -----Original Message-----
> > From: Hutchings, David -KHRTM
> > Sent: May 26, 2004 10:13 AM
> > To: Gaudet-Fee, Odette -JPO
> > Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO
> > Subject: RE: Mr. Abdelrazik

> > Odette

> > I just got some computer systems back -- but it may be temporary.

> > Yes I know we have EPs here somewhere, will find them. Thanks for
talking to Myriam.

> > This may all be premature -- maybe they are not releasing him at
all, but it does sound like something is up

> > Can you give me Kim Schroeder`s phone number?

> > David

> > -----Original Message-----
> > From: Gaudet-Fee, Odette -JPO
> > Sent: May 26, 2004 9:27 AM
> > To: newedin@access.com.eg; Hutchings, David -KHRTM
> > Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO
> > Subject: Mr. Abdelrazik

> > Good morning David,

> > I did get your message via Suehila.

> > In terms of EP, Addis has supervisory role so they maybe able to
direct you. Mind you, consular appears to be away until May 31. Kim Shroeder of
Passport is the Case Manager for your area. I have called her and left a message. She
may be able to assist you, long distance. You should have original EP (he needs photos
and flight itinerary) at the mission.

> >
> > In terms of financial assistance, I will call Myriam and see if
she has money she can send to us...he may need in the vicinity of \$2000...I am not sure
that she has this kind of money...but I will try. The other case scenario is that we
provide financial assistance, he signs a UTR and leaves Sudan ASAP.

Keep me posted (hopefully this e-mail will not bounce)

Odette

Odette Gaudet-Fee

Gestion des cas consulaires - Afrique et Amérique centrale
Consular Case Management - Africa and Central America
Foreign Affairs Canada - Affaires étrangères Canada
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Gaudet-Fee, Odette -CNO

From: Ahmed, Samia -KHRTM
Sent: December 17, 2003 9:13 AM
To: Gaudet-Fee, Odette -JPO
Subject: RE: New update on the Abdelrazik case (Consular Access on Saturday 13.12 Granted)

Hi Odette,

Thanks for your message. I will pass your thanks to him.

Best wishes
samia

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: December 17, 2003 4:03 PM
To: Ahmed, Samia -KHRTM
Subject: RE: New update on the Abdelrazik case (Consular Access on Saturday 13.12 Granted)

thanks Samia and please convey my thanks to your contact at the MFA - Mr. Abdelrazik's wife and children in Canada are quite please that we have been able to see him.

Thanks

s.26

s.26

Odette

-----Original Message-----

From: Ahmed, Samia -KHRTM
Sent: December 17, 2003 8:01 AM
To: Gaudet-Fee, Odette -JPO; Hutchings, David -KHRTM
Cc: Elkateb, Suehila -GAA; Bones, Alan -GAA; Dyet, Dave -JPO
Subject: RE: New update on the Abdelrazik case (Consular Access on Saturday 13.12 Granted)

Hi Odette,

We have arranged for a meeting tomorrow for David with MFA and requested consular access. MFA said will work on this and gave us initial time 12:30 which we will confirm tomorrow morning.

Best wishes
samia

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: December 15, 2003 6:05 PM
To: Hutchings, David -KHRTM
Cc: Elkateb, Suehila -GAA; Ahmed, Samia -KHRTM; Bones, Alan -GAA; Dyet, Dave -JPO
Subject: RE: New update on the Abdelrazik case (Consular Access on Saturday 13.12 Granted)

Thanks for the update. I will inform Miriam.

It may be worth going on Dec. 18 and this for these reasons -

1. we are showing to Sudanese authorities that we are interested in this case;
2. we can obtain his letter re- the child's custody;
3. we are showing his family in Canada (and in Sudan) that we are interested in this case.

Since he is a Canadian detained abroad without charges, we need to push a bit more - (regardless of dual citizenship, he is a Canadian)

Odette

Odette Gaudet-Fee

*Gestion des cas consulaires - Afrique
Consular Case Management - Africa
tel.: 613-992-6540/1 800 387-3124
fax/telec - 613 996-5358*

-----Original Message-----
From: Hutchings, David -KHRTM
Sent: December 13, 2003 5:37 AM
To: Gaudet-Fee, Odette -JPO
Cc: Elkateb, Suehila -GAA; Ahmed, Samia -KHRTM; Bones, Alan -GAA
Subject: RE: New update on the Abdelrazik case (Consular Access on Saturday 13.12 Granted)

Protected

Odette

I met Mr. Abdelrazik this (Saturday) morning. It was arranged for him to be brought to the MFA at the end of my meeting (on other issues) with the Head of the Americas Dept. His guards stayed outside the room and my MFA contact also left, leaving us free to talk alone for about 15 minutes.

I gave him the letters (he got quite emotional about them) and I mentioned to him that his wife was requesting a letter from him naming her as guardian for the child. I also told him that, if he wanted to do such a letter, I would be pleased to convey it to his wife on his behalf. He did not say anything definite, but he gave me the impression that he would do it.

He did say he was very happy to see me and definitely did want to see me again. I told him I would be in Cairo for a week (leaving today) but would contact the Sudanese authorities to arrange another visit on my return. He asked that I inform his family in Canada that we had met and talked. That would reassure them; he is worried that they will be worried.

See note.

He seemed in very good condition and he told me that he had not been mistreated in any way.

s.21

I asked about health and he said his vision had been gradually decreasing. He had seen a doctor a week or so ago and had been given drops. The doctor is to see him again in a week.

He told me he had entered Sudan on his Cdn ppt (he did not have it with him) in April and had been taken into custody in September. No charges had been made against him. This was his major concern: he wanted to know what his situation was and how long he was likely to be kept in prison.

I will be on TD in Cairo from tonight till Wednesday night Dec 17 and will then be on vacation in Kenya with my family from Friday morning Dec 19 to Dec 30. If you think it is important that I try to see him again Thurs Dec 18, pls advise Samia and she can see if it is possible.

If you want to contact me in Cairo, Helen Miller or Bernie Dudka or François Larochelle at the embassy there will know where I am and how to get a message to me.

David

-----Original Message-----
From: Gaudet-Fee, Odette -JPO

Sent: December 10, 2003 3:59 PM
To: Ahmed, Samia -KHRTM; Hutchings, David -KHRTM
Cc: Elkateb, Suehila -GAA
Subject: RE: New update on the Abdelrazik case (Consular Access on Saturday 13.12 Granted)

It appears that Mr. Abdelrazik has a daughter from a previous marriage and that this first wife has died. At this time the child, Jioyria, lives in Québec with Miriam St Hilaire, Mr. Abdelrazik current wife, however nothing legal has been done to ensure that this child's rights are protected especially since her father is out of the country and in jail. I think Miriam is afraid that social services will step in and take the child away. With a letter signed by the father, Miriam would have a bit more "say".

I told Miriam to get a lawyer but in the meantime she would like a letter from her husband naming her the child's legal guardian. With this letter, she will try to make it a legal matter in the eye of Canadian laws. It should be a simple document stating that he, Abousfian Abdelrazik, father of Jioyria Abdelrazik (DOB 30 January 1994), names Miriam St Hilaire her legal guardian. It should be dated, signed and witnessed.

Also please tell Mr. Abdelrazik that his wife Miriam has been asking about him and hopes that he is well.

Please keep me informed,

Odette

Odette Gaudet-Fee

*Gestion des cas consulaires - Afrique
Consular Case Management - Africa
tel.: 613-992-6540/1 800 387-3124
fax/telec - 613 996-5358*

-----Original Message-----

From: Ahmed, Samia -KHRTM
Sent: December 10, 2003 2:59 AM
To: Gaudet-Fee, Odette -JPO; Hutchings, David -KHRTM
Cc: Elkateb, Suehila -GAA
Subject: New update on the Abdelrazik case (Consular Access on Saturday 13.12 Granted)

Hi David,

I have just put this note on CAMENT.

(Consular Access on Saturday 13.12 Granted)

Hi Odette,

s.26

We called today the [REDACTED] MFA / [REDACTED]
[REDACTED] He asked us about the place where the subject is detained. He was surprise and told us that usually they don't and asked us to call back.

When we called back. He told us that he made his contacts and that David will see the subject on Saturday after a meeting planned for David with the Americas Department.

Odette,
Kindly can you provide more details about the letter requested from the subject by the wife indicating that she can be the child legal guardian mentioned in one of your messages.

Thanks and best wishes
samia

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: December 9, 2003 3:35 PM
To: Hutchings, David -KHRTM
Cc: Elkateb, Suehila -GAA; Ahmed, Samia -KHRTM
Subject: RE: the Abdelrazik case

Thanks David:

Mr. Abderazik's wife has been calling, looking for news. I told her that we had asked for consular access and that we are still waiting for a reply. I also told her that the mission had been in contact with his family in Sudan. So far, she is satisfied with this. She was wondering if her husband's case would get more attention if she either travelled to Sudan or went to the media. I told her that it was her decision.

Odette

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: December 7, 2003 5:09 AM
To: Gaudet-Fee, Odette -JPO
Cc: Elkateb, Suehila -GAA; Ahmed, Samia -KHRTM
Subject: RE: the Abdelrazik case

Odette

As you know, we did a dip note requesting consular access and have discussed by phone with MFA on several occasions and have been in touch with his relatives here. I raised the access issue again this morning when I called on MFA Director of the Americas Dept. He said contacts had been made with the appropriate authorities and they expected an answer today. Will keep you informed David

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: December 4, 2003 9:35 PM
To: Hutchings, David -KHRTM
Subject: the Abdelrazik case

Hi David,

Please let me know when you are granted consular access.

Odette

Odette Gaudet-Fee

*Gestion des cas consulaires - Afrique
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tel.: 613-992-6540/1 800 387-3124
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Page(s) 001499 to\à 001502

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Gaudet-Fee, Odette -CNO


From: Hutchings, David -KHRTM
Sent: December 17, 2003 4:06 AM
To: Gaudet-Fee, Odette -JPO
Cc: Gould, James -ISI; Heatherington, Scott -ISI; Gusen, William -ISI
Subject: RE: I don't know if you check your messages

Odette, **s.26**

Just got this message this morning. Looks like you sent it before you called me at the hotel.

I'm checking my emails here at the embassy in Cairo. I do not see any message regarding a dip note so will take no action on that issue unless I hear by tomorrow.

I have spoken with my office and I understand they may bring him to the MFA for me to see him there again tomorrow. If he has done the letter regarding custody, I will fax it to you. If he has not, not really much I can do.

 I don't think it is too much for me to ask to see him again (tomorrow) after only a week since I last saw him. But I don't want to push the MFA too hard -- they are being very cooperative and I don't want to abuse...

David

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: December 16, 2003 7:06 PM
To: Hutchings, David -KHRTM
Subject: I don't know if you check your messages
Importance: High

David, please give me a call - ASAP

Odette

Odette Gaudet-Fee

*Gestion des cas consulaires - Afrique
Consular Case Management - Africa
tel.: 613-992-6540/1 800 387-3124
fax/telec - 613 996-5358*

Gaudet-Fee, Odette -CNO

From: Lisa Lebrun [REDACTED]
Sent: December 31, 2003 4:20 PM
To: Gaudet-Fee, Odette -JPO **s.26**
Cc: [REDACTED]
Subject: Envoi d'un message : Nouveau dossier
Attachments: Nouveau dossier.txt

Myriam St-Hilaire
5450 boul.Gaëtan-Boucher
St-Hubert, Qc
J3Y 7A5
(450) 676-7127

Le 31 décembre 2003

**Objet:Informations sur les documents à faire signer à Mr. AbouSofian
Abdelrazik**

Bonjour Madame Gaudet-Fee, ci-joint vous trouverez des documents devant être signés par Mr. Abousofian Abdelrazik. Une entente a été pris avec Mr. David Hutchings du bureau consulaire au Soudan pour que ce dernier rencontre la personne concernée et lui fasse signer les documents. Les documents consistent en partie à autoriser les enfants de Mr.Abdelrazik à voyager au Soudan afin qu'ils puissent visiter leur famille, De plus, des demandes de procuration de compte bancaire et de voiture sont inclus, ainsi qu'une demande de tutorat pour sa fille Jioyria Abdelrazik afin que, durant son absence, il soit plus facile de gérer son éducation et ses soins personnels.

Veuillez noter qu'il est très important de signer chaque document et plus particulièrement de signer les quatre concernant la permission de voyage des enfants de Mr. AbouSofian Abdelrazik. Ne pas omettre de signer pour les deux adultes pouvant voyager avec sa fille Jioyria Abdelrazik.

Mes salutation distinguées

05/01/2006

Page(s) 001505 to/à 001505

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Gaudet-Fee, Odette -CNO

From: Hutchings, David -KHRTM
Sent: December 11, 2003 1:11 PM
To: Gaudet-Fee, Odette -JPO
Cc: Ahmed, Samia -KHRTM
Subject: RE: the case of Mr. Abdelrazik

Odette

Ok.

I have the impression that I will not be left alone with Abdelrazik. Should I request to see him alone or should I simply accept whatever arrangements the Sudanese put in place? I assume that in a case of double nationality, even our claim to access is not as strong as it would otherwise be.

David

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: December 11, 2003 7:51 PM
To: Hutchings, David -KHRTM
Cc: Ahmed, Samia -KHRTM
Subject: the case of Mr. Abdelrazik

I spoke to his wife and she was pleased to hear that the mission had been granted consular access. Her main concern is his well-being. She is also quite keen on getting a letter from him indicating that she should be the legal guardian of his little girl. Also, I told Miriam that if she had a letter to send to her husband that we would deliver it. I told her that it would most likely be scrutinised by prison officials and that we would do our best to give it to him (it was forwarded to you in a separate message).

Thanks and keep me informed,

Odette

Odette Gaudet-Fee

*Gestion des cas consulaires - Afrique
Consular Case Management - Africa
tel.: 613-992-6540/1 800 387-3124
fax/telec - 613 996-5358*

Page(s) 001511 to\à 001512

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Gaudet-Fee, Odette -CNO

From: Hutchings, David -KHRTM
Sent: November 22, 2003 4:27 AM
To: Gaudet-Fee, Odette -JPO
Cc: Ahmed, Samia -KHRTM
Subject: Detained Cdn in Sudan: Abu safian Abdelrazik

Odette

we are having a Slnet changeover so I don't have your message about this altho I have seen it. Could you retransmit it.

I have advised the MFA to ask for consular access, and will send them a note. They will contact the proper authorities. However the Eid is happening in the next few days so nothing will happen for at least a week. Govt is closed for the whole week. We are open on Monday but closed for the rest of the week.

We have also had preliminary contact with the family and the first impression is that he is good condition. One relative has had access to him.

David

Gaudet-Fee, Odette -CNO

From: Ahmed, Samia -KHRTM
Sent: September 15, 2003 10:36 AM
To: Gaudet-Fee, Odette -JPS
Cc: Hutchings, David -KHRTM
Subject: RE: a new case in Sudan?

Hi Odette,

No, as far as we know. I have confirmed with Mr. Hutchings. Kindly can you provide more details? I have just had access to CAMANT and copied you on a case.

Kindly advice
samia

From: Gaudet-Fee, Odette -JPO
Sent: Monday, September 15, 2003 5:16 PM
To: Ahmed, Samia -KHRTM
Subject: a new case in Sudan?

Do we have a new arrest in Sudan? I was asked to provide information but found nothing recent in CAMANT - Do you know anything?

Odette

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HURTUBISE,
ALIE
& ASSOCIÉS
AVOCATS

RECEIVED ON
FEB 22 2004

NOV 22 2004

Me Chantal Hurtubise, directrice
Me Jacques Alie
Me Jacques Bissonnette
Me Bernard Laporte
Me Anne Lessard

JPO

SOUS TOUTES RESERVES
PAR TELECOPIEUR : 1-613-996-5358

Le 22 novembre 2004

Mme Odette Gaudet-Fee
Ministère des Affaires Etrangères
Section Consulaire
1251, rue Sussex
Ottawa (Ontario)
K1A 0G2

OBJET: MYRIAM ST-HILAIRE
-VS- ABOUSOUFIANE ABDELRAZIK

Madame,

Tel que convenu avec Madame Christine Constantin, veuillez trouver ci-inclus original et copie d'une requête pour garde d'enfant que vous voudrez bien envoyer par télécopieur au Consulat du Soudan en Afrique.

En effet, nous aimerions que Monsieur Abdelrazik prenne possession de la copie de la requête pour garde d'enfant et qu'il signe sur l'original, afin que nous puissions avoir la preuve qu'il a bien reçu copie de ladite requête.

Par la suite, nous vous serions gré de bien vouloir nous faire parvenir l'original de notre requête avec la signature de Monsieur Abdelrazik.

Vous remerciant à l'avance de votre aimable collaboration, veuillez agréer, Madame, nos salutations distinguées.

HURTUBISE, ALIE & ASSOCIÉS

POUR : ANNE LESSARD, AVOCATE

Francine Lambert

FRANCINE LAMBERT, SECRETAIRE

AL/fl

6200, boul. Taschereau, bureau 302, Brossard (Québec) J4W 3J8
Téléphone: (450) 462-6200 Télécopieur: (450) 462-8400
ccjrs.brossard@sympatico.ca

600/1001

22/22/2004 MON 11:29 FAX 450 462 8400 HURTUBISE, ALIE & ASS.



Affaires étrangères
Canada

Foreign Affairs
Canada

UNCLASSIFIED

November 22, 2004

FACSIMILE / TÉLÉCOPIE

If there is any problem upon receipt of this fax, please call:
S'il y a des problèmes à la réception de cette télécopie, prière d'appeler:

To/ Samia
Destinataire

Tel 526-3910
Fax ~~249-183-563671~~

From/ Odette Gaudet-Fee
De Gestion des cas consulaires
Direction générale des affaires consulaires

Tel 613-992-6540
Fax 613-996-5358

No of pages including this page / Nombre de pages y compris la présente: 9

COMMENTS/COMMENTAIRES:

Good morning Samia

I am faxing you a copy of a document forwarded to us by the law office representing Myriam St Hilaire regarding legal issues. Can you make sure Mr. Abdelrazik signs a copy of the document to indicate that he has seen this...and when the original arrives, that it is signed and returned to either me at DFAC or directly to the lawyer.

Give me a call if you have questions.

*Thanks
Odette*

Canada

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n'est(ne sont) pas pertinente(s)**

Gaudet-Fee, Odette -CNO

Subject: FW: Abdelrazik

Importance: High

From: Ahmed, Samia -KHRTM
Sent: July 22, 2004 4:28 AM
To: Sigurdson, Konrad -JPD; Beaudoin, Pierre -NROBI -AG; Gaudet-Fee, Odette -JPO
Cc: Wall, Jim -NROBI -HOM/CDM; Wright, Jim -MJW; Heatherington, Scott -ISI; Gusen, William -ISI
Subject: RE: Abdelrazik
Importance: High

Good morning,

I have contacted the Sudanese authrorites and told them that Mr. Abdelrazik will not depart on 23 KHRTM time as planned, and that there are discussions with the airlines.

Both MFA and Security were ok. and the Security arranged for me to see Abusufian today to tell him about the delay, I have consulted with Pierre on this.

I called Abusoufian to tell him that I will meet him today to pass some news to him, he asked me if his travel was delayed and I confirmed, he sounded very upset and asked if the Sudanese Authorities are behind this and I explained it was some arrangements to be worked on with the Airlines, he will call me to see him later today because he was not around his apartment when I called.

The security suggested a Dip Note to MFA and I've told them MFA did not ask me for a Dip note when I spoke to them.

The security told us that Abusoufian will remain where he is kept now at the apartment under the supervision of the Crimes Against the State Department.

We are working with Nairobi on the EP issue.

I have also contacted Lufthansa which is working two bookings from Khartoum for three people (Abdelrazik, Beaudoin and the CDN Office) for the Saturday evening and Sunday evening(KHRTM time) and I will forward the reservation when we receive them.

I will talk to Odette and will keep you updated.

Thanks and best wishes
samia

-----Original Message-----

From: Sigurdson, Konrad -JPD
Sent: July 22, 2004 3:07 AM
To: Beaudoin, Pierre -NROBI -AG; Ahmed, Samia -KHRTM; Gaudet-Fee, Odette -JPO
Cc: Wall, Jim -NROBI -HOM/CDM; Wright, Jim -MJW; Heatherington, Scott -ISI; Gusen, William -ISI; Sigurdson, Konrad -JPD
Subject: Abdelrazik
Importance: High

Pierre: We are now certain that Abdelrazik will not be leaving on the Lufthansa flight on Friday. Therefore, you do not need to travel to Khartoum. However, we ask you to remain on standby for a later flight. We will be in touch. Thank you for your understanding.

Samia: Please contact the appropriate Sudanese authorities immediately to advise them that Abdelrazik will not depart as planned. The reason is that the scheduled airlines will not carry him. We do not know exactly why. We are in discussion with them, and will advise you of developments.

In the meantime, as Odette has already requested, please look into later flights departing Khartoum.

Please take note of the reaction and response of the authorities. What will they do with Mr. Abdelrazik between now and when another flight can be arranged?

Because there is no arranged travel, the Emergency Passport cannot be issued. It is important that no travel document be issued without clearance from headquarters.

Odette: I tried to reach you this evening but you were obviously out. When you call first thing in the morning from home, Samia will inform you of these developments and you can discuss any details that have to be taken care of. I will then go over these with you in the office at 0730.

Konrad

Page(s) 001582 to/à 001582

**is(are) not relevant
n'est(ne sont) pas pertinente(s)**

July 21, 2004

Press Lines re Release/Return of Abousofian ABDELRAZIK

Draft 4

Abousofian Abdelrazik is a Canadian and Sudanese national detained by Sudanese authorities since August 2003.

A written declaration Mr. Abdelrazik made in July 2004, prior to his release, states that Sudan's State Security Department had brought security-related charges against him. Mr. Abdelrazik was released when it was determined that there was no evidence to support these charges.

Mr. Abdelrazik was first visited by a consular official in December 2003. Consular access continued throughout his detention in Sudan. He made no complaint of mistreatment while in detention and had access to a lawyer, medical attention and regular family visits.

The Privacy Act prevents us from sharing with the media news of any plans Mr. Abdelrazik may have for the future.

Gaudet-Fee, Odette -CNO

Subject: FW: Sudan Consular Case - Abousofian ABDEL RAZIK

From: Ahmed, Samia -KHRTM
Sent: July 21, 2004 8:06 AM
To: Gusen, William -ISI; Hutchings, David -KHRTM
Cc: Sigurdson, Konrad -JPD; Heatherington, Scott -ISI; Gaudet-Fee, Odette -JPO; Gould, James -ISI; Saunders, Don -ISI
Subject: RE: Sudan Consular Case - Abousofian ABDEL RAZIK

Hi William,

We have faxed you today the Arabic declaration, kindly confirm if it was received.

Thanks
samia

-----Original Message-----

From: Gusen, William -ISI
Sent: July 15, 2004 5:36 PM
To: Hutchings, David -KHRTM
Cc: Sigurdson, Konrad -JPD; Heatherington, Scott -ISI; Gaudet-Fee, Odette -JPO; Gould, James -ISI; Saunders, Don -ISI; Ahmed, Samia -KHRTM
Subject: RE: Sudan Consular Case - Abousofian ABDEL RAZIK

Security: UNCLASSIFIED

Thanks David.

From: Hutchings, David -KHRTM
Sent: July 15, 2004 10:28 AM
To: Gusen, William -ISI
Cc: Sigurdson, Konrad -JPD; Heatherington, Scott -ISI; Gaudet-Fee, Odette -JPO; Gould, James -ISI; Saunders, Don -ISI; Ahmed, Samia -KHRTM
Subject: RE: Sudan Consular Case - Abousofian ABDEL RAZIK

Bill, Ottawa is working helping Nrobi reprogram our fax machine. If that doesnt work, Samia will fax it to you commercially from here. david

-----Original Message-----

From: Gusen, William -ISI
Sent: July 15, 2004 9:09 AM
To: Ahmed, Samia -KHRTM; Hutchings, David -KHRTM
Cc: Sigurdson, Konrad -JPD; Heatherington, Scott -ISI; Gaudet-Fee, Odette -JPO; Gould, James -ISI; Saunders, Don -ISI

Subject: RE: Sudan Consular Case - Abousofian ABDEL RAZIK

Security: UNCLASSIFIED

Hello David,

It would be of interest to us to see the text of the original Arabic document. Will you be anywhere near a fax during your vacation that might allow you to send us a fax of a photocopy of the document?

Thanks,

Bill.

From: Ahmed, Samia -KHRTM
Sent: July 15, 2004 6:50 AM
To: Hutchings, David -KHRTM; Gusen, William -ISI
Cc: Sigurdson, Konrad -JPD; Heatherington, Scott -ISI; Gaudet-Fee, Odette -JPO
Subject: RE: Sudan Consular Case - Abousofian ABDEL RAZIK

Hi David and all,

Please find attached our translation for the declaration.

<< File: Abusfian declaration.wpd >>
Thanks
samia

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: July 15, 2004 12:08 PM
To: Gusen, William -ISI
Cc: Sigurdson, Konrad -JPD; Heatherington, Scott -ISI; Gaudet-Fee, Odette -JPO; Ahmed, Samia -KHRTM
Subject: RE: Sudan Consular Case - Abousofian ABDEL RAZIK

Bill

Samia has done a translation and will send it to you by email..

The note is handwritten and some of it is almost illegible so I don't know if a fax will be legible at all. We don't have a scanner here. Also our fax machine hasnt been working for a while.

If it's important to have the original, let Samia know and she may be able to have it scanned somewhere.

David

-----Original Message-----

From: Gusen, William -ISI
Sent: July 14, 2004 3:55 PM
To: Hutchings, David -KHRTM
Cc: Sigurdson, Konrad -JPD; Heatherington, Scott -ISI; Gaudet-Fee, Odette -JPO; Ahmed, Samia -KHRTM
Subject: RE: Sudan Consular Case - Abousofian ABDEL RAZIK
Importance: High

Security: UNCLASSIFIED

Hello David,

Amidst the myriad of things you have to accomplish before you leave tomorrow could you please fax us a copy of the document you mention in para 4/4 below, i.e. "his declaration denying any terrorist links". We would

appreciate the original Arabic with or without in-house translation. Our fax number is 996-1724.

Thanks [REDACTED]

Bill.

s.26

From: Hutchings, David -KHRTM
Sent: July 14, 2004 9:21 AM
To: Sigurdson, Konrad -JPD; Gaudet-Fee, Odette -JPO
Cc: Wright, Jim -MJW; Livermore, Daniel -ISD; Heatherington, Scott -ISI; Dyet, Dave -JPO; Bones, Alan -GAA; Angell, David -GAA; McNee, John -MJM; Gould, James -ISI; Gusen, William -ISI; King, Reginald -ISI; Roy, Richard -ISI; PCO:Fried, Jonathan; PCO:Elliott, William; PCO:Robinson, Glenn; PCO:Harper, Diane; McCallion, Kathryn -MKM; Ahmed, Samia -KHRTM

Subject: RE: Sudan Consular Case - Abousofian ABDEL RAZIK

Odette, Konrad,

As you know, I met yesterday with MFA. This morning I met with State Security and this afternoon with State Attorney's office. Samia and I also met this morning with the subject.

With me away, Samia and our driver Amir (who knows airport security well) will be at the airport when he departs. If something urgent happens, NROBI has undertaken to provide an officer to come here. (so you shouldnt need to fly me back from Marseille.). Samia knows all aspects of the case and can coordinate with all the players here as well as with you.

s.21

Like MFA yesterday, Security told me today he could go. State Attorney Mohamed Farid also told me he could go. 23 July is acceptable to both of them as the date.

[REDACTED]

Subject gave us a copy of his declaration denying any terrorist links, asking to be allowed to return to Canada, and indicating willingness that info about him be shared with Cdn authorities. We will translate and forward to you.

[REDACTED]

Subject's main concern is to get out asap. He would like an earlier date than 23 July. I have some sympathy with this request (ie get him out before someone changes their mind) but Lufthansa tells us flights are full. Even now, the stopover time in Frankfurt may be 6 hours instead of 3 as he is waitlisted for the first flight to Montreal and confirmed on the second. Using another carrier is possible but it would get us into stopovers and plane changes. You would also need to adjust the coordination you are doing in Germany. So we are moving ahead with the 23rd. State attorney also liked the idea of having a week to wrap things up.

I will sign the EP before my departure tomorrow night and leave the dates blank for Samia to fill in. As noted yesterday, validity period will be 23-27th July unless something changes.

As Security says they will take him from place of detention to airport, we may end up having to give the EP and ticket to Security for handover to the subject. We will of course (as agreed) show the EP/ticket to MFA/Security as soon as the ticket is issued. An exit visa is needed normally needed but

it may not be necessary if Security shepherds him through.

The money deposited in Ottawa seems just enough to cover the air ticket and we propose to waive the EP charges. Ticket cost is USD\$1659 (Cdn 2189) and the deposit is Cdn\$2200. We propose to waive the EP fee.

David

s.21

-----Original Message-----

s.26

From: Sigurdson, Konrad -JPD

Sent: July 13, 2004 5:23 PM

To: Hutchings, David -KHRTM

Cc: Wright, Jim -MJW; Livermore, Daniel -ISD; Heatherington, Scott -ISI; Dyet, Dave -JPO; Gaudet-Fee, Odette -JPO; Bones, Alan -GAA; Angell, David -GAA; McNee, John -MJM; Gould, James -ISI; Gusen, William -ISI; King, Reginald -ISI; Roy, Richard -ISI; PCO:Fried, Jonathan; PCO:Elliott, William; PCO:Robinson, Glenn; PCO:Harper, Diane; McCallion, Kathryn -MKM

Subject: Sudan Consular Case - Abousofian ABDEL RAZIK

Importance: High

David,

In your most recent message of 13 July 2004, you indicated that you are dealing with three entities in the Sudanese Government: 1) the MFA; 2) State Security; and, 3) the State Attorney's Office. As we understand it, we do not have conclusive advice that Abdel Razik has been charged with a crime; nor is it clear that the Sudanese intend to bring him to trial.

2. Abdel Razik undoubtedly knows more about this than we do and the significance of any alleged charges, or simply the significance of a charge being laid because he has apparently denied the charges in writing. [REDACTED]
 3. The next step in this process could end with his release. The question remains: What happens to the charges? Are they dropped or suspended, as you suggested? Was there some mechanism of conviction that operated behind closed doors? Or do the charges simply stay on the books? The last possibility could result in expulsion or deportation from the Sudan and bar his re-entry.
 3. In the meantime, we should proceed with subject's planned departure, hopefully on Lufthansa on July 23rd, on the assumption that his release is imminent.
 4. The uncertainty about charges extends, in my mind, to Abdel Razik's release and his departure. All the more reason, therefore, to stay with the plan. Return to Canada first; seek clarification (which we may never get) later. And make sure that Samia is at the airport to take it all in.
 5. Please ensure that all is in readiness for his departure [REDACTED]
- Konrad

s.26

Not information related to subject

Gaudet-Fee, Odette -CNO

Subject: FW: Ther Travel Confirmation, Departure 22-July-2004; [REDACTED]

-----Original Message-----

From: Ahmed, Samia -KHRTM

Sent: July 19, 2004 9:01 AM

To: Gaudet-Fee, Odette -JPO

Subject: RE: Ther Travel Confirmation, Departure 22-July-2004; YP9SQC (Mr. Beaudoin URGENT)

Thanks Odette,

I am having some probelms with CAMANT or internet in general, my workstation is very slaw today, but will keep on trying to put a note.

I will talk to Abuesufian about the money ..shall I tell him now that he will be accompanied by P. Beaudoin.

Thanks
samia

-----Original Message-----

From: Gaudet-Fee, Odette -JPO

Sent: July 19, 2004 3:20 PM

To: Ahmed, Samia -KHRTM

Subject: RE: Ther Travel Confirmation, Departure 22-July-2004; [REDACTED]

s.26 Not information related to subject

Samia,

Abousfian has to decide about his money himself. He may ask a family member to pursue it for him after he is gone or he could do it now (and risk the consequence of his decision). He should not sign anything indicating that all was returned to him.

Perhaps you could ask unofficially about items that were taken from him when he was arrested without specifically mentioning money and see what local authorities say.

I guess a lot of people are working very hard to get him out of Sudan so I am reluctant to rock the boat at this time. However, it has to be his decision.

I do not know how the system works in Sudan, Abousfian does. So, it is up to him.

Odette

-----Original Message-----

From: Ahmed, Samia -KHRTM

Sent: July 19, 2004 8:07 AM

To: Gaudet-Fee, Odette -JPO

Subject: RE: Ther Travel Confirmation, Departure 22-July-2004; [REDACTED]

s.26 Not information related to subject

Importance: High

Hi Odette,

I was about to put a note on CAMANT:

We have paid the ticket and it was sent by Lufthansa to KQ Office in Nairobi. and Lufthans told us it was not possible to do part of the route on a class another at a different class.

I saw Abusoufian as well he signed the EP and tomorrow we will see the MFA, we also bought the ticket. Abusoufian is concern about his money said the security took from him : 3755 USD, 200 CDN and 5100 SDD. He said he has many bills to pay upon return, what do you think?

One thing that came to me suddenly is the consular fees for the transfer which is 75 CDN almost 50 USD.

Thanks
samia

s.26

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: July 19, 2004 2:45 PM
To: Ahmed, Samia -KHRTM
Subject: RE: Ther Travel Confirmation, Departure 22-July-2004; [REDACTED]
[REDACTED]

A quick question

[REDACTED]

Thanks,

Odette

s.26

-----Original Message-----

From: Ahmed, Samia -KHRTM
Sent: July 19, 2004 2:24 AM
To: Gathinji, Esther -NROBI -AG
Cc: Beaudoin, Pierre -NROBI -AG; Gaudet-Fee, Odette -JPO; Tessier, Lisa -JPP; Lamadeleine, Denis -JPP; Hutchings, David -KHRTM; Atif, Sahar -KHRTM
Subject: RE: Ther Travel Confirmation, Departure 22-July-2004; [REDACTED]
[REDACTED]

Hi Esther and all,

[REDACTED]

Thanks
samia

-----Original Message-----

From: Ahmed, Samia -KHRTM
Sent: July 18, 2004 3:12 PM
To: Gathinji, Esther -NROBI -AG
Cc: Beaudoin, Pierre -NROBI -AG; Gaudet-Fee, Odette -JPO; Tessier, Lisa -JPP; Lamadeleine, Denis -JPP
Subject: Ther Travel Confirmation, Departure 22-July-2004; [REDACTED]
[REDACTED]

Importance: High

Hi Easter,

s.26

Greetings from Khartoum.

[REDACTED]

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n'est(ne sont) pas pertinente(s)**

Gaudet-Fee, Odette -CNO

Subject: FW: Consular Case of Abdelrazik

From: Atif, Sahar -KHRTM
Sent: July 19, 2004 2:23 AM
To: Gaudet-Fee, Odette -JPO; Dagne, Abebe -ADDIS -AG
Cc: Hutchings, David -KHRTM; Ahmed, Samia -KHRTM; Ong, Joanne -ADDIS -AG
Subject: Consular Case of Abdelrazik

Hi all,

This is to confirm that we paid today USD 1681.58 to cover the cost of the airticket of Mr Abdelrazik and other travel miscellaneous on behalf of GPO. Commitment number is 5000126240 in the amount of CAD 2200 (refer to cosmos note # 57).

Amount is issued by **cheque number 880396**, in the name of Samia as the prisoner will not be able to cash it. All receipts will be forwarded to Addis in due time.

Regards,
Sahar Atif

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Gaudet-Fee, Odette -CNO

Subject: FW: Confirmed reservation

-----Original Message-----

From: Ahmed, Samia -KHRTM
Sent: July 15, 2004 9:13 AM
To: Haswell, Andrew -DDORF -TD; Siwak, Rachel -BRLIN -CS
Cc: Gaudet-Fee, Odette -JPO; Hutchings, David -KHRTM
Subject: Confirmed reservation

Hi Andrew and Rachel,

I have put this on CAMANT and tried twice to send it to you but I don't see you on the confirmation list.

Thanks

samia

-----Original Message-----

From: Lufthansa [mailto:itinerary@pcsoffice02.de]
Sent: July 15, 2004 2:59 PM
To: Ahmed, Samia -KHRTM
Subject: Your Travel Confirmation, Departure 23-July-2004; X3HFNM

Lufthansa Khartoum
Altayar Murad Street
P.O.Box 1732
Khartoum
Sudan

Phone: (+249) 11 771322
Fax: (+249) 11 771361
E-Mail: lufthansa.sudan@dlh.de

Your Travel Confirmation

Travel dates for: ABDELRAZIK / ABOUSFIAN MR

Reservation code: X3HFNM

Flight: LH 589 operated by: LUFTHANSA
from: KHARTOUM SD CIVIL
to: FRANKFURT DE INTL, TERMINAL 1
Departure: 23. July, 00:50 h
Arrival: 23. July, 07:50 h
Class: Economy Class, confirmed
stop: CAIRO

Flight: LH 9640 operated by: AIR CANADA
from: FRANKFURT DE INTL, TERMINAL 1
to: MONTREAL QC P TRUDEAU INTL
Departure: 23. July, 10:40 h
Arrival: 23. July, 12:40 h
Class: Economy Class, confirmed

In case you booked an economy class special fare please note that it can be subject to restrictions. Should you have further questions please call your Lufthansa contact.

Free baggage allowance does vary according to the class of travel and routing flown. We recommend that you confirm your allowance before you travel. Further details are available on our web-site or you can call your Lufthansa contact.

Thank you for your booking and have a pleasant journey.

Kind regards,
Lufthansa German Airlines

Carriage is subject to Lufthansa's Condition of Carriage.
No liability can be accepted for the accuracy of the information included in this document.
Please note that all flight times are local times.

Central e-Mail Service, no reply possible.

Gaudet-Fee, Odette -CNO

From: Hutchings, David -KHRTM
Sent: July 15, 2004 10:28 AM
To: Gusen, William -ISI
Cc: Sigurdson, Konrad -JPD; Heatherington, Scott -ISI; Gaudet-Fee, Odette -JPO; Gould, James -ISI; Saunders, Don -ISI; Ahmed, Samia -KHRTM
Subject: RE: Sudan Consular Case - Abousofian ABDEL RAZIK

Bill, Ottawa is working helping Nrobi reprogram our fax machine. If that doesnt work, Samia will fax it to you commercially from here. david

-----Original Message-----

From: Gusen, William -ISI
Sent: July 15, 2004 9:09 AM
To: Ahmed, Samia -KHRTM; Hutchings, David -KHRTM
Cc: Sigurdson, Konrad -JPD; Heatherington, Scott -ISI; Gaudet-Fee, Odette -JPO; Gould, James -ISI; Saunders, Don -ISI
Subject: RE: Sudan Consular Case - Abousofian ABDEL RAZIK

Security: UNCLASSIFIED

Hello David,

s.26

It would be of interest to us to see the text of the original Arabic document. Will you be anywhere near a fax [REDACTED] that might allow you to send us a fax of a photocopy of the document?

Thanks,

Bill.

From: Ahmed, Samia -KHRTM
Sent: July 15, 2004 6:50 AM
To: Hutchings, David -KHRTM; Gusen, William -ISI
Cc: Sigurdson, Konrad -JPD; Heatherington, Scott -ISI; Gaudet-Fee, Odette -JPO
Subject: RE: Sudan Consular Case - Abousofian ABDEL RAZIK

Hi David and all,

Please find attached our translation for the declaration.

<< File: Abusfian declaration.wpd >>

Thanks
samia

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: July 15, 2004 12:08 PM
To: Gusen, William -ISI
Cc: Sigurdson, Konrad -JPD; Heatherington, Scott -ISI; Gaudet-Fee, Odette -JPO; Ahmed, Samia -KHRTM
Subject: RE: Sudan Consular Case - Abousofian ABDEL RAZIK

Bill

Samia has done a translation and will send it to you by email..

The note is handwritten and some of it is almost illegible so I don't know if a fax will be legible at all. We don't have a scanner here. Also our fax machine hasn't been working for a while.

If it's important to have the original, let Samia know and she may be able to have it scanned somewhere.

David

-----Original Message-----

From: Gusen, William -ISI
Sent: July 14, 2004 3:55 PM
To: Hutchings, David -KHRTM
Cc: Sigurdson, Konrad -JPD; Heatherington, Scott -ISI; Gaudet-Fee, Odette -JPO; Ahmed, Samia -KHRTM
Subject: RE: Sudan Consular Case - Abousofian ABDEL RAZIK
Importance: High

Security: UNCLASSIFIED

Hello David,

Amidst the myriad of things you have to accomplish before you leave tomorrow could you please fax us a copy of the document you mention in para 4/4 below, i.e. "his declaration denying any terrorist links". We would appreciate the original Arabic with or without in-house translation. Our fax number is 996-1724.

Thanks

s.26

Bill.

From: Hutchings, David -KHRTM
Sent: July 14, 2004 9:21 AM
To: Sigurdson, Konrad -JPD; Gaudet-Fee, Odette -JPO
Cc: Wright, Jim -MJW; Livermore, Daniel -ISD; Heatherington, Scott -ISI; Dyet, Dave -JPO; Bones, Alan -GAA; Angell, David -GAA; McNee, John -MJM; Gould, James -ISI; Gusen, William -ISI; King, Reginald -ISI; Roy, Richard -ISI; PCO:Fried, Jonathan; PCO:Elliott, William; PCO:Robinson, Glenn; PCO:Harper, Diane; McCallion, Kathryn -MKM; Ahmed, Samia -KHRTM

Subject: RE: Sudan Consular Case - Abousofian ABDEL RAZIK

Odette, Konrad,

As you know, I met yesterday with MFA. This morning I met with State Security and this afternoon with State Attorney's office. Samia and I also met this morning with the subject.

With me away, Samia and our driver Amir (who knows airport security well) will be at the airport when he departs. If something urgent happens, NROBI has undertaken to provide an officer to come here. (so you shouldn't need to fly me back from Marseille.). Samia knows all aspects of the case and can coordinate with all the players here as well as with you.

s.21

Like MFA yesterday, Security told me today he could go. State Attorney Mohamed Farid also told me he could go. 23 July is acceptable to both of them as the date.

[REDACTED]

Subject gave us a copy of his declaration denying any terrorist links, asking to be allowed to return to Canada, and indicating willingness that info about him be shared with Cdn authorities. We will translate and forward to you. [REDACTED]

[REDACTED]

Subject's main concern is to get out asap. He would like an earlier date than 23 July. I have some sympathy with this request (ie get him out before someone changes their mind) but Lufthansa tells us flights are full. Even now, the stopover time in Frankfurt may be 6 hours instead of 3 as he is waitlisted for the first flight to Montreal and confirmed on the second. Using another carrier is possible but it would get us into stopovers and plane changes. You would also need to adjust the coordination you are doing in Germany. So we are moving ahead with the 23rd. State attorney also liked the idea of having a week to wrap things up.

I will sign the EP before my departure tomorrow night and leave the dates blank for Samia to fill in. As noted yesterday, validity period will be 23-27th July unless something changes.

As Security says they will take him from place of detention to airport, we may end up having to give the EP and ticket to Security for handover to the subject. We will of course (as agreed) show the EP/ticket to MFA/Security as soon as the ticket is issued. An exit visa is needed normally needed but it may not be necessary if Security shepherds him through.

The money deposited in Ottawa seems just enough to cover the air ticket and we propose to waive the EP charges. Ticket cost is USD\$1659 (Cdn 2189) and the deposit is Cdn\$2200. We propose to waive the EP fee.

David

-----Original Message-----

From: Sigurdson, Konrad -JPD

Sent: July 13, 2004 5:23 PM

To: Hutchings, David -KHRTM

Cc: Wright, Jim -MJW; Livermore, Daniel -ISD; Heatherington, Scott -ISI; Dyet, Dave -JPO; Gaudet-Fee, Odette -JPO; Bones, Alan -GAA; Angell, David -GAA; McNee, John -MJM; Gould, James -ISI; Gusen, William -ISI; King, Reginald -ISI; Roy, Richard -ISI; PCO:Fried, Jonathan; PCO:Elliott, William; PCO:Robinson, Glenn; PCO:Harper, Diane; McCallion, Kathryn -MKM


Subject: Sudan Consular Case - Abousofian ABDEL RAZIK

Importance: High

David,

In your most recent message of 13 July 2004, you indicated that you are dealing with three entities in the Sudanese Government: 1) the MFA; 2) State Security; and, 3) the State Attorney's Office. As we understand it, we do not have conclusive advice that Abdel Razik has been charged with a crime; nor is it clear that the Sudanese intend to bring him to trial.

- s.21
2. Abdel Razik undoubtedly knows more about this than we do and the significance of any alleged charges, or simply the significance of a charge being laid because he has apparently denied the charges in writing. [REDACTED]
 3. The next step in this process could end with his release. The question remains: What happens to the charges? Are they dropped or suspended, as you suggested? Was there some mechanism of conviction that operated behind closed doors? Or do the charges simply stay on the books? The last possibility could result in expulsion or deportation from the Sudan and bar his re-entry.

3. In the meantime, we should proceed with subject's planned departure, hopefully on Lufthansa on July 23rd, on the assumption that his release is imminent.
4. The uncertainty about charges extends, in my mind, to Abdel Razik's release and his departure. All the more reason, therefore, to stay with the plan. Return to Canada first; seek clarification (which we may never get) later. And make sure that Samia is at the airport to take it all in. **s.26**
5. Please ensure that all is in readiness for his departure 
Konrad

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Gaudet-Fee, Odette -CNO

From: Heatherington, Scott -ISI
Sent: July 13, 2004 11:56 AM
To: Hutchings, David -KHRTM; Gaudet-Fee, Odette -JPO; Sigurdson, Konrad -JPD
Cc: Gould, James -ISI; Elkateb, Suehila -GAA; Dyet, Dave -JPO; Bones, Alan -GAA
Subject: RE: Consular Case - Abdel Razik

Security: UNCLASSIFIED

Konrad.
Views?
Scott

From: Hutchings, David -KHRTM
Sent: July 13, 2004 9:57 AM
To: Gaudet-Fee, Odette -JPO
Cc: Heatherington, Scott -ISI; Gould, James -ISI; Elkateb, Suehila -GAA; Dyet, Dave -JPO; Bones, Alan -GAA
Subject: RE: Consular Case - Abdel Razik

On reflexion, I realize we are now in a somewhat different situation. When there were no charges, our position was that either charges should be laid and the subject brought to trial. If no charges, he should be released.

Now there may be charges, although they may be “procedural”, whatever that means. Releasing him, for return to Canada, would presumably mean dropping or suspending those charges. [REDACTED]

s.21

I am wondering if we need to clarify it before proceeding as outlined below. Or can we accept the release as discretionary on their part, without needing further details as to how it is orchestrated under Sudanese law. .

Obtaining clarification would, I suspect, be a complex and lengthy process at best.

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: July 13, 2004 5:14 PM
To: Gaudet-Fee, Odette -JPO
Cc: Heatherington, Scott -ISI; Gould, James -ISI; Elkateb, Suehila -GAA; Dyet, Dave -JPO; Bones, Alan -GAA
Subject: RE: Consular Case - Abdel Razik

Odette

s.21

I met with the MFA Americas Director this morning and he spoke by phone with Security while I was there.

[REDACTED]

[REDACTED]

We have made a tentative booking with Lufthansa for 23 July: Khartoum-Frankfurt, Frankfurt-Montreal. 3-4 hours stopover in Frankfurt.. Planes are very full these days so we don't yet have firm confirmation. Booking is in name of Cdn embassy but we have to provide the name within two days.

We propose to issue an EP for that date, with validity 23-27 July. Security is prepared only to let us see photo copies of his documents as a basis for issuing the EP. I asked the MFA to ensure that the expired passport is returned to us. They agree and will speak to Security. I will follow up with another dip note.

If dates are not settled before my departure Thursday night, I propose to sign the blank EP and leave it with Samia.

I have a tentative meeting with the subject tomorrow afternoon. He has apparently signed a paper denying the charges.

Grateful your views/instructions.

David

-----Original Message-----

From: Hutchings, David -KHRTM

Sent: July 12, 2004 5:42 PM

To: Gaudet-Fee, Odette -JPO

Cc: Heatherington, Scott -ISI; Gould, James -ISI; Elkateb, Suehila -GAA; Angell, David -GAA; Dyet, Dave -JPO

Subject: RE: Consular Case - Abdel Razik

Just after drafting the message below, it looks like everything may have changed.

Mr. Abdel Razik spoke to Samia just now and told her charges were being laid against him. These were charges under the Terrorism Act, involving spying and belonging to a terrorist organisation. Info is not complete and they told him they would tell him more tomorrow. Also told Samia (which he had not told us before) that visitors from France had been to see him last week.

Samia asked if his lawyer was aware and he said he would have nothing further to do with that lawyer. He had done nothing for him and he had been warned not to trust him.

I phoned Director of Americas at MFA -- he was not aware of any of this and was surprised by it. He will try to get more information before our meeting tomorrow.

-----Original Message-----

From: Hutchings, David -KHRTM

Sent: July 12, 2004 4:33 PM

To: Gaudet-Fee, Odette -JPO

Cc: Heatherington, Scott -ISI; Gould, James -ISI; Elkateb, Suehila -GAA; Angell, David -GAA; Dyet, Dave -JPO

Subject: RE: Consular Case - Abdel Razik

s.21

s.26

We are telling them (pls correct me if I am wrong) that we cannot issue an EP without the date of the flight. Or could we issue an EP (which normally has two days validity) with a longer validity period?

s.21

Problem is the prep meeting with security. We have just been told it will not happen this week.

s.26

I do have a commitment from Nrobi to have someone come to Khartoum while I am gone if there is an emergency. Maybe I should let them know that they should act on that commitment. That person would need to handle the meeting with security (if it happens) -- Samia would brief him or her beforehand and you might wish to send Nairobi a C-4 before he comes.

Or I could leave a signed EP and Samia could handle the whole process herself. She knows the essential elements of the case as well as I do and has dealt with all the principals..

But I will wait for your views and until after my meeting with the MFA tomorrow before I contact Nrobi about this.

David

-----Original Message-----

From: Dyet, Dave -JPO
Sent: July 9, 2004 11:29 AM
To: Hutchings, David -KHRTM
Cc: Heatherington, Scott -ISI; Gould, James -ISI; Wright, Jim -MJW; Gaudet-Fee, Odette -JPO; Sigurdson, Konrad -JPD; Elkateb, Suehila -GAA; Angell, David -GAA
Subject: Consular Case - Abdel Razik
Importance: High

Distribution by ISI/PCO/CSIS

David,

Thank you for keeping us abreast of your discussions with the Sudanese authorities on the detention of Abdel Razik. Given the complexities of the case we want to ensure that there are no misunderstandings as to the Canadian government position. For this reason we appreciate your continuing dialogue with the MFA and the State attorney to clarify Sudanese intentions with respect to any Sudanese judicial processes underway and to any charges that might be laid against Abdel Razik.

At the same time, you may wish to remind the Sudanese that you speak on behalf of Canada when you engage various Sudanese officials.

We have noted your intention to issue an emergency passport to Abdel Razik should he be released and fully agree. We would, nevertheless, wish to have his expired passport BC166787 returned to us to avoid any possibility of misuse in future.

Not information related to subject

Regards.

Dave Dyet
Director
Case Management Division
Tel. 992-1152
Fax. 996-5358

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Gaudet-Fee, Odette -CNO

From: Hutchings, David -KHRTM
Sent: July 7, 2004 1:48 PM
To: Gaudet-Fee, Odette -JPO
Cc: Heatherington, Scott -ISI; Dyet, Dave -JPO
Subject: RE: Consular Case

Thanks Odette. I thought you were on vacation so I didnt include you on my email.

What you say is fine with me and gives me enough to talk to the Sudanese about these details, as I expect to do later this week.

I guess if it reassures the Sudanese for me to be in attendance at the airport (no, I don't mind) and for our missions en route to keep tabs, that can be done. But I plan to say that the EP (with validity only for Canada) and the ticket to Canada are really the only things we can do to make it likely that he goes to Canada if he goes anywhere. I suppose the Sudanese could march him onto the plane if they want to, but that's not something I can do or be involved in.

David

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: July 7, 2004 10:33 AM
To: Hutchings, David -KHRTM
Cc: Heatherington, Scott -ISI; Dyet, Dave -JPO
Subject: RE: Consular Case

Hi David,

Dave copied me on this message so that I can pursue the "tracking" component of the trip.

Have some one in Cairo should not really be a problem since the embassy is in the same city. The issue may be timing and availability of staff. Since passengers have to stay on the plane, do you think we need someone at the airport, just in case?

Frankfurt I am assuming (and not FRance)...this is a bit more of an issue where planning and for-warning would be an issue. We do not have a consulate in Frankfurt - the closest one if I remember correctly is Dusseldorf. I am sure that someone would be able to travel to Frankfurt but again, I will need to talk to Berlin and Dusseldorf. I will talk to Berlin in the morning to give them a head's up and ask their co-operation.

In terms of giving assurance to Sudanese authorities that we will do our best to ensure that Mr. Abdelrazik returns to Canada, I think we can say it but they have to understand that we cannot guarantee 100% that he will. Our understanding is that Mr. Abdelrazik does want to return to Canada. We will notify our missions along the way, issue an EP - a document valid for only a one way return to Canada, you can accompany him from the detention centre to the airport and wait until he departs (I hope you won't mind doing this) and perhaps we can see that Mr. Abdelrazik does not have tons of money on him when he leaves. What else could we do?

Other suggestions - Dave, Scott?

Odette

P.S. a favour...could copies of the letters sent to the MFA (as well as any others) be added to CAMANT. I would help. Samia can do this for you. Thanks

-----Original Message-----

From: Dyet, Dave -JPO
Sent: July 6, 2004 3:30 PM
To: Gaudet-Fee, Odette -JPO
Subject: FW: Consular Case

Odette,

FYI.

Regards.

Dave Dyet
Director
Case Management Division
Tel. 992-1152
Fax. 996-5358

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: July 6, 2004 7:39 AM
To: Dyet, Dave -JPO; Heatherington, Scott -ISI
Subject: Consular Case

This continues to move along, apparently toward release. We are in contact with subject and with MFA, State Attorney etc on a daily basis.

MFA told one of our LES staff yesterday that there had been Cdn/Sudanese contacts on this issue in South Africa and an understanding had been reached

We are ready to issue EP (we have passport office authorisation) and obtain ticket as soon as we get indication from Sudanese of a date that travel can take place and as soon as they give us or him the ppt and identity cards taken from him when he was first detained.

He will likely fly KRT-FRA-YUL. The KRT-FRA leg is via Cairo but passengers are not permitted to disembark. There is a three hour or so stopover in FRA. You had indicated that Cda would be prepared, if the Sudanese requested, to have our embassies en route be in attendance during stopovers. Can I confirm this to Sudanese authorities? -- I expect to meet with them on the issue in the days to come.

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Gaudet-Fee, Odette -CNO

From: Hutchings, David -KHRTM
Sent: June 25, 2004 2:34 PM
To: Gaudet-Fee, Odette -JPO; Dyet, Dave -JPO
Cc: Elkateb, Suehila -GAA; Gusen, William -ISI; Angell, David -GAA; Bones, Alan -GAA; Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM; Sigurdson, Konrad -JPD; Heatherington, Scott -ISI
Subject: **s.26** RE: Consular Case -- Mr. Abdelrazik

Thanks Odette. [REDACTED] who knows, this may be resolved by the time you return. david

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: June 25, 2004 12:51 PM
To: Hutchings, David -KHRTM; Dyet, Dave -JPO
Cc: Elkateb, Suehila -GAA; Gusen, William -ISI; Angell, David -GAA; Bones, Alan -GAA; Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM; Sigurdson, Konrad -JPD; Heatherington, Scott -ISI
Subject: RE: Consular Case -- Mr. Abdelrazik

hi David,

The letter that was sent to the chargé was posted in CAMANT - I will add a copy to this message. The gentleman we met was

[REDACTED] my understanding is that he was/is the chargé pending the arrival of the new one. I guess he was acting.

I have no problem with Abousofian signing a letter stating that he will be returning to Canada. It will not be binding, I don't think but if this helps the Sudanese authorities, so be it. The Emergency Passport is a one way "laisser-passer" allowing only a return to Canada without undue delays. This is an insurance that he will be going to Canada. He could I suppose jump ship elsewhere (such as in Amsterdam) but this would be a matter for local authorities there. I do think that he would return to Canada, this is what he told me and his wife. We can certainly notify all missions along the way, just in case.

The EP - I did talk to the Passport Office this morning and have copied them on the CAMANT messages - they should tell you what is going on today. I do not see a problem with them approving the issuance of an EP. Please ask Samia to check the CAMANT notes for you. If you get nothing, call the Operations Centre and they will assist..Or call me at home (until Sunday - then from Thursday on - [REDACTED] **s.26**

The letter you wrote is fine. It basically contains the same information that is included in the other letter. By the way, we did volunteer your presence in seeing Mr. Abdelrazik out of the country...an escort to the airport. It will appease Sudanese authorities somewhat and make it easier for Mr. Abdelrazik. - You were most likely his only Canadian contact while he was detained...a friendly face, so to speak!

I hope this answers your questions. Anyone should feel free to add their comments,

Good luck,

s.26

Odette

P.S. I will monitor my cases from home [REDACTED] and if urgent, contact the Operations Centre.

<< File: Abdelrazik-[REDACTED].vpd >>

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: June 25, 2004 12:22 PM
To: Gaudet-Fee, Odette -JPO; Dyet, Dave -JPO
Cc: Elkateb, Suehila -GAA; Gusen, William -ISI; Angell, David -GAA; Bones, Alan -GAA; Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM; Sigurdson, Konrad -JPD; Heatherington, Scott -ISI
Subject: RE: Consular Case -- Mr. Abdelrazik

Hello Odette

I have two messages from you, the one below and another -- to a slightly different distribution list. But I still need a few things.

As requested below, I really need a copy of the text (don't need a fax, just the language in an email would be fine) of the 21 June letter you gave to the Sudanese charge. I don't want to go to the MFA and have them quote to me from a letter which I have not seen and did not know about -- especially as I understand from the Sudanese that it volunteers me to accompany Mr. A to the airport.

By the way, was it the charge you met or someone else? The name you mention [REDACTED] is not the charge.

You make no comment on my suggestion to have Mr. A sign an undertaking to return to Canada. So, I will do that if it is helpful to the Sudanese authorities.

You do comment (in your other message) that the Passport Office would have to approve our issuing an Emergency Passport. How do I get that approval? Or can you do it from Ottawa? Am I obliged to wait for that approval before I can issue?

On Sunday (when the MFA opens), I would like to give them a dip note. You say it might be based on the June 10 letter which was not delivered in Khartoum. I think that letter was good but it is now largely overtaken by events. What I would like to do is deliver the kind of dip note which the Sudanese are now asking for. I would like to base that on your 21 June letter but of course I don't have it. Anyway, I have done a draft note (see attached). Pls advise by Sunday morning if it is OK or if you have comments.

Thanks
David

<< File: mr.a.wpd >>

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: June 24, 2004 9:34 AM
To: Hutchings, David -KHRTM; Dyet, Dave -JPO
Cc: Elkateb, Suehila -GAA; Gusen, William -ISI; Angell, David -GAA; Bones, Alan -GAA; Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM; Sigurdson, Konrad -JPD; Heatherington, Scott -ISI
Subject: RE: Consular Case -- Mr. Abdelrazik

Good morning David,

Consular wise, things are in place for his return to Canada. Myriam, his wife, sent \$2200CAN for a plane ticket, the mission could issue an EP (with Passport Canada's permission of course), the mission could escort Mr. Abdelrazik to the airport. My understanding from talking to him and other messages that were received following consular visits is that he wants to return to Canada. We cannot provide guarantees but certainly can inform local authorities that we are willing and able to provide what was just listed - a plane ticket, EP, and escort to the airport. As for discussions between other Canadian agencies and the Sudanese officials, I cannot comment on their behalf. My understanding is that he has no charges pending in Canada. To me, should other governments be interested in this gentleman, they can talk directly with Canadian officials upon his return to Canada.

s.26

Last week, Dave, Suehila and I met with the Sudanese chargé, [REDACTED]. A thank you letter was sent Monday where we reiterated our interest in having this case solved and that we could assist by providing a plane ticket and escorting him to the airport. I guess [REDACTED] did not waste time contacting his counterparts.

As for the letter to Mr. Farid, I thought it has been sent since it was forwarded to Khartoum on June 11. Is there a problem with the letter or method of delivery?

Odette

Odette Gaudet-Fee

Gestion des cas consulaires - Afrique et Amérique centrale
Consular Case Management - Africa and Central America

Foreign Affairs Canada - Affaires étrangères Canada
tel.: 613 992-6540/1 800 387-3124
fax/telec - 613 996-5358

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: June 24, 2004 5:44 AM
To: Dyet, Dave -JPO
Cc: Elkateb, Suehila -GAA; Gusen, William -ISI; Angell, David -GAA; Bones, Alan -GAA; Ong, Joanne -ADDIS - AG; Ahmed, Samia -KHRTM; Sigurdson, Konrad -JPD; Heatherington, Scott -ISI; Gaudet-Fee, Odette -JPO
Subject: RE: Consular Case -- Mr. Abdelrazik

Dave

s.26

I talked by phone with MFA [REDACTED] this morning. He surprised me by quoting from a fax he had just received from you, dated June 21st. Some of it was illegible and he wasn't sure if it had been faxed direct from FAC or from the Sudanese embassy in Ottawa. Apparently the fax undertakes that the Office in Khartoum (I guess that's me) would escort Mr. Abdelraziq to the airport and that we would buy him a ticket and provide him with a travel document.

I admitted I was unaware of this fax but it certainly sounded genuine. Would appreciate a copy of the text.

To answer your question, I have determined that your letter of June 10th was not sent during my absence. I do not have the text of that either but Samia tells me there were some unresolved questions about whether it should go to MFA or elsewhere. These questions were apparently not answered before Joanne went back to Addis.

s.21

[REDACTED] I would propose to do the dip note on the basis of your June 21 fax and your message below. Or you can send me language for the dip note if you wish

I suppose I could get Mr. A. to sign a letter indicating his intention to depart immediately upon release, using air ticket and emergency passport which we provide. Should I do such a letter? I just spoke with Mr. A; he would have no objection.

Carrier would be LH -- there would be a tech stop in Cairo (passengers not allowed to disembark, and a three hour stopover in FRA to change planes). Brlin, as your message suggests, could be asked to have someone present in Frankfurt.

Odette told me his wife had deposited money with the Department. Should we buy a one way economy air ticket against that? For the emergency ppt, Samia tells me the passport office has to be involved and that we should have him fill out an application

Pls advise anything else we need to know.

David

-----Original Message-----

From: Dyet, Dave -JPO
Sent: June 23, 2004 3:58 PM
To: Hutchings, David -KHRTM
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -ISI; Angell, David -GAA; Bones, Alan -GAA; Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM; Sigurdson, Konrad -JPD; Heatherington, Scott -ISI; Gaudet-Fee, Odette -JPO
Subject: Consular Case -- Mr. Abdelrazik

David,

Further to the recent call from the MFA, I would appreciate knowing whether my letter of June 10 was

ever actually sent? If not, it would be perhaps be better to prepare a dip note in response to GoS latest request for assurances regarding subj.'s eventual release and return to Canada. As you are undoubtedly aware, the Canadian government cannot guarantee that subj. will depart Sudan immediately upon his release given that he is also Sudanese hence has a right to remain in Sudan if he wishes and that we have no means of obliging him to leave. We can try to convince him that it would be in his own best interests to return to Canada and to provide whatever assistance necessary in order to accomplish this. Would the GoS of be prepared to accept written assurances from Abdelrazik that he is prepared to return to Canada if he is released? If so, you could make all the arrangements before he is released and notify the GoS when everything is in place. Clearly, if Abdelrazik failed to live up to his side of the bargain, the GoS could decide whether they wish to re-arrest him or not. As for taking "full responsibility" for Abdelrazik, for obvious reasons we cannot give them such an undertaking. We could, however, give them assurances that we are prepared to escort him to the airport and see that he boards his flight to Canada provided that he does so willingly. We could also ask our Embassies at any stopovers en route to Canada to notify local authorities and to seek their cooperation in ensuring that his return is not impeded.

We would also be prepared to state " that there are no Canadian government impediment to his return". May also wish to mention when speaking to local authorities that you are acting strictly in your capacity as a consular officer and as such your responsibilities are to ensure the well-being and equitable treatment under local laws. If you wish, we can prepare a diplomatic note along the lines mentioned above and forward it to you for your perusal.

Regards.

Dave Dyet
Director
Case Management Division
Tel. 992-1152
Fax. 996-5358

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Gaudet-Fee, Odette -CNO

Subject: FW: URGENT : Consular Case in Sudan -- Mr. Abdelrazik

From: Ahmed, Samia -KHRTM
Sent: June 6, 2004 8:06 AM
To: Ahmed, Samia -KHRTM; Gaudet-Fee, Odette -JPO; Hutchings, David -KHRTM
Cc: Sigurdson, Konrad -JPD; Dyet, Dave -JPO; Heatherington, Scott -ISI; Gusen, William -ISI; Ong, Joanne -ADDIS -AG; newedin@access.com.eg
Subject: RE: URGENT : Consular Case in Sudan -- Mr. Abdelrazik

Hi Odette,

Thanks for your message and sorry for disturbing you on your weekend.

* I can't confirm to you if David had sent the letter but looking at the emails exchange I think he suggested some changes in the language due to information provided by Mr. Abdelrazik which was a core part of the letter, but I am adding David's private email to confirm. If you think it is still important to send this letter and you would like us to deliver it please fax it or email it and we will deliver it to Mr. Farid. But kindly confirm if you would like us to deliver it directly or through MFA (Americas Department).

* The lawyer told us that he have sent a formal request today to Mr. Farid requesting a visit and asking for explanations on why Mr. Abdelrazik was transferred though an agreement was made, and also the development on the charges against Mr. Abdelrazik .

* I spoke this morning with MFA head of the Americas Department and he did not know the new developments, I told him we will request consular access to Joanne and we have sent him a diplomatic note requesting consular access for 09.06.2004. I sent it today so MFA could have time to arrange for the consular visit.

*Please let us know if you would like to send the note requesting explanation for what is going on, if you wish that we do it from this end, it will be very useful to get the exact language to be used on the note.

* I spoke to Mrs Insaaf , Mr. Abusufian's sister , she can be reached at 00249 187 26 18 37, she confirmed that they are aware that he was transferred to Kober prison by the security authorities. She told us that they are very worried about him, especially his mother who is in acritical health condition.

She told me in the second place he was in they had access to him and he was in a good condition. She hope that the Canadian authorities will be able to help him. She said they would like to visit him but they know that they wont allowed to visit him now.

technically to what extend the fact of being dual national can complicate the situation? I will appreciate your advice.

-----Original Message-----

From: Ahmed, Samia -KHRTM
Sent: June 5, 2004 7:10 PM
To: Gaudet-Fee, Odette -JPO; Hutchings, David -KHRTM
Cc: Sigurdson, Konrad -JPD; Dyet, Dave -JPO; Heatherington, Scott -ISI; Gusen, William -ISI; Ong, Joanne -ADDIS -AG
Subject: URGENT : Consular Case in Sudan -- Mr. Abdelrazik

Hi Odette,

I received a call from Dr. Adam Mudawi around 16:00 today telling me that Mr. Abdelrazik was taken by the security authorities and that he asked Dr. Mudawi to call me and to ask me to pass a message to his wife that he was on hunger strike and will continue to be till he dies. I called the number provided and asked about him and the person who replied confirmed that Mr. Abdelrazik was taken by the security authorities at 15:30. I informed the lawyer and he told me he will contact Mr Farid early in the morning.

I was far a way from the office when I got the message. we will keep you updated.

Please let me know if you would like us to contact Americas Department to confirm that whereabouts and health condition of Mr. Abdelrazik tomorrow morning. We will wait also for the lawyer update and we'll let you know.

Thanks

samia

you can reach me on: +249912131672

-----Original Message-----

From: Ahmed, Samia -KHRTM
Sent: June 4, 2004 7:41 PM
To: Gaudet-Fee, Odette -JPO; Hutchings, David -KHRTM
Cc: Sigurdson, Konrad -JPD; Dyet, Dave -JPO; Heatherington, Scott -ISI; Gusen, William -ISI; Ong, Joanne -ADDIS -AG
Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik

Hi Odette,

I can't confirm but from the emails I read I think you were going to send something from your end, but I will confirm with David.

We are keeping contacts with the lawyer and will update you. I think you can also call Mr. Abdelrazik to confirm he is doing well, we can also telephone him from here, and David said he gave him My cell number in case he needed urgently to call.

Thanks and best wishes

samia

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: June 3, 2004 6:40 PM
To: Ahmed, Samia -KHRTM; Hutchings, David -KHRTM
Cc: Sigurdson, Konrad -JPD; Dyet, Dave -JPO; Heatherington, Scott -ISI; Gusen, William -ISI; Ong, Joanne -ADDIS -AG
Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik

Hi Samia,

Do you know if David had the time to do and send the letter discussed previously?

I am hopeful that the lawyer can use his know-how to get Mr. Abdelrazik out of jail. What else should we do?

Odette

-----Original Message-----

From: Ahmed, Samia -KHRTM
Sent: June 3, 2004 10:32 AM
To: Gaudet-Fee, Odette -JPO; Hutchings, David -KHRTM
Cc: Sigurdson, Konrad -JPD; Dyet, Dave -JPO; Heatherington, Scott -ISI; Gusen, William -ISI; Ong, Joanne -ADDIS -AG
Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik

Hi Odette,

The Lawyer of Mr. Abu Sufian told us that he met with Mr. Abusufian twice and that he managed to arrange verbal agreemnet with the authority that Mr. Abu Sufian willl not be transfered back to the Security Section in Kober Prison.

He said he believes that the new improved environment is much better and every body can have access to Mr. Abusufian. He said the authorities told him that they will meet with the Head of Security and on Tuesday and he will be informed either with teh charges or they might release him.

He will meet with Mr. Abusufian on Tuesday and hopefully a decision will be taken regarding his status.

He also said that Abu Sufian told him that he was told in the prison that they are keeping him here as a better option than delivering him to the American Authorities. The Lawyer said he asked Mr. Farid about this formally [REDACTED]

Thanks
samia

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: June 1, 2004 11:10 PM **s.21**
To: Hutchings, David -KHRTM
Cc: Ahmed, Samia -KHRTM; Sigurdson, Konrad -JPD; Dyet, Dave -JPO; Heatherington, Scott -ISI; Gusen, William -ISI; Ong, Joanne - ADDIS -AG
Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik

David

I just managed to talk to him ...barely...the phone keeps cutting off. I tried to tell him that we were still pursuing his case and were hopeful for a resolution soon. The cell phone is not his but he will see about getting another number and pass it along to Samia then to me.

He was upset that Senator Jaffer did not see him when she went to Sudan. I explained that she was on a tight schedule and did not have the time. I also told him that we would continue to push local authorities re - charges and/or release.

Joanne, lets push this a bit more when you arrive in Khartoum...and Samia, please keep me informed of new developments.

David, have you been able to send your letter?

Odette

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: June 1, 2004 3:22 PM
To: Gaudet-Fee, Odette -JPO
Cc: Ahmed, Samia -KHRTM
Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik

He called me again to say that you had called but the person you got didnt speak English and could you please call again, he will answer himself

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: June 1, 2004 2:47 PM
To: Hutchings, David -KHRTM
Cc: Ahmed, Samia -KHRTM
Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik

I just called the number and they told me that it was too late - I guess he may have been sleeping. I will try again first thing in the morning.

Have a safe flight,

Odette

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: June 1, 2004 2:39 PM
To: Gaudet-Fee, Odette -JPO
Cc: Ahmed, Samia -KHRTM
Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik

Odette

he suggests you try the number 249 91 21 35 33 6

He seems calmed down a bit now. I told him we were considering different things -- another letter to the authorities for example. I asked if his lawyer had any plans -- apparently the lawyer will try but Mr. A. doubts the lawyer can do anything

with Security. I am not sure if I would be able to see the Security guy either -- I did some time ago but it took a long time and needed the help of the MFA.

Anyway, Samia will stay in touch and keep you informed -- or you may be successful in getting through yourself

David

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: June 1, 2004 1:32 PM
To: Hutchings, David -KHRTM
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -ISI; Angell, David -GAA; Bones, Alan -GAA; Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM; Sigurdson, Konrad -JPD; Heatherington, Scott -ISI
Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik

Hi David,

I called the cell phone number 3 times and no one answers. I tried calling Myriam to see if she has his number, but she is out.

The language of the letter may change a bit but we should probably still continue along the same line that since he has no case pending in Canada and that we see of no reasons why he is being detained, that he should be released...and should they have information indicating that other gov. have asked for his detention, then we need to know who and when so that we can assist them in their research...

I know that you have to leave soon. Would Samia have the contact information for this gentleman should you not have the time to do the letter before your departure. Perhaps, the letter could come directly from us.

Konrad?

Odette

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: June 1, 2004 1:08 PM
To: Gaudet-Fee, Odette -JPO
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -ISI; Angell, David -GAA; Bones, Alan -GAA; Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM; Sigurdson, Konrad -JPD; Heatherington, Scott -ISI
Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik

He just called again. I assured him that you were aware of this new development. He was happy to hear that but he also said the State Attorney had told him not to tell anyone (including me) about this new story from the authorities. So, I think my idea of writing a letter to the State Attorney (at least with the language I have suggested below) is not such a good idea.

I think his big need at the moment is to feel that he is not being abandoned. I assured him he was not and I will ask Samia to call him when she comes back tomorrow.

He said he also talked to his lawyer.

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: June 1, 2004 6:01 PM
To: Gaudet-Fee, Odette -JPO
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -ISI; Angell, David -GAA; Bones, Alan -GAA; Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM; Sigurdson, Konrad -JPD; Heatherington, Scott -ISI
Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik

If I were here tomorrow, I would suggest you instruct me to go see the State Attorney again. His name is Mohamed Farid and I think he is Mr. Abdelrazik's interlocutor on this.

If you wish, I could write Mr. Farid a letter now and it could be delivered to him after my departure tonight. Could incorporate the following language -- "I have today had a communication from Mr. Abdelrazik to the effect that the Sudanese authorities are telling him that his detention in Sudan is somehow related to some indirect charge to be brought against him by the Canadian government. I would like to reiterate that I am aware of no charge against Mr. Abdelrazik in

Canada at this time. If there are no charges against him in Sudan, we see no reason why he should not be released."

A very good idea might be for you to make a phone call to Mr. Abdelrazik. My immediate concern at this time is that he might be getting panicky again -- maybe he will want to do another hunger strike, which wont help anything. If you called -- just to say hello -- I think that would reassure him that he is not forgotten. I think you can get him at this number -- 249-183489160. I will be speaking to him before I leave tonight.

Pls advise

-----Original Message-----

From: Heatherington, Scott -ISI
Sent: June 1, 2004 9:22 AM
To: Gaudet-Fee, Odette -JPO; Hutchings, David -KHRTM
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -ISI; Angell, David -GAA; Bones, Alan -GAA; Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM
Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik

I think Conrad Sigurdson should send instructions to the post. I know of no outstanding charges against Abdelrazik.

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: June 1, 2004 8:26 AM
To: Hutchings, David -KHRTM; Heatherington, Scott -ISI
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -ISI; Angell, David -GAA; Bones, Alan -GAA; Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM
Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik

Thanks David

s.21

What next? I

Scott, suggestions?

Thanks,

Odette

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: June 1, 2004 6:45 AM
To: Gaudet-Fee, Odette -JPO; Heatherington, Scott -ISI
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -ISI; Angell, David -GAA; Bones, Alan -GAA; Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM
Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik

Mr. Abdelrazik called this morning to say that the authorities had now come to him with a new story. They tell him he is detained, and has been detained, because the USA asked Canada to ask Sudan to keep him in custody. Or a variant -- that Canada prefers to keep him in Sudan than to turn him over to the USA.

I told him I had never heard any such story from any source but that I would report it.

Pls advise before the end of the morning (your time) if there is any message I can pass back to him and/or to the authorities. (My flight to Canada leaves in the early hours of tomorrow morning). What he would like me to do is write a letter saying this is not true.

He seems to be getting a bit panicky again -- as you know, he has started two hunger strikes in the past.

There will be no Cdn here till June 8th (when Joanne Ong will come) but Samia Ahmed (who knows the case well) returns tomorrow.

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: May 30, 2004 4:26 PM
To: Gaudet-Fee, Odette -JPO
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -ISI; Heatherington, Scott -ISI; Angell, David -GAA; Bones, Alan -GAA; Murray, Rosaline -ADDIS -HOM/CDM; Bourcier, Anne-Marie -GGD; Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM
Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik

I received a call from Mr. Abdelrazik's lawyer today, just to tell me he had been to see his client and some news was expected tomorrow (Monday).

In the course of a meeting today with the Americas Director at the MFA, I brought him up to speed on what was going on.

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: May 27, 2004 5:03 PM
To: Gaudet-Fee, Odette -JPO
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -ISI; Heatherington, Scott -ISI; Angell, David -GAA; Bones, Alan -GAA; Murray, Rosaline -ADDIS -HOM/CDM; Bourcier, Anne-Marie -GGD; Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM
Subject: Consular Case in Sudan -- Mr. Abdelrazik

Protected **s.26**

They are not ready to release Mr. Abdelrazik yet, but things are definitely moving.

I am adding some names to the distribution list. Samia Ahmed will be back next week, she knows the case very well.

s.26

My meeting this afternoon was a bizarre experience. After seeing him before in a security facility, I met him today in a house. He was accompanied by Adam Mudawi, an internationally known human rights activist

The house was described as a Ministry of Justice facility. Mudawi has been there for some months and people are allowed to visit him there freely at any time. Ditto for Mr. A -- I was told that I could visit him anytime and some of his relatives were already there. He has been able to phone his family in Canada.

I also met Mr. Mohamed Farid who is a Ministry of Justice lawyer. He said Mr. A. had been brought there last week because the security authorities thought that a hunger strike he had begun was the first step toward committing suicide. He has now started to eat again.

He told me he had asked to see Senator Jaffer but this was refused by the authorities. As you recall, he had not mentioned the Senators visit when I met him just before the Senator arrived and I was subsequently not made aware that he was asking to see the senator. And your email asking that we brief the Senator on the case with a view possibly to having her raise it at the MFA came too late for us to do anything about it, given the Senators schedule.

The Justice lawyer said he would see the Dir-Gen of Security (probably on Sunday) and would use our diplomatic note as the basis of the discussion. He would argue that Canada had no problem with this person (according to the note) so why not release him and he would return to Canada. If there was any problem with Mr. Abdelrazik thereafter, Sudan would have the dip note which it could put forward as an indication that Canada had no difficulty with this person being released from custody.

All conversations took place with Mudawi, Abdelrazik and Farid present. Atmosphere there is extremely informal -- it is clearly not possible to deliver any messages to anyone without all the others knowing or eventually finding out. Mudawi seems to have taken Abdelrazik under his wing and I got the impression that it may have been he who suggested this strategy (ie the dip note) to the Justice lawyer. It was he who telephoned me to invite me to today's meeting.

If he is released, he has family members around to help him out. Not sure if he will need money. I said I would keep the MFA here advised of what was going on and would also report my meeting to you.

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: May 26, 2004 2:05 PM
To: Hutchings, David -KHRTM
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -ISI
Subject: RE: Mr. Abdelrazik

No worries. The forms (not the downloaded ones) are called Application for Financial Assistance (EXT 1703) and Samia must have copies in the office.

As I write this, Myriam is at the bank arranging a financial transfer...if all goes well, the money should be available today or tomorrow morning (and no need for UTR). Also, the Operations Centre is open 24/7 so give them a call in the morning should you need specific assistance with this or the issuance of an EP. They will be able to help. Have you been able to talk to Kim Schroeder from Passport?

Let's keep our fingers crossed and hope Justice wants to see you because Abousfian is being released...and we'll talk in the morning (usually around 7:30 Ottawa time) if necessary.

Good night,

Odette

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: May 26, 2004 1:30 PM
To: Gaudet-Fee, Odette -JPO
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -ISI
Subject: RE: Mr. Abdelrazik

Odette, no sorry I dont understand at all. I dont have access to CAMANT and our computer system does not have the needed software upgrade to download forms. Samia is on vacation -- that's part of my problem.. So I guess I'll play it by ear. david

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: May 26, 2004 12:18 PM
To: Hutchings, David -KHRTM
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -ISI
Subject: RE: Mr. Abdelrazik

I did not get the impression from Myriam that money was going to be an issue. She mentioned that a few of them would help...even his family in the Sudan.

UTR - yes, if money is being advanced by the Can. Gov., you must use one - in CAMANT, financial assistance cases have a screen for financial assistance. This form can be downloaded filled and signed by Mr. Abdelrazik. Form EXT 1703 can also be used...Samia must have copies in the office. The signed copies are then sent to Tessier/JPP. As for authorisation, how much money do you think you would need to buy his ticket? The mission has discretion up to \$250 but I would think that more will be needed. There is a procedure and technically if his wife as well as families can pay, then we let them. They can decide to pay only parts and we can advance the funds for the rest. How much do you think you will need? A CO has to be created (money from one account at HQ to be transferred to your mission account). If he is released, will he be allowed to leave?

Does this explains a bit better?

Odette

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: May 26, 2004 11:37 AM
To: Gaudet-Fee, Odette -JPO
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO
Subject: RE: Mr. Abdelrazik

why not talk to Myriam and play it by ear. WOuldnt want her to go to any hardship. Worst that could happen is that he would have to wait a few days.

Also -- you mentioned UTR. Am I authorized to issue him funds with a UTR? If so, how much? and do you have a copy of a sample UTR?

-----Original Message-----

From: Gaudet-Fee, Odette -JPO

Sent: May 26, 2004 11:12 AM
To: Hutchings, David -KHRTM
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO
Subject: RE: Mr. Abdelrazik

This is good to know. Should I ask Myriam to hold off...or I could get the money and give her a refund if necessary. What would best suit your purpose?

Odette

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: May 26, 2004 10:50 AM
To: Gaudet-Fee, Odette -JPO
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO
Subject: RE: Mr. Abdelrazik

odette, in fact he may not need any money at all as apparently a few thousand \$ were taken from him when he was arrested -- he didnt seem optimistic about getting that back but I will raise it in the presence of the Min of Justice people i will (presumably) see tomorrow. david

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: May 26, 2004 10:18 AM
To: Hutchings, David -KHRTM
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO
Subject: RE: Mr. Abdelrazik

the number that I have for Kim is 997-6035. Hopefully I will be able to talk to her today.

I have sent the forms for a money transfer to Myriam. She will ensure that money is available. She also stated that the family in Sudan may be able to financially assist. I figure that \$2000 CAN may be enough. What do you think?

Let's keep our fingers crossed for tomorrow

Odette

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: May 26, 2004 10:13 AM
To: Gaudet-Fee, Odette -JPO
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO
Subject: RE: Mr. Abdelrazik

Odette

I just got some computer systems back -- but it may be temporary.

Yes I know we have EPs here somewhere, will find them. Thanks for talking to Myriam.

This may all be premature -- maybe they are not releasing him at all, but it does sound like something is up

Can you give me Kim Schroeder's phone number?

David

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: May 26, 2004 9:27 AM
To: newedin@access.com.eg; Hutchings, David -KHRTM
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO
Subject: Mr. Abdelrazik

Good morning David,

I did get your message via Suehila.

In terms of EP, Addis has supervisory role so they maybe able to direct you. Mind you, consular appears to be away until

May 31. Kim Shroeder of Passport is the Case Manager for your area. I have called her and left a message. She may be able to assist you, long distance. You should have original EP (he needs photos and flight itinerary) at the mission.

In terms of financial assistance, I will call Myriam and see if she has money she can send to us...he may need in the vicinity of \$2000...I am not sure that she has this kind of money...but I will try. The other case scenario is that we provide financial assistance, he signs a UTR and leaves Sudan ASAP.

Keep me posted (hopefully this e-mail will not bounce)

Odette

Odette Gaudet-Fee

*Gestion des cas consulaires - Afrique et Amérique centrale
Consular Case Management - Africa and Central America
Foreign Affairs Canada - Affaires étrangères Canada
tel.: 613 992-6540/1 800 387-3124
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Page(s) 001704 to\à 001708

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Gaudet-Fee, Odette -CNO

From: Heatherington, Scott -ISI
Sent: June 9, 2004 5:16 PM
To: Dyet, Dave -JPO
Cc: Bourcier, Anne-Marie -GGD; Bones, Alan -GAA; Angell, David -GAA; Sigurdson, Konrad -JPD; Gusen, William -ISI; newedin@access.com.eg; Ahmed, Samia -KHRTM; Gaudet-Fee, Odette -JPO; Ong, Joanne -ADDIS -AG; Elkateb, Suehila -GAA
Subject: RE: Mr. Abdelrazik in the Sudan (Update)

David,
I support sending the letter with amendments .I will suggest editorial amendments in the morning .
Scott

-----Original Message-----

From: Dyet, Dave -JPO
Sent: June 9, 2004 1:57 PM
To: Heatherington, Scott -ISI
Cc: Bourcier, Anne-Marie -GGD; Bones, Alan -GAA; Angell, David -GAA; Sigurdson, Konrad -JPD; Gusen, William -ISI; newedin@access.com.eg; Ahmed, Samia -KHRTM; Gaudet-Fee, Odette -JPO; Ong, Joanne -ADDIS -AG; Elkateb, Suehila -GAA
Subject: RE: Mr. Abdelrazik in the Sudan (Update)
Importance: High

Scott,

If you have any suggestions regarding possible changes I will be pleased to consider them but this remains a consular case and the Consular Bureau will decide what is appropriate and what is not under the circumstances.

Regards.

Dave Dyet
Director
Case Management Division
Tel. 992-1152
Fax. 996-5358

-----Original Message-----

From: Heatherington, Scott -ISI
Sent: June 9, 2004 11:57 AM
To: Gaudet-Fee, Odette -JPO; Ahmed, Samia -KHRTM; Ong, Joanne -ADDIS -AG; Elkateb, Suehila -GAA
Cc: Bourcier, Anne-Marie -GGD; Bones, Alan -GAA; Angell, David -GAA; Dyet, Dave -JPO; Sigurdson, Konrad -JPD; Gusen, William -ISI; newedin@access.com.eg
Subject: RE: Mr. Abdelrazik in the Sudan (Update)
Importance: High

This letter needs to be pulled back , it lacks any nuances and has not been the subject of any consultation.

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: June 9, 2004 10:19 AM
To: Ahmed, Samia -KHRTM; Ong, Joanne -ADDIS -AG; Elkateb, Suehila -GAA
Cc: Bourcier, Anne-Marie -GGD; Bones, Alan -GAA; Angell, David -GAA; Dyet, Dave -JPO; Sigurdson, Konrad -JPD; Heatherington, Scott -ISI; Gusen, William -ISI; newedin@access.com.eg
Subject: RE: Mr. Abdelrazik in the Sudan (Update)

Thanks for the message.

Here is the letter for Mr. Farid and signed by the Director, Mr. Dave Dyet. It would be nice to have this case resolved soon!

Odette

<< File: Abdelrazik-scanned letter.pdf >>

-----Original Message-----

From: Ahmed, Samia -KHRTM
Sent: June 9, 2004 9:54 AM
To: Gaudet-Fee, Odette -JPO; Ong, Joanne -ADDIS -AG; Elkateb, Suehila -GAA
Cc: Bourcier, Anne-Marie -GGD; Bones, Alan -GAA; Angell, David -GAA; Dyet, Dave -JPO; Sigurdson, Konrad -JPD; Heatherington, Scott -ISI; Gusen, William -ISI; newedin@access.com.eg
Subject: RE: Mr. Abdelrazik in the Sudan (Update)

Hi Odette,

We have received a call from the lawyer of Mr. Abdelrazik, he told us that he visited him today in his cell at the detention facility for the accused of crimes against the state.

He told us that Mr. Abdelrazik told him that he was transferred to the Headquarters of the security on Saturday and was kept in a cell alone in isolation from others. On Monday his health condition deteriorated so he was taken to the Security hospital where he was given liquids drips. on Tuesday morning he was brought to the Crimes against the state detention facility and a case against him was open for trying to commit suicide.

The lawyer said that Mr. Mohamed farid the state Attorney left him a note saying that the authorities need 48 hours to decide on the legal status of Mr. Abdelrazik, however he will meet with today but the decision will be on Saturday.

According to lawyer he said he observed that Mr. Abdelrazik is pale and lost weight .

Mr. Abusufian talked to us when his lawyer was with him and asked if there is any progress and if there is any new contacts that was made with the Sudanese Authorities regarding him.. we told him that Ottawa is following up on his case.

We asked the Lawyer about your point of why he was only charged now of trying to committee Suicide and he told us that this is the second time, when he was brought the first time to the Crimes against the state facility a similar case was opened for him but its procedures were not resumed.

The lawyer assured us that he is eating now.

s.26

On Joanne access, we talked to MFA who liked us with their contact at the security and he told us to call tomorrow at 10:00 AM. Joanne will also meet [REDACTED] Tomorrow at 13:00.

You can reach Joanne on: + 249 9 12161187 she will be keeping this cell.

Thanks
samia

Thanks
samia

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: June 8, 2004 11:27 PM
To: Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA
Cc: Bourcier, Anne-Marie -GGD; Bones, Alan -GAA; Angell, David -GAA; Dyet, Dave -JPO; Sigurdson, Konrad -JPD; Heatherington, Scott -ISI; Gusen, William -ISI; newedin@access.com.eg
Subject: RE: Mr. Abdelrazik in the Sudan (Update)

Joanne,

This is the \$64,000 question - I am hopeful that with additional pressure they will either charge or release him...perhaps you may be able to find out more and present different arguments. Samia can probably fill you in on the details.

1. One argument to make is that he has been detained since August 2003 - without charge;
2. He entered Sudan with his Canadian passport;

3. Why would they charge him now because of the hunger strike when it is the third time (we may want to play this down a bit since they may used this argument against him) - I would like to point out that his intention is not to commit suicide but to get the attention his case deserves - it is his only weapon;
4. We have made it clear that to the best of our knowledge, Canada has not asked that he be detained by them (we can prosecute our own cases if necessary) and we are more than willing to discuss this state of affairs to any Canadian entity who would have requested his detention in the Sudan;
5. Another point is that he has family (children) in Canada and they are awaiting his return.

I am sure more points can be made...

Odette

-----Original Message-----

From: Ong, Joanne -ADDIS -AG
Sent: June 8, 2004 10:09 AM
To: Gaudet-Fee, Odette -JPO; Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA
Cc: Bourcier, Anne-Marie -GGD; Bones, Alan -GAA; Angell, David -GAA; Dyet, Dave -JPO; Sigurdson, Konrad -JPD; Heatherington, Scott -ISI; Gusen, William -ISI; newedin@access.com.eg
Subject: RE: Mr. Abdelrazik in the Sudan (Update)

FYI. I am now in Khartoum having arrived early this morning.

Mr. Mohammed Farid Hassan Ahmed
State Attorney
Crimes Against the State
Ministry of Justice

As soon as you send us the letter we will submit it to the Ministry of Justice.

Mr. Abdelrazik called us today to inform us that he had been moved back to the second detention place (the better one) at the office of the State Attorney - Mr Farid. He is now eating again and seemed in good spirits, welcoming me to Sudan when I got on the phone. He seemed glad when I told him that I was trying to visit him.

He also informed us that he was not transferred to Kober Prison last Saturday, as the family told us, but was taken to the Headquarters of the Sudan National Security. He also said that he was told that they brought him back to the second place because the Authorities have opened a case against him because he is trying to commit suicide by going on a hunger strike. In Sudan it is against the law to commit suicide.

Mr. Abdelrazik's lawyer, Mr. Sattie, called and said that he was not able to meet the security authorities today but will keep trying.

Samia is working on getting consular access to Mr. A. It should be easier now that he is in the second place but we wait and see...

Is there something going on that no one is telling me? I just cannot understand why the Sudanese Authorities are going to such trouble to hold Mr. A without charges for such a long time. Joanne

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: June 7, 2004 2:00 PM
To: Ahmed, Samia -KHRTM; Elkateb, Suehila -GAA
Cc: Bourcier, Anne-Marie -GGD; Bones, Alan -GAA; Angell, David -GAA; Dyet, Dave -JPO; Sigurdson, Konrad -JPD; Heatherington, Scott -ISI; Gusen, William -ISI; Ong, Joanne -ADDIS -AG; newedin@access.com.eg
Subject: RE: Mr. Abdelrazik in the Sudan (Update)

Thanks Samia

WOuld you happen to have the address and title for Mr. Farid. I am in the process of drafting a letter and this information would be useful

Thanks

Odette

-----Original Message-----

From: Ahmed, Samia -KHRTM
Sent: June 7, 2004 1:57 PM
To: Elkateb, Suehila -GAA; Gaudet-Fee, Odette -JPO
Cc: Bourcier, Anne-Marie -GGD; Bones, Alan -GAA; Angell, David -GAA; Dyet, Dave -JPO; Sigurdson, Konrad -JPD; Heatherington, Scott -ISI; Gusen, William -ISI; Ong, Joanne -ADDIS -AG; newedin@access.com.eg
Subject: RE: Mr. Abdelrazik in the Sudan (Update)

Hi Odette and Suehila,

I had a meeting with Mr. State, he told us that he tried to see Mr. Farid today but did not find him at his office and confirmed that his request to visit Mr. Abderazik was delivered yesterday to Mr. Farid Office and it coincides with one of the court sessions for

s.26

He said that tomorrow he should be informed by Mr. Farid who will meet with the security authorities regarding the whole situation of Mr. Abdelrazik and his access to him.

Thanks

samia

-----Original Message-----

From: Elkateb, Suehila -GAA
Sent: June 7, 2004 5:16 PM
To: Gaudet-Fee, Odette -JPO
Cc: Bourcier, Anne-Marie -GGD; Bones, Alan -GAA; Angell, David -GAA; Dyet, Dave -JPO; Sigurdson, Konrad -JPD; Heatherington, Scott -ISI; Gusen, William -ISI; Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM
Subject: RE: Mr. Abdelrazik in the Sudan
Importance: High

Thank you, Odette, for this e-mail. I will discuss with colleagues in GAA tout de suite and will get back to you.

Suehila

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: June 7, 2004 10:15 AM
To: Elkateb, Suehila -GAA
Cc: Bourcier, Anne-Marie -GGD; Bones, Alan -GAA; Angell, David -GAA; Dyet, Dave -JPO; Sigurdson, Konrad -JPD; Heatherington, Scott -ISI; Gusen, William -ISI; Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM
Subject: Mr. Abdelrazik in the Sudan

Suehila, I have forwarded to you the messages that were sent to consular over the week-end. Sorry GAA was not copies.

As indicated, Mr. Abdelrazik was returned to the previous detention centre this week-end. He is quite upset about it and has started another hunger strike.

The office in Khartoum, mainly David Hutchings has worked diligently in providing consular services, has been instrumental in discussing this case with local authorities, in assisting in obtaining a lawyer, etc...Now, David is away and Joanne Ong will not be there until June 9th.

I have asked Samia to obtain consular access for Joanne when she arrives. Samia has also contacted his family. His lawyer is aware of the situation so is the Min. of Justice (Mr. Farid)

I am quite concerned about Mr. Abdelrazik, both for his physical and emotional well-being. I know that Sudanese authorities have been co-operating however, I see his return to the other prison as a step back.

What can be done from Ottawa? Is it possible for GAA to either invite or visit the Sudanese Ambassador for a "frank" discussion about this case. (I would be interested in assisting) Are there other venues available? The Dip note route has been done in Sudan (more than once) as well as in Canada (so far, no reply). We have informed Sudanese authorities that to our knowledge, no one in Canada has requested that he be detained and he has no charges pending in Canada...so why do they not release him!

Let's talk,

Odette

Odette Gaudet-Fee

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Consular Case Management - Africa and Central America
Foreign Affairs Canada - Affaires étrangères Canada
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fax/telec - 613 996-5358*

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Gaudet-Fee, Odette -CNO

From: Hutchings, David -KHRTM
Sent: June 1, 2004 1:41 PM
To: Gaudet-Fee, Odette -JPO
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -ISI; Angell, David -GAA; Bones, Alan -GAA; Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM; Sigurdson, Konrad -JPD; Heatherington, Scott -ISI
Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik

Odette

yes, I am having problems getting him at that number as well. I think he will call me again before I get on the plane.

I will give him your office number -- unless you tell me in the next hour or so that you would rather not.

Yes, you can liaise with Samia. Mr. Abdelrazik will call her as well. As I told him, she may be back later tomorrow rather than earlier because of the plane schedules from Nairobi where she is attending a wardens seminar.

If you wanted to do a letter from Ottawa, that would be fine. You could fax it to Samia and she would have it delivered.

David

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: June 1, 2004 1:32 PM
To: Hutchings, David -KHRTM
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -ISI; Angell, David -GAA; Bones, Alan -GAA; Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM; Sigurdson, Konrad -JPD; Heatherington, Scott -ISI
Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik

Hi David,

I called the cell phone number 3 times and no one answers. I tried calling Myriam to see if she has his number, but she is out.

The language of the letter may change a bit but we should probably still continue along the same line that since he has no case pending in Canada and that we see of no reasons why he is being detained, that he should be released...and should they have information indicating that other gov. have asked for his detention, then we need to know who and when so that we can assist them in their research...

I know that you have to leave soon. Would Samia have the contact information for this gentleman should you not have the time to do the letter before your departure. Perhaps, the letter could come directly from us.

Konrad?

Odette

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: June 1, 2004 1:08 PM
To: Gaudet-Fee, Odette -JPO
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -ISI; Angell, David -GAA; Bones, Alan -GAA; Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM; Sigurdson, Konrad -JPD; Heatherington, Scott -ISI
Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik

He just called again. I assured him that you were aware of this new development. He was happy to hear that but he also said the State Attorney had told him not to tell anyone (including me) about this new story from the authorities. So, I think my idea of writing a letter to the State Attorney (at least with the language I have suggested below) is not such a good idea.

I think his big need at the moment is to feel that he is not being abandoned. I assured him he was not and I will ask Samia to call him when she comes back tomorrow.

He said he also talked to his lawyer.

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: June 1, 2004 6:01 PM
To: Gaudet-Fee, Odette -JPO
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -ISI; Angell, David -GAA; Bones, Alan -GAA; Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM; Sigurdson, Konrad -JPD; Heatherington, Scott -ISI
Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik

If I were here tomorrow, I would suggest you instruct me to go see the State Attorney again. His name is Mohamed Farid and I think he is Mr. Abdelrazik's interlocutor on this.

If you wish, I could write Mr. Farid a letter now and it could be delivered to him after my departure tonight. Could incorporate the following language -- "I have today had a communication from Mr. Abdelrazik to the effect that the Sudanese authorities are telling him that his detention in Sudan is somehow related to some indirect charge to be brought against him by the Canadian government. I would like to reiterate that I am aware of no charge against Mr. Abdelrazik in Canada at this time. If there are no charges against him in Sudan, we see no reason why he should not be released."

A very good idea might be for you to make a phone call to Mr. Abdelrazik. My immediate concern at this time is that he might be getting panicky again -- maybe he will want to do another hunger strike, which won't help anything. If you called -- just to say hello -- I think that would reassure him that he is not forgotten. I think you can get him at this number -- 249-183489160. I will be speaking to him before I leave tonight.

Pls advise

-----Original Message-----

From: Heatherington, Scott -ISI
Sent: June 1, 2004 9:22 AM
To: Gaudet-Fee, Odette -JPO; Hutchings, David -KHRTM
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -ISI; Angell, David -GAA; Bones, Alan -GAA; Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM
Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik

I think Conrad Sigurdson should send instructions to the post. I know of no outstanding charges against Abdelrazik.

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: June 1, 2004 8:26 AM
To: Hutchings, David -KHRTM; Heatherington, Scott -ISI
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -ISI; Angell, David -GAA; Bones, Alan -GAA; Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM
Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik

Thanks David

What next?

Scott, suggestions?

Thanks,

Odette

-----Original Message-----

From: Hutchings, David -KHRTM

Sent: June 1, 2004 6:45 AM
To: Gaudet-Fee, Odette -JPO; Heatherington, Scott -ISI
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -ISI; Angell, David -GAA; Bones, Alan -GAA; Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM
Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik

Mr. Abdelrazik called this morning to say that the authorities had now come to him with a new story. They tell him he is detained, and has been detained, because the USA asked Canada to ask Sudan to keep him in custody. Or a variant -- that Canada prefers to keep him in Sudan than to turn him over to the USA.

I told him I had never heard any such story from any source but that I would report it.

Pls advise before the end of the morning (your time) if there is any message I can pass back to him and/or to the authorities. (My flight to Canada leaves in the early hours of tomorrow morning). What he would like me to do is write a letter saying this is not true.

He seems to be getting a bit panicky again -- as you know, he has started two hunger strikes in the past.

There will be no Cdn here till June 8th (when Joanne Ong will come) but Samia Ahmed (who knows the case well) returns tomorrow.

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: May 30, 2004 4:26 PM
To: Gaudet-Fee, Odette -JPO
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -ISI; Heatherington, Scott -ISI; Angell, David -GAA; Bones, Alan -GAA; Murray, Rosaline -ADDIS -HOM/CDM; Bourcier, Anne-Marie -GGD; Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM
Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik

I received a call from Mr. Abdelrazik's lawyer today, just to tell me he had been to see his client and some news was expected tomorrow (Monday).

In the course of a meeting today with the Americas Director at the MFA, I brought him up to speed on what was going on.

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: May 27, 2004 5:03 PM
To: Gaudet-Fee, Odette -JPO
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -ISI; Heatherington, Scott -ISI; Angell, David -GAA; Bones, Alan -GAA; Murray, Rosaline -ADDIS -HOM/CDM; Bourcier, Anne-Marie -GGD; Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM
Subject: Consular Case in Sudan -- Mr. Abdelrazik

Protected

They are not ready to release Mr. Abdelrazik yet, but things are definitely moving.

s.26

[REDACTED] I am adding some names to the distribution list.
Samia Ahmed will be back next week, she knows the case very well.

My meeting this afternoon was a bizarre experience. After seeing him before in a security facility, I met him today in a house. He was accompanied by Adam Mudawi, an internationally known human rights activist [REDACTED]

[REDACTED] The house was described as a Ministry of Justice facility. Mudawi has been there for some months and people are allowed to visit him there freely at any time. Ditto for Mr. A -- I was told that I could visit him anytime and some of his relatives were already there. He has been able to phone his family in Canada.

I also met Mr. Mohamed Farid who is a Ministry of Justice lawyer. He said Mr. A. had been brought there last week because the security authorities thought that a hunger strike he had begun was the first step toward committing suicide. He has now started to eat again.

He told me he had asked to see Senator Jaffer but this was refused by the authorities. As you recall, he had not mentioned the Senators visit when I met him just before the Senator arrived and I was subsequently not made aware that he was asking to see the senator. And your email asking that we brief the Senator on the case with a view possibly to having her raise it at the MFA came too late for us to do anything about it, given the Senators schedule.

The Justice lawyer said he would see the Dir-Gen of Security (probably on Sunday) and would use our diplomatic note as the basis of the discussion. He would argue that Canada had no problem with this person (according to the note) so why not release him and he would return to Canada. If there was any problem with Mr. Abdelrazik thereafter, Sudan would have the dip note which it could put forward as an indication that Canada had no difficulty with this person being released from custody.

All conversations took place with Mudawi, Abdelrazik and Farid present. Atmosphere there is extremely informal -- it is clearly not possible to deliver any messages to anyone without all the others knowing or eventually finding out. Mudawi seems to have taken Abdelrazik under his wing and I got the impression that it may have been he who suggested this strategy (ie the dip note) to the Justice lawyer. It was he who telephoned me to invite me to today's meeting.

If he is released, he has family members around to help him out. Not sure if he will need money. I said I would keep the MFA here advised of what was going on and would also report my meeting to you.

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: May 26, 2004 2:05 PM
To: Hutchings, David -KHRTM
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -ISI
Subject: RE: Mr. Abdelrazik

No worries. The forms (not the downloaded ones) are called Application for Financial Assistance (EXT 1703) and Samia must have copies in the office.

As I write this, Myriam is at the bank arranging a financial transfer...if all goes well, the money should be available today or tomorrow morning (and no need for UTR). Also, the Operations Centre is open 24/7 so give them a call in the morning should you need specific assistance with this or the issuance of an EP. They will be able to help. Have you been able to talk to Kim Schroeder from Passport?

Let's keep our fingers crossed and hope Justice wants to see you because Abousfian is being released...and we'll talk in the morning (usually around 7:30 Ottawa time) if necessary.

Good night,

Odette

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: May 26, 2004 1:30 PM
To: Gaudet-Fee, Odette -JPO
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -ISI
Subject: RE: Mr. Abdelrazik

Odette, no sorry I dont understand at all. I dont have access to CAMANT and our

s.26 computer system does not have the needed software upgrade to download forms. [REDACTED] -- that's part of my problem.. So I guess I'll play it by ear. david

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: May 26, 2004 12:18 PM
To: Hutchings, David -KHRTM
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -ISI
Subject: RE: Mr. Abdelrazik

I did not get the impression from Myriam that money was going to be an issue. She mentioned that a few of them would help...even his family in the Sudan.

UTR - yes, if money is being advanced by the Can. Gov., you must use one - in CAMANT, financial assistance cases have a screen for financial assistance. This form can be downloaded filled and signed by Mr. Abdelrazik. Form EXT 1703 can also be used...Samia must have copies in the office. The signed copies are then sent to Tessier/JPP. As for authorisation, how much money do you think you would need to buy his ticket? The mission has discretion up to \$250 but I would think that more will be needed. There is a procedure and technically if his wife as well as families can pay, then we let them. They can decide to pay only parts and we can advance the funds for the rest. How much do you think you will need? -A CO has to be created (money from one account at HQ to be transferred to your mission account). If he is released, will he be allowed to leave?

Does this explains a bit better?

Odette

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: May 26, 2004 11:37 AM
To: Gaudet-Fee, Odette -JPO
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO
Subject: RE: Mr. Abdelrazik

why not talk to Myriam and play it by ear. WOuldnt want her to go to any hardship. Worst that could happen is that he would have to wait a few days.

Also -- you mentioned UTR. Am I authorized to issue him funds with a UTR? If so, how much? and do you have a copy of a sample UTR?

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: May 26, 2004 11:12 AM
To: Hutchings, David -KHRTM
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO
Subject: RE: Mr. Abdelrazik

This is good to know. Should I ask Myriam to hold off...or I could get the money and give her a refund if necessary. What would best suit your purpose?

Odette

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: May 26, 2004 10:50 AM
To: Gaudet-Fee, Odette -JPO
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO
Subject: RE: Mr. Abdelrazik

odette, in fact he may not need any money at all as apparently a few thousand \$ were taken from him when he was arrested -- he didnt seem optimistic about getting that back but I will raise it in the presence of the Min of Justice people i will (presumably) see tomorrow. david

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: May 26, 2004 10:18 AM
To: Hutchings, David -KHRTM
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO
Subject: RE: Mr. Abdelrazik

the number that I have for Kim is 997-6035. Hopefully I will be able to talk to her today.

I have sent the forms for a money transfer to Myriam. She will ensure that money is available. She also stated that the family in Sudan may be able to financially assist. I figure that \$2000 CAN may be enough. What do you think?

Let's keep our fingers crossed for tomorrow

Odette

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: May 26, 2004 10:13 AM
To: Gaudet-Fee, Odette -JPO
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO
Subject: RE: Mr. Abdelrazik

Odette

I just got some computer systems back -- but it may be temporary.

Yes I know we have EPs here somewhere, will find them. Thanks for talking to Myriam.

This may all be premature -- maybe they are not releasing him at all, but it does sound like something is up

Can you give me Kim Schroeder's phone number?

David

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: May 26, 2004 9:27 AM
To: newedin@access.com.eg; Hutchings, David -KHRTM
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO
Subject: Mr. Abdelrazik

Good morning David,

I did get your message via Suehila.

In terms of EP, Addis has supervisory role so they maybe able to direct you. Mind you, consular appears to be away until May 31. Kim Shroeder of Passport is the Case Manager for your area. I have called her and left a message. She may be able to assist you, long distance. You should have original

EP (he needs photos and flight itinerary) at the mission.

In terms of financial assistance, I will call Myriam and see if she has money she can send to us...he may need in the vicinity of \$2000...I am not sure that she has this kind of money...but I will try. The other case scenario is that we provide financial assistance, he signs a UTR and leaves Sudan ASAP.

Keep me posted (hopefully this e-mail will not bounce)

Odette

Odette Gaudet-Fee

*Gestion des cas consulaires - Afrique et Amérique centrale
Consular Case Management - Africa and Central America
Foreign Affairs Canada - Affaires étrangères Canada
tel.: 613 992-6540/1 800 387-3124
fax/telec - 613 996-5358*

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Gaudet-Fee, Odette -CNO

From: Hutchings, David -KHRTM
Sent: September 29, 2004 3:03 PM
To: Heatherington, Scott -ISI; Dyet, Dave -JPO; Sigurdson, Konrad -JPD
Cc: Thomsen, Lillian -BCM; Gaudet-Fee, Odette -JPO; Livermore, Daniel -ISD
Subject: RE: Consular case - Sudan

We have a secure fax and secure phone which don't work. Situation was the same two weeks ago, as it is now, as it was six months ago

-----Original Message-----

From: Heatherington, Scott -ISI
Sent: September 29, 2004 2:58 PM
To: Hutchings, David -KHRTM; Dyet, Dave -JPO; Sigurdson, Konrad -JPD
Cc: Thomsen, Lillian -BCM; Gaudet-Fee, Odette -JPO; Livermore, Daniel -ISD
Subject: RE: Consular case - Sudan

Security: UNCLASSIFIED

Do you not have a secure phone and do you not have a secure fax? -I believe you did two weeks ago ?

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: September 29, 2004 2:49 PM
To: Dyet, Dave -JPO; Sigurdson, Konrad -JPD; Heatherington, Scott -ISI
Cc: Thomsen, Lillian -BCM; Gaudet-Fee, Odette -JPO; Livermore, Daniel -ISD
Subject: RE: Consular case - Sudan

Dave

not quite right to say he can move around freely. He is still not completely free and they seem to make decisions on an ad hoc basis about whether or not he can go here or there.

I am not sure they would let him come to our office if he said he wanted to. Maybe they would.

You could say "he has some degree of freedom to move around Khartoum"

I assume these lines are responsive, ie they would be used by us or you only if the information about his case had already been made public by someone else.

on other questions, no, we do not have secure communications here. I don't think he has renounced his Sudanese citizenship but he says he has not had a Sudanese passport for quite a long time. He is portraying himself as Cdn only, and the Sudanese seem to be going along with that -- remember for example the discussion about whether or not they would give him a work permit if he decided to remain in Sudan.

david

-----Original Message-----

From: Dyet, Dave -JPO
Sent: September 29, 2004 2:31 PM
To: Sigurdson, Konrad -JPD; Heatherington, Scott -ISI
Cc: Thomsen, Lillian -BCM; Hutchings, David -KHRTM; Gaudet-Fee, Odette -JPO; Livermore, Daniel -ISD
Subject: RE: Consular case - Sudan

Security: UNCLASSIFIED

Konrad,

s.26

It is becoming increasingly urgent that we seek authorization from the "centre" to repatriate Mr. A. or written instructions as to how they want us to handle this case. Otherwise, we run the very real risk of being accused of having failed to deliver adequate protection and for allowing security concerns to override the provision of consular assistance. As you are aware, these are some of the very same allegations that the [REDACTED] and the media are making against the FAC. Furthermore, it is my view that the current arrangements place FAC generally, and the consular bureau in particular, in an untenable position given our mandate is to provide consular assistance to "all" Canadians. It also runs contrary to Canada's stance that Canadians must be afforded the maximum protection possible when they encounter difficulties outside of Canada and have a right to return to Canada.

The following are the lines that you requested:

Consular officials in Khartoum is in regular contact with Mr. Abdelrazik as well as with his wife in Canada. Though consular involvement is limited at this stage, Mr. Abdelrazik is free to visit the Embassy at any time.

Initial plans for his return to Canada were abandoned when it became clear that international air carriers were refusing to take him. Other possible solutions were explored without success.

Canadian officials have offered Mr. Abdelrazik an Emergency Passport for a one-way return to Canada provided that he is able to make his own travel arrangements.

At this time, he does not have a valid Canadian passport.

Mr. A. is in his country of second citizenship and can move about Khartoum freely.

FOR SCOTT: Please advise once you have PCO's agreement to use these lines.

Regards.

Dave Dyet
Director
Case Management Division
Tel. 992-1152
Fax. 996-5358

-----Original Message-----

From: Sigurdson, Konrad -JPD
Sent: September 29, 2004 9:21 AM
To: Dyet, Dave -JPO; Gaudet-Fee, Odette -JPO
Cc: Thomsen, Lillian -BCM; Hutchings, David -KHRTM; Heatherington, Scott -ISI
Subject: Consular case - Sudan
Importance: High

Security: UNCLASSIFIED

Dave,

s.21

As discussed, please prepare lines that don't go much beyond what we already have but that take into account the most recent developments - [REDACTED] and the growing desire of the subject to be returned to Canada which has reached the point that he is threatening to go to the media and human rights organizations.

Once the lines are done (today, please), they should be shared with ISI/Heatherington who will seek the concurrence of PCO.

Given the attitude of the Sudanese authorities (I have pasted the most recent KHRTM e-mail report for ease of reference, one wonders why they don't simply release him. David: What are your thoughts on this? Are we absolutely sure that he is Sudanese?

Scott: I would be interested in the reaction of PCO to the second last paragraph in the report below.

s.21

Konrad

see what CSIS says and then maybe speak to DND

28/9 report from KHRTM

He told me there were no charges against him in Sudan [REDACTED]
[REDACTED] I asked why therefore they were keeping him in quasi-detention. He repeated there was nothing against him in Sudan, stressing those last two words. [REDACTED]

He said Sudan realised however that keeping an innocent man in detention was a human rights violation. So far, they had prevented him from having access to news media and HR organisations but this could not go on forever. He thought that protest and public attention to this story would impact adversely on both our countries. In particular, it would tarnish Canada's reputation in Arab countries.

He said he was convinced that Canada could deal with this airline ban if it wanted to. Failing that, he suggested that Canada bring in a military or private aircraft to take him home.

I explained our position as I have before but also undertook to convey his views to Ottawa."

-----Original Message-----

From: Heatherington, Scott -ISI

Sent: September 28, 2004 5:55 PM

To: Wright, Jim -MJW

Cc: Sigurdson, Konrad -JPD; Livermore, Daniel -ISD

Subject: RE: Consular case: call tomorrow on Sudanese Security Services

Security: UNCLASSIFIED

I gave PCO a heads up today and informed them that draft lines were in preparation.

-----Original Message-----

From: Wright, Jim -MJW

Sent: September 28, 2004 4:58 PM

To: Heatherington, Scott -ISI

Cc: Sigurdson, Konrad -JPD; Livermore, Daniel -ISD

Subject: Re: Consular case: call tomorrow on Sudanese Security Services

Yes please. No lines to Khartoum unless Fac/Pco in agreement. Please copy me. ISI remains the link to PCO. Pco should be told by you that this case will be in the news soon enough. Sudanese need to be reminded that AR is also a Sudanese citizen.

Sent from my BlackBerry Wireless Handheld (www.BlackBerry.net)

-----Original Message-----

From: Heatherington, Scott -ISI <Scott.Heatherington@international.gc.ca>

To: Wright, Jim -MJW <jim.wright@international.gc.ca>

CC: Sigurdson, Konrad -JPD <konrad.sigurdson@international.gc.ca>; Livermore, Daniel -ISD <Daniel.Livermore@international.gc.ca>

Sent: Tue Sep 28 16:40:00 2004
Subject: FW: Consular case: call tomorrow on Sudanese Security Services

Security: PROTECTED A

Jim,
I would propose that Consular prepare some lines for David after clearing them within FAC
and with PCO.
Scott

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: September 28, 2004 3:04 PM
To: Sigurdson, Konrad -JPD
Cc: Heatherington, Scott -ISI; Gaudet-Fee, Odette -JPO; Dyet, Dave -JPO; Bones, Alan -
GAA; Bourcier, Anne-Marie -GGD; Strauss, Howard -GAA; Elkateb, Suehila -GAA; Wright, Jim
-MJW; McCallion, Kathryn -MKM; LeBlanc, Pam -USS; Leblanc, Francis -MINA; Theberge,
Sebastien -MINA; Morrill, Keith -JLA; Thomsen, Lillian -BCM; Livermore, Daniel -ISD
Subject: RE: Consular case: call tomorrow on Sudanese Security Services

He told me there were no charges against him in Sudan [REDACTED]
[REDACTED] I asked why therefore they were keeping him in quasi-
detention. He repeated there was nothing against him in Sudan, stressing those last two
words. [REDACTED]

He said Sudan realised however that keeping an innocent man in detention was a human
rights violation. So far, they had prevented him from having access to news media and HR
organisations but this could not go on forever. He thought that protest and public
attention to this story would impact adversely on both our countries. In particular, it
would tarnish Canada's reputation in Arab countries.

He said he was convinced that Canada could deal with this airline ban if it wanted to.
Failing that, he suggested that Canada bring in a military or private aircraft to take
him home.

I explained our position as I have before but also undertook to convey his views to
Ottawa.

-----Original Message-----

From: Sigurdson, Konrad -JPD
Sent: September 27, 2004 3:40 PM
To: Thomsen, Lillian -BCM; Livermore, Daniel -ISD
Cc: Heatherington, Scott -ISI; Gaudet-Fee, Odette -JPO; Dyet, Dave -JPO; Bones, Alan -
GAA; Bourcier, Anne-Marie -GGD; Strauss, Howard -GAA; Elkateb, Suehila -GAA; Wright, Jim
-MJW; McCallion, Kathryn -MKM; LeBlanc, Pam -USS; Leblanc, Francis -MINA; Theberge,
Sebastien -MINA; Morrill, Keith -JLA; Hutchings, David -KHRTM
Subject: RE: Consular case: call tomorrow on Sudanese Security Services
Importance: High

Security: UNCLASSIFIED

Will you please ensure that both the communications and the S&I communities downtown, as
well as others who attended the various meetings at PCO (eg Justice and Transport), are
well informed of the latest developments. David: please make sure that we are kept right
up to date on this case.

konrad

-----Original Message-----

From: Sigurdson, Konrad -JPD

Sent: September 27, 2004 3:23 PM

To: Hutchings, David -KHRTM

Cc: Heatherington, Scott -ISI; Gaudet-Fee, Odette -JPO; Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Bones, Alan -GAA; CAROL_BRADLEY@acdi-cida.gc.ca; CIDA:Voigt, Evelyn; Bourcier, Anne-Marie -GGD; Strauss, Howard -GAA; Elkateb, Suehila -GAA; Livermore, Daniel -ISD; Wright, Jim -MJW; McCallion, Kathryn -MKM; LeBlanc, Pam -USS; Leblanc, Francis -MINA; Thomsen, Lillian -BCM; Theberge, Sebastien -MINA; Morrill, Keith -JLA
Subject: RE: Consular case: call tomorrow on Sudanese Security Services

Security: UNCLASSIFIED

David,

It is obvious that the Sudanese authorities are anxious for Abdulrazek to leave and Mr. A. himself seems just as keen to return to Canada.

We have been going around the same course with Mr. A. for some time now. We were prepared to issue him an emergency passport if he could secure air passage out of Sudan. This he could not do. No airline would carry him because of his alleged past associations. This is unlikely to have changed.

If the situation is not resolved his way, Mr. A may indeed go to the press and human rights organizations. This would not only upset the Sudanese, it is possible that it would invite the wrong kind of media attention back here.

What is your advice on this Lillian? I'm inclined to stay with earlier lines on this and avoid comment out of privacy considerations.

You are correct. As a Canadian citizen, you cannot deny him access to the Office, but you could have him escorted out if he were to refuse to leave. You really don't have anything to offer him at this point and he cannot stay on the premises indefinitely.

Konrad

-----Original Message-----

s.21

From: Hutchings, David -KHRTM

Sent: September 27, 2004 1:35 PM

To: Sigurdson, Konrad -JPD

Cc: Heatherington, Scott -ISI; Gaudet-Fee, Odette -JPO; Dyet, Dave -JPO; Ahmed, Samia -KHRTM; Bones, Alan -GAA; CAROL_BRADLEY@acdi-cida.gc.ca; CIDA:Voigt, Evelyn; Bourcier, Anne-Marie -GGD; Strauss, Howard -GAA; Elkateb, Suehila -GAA; Livermore, Daniel -ISD
Subject: Consular case: call tomorrow on Sudanese Security Services

At end of meeting with Senator Jaffer on Sat, Director-General of Intelligence raised this case. [REDACTED]

His deputy added that the subject's health was bad and he should be taken back to Canada. [REDACTED]

I asked what he thought the solution would be. He said return to Canada. I reviewed where things stood from that perspective.

Later on Sat, just before Senator left, Dir-Gen of Intelligence called her [REDACTED]
[REDACTED] She said she could not, and referred him to me for follow-up.

Deputy has asked to talk further to me about the case and we have agreed to meet tomorrow morning.

Subject also called me this morning. He had been suffering from malaria and was just recovering. He asked if he could meet Senator Jaffer and was disappointed to hear she had left. He said he was now ready to go to the media and also to human rights organisations. He said he might also carry out protest outside our Office.

I told him I would be talking to the Sudanese authorities (at their request) about his case later this week. He said he would talk to me again after I did that.

If this does get into a protest situation and I am queried by the press, I assume I should make no comment at all, on privacy grounds. As a Canadian citizen however, I assume we cannot deny him access to the Office but that (as a last resort) we could have him escorted out if he were to refuse to leave.

-----Original Message-----

From: Sigurdson, Konrad -JPD
Sent: September 9, 2004 12:46 PM
To: Hutchings, David -KHRTM
Cc: Heatherington, Scott -ISI; Gaudet-Fee, Odette -JPO; Dyet, Dave -JPO; Ahmed, Samia - KHRTM; Bones, Alan -GAA; CAROL_BRADLEY@acdi-cida.gc.ca; CIDA:Voigt, Evelyn
Subject: RE: Consular case Sudan

Security: UNCLASSIFIED

David,

Thank you for the briefing note. It is very helpful and timely. Scott is providing the classified background to the offices of the CIDA Minister and President today.

Konrad

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: September 9, 2004 1:27 AM
To: Sigurdson, Konrad -JPD; CIDA:Voigt, Evelyn
Cc: Heatherington, Scott -ISI; Gaudet-Fee, Odette -JPO; Dyet, Dave -JPO; Ahmed, Samia - KHRTM; Bones, Alan -GAA
Subject: Consular case Sudan

Konrad, Evelyn

attached is a briefing note, not included in the CIDA call for briefs, which I have been asked to do.

I am sending it to Evelyn only in CIDA, and would suggest that FAC colleagues discuss the issue with her in the first instance.

The Minister's visit has not yet appeared prominently in the press and we have as yet received no direct request from the subject for a meeting with the minister.

david

-----Original Message-----

From: Sigurdson, Konrad -JPD
Sent: August 31, 2004 1:49 PM
To: Hutchings, David -KHRTM
Cc: Heatherington, Scott -ISI; Gaudet-Fee, Odette -JPO; Dyet, Dave -JPO; Ahmed, Samia - KHRTM; Bones, Alan -GAA
Subject: RE: FW: Mr. A

Security: UNCLASSIFIED

David,

I assumed a briefing note on Mr. A would be high on the list. Both he and the government authorities would like to bring the matter up with the Minister, and may go so far as to ask for a lift on the Challenger.

You are best placed to do the note. It need not be classified. All communication with you has been unclassified. This is a consular briefing. It is important that the Minister is

aware of the facts of the case (no surprises). If classified briefings are necessary, this will be determined by GAA and CIDA. ISI will provide input if need be. It is GAA that has the call on briefs, but I would suggest that this is an essential one. Agreed Alan?

Konrad

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: August 31, 2004 12:01 PM
To: Sigurdson, Konrad -JPD
Cc: Heatherington, Scott -ISI; Gaudet-Fee, Odette -JPO; Dyet, Dave -JPO; Ahmed, Samia - KHRTM; Bones, Alan -GAA
Subject: RE: FW: Mr. A

Konrad

Not sure where you got the idea I was doing a briefing note on this. I can do so if you wish but no one else has asked me for it. It was not included in the call for briefs as the CIDA briefing people (presumably) know nothing about this.

seems to me JPO/ISI would be best placed to do this. As well, I have no secure facilities so I can prepare only an unclassified note.

That said, if you wish me to do it, i will. Let me know.

David

-----Original Message-----

From: Sigurdson, Konrad -JPD
Sent: August 31, 2004 9:20 AM
To: Hutchings, David -KHRTM
Cc: Heatherington, Scott -ISI; Gaudet-Fee, Odette -JPO; Dyet, Dave -JPO; Ahmed, Samia - KHRTM; Bones, Alan -GAA
Subject: RE: FW: Mr. A
Importance: High

Security: UNCLASSIFIED

David,

It would be useful to receive a copy of your briefing note on Mr. A that you are preparing for Minister Carroll. This can come to us from you directly or through GAA.

Konrad

-----Original Message-----

From: Heatherington, Scott -ISI
Sent: August 31, 2004 9:12 AM
To: 'Robinson, Glenn'
Cc: Sigurdson, Konrad -JPD; Livermore, Daniel -ISD
Subject: RE: FW: Mr. A

Security: UNCLASSIFIED

I have asked our consular team to do so.

-----Original Message-----

From: Robinson, Glenn
Sent: August 30, 2004 6:23 PM
To: Heatherington, Scott -ISI

Subject: Re: FW: Mr. A

has Minister Carroll been briefed?

>>> Heatherington, Scott -ISI 08/30/2004 3:38:33 PM >>>
Security: UNCLASSIFIED

I have no reason to believe INTERPOL will be able to convince carriers to board Abdelrazik.

From: Hutchings, David -KHRTM
Sent: August 30, 2004 8:03 AM
To: Hutchings, David -KHRTM; Gaudet-Fee, Odette -JPO
Cc: Dyet, Dave -JPO; Sigurdson, Konrad -JPD; Caza, Shawn -ISI; Heatherington, Scott -ISI; Ahmed, Samia -KHRTM; CATS; Elkateb, Suehila -GAA; Bones, Alan -GAA
Subject: RE: Mr. A

s.21

Met with State Attorney. [REDACTED]

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: August 27, 2004 6:19 PM
To: Gaudet-Fee, Odette -JPO
Cc: Dyet, Dave -JPO; Sigurdson, Konrad -JPD; Caza, Shawn -ISI; Heatherington, Scott -ISI; Ahmed, Samia -KHRTM; CATS; Elkateb, Suehila -GAA; Bones, Alan -GAA
Subject: RE: Mr. A

s.21

State Attorney phoned me yesterday to say the family of Mr. A's wife was trying to pressure Mr. A. to divorce his wife. Reason was the family's concern that Mr A's daughter would also find herself under the scrutiny of Cdn and other security services. State Attorney asked to meet me on Sunday to discuss this further. I agreed, but I don't really see there is much we can do about it.

State Attorney's concern seems to be that this will be a further psychological blow to Mr. A., and send him into a depression. (you remember they were once concerned that one of his hunger strikes was the first step toward suicide)

As preps for Minister Carroll's visit get more intense, I may not be able to meet the State Attorney on this case as often as he would like me to. On the other hand, State Attorney and Mr. A. will no doubt see in the newspapers pretty soon that Minister Carroll is visiting and they will want him to meet her. [REDACTED]

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: August 25, 2004 3:47 PM
To: Gaudet-Fee, Odette -JPO
Cc: Dyet, Dave -JPO; Sigurdson, Konrad -JPD; Caza, Shawn -ISI; Heatherington, Scott -ISI; Ahmed, Samia -KHRTM; CATS
Subject: RE: Mr. A

Hello Odette

s.21

I spoke with him this afternoon. No change.

He was moved a few weeks ago out of his apartment and back to the Ministry of Justice house. Very easy terms of detention (ie freedom to move around and be visited without restriction) but still formally detained. Less privacy than in the apartment.

When I was at the MFA yesterday to review arrangements for upcoming visit by Minister Carroll, [REDACTED]

In any event, Abusafian will soon see the announcement of the Minister's visit in the newspapers and will no doubt ask to see the minister (as he wanted to see Senator Jaffer and Bob Rae).

Abusafian asked me (once again) if Dave Dyet could telephone him.

David

-----Original Message-----

From: Gaudet-Fee, Odette -JPO

Sent: August 24, 2004 5:33 PM

To: Hutchings, David -KHRTM

Cc: Dyet, Dave -JPO; Sigurdson, Konrad -JPD; Caza, Shawn -ISI; Heatherington, Scott -ISI; Ahmed, Samia -KHRTM; CATS

Subject: Mr. A

s.26

Security: UNCLASSIFIED

Hi David, [REDACTED] and like you before, I was hoping this case would be solved...oh well, c'est la vie!

Anything new to report?

s.26

Is there a way to find out if local authorities would allow him to stay in Sudan, perhaps obtain a Sudanese passport, a job, relative freedom etc...Since he has family there, he may be interested in staying. His wife basically implied that he would quite satisfied staying in Sudan if it meant that he could work and live in peace. [REDACTED]

I gather that he has not insisted on obtaining a Canadian passport. I also assume that he is still in Sudan. Should you find out that he has made plans to travel, please ensure that Ottawa is notified. Am I right in assuming that his travel at this time are limited to Khartoum only, that he could not travel to Port Sudan without difficulties?

à suivre!

Odette

Odette Gaudet-Fee

Gestion des cas consulaires - Afrique et Amérique centrale Consular Case Management -
Africa and Central America Foreign Affairs Canada - Affaires étrangères Canada
tel.: 613 992-6540/1 800 387-3124
fax/telec - 613 996-5358

Page(s) 001983 to\à 001991

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Gaudet-Fee, Odette -CNO

From: myriam st-hilaire [REDACTED]
Sent: September 7, 2004 10:14 AM
To: Hutchings, David -KHRTM; Gaudet-Fee, Odette -JPO
Subject: SVP:transmettre le message à Abousofiane

s.26

Bonjour David,

c'est Myriam St-Hilaire qui vous écrit.J'aimerais vous demander de bien transmettre ce message à Abousofiane Abdelrazik.Pourriez-vous lui dire de bien vouloir me faciliter les choses en m'accordant le divorce que je lui demande.Cela fait une infinité de fois que j'essaie de le contacter par téléphone, mais sans succès, la ligne ne marche pas.Pour me divorcer, sans que j'aie une autre facture de 200\$(ce que je n'ai pas les moyens de payer), il lui suffit seulement de prendre un morceau de papier, d'être en compagnie de 1 ou 2 témoins(pas obligatoire), et d'écrire qu'il déclare m'avoir divorcer en prenant soin d'inscrire la date et sa signature ainsi que la signature des témoins(s'il y a lieu).Ensuite il n'a qu'à donner ce papier à David qui s'occupera de me le délivrer.C'est tout et c'est très simple.Je suis désolée d'avoir eu recours à ce mode d'envoi mais je n'ai pas le choix.Dites-lui que ça fait un an que je suis seule et je ne peux plus l'endurer.

SVP dès que le papier aura été acheminé, veuillez m'en informer,je vous remercie infiniment.
Myriam St-Hilaire

Aidez à protéger votre PC avec la protection antivirus de MSN Premium: Adhérez maintenant et obtenez les deux premiers mois GRATUITS*

20/12/2005

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* * * COMMUNICATION RESULT REPORT (AUG. 9. 2004 2:29PM) * * *

FAX HEADER: DFAIT MAECI JPO

TRANSMITTED/STORED : AUG. 9. 2004 2:27PM
FILE MODE OPTION

ADDRESS

RESULT

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REASON FOR ERROR
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August 9, 2004

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Madame Nazha Alaoui

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Fax

(450) 446-6776

From/
De

Suzanne Roch
Gestion des cas consulaires
Affaires étrangères Canada

Tel

Fax

(613) 992-6540

(613) 996-5358

No of pages including this page / Nombre de pages y compris la présente: 3

COMMENTS/COMMENTAIRES:

Madame Alaoui,

A la demande de Madame Myriam St-Hilaire, veuillez trouver ci-joint le formulaire
"Procuration, autorisation relative à la communication de renseignements ou révocation" relative à
Monsieur Abdelrazik Abousofian.

Suzanne Roch



Foreign Affairs
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August 9, 2004

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To/ Destinataire	Madame Nazha Alaoui	Tel	
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From/ De	Suzanne Roch	Tel	(613) 992-6540
	Gestion des cas consulaires	Fax	(613) 996-5358
	Affaires étrangères Canada		

No of pages including this page / Nombre de pages y compris la présente: 3

COMMENTS/COMMENTAIRES:

Madame Alaoui,

A la demande de Madame Myriam St-Hilaire, veuillez trouver ci-joint le formulaire "Procuration, autorisation relative à la communication de renseignements ou révocation" relative à Monsieur Abdelrazik Abousofian.

Suzanne Roch

Procurator, autorisation relative à la communication de renseignements ou révocation

Ce formulaire s'adresse à tout personnel qui veut

- soit autoriser le ministère du Revenu à communiquer des renseignements confidentiels à une personne désignée (autorisation) et permettre à celle-ci de consulter des documents contenant de tels renseignements ;
- soit nommer une personne pour la représenter comme mandataire auprès du Ministère (procurator). Dans ce cas, le Ministère pourra communiquer au mandataire les renseignements nécessaires à l'exécution de son mandat et lui permettre de consulter des documents contenant de tels renseignements ;
- soit révoquer ou modifier une autorisation ou une procurator déjà transmise au Ministère (révocation).

Si vous êtes le représentant autorisé de la personne (autre que le président, le vice-président, le secrétaire ou le trésorier d'une société, ou l'un des associés d'une société de personnes) à qui s'adresse le formulaire, vous devez aussi fournir les documents qui attestent que vous pouvez agir en son nom.

L'autorisation et la procurator peuvent se rapporter à une ou à plusieurs des lois que le ministère du Revenu applique (*Loi sur les Impôts, Loi concernant la taxe de vente du Québec, Loi concernant la taxe sur les carburants, Loi concernant l'impôt sur le tabac, Loi sur la taxe d'accise, Loi facilitant le paiement des pensions alimentaires, etc.*).

Durée de validité de l'autorisation ou de la procurator

Pour le Ministère, une autorisation ou une procurator est valide durant trois ans au maximum, à compter de la date de signature. Passé ce délai, vous devrez renouveler l'autorisation ou la procurator.

Vous pouvez révoquer ou modifier une autorisation ou une procurator en tout temps.

Pour donner une autorisation, remplissez les parties 1, 2 et 3 du formulaire. Pour donner une procurator, remplissez les parties 1, 2 et 4. Pour révoquer une autorisation ou une procurator, remplissez la section 1.1 et la partie 5. Pour modifier une autorisation ou une procurator, remplissez la section 1.1 et la partie 5, puis la section 1.2 ainsi que les parties 2 et 3 dans le cas d'une autorisation ou la section 1.2 ainsi que les parties 2 et 4 dans le cas d'une procurator.

1 Renseignements sur l'identité (écrivez en majuscules)

1.1 Personne qui donne une procurator (mandant) ou qui autorise la communication de renseignements

Nom de l'entreprise ou nom de famille et prénom du particulier ABDELRAZIK ABOUSOFIAN	Ind. rég. Téléphone 514 744 9828	Poste
Adresse 1555 Du Rivage #6, SAINT-LAURENT		Code postal H4L 5K6
Inscrivez, selon le cas, le ou les numéros suivants :		
Numéro d'assurance sociale (NAS) 27 5179028 5	Numéro d'entreprise du Québec (NEQ) 	Numéro d'identification MRQ

1.2 Personne qui reçoit la procurator (mandataire) ou à qui le Ministère est autorisé à communiquer des renseignements

Nom de l'entreprise ou nom de famille et prénom du particulier ST-HILAIRE MYRIAM	Ind. rég. Téléphone 450 656 0737	Poste
Adresse 5450 boul. Gaétan-Boucher #201, St-Hubert		Code postal J3Y 7A4
Inscrivez, selon le cas, le ou les numéros suivants :		
Numéro d'entreprise du Québec (NEQ) 		Numéro d'identification MRQ

1. Par exemple un particulier, un particulier en affaires, une société ou une société de personnes.

Ministère du Revenu

2 Renseignements visés

Cette autorisation ou cette procuration concerne les renseignements ou documents se rapportant à

☒ ma ou mes déclarations de revenus des particuliers
☒ ma ou mes déclarations de revenus des sociétés
☒ mes déclarations de droits sur les licences
☒ mon dossier de pension alimentaire
☒ mes déclarations de TVQ et de TPS/TVH
☒ mes déclarations de taxes sur les carburants
☒ mes déclarations d'impôt sur le tabac
☒ mes retenues et mes cotisations à titre d'employeur

▼ Précisez, le cas échéant, le ou les numéros de dossier concernés. ▼

☐ ce ou ces renseignements ou documents :

☒ tous les renseignements détenus à mon sujet pour l'application ou l'exécution des lois fiscales et de la Loi sur la taxe d'accise.

Cette autorisation ou cette procuration s'applique aux années ou aux périodes suivantes :
du 1 août 2004 au 1 août 2007

3 Autorisation

Moi, _____, j'autorise le ministère du Revenu à communiquer à la personne dont le nom figure à la section 1.2 les renseignements visés à la partie 2.

Cette autorisation restera valide jusqu'au 1 août 2007, à moins que moi ou mon représentant autorisé ne la révoque.

[Signature] _____ 9.8.2004
 Signature Fonction Date

4 Procuration

Moi, _____, je nomme comme mandataire la personne dont le nom figure à la section 1.2. À ce titre, elle me représentera auprès du Ministère et aura le pouvoir de, pour moi et en mon nom, produire et modifier tout renseignement ou document visé à la partie 2 et participer à toute négociation avec le Ministère en ce qui concerne de tels renseignements ou documents.

J'autorise le Ministère à communiquer au mandataire désigné à la section 1.2 les renseignements nécessaires à l'exécution de son mandat.

Cette procuration restera valide jusqu'au 1 août 2007, à moins que moi ou mon représentant autorisé ne la révoque.

[Signature] _____ 9.8.2004
 Signature Fonction Date

5 Révocation d'une autorisation ou d'une procuration

Moi, _____, je révoque ☐ l'autorisation, ☐ la procuration
 donnée à _____ le _____
 Nom Date

[Signature] _____
 Signature Fonction Date

2. Loi sur la taxe de vente du Québec, taxe de vente du Québec, taxe sur les boissons alcooliques, taxe sur les primes d'assurance, taxe sur le pari-mutuel, taxe spécifique sur l'hébergement, droit spécifique sur le parchemin, droit spécifique sur les pneus neufs.

Page(s) 002040 to\à 002043

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* * * COMMUNICATION RESULT REPORT (AUG. 6.2004 11:05AM) * * *

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Department of Foreign Affairs
and International Trade



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Destinataire

David Hutchings
(Sama Ahmed)

Tel
Fax

249-183-56-36-71

From/
De

Odette Gaudet-Fee
Consular Affairs Bureau/
Direction générale des affaires
consulaires

Tel
Fax

613-992-6540
613-996-5358

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(Samia Ahmed)

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Fax

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De

Odette Gaudet-Fee
Consular Affairs Bureau/
Direction générale des affaires
consulaires

Tel
Fax

613-992-6540
613-996-5358

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COMMENTS/COMMENTAIRES

David -

*Can you please have Mr. A sign these
documents & return them to me - his wife needs this -*

Hanks
Odette

Odette Gaudet-Fee
Consular Officer (Africa) - Consular Affairs Bureau
Department of Foreign Affairs and International Trade -
Ottawa, Canada
odette.gaudet-fee@dfait-maeci.gc.ca

**Procuration, autorisation relative à la communication
de renseignements ou révocation**

Ce formulaire s'adresse à toute personne¹ qui veut

- soit autoriser le ministère du Revenu à communiquer des renseignements confidentiels à une personne désignée (**autorisation**) et permettre à celle-ci de consulter des documents contenant de tels renseignements ;
- soit nommer une personne pour la représenter comme mandataire auprès du Ministère (**procuration**). Dans ce cas, le Ministère pourra communiquer au mandataire les renseignements nécessaires à l'exécution de son mandat et lui permettre de consulter des documents contenant de tels renseignements ;
- soit révoquer ou modifier une autorisation ou une procuration déjà transmise au Ministère (**révocation**).

Si vous êtes le représentant autorisé de la personne (autre que le président, le vice-président, le secrétaire ou le trésorier d'une société, ou l'un des associés d'une société de personnes) à qui s'adresse le formulaire, vous devez aussi fournir les documents qui attestent que vous pouvez agir en son nom.

L'autorisation et la procuration peuvent se rapporter à une ou à plusieurs des lois que le ministère du Revenu applique (*Loi sur les impôts, Loi concernant la taxe de vente du Québec, Loi concernant la taxe sur les carburants, Loi concernant l'impôt sur le tabac, Loi sur la taxe d'accise, Loi facilitant le paiement des pensions alimentaires, etc.*).

Durée de validité de l'autorisation ou de la procuration

Pour le Ministère, une autorisation ou une procuration est valide durant **trois ans au maximum**, à compter de la date de signature. Passé ce délai, vous devrez renouveler l'autorisation ou la procuration.

Vous pouvez **révoquer ou modifier** une autorisation ou une procuration en tout temps.

Pour donner une autorisation, remplissez les parties 1, 2 et 3 du formulaire. Pour donner une procuration, remplissez les parties 1, 2 et 4.
Pour révoquer une autorisation ou une procuration, remplissez la section 1.1 et la partie 5.
Pour modifier une autorisation ou une procuration, remplissez la section 1.1 et la partie 5, puis la section 1.2 ainsi que les parties 2 et 3 dans le cas d'une autorisation ou la section 1.2 ainsi que les parties 2 et 4 dans le cas d'une procuration.

1 Renseignements sur l'identité (écrivez en majuscules)**1.1 Personne qui donne une procuration (mandant) ou qui autorise la communication de renseignements**

Nom de l'entreprise ou nom de famille et prénom du particulier ABDELRAZIK ABOUSOFIAN	Ind. rég. Téléphone 5147449828	Poste
Adresse 1555 D'URISAC #6, SAINT-LAURENT		Code postal H4L5K6
Inscrivez, selon le cas, le ou les numéros suivants :		
Numéro d'assurance sociale (NAS) 2751790285	Numéro d'entreprise du Québec (NEQ) 	Numéro d'identification MRQ

1.2 Personne qui reçoit la procuration (mandataire) ou à qui le Ministère est autorisé à communiquer des renseignements

Nom de l'entreprise ou nom de famille et prénom du particulier ST-HILAIRE MYRIAM	Ind. rég. Téléphone 4506560737	Poste
Adresse 5450 boul. Gaétan-Boucher #201, St-Hubert		Code postal J3Y7A4
Inscrivez, selon le cas, le ou les numéros suivants :		
Numéro d'entreprise du Québec (NEQ) 		Numéro d'identification MRQ

1. Par exemple un particulier, un particulier en affaires, une société ou une société de personnes.

2 Renseignements visés

Cette autorisation ou cette procuration concerne les renseignements ou documents se rapportant à

- ☒ ma ou mes déclarations de revenus des particuliers
- ☒ ma ou mes déclarations de revenus des sociétés
- ☒ mes déclarations de droits sur les licences
- ☒ mon dossier de pension alimentaire
- ☒ mes déclarations de TVQ et de TPS/TVH
- ☒ mes déclarations de taxes sur les carburants
- ☒ mes déclarations d'impôt sur le tabac
- ☒ mes retenues et mes cotisations à titre d'employeur

▼ Précisez, le cas échéant, le ou les numéros de dossier concernés. ▼

☐ ce ou ces renseignements ou documents :

☒ tous les renseignements détenus à mon sujet pour l'application ou l'exécution des lois fiscales et de la Loi sur la taxe d'accise.

Cette autorisation ou cette procuration s'applique aux années ou aux périodes suivantes :

du 1 août 2004 au 1 août 2007

3 Autorisation

Moi, _____, j'autorise le ministère du Revenu à communiquer à la personne dont le nom figure à la section 1.2 les renseignements visés à la partie 2.

Cette autorisation restera valide jusqu'au 1 août 2007, à moins que moi ou mon représentant autorisé ne la révoque.

Signature

Fonction

Date

4 Procuration

Moi, _____, je nomme comme mandataire la personne dont le nom figure à la section 1.2. À ce titre, elle me représentera auprès du Ministère et aura le pouvoir de, pour moi et en mon nom, produire et modifier tout renseignement ou document visé à la partie 2 et participer à toute négociation avec le Ministère en ce qui concerne de tels renseignements ou documents.

J'autorise le Ministère à communiquer au mandataire désigné à la section 1.2 les renseignements nécessaires à l'exécution de son mandat.

Cette procuration restera valide jusqu'au 1 août 2007, à moins que moi ou mon représentant autorisé ne la révoque.

Signature

Fonction

Date

5 Révocation d'une autorisation ou d'une procuration

Moi, _____, je révoque ☐ l'autorisation, ☐ la procuration

donnée à _____, le _____

Nom

Date

Signature

Fonction

Date

2. Loi sur la taxe de vente du Québec : taxe de vente du Québec, taxe sur les boissons alcooliques, taxe sur les primes d'assurance, taxe sur le pari mutuel, taxe spécifique sur l'hébergement, droit spécifique sur le perchloroéthylène, droit spécifique sur les pneus neufs.

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n'est(ne sont) pas pertinente(s)**

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À / TO

Odette

FAX: 1-613-996-5358

DE / FROM:

Myriam

DATE: 4 Août 2004

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Revenu

Québec

MR-69

2003-12

Page 1 de 2

Procuration, autorisation relative à la communication de renseignements ou révocation

Ce formulaire s'adresse à toute personne¹ qui veut

- soit autoriser le ministère du Revenu à communiquer des renseignements confidentiels à une personne désignée (**autorisation**) et permettre à celle-ci de consulter des documents contenant de tels renseignements ;
- soit nommer une personne pour la représenter comme mandataire auprès du Ministère (**procuration**). Dans ce cas, le Ministère pourra communiquer au mandataire les renseignements nécessaires à l'exécution de son mandat et lui permettre de consulter des documents contenant de tels renseignements ;
- soit révoquer ou modifier une autorisation ou une procuration déjà transmise au Ministère (**révocation**).

Si vous êtes le représentant autorisé de la personne (autre que le président, le vice-président, le secrétaire ou le trésorier d'une société, ou l'un des associés d'une société de personnes) à qui s'adresse le formulaire, vous devez aussi fournir les documents qui attestent que vous pouvez agir en son nom.

L'autorisation et la procuration peuvent se rapporter à une ou à plusieurs des lois que le ministère du Revenu applique (*Loi sur les impôts, Loi concernant la taxe de vente du Québec, Loi concernant la taxe sur les carburants, Loi concernant l'impôt sur le tabac, Loi sur la taxe d'accise, Loi facilitant le paiement des pensions alimentaires, etc.*).

Durée de validité de l'autorisation ou de la procuration

Pour le Ministère, une autorisation ou une procuration est valide durant **trois ans au maximum**, à compter de la date de signature. Passé ce délai, vous devrez renouveler l'autorisation ou la procuration.

Vous pouvez **révoquer ou modifier** une autorisation ou une procuration en tout temps.

Pour donner une autorisation, remplissez les parties 1, 2 et 3 du formulaire. Pour donner une procuration, remplissez les parties 1, 2 et 4.

Pour révoquer une autorisation ou une procuration, remplissez la section 1.1 et la partie 5.

Pour modifier une autorisation ou une procuration, remplissez la section 1.1 et la partie 5, puis la section 1.2 ainsi que les parties 2 et 3 dans le cas d'une autorisation ou la section 1.2 ainsi que les parties 2 et 4 dans le cas d'une procuration.

1 Renseignements sur l'identité (écrivez en majuscules)

1.1 Personne qui donne une procuration (mandant) ou qui autorise la communication de renseignements

Nom de l'entreprise ou nom de famille et prénom du particulier ABDELRAZIK ABOUSOFIAN	Ind. rég. Téléphone 5147449828	Poste
Adresse 1555 D'ARISAC # 6, SAINT-LAURENT		Code postal H4L5K6
Inscrivez, selon le cas, le ou les numéros suivants :		
Numéro d'assurance sociale (NAS) 275 790 285	Numéro d'entreprise du Québec (NEQ) 	Numéro d'identification MRQ

1.2 Personne qui reçoit la procuration (mandataire) ou à qui le Ministère est autorisé à communiquer des renseignements

Nom de l'entreprise ou nom de famille et prénom du particulier ST-HILAIRE MYRIAM	Ind. rég. Téléphone 450 656 0737	Poste
Adresse 5450 boul. Gaétan-Boucher #201, St-Hubert		Code postal J3Y7A4
Inscrivez, selon le cas, le ou les numéros suivants :		
Numéro d'entreprise du Québec (NEQ) 	Numéro d'identification MRQ 	

1. Par exemple un particulier, un particulier en affaires, une société ou une société de personnes.

2 Renseignements visés

Cette autorisation ou cette procuration concerne les renseignements ou documents se rapportant à

☒ ma ou mes déclarations de revenus des particuliers☒ ma ou mes déclarations de revenus des sociétés☒ mes déclarations de droits sur les licences☒ mon dossier de pension alimentaire

▼ Précisez, le cas échéant, le ou les numéros de dossier concernés. ▼

☒ mes déclarations de TVQ et de TPS/TVH☒ mes déclarations de taxes sur les carburants☒ mes déclarations d'impôt sur le tabac☒ mes retenues et mes cotisations à titre d'employeur☐ ce ou ces renseignements ou documents :☒ tous les renseignements détenus à mon sujet pour l'application ou l'exécution des lois fiscales et de la Loi sur la taxe d'accise.

Cette autorisation ou cette procuration s'applique aux années ou aux périodes suivantes :

du 1 août 2004 au 1 août 2007

3 Autorisation

Moi, _____, j'autorise le ministère du Revenu à communiquer à la personne dont le nom figure à la section 1.2 les renseignements visés à la partie 2.

Cette autorisation restera valide jusqu'au 1 août 2007, à moins que moi ou mon représentant autorisé ne la révoque.

Signature

Fonction

Date

4 Procuration

Moi, _____, je nomme comme mandataire la personne dont le nom figure à la section 1.2. À ce titre, elle me représentera auprès du Ministère et aura le pouvoir de, pour moi et en mon nom, produire et modifier tout renseignement ou document visé à la partie 2 et participer à toute négociation avec le Ministère en ce qui concerne de tels renseignements ou documents.

J'autorise le Ministère à communiquer au mandataire désigné à la section 1.2 les renseignements nécessaires à l'exécution de son mandat.

Cette procuration restera valide jusqu'au 1 août 2007, à moins que moi ou mon représentant autorisé ne la révoque.

Signature

Fonction

Date

5 Révocation d'une autorisation ou d'une procurationMoi, _____, je révoque ☐ l'autorisation, ☐ la procuration

donnée à _____, le _____

Nom

Date

Signature

Fonction

Date

2. Loi sur la taxe de vente du Québec, taxe de vente du Québec, taxe sur les boissons alcooliques, taxe sur les primes d'assurance, taxe sur le pari mutuel, taxe spécifique sur l'hébergement, droit spécifique sur le perchloroéthylène, droit spécifique sur les pneus neufs.

* * * COMMUNICATION RESULT REPORT (AUG. 4.2004 12:42PM) * * *

FILE MODE	OPTION	ADDRESS (GROUP)	TTI DFAIT JPDC RESULT	PAGE
128 MEMORY TX		011249183563671	E-3)1)	P. 0/3

REASON FOR ERROR

E-1) HANG UP OR LINE FAIL
E-3) NO ANSWER

E-2) BUSY
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* * * COMMUNICATION RESULT REPORT (AUG. 5.2004 7:00AM) * * *

TTI DFAIT JPDC

FILE MODE	OPTION	ADDRESS (GROUP)	RESULT	PAGE
131 MEMORY TX		011249183563671	E-1)3)	P. 0/3

REASON FOR ERROR

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* * * COMMUNICATION RESULT REPORT (AUG. 4.2004 1:44PM) * * *

FILE MODE	OPTION	ADDRESS (GROUP)	TTI DFAIT JPDC RESULT	PAGE
129 MEMORY TX		011249183563671	E-3)3)	P. 0/3

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* * * COMMUNICATION RESULT REPORT (AUG. 4.2004 12:14PM) * * *

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FILE MODE	OPTION	ADDRESS (GROUP)	RESULT	PAGE
127	MEMORY TX	011249183563671	E-3)3)	P. 0/3

REASON FOR ERROR

E-1) HANG UP OR LINE FAIL
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COMMENTS/COMMENTAIRES

Page(s) 002060 to\à 002061

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Page(s) 002065 to\à 002066

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Gaudet-Fee, Odette -CNO

Subject:FW: Abdelrazik

Importance:High

s.21

CSIS

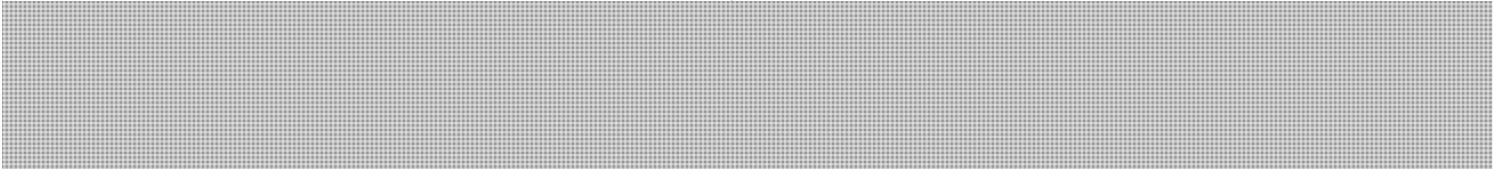
From:Ahmed, Samia -KHRTM
Sent:July 29, 2004 7:51 AM
To:Gaudet-Fee, Odette -JPO
Cc:Sigurdson, Konrad -JPD; Dyet, Dave -JPO; Beaudoin, Pierre -NROBI -AG
Subject:Abdelrazik
Importance:High

From Beaudoin

Had TELCON with National Security (could not receive us at short notice) to inform them that Beaudoin was leaving tonight and there were no developments in case. They wanted to know if we were looking at one week, two weeks or more. Mentioned we appreciated their cooperation.

2. Met with Mr A who took news of absence of development rather badly at first. He squarely blamed Cdn security for his fate. We assured him many people are working to find a solution, that Samia would organize call with Odette, that Hutchings was coming back over weekend, that Beaudoin could come back at a moment's notice. Mr A asked about Cdn military presence in region (with an eye out for a direct military flight). At end of meeting, Mr A regained his composure. Beaudoin will comment on his profile if required when back in Nairobi next Tuesday. Mr A again asked why he could not get a regular passport.

3. Met first with Mr A and then separately State Attorney who assured us Mr A could rely on his apartment for another month or so and, half-jokingly, that he would send him to protest at our offices after this date. Meanwhile, they will take care of him. State Attorney made comments on source of problems on which Beaudoin can report on next week.



Pierre Beaudoin

Page(s) 002068 to\à 002068

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Gaudet-Fee, Odette -CNO

Subject: FW: Mr. A

From: Ahmed, Samia -KHRTM
Sent: July 27, 2004 10:33 AM
To: Gaudet-Fee, Odette -JPO
Cc: Beaudoin, Pierre -NROBI -AG; Sigurdson, Konrad -JPD; Dyet, Dave -JPO
Subject: RE: Mr. A

Thank you Odette,

you can reach him on the Hilton: +249 183 774100. or his Nairobi cell number which works here : +254733650003.
It might be turne doff because the Dr. told him to rest.

Thanks
samia

See note.

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: July 27, 2004 3:48 PM
To: Ahmed, Samia -KHRTM
Cc: Beaudoin, Pierre -NROBI -AG; Sigurdson, Konrad -JPD; Dyet, Dave -JPO
Subject: RE: Mr. A

s.21

Hi Samia,

Technically, we have no flight actually booked for Mr. A...nothing has been paid. [REDACTED]
[REDACTED] We will share information when we have it to share. All parties
involved in this case are aware of the latest developments.

As for us, we continue to treat this as a consular case. More information should be available today.

s.26

Would you happen to have the phone number where he can be reached? I am not planning on calling but just in case.

Thanks for all the help.

Odette

-----Original Message-----

From: Ahmed, Samia -KHRTM
Sent: July 27, 2004 7:37 AM
To: Gaudet-Fee, Odette -JPO
Cc: Beaudoin, Pierre -NROBI -AG
Subject: RE: Mr. A
Importance: High

Hi Odette,

* Mr. A called Beaudoin last night and was agitated, he told Beaudoin about the expected sanctions on Khartoum and the general mobilization that is taking place in Sudan due to expected western military intervention in relation to Darfur (west of Sudan) crisis and that all this might contribute in not allowing him to go to Canada.

Beaudoin calmed him down and told him that all the decisions will take time and that Canada is not taking an active role .

Subject told Beaudoin that he would like to see him immediately and could come to his hotel Beaudoin told him that he is very sick, we think that Mr. A wanted to show us that he has got autonomy.

* Mr. A called today around 12:00 KHRTM time and we told him that Beaudoin is sick , and that the Hotel Doctor told him to rest and we will not be able to see him as agreed on yesterday. He sounded ok. and sympathized with Beaudoin.

s.21
Thanks
samia

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: July 26, 2004 11:20 PM
To: Ahmed, Samia -KHRTM
Subject: Mr. A
Importance: High

Hi Pierre and Samia,

In terms of what is going on, there is not much I can tell you for now. for the next 24 hours please do nothing
- no contact with Mr. A, no contact with Sudanese authorities. I will explain when I can.

Odette

Odette Gaudet-Fee

*Gestion des cas consulaires - Afrique et Amérique centrale
Consular Case Management - Africa and Central America
Foreign Affairs Canada - Affaires étrangères Canada
tel.: 613 992-6540/1 800 387-3124
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Page(s) 002073 to\à 002074

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Gaudet-Fee, Odette -CNO

Subject: FW: ABDUL/RAZIK MR 26JUL KRT DXB

From: Ahmed, Samia -KHRTM
Sent: July 26, 2004 8:26 AM
To: Gaudet-Fee, Odette -JPO; Beaudoin, Pierre -NROBI -AG
Cc: Sigurdson, Konrad -JPD; Dyet, Dave -JPO
Subject: RE: ABDUL/RAZIK MR 26JUL KRT DXB

Hi Odette,

I confirmed the travel agency that this a non stop flight it flies for Morocco straight to Canada Ialso asked Pierre and he told me that same .

Thanks
samia

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: July 26, 2004 3:20 PM
To: Ahmed, Samia -KHRTM; Beaudoin, Pierre -NROBI -AG
Cc: Sigurdson, Konrad -JPD; Dyet, Dave -JPO
Subject: RE: ABDUL/RAZIK MR 26JUL KRT DXB

Good morning Samia,

Have you been able to see if the Royal Air Maroc flight stops in the USA a bit like Lufthansa stops in Cairo? One of my colleague seems to think so.

Remember, though these reservations have been made, they cannot be used until we get the approval.

Thanks

Odette

-----Original Message-----

From: Ahmed, Samia -KHRTM
Sent: July 24, 2004 5:22 AM
To: Beaudoin, Pierre -NROBI -AG; Gaudet-Fee, Odette -JPO
Subject: FW: ABDUL/RAZIK MR 26JUL KRT DXB

-----Original Message-----

From: TRAVELLER AIR BOOKING (AGENTID00372376) [mailto:emailserver@pop3.amadeus.net]
Sent: July 24, 2004 12:09 PM
To: Ahmed, Samia -KHRTM
Subject: ABDUL/RAZIK MR 26JUL KRT DXB

ABDUL/RAZIK MR 26JUL KRT DXB

20/12/2005

TRAVELLER AIR BOOKING
7 BLOCK 6H KRT EAST
KHARTOUM
TELEPHONE: 0024983-798620
FAX : 0024983-798624
EML:INFO@TRAVELLERAIR.COM

DATE 24JULY04
BOOKING REF ZKOO8L
ABDUL/RAZIK MR

SERVICE	FROM	TO	DEPART	ARRIVE
EMIRATES - EK 732				
MON 26JUL	KHARTOUM SD	DUBAI AE	1945	0035
	CIVIL			27JUL
NON STOP		TERMINAL 1		DURATION 3:50
				NON SMOKING
	RESERVATION CONFIRMED- K ECONOMY			
	ON BOARD: MEAL			
	EQUIPMENT:AIRBUS INDUSTRIE A330-200			

EMIRATES - EK 751				
TUE 27JUL	DUBAI AE	CASABLANCA MA	0740	1215
		MOHAMMED V		
NON STOP	TERMINAL 1			DURATION 8:35
				NON SMOKING
	RESERVATION CONFIRMED- K ECONOMY			
	ON BOARD: MEAL			
	EQUIPMENT:AIRBUS INDUSTRIE A340-300			

ROYAL AIR MAROC - AT 206				
TUE 27JUL	CASABLANCA MA	MONTREAL QC	1405	1740
	MOHAMMED V	P TRUDEAU INTL		
NON STOP				DURATION 7:35
				NON SMOKING
	RESERVATION CONFIRMED- Y ECONOMY			
	ON BOARD: DINNER			
	EQUIPMENT:BOEING 767-300/300ER			

RESERVATION NUMBER(S) AF/2IHMR EK/BD823B

CLICK THE FOLLOWING LINK TO ACCESS YOUR ONLINE ITINERARY :

WWW.CHECKMYTRIP.NET/CMTSERVLET?R=ZKOO8L&L=GB&N=ABDUL

20/12/2005

Page(s) 002077 to\à 002077

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Page(s) 002078 to/à 002079

**is(are) not relevant
n'est(ne sont) pas pertinente(s)**

Subject: FW: ABDUL/RAZIK MR 26JUL KRT DXB

002080

NON SMOKING

RESERVATION CONFIRMED- Y ECONOMY
ON BOARD: DINNER
EQUIPMENT:BOEING 767-300/300ER

RESERVATION NUMBER(S) AF/2IHMR EK/BD823B

CLICK THE FOLLOWING LINK TO ACCESS YOUR ONLINE ITINERARY :

WWW.CHECKMYTRIP.NET/CMTSERVLET?R=ZKOO8L&L=GB&N=ABDUL

20/12/2005

Gaudet-Fee, Odette -CNO

Subject: FW: Travel

From: Ahmed, Samia -KHRTM
Sent: July 23, 2004 3:24 AM
To: Beaudoin, Pierre -NROBI -AG; Gaudet-Fee, Odette -JPO
Subject: RE: Travel

Great Pierre,

We are looking forward to see you in Khartoum. Tomorrow I will arrange for you to meet Mr. Abdelrazik on Sunday.

Thanks and best wishes
samia

-----Original Message-----

From: Beaudoin, Pierre -NROBI -AG
Sent: July 23, 2004 10:20 AM
To: Ahmed, Samia -KHRTM; Gaudet-Fee, Odette -JPO
Subject: Travel

Samia,

Got my ticket and am arriving on KQ320 Saturday 24 July at 2010 hours, on a one week official visa.

Pierre Beaudoin
Counsellor/Conseiller
Canadian High Commission/Haut-Commissariat du Canada
Limuru Road, Gigiri
PO Box 1013
00621 Nairobi Kenya
Tel: (254-20) 366-3300 MITNET: 331-3300
mobile/cellulaire: (254-0733) 650 003
fax/télécopieur: (254-20) 366-3900 MITNET 331-3900
www.nairobi.gc.ca

Gaudet-Fee, Odette -CNO

Subject: FW: a favour please

From: Ahmed, Samia -KHRTM
Sent: July 23, 2004 3:23 AM
To: Gaudet-Fee, Odette -JPO
Subject: RE: a favour please

No problem I will it do right a way, I have carefully checked his passport when I received it it is a 48 pages and from 10 to 48 there is nothing I will copy you now from front to 10 and will be back in the office later so lettr me know if you need the rest.

samia

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: July 22, 2004 7:46 PM
To: Ahmed, Samia -KHRTM
Subject: a favour please

Samia, could you do me a favour and photocopy the entire passport of Mr. Abdelrazik - from front to back...as in all of it. Please send me a copy.

Thanks,

Odette

Odette Gaudet-Fee

*Gestion des cas consulaires - Afrique et Amérique centrale
Consular Case Management - Africa and Central America
Foreign Affairs Canada - Affaires étrangères Canada
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copies de documents signés par M. Aboushian Abdelrazik.
époux de Myriam St-Hilaire -

Myriam a un rendez-vous ce matin

Merci

Odette Gaudet-Fee

Odette Gaudet-Fee
Consular Officer (Africa) - Consular Affairs Bureau
Department of Foreign Affairs and International Trade -
Ottawa, Canada
odette.gaudet-fee@dfait-maeci.gc.ca

* * * COMMUNICATION RESULT REPORT (JAN.12.2004 10:39AM) * * *

FILE MODE	OPTION	ADDRESS (GROUP)	TTI DFAIT JPDC RESULT	PAGE
270 MEMORY TX		14504466776	OK	P. 9/9

REASON FOR ERROR
E-1) HANG UP OR LINE FAIL
E-3) NO ANSWER

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FILE MODE	OPTION	ADDRESS (GROUP)	TTI DFAIT JPDC RESULT	PAGE
269	MEMORY TX	14504628400	OK	P. 9/9

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Gaudet-Fee, Odette -CNO

Subject: FW: Consular case Sudan -- Abdelrazik

From: Hutchings, David -KHRTM
Sent: January 5, 2004 8:50 AM
To: Gaudet-Fee, Odette -JPO
Cc: Dyet, Dave -JPO; Sigurdson, Konrad -JPD
Subject: RE: Consular case Sudan -- Abdelrazik

Odette

maybe you can tell her that we have now started on the track of passing the letters to Abusafian for signature and we should wait to see where that goes before we get into issuing official letters about his status. Also it is difficult to characterize his status -- I don't know if he is in a "jail" -- maybe he is, he is certainly detained in some kind of facility but, as you know, he was brought to the MFA to meet me. David

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: January 5, 2004 3:59 PM
To: Hutchings, David -KHRTM
Cc: Dyet, Dave -JPO; Sigurdson, Konrad -JPD
Subject: RE: Consular case Sudan -- Abdelrazik

Thanks for this update. I will inform his wife.

She called us during the holidays (I was away so she spoke to a colleague) asking if we would write an "official" letter stating that her husband is in jail in Sudan. The letter would be sent to Quebec Gov. officials requesting legal guardianship for Mr. Abdelrazik's daughter - reason being that the father is in prison. I am a bit hesitant to provide such "official" letter if it is used (and it will be) to obtain guardianship of the child without Abousfian authorisation/knowledge. What do you think?

Odette

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: January 4, 2004 9:54 AM
To: Gaudet-Fee, Odette -JPO
Cc: Gould, James -ISI; Heatherington, Scott -ISI; Gusen, William -ISI; Dyet, Dave -JPO; Sigurdson, Konrad -JPD; Elkateb, Suehila - GAA; Bones, Alan -GAA; Ahmed, Samia -KHRTM
Subject: RE: Consular case Sudan -- Abdelrazik

Protected

Odette

As you know, I have had telephone, email and fax exchanges with Mr. Abdelrazik's wife in Montreal over the weekend. She sent me various legal documents which she wants her husband to sign. **s.21**

He is still in custody [REDACTED]

As you know, the Sudanese were not able to arrange another meeting with him for me before Christmas. I am now asking for one, citing the need to have documents signed and returned to his family.

MFA contact (Head of Americas dept) also suggests that I meet his counterpart in the external security services and it looks like that will happen at the end of this week.

So, at this point, it is not clear when I will see Mr. Abdelrazik again but I am making the request. Could you pass this news on to his wife.

Thanks

David

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: December 18, 2003 6:41 PM
To: Gaudet-Fee, Odette -JPO
Cc: Gould, James -ISI; Heatherington, Scott -ISI; Gusen, William -ISI; Dyet, Dave -JPO; Sigurdson, Konrad -JPD; Elkateb, Suehila -GAA; Bones, Alan -GAA; Ahmed, Samia -KHRTM
Subject: Consular case Sudan -- Abdelrazik

Protected

Odette

s.21

I met Head of Americas Dept [REDACTED] at the MFA this morning. [REDACTED]
[REDACTED]

You may wish to be a bit cautious in passing this on to the family. I did not speak to the security authorities myself altho it is planned by the MFA that I should meet them. I also have nothing in writing regarding release. As well, the Ottawa meeting of Tuesday may have provided you with extra insights, and I am not aware of the results of that meeting.

s.21

[REDACTED]

As you recall, I asked the subject about his health and he told me he had seen a doctor about his eyes and was undergoing treatment with drops. [REDACTED] the family has turned this into "he is blind" and the family has gone "to the Cdn parliament" with this allegation.

Obviously, the family is distraught and may be thinking the worst. However, as I reported, the subject seemed in very good shape when I saw him last week.

s.21

I did not see him today. I was told his family in Khartoum was being brought to see him today to confirm that there is no question of him being blind. [REDACTED]
[REDACTED]

I arrived back from Cairo at 4 am this morning and leave tonight at about midnight. I will likely be in the office till just before I leave so you can either call (526-3200) or email me before then if you need to.

Samia will be here while I am gone and I will ask her to pass on the letters you sent if he is released and she sees him, or if there is another opportunity to pass them on.

David

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: December 17, 2003 3:54 PM
To: Hutchings, David -KHRTM
Cc: Gould, James -ISI; Heatherington, Scott -ISI; Gusen, William -ISI; Dyet, Dave -JPO; Sigurdson, Konrad -JPD
Subject: RE: I don't know if you check your messages

Hi David,

Sorry, I should have sent you a message yesterday explaining that the dip note is on hold for a bit - I will keep you posted.

I am glad that you will see Mr. Abdelrazik again - his wife is happy to know that we are showing an interest and will send a letter for him.

Let's talk, hopefully sometime today (though you will most likely be in transit)...if not tomorrow when you are back in Khartoum,

thanks and have a safe trip,

Odette

-----Original Message-----


From: Hutchings, David -KHRTM
Sent: December 17, 2003 4:06 AM
To: Gaudet-Fee, Odette -JPO
Cc: Gould, James -ISI; Heatherington, Scott -ISI; Gusen, William -ISI
Subject: RE: I don't know if you check your messages

Odette,

Just got this message this morning. Looks like you sent it before you called me at the hotel.

I'm checking my emails here at the embassy in Cairo. I do not see any message regarding a dip note so will take no action on that issue unless I hear by tomorrow.

I have spoken with my office and I understand they may bring him to the MFA for me to see him there again tomorrow. If he has done the letter regarding custody, I will fax it to you. If he has not, not really much I can do.

 I don't think it is too much for me to ask to see him again (tomorrow) after only a week since I last saw him. But I don't want to push the MFA too hard -- they are being very cooperative and I don't want to abuse....

David

s.26

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: December 16, 2003 7:06 PM
To: Hutchings, David -KHRTM
Subject: I don't know if you check your messages
Importance: High

David, please give me a call - ASAP

Odette

Odette Gaudet-Fee

*Gestion des cas consulaires - Afrique
Consular Case Management - Africa
tel.: 613-992-6540/1 800 387-3124
fax/telec - 613 996-5358*

Page(s) 002093 to\à 002095

**Is(are) duplicate(s)
est(sont) (des) duplicata(s)**

From: Ahmed, Samia -KHRTM
Sent: December 29, 2003 4:45 AM
To: Hutchings, David -KHRTM
Cc: Gaudet-Fee, Odette -JPO
Subject: RE: Consular case Sudan -- Abdelrazik

Hi David,

I have put this on CAMANT to Odette.

Thanks
samia

Hi Odette,

On Sunday 28.12. we received a call from Mr. Abdelrazik wife from Canada . She wanted to talk with David about his visit to Mr. Abdelrazik. She wanted to be updated and also to know if the letters were delivered to him.

s.21

I told her that we will confirm with David upon his return, she said she will call again.

██████████ told us that they were not briefed about the result of the visit of ██████████ Nairobi (██████████) and his meetings with the security officials on this case.

He said he will contact the security officials and find out if the subject was released and let us know.

Thanks
samia

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: December 18, 2003 6:42 PM
To: Gaudet-Fee, Odette -JPO
Cc: Gould, James -ISI; Heatherington, Scott -ISI; Gusen, William -ISI; Dyet, Dave -JPO; Sigurdson, Konrad -JPD; Elkateb, Suehila -GAA; Bones, Alan -GAA; Ahmed, Samia -KHRTM
Subject: Consular case Sudan -- Abdelrazik

Protected

s.21

s.21

Odette

s.26

I met Head of Americas Dept [REDACTED] at the MFA this morning.

You may wish to be a bit cautious in passing this on to the family. I did not speak to the security authorities myself altho it is planned by the MFA that I should meet them. I also have nothing in writing regarding release. As well, the Ottawa meeting of Tuesday may have provided you with extra insights, and I am not aware of the results of that meeting.

As you recall, I asked the subject about his health and he told me he had seen a doctor about his eyes and was undergoing treatment with drops. [REDACTED] the family has turned this into “he is blind” and the family has gone “to the Cdn parliament” with this allegation.

s.21

Obviously, the family is distraught and may be thinking the worst. However, as I reported, the subject seemed in very good shape when I saw him last week.

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I arrived back from Cairo at 4 am this morning and leave tonight at about midnight. I will likely be in the office till just before I leave so you can either call (526-3200) or email me before then if you need to.

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To: Hutchings, David -KHRTM
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Odette

Odette Gaudet-Fee

*Gestion des cas consulaires - Afrique
Consular Case Management - Africa
tel.: 613-992-6540/1 800 387-3124
fax/telec - 613 996-5358*



A/TO: Odette Gaudet-Fee

FAX: (613) 996-5358

DE/FROM: Myriam St-Hilaire

DATE: 17 déc. 2003

NBRE DE PAGES INCLUANT CELLE-CI
NBRE OF PAGES INCLUDING COVER

2

MESSAGE:

1

is better in the way of Islam. I wish to meet you in Sudan soon as possible for be with you and all the family. Tell salam aleykoun to all the family and don't forget your mother Tell us barakola@kcm for the news they give to us about your situation.

I know you have to take a lot of decision and do what you think is better and don't worry because everybody want to be in the hands of you and you are in good hands.

Take care of you, and hope the belts of everybody. God is witness of all the situation.

Smile

Assalamu aleykoun wa rahmatullah wa barakaatuh.

Zogorab

RECEIVED ON
REÇU LE

DEC 17 2003

À / TO: Odette Gaudet-Fee **JPO** FAX: (613) 996-5358

DE / FROM: Myriam St-Hilaire

DATE: 16 déc. 2003

NBRE DE PAGES INCLUANT CELLE-CI
NBRE OF PAGES INCLUDING COVER

8

MESSAGE :

1

Yakoub

Salam aleykoum Sofiane,
 Je me demande si tu aime le
 soudan, j'aimerais y aller
 Imagine qu'il fait chaud
 la bas. Je t'aime beaucoup
 adhamn yakoub

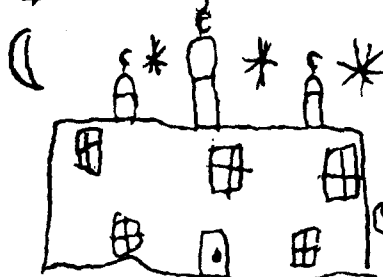
ALLAHou
 Akbar...



Eid EL-Fitr

Traduction :

Salamou Aleykoum Sofiane, I wonder if you like
 Soudan, I wish I could go. I imagine the weather is
 really hot there. I love you alot. yakoub xxxxxx ooooo



ALLAHou
 Akbar...

Eid EL-Fitr

De Jioyria Abdelrazik

Salam Baba, je t'aime beaucoup, incha'Allah peut-être je vais aller te voir au Soudan Baba J'ai hâte de te revoir mon Baba au chocolat que j'aime beaucoup. Je me demande comment tu es maintenant Baba au chocolat. J'ai hâte de savoir comment tu es rendu. Je ne sais pas si tu es différent ou la même chose.

De Jioyria qui t'aime Beaucoup

XXXXX♥♥♥♥XXXX Bisou

Je t'aime beaucoup XXXXXX Bisou♥♥♥

Salam Baba, I love you so much, incha'Allah maybe I will come to see you in Soudan Baba. I can't wait to see you again my chocolate Baba that I love so much. I can't wait to see how you are. I wonder if you are different or the same.

Traduction
anglais
english

From Jioyria that loves you so much

XXXXX♥♥♥♥XXXX Bisou

I love you a lot XXXXXX Bisou♥♥♥♥

①

Letter from Myriam St-Hilaire

رسالة من مريم سنتلار

السلام عليكم ورحمة الله وبركاته

أَسْأَلُ اللَّهَ أَنْ يَسْتَرْكَ وَأَنْ يَثْبِتَكَ وَأَنْ يَوْقِمَكَ

وإخمين المسلمين.

Today is Monday, the 20 of december 2003, I just spoke

with the canadian consular, they gave me the news of the

meeting you had with them Saturday. I am very sad of your

situation. I am suffering to know from the consular that your eyes

are not working very well. I cry a lot for you. We all miss you

so much. But you have to know that if we don't see you in the

dunya, I ask Allah the greatest to regroup us together in the

highest of paradise, the Firdous al Ala (الفر دوس الأعلى) with the company

of the noblest member of my family, the Prophet of my community, the

Prophet Muhammad Sallallahu alaihi wa salam (صلى الله عليه وسلم).

Pray Allah for us to have success in dunya and akhira (حسبنا الخاتمة).

May Allah cure you and purify you my dear husband, my dear

brother in Islam, the father of my son Koutayba.

12/16/2003 19:59 4506762911

②

He and Zaynab are trying our best to raise the children islamically. I returned to studies. I am finishing my secondary and I want to continue in health care to work later to make our family subsist in long term. In the house we are I have the responsibilities of the man: studying, making the grocer repairing the house, taking most of the decisions and Zaynab takes care of the cooking, cleaning, ^{and} babysitting the kids. We have no problems together alhamdulillah because we have the same goals: working for the satisfaction of Allah.

Jloryia is well and she is growing very fast soon a young women masha'Allah, I love her very much and I brush her hair every morning. She plays a lot and she now plays with Koutayba and Oum Hani.

Kouteyba is fine, he is now 1 year ~~and~~ and 2 months old, I still breast feed him, he has 8 teeth now, he walks and runs, he laughs and plays, he has a good health alhamdulillah. His hair are like yours and his skin is dark brown.

(3)

Oum Hani is like a princess masha'Allah, beautiful girl, she has very strong legs and a lovely smile, She is now $5\frac{1}{2}$ months old. Koutegba kisses her from time to time and he also plays with her.

Yakooob is an obedient boy masha'Allah, he helps us a lot by going to the store to buy us milk and bread. He also takes care to get the garbage outside. He takes care of the babies. He admires you and loves you a lot.

This is most of the news of the family.

Forgive us

بارك الله فيك

السلام عليكم ورحمة الله وبركاته

مريم

is better in the way of relations. I want to see
you in Sudan soon as possible for be with you and
all the family. Tell them everything to all the
family and don't forget your mother. Tell us everything
for the news they give to us about your situation.

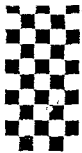
I know you have to take a lot of decision and
do what you think is better for the family. I know
everybody work for the family and you are
as good hands.

Take care of your mother and the rest
everybody. God is witness of all the things.

Smile

Assalamu alaikum wa rahmatu lillah wa barakatuh.

Yousuf



12/11/2003 11:13 4506762911

Processed under the provision of the Privacy Act / Révisé en vertu de la Loi sur la protection des renseignements personnels

JEAN COUTURE
RECEIVED ON
REÇU LE

PAGE 01

DEC 11 2003

À / TO: Audette Gaudet - Fée

JPO

FAX: (613) 996-5358

DE / FROM: Myniam St-Hilaire

DATE: 11 décembre 2003

NBRE DE PAGES INCLUANT CELLE-CI
NBRE OF PAGES INCLUDING COVER

6

MESSAGE :

11

ASSALAMWALEYCOM SOFIANOUNAI
I MISS YOU A LOT AND JIOYRIA TO FOR
SURE.

I WHISH THAT YOU ARE NOT SO MAD
ABOUT ME.

BECAUSE THE LAST TIME WE SPOKE WAS
NOT THE BEST.

BUT NOW UNTIL THE RAMADAN BEGUIN
I BECAME GOOD I DO ME BEST FOR
ALLAH AND FOR MY FAMELY.

SOFIAN I CAN TELL YOU THAT MAYBE
I GOT RONG BUT DONT WORRY I DID
WHAT YOU WILL WHISH FOR JOUJOU.

BECAUSE I LOVE HER AND I DONT WHANT
HER TO HAVE BAD ENVIRONNEMENT. THAT
MEAN THAT ZYNAB HAVE THE RESPONSABILITI
OF HER AND I WILL NOT DO ANYTING TO
HAKE PROBLEME. DONT WORRY EVERYTING
IS FINE AND JOUJOU IS OK.

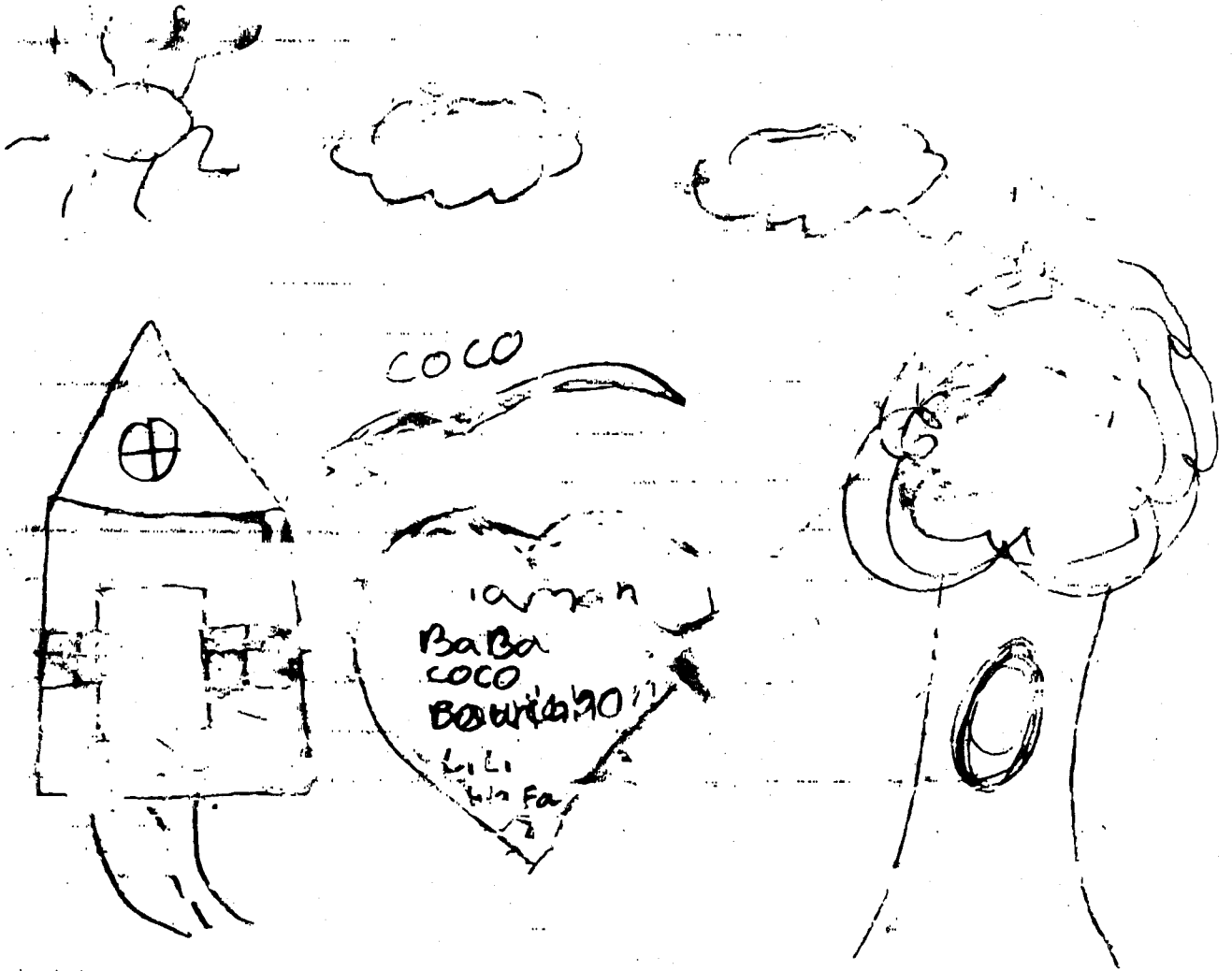
I LOVE YOU ALOT SOUSOU YOU MISS
ME A LOT. I PRAYE GOOD EVERY SALAT
THAT ALL YOUR GOOD INTENTION BECOME
REAL AND I WISH TO THAT INCHALLAH
when you will come back that every
thing become like before becose
it was the best time of my life.
SORRY FOR MY LITTER IS NOT VERY WELL DONE
~~BECAUSE~~ BECAUSE WE HURD JIOYRIA AND ME
THAT WE CAN RINGTH YOU IN THE SAME
DAYS.

BUT ANYWAYS BE STRONG YOU ALWAYS DID
DONT' GIVE UP. BECAUSE ME. I DINT' IT.
PUT ALL YOUR HOPE IN ALLAH BECAUSE
HE HIS THE ONLY ONE YOU NEVER DECEPTE YOU

12/11/2003 11:13 4506762911

Balam Baba
to much

I love you Baba
de joyrie xxx x oo oo



de joyrie xxx I love you
to much

2003/12/10

Assalamou aleykoun.

Hamdoulillah I can talk with you. May God give you the health and help you to be patient.

Actually I leave with Myram. I try to stay with Wafa, but she affect too much Jawarya in a bad way.

Please give the legal right of your daughter to me or Myram, because she really need to be far of Wafa. Maybe it's more easy if you give the legal right to Myram because she is charge of international papers and because I got a boy.

Sofan please forget Wafa she yst playing with everybody and more than you think. She don't care of her sister, she look like, but in reality she don't.

Look for the question of money Wafa receive because she spend too much for nothing and Jawarya need this money for her school and food.

Here everybody fine. Am Hami now got five month.

Take care of you. Be patient

Zaynab.

السلام عليكم ورحمة الله وبركاته.

May God help you. May God guide you and insha'Allah make prayers for us.

I am writing to inform you that I now live with Zaynab, Yaqoob, Oum Hani, Jioyria and Koukeyba. We are all doing well.

Me and Zaynab decided to be together to help ourselves and raise the children. I returned to studies.

I also inform you that Wafa returned to drugs, clubs and darkness. Reason why we took Jioyria with us.

I need you to write a letter confirming that you are giving me the guard of Jioyria so I can legally declare it and also to receive the deposits you gave Wafa. Even if I have Jioyria, she refuses to give me the money.

Forgive me and may God save you.

السلام عليكم ورحمة الله وبركاته

SOFIAN I LOVE YOU TO MUCH.
 I WISH TO SEE YOU SOON
 PLEASE DONT FORGUET ALLAH
 DONT FORGUET US
 AND DONT FORGUET YOUR GOOD
 INTENTION.

JOYRIA
 AND
 Me
 love
 you.

I WILL HAVE SO MUCH STOFF
 TO TELL YOU BUT I DONT HAVE THE
 TIME

BUT ME HEARD QND MIND
 ARE WHIT YOU

TAKE CARE OF YOU DONT
 LET YOU GO

DONT BE STRONG AND
 FORGUET ALLAH HIS WHIT
 THE
 PATIENT.

WAFI the girl ~~too~~ you alway whant
 to kik BUT that you bre a little. ☺

X X X



TO
DESTINATAIRE

MJW (through ISI)

FROM
EXPÉDITEUR

ISI

REFERENCE
RÉFÉRENCE

ISI-0111 October 6, 2003

SUBJECT
OBJET

Abousofian Abdelrazik

RECEIVED IN
REÇU A

OCT 20

Security / Sécurité

SECRET

File / Dossier

Date

October 16, 2003

Number / Numéro

ISI-0117

ENCLOSURES
PIÈCES JOINTES

DISTRIBUTION

MJM

Odette

KS
20/10

s.21

s.26

The memo under reference informed you that Mr. Abousofian Abdelrazik, a Canadian citizen born in Sudan, has been detained in Sudan since September 2003.

2 [REDACTED] we asked JPO to request that the Post in Khartoum enquire with the Sudanese about Mr. Abdelrazik's reported imprisonment. The Post has come back to report that the Sudanese authorities have advised that they can find no trace of Mr. Abdelrazik. The Post reports that, if Abdelrazik entered the country on a Sudanese passport, locating him might be complicated. The Sudanese Department of Prisons and Reform has suggested that Abdelrazik might be using an assumed name. It is our belief that the Sudanese government has placed Abdelrazik in a special facility for sensitive cases and that his name would not appear on a list of regular detainees.

.../2

EXT 407 (89/12)

SECRET

- 2 -

s.21

4. Abdelrazik has ^{two} Canadian spouses whom he married with the blessing of an Imam in Montreal. [REDACTED] that the two wives are aware of his detention in Sudan, but that they have not chosen to raise his arrest with DFAIT or to go public with the matter. This may be because relatives of Abdelrazik in Sudan have advised that they hope that he will be released soon. We judge it unlikely that, should Abdelrazik's detention in Sudan become public knowledge, there would be the same sort of outcry that surrounded Maher Arar's arrest and deportation from the USA. [REDACTED]

5. It is worth noting that, Ahmed El Mahdi, a Canadian citizen and suspected war criminal, was the Director of Foreign Security in Sudan in 2001. [REDACTED]

R.S. Heatherington
R.S. Heatherington
Director
Foreign Intelligence Division

Page(s) 002119 to/à 002120

**is(are) not relevant
n'est(ne sont) pas pertinente(s)**

Page(s) 002121 to\à 002122

**Is(are) duplicate(s)
est(sont) (des) duplicata(s)**

Dyet, Dave -CNO

From: Gaudet-Fee, Odette -JPO
Sent: June 1, 2004 10:37 AM
To: Bourcier, Anne-Marie -GGD; Sigurdson, Konrad -JPD
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -ISI; Angell, David -GAA; Bones, Alan -GAA; Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM; Sigurdson, Konrad -JPD; Heatherington, Scott -ISI
Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik

David and Anne-Marie

I do agree that given the time frame, David should write this letter and send it before he leaves. If necessary, Samia can take care of details when Mr. Abdelrazik is released. David, perhaps you could send the letter as indicated in your previous message adding a comment about us wanting to know who in Canada said that they should hold Mr. Abdelrazik (then we can investigate locally) and inform them that Samia will be the intermediary should he be released and that your replacement Joanne Ong arrives June 9th. They can also directly contact us in Ottawa (give them my number if necessary).

I will call Abousfian in a few minutes.

Thanks

Odette

-----Original Message-----

From: Bourcier, Anne-Marie -GGD
Sent: June 1, 2004 10:23 AM
To: Sigurdson, Konrad -JPD
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -ISI; Angell, David -GAA; Bones, Alan -GAA; Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM; Sigurdson, Konrad -JPD; Heatherington, Scott -ISI; Gaudet-Fee, Odette -JPO
Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik
Importance: High

Konrad

I appreciate that JPO and yourself are monitoring this case very diligently. However would like to ensure that we recognize that David Hutchings is leaving in a few hours and we will have no canadian at the Khartoum office of the embassy to follw up with the sudanese authorities. The suggested approach of Scott and the proposed letter of David is sound to my view.

Your guidance and perspective in this regard are welcomed
Anne-Marie

-----Original Message-----

From: Elkateb, Suehila -GAA
Sent: June 1, 2004 10:08 AM
To: Bourcier, Anne-Marie -GGD
Subject: FW: Consular Case in Sudan -- Mr. Abdelrazik

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: June 1, 2004 9:55 AM
To: Gaudet-Fee, Odette -JPO
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -ISI; Angell, David -GAA; Bones, Alan -GAA; Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM; Sigurdson, Konrad -JPD; Heatherington, Scott -ISI
Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik

If I were here tomorrow, I would suggest you instruct me to go see the State Attorney again. His name is Mohamed Farid and I think he is Mr. Abdelrazik's interlocutor on this.

If you wish, I could write Mr. Farid a letter now and it could be delivered to him after my departure tonight. Could incorporate the following language -- "I have today had a communication from Mr. Abdelrazik to the effect that the Sudanese authorities are telling him that his detention in Sudan is somehow related to some indirect charge to be brought against him by the Canadian government. I would like to reiterate that I am aware of no charge against Mr. Abdelrazik in Canada at this time. If there are no charges against him in Sudan, we see no reason why he should not be released."

A very good idea might be for you to make a phone call to Mr. Abdelrazik. My immediate concern at this time is that he might be getting panicky again -- maybe he will want to do another hunger strike, which wont help anything. If you called -- just to say hello -- I think that would reassure him that he is not forgotten. I think you can get him at this number -- 249-183489160. I will be speaking to him before I leave tonight.

Pls advise

-----Original Message-----
From: Heatherington, Scott -ISI
Sent: June 1, 2004 9:22 AM
To: Gaudet-Fee, Odette -JPO; Hutchings, David -KHRTM
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -ISI; Angell, David -GAA; Bones, Alan -GAA; Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM
Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik

I think Conrad Sigurdson should send instructions to the post.I know of no outstanding charges against Abdelrazik.

-----Original Message-----
From: Gaudet-Fee, Odette -JPO
Sent: June 1, 2004 8:26 AM
To: Hutchings, David -KHRTM; Heatherington, Scott -ISI
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -ISI; Angell, David -GAA; Bones, Alan -GAA; Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM
Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik

Thanks David

s.21

What next?

Scott, suggestions?

Thanks,

Odette

-----Original Message-----
From: Hutchings, David -KHRTM
Sent: June 1, 2004 6:45 AM
To: Gaudet-Fee, Odette -JPO; Heatherington, Scott -ISI
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -ISI; Angell, David -GAA; Bones, Alan -GAA; Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM
Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik

Mr. Abdelrazik called this morning to say that the authorities had now come to him with a new story. They tell him he is detained, and has been detained, because the USA asked Canada to ask Sudan to keep him in custody. Or a variant -- that Canada prefers to keep him in sudan than to turn him over to the USA.

I told him I had never heard any such story from any source but that I would report it.

Pls advise before the end of the morning (your time) if there is any message I can pass back to him and/or to the authorities. (My flight to Canada leaves in the early hours of tomorrow morning). What he would like me to do is write a letter saying this is not true.

He seems to be getting a bit panicky again -- as you know, he has started two hunger strikes in the past.

There will be no Cdn here till June 8th (when Joanne Ong will come) but Samia Ahmed (who knows the case well) returns tomorrow.

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: May 30, 2004 4:26 PM
To: Gaudet-Fee, Odette -JPO
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -ISI; Heatherington, Scott -ISI; Angell, David -GAA; Bones, Alan -GAA; Murray, Rosaline -ADDIS -HOM/CDM; Bourcier, Anne-Marie -GGD; Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM
Subject: RE: Consular Case in Sudan -- Mr. Abdelrazik

I received a call from Mr. Abdelrazik's lawyer today, just to tell me he had been to see his client and some news was expected tomorrow (Monday).

In the course of a meeting today with the Americas Director at the MFA, I brought him up to speed on what was going on.

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: May 27, 2004 5:03 PM
To: Gaudet-Fee, Odette -JPO
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -ISI; Heatherington, Scott -ISI; Angell, David -GAA; Bones, Alan -GAA; Murray, Rosaline -ADDIS -HOM/CDM; Bourcier, Anne-Marie -GGD; Ong, Joanne -ADDIS -AG; Ahmed, Samia -KHRTM
Subject: Consular Case in Sudan -- Mr. Abdelrazik

Protected

They are not ready to release Mr. Abdelrazik yet, but things are definitely moving.

[REDACTED] I am adding some names to the distribution list. Samia Ahmed will be back next week, she knows the case very well.

s.26

My meeting this afternoon was a bizarre experience. After seeing him before in a security facility, I met him today in a house. He was accompanied by Adam Mudawi, an internationally known human rights activist [REDACTED]

[REDACTED] The house was described as a Ministry of Justice facility. Mudawi has been there for some months and people are allowed to visit him there freely at any time. Ditto for Mr. A -- I was told that I could visit him anytime and some of his relatives were already there. He has been able to phone his family in Canada.

I also met Mr. Mohamed Farid who is a Ministry of Justice lawyer. He said Mr. A. had been brought there last week because the security authorities thought that a hunger strike he had begun was the first step toward committing suicide. He has now started to eat again.

He told me he had asked to see Senator Jaffer but this was refused by the authorities. As you recall, he had not mentioned the Senators visit when I met him just before the Senator arrived and I was subsequently not made aware that he was asking to see the senator. And your email asking that we brief the Senator on the case with a view possibly to having her raise it at the MFA came too late for us to do anything about it, given the Senators schedule.

The Justice lawyer said he would see the Dir-Gen of Security (probably on Sunday) and would use our diplomatic note as the basis of the discussion. He would argue that Canada had no problem with this person (according to the note) so why not release him and he would return to Canada. If there was any problem with Mr. Abdelrazik thereafter, Sudan would have the dip note which it could put forward as an indication that Canada had no difficulty with this person being released from custody.

All conversations took place with Mudawi, Abdelrazik and Farid present. Atmosphere there is

extremely informal -- it is clearly not possible to deliver any messages to anyone without all the others knowing or eventually finding out. Mudawi seems to have taken Abdelrazik under his wing and I got the impression that it may have been he who suggested this strategy (ie the dip note) to the Justice lawyer. It was he who telephoned me to invite me to today's meeting.

If he is released, he has family members around to help him out. Not sure if he will need money. I said I would keep the MFA here advised of what was going on and would also report my meeting to you.

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: May 26, 2004 2:05 PM
To: Hutchings, David -KHRTM
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -ISI
Subject: RE: Mr. Abdelrazik

No worries. The forms (not the downloaded ones) are called Application for Financial Assistance (EXT 1703) and Samia must have copies in the office.

As I write this, Myriam is at the bank arranging a financial transfer...if all goes well, the money should be available today or tomorrow morning (and no need for UTR). Also, the Operations Centre is open 24/7 so give them a call in the morning should you need specific assistance with this or the issuance of an EP. They will be able to help. Have you been able to talk to Kim Schroeder from Passport?

Let's keep our fingers crossed and hope Justice wants to see you because Abousfian is being released...and we'll talk in the morning (usually around 7:30 Ottawa time) if necessary.

Good night,

Odette

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: May 26, 2004 1:30 PM
To: Gaudet-Fee, Odette -JPO
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -ISI
Subject: RE: Mr. Abdelrazik

s.26

Odette, no sorry I don't understand at all. I don't have access to CAMANT and our computer system does not have the needed software upgrade to download forms. [REDACTED] -- that's part of my problem.. So I guess I'll play it by ear. david

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: May 26, 2004 12:18 PM
To: Hutchings, David -KHRTM
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Gusen, William -ISI
Subject: RE: Mr. Abdelrazik

I did not get the impression from Myriam that money was going to be an issue. She mentioned that a few of them would help...even his family in the Sudan.

UTR - yes, if money is being advanced by the Can. Gov., you must use one - in CAMANT, financial assistance cases have a screen for financial assistance. This form can be downloaded filled and signed by Mr. Abdelrazik. Form EXT 1703 can also be used...Samia must have copies in the office. The signed copies are then sent to Tessier/JPP. As for authorisation, how much money do you think you would need to buy his ticket? The mission has discretion up to \$250 but I would think that more will be needed. There is a procedure and technically if his wife as well as families can pay, then we let them. They can decide to pay only parts and we can advance the funds for the rest. How much do you think you will need? A CO has to be created (money from one account at HQ to be transferred to your mission account). If

he is released, will he be allowed to leave?

Does this explains a bit better?

Odette

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: May 26, 2004 11:37 AM
To: Gaudet-Fee, Odette -JPO
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO
Subject: RE: Mr. Abdelrazik

why not talk to Myriam and play it by ear. WOuldnt want her to go to any hardship. Worst that could happen is that he would have to wait a few days.

Also -- you mentioned UTR. Am I authorized to issue him funds with a UTR? If so, how much? and do you have a copy of a sample UTR?

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: May 26, 2004 11:12 AM
To: Hutchings, David -KHRTM
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO
Subject: RE: Mr. Abdelrazik

This is good to know. Should I ask Myriam to hold off...or I could get the money and give her a refund if necessary. What would best suit your purpose?

Odette

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: May 26, 2004 10:50 AM
To: Gaudet-Fee, Odette -JPO
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO
Subject: RE: Mr. Abdelrazik

odette, in fact he may not need any money at all as apparently a few thousand \$ were taken from him when he was arrested -- he didnt seem optimistic about getting that back but I will raise it in the presence of the Min of Justice people i will (presumably) see tomorrow. david

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: May 26, 2004 10:18 AM
To: Hutchings, David -KHRTM
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO
Subject: RE: Mr. Abdelrazik

the number that I have for Kim is 997-6035. Hopefully I will be able to talk to her today.

I have sent the forms for a money transfer to Myriam. She will ensure that money is available. She also stated that the family in Sudan may be able to financially assist. I figure that \$2000 CAN may be enough. What do you think?

Let's keep our fingers crossed for tomorrow

Odette

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: May 26, 2004 10:13 AM
To: Gaudet-Fee, Odette -JPO

Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO
Subject: RE: Mr. Abdelrazik

Odette

I just got some computer systems back -- but it may be temporary.

Yes I know we have EPs here somewhere, will find them.
Thanks for talking to Myriam.

This may all be premature -- maybe they are not releasing him at all, but it does sound like something is up

Can you give me Kim Schroeder's phone number?

David

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: May 26, 2004 9:27 AM
To: newedin@access.com.eg; Hutchings, David -KHRTM
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO
Subject: Mr. Abdelrazik

Good morning David,

I did get your message via Suehila.

In terms of EP, Addis has supervisory role so they maybe able to direct you. Mind you, consular appears to be away until May 31. Kim Shroeder of Passport is the Case Manager for your area. I have called her and left a message. She may be able to assist you, long distance. You should have original EP (he needs photos and flight itinerary) at the mission.

In terms of financial assistance, I will call Myriam and see if she has money she can send to us...he may need in the vicinity of \$2000...I am not sure that she has this kind of money...but I will try. The other case scenario is that we provide financial assistance, he signs a UTR and leaves Sudan ASAP.

Keep me posted (hopefully this e-mail will not bounce)

Odette

Odette Gaudet-Fee

*Gestion des cas consulaires - Afrique et Amérique centrale
Consular Case Management - Africa and Central America
Foreign Affairs Canada - Affaires étrangères Canada
tel.: 613 992-6540/1 800 387-3124
fax/telec - 613 996-5358*

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Gaudet-Fee, Odette -CNO

From: Hutchings, David -KHRTM
Sent: May 28, 2004 11:12 AM
To: Gaudet-Fee, Odette -JPO
Cc: Ahmed, Samia -KHRTM; Ong, Joanne -ADDIS -AG
Subject: RE: Abdelrazik

Thanks Odette. Pls note that Tues is my last day here, so make sure Samia (here as of 2June) and Joanne (here as of 8June) are copied.

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: May 28, 2004 10:22 AM
To: Hutchings, David -KHRTM
Subject: Abdelrazik

A quick note to let you know that Myriam has deposited \$2200 CAN in our system...so should you need money for a ticket for Abousfian, do not hesitate...should it go unused, it will be fully refunded.

Odette

Odette Gaudet-Fee

*Gestion des cas consulaires - Afrique et Amérique centrale
Consular Case Management - Africa and Central America
Foreign Affairs Canada - Affaires étrangères Canada
tel.: 613 992-6540/1 800 387-3124
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Gaudet-Fee, Odette -CNO

From: Hutchings, David -KHRTM
Sent: May 22, 2004 4:34 AM
To: Elkateb, Suehila -GAA; Gaudet-Fee, Odette -JPO
Cc: Ahmed, Samia -KHRTM; Heatherington, Scott -ISI; Bones, Alan -GAA; Gusen, William -ISI; Dyet, Dave -JPO; Sigurdson, Konrad -JPD; Angell, David -GAA
Subject: RE: Sudanese consular case

Meetings with Foreign Minister and others in Khartoum had already taken place when this email was received. Given other events (eg two trips to Darfur), there was no time to brief the Senator on this issue, and there would in any event not have been an opportunity for her to raise it. .

-----Original Message-----

From: Elkateb, Suehila -GAA
Sent: May 18, 2004 10:18 AM
To: Hutchings, David -KHRTM; Gaudet-Fee, Odette -JPO
Cc: Ahmed, Samia -KHRTM; Heatherington, Scott -ISI; Bones, Alan -GAA; Gusen, William -ISI; Dyet, Dave -JPO; Sigurdson, Konrad -JPD; Angell, David -GAA
Subject: RE: Sudanese consular case

David,

I have discussed this issue with GAA/Angell, and we agreed with the suggestion of JPO that a letter should be sent to the Chargé here regarding this case. The letter will be delivered today.

With respect to the issue of the Senator raising this case, we ask that you debrief her on the case, and that in the course of her discussions that it be left to her discretion as to whether she raises it. [REDACTED]

Suehila

-----Original Message-----

s.21

From: Hutchings, David -KHRTM
Sent: May 13, 2004 10:47 AM
To: Gaudet-Fee, Odette -JPO
Cc: Ahmed, Samia -KHRTM; Heatherington, Scott -ISI; Elkateb, Suehila -GAA; Bones, Alan -GAA; Gusen, William -ISI; Dyet, Dave -JPO; Sigurdson, Konrad -JPD
Subject: RE: Sudanese consular case

I had half hour visit today at security HQ with Mr. Abdelrazeq. Security official (Hassan) was present most of the time but I had a few minutes alone as well.

He looked well. He said he did do a five day hunger strike but others had prevailed on him to stop it. I said I was glad to see him looking well, and hoped he would not endanger his health. He was a little disappointed that his wife Mariam had not provided any pictures or letters for me to give to him. I gave him some Cdn newspaper material (copied from web sites) -- as he had requested last time -- and he was happy to have them but told me he now had a radio and could receive RCI.

He also gets local papers but apparently missed yesterday's front page on Senator Jaffer's visit. It was not mentioned.

I raised the lack of access to his lawyer with the security official and Mr. Abdelraziq noted he had raised this with prison authorities on many occasions. As you know, lawyer has been getting run-around from prison authorities. Official said this "problem would be resolved". I told security official it was Cdn view that subject should be released if no charges were to be laid. Official had nothing to say in that regard.

Mr. Abdelrazeq told me security had taken his passport (which was now expired) and also USD4500. He had asked if we could help him with money to pay his lawyer. I said that would be possible if his wife deposited the money with FAC in Ottawa. He thought that would be the best way to go. But I said security would presumably return his money if and when he was released -- he seemed doubtful.

If released, he said he would return to Canada immediately, could we renew his ppt? I said we could do that by sending it to the embassy in Addis. However, an emergency ppt (for travel to Cda only) could also be possible. He

said he would prefer the latter.

In the presence of the security official, he asked if there were charges of any kind against him in Canada. I said my understanding was that there were no charges against him in Canada and we had so informed the GOS.

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: May 12, 2004 2:42 PM
To: Sigurdson, Konrad -JPD; Gaudet-Fee, Odette -JPO
Cc: Ahmed, Samia -KHRTM; Heatherington, Scott -ISI; Elkateb, Suehila -GAA; Bones, Alan -GAA; Gusen, William -ISI; Dyet, Dave -JPO
Subject: RE: Sudanese consular case

Konrad, Odette

I am now told by Security people that I will have a visit tomorrow at 2pm.

Security also advises that the lawyer will not be present. (You recall the MFA had hoped to get the lawyer access at the same time as me)

Front page of Arabic language newspaper today announces visit next week of Canadian peace envoy, Senator Jaffer. Abusafian will have seen that and (as he did in the case of Bob Rae) no doubt ask me if the Senator could help him.

I will try to find out the story on denial of access for the lawyer. As a next step, you might want to consider calling in the Sudanese charge.

Re the senator, she is not coming for bilateral issues but I suppose it's possible that she is already acquainted with the case via Abusafian's family in Canada. Pls provide any additional guidance by tomorrow morning.

David

-----Original Message-----

From: Sigurdson, Konrad -JPD
Sent: May 5, 2004 7:11 AM
To: Hutchings, David -KHRTM; Gaudet-Fee, Odette -JPO
Cc: Ahmed, Samia -KHRTM; Heatherington, Scott -ISI; Elkateb, Suehila -GAA; Bones, Alan -GAA; Gusen, William -ISI; Dyet, Dave -JPO
Subject: RE: Sudanese consular case

Let's stay with just the note at your end for now, David. Please go ahead and send it.

We'll assess the impact it has before moving on anything at this end.

Konrad

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: May 5, 2004 5:34 AM
To: Gaudet-Fee, Odette -JPO
Cc: Ahmed, Samia -KHRTM; Heatherington, Scott -ISI; Elkateb, Suehila -GAA; Bones, Alan -GAA; Gusen, William -ISI; Dyet, Dave -JPO; Sigurdson, Konrad -JPD
Subject: RE: Sudanese consular case

Odette

thanks for the quick work. The note looks fine to me and I think we should go ahead and send it right away.

I have no changes to suggest, except maybe to replace the "we" in the penultimate para with 'the office'.

Re your suggestion of action in Ottawa, not sure what you mean by a "a letter from our office in Ottawa". What you might do is send the text of the same note (but reading from the Dep of For Affairs to the Embassy of Sudan) in Ottawa when we deliver it in Sudan.

Pls advise if I am authorized to deliver the note in Khartoum, and if you intend to deliver a note in Ottawa.

David

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: May 4, 2004 4:57 PM
To: Hutchings, David -KHRTM
Cc: Ahmed, Samia -KHRTM; Heatherington, Scott -ISI; Elkateb, Suehila -GAA; Bones, Alan -GAA; Gusen, William -ISI; Dyet, Dave -JPO; Sigurdson, Konrad -JPD
Subject: RE: Sudanese consular case

Hi David,

You are right, I think we should officially ask for consular access and if no charges are pending, he should be released. I have drafted a dip note...please feel free to edit.

Do you think that a letter sent by our office in Ottawa to the local Sudanese Embassy in Ottawa would be politically acceptable and beneficial? I hesitate a bit but on the other hand, this guy has been detained since August 2003 and we are still waiting.

Odette

<< File: Dip Note Abdelrazik 3.wpd >>

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: May 4, 2004 10:00 AM
To: Gaudet-Fee, Odette -JPO
Cc: Ahmed, Samia -KHRTM; Heatherington, Scott -ISI; Elkateb, Suehila -GAA; Bones, Alan -GAA; Gusen, William -ISI; Dyet, Dave -JPO; Sigurdson, Konrad -JPD
Subject: Sudanese consular case

Protected

Odette

I think it would now - or soon - be advisable to do a diplomatic note (further to earlier demarche) which once again advises GOS that there is no basis for charges against Mr. Abdelrazik in Canada, and enquires a bit more forcefully whether the GOS has a basis to charge him, and if not, why is he being kept in custody.

If you agree, could you pls provide language after appropriate consultations.

I should mention the upcoming visit by Senator Jaffer. Mr. Abdelraziq asked me during last consular visit whether Bob Rae (who was then visiting Sudan as subject found out thru the newspapers) could help him. I told him Mr Rae was no longer representing any Cdn govt. He or his family in Canada may see in coming weeks notice of Senator Jaffer's visit.

I spoke with MFA [REDACTED] about the issue this morning, asking why there had been no answer to my request for consular access and advising that I was considering proposing to Ottawa a diplomatic note about the continued detention of Mr. Abdelraziq. [REDACTED]

In the meantime, he said he was trying to arrange a visit which would include both me and the lawyer. Director of Security had been travelling and unavailable. I said OK, but I would leave the room when the talks with the lawyer took place.

Maybe we can give him till the end of the week, if there is no progress, we should then proceed with our dip note.

We also spoke yesterday with the lawyer. He has not been granted access despite many requests. But, for the first time, the authorities did confirm to him yesterday that they have a prisoner by this name. However, authorisation from the Director of Security would be needed if access to him was to be granted.

David

Gaudet-Fee, Odette -CNO

From: Ahmed, Samia -KHRTM
Sent: May 19, 2004 12:01 PM
To: Gaudet-Fee, Odette -JPO; Hutchings, David -KHRTM
Cc: Heatherington, Scott -ISI; Elkateb, Suehila -GAA; Bones, Alan -GAA; Gusen, William -ISI; Dyet, Dave -JPO; Sigurdson, Konrad -JPD
Subject: RE: Sudanese consular case

Sorry Odette,

No, Mr Sattie the lawyer in his written request he told the security people that denying him access is an act that shows they don't care about the Sudanese laws or the universal laws which all provide his client with the right to see his lawyer and to seek legal advice .

He did not receive any comments yet from the security . and the message was directed to the security director no body responded yet.
Sorry about the confusion
samia

-----Original Message-----
From: Gaudet-Fee, Odette -JPO
Sent: May 19, 2004 6:49 PM
To: Ahmed, Samia -KHRTM; Hutchings, David -KHRTM
Cc: Heatherington, Scott -ISI; Elkateb, Suehila -GAA; Bones, Alan -GAA; Gusen, William -ISI; Dyet, Dave -JPO; Sigurdson, Konrad -JPD
Subject: RE: Sudanese consular case

Thanks Samia,

A point of clarification..

Odette

s.21

-----Original Message-----
From: Ahmed, Samia -KHRTM
Sent: May 19, 2004 11:36 AM
To: Gaudet-Fee, Odette -JPO; Hutchings, David -KHRTM
Cc: Heatherington, Scott -ISI; Elkateb, Suehila -GAA; Bones, Alan -GAA; Gusen, William -ISI; Dyet, Dave -JPO; Sigurdson, Konrad -JPD
Subject: RE: Sudanese consular case

s.26

Hi Odette,

We received a call from the lawyer today. He told us that he submitted yesterday a request and today to the Security Director reminding them strongly that they are working with no consideration for the laws. He told us that he that he will keep on pushing for access. We explained to him that we have requested facilitation for his access through MFA in Sudan and the Sudanese Embassy.

Thanks
samia

-----Original Message-----
From: Gaudet-Fee, Odette -JPO
Sent: May 18, 2004 11:17 PM
To: Hutchings, David -KHRTM
Cc: Ahmed, Samia -KHRTM; Heatherington, Scott -ISI; Elkateb, Suehila -GAA; Bones, Alan -GAA; Gusen, William -ISI; Dyet, Dave -JPO; Sigurdson, Konrad -JPD
Subject: RE: Sudanese consular case

Hi David,

Here is the letter that was hand-delivered to the Sudanese Emb today. Let's see what happens!

<< File: Abdelrazik- note verbale.wpd >>

Odette

-----Original Message-----

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Sent: May 13, 2004 10:47 AM
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Cc: Ahmed, Samia -KHRTM; Heatherington, Scott -ISI; Elkateb, Suehila -GAA; Bones, Alan -GAA; Gusen, William -ISI; Dyet, Dave -JPO
Subject: RE: Sudanese consular case

Konrad, Odette

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David

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To: Hutchings, David -KHRTM; Gaudet-Fee, Odette -JPO
Cc: Ahmed, Samia -KHRTM; Heatherington, Scott -ISI; Elkateb, Suehila -GAA; Bones, Alan -GAA; Gusen, William -ISI; Dyet, Dave -JPO
Subject: RE: Sudanese consular case

Let's stay with just the note at your end for now, David. Please go ahead and send it.

We'll assess the impact it has before moving on anything at this end.

Konrad

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: May 5, 2004 5:34 AM
To: Gaudet-Fee, Odette -JPO
Cc: Ahmed, Samia -KHRTM; Heatherington, Scott -ISI; Elkateb, Suehila -GAA; Bones, Alan -GAA; Gusen, William -ISI; Dyet, Dave -JPO; Sigurdson, Konrad -JPD
Subject: RE: Sudanese consular case

Odette

thanks for the quick work. The note looks fine to me and I think we should go ahead and send it right away.

I have no changes to suggest, except maybe to replace the "we" in the penultimate para with "the office".

Re your suggestion of action in Ottawa, not sure what you mean by a "a letter from our office in Ottawa". What you might do is send the text of the same note (but reading from the Dep of For Affairs to the Embassy of Sudan) in Ottawa when we deliver it in Sudan.

Pls advise if I am authorized to deliver the note in Khartoum, and if you intend to deliver a note in Ottawa.

David

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: May 4, 2004 4:57 PM
To: Hutchings, David -KHRTM
Cc: Ahmed, Samia -KHRTM; Heatherington, Scott -ISI; Elkateb, Suehila -GAA; Bones, Alan -GAA; Gusen, William -ISI; Dyet, Dave -JPO; Sigurdson, Konrad -JPD
Subject: RE: Sudanese consular case

Hi David,

You are right, I think we should officially ask for consular access and if no charges are pending, he should be released. I have drafted a dip note...please feel free to edit.

Do you think that a letter sent by our office in Ottawa to the local Sudanese Embassy in Ottawa would be politically acceptable and beneficial? I hesitate a bit but on the other hand, this guy has been detained since August 2003 and we are still waiting.

Odette

<< File: Dip Note Abdelrazik 3.wpd >>

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: May 4, 2004 10:00 AM
To: Gaudet-Fee, Odette -JPO
Cc: Ahmed, Samia -KHRTM; Heatherington, Scott -ISI; Elkateb, Suehila -GAA; Bones, Alan -GAA; Gusen, William -ISI; Dyet, Dave -JPO; Sigurdson, Konrad -JPD
Subject: Sudanese consular case

Protected

Odette

I think it would now - or soon - be advisable to do a diplomatic note (further to earlier demarche) which once again advises GOS that there is no basis for charges against Mr. Abdelrazik in Canada, and enquires a bit more forcefully whether the GOS has a basis to charge him, and if not, why is he being kept in custody.

If you agree, could you pls provide language after appropriate consultations.

I should mention the upcoming visit by Senator Jaffer. Mr. Abdelraziq asked me during last consular visit whether Bob Rae (who was then visiting Sudan as subject found out thru the newspapers) could help him. I told him Mr Rae was no longer representing any Cdn govt. He or his family in Canada may see in coming weeks notice of Senator Jaffer's visit.

I spoke with MFA [REDACTED] about the issue this morning, asking why there had been no answer to my request for consular access and advising that I was considering proposing to Ottawa a diplomatic note about the continued detention of Mr. Abdelraziq. [REDACTED]

In the meantime, he said he was trying to arrange a visit which would include both me and the lawyer. Director of Security had been travelling and unavailable. I said OK, but I would leave the room when the talks with the lawyer took place.

Maybe we can give him till the end of the week, if there is no progress, we should then proceed with our dip note.

We also spoke yesterday with the lawyer. He has not been granted access despite many requests. But, for the first time, the authorities did confirm to him yesterday that they have a prisoner by this name. However, authorisation from the Director of Security would be needed if access to him was to be granted.

David

s.26

s.21

Page(s) 002190 to\à 002193

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Page(s) 002200 to\à 002202

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est(sont) (des) duplicata(s)**

Gaudet-Fee, Odette -CNO

From: Hutchings, David -KHRTM
Sent: May 6, 2004 10:00 AM
To: Sigurdson, Konrad -JPD; Gaudet-Fee, Odette -JPO
Cc: Ahmed, Samia -KHRTM; Heatherington, Scott -ISI; Elkateb, Suehila -GAA; Bones, Alan -GAA; Gusen, William -ISI; Dyet, Dave -JPO
Subject: RE: Sudanese consular case

Konrad, Odette

Note was delivered to MFA today.

David

-----Original Message-----

From: Sigurdson, Konrad -JPD
Sent: May 5, 2004 7:11 AM
To: Hutchings, David -KHRTM; Gaudet-Fee, Odette -JPO
Cc: Ahmed, Samia -KHRTM; Heatherington, Scott -ISI; Elkateb, Suehila -GAA; Bones, Alan -GAA; Gusen, William -ISI; Dyet, Dave -JPO
Subject: RE: Sudanese consular case

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Konrad

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: May 5, 2004 5:34 AM
To: Gaudet-Fee, Odette -JPO
Cc: Ahmed, Samia -KHRTM; Heatherington, Scott -ISI; Elkateb, Suehila -GAA; Bones, Alan -GAA; Gusen, William -ISI; Dyet, Dave -JPO; Sigurdson, Konrad -JPD
Subject: RE: Sudanese consular case

Odette

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Pls advise if I am authorized to deliver the note in Khartoum, and if you intend to deliver a note in Ottawa.

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-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: May 4, 2004 4:57 PM
To: Hutchings, David -KHRTM
Cc: Ahmed, Samia -KHRTM; Heatherington, Scott -ISI; Elkateb, Suehila -GAA; Bones, Alan -GAA; Gusen, William -ISI; Dyet, Dave -JPO; Sigurdson, Konrad -JPD
Subject: RE: Sudanese consular case

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Odette

<< File: Dip Note Abdelrazik 3.wpd >>

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: May 4, 2004 10:00 AM
To: Gaudet-Fee, Odette -JPO
Cc: Ahmed, Samia -KHRTM; Heatherington, Scott -ISI; Elkateb, Suehila -GAA; Bones, Alan -GAA; Gusen, William -ISI; Dyet, Dave -JPO; Sigurdson, Konrad -JPD
Subject: Sudanese consular case

Protected

Odette

s.26

I think it would now - or soon - be advisable to do a diplomatic note (further to earlier demarche) which once again advises GOS that there is no basis for charges against Mr. Abdelrazik in Canada, and enquires a bit more forcefully whether the GOS has a basis to charge him, and if not, why is he being kept in custody.

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s.21

I spoke with MFA [REDACTED] about the issue this morning, asking why there had been no answer to my request for consular access and advising that I was considering proposing to Ottawa a diplomatic note about the continued detention of Mr. Abdelraziq. [REDACTED]

In the meantime, he said he was trying to arrange a visit which would include both me and the lawyer. Director of Security had been travelling and unavailable. I said OK, but I would leave the room when the talks with the lawyer took place.

Maybe we can give him till the end of the week, if there is no progress, we should then proceed with our dip note.

We also spoke yesterday with the lawyer. He has not been granted access despite many requests. But, for the first time, the authorities did confirm to him yesterday that they have a prisoner by this name. However, authorisation from the Director of Security would be needed if access to him was to be granted.

David

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Page(s) 002207 to\à 002207

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Gaudet-Fee, Odette -CNO

From: Hutchings, David -KHRTM
Sent: April 30, 2004 3:19 PM
To: Gaudet-Fee, Odette -JPO
Cc: Ahmed, Samia -KHRTM
Subject: RE: Abousfian Abdelrazik

as of yesterday, he had not.

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: April 30, 2004 11:29 AM
To: Hutchings, David -KHRTM
Cc: Ahmed, Samia -KHRTM
Subject: RE: Abousfian Abdelrazik

nothing really, I was hoping I guess that he had been given access. Are you saying that he has not? I know that Myriam said that Abousfian was hoping to see his lawyer...and had not seen him. Myriam needs more "official" documents signed...it may not be accepted if faxed. I will check,

Keep me posted

Odette

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: April 30, 2004 11:26 AM
To: Gaudet-Fee, Odette -JPO
Cc: Ahmed, Samia -KHRTM
Subject: RE: Abousfian Abdelrazik

odette, I am not sure when I will get consular access but I have been promised some news on Sunday. So if there are things from Myriam or elsewhere you would like me to give him, pls send them along in case things move quickly early next week. david

ps -- what made you think (as you say in your message below) that the lawyer had been given access?

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: April 29, 2004 7:58 AM
To: Hutchings, David -KHRTM
Cc: Ahmed, Samia -KHRTM
Subject: Abousfian Abdelrazik

Abousfian's wife Myriam called to say that he had call yesterday and was still waiting to see his lawyer. Do you know if this problem has been resolved. I thought the lawyer had been permitted access. Also, she wanted to know when the next consular visit would take place since she has documents she would like to send.

Mr. Abdelrazik has been detained for more than 8 months, are you seeing any progress in this case...are Sudanese authorities going to charge him or release him? We may need to ask again.

Thanks

Odette

Odette Gaudet-Fee

*Gestion des cas consulaires - Afrique et Amérique centrale
Consular Case Management - Africa and Central America
Foreign Affairs Canada - Affaires étrangères Canada
tel.: 613 992-6540/1 800 387-3124
fax/telec - 613 996-5358*

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Gaudet-Fee, Odette -CNO

From: Ahmed, Samia -KHRTM
Sent: April 16, 2004 10:29 AM
To: Gaudet-Fee, Odette -JPO
Cc: Dyet, Dave -JPO; Hutchings, David -KHRTM
Subject: RE: sample - dip note for Mr. Abdelrazik

Hi Odette,

Thank you very much.

We will submit the request tomorrow or maybe on Sunday and could verify with MFA tomorrow if he was released. I was speaking with the lawyer and he did not have access and tried yesterday but there was no reply for the official request.

Do we have to tell the lawyer that we are going to ask for facilitation for his access? because he told me that if he did not have access by tomorrow then he will approach the Sudanese Human Rights Group to intervene and ask for access, one of the famous figures is Mr. Gazi Suliman in this group and usually its work gets lots of publicity and puts pressure.

I asked him about your question of him approaching the prison where Mr. Abdelrazik is: he said usually according to the Sudanese regulations here, if the subject was in the prison after being taken to court and was spending his sentence, the prison director is the one to approve access.

But if the subject is still under investigation or was in prison not under criminal law and no charges then the authority branch that put him in will be the body to authorize access. He tried the security and was told that the director is looking at his request.

Thanks
samia

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: April 16, 2004 4:06 PM
To: Ahmed, Samia -KHRTM
Cc: Dyet, Dave -JPO; Hutchings, David -KHRTM
Subject: sample - dip note for Mr. Abdelrazik

Hi Samia,

As requested, here is a sample of a dip note that could be used when we request consular access for Mr. Abdelrazik as well as access for his lawyer. Obviously, it is only a draft, it will have to be amended to include the name of the lawyer.

Any words on his release? I know that they said soon, but it has been the same word for some time. According to his wife, he is on a hunger strike. I don't know if this changes things with the Sudanese authorities...or even if it is true. So please verify.

Has the lawyer been allowed access since we last spoke?

Thanks,

Odette

<< File: Dip Note - Abdelrazik (lawyer).wpd >>

Odette Gaudet-Fee

*Gestion des cas consulaires - Afrique et Amérique centrale
Consular Case Management - Africa and Central America
Department of Foreign Affairs and International Trade -*

Ministère des affaires étrangères et du Commerce international
tel.: 613 992-6540/1 800 387-3124
fax/telec - 613 996-5358

Gaudet-Fee, Odette -CNO

From: Ahmed, Samia -KHRTM
Sent: April 13, 2004 9:36 AM
To: Gaudet-Fee, Odette -JPO; Hutchings, David -KHRTM
Cc: Gusen, William -ISI; Elkateb, Suehila -GAA; Heatherington, Scott -ISI; Dyet, Dave -JPO
Subject: RE: Consular visit - Abousfian Abdelrazik

Hi Odette,

I spoke today with the lawyer. He told me that he did not meet the subject yet. Today he was promised that he will see him on Thursday.

According to him he was refereed by the Legal advisor of the National Security to approach a certain department within the security. He told us that he was trying to get access to him but for few attempts he was told he is not there.

Today he said when he asked for a written statement an officer met with him and told him that his request will be reviewed by the Director of the National Security. They told him to come on Thursday.

Thanks
samia

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: April 8, 2004 6:56 PM
To: Hutchings, David -KHRTM
Cc: Gusen, William -ISI; Elkateb, Suehila -GAA; Heatherington, Scott -ISI; Dyet, Dave -JPO; Ahmed, Samia -KHRTM
Subject: RE: Consular visit - Abousfian Abdelrazik
Importance: High

An update

His wife Myriam just called me to say that she received a phone call from Abousfian this morning saying that he had initiated a hunger strike. I have the feeling that they are planning on going to the media with his story....both here and in the Sudan.

Mr. Abdelrazik has been detained more than 7 months without charges. Any thing new going on?

Odette

Odette Gaudet-Fee

*Gestion des cas consulaires - Afrique et Amérique centrale
Consular Case Management - Africa and Central America
Department of Foreign Affairs and International Trade -
Ministère des affaires étrangères et du Commerce international
tel.: 613 992-6540/1 800 387-3124
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-----Original Message-----

From: Hutchings, David -KHRTM
Sent: April 7, 2004 9:37 AM
To: Gaudet-Fee, Odette -JPO
Cc: Gusen, William -ISI; Elkateb, Suehila -GAA; Heatherington, Scott -ISI; Dyet, Dave -JPO; Ahmed, Samia -KHRTM
Subject: RE: Consular visit

s.21

During MFA call on another issue yesterday,

s.21

samia called the lawyer just now, to see if he had made a connection with his prospective client. Lawyer said he had made the request according to normal procedures but he was being given a bit of a run-around -- from one office to another etc. He thinks this may have to do with the bad relations everyone is now having with security in the wake of the recent arrest of [REDACTED] Will keep you advised if any new info surfaces.

s.26

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: April 1, 2004 6:29 PM
To: Gaudet-Fee, Odette -JPO
Cc: Gusen, William -ISI; Elkateb, Suehila -GAA; Heatherington, Scott -ISI; Dyet, Dave -JPO; Ahmed, Samia -KHRTM
Subject: RE: Consular visit

no news at all, Odette. To my surprise, the lawyer even hasnt contacted me after our first conversation. Altho he did contact Samia the day after I spoke with him and told her he wanted to "move on this quickly".

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: April 1, 2004 8:49 AM
To: Hutchings, David -KHRTM
Cc: Gusen, William -ISI; Elkateb, Suehila -GAA; Heatherington, Scott -ISI; Dyet, Dave -JPO; Ahmed, Samia -KHRTM
Subject: RE: Consular visit

Hi David,

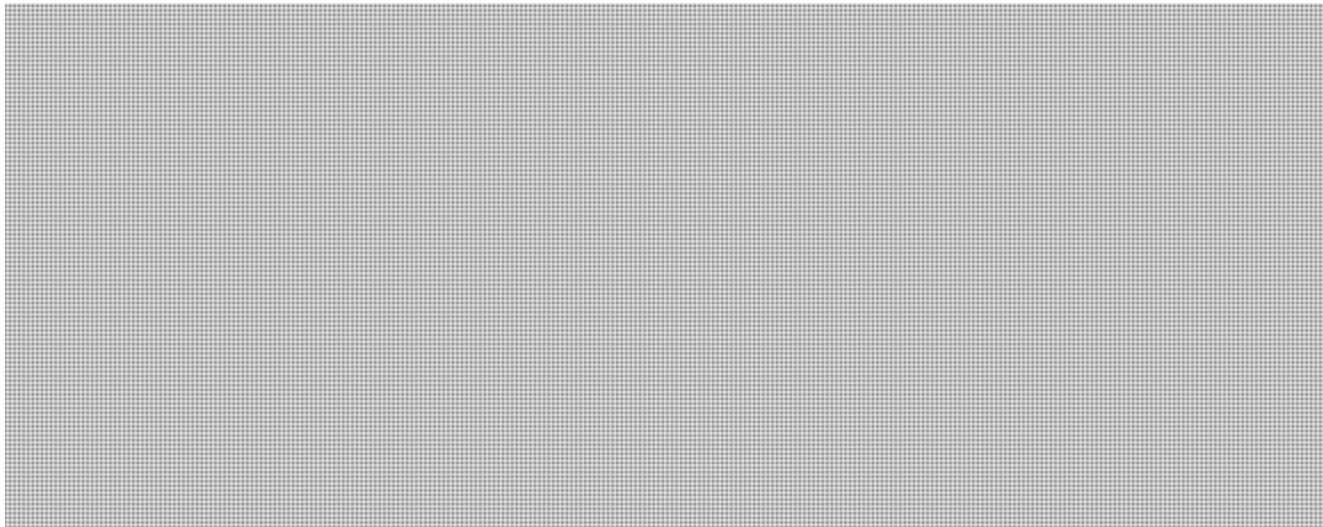
Did you see the lawyer on Sunday? Any news on Mr. Abdelrazik?

Odette

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: March 26, 2004 3:47 PM
To: Gaudet-Fee, Odette -JPO
Cc: Gusen, William -ISI; Elkateb, Suehila -GAA; Heatherington, Scott -ISI; Dyet, Dave -JPO; Ahmed, Samia -KHRTM
Subject: RE: Consular visit

Odette



david

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: March 26, 2004 1:24 PM
To: Hutchings, David -KHRTM
Cc: Gusen, William -ISI; Elkateb, Suehila -GAA; Heatherington, Scott -ISI; Dyet, Dave -JPO; Ahmed, Samia -KHRTM
Subject: RE: Consular visit

David,

s.21

Comments?

Odette

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: March 25, 2004 3:44 AM
To: Gaudet-Fee, Odette -JPO
Cc: Gusen, William -ISI; Elkateb, Suehila -GAA; Heatherington, Scott -ISI; Dyet, Dave -JPO; Ahmed, Samia -KHRTM
Subject: RE: Consular visit

Odette

I was finally able to reach lawyer Sattie (chosen by Mr. Abdelrazik) and told him the situation. In response to his questions re charges laid, I told him there was to my knowledge no formal charge laid against him. I gave him the name of Mr. Hassaballah (well known as a security official) as my contact who had suggested that I make the first contact with the lawyer rather than allowing Mr. Abdelrazik to call the lawyer himself. I also told him the name of the jail where he was now in custody.

s.26

He said he would like to have contacts with his family or friends in Sudan and asked for phone numbers. I think that Samia has some [REDACTED] and I presume there is no difficulty providing those.

As he finds out about the case, I suspect he will have questions for me. My inclination is to suggest he gets the info from the authorities and Mr. A. rather than me. Altho I suppose I could tell him, if he asks, that there are no charges against Mr. A in Canada. I would appreciate your guidance on how much I should be responding to info requests from the lawyer.

David

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: March 22, 2004 9:41 AM
To: Hutchings, David -KHRTM
Cc: Gusen, William -ISI; Elkateb, Suehila -GAA; Heatherington, Scott -ISI; Dyet, Dave -JPO
Subject: RE: Consular visit

Hi David,

Thanks for the update.

I see no problems in contacting his lawyer saying that Mr. Abdelrazik would like to see him. He has been detained for some time and I quite understand why he feels that he wants his case resolved asap.

I will contact Myriam and ask if there is anything thing she could send him, letters, photos, etc...

Keep me informed,

Odette

Odette Gaudet-Fee

Gestion des cas consulaires - Afrique et Amérique centrale
Consular Case Management - Africa and Central America
Department of Foreign Affairs and International Trade -
Ministère des affaires étrangères et du Commerce international
tel.: 613 992-6540/1 800 387-3124
fax/telec - 613 996-5358

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: March 16, 2004 8:01 AM
To: Gaudet-Fee, Odette -JPO
Cc: Gusen, William -ISI; Elkateb, Suehila -GAA; Heatherington, Scott -ISI; Dyet, Dave - JPO
Subject: Consular visit

Protected

I visited Mr. Abdelrazik this afternoon, breaking away from the Bob Rae program to do so. Mr. A had heard through the newspapers that Mr. Rae was in town and wondered if he could help. I explained he was no longer a member of any govt; he was coming to Sudan only as the head of an NGO to determine if and how Canada might assist on federalism. Mr. A. accepted that and didnt pursue the point.

He was however very interested in the federalism discussions and we talked about Canada, federalism, the new govt etc for 10 minutes or so.

He looked well altho he told me he felt "very bad inside". He missed his family and had been expecting me to bring messages/pictures from them. I told him I would ask if there was anything. (??)

Further to my earlier request to the Sudanese, he had been allowed to call his wife in Canada two weeks ago, but only for 5 minuites which he thought was inadequate. He is receiving newspapers. His cell is near the airport runaway and the noise is bothersome. Officials said this cannot be avoided. He asked for some Montreal papers -- we will try to print some from the internet.

I said the MFA had told me he had chosen a lawyer and I asked if he had met with the lawyer. He said no, he had not been allowed to contact him. The Sudanese security official told me that Mr. A's decision on a lawyer (chosen from our list) had been communicated to the MFA and the MFA would advise me. I was then expected to pass the message to the lawyer.

Unless you have an objection, we will call the lawyer, tell him that Mr. Abdelrazik wishes to meet him and that the authorities have told me there will be no difficulty in arranging this meeting.

Mr. Abdelrazik told me he would return to Canada if he were released, but he has no indication from the authorities here on what his fate is to be. He hopes to clarify that after meeting his lawyer.

The more senior official who usually comes to these meetings was replaced today by a more junior one. I asked if there had been any decision by Sudan on disposition of this case and he told me no. He asked if there was any info from Canada and I told him we had conveyed some points and questions to the MFA. He said that officials more senior than he might be aware of that.

Mr. A. asked me if I knew of any charges against him in Canada. I told him I was not aware of any. He said he has done nothing wrong and no one in Sudan or Canada has made any accusation against him. If there were charges against him in Cda, he said, he was ready to go home and face them.

The discussion of this last point took place while I was alone with him. For most of

the rest, a Sudanese official was present. There was no objection to talking to him alone.

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Page(s) 002221 to\à 002221

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Dyet, Dave -CNO

From: Dyet, Dave -JPO
Sent: April 7, 2004 3:57 PM
To: Gaudet-Fee, Odette -JPO
Subject: RE: High profile case

s.26

Odette,

Regards.

Dave Dyet
Director
Case Management Division
Tel. 992-1152
Fax. 996-5358

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: April 7, 2004 3:54 PM
To: Dyet, Dave -JPO
Subject: RE: High profile case

s.26

-----Original Message-----

From: Dyet, Dave -JPO
Sent: April 7, 2004 3:17 PM
To: Gaudet-Fee, Odette -JPO
Cc: Roch, Suzanne -JPO
Subject: RE: High profile case

s.26

Odette,

Regards.

Dave Dyet
Director
Case Management Division
Tel. 992-1152
Fax. 996-5358

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: April 7, 2004 1:53 PM
To: Dyet, Dave -JPO; Roch, Suzanne -JPO
Subject: High profile case

A quick note:

Abdelrazik, Abousfian (Sudan) - we are hopeful that he will be released soon. Sudanese authorities are indicating that they have no reason to hold him. His lawyer has not been able to see him but he has been trying. I guess he has been given the runaround.

This is about it for now.

Odette

Odette Gaudet-Fee

*Gestion des cas consulaires - Afrique et Amérique centrale
Consular Case Management - Africa and Central America
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Dyet, Dave -CNO

From: Dyet, Dave -JPO
Sent: April 1, 2004 1:44 PM
To: Roch, Suzanne -JPO
Subject: FW: a few updates - high profile cases

Suzanne,

Please amend the list of high profile cases accordingly.

Regards.

Dave Dyet
Director
Case Management Division
Tel. 992-1152
Fax. 996-5358

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: April 1, 2004 11:47 AM
To: Dyet, Dave -JPO
Subject: RE: a few updates - high profile cases

an update - re Mr. Abdelrazik - the lawyer did not come to the mission....so no news

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: April 1, 2004 9:30 AM
To: Dyet, Dave -JPO
Subject: a few updates - high profile cases

s.26

So that you know:

Abousfian Abdelrazik - Sudan - David Hutchings from the Office of the Gov. of Canada in Khartoum was to meet with the lawyer on Sunday - I am waiting for an update. At least now, Mr. Abdelrazik has legal representation.

Please do not hesitate to give me a call should you have questions.

Odette

Odette Gaudet-Fee

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Page(s) 002231 to\à 002233

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Dyet, Dave -CNO

From: Gaudet-Fee, Odette -JPO
Sent: March 26, 2004 4:38 PM
To: Hutchings, David -KHRTM
Cc: Gusen, William -ISI; Elkateb, Suehila -GAA; Heatherington, Scott -ISI; Dyet, Dave -JPO; Ahmed, Samia -KHRTM
Subject: RE: Consular visit

Hi David,

I am not 100% sure where boundaries are when it comes to consular cases that perhaps have security and political implications. I am also not sure what we know and don't know about this guy that we can or cannot discuss. Bottom line, if he is Mr. Abdelrazik's lawyer and Abousfian gives you the authorisation to discuss his case with his lawyer, then I don't really see a problem in discussing the case with him. You are right that there are probably no secrets and that this case has exceeded the boundaries of consular...so if he is to represent Abousfian's interests, and he understands that we will not interfere or direct the process of this case, than, discuss away.

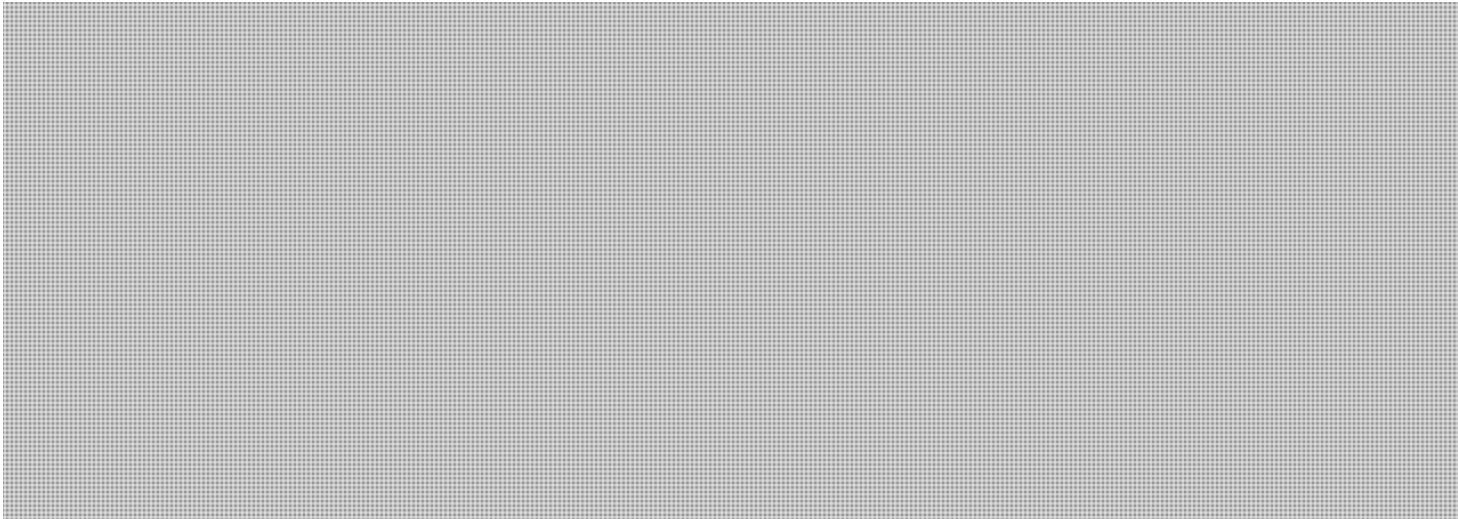
Let me know how it goes. Perhaps the lawyer will have information he can share with us.

Have a great week-end and please do not hesitate to call should there be anything I can help with.

Odette

-----Original Message-----
From: Hutchings, David -KHRTM
Sent: March 26, 2004 3:47 PM
To: Gaudet-Fee, Odette -JPO
Cc: Gusen, William -ISI; Elkateb, Suehila -GAA; Heatherington, Scott -ISI; Dyet, Dave -JPO; Ahmed, Samia -KHRTM
Subject: RE: Consular visit
s.21

Odette



david
-----Original Message-----
From: Gaudet-Fee, Odette -JPO
Sent: March 26, 2004 1:24 PM
To: Hutchings, David -KHRTM
Cc: Gusen, William -ISI; Elkateb, Suehila -GAA; Heatherington, Scott -ISI; Dyet, Dave -JPO; Ahmed, Samia -KHRTM
Subject: RE: Consular visit

David,

Comments?

Odette

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: March 25, 2004 3:44 AM
To: Gaudet-Fee, Odette -JPO
Cc: Gusen, William -ISI; Elkateb, Suehila -GAA; Heatherington, Scott -ISI; Dyet, Dave -JPO; Ahmed, Samia -KHRTM
Subject: RE: Consular visit

Odette

I was finally able to reach lawyer Sattie (chosen by Mr. Abdelrazik) and told him the situation. In response to his questions re charges laid, I told him there was to my knowledge no formal charge laid against him. I gave him the name of Mr. Hassaballah (well known as a security official) as my contact who had suggested that I make the first contact with the lawyer rather than allowing Mr. Abdelrazik to call the lawyer himself. I also told him the name of the jail where he was now in custody.

He said he would like to have contacts with his family or friends in Sudan and asked for phone numbers. I think that Samia has some [REDACTED] and I presume there is no difficulty providing those.

As he finds out about the case, I suspect he will have questions for me. My inclination is to suggest he gets the info from the authorities and Mr. A. rather than me. Altho I suppose I could tell him, if he asks, that there are no charges against Mr. A in Canada. I would appreciate your guidance on how much I should be responding to info requests from the lawyer.

David

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: March 22, 2004 9:41 AM
To: Hutchings, David -KHRTM
Cc: Gusen, William -ISI; Elkateb, Suehila -GAA; Heatherington, Scott -ISI; Dyet, Dave -JPO
Subject: RE: Consular visit

Hi David,

Thanks for the update.

I see no problems in contacting his lawyer saying that Mr. Abdelrazik would like to see him. He has been detained for some time and I quite understand why he feels that he wants his case resolved asap.

I will contact Myriam and ask if there is anything thing she could send him, letters, photos, etc...

Keep me informed,

Odette

Odette Gaudet-Fee

*Gestion des cas consulaires - Afrique et Amérique centrale
Consular Case Management - Africa and Central America
Department of Foreign Affairs and International Trade -
Ministère des affaires étrangères et du Commerce international
tel.: 613 992-6540/1 800 387-3124
fax/telec - 613 996-5358*

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: March 16, 2004 8:01 AM
To: Gaudet-Fee, Odette -JPO
Cc: Gusen, William -ISI; Elkateb, Suehila -GAA; Heatherington, Scott -ISI; Dyet, Dave -JPO
Subject: Consular visit

Protected

I visited Mr. Abdelrazik this afternoon, breaking away from the Bob Rae program to do so. Mr. A had heard through the newspapers that Mr. Rae was in town and wondered if he could help. I explained he was no longer a member of any govt; he was coming to Sudan only as the head of an NGO to determine if and how Canada might assist on federalism. Mr. A. accepted that and didnt pursue the point.

He was however very interested in the federalism discussions and we talked about Canada, federalism, the new govt etc for 10 minutes or so.

He looked well altho he told me he felt "very bad inside". He missed his family and had been expecting me to bring messages/pictures from them. I told him I would ask if there was anything. (??)

Further to my earlier request to the Sudanese, he had been allowed to call his wife in Canada two weeks ago, but only for 5 minutes which he thought was inadequate. He is receiving newspapers. His cell is near the airport runway and the noise is bothersome. Officials said this cannot be avoided. He asked for some Montreal papers -- we will try to print some from the internet.

I said the MFA had told me he had chosen a lawyer and I asked if he had met with the lawyer. He said no, he had not been allowed to contact him. The Sudanese security official told me that Mr. A's decision on a lawyer (chosen from our list) had been communicated to the MFA and the MFA would advise me. I was then expected to pass the message to the lawyer.

Unless you have an objection, we will call the lawyer, tell him that Mr. Abdelrazik wishes to meet him and that the authorities have told me there will be no difficulty in arranging this meeting.

Mr. Abdelrazik told me he would return to Canada if he were released, but he has no indication from the authorities here on what his fate is to be. He hopes to clarify that after meeting his lawyer.

The more senior official who usually comes to these meetings was replaced today by a more junior one. I asked if there had been any decision by Sudan on disposition of this case and he told me no. He asked if there was any info from Canada and I told him we had conveyed some points and questions to the MFA. He said that officials more senior than he might be aware of that.

Mr. A. asked me if I knew of any charges against him in Canada. I told him I was not aware of any. He said he has done nothing wrong and no one in Sudan or Canada has made any accusation against him. If there were charges against him in Cda, he said, he was ready to go home and face them.

The discussion of this last point took place while I was alone with him. For most of the rest, a Sudanese official was present. There was no objection to talking to him alone.

Page(s) 002237 to\à 002239

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est(sont) (des) duplicata(s)**

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Page(s) 002244 to\à 002244

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est(sont) (des) duplicata(s)**

Dyet, Dave -CNO

From: Dyet, Dave -JPO
Sent: March 8, 2004 9:03 AM
To: Hutchings, David -KHRTM
Cc: Gaudet-Fee, Odette -JPO; Gusen, William -ISI; Elkateb, Suehila -GAA; Heatherington, Scott -ISI
Subject: RE: PROTECTED INFO - Abousofian ABDELRAZIK

Hi David,

s.26

Dave is away and I am covering his desk.

I guess we have to wait and see what [REDACTED] has to say.

Let me know how the consular visit went. Do you know if his wife and the children have travelled to Sudan? I will call Myriam and find out.

thanks

Odette

Regards.

Dave Dyet
Director
Case Management Division
Tel. 992-1152
Fax. 996-5358

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: March 8, 2004 12:58 AM
To: Dyet, Dave -JPO
Cc: Gaudet-Fee, Odette -JPO; Gusen, William -ISI; Elkateb, Suehila -GAA; Heatherington, Scott -ISI
Subject: RE: PROTECTED INFO - Abousofian ABDELRAZIK

Protected

I made demarche as instructed in meeting with [REDACTED] MFA yesterday Sunday, Mar 7. The day before we had delivered to him a dip note asking for a consular visit.

There was no immediate reaction to our talking points and he was not in a position to answer our questions on the spot. He said however that he will arrange for a consular visit tomorrow (Tuesday). He thought subject would likely be brought to the MFA for the visit (as happened once before) or the visit could take place at detention centre.

He did ask what was meant by "normal consular services" and I replied on the basis of your message below.

Pls advise if any further guidance.

-----Original Message-----

From: Dyet, Dave -JPO
Sent: March 3, 2004 7:01 PM
To: Hutchings, David -KHRTM
Cc: Gaudet-Fee, Odette -JPO; Gusen, William -ISI; Elkateb, Suehila -GAA
Subject: RE: PROTECTED INFO - Abousofian ABDELRAZIK

David,

If he wishes to return to Canada, we will issue him a travel document (assuming that his old passport is no longer valid) and help him in making arrangements for return to Canada. However, you should not offer him any financial assistance without referring the matter to JPO.

Regards.

Dave Dyet
Director
Case Management Division
Tel. 992-1152
Fax. 996-5358

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: March 3, 2004 10:30 AM
To: Dyet, Dave -JPO
Cc: Gaudet-Fee, Odette -JPO; Gusen, William -ISI; Elkateb, Suehila -GAA
Subject: RE: PROTECTED INFO - Abousofian ABDELRAZIK

Dave

thanks. will do this right away. .

can you give me a sense of what is meant by "the normal consular services available to Canadians released from custody overseas"?.

david

Page(s) 002247 to\à 002248

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Gaudet-Fee, Odette -CNO

From: Hutchings, David -KHRTM
Sent: March 3, 2004 10:30 AM
To: Dyet, Dave -JPO
Cc: Gaudet-Fee, Odette -JPO; Gusen, William -ISI; Elkateb, Suehila -GAA
Subject: RE: PROTECTED INFO - Abousofian ABDELRAZIK

Dave

thanks. will do this right away. .

can you give me a sense of what is meant by "the normal consular services available to Canadians released from custody overseas"?.

david

Gaudet-Fee, Odette -CNO

From: Hutchings, David -KHRTM
Sent: March 2, 2004 11:42 PM
To: Heatherington, Scott -ISI
Cc: Gaudet-Fee, Odette -JPO; Gusen, William -ISI; Sigurdson, Konrad -JPD; Elkateb, Suehila -GAA
Subject: Consular Case

MFA advises that they passed over the list of lawyers which we provided and that the subject has now chosen a lawyer. Don't know if they have had a consultation yet.

I will wait to receive your instructions on the substance before requesting another consular visit.

-----Original Message-----

From: Heatherington, Scott -ISI
Sent: February 26, 2004 4:45 PM
To: Hutchings, David -KHRTM
Cc: Gaudet-Fee, Odette -JPO; Gusen, William -ISI; Sigurdson, Konrad -JPD; Elkateb, Suehila -GAA
Subject: RE: Consular Visit

I will discuss this issue with Konrad. We have a draft ready. The matter is under discussion.

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: February 26, 2004 6:59 AM
To: Heatherington, Scott -ISI
Cc: Gaudet-Fee, Odette -JPO; Gusen, William -ISI; Sigurdson, Konrad -JPD; Elkateb, Suehila -GAA
Subject: RE: Consular Visit

Scott

As we discussed in Ottawa, I should now pass some messages to the Sudanese with regard to the detained Canadian. You were going to send them to me.

If they can be sent by protected email, that would be easier for me -- maybe that is possible, given that they are talking points. If you send by secure fax, pls let me know beforehand as that takes a little organisation.

My staff here is not aware of anything new -- I returned to Sudan yesterday after a month away. Pls let me know if there is anything new from the Ottawa end since I met with you a few weeks ago.

I would plan to request a consular visit as well -- as you know, we have given him a list. of lawyers as he requested and we have had no contact with him for well over a month.

David

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: December 15, 2003 7:41 PM
To: Heatherington, Scott -ISI; Gusen, William -ISI
Subject: RE: Consular Visit

have just sent it from Cairo, you should have it now

-----Original Message-----

From: Heatherington, Scott -ISI
Sent: December 14, 2003 2:23 AM
To: Hutchings, David -KHRTM; Gusen, William -ISI
Subject: RE: Consular Visit

Please send it via C-4 on Sunday or Monday. We will pick it up on Monday morning .

David

Gaudet-Fee, Odette -CNO

From: Hutchings, David -KHRTM
Sent: February 26, 2004 6:59 AM
To: Heatherington, Scott -ISI
Cc: Gaudet-Fee, Odette -JPO; Gusen, William -ISI; Sigurdson, Konrad -JPD; Elkateb, Suehila - GAA
Subject: RE: Consular Visit

Scott

As we discussed in Ottawa, I should now pass some messages to the Sudanese with regard to the detained Canadian. You were going to send them to me.

If they can be sent by protected email, that would be easier for me -- maybe that is possible, given that they are talking points. If you send by secure fax, pls let me know beforehand as that takes a little organisation.

My staff here is not aware of anything new -- I returned to Sudan yesterday after a month away. Pls let me know if there is anything new from the Ottawa end since I met with you a few weeks ago.

I would plan to request a consular visit as well -- as you know, we have given him a list. of lawyers as he requested and we have had no contact with him for well over a month.

David

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: December 15, 2003 7:41 PM
To: Heatherington, Scott -ISI; Gusen, William -ISI
Subject: RE: Consular Visit

have just sent it from Cairo, you should have it now

-----Original Message-----

From: Heatherington, Scott -ISI
Sent: December 14, 2003 2:23 AM
To: Hutchings, David -KHRTM; Gusen, William -ISI
Subject: RE: Consular Visit

Please send it via C-4 on Sunday or Monday. We will pick it up on Monday morning .

David

Page(s) 002252 to/à 002254

**is(are) not relevant
n'est(ne sont) pas pertinente(s)**

Page(s) 002255 to/à 002256

**is(are) not relevant
n'est(ne sont) pas pertinente(s)**

Page(s) 002257 to/à 002258

**is(are) not relevant
n'est(ne sont) pas pertinente(s)**

Page(s) 002259 to/à 002259

**is(are) not relevant
n'est(ne sont) pas pertinente(s)**

Gaudet-Fee, Odette -CNO

Subject: FW: Envoi d'un message : Documents à faire signer

From: Hutchings, David -KHRTM
Sent: January 20, 2004 9:58 AM
To: Heatherington, Scott -ISI; Dyet, Dave -JPO
Cc: Elkateb, Suehila -GAA; Sigurdson, Konrad -JPD; Gaudet-Fee, Odette -JPO
Subject: RE: Envoi d'un message : Documents à faire signer

scott, As I only have one and a half more days in the office, would appreciate some word by tomorrow if possible.
david

-----Original Message-----

From: Heatherington, Scott -ISI
Sent: January 17, 2004 12:43 AM
To: Dyet, Dave -JPO; Hutchings, David -KHRTM
Cc: Elkateb, Suehila -GAA; Sigurdson, Konrad -JPD; Gaudet-Fee, Odette -JPO
Subject: RE: Envoi d'un message : Documents à faire signer

I will have further comments on Monday.

-----Original Message-----

From: Dyet, Dave -JPO
Sent: January 16, 2004 4:24 PM
To: Hutchings, David -KHRTM
Cc: Elkateb, Suehila -GAA; Sigurdson, Konrad -JPD; Gaudet-Fee, Odette -JPO; Heatherington, Scott -ISI
Subject: RE: Envoi d'un message : Documents à faire signer

David,

Looks fine to me.

Regards.

Dave Dyet
Director
Case Management Division
Tel. 992-1152
Fax. 996-5358

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: January 16, 2004 2:23 AM
To: Gaudet-Fee, Odette -JPO; Heatherington, Scott -ISI
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Sigurdson, Konrad -JPD
Subject: RE: Envoi d'un message : Documents à faire signer

Odette, Scott

I have taken a shot at reworking the note. Pls advise.

05/01/2006

David

-----Original Message-----

From: Gaudet-Fee, Odette -JPO

Sent: January 15, 2004 9:55 PM

To: Heatherington, Scott -ISI; Hutchings, David -KHRTM

Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Sigurdson, Konrad -JPD

Subject: RE: Envoi d'un message : Documents à faire signer

Fine to discuss next Monday -

re: Dip Note - one has already been prepared...way back when (December 16) -

here is the copy:

Odette

-----Original Message-----

From: Heatherington, Scott -ISI

Sent: January 15, 2004 1:47 PM

To: Gaudet-Fee, Odette -JPO; Hutchings, David -KHRTM

Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Sigurdson, Konrad -JPD

Subject: RE: Envoi d'un message : Documents à faire signer

I would suggest that we prepare a draft note and meet on Monday pm to review developments.

-----Original Message-----

From: Gaudet-Fee, Odette -JPO

Sent: January 15, 2004 12:07 PM

To: Hutchings, David -KHRTM

Cc: Heatherington, Scott -ISI; Elkateb, Suehila -GAA; Dyet, Dave -JPO; Sigurdson, Konrad -JPD

Subject: RE: Envoi d'un message : Documents à faire signer

unless his release is imminent (official) perhaps we can wait, otherwise, I really think we should do the dip note....Scott?

Odette

-----Original Message-----

From: Hutchings, David -KHRTM

Sent: January 15, 2004 11:31 AM

To: Gaudet-Fee, Odette -JPO

Cc: Heatherington, Scott -ISI; Elkateb, Suehila -GAA; Dyet, Dave -JPO; Sigurdson, Konrad -JPD

Subject: RE: Envoi d'un message : Documents à faire signer

Odette

as I won't be able to see him again before I leave for Canada for a month, it may indeed be worthwhile to send a dip note asking for release, as you suggest.

If the Ottawa view is that I should go ahead and do this, I would appreciate if you and Scott (and others if necessary) could agree on what the wording should be, and then send me instructions.

My last working day in Khartoum is Thursday Jan 22. My plane leaves Thurs night.

David

-----Original Message-----

From: Gaudet-Fee, Odette -JPO

05/01/2006

Sent: January 12, 2004 4:27 PM
To: Hutchings, David -KHRTM
Cc: Ahmed, Samia -KHRTM; Heatherington, Scott -ISI; Elkateb, Suehila -GAA; Dyet, Dave -JPO; Sigurdson, Konrad -JPD
Subject: RE: Envoi d'un message : Documents à faire signer

Many thanks

I will inform his wife. The fax isn't in yet. When it gets in, I will make sure that Myriam receives it.

Consular wise: have charges been laid? Is there talk of his release? I think that time has come to send a dip note asking for his release unless they (the Sudanese) have reasons to keep him detained. He has been detained since last August I believe and we are still waiting for a "reason". What do you think?

Suehila: if I remember correctly, your director (Ms. Bourcier) will be attending meetings with Sudanese officials this week in Khartoum. Please keep us posted on the progress especially if this consular case is discussed.

Thanks,

Odette

Odette Gaudet-Fee

*Gestion des cas consulaires - Afrique et Amérique centrale
Consular Case Management - Africa and Central America
tel.: 613-992-6540/1 800 387-3124
fax/telec - 613 996-5358*

-----Original Message-----

[Gaudet-Fee, Odette -JPO]

From: Hutchings, David -KHRTM

Sent: January 12, 2004 12:14 AM

To: Gaudet-Fee, Odette -JPO

Cc: Ahmed, Samia -KHRTM; Heatherington, Scott -ISI; Elkateb, Suehila -GAA

Subject: RE: Envoi d'un message : Documents à faire signer

Odette

I saw him on Saturday, for a half hour with reps of the Sudanese authorities and then for 10 minutes by himself.

In both sessions he seemed to talk quite freely and openly, In the private session, he asked for assistance in getting a lawyer. I said we would provide him with a list.

To do that I will need to do another dip note and ask for access again.

He signed all the legal documents and Samia is faxing them to you. I signed as witness.

He asked about his family and children. I told them I had spoken with Miriam and had the impression everyone was fine. The authorities asked if he would like to write a message to them (which I would pass on) but he said no. I asked him this again in the private session and again he said no, without explanation. He just asked me to pass on his best wishes to them.

He seemed to me to be in good shape. He said he was still worried about his eyes but seemed (to me) to be able to read and do everything else without visual difficulty. He asked the authorities in my presence to arrange a visit with a doctor, and I supported him in that. The authorities told me it would be done -- it had apparently been

05/01/2006

planned for last week but the doctor had a scheduling problem. He asked for better conditions in his detention and the authorities said they would look into this. They would also investigate his claim (made in my presence) that he was not being allowed to contact his relatives here and the authorities said they would look into this.

He also had concerns about being locked up all day. He was not being given permission to use the phone to call his family. He wanted to call his family in Canada. I asked if anything could be done about this. The authorities said they would facilitate this.

The rest of the time, we talked generally about Canada. He wanted to know about the Paul Martin govt, the weather and the overall situation in the country. The reps of the Sudanese authorities participated in this discussion.

David

From: Gaudet-Fee, Odette -JPO
Sent: January 8, 2004 11:09 PM
To: Hutchings, David -KHRTM
Cc: Ahmed, Samia -KHRTM
Subject: RE: Envoi d'un message : Documents à faire signer

Good news about the visit -

I agree with you that the letter certifying that he is being detained. If he has other plans regarding his daughter, he needs to be the one making the decision and a letter stating that he is detained would be used to claim guardianship of the daughter...whether he agrees or not...so, please ask. Also I think you should tell him that someone is planning on travelling to Sudan with a young child (his) and the older daughter - not Myriam. Does he want them (the children) to travel to Sudan? He should make his wish known.

Thanks

Odette

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: January 8, 2004 2:33 PM
To: Gaudet-Fee, Odette -JPO
Cc: Ahmed, Samia -KHRTM
Subject: RE: Envoi d'un message : Documents à faire signer

Odette

I am told today that I will be able to see him again on Saturday.

In light of that, I assume I should go ahead and pass over the documents for signature, rather than fax them to his brother. .

On your other question re the request Myriam put to you for a letter certifying that he is in prison, would you like me to ask him if he would have any objection if such a letter were done? I assume his view is relevant in that regard.

David

-----Original Message-----

From: Gaudet-Fee, Odette -JPO

05/01/2006

Sent: January 8, 2004 8:53 PM
To: Hutchings, David -KHRTM
Cc: Ahmed, Samia -KHRTM
Subject: RE: Envoi d'un message : Documents à faire signer

Hi David,

I have a favour to ask, again!

Would you be able to fax the documents Myriam sent you to the brother of Mr. Abdelrazik. She has been trying many times without success. A family member is planning on travelling to the Sudan accompanied with his daughter and a young baby (child of Abousfian) on February 2, 2004. The brother will ensure that the documents are signed by Abousfian and returned to Canada. His name is El Hajj Assalmanabi, Sugar Company Kinana, Khartoom - fax number - 249-11472171. Thanks

Any ideas when the next consular visit will take place? Any more information on his case...such as a release date, charges, etc... It appears that the travelling family member will be pressuring authorities to have him released.

Samia - would you know what the telephone code for the city of Oumdouman is? Thanks

Odette

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: January 1, 2004 2:19 AM
To: Lisa Lebrun
Cc: muslima101@hotmail.com; Gaudet-Fee, Odette -JPO; Ahmed, Samia -KHRTM
Subject: RE: Envoi d'un message : Documents à faire signer

Bonjour Madame St-Hilaire,

suite à notre conversation téléphonique du 31 décembre, j'ai bien reçu votre courriel et votre fax. Les pièces jointes au courriel ne se sont pas malheureusement rendues mais j'ai reçu le tout par télécopieur ce matin. Tel que discuté, je prendrai contact avec les autorités soudanaises dimanche matin pour discuter de la possibilité d'une rencontre avec M. Abdelrazik. Lors d'une telle rencontre, je lui présenterais les documents que vous avez envoyés.

Pour résumer ces documents, voici ce que j'ai reçu --

1. donation de son véhicule à Lisa Lebrun
2. consentement donné à sa fille Kouteyba de voyager avec sa mère Myriam St-Hilaire
3. consentement donné à sa fille Hani de voyager avec sa mère Lisa Lebrun
4. consentement donné à sa fille Jioyria de voyager avec Myriam St-Hilaire
5. consentement donné à sa fille Jioyria de voyager avec Lisa Lebrun
6. annulation de procuration générale
7. transfert de procuration -- Wafa Sahnine à Myriam St-Hilaire
8. désignation d'une tutrice (Myriam St-Hilaire) pour Jioyria.

Je vous tiendrai au courant des événements, directement ou par l'entremise de Odette Gaudet-Fée.

Avec mes meilleurs sentiments

David Hutchings

05/01/2006

-----Original Message-----

From: Lisa Lebrun [mailto:lisa067@sympatico.ca]

Sent: December 31, 2003 11:52 PM

To: Hutchings, David -KHRTM

Cc: muslima101@hotmail.com

Subject: Envoi d'un message : Documents à faire signer

Pour: David Hutchings.

Le 31 décembre dernier, je vous téléphonais pour vous aviser qu'Abousofiane Abdelrazik aurait quelques documents à signer. Ces documents consiste en partie à autoriser ses enfants à voyager au Soudan afin qu'ils puissent le visiter, lui, ainsi que la famille. De plus, des demandes de procuration de compte bancaire et de voiture sont incluent ainsi qu'une demande de tutorat(garde) pour sa fille Jioyria Abdelrazik afin que, durant son absence, il soit plus facile de gérer son éducation et ses soins personnels.

Veuillez s'il-vous-plaît l'informer du fait que nous trouvons cela important qu'il signe chaque document et surtout de ne pas omettre de signer pour les deux documents traitant la permission de voyager avec sa fille, Jioyria Abdelrazik.

Merci mille fois pour votre travail!

St-Hilaire

05/01/2006

Page(s) 002266 to/à 002266

**is(are) not relevant
n'est(ne sont) pas pertinente(s)**

Gaudet-Fee, Odette -CNO

Subject: FW: Envoi d'un message : Documents à faire signer

From: Hutchings, David -KHRTM
Sent: January 22, 2004 12:53 PM
To: Sigurdson, Konrad -JPD
Cc: Elkateb, Suehila -GAA; Heatherington, Scott -ISI; Dyet, Dave -JPO; Gaudet-Fee, Odette -JPO
Subject: RE: Envoi d'un message : Documents à faire signer

Konrad,

OK. We have taken no action with the note.

pls advise if the post should proceed with a note attaching our list of lawyers and asking that it be delivered to him. As you know, he asked me for that in my last consular visit.

As of now (just before my departure), It looks as if there may be no Canadian in this office for the next two weeks. But Samia Ahmed can do this if you wish.

David

-----Original Message-----

From: Sigurdson, Konrad -JPD
Sent: January 21, 2004 6:30 PM
To: Hutchings, David -KHRTM
Cc: Elkateb, Suehila -GAA; Heatherington, Scott -ISI; Dyet, Dave -JPO; Gaudet-Fee, Odette -JPO
Subject: RE: Envoi d'un message : Documents à faire signer

David,,

As you already know, we have decided not to send a note at this time. Thanks for your attention to the case.

Konrad

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: January 21, 2004 9:33 AM
To: Hutchings, David -KHRTM
Cc: Elkateb, Suehila -GAA; Sigurdson, Konrad -JPD; Heatherington, Scott -ISI; Dyet, Dave -JPO
Subject: RE: Envoi d'un message : Documents à faire signer

Hi David, me again...can you hold off a bit more on the dip note - sorry!

Odette

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: January 21, 2004 8:25 AM
To: Hutchings, David -KHRTM
Cc: Elkateb, Suehila -GAA; Sigurdson, Konrad -JPD; Heatherington, Scott -ISI; Dyet, Dave -JPO
Subject: RE: Envoi d'un message : Documents à faire signer

Hi David,

Please send the Diplomatic Note asking for his release - unless he is already out.

05/01/2006

My reasons:

1. I see this as a consular case,
2. He has been detained for a few months without charges. If the Sudanese have issues with him, then they should deal with him directly, if not, they should release him. If Canada has issues with this gentleman, it should be dealt with in Canada,
3. You will be away for one month and I do not want to wait this long. His wife and children are planning on travelling to Sudan...if I can avoid them the heartache and the expenses, I think we should do it.

I do not want this to become another high profile case.

So, please send the diplomatic note,

Here is the sample Dip Note you provided, with a few minor "editorial" corrections...feel free to edit as you see fit.

Odette

P.S. again, thanks for all the work on this file

Odette Gaudet-Fee

*Gestion des cas consulaires - Afrique
Consular Case Management - Africa
tel.: 613-992-6540/1 800 387-3124
fax/telec - 613 996-5358*

-----Original Message-----

From: Heatherington, Scott -ISI
Sent: January 20, 2004 11:25 AM
To: Hutchings, David -KHRTM; Dyet, Dave -JPO
Cc: Elkateb, Suehila -GAA; Sigurdson, Konrad -JPD; Gaudet-Fee, Odette -JPO
Subject: RE: Envoi d'un message : Documents à faire signer

Understood .

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: January 20, 2004 9:58 AM
To: Heatherington, Scott -ISI; Dyet, Dave -JPO
Cc: Elkateb, Suehila -GAA; Sigurdson, Konrad -JPD; Gaudet-Fee, Odette -JPO
Subject: RE: Envoi d'un message : Documents à faire signer

scott, As I only have one and a half more days in the office, would appreciate some word by tomorrow if possible.
david

-----Original Message-----

From: Heatherington, Scott -ISI
Sent: January 17, 2004 12:43 AM
To: Dyet, Dave -JPO; Hutchings, David -KHRTM
Cc: Elkateb, Suehila -GAA; Sigurdson, Konrad -JPD; Gaudet-Fee, Odette -JPO
Subject: RE: Envoi d'un message : Documents à faire signer

I will have further comments on Monday.

-----Original Message-----

From: Dyet, Dave -JPO
Sent: January 16, 2004 4:24 PM
To: Hutchings, David -KHRTM

05/01/2006

Cc: Elkateb, Suehila -GAA; Sigurdson, Konrad -JPD; Gaudet-Fee, Odette -JPO; Heatherington, Scott -ISI
Subject: RE: Envoi d'un message : Documents à faire signer

David,

Looks fine to me.

Regards.

Dave Dyet
Director
Case Management Division
Tel. 992-1152
Fax. 996-5358

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: January 16, 2004 2:23 AM
To: Gaudet-Fee, Odette -JPO; Heatherington, Scott -ISI
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Sigurdson, Konrad -JPD
Subject: RE: Envoi d'un message : Documents à faire signer

Odette, Scott

I have taken a shot at reworking the note. Pls advise.

David

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: January 15, 2004 9:55 PM
To: Heatherington, Scott -ISI; Hutchings, David -KHRTM
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Sigurdson, Konrad -JPD
Subject: RE: Envoi d'un message : Documents à faire signer

Fine to discuss next Monday -

re: Dip Note - one has already been prepared...way back when (December 16) -

here is the copy:

Odette

-----Original Message-----

From: Heatherington, Scott -ISI
Sent: January 15, 2004 1:47 PM
To: Gaudet-Fee, Odette -JPO; Hutchings, David -KHRTM
Cc: Elkateb, Suehila -GAA; Dyet, Dave -JPO; Sigurdson, Konrad -JPD
Subject: RE: Envoi d'un message : Documents à faire signer

I would suggest that we prepare a draft note and meet on Monday pm to review developments.

-----Original Message-----

From: Gaudet-Fee, Odette -JPO

05/01/2006

Sent: January 15, 2004 12:07 PM
To: Hutchings, David -KHRTM
Cc: Heatherington, Scott -ISI; Elkateb, Suehila -GAA; Dyet, Dave -JPO; Sigurdson, Konrad -JPD
Subject: RE: Envoi d'un message : Documents à faire signer

unless his release is imminent (official) perhaps we can wait, otherwise, I really think we should do the dip note....Scott?

Odette

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: January 15, 2004 11:31 AM
To: Gaudet-Fee, Odette -JPO
Cc: Heatherington, Scott -ISI; Elkateb, Suehila -GAA; Dyet, Dave -JPO; Sigurdson, Konrad -JPD
Subject: RE: Envoi d'un message : Documents à faire signer

Odette

as I won't be able to see him again before I leave for Canada for a month, it may indeed be worthwhile to send a dip note asking for release, as you suggest.

If the Ottawa view is that I should go ahead and do this, I would appreciate if you and Scott (and others if necessary) could agree on what the wording should be, and then send me instructions.

My last working day in Khartoum is Thursday Jan 22. My plane leaves Thurs night.

David

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: January 12, 2004 4:27 PM
To: Hutchings, David -KHRTM
Cc: Ahmed, Samia -KHRTM; Heatherington, Scott -ISI; Elkateb, Suehila -GAA; Dyet, Dave -JPO; Sigurdson, Konrad -JPD
Subject: RE: Envoi d'un message : Documents à faire signer

Many thanks

I will inform his wife. The fax isn't in yet. When it gets in, I will make sure that Myriam receives it.

Consular wise: have charges been laid? Is there talk of his release? I think that time has come to send a dip note asking for his release unless they (the Sudanese) have reasons to keep him detained. He has been detained since last August I believe and we are still waiting for a "reason". What do you think?

Suehila: if I remember correctly, your director (Ms. Bourcier) will be attending meetings with Sudanese officials this week in Khartoum. Please keep us posted on the progress especially if this consular case is discussed.

Thanks,

Odette

Odette Gaudet-Fee

*Gestion des cas consulaires - Afrique et Amérique centrale
Consular Case Management - Africa and Central America
tel.: 613-992-6540/1 800 387-3124
fax/telec - 613 996-5358*

05/01/2006

-----Original Message-----

[Gaudet-Fee, Odette -JPO]

From: Hutchings, David -KHRTM

Sent: January 12, 2004 12:14 AM

To: Gaudet-Fee, Odette -JPO

Cc: Ahmed, Samia -KHRTM; Heatherington, Scott -ISI; Elkateb, Suehila -GAA

Subject: RE: Envoi d'un message : Documents à faire signer

Odette

I saw him on Saturday, for a half hour with reps of the Sudanese authorities and then for 10 minutes by himself.

In both sessions he seemed to talk quite freely and openly, In the private session, he asked for assistance in getting a lawyer. I said we would provide him with a list.

To do that I will need to do another dip note and ask for access again.

He signed all the legal documents and Samia is faxing them to you. I signed as witness.

He asked about his family and children. I told them I had spoken with Miriam and had the impression everyone was fine. The authorities asked if he would like to write a message to them (which I would pass on) but he said no. I asked him this again in the private session and again he said no, without explanation. He just asked me to pass on his best wishes to them.

He seemed to me to be in good shape. He said he was still worried about his eyes but seemed (to me) to be able to read and do everything else without visual difficulty. He asked the authorities in my presence to arrange a visit with a doctor, and I supported him in that. The authorities told me it would be done -- it had apparently been planned for last week but the doctor had a scheduling problem. He asked for better conditions in his detention and the authorities said they would look into this. They would also investigate his claim (made in my presence) that he was not being allowed to contact his relatives here and the authorities said they would look into this.

He also had concerns about being locked up all day. He was not being given permission to use the phone to call his family. He wanted to call his family in Canada. I asked if anything could be done about this. The authorities said they would facilitate this.

The rest of the time, we talked generally about Canada. He wanted to know about the Paul Martin govt, the weather and the overall situation in the country. The reps of the Sudanese authorities participated in this discussion.

David

From: Gaudet-Fee, Odette -JPO

Sent: January 8, 2004 11:09 PM

To: Hutchings, David -KHRTM

Cc: Ahmed, Samia -KHRTM

Subject: RE: Envoi d'un message : Documents à faire signer

Good news about the visit -

I agree with you that the letter certifying that he is being detained. If he has other plans regarding his daughter, he needs to be the one making the decision and a letter stating that he is detained would be used to claim guardianship of the daughter...whether he agrees or not...so, please ask. Also I think you should tell him that someone is planning on travelling to Sudan with a young child (his) and the older daughter - not Myriam. Does he want them (the children) to travel to Sudan? He should make his wish known.

Thanks

05/01/2006

Odette

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: January 8, 2004 2:33 PM
To: Gaudet-Fee, Odette -JPO
Cc: Ahmed, Samia -KHRTM
Subject: RE: Envoi d'un message : Documents à faire signer

Odette

I am told today that I will be able to see him again on Saturday.

In light of that, I assume I should go ahead and pass over the documents for signature, rather than fax them to his brother. .

On your other question re the request Myriam put to you for a letter certifying that he is in prison, would you like me to ask him if he would have any objection if such a letter were done? I assume his view is relevant in that regard.

David

-----Original Message-----

From: Gaudet-Fee, Odette -JPO
Sent: January 8, 2004 8:53 PM
To: Hutchings, David -KHRTM
Cc: Ahmed, Samia -KHRTM
Subject: RE: Envoi d'un message : Documents à faire signer

Hi David,

I have a favour to ask, again!

Would you be able to fax the documents Myriam sent you to the brother of Mr. Abdelrazik. She has been trying many times without success. A family member is planning on travelling to the Sudan accompanied with his daughter and a young baby (child of Abousfian) on February 2, 2004. The brother will ensure that the documents are signed by Abousfian and returned to Canada. His name is El Hajj Assalmanabi, Sugar Company Kinana, Khartoom - fax number - 249-11472171. Thanks

Any ideas when the next consular visit will take place? Any more information on his case...such as a release date, charges, etc... It appears that the travelling family member will be pressuring authorities to have him released.

Samia - would you know what the telephone code for the city of Oumdouman is? Thanks

Odette

-----Original Message-----

From: Hutchings, David -KHRTM
Sent: January 1, 2004 2:19 AM
To: Lisa Lebrun
Cc: muslima101@hotmail.com; Gaudet-Fee, Odette -JPO; Ahmed, Samia -KHRTM
Subject: RE: Envoi d'un message : Documents à faire signer

05/01/2006

Bonjour Madame St-Hilaire,

suite à notre conversation téléphonique du 31 décembre, j'ai bien reçu votre courriel et votre fax. Les pièces jointes au courriel ne se sont pas malheureusement rendues mais j'ai reçu le tout par télécopieur ce matin. Tel que discuté, je prendrai contact avec les autorités soudanaises dimanche matin pour discuter de la possibilité d'une rencontre avec M. Abdelrazik. Lors d'une telle rencontre, je lui présenterais les documents que vous avez envoyés.

Pour résumer ces documents, voici ce que j'ai reçu --

1. donation de son véhicule à Lisa Lebrun
2. consentement donné à sa fille Kouteyba de voyager avec sa mère Myriam St-Hilaire
3. consentement donné à sa fille Hani de voyager avec sa mère Lisa Lebrun
4. consentement donné à sa fille Jioyria de voyager avec Myriam St-Hilaire
5. consentement donné à sa fille Jioyria de voyager avec Lisa Lebrun
6. annulation de procuration générale
7. transfert de procuration -- Wafa Sahnine à Myriam St-Hilaire
8. désignation d'une tutrice (Myriam St-Hilaire) pour Jioyria.

Je vous tiendrai au courant des événements, directement ou par l'entremise de Odette Gaudet-Fée.

Avec mes meilleurs sentiments

David Hutchings

-----Original Message-----

From: Lisa Lebrun [mailto:lisa067@sympatico.ca]
Sent: December 31, 2003 11:52 PM
To: Hutchings, David -KHRTM
Cc: muslima101@hotmail.com
Subject: Envoi d'un message : Documents à faire signer

Pour: David Hutchings.

Le 31 décembre dernier, je vous téléphonais pour vous aviser qu'Abousofiane Abdelrazik aurait quelques documents à signer. Ces documents consiste en partie à autoriser ses enfants à voyager au Soudan afin qu'ils puissent le visiter, lui, ainsi que la famille. De plus, des demandes de procuration de compte bancaire et de voiture sont incluent ainsi qu'une demande de tutorat(garde) pour sa fille Jioyria Abdelrazik afin que, durant son absence, il soit plus facile de gérer son éducation et ses soins personnels.

Veuillez s'il-vous-plaît l'informer du fait que nous trouvons cela important qu'il signe chaque document et surtout de ne pas omettre de signer pour les deux documents traitant la permission de voyager avec sa fille, Jioyria Abdelrazik.

Merci mille fois pour votre travail!

05/01/2006

St-Hilaire

05/01/2006

Page(s) 002275 to\à 002285

**Is(are) duplicate(s)
est(sont) (des) duplicata(s)**

Document Id 306324

Formal Message N

Creation Date 20040622

Message Id M200406221001313

Originator -ADDIS -C4R</o=DFAIT-MAECI/ou=EXTOTT.C4/cn=Recipients/cn=C4R Missions/cn=ADDIS>

Subject Abusufiani Abdelrazik case

File Number

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In Reply to

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References

Sensitivity SECRET

Importance IMMED

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

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Document Id 306324

Creation Date 20040622

Originator -ADDIS -C4R</o=DFAIT-MAECI/ou=EXTOTT.C4/cn=Recipients/cn=C4R
Missions/cn=ADDIS>

Attachment Preview
SECRET

[REDACTED] MFA/Sudan, called consular assistant in Khartoum today to advise that if the Embassy were to send a dip note - stating that the Canadian Embassy is willing to take full responsibility for Abusufiani, should he be released, including ensuring that he goes back to Canada - the MFA would forward it to the Security Division.

[REDACTED]
David Hutchings returns to the office tomorrow. It would be appreciated if clear direction were to be given as to action to take regarding this sensitive case.

[REDACTED] officers on the ground are uncomfortable meeting and speaking to the different parties involved without instruction on what to say and do.

s.21

s.26

Thus far the Canadian Office in Khartoum has been pursuing this case like any other consular case, trying to follow up and apply pressure to the MFA, State Attorney's Office and with the lawyer.

[REDACTED]
More and more information is coming out. As stated in MCO email of June 14, 2004, Abusufiani's lawyer has been able to get alot of information through his own connections, which was reiterated to him by the State Attorney Mohamed Farid, and the case has come to the attention of an EU Human Rights Officer.

[REDACTED]
When ADDIS/MCO was in Khartoum Abusufiani called every day to ask about progress on his case. The lawyer is also in contact with the office regarding the case. ADDIS Mission would like clarification on avenues to pursue. Does the Canadian Office continue to say, "we are working on it"? Is the Office to continue to call and meet with the MFA and State Attorney and ask that they make a decision about Abusufiani?

Drafted and Released MCO/Ong

Attachment 1 of 1

Document Copy

Document

Document

Document

Document