

7-16-2008

Covering Letter and Extracts of a Privacy Act Request to Transport Canada dated 16 July 2008

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THIS IS EXHIBIT A TO THE
AFFIDAVIT OF JO WOOD
SWORN ON DECEMBER 10, 2008

Audrey Brousseau
A Commissioner for Taking Affidavits



Transport Canada Transports Canada

Access to Information and Privacy Division
Place de Ville, Tower C
Ottawa, Ontario
K1A 0N5

Facsimile: (613) 991-6594

Your file Votre référence

Our file Notre référence
P-2008-00008 / kd

July 16, 2008

Mr. Yavar Hameed
Hameed, Farrokhzad, St-Pierre
43 Florence Street
Ottawa, Ontario
K2P 0W6

Dear Mr. Hameed:

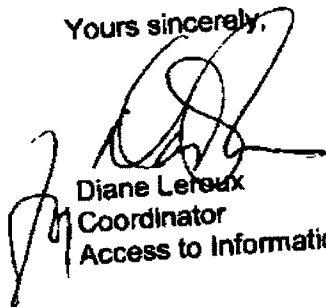
This letter is in response to your request under the *Privacy Act* for documentation pertaining to personal information pertaining to {Mr. Abdelrazik}.

I am pleased to provide the enclosed records (10 pages) that respond to this request. You will note that information is withheld from disclosure pursuant to sections 19(1), 21 and 26 of the Act. (Copy of the relevant sections attached).

Please be advised that you are entitled to complain to the Privacy Commissioner concerning the processing of your request. In the event you decide to avail yourself of this right, your notice of complaint should be addressed to Place de Ville, Tower B, 112 Kent Street, Ottawa, Ontario K1A 1H3.

Should you have any questions, you may contact Keith Da Costa at (613) 949-4172 or dacoske@tc.gc.ca. Please quote the file number listed above in all correspondence pertaining to this request.

Yours sincerely,



Diane Leroux
Coordinator
Access to Information and Privacy

Enclosures

Canada

03-0088 (03-10)

Abousofian Abdelrazik

Speaking Points

- 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, and later released.
- Consular officials have provided Mr. Abdelrazik consular services available to Canadian citizens in distress abroad.
- 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.
- In the absence of a confirmed itinerary, the Government of Canada cannot issue a temporary travel document.
- 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 person linked to terrorism.
- Continued cooperation between Canada and the U.S. in the matters of security is essential. We will need to continue to work closely on issues relating to the security of North America, including the case of Mr. Abdelrazik.

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SAFETY AND SECURITY

SECRET
CANADIAN EYES ONLY

Sudanese - Canadian Abousofian Abdelrazik's potential return to Canada

ISSUE:

- The potential return to Canada of Abousofian Abdelrazik, a Canadian citizen involved in Islamic extremist activities who is currently residing in Khartoum, Sudan. (PB)

BACKGROUND:

- Abousofian Abdelrazik, a Sudanese-born Canadian citizen, had departed Canada on March 22, 2003 for Sudan and was arrested by Sudanese authorities on September 10, 2003. His Canadian passport was seized and was incarcerated without charges in Khartoum. Originally, Abdelrazik was expected to come back to Canada on July 23, 2004 upon his release from prison. (PB)

(901) [

- In July 2006 the U.S. placed Abdelrazik on the Department of Treasury's *Specially Designated Nationals and Blocked Persons*. This list identifies individuals that the US Treasury seeks to control or freeze the assets individuals or groups who seek to commit terrorist acts. (U)

ABOUSOFIAN ABDELRAZIK

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SAFETY AND SECURITY

**SECRET
CANADIAN EYES ONLY**

DEPARTMENTAL POSITION:

S.21
S.26

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SAFETY AND SECURITY

**SECRET
CANADIAN EYES ONLY**

- Transport Canada and other senior Government of Canada officials should be mindful of the potential reaction of our U.S. counterparts to Abdelrazik's return to Canada as he is on the U.S. No-Fly List.

Date: January 31, 2007

Contact Person: Debra Normoyle
Director General
Security and Emergency Preparedness
(613) 990-3651

Group Head: Marc Grégoire
Assistant Deputy Minister
Safety and Security
(613) 990-3838

4



Transport
Canada

Transports
Canada

SECRET

PHYSICAL APPEARANCE	
Weight: Pounds	Height: m or ft. in.
Eye colour:	Hair colour: Greying
Distinguishing features: thin build, receding front hairline	

PHOTO



ADDITIONAL COMMENTS



ABDELRAZIK

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Transport
Canada

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Canada

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In 2003 03, ABDELRAZIK voluntarily departed Canada for Sudan. Since that time, he has twice been detained without charge by Sudanese security authorities. Most recently, he was released on 2006 07 20,

On 2006 07 20, the U.S. Department of the Treasury's Office of Foreign Assets Control (OFAC) added ABDELRAZIK to the Global Terrorists section of the Specially Designated Nationals and Blocked Persons list. On 2006 07 21, the U.S. Department of State designated ABDELRAZIK under Executive Order 13224 for posing a significant risk of committing acts of terrorism that threaten the security of U.S. nationals and the national security. ABDELRAZIK's designation as a global terrorist enables the U.S. government to seize any of his assets and prohibit any financial transactions with a U.S. national. (NON CLASSIFIED)

Pursuant to the United Nations Security Council resolution 1267 (1999) and successor resolution including Resolution 1617 (2005), ABDELRAZIK is under the following UN Sanctions: Freezing Assets, Travel Ban and Arms Embargo. Furthermore, on 2006 07 31 the United Nations Security Council committee added ABDELRAZIK to the AL QAEDA section of the Consolidated List. (NON CLASSIFIED)

THIS DOCUMENT CONSTITUTES A RECORD WHICH MAY BE SUBJECT TO MANDATORY EXEMPTION UNDER THE ACCESS TO INFORMATION ACT OR THE PRIVACY ACT. THE INFORMATION OR INTELLIGENCE MAY ALSO BE PROTECTED BY THE PROVISIONS OF SECTION 37(1) OF THE CANADA EVIDENCE ACT. THE INFORMATION OR INTELLIGENCE MUST NOT BE DISCLOSED OR USED AS EVIDENCE WITHOUT PRIOR CONSULTATION WITH THE CANADIAN SECURITY INTELLIGENCE SERVICE.

indicates a required field

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ABDELRAZIK

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SECRET
CANADIAN EYES ONLY

DRAFT

**SUDANESE - CANADIAN ABOUSOFIAN ABDELRAZIK'S POTENTIAL
RETURN TO CANADA**

Information Only

Summary

- The potential return to Canada of Abousofian Abdelrazik, a Canadian citizen involved in Islamic extremist activities who is currently residing in Khartoum, Sudan. (PB)

BACKGROUND:

- Abousofian Abdelrazik, a Sudanese-born Canadian citizen, had departed Canada on March 22, 2003 for Sudan and was arrested by Sudanese authorities on September 10, 2003. His Canadian passport was seized and was incarcerated without charges in Khartoum. Originally, Abdelrazik was expected to come back to Canada on July 23, 2004 upon his release from prison. (PB)

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- In July 2006 the U.S. placed Abdelrazik on the Department of Treasury's *Specially Designated Nationals and Blocked Persons*. This list identifies individuals that the US Treasury seeks to control or freeze the assets individuals or groups who seek to commit terrorist acts. (U)

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SECRET
CANADIAN EYES ONLY

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SECRET
CANADIAN EYES ONLY

ABOUSOFIAN ABDELRAZIK

- Abdelrazik is on the TSA's No-Fly list

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CURRENT STATUS/NEXT STEPS:

- On 2006 07 20, the U.S. Department of the Treasury's Office of Foreign Assets Control (OFAC) added ABDELRAZIK to the Global Terrorists section of the Specially Designated Nationals and Blocked Persons list. On 2006 07 21, the

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SECRET
CANADIAN EYES ONLY

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SECRET
CANADIAN EYES ONLY

U.S. Department of State designated ABDELRAZIK under Executive Order 13224 for posing a significant risk of committing acts of terrorism that threaten the security of U.S. nationals and the national security. ABDELRAZIK's designation as a global terrorist enables the U.S. government to seize any of his assets and prohibit any financial transactions with a U.S. national. (NON CLASSIFIED)

- Pursuant to the United Nations Security Council resolution 1267 (1999) and successor resolution including Resolution 1617 (2005), ABDELRAZIK is under the following UN Sanctions: Freezing Assets, Travel Ban and Arms Embargo. Furthermore, on 2006 07 31 the United Nations Security Council committee added ABDELRAZIK to the AL QAEDA section of the Consolidated List. (NON CLASSIFIED)

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DEPARTMENTAL POSITION:

- Transport Canada and other senior Government of Canada officials should be mindful of the potential reaction of our U.S. counterparts to Abdelrazik's return to Canada as he is on the U.S. No-Fly List and the Department of Treasury's *Specially Designated Nationals and Blocked Persons*.

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SECRET
CANADIAN EYES ONLY

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SECRET
CANADIAN EYES ONLY

Contact Person: Isabelle Desmartis
Title: Director Intelligence
Division Head: Debra Normoyle
Title: Director General Security & Emergency
preparedness

Phone Number: (613) 949-0711

Phone Number: (613) 990-3651

Date: 2008-04-30

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SECRET
CANADIAN EYES ONLY

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