

RELEASE IN FULL

From: Sullivan, Jacob J <SullivanJJ@state.gov>
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To: H
Subject: Saif

You had asked what the indictment has on Saif. Much of it is from before the revolution. But the basic thrust is this: "Muammar Gaddafi issued orders to his subordinates integrated within the State structure, including Saif Al-Islam Gaddafi and Abdullah Al-Senussi, who espoused and executed Muammar Gaddafi's plan which led to the commission of the crimes described in the Application. Both Saif Al-Islam Gaddafi and Abdullah Al-Senussi control relevant parts of the State apparatus and Security Forces: Saif Al-Islam Gaddafi, acting as Muammar Gaddafi's de facto prime minister and exercising control over finances and logistics, and Abdullah Al-Senussi, acting as head of the Military Intelligence and exercising control over certain security organs."

Put simply, the ICC demonstrates that Saif had control of the Security Apparatus and that the Security Apparatus perpetrated criminal acts. They further demonstrate that he was aware of these acts. They therefore conclude that there are reasonable grounds for an indictment.