

STATE OF ISRAEL
MINISTRY OF JUSTICE
HEAD OF LEGAL ASSISTANCE

To the Competent Authorities of the Palestinian Council:

REQUEST FOR THE ARREST AND TRANSFER OF
NAFEZ MAH'MOUD SABIH'

In accordance with the Interim Agreement of the Gaza Strip and the West Bank, signed on September 28, 1995 in Washington D.C., Annex IV Article II, Section 7 (b), the State of Israel hereby requests the Arrest and Transfer of **Nafez Mah'moud Sabih'** ("the suspect") for the offense assisting in murder.

Identification of the Suspect

The personal particulars of the suspect are as follows:

Family Name:	Sabih'
First Name:	Nafez
Father's Name:	Mahmoud
Date of Birth:	22/12/72
Place of Origin:	44th Quarter, Gaza Strip
Identity Number:	914759550

Grounds for the Request

The suspect recruited men for the Hamas organization and provided guidance to the use of weapons. He also activated and coordinated the Hamas members that committed three suicide attacks - two attacks on bus no. 18 on February 25th, 1996 and on March 2nd, 1996 in Jerusalem and an attack in Ashkelon Junction on February 25th 1996. Those attacks caused the death of 46 persons and the injury of dozens.

The evidence against the suspect includes:

- a. Statements by Acram Qawasme.
- b. A statement by Aiman Razzem.
- c. A statement by A'wad Shami.
- d. A statement by Muhamad Shmi.

All of the mentioned above are members of the Hamas organization.

Warrant of Arrest

The Attorney General has determined that there exists a reasonable evidentiary basis that the suspect has committed the crime of which he is suspected. The Warrant for the Arrest of Nafez Mah'moud Sabih' was issued on 8.1.97, by the Magistrate Court in Ashkelon for the offense of assisting in a murder, an offense punishable under sections 300 (a) (2) and 31 of the Israeli Penal Law.

A copy of the Warrant of Arrest is attached hereto.

Signed this ___ day of January, 1997.

Jean-Claude Niddam
Head of Legal Assistance

מדינת ישראל - בתי המשפט

בית משפט השלום אשקלון
רחוב: בן גוריון, אשקלון 78281
סלפון: 07-6747333

מדינת ישראל נ. צביח

972 2 6222899



בפני כבי השופט: ס.נשיא דננברג עמירם

הודפס ב- 08/01/97

אל: משטרת שמשון נתיבות מרחב שמשון אזור תעשייה נתיבות 80200

אישור מסירה:

סמל יחידה

צו מעצר

ניתן בזה צו לעצור את:

שם פרטי	שם משפחה/חמולה	מספר זהו
נאפז	צביח	תז 91475955

שם האב	שם פרטי	שם משפחה/חמולה	מס' זרמון	מין	מצב משפחתי	ארץ לידה	תאריך לידה
מחמוד							1972

הישוב עזה	הרחוב	מס' בית	מיקוד
	דרג'	44	

פרטי האשמה במילים:

סיוע לרצח

א. צו זה יבוצע על-ידי _____ ומותר לבצעו בכל מקום ובכל עת.

ב. העצור יעצר ויובא בפני בית משפט בהקדם האפשרי ולא יאוחר מ 48 שעות.

ג. העצור יעצר עד _____ שעה _____ וישוחרר במשטרה עד המועד הנ"ל לפי צרכי החקירה, ובהתאם לתנאי שחרור בערובה כדלקמן:

ד. העצור יעצר עד _____ שעה _____ ויובא בפני בית המשפט

ה. העצור יעצר עד מתן פסק הדין

תאריך ביצוע המעצר

תאריך מתן הצו

8.1.97



סמל

כית המעצר

חתימת השופט/רשם

State of Israel

Ministry of Justice Office of the State Attorney

To the Competent Authorities of the Palestinian Council:

REQUEST FOR THE ARREST AND TRANSFER OF ABD AL-MAJID DUDIN

In accordance with the Interim Agreement on the Gaza Strip and the West Bank, signed on September 28, 1995 in Washington D.C., Annex II, Article II, Section 7 (b), the State of Israel hereby requests the Arrest and Transfer of **Abd al-Majid Dudin** ("the suspect").

Identification of the Suspect

The personal particulars of the suspect are as follows :

Family Name:	Dudin
First Name:	Abd al-Majid
Alias:	"Abu Humam"
Father's Name:	Ali
Date of Birth:	1961
Place of Residence:	Hebron
Identity Number:	099685627
Present Location:	Jericho

Grounds for the Request

The suspect is wanted with respect to his participation in the bombing of Egged Bus No. 26 on August 21, 1995, an act that resulted in the killing of four persons and in injury to 103 others. The suspect's participation consisted, *inter alia*, in his recruiting of the suicide bomber who actually set off the explosion. The suspect is also wanted for his participation in other terrorist activities, including at least one other planned suicide-bombing attempt. The suspect's actions were carried out on behalf of the Hamas terrorist organization.

Specifically, the evidence reveals that in July of 1995, the suspect met in Jericho with Abd-ul Nasser Issa ("Issa"), a member of the Hamas' military wing who possessed special training in the preparation and use of bombs and explosive devices. Issa requested that the suspect assist him in recruiting an individual who would be willing to carry out a suicide bombing in Jerusalem, preferably someone already familiar with Jerusalem. The suspect promised that he would get back Issa within a few days. Several days later, the suspect met in Jericho with one of Issa's Hamas associates Sa'id Uthman ("Sa'id). The suspect informed Sa'id that he had found a youth willing to perform the suicide bombing. The suspect told Sa'id that the youth would come to the Uthman Mosque in Nablus (Shechem) to be contacted by Sa'id.

Several days later, the youth, Muhi al-Din Sharif ("Sharif"), met with Sa'id in the aforesaid mosque and was taken to Issa. Sharif indicated to Sa'id and Issa his willingness to perform a suicide bombing. A terror operation was planned whereby Sharif and another Hamas volunteer, Labib Anwar ("Labib"), would blow themselves up, in close proximity to each other, near the Central Bus Station in Jerusalem. Sharif and Labib were provided by Issa with explosive devices for the attempt. In the end, however, because of heavy security around Jerusalem at the time, the operation was canceled and the explosive devices were returned to Issa. A substitute operation was then arranged pursuant to which Labib, on July 24, 1995, blew himself up while riding the No. 20 Bus in the Tel Aviv suburb of Ramat-Gan. Five persons were killed in this action and thirty-three wounded.

Shortly afterwards, near the beginning of August of 1995, Issa met with the suspect in Jericho and once again requested that the suspect recruit a volunteer for a Hamas suicide bombing operation. The suspect undertook to locate such a volunteer and arranged to meet again with Issa on Al-Istiraha Street in Jericho on August 18, 1995. On that date, at the appointed place, Issa met with the suspect, with Sharif and with another youth Sufyan Jibrin ("Sufyan"). Sufyan expressed his willingness to perform a suicide bus bombing in Jerusalem. Issa subsequently provided Sharif with an explosive device for transfer to Sufyan.

On August 21, 1995, Sufyan, in accordance with the Hamas conspiracy, boarded a passenger-laden Egged Bus No. 26 in Jerusalem and, while the bus traveled down Eshkol Boulevard, set off the bomb provided by Issa and Sharif, blowing up himself and the bus. Four innocent persons were killed in the terror bombing and 103 others wounded.

The evidence against the suspect with respect to his recruitment of Sharif and Sufyan for Hamas terrorist operations includes the statements taken from the suspect's accomplices Issa and Sa'id, who are presently incarcerated and under indictment in Israel for their involvement in the above described terror operations.

It is the understanding of the Israeli authorities that **Abd al-Majid Dudin** is presently located in Jericho, an area under the jurisdiction of the Palestinian Council.

Warrant of Arrest

The Attorney-General has determined that a reasonable evidentiary basis exists that that the suspect has committed the crimes of which he is suspected. The Warrant for the Arrest of **Abd al-Majid Dudin** was issued on March 7, 1996, by the Magistrates Court in Jerusalem, for the offenses of murder and attempted murder, offenses under, respectively, Sections 300 and 305 of the Israeli Penal Law (5737-1977); for the offense of membership in and actions in support of an unlawful organization, an offense under ordinance 85(a) of the Defense (Emergency) Regulations (1945); and for the offense of encouraging persons to plant explosives, an offense under ordinance 66, together with ordinance 58, of the Defense (Emergency) Regulations (1945).

A copy of the Warrant of Arrest is attached hereto.

Signed this 7th day of March, 1996.

Yitzchak Blum

Senior Assistant to the State Attorney

ptdudin/IB

ימולא ב"ש העתקים

972 2 6222899 מדינת ישראל - בתי המשפט

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צו מעצר

תיק מעצר _____

תיק פלילי _____

ערעור פלילי _____

הסמל

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בבית המשפט ה _____

ניתן בזה צו לעצור את:

שמות האב	שמות פרטיים	שמות משכיר/מזכה	מס' זהות	פיק
171	גבאי מילא	13/3	999681242	1

תאריך לידה	ארץ לידה	מזב משפחתי	מין	מס' זרסון	אזרחות זרה
16/1	1/ג'ל		♂		

מיקוד	מס' בית	הרחוב	היישוב
			דגון

סמל	סעיף משנה	סעיף האשמה	נסיון	שם החוק	האשמה במילים
		300		הז-1921	הז-1
		305		הז-1921	הז-2
		305		הז-1921	הז-3

א. צו זה יבצע על-ידי שוטר/על-ידי:

ומותר לבצעו בכל מקום ובכל עת.

ב. העצור יעצר ויובא בפני בית משפט בהקדם האפשרי ולא יאוחר מ 48 שעות חערה: יש לסמן חלופה אחת בלבד מבין החלופות הבאות (ג, ד או ה) ולמחוק את השתיים האחרות.

שנה	חודש	יום

ג. העצור יעצר עד

וישוחרר במשטרה עד המועד הנ"ל לפי צרכי החקירה, ובהתאם לתנאי שחרור בערובה כדלקמן:

- _____
- _____
- _____

שנה	חודש	יום

ד. העצור יעצר עד

ויובא בפני בית המשפט.

שנה	חודש	יום

ה. העצור יעצר עד מתן פסק הדין במשפט/בערעור

תאריך מתן הצו

תאריך ביצוע המעצר

שנה	חודש	יום

שנה	חודש	יום
07	03	98

סמל

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בית המעצר

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חתימה

(קונסט, רשם בית המשפט)

תמצית:

- למשטרה/תביק החקירה
- למשטרה/אגף מערכת מעצרים סקוטת
- למשטרה/לביית המעצר
- לעצור
- לתביק בית המשפט

- סמן בעיגול את המתאים.
 - יש לנקוב בשם האדם שאיט שוטר אם בית המשפט יצווה שהצו יבצע על ידו.

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State of Israel

**Ministry of Justice
Office of the State Attorney**

To the Competent Authorities of the Palestinian Council:

**REQUEST FOR THE ARREST AND TRANSFER OF
MUHI AL-DIN SHARIF**

In accordance with the Interim Agreement on the Gaza Strip and the West Bank, signed on September 28, 1995 in Washington D.C., Annex II, Article II, Section 7 (b), the State of Israel hereby requests the Arrest and Transfer of **Muhi al-Din Sharif** ("the suspect").

Identification of the Suspect

The personal particulars of the suspect are as follows :

Family Name:	Sharif
First Name:	Muhi al-Din
Father's Name:	Rabhi Saadi
Date of Birth:	April 4, 1966
Place of Residence	Beit Hanina
Identity Number:	08003132-1

Grounds for the Request

The suspect is wanted with respect to his participation in the bombing of Egged Bus No. 26 on August 21, 1995, an act that resulted in the killing of four persons and in injury to 103 others. The suspect's participation consisted, *inter alia*, in his involvement in the planning of the operation and in his role in transferring to the actual suicide bomber the explosive device used in the bombing. The suspect is also wanted for his participation in other terrorist activities , including at least one other planned suicide-bombing attempt. The suspect's actions were carried out on behalf of the Hamas terrorist organization.

Specifically, the evidence reveals that in July of 1995, the suspect was recruited by one Abd al-Majid Dudin ("Dudin") as a volunteer for a Hamas suicide bombing planned to take place in Jerusalem. In connection with this conspiracy, the suspect met in Nablus (Shechem) with one Abd-ul Nasser Issa ("Issa"), a member of the Hamas' military wing who possessed special training in the preparation and use of bombs and explosive devices, and with Sa'id Uthman ("Sa'id"), one of Issa's associates. The suspect indicated to Sa'id and Issa his willingness to perform a suicide bombing. A terror operation was planned whereby Sharif and another Hamas volunteer, Labib Anwar ("Labib"), would blow themselves up, in close proximity to each other, near the Central Bus Station in Jerusalem. Sharif and Labib were provided by Issa with explosive devices for the attempt. In the end, however, because of heavy security around Jerusalem at the time, the operation was canceled. The suspect met with Issa to return to him the explosive device with which he had been provided. A substitute operation was then arranged pursuant to which Labib, on July 24, 1995, blew himself up while riding a passenger bus of the No. 20 line in the Tel Aviv suburb of Ramat-Gan. Five persons were killed in this action and thirty-three wounded.

Shortly afterwards, on August 18, 1995, the suspect met again with Dudin and Issa to plan another suicide bombing operation in Jerusalem. This time the suicide bomber was not to be the suspect but, instead, another youth, Sufyan Jibrin ("Sufyan"), who expressed his willingness to perform a suicide bus bombing in Jerusalem. In connection with the plan, Issa arranged to meet the suspect the next day at A-ram Junction where Issa would provide the suspect with a bag containing the explosive device for transfer to Sufyan. Issa was also to provide the suspect with a skullcap ("*kippa*") which Sufyan was supposed to use to disguise himself as an Orthodox Jew.

On August 19, 1995, the suspect and Issa met at the arranged meeting place and Issa transferred to the suspect the bag with the explosives to be used by Sufyan. Because Issa had, however, forgotten to bring the *kippa*, Issa and the suspect arranged to meet again the next day. Issa was, however, arrested by the Israeli authorities before this meeting could take place. On August 21, 1995, Sufyan, in accordance with the Hamas conspiracy, boarded a passenger-laden Egged Bus No. 26 in Jerusalem and, while the bus traveled down Eshkol Boulevard, set off the bomb provided to him by the suspect. Four innocent persons were killed in this terror bombing and 103 others wounded.

The evidence against the suspect includes the statements taken from the suspect's accomplices Issa and Sa'id who are presently incarcerated and under indictment in Israel for their involvement in the above described terror operations.

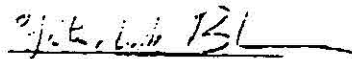
It is the understanding of the Israeli authorities that Muhi al-din Sharif is presently located within the areas under the jurisdiction of the Palestinian Council.

Warrant of Arrest

The Attorney-General has determined that a reasonable evidentiary basis exists that the suspect has committed the crimes of which he is suspected. The Warrant for the Arrest of **Muhi Al-Din Sharif** was issued on February 26, 1996, by the Magistrates Court in Jerusalem, for the offenses of murder and attempted murder, offenses under, respectively, Sections 300 and 305 of the Israeli Penal Law (5737-1977) as well as for membership in a hostile organization, an offense under ordinance 85(a) of the Defense (Emergency) Regulations (1945).

A copy of the Warrant of Arrest is attached hereto.

Signed this 13th day of March, 1996.



Yitzchak Blum

Senior Assistant to the State Attorney

ימולא ב"5 העתקים

972 2 6222899

מדינת ישראל - בתי המשפט

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צו מעצר

תיק מעצר

תיק פלילי

ערעור פלילי

הסמל

11

בבית המשפט ה שלום ב ירושלים

ניתן בזה צו לעצור את:

כ"ק	מס' זהות	שמות משכיר/חברה	שמות פרטיים	שמות האב
1	211310101310180	ש כ"י	מחיי א-3-י"ן	רבתי ש"מ

אזרחות זרה	מס' דרכון	מס' משרתי	ארץ לידה	תאריך לידה
		כוח	ישראל	05/01/66

היושבו	הרוב	מס' בית	מיקוד
1-1	בית חנינו		

האשמה במילים	שם החוק	נסיון	סעיף האשמה	סעיף משנה	סמל
הסתיו	א.ה.ל.ה 194		85	א	
נ"מ	חוק זרד		300		
נ"מ	חוק זרד		300		

א. צו זה יבוצע על-ידי שוטר/י-על-ידי: השירות ישראלי

ומותר לבצעו בכל מקום ובכל עת

ב. העצור יעצר ויובא בפני בית משפט בהקדם האפשרי ולא יאוחר מ 48 שעות. הערה: יש לסמן חלופה אחת בלבד מבין החלופות הבאות (ב, ד או ה) ולמחוק את השניים האחרות.

שנה	חודש	יום

ג. העצור יעצר עד וישוחרר במשטרה עד המועד הנ"ל לפי צרכי החקירה, ובהתאם לתנאי שחרור בערובה כדלקמן:

- 1.
- 2.
- 3.

שנה	חודש	יום

ד. העצור יעצר עד יובא בפני בית המשפט.

ה. העצור יעצר עד מות נטק הדין במשפט/בערעור.

תאריך ביצוע המעצר

שנה	חודש	יום

תאריך מתן הצו

שנה	חודש	יום
2160	12	916



סמל

בית המעצר מחיי ירושלים

חתימה

(שופט, רשם בית המשפט)

תמונה:

- כמטרה/לתיק החקירה
- למטרה/אוגדן מערכת מעצרים מקוונת
- למטרה/לבית המעצר
- לעצור
- לתיק בית המשפט

י. סמן בעיטל את המתאים. י. יש לנסוב בשם האדם שאינו שוטר אם בית המשפט מצווה שהצו יבוצע על ידו.

State of Israel
Ministry of Justice
Head of Legal Assistance

To the Competent Authorities of the Palestinian Council:

**REQUEST FOR THE ARREST AND TRANSFER OF
GHAZI JIBALI**

In accordance with the Interim Agreement on the West Bank and the Gaza Strip, signed on September 28, 1995 in Washington D.C., Annex IV Article II, Section 7 (b), the State of Israel hereby requests the arrest and transfer of Ghazi Jibali ("the suspect") for the offences of conspiring to commit a crime and attempted murder.

Identification of the Suspect

The personal particulars of the suspect are as follows:

Family Name:	Jibali
First Name:	Ghazi
Father's Name:	A'bd Elrahman
Grandfather's Name:	A'li
Year of Birth:	1946
Place of Origin:	Gaza Strip
Identity Number:	41005350

Grounds for the Request

The suspect, who serves as the Inspector General of the Palestinian Police, gave instructions to policemen subject to his authority to execute terrorist actions against Israeli targets during July of 1997.

According to the instructions given by the suspect, three policemen were chosen to commit the terrorist actions.

On 10/7/97, the three policemen laid an ambush to an Israeli car driven by a resident of Elon More and opened fire upon the car.

Further terrorist actions, also ordered by the suspect and which were in their planning stages were frustrated by the arrest of the three policemen.


Warrant of Arrest

The Attorney General has determined that there exists a reasonable evidentiary basis that the suspect has committed the crimes of which he is suspected. The warrant for the arrest of Ghazi Jibali was issued on 4/9/97, by the Magistrates Court in Ashkelon for the offence of conspiring to commit a crime for an attempted murder, offences punishable under sections 499(a)(1), 300 and 25 of the Israeli Penal Law.

A copy of the Warrant of the Arrest is attached hereto.

Singed this 10th day of September, 1997




Jean-Claude Niddam
Head of Legal Assistance