

INR

## Terrorism/Usama bin Ladin: Who's Chasing Whom? (C)

*Since his alleged expulsion from Sudan in May, terrorist financier Usama bin Ladin has reportedly been traveling familiar routes to secure a new haven. Bin Ladin's willingness to issue recent public anti-western threats hardly fits the image of a man running scared; he may have played a role in the June Khobar Towers bombing. (S/NF/OC/EX)*

### Elvis's competition

Since mid-May denaturalized Saudi radical dissident Usama bin Ladin has reportedly been sighted in the UK, Yemen, Somalia, Afghanistan, Pakistan, and Sudan. Bin-Ladin's many passports – and private plane – allow him considerable freedom to travel with little fear of being intercepted or tracked. His financial network includes a number of small “front companies” and associates located in several states; his interest in supporting radical Islamists extends well beyond the Middle East. (S/NF)

Though we cannot confirm bin Ladin's permanent departure from Sudan, he appeared inclined to seek a more hospitable location even before Khartoum became anxious to prove it had cut its ties to terrorists. Bin Ladin's National Islamic Front colleagues probably would have wanted an amicable separation, in part because Khartoum did not want to alienate the radical terrorist financier and his small army of trained mujahidin. Any arrangement may have included allowing bin Ladin to run his Khartoum-based businesses through Sudanese intermediaries. (S/NF)

### Bin Ladin's homecoming

Bin Ladin would feel comfortable returning to Afghanistan, where he got his start as a patron and mujahid during the war with the former Soviet Union. With the April reconciliation between nominal President Rabbani and Islamic militant leader Gulbuddin Hekmatyar, Afghanistan has become an even more desirable location for extremists. Afghanistan may be an ideal haven as long as bin Ladin can continue to run his businesses and financial networks. His prolonged stay in Afghanistan –

where hundreds of “Arab mujahidin” receive terrorist training and key extremist leaders often congregate – could prove more dangerous to US interests in the long run than his three-year liaison with Khartoum. (S/NF)

### Posturing or planning?

Recent press interviews with bin Ladin, alleged to have taken place in London and then Afghanistan, reveal an increasingly confident militant leader. Though bin Ladin's warnings to the UK and France to leave Saudi Arabia lest they face the same fate as the United States may be mere bluster, they could foreshadow future support for terrorist attacks against UK and French interests. b1

[redacted] indicated bin Ladin planned to sponsor suicide car bombings against US interests in the UK, in part to punish London for “submitting” to US pressure to bar his entry into the UK. French officials who believe bin Ladin supported Algerian Armed Islamic Group members involved in the 1995 bombings in France may fear he will renew such efforts. (S/NF/OC)

### On the run?

Bin Ladin and his associates – particularly Saudi Sunni “mujahidin” – remain suspects in both the November 1995 OPM/SANG bombing and the Khobar Towers attack. b1

[redacted] We cannot confirm his involvement in either bombing. (S/NF/OC/EX)

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With pressure against him mounting from the United States and some Muslim states, especially Saudi Arabia and Egypt, bin Ladin seemingly should be on the run. But his willingness to speak more openly to the press about his militant opposition to the Saudi regime and the West suggests more a man emboldened by recent events, whether or not he was involved in them. He may believe tensions in Saudi Arabia are ripe for exploiting through increased terrorism. ~~(S/P)~~

Keeping bin Ladin on the move by reducing his haven options will inconvenience him, but his informal and transnational network of businesses and associates will remain resilient. Even a bin Ladin on the move can retain the capability to support individuals and groups who have the motive and wherewithal to attack US interests almost worldwide. ~~(S/P)~~

~~(SECRET/NOFORN/NOCON/EXBIS)~~

DEPT OF STATE APPEALS REVIEW PANEL (ARP)

- RELEASE IN FULL
- ADDITIONAL INFORMATION RELEASED
- ORIGINAL DECISION UPHELD

Exemptions B1 1.4(c) 1.4(D)

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