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UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION

UNITED STATES OF AMERICA, CRIMINAL NO. 13-20772

Plaintiff,

HONORABLE GERSHWIN A. DRAIN

vs.

D-1 RASMIEH YOUSEF ODEH,

Defendant.

JOINT STATEMENT REGARDING PENDING MOTIONS IN LIMINE AND STIPULATIONS

NOW COMES the United States and Defendant Rasmieh Odeh, through their counsel, and for their Joint Statement Identifying Stipulated Facts and Issues, state:

- On August 15, 2014, the Court ordered the parties to file a Joint Statement "identifying any issues that have been resolved and any agreements reached concerning disputed facts." *See* Docket Entry 85 (order).
- 2. The parties have conferred. As to the government's motion to Exclude Evidence, Argument and Jury Instruction Relating to Consequences of Conviction (Docket Entry 74), which sought an order prohibiting the defendant from raising before the jury any of the possible criminal penalties applicable to the offense charged, 18 U.S.C. § 1425(a) (up to ten years

imprisonment and a fine of up to \$250,000), or the provisions of 8 U.S.C. § 1451(e) (requiring the Court to enter an order canceling the defendant's certificate of naturalization in the event of conviction under 18 U.S.C. § 1425). Defendant will stipulate to the entry of an order granting the requested relief. *See* E.D. Mich. L.R. 7.1(a)(1). If the Court wishes, the government will submit a proposed order to that effect.

- 3. The government has pared down the list of documents received through Mutual Legal Assistance Treaty which it will seek to offer. By way of background, pursuant to a Mutual Legal Assistance Treaty between the United States and Israel, the Department of Justice received approximately 1,500 pages of documents from Israel. Those documents relate to defendant's 1969 arrest and subsequent trial in Israel for two bombings. The documents include police reports, prison records and transcripts of court proceedings.
- 4. The MLAT documents include defendant's confession given to Israeli authorities. Defendant Odeh previously objected to trial transcripts which admitted her confession to Israeli authorities, on the ground that her confession was the product of torture and its introduction in a U.S. court would constitute a violation of Due Process. While the government disagrees with that position on factual and legal grounds, it has sought to

narrow the issues before the Court by reducing the list of documents produced under the treaty which it seeks to admit at trial. The narrowed list of documents which it seeks to offer at trial, with a description of each document and its Bates numbering is attached as Exhibit A, and previously was provided to counsel for Defendant Odeh. Each document is either an authentication document, a document identifying defendant such as a fingerprint card, or a document relating directly to defendant's arrest, charge, conviction or imprisonment. Defendant Odeh's confession and her "pointing out statement" in which she showed authorities the site of the bombing are excluded and will not be offered by the government at trial.

5. The remaining MLAT documents, which the government does seek to admit, relate to defendant's arrest, charge, conviction and imprisonment. No further stipulations or narrowing of issues are possible with regard to those documents, and thus the Court will have to rule on their admissibility. This is so even though defendant previously stated that "defendant concedes, and will not contest at trial, that she was arrested by the Israeli Defense Forces, convicted by an Israeli military court and imprisoned in an Israeli prison," (Docket Entry 62: Response By Rasmieh Yousef Odeh Re Motion In Limine To Exclude (1) Evidence Relating To Claims Of Innocence Of Underlying Foreign Convictions And (2) Allegations Of Torture, Page ID 544 *et seq.*).

Defendant states "It is the defendant's position as stated in her motion in limine, that all documents created by the Israeli military occupation legal system which operates in a manner inconsistent with American concepts of fundamental fairness and due process are not credible or legitimate and should not be admissible in a U.S. court for any purpose. If the Court allows some or all of such military occupation documents to be admitted, the defendant may not object to some of these documents, but at present she is not prepared to stipulate to their admission or to the facts which they are offered to prove." It is the government's position that the scaled-down list of documents are properly authenticated under the Treaty, and are relevant because they relate to defendant's arrest, charge, conviction and imprisonment in Israel; the indictment alleges that defendant falsely answered on her naturalization application questions asking her whether she had ever been arrested, charged, convicted, or imprisoned. See Indictment, General Allegations, ¶ 23-26. Thus, the Court will have to rule on the remaining issues of admissibility as to the documents listed in Exhibit A, which includes their authenticity and authentication as well as their translation into English.

No other stipulations or narrowing of issues has been agreed to at present.
Thus, still outstanding issues which will have to be ruled on by the Court

are: (A) Defendant's intention to present expert testimony regarding Post Traumatic Stress Disorder and associated issues of whether 18 U.S.C. § 1425 defines a specific intent crime and, if it does, whether defendant's proffered expert testimony is admissible to negate intent; (B) Defendant's motion to preclude use of the word "terrorist" or "terrorism" before the jury; (C) Defendant's motion to preclude mention of the specific charges of which she was convicted in Israel; and (D) Defendant's motion to dismiss the indictment on the basis of alleged selective prosecution. The government will separately answer the selective prosecution motion. The government's motion to preclude defendant from mentioning or arguing selective prosecution before the jury appears to be moot in light of defendant's laterfiled motion alleging selective prosecution. However, Defendant agrees that she will make no argument to the jury alleging selective prosecution or

improper motivation in bringing the case if the Court denies her motion to

dismiss the indictment based on selective prosecution.

Respectfully submitted,

BARBARA L. MCQUADE United States Attorney

<u>s/Jonathan Tukel</u> JONATHAN TUKEL (P41642) Assistant United States Attorney 211 West Fort Street, Suite 2001 Detroit, MI 48226 (313) 226-9749 jonathan.tukel@usdoj.gov

/s/ MICHAEL E. DEUTSCH

MICHAEL E. DEUTSCH Attorney for Rasmieh Odeh 1180 N. Milwaukee Ave. Chicago, IL 60642 Phone: (773) 235-0070 Email: michaeled45@gmail.com

Dated: August 26, 2014

<u>s/Mark J. Jebson</u> MARK J. JEBSON (P53457) Special Assistant U.S. Attorney 211 W. Fort, Suite 2001 Detroit, MI 48226 (313) 226-9698 mark.jebson@dhs.gov

CERTIFICATE OF SERVICE

I hereby certify that on August 26, 2014, I electronically filed the foregoing with the Clerk of the Court using the ECF system, which will send notification of such filing to all ECF filers.

<u>s/Jonathan Tukel</u> JONATHAN TUKEL (P41642) Assistant U.S. Attorney 211 W. Fort, Suite 2001 Detroit, MI 48226 (313) 226-9749 Email: jonathan.tukel@usdoj.gov

Dated: August 26, 2014

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EXHIBIT A

EVIDENCE	BATES PAGES
Certification of Authenticity of Court and	192-193
Investigative files of Rasmieh Odeh and others	
relating to 1969 PFLP bombing in Israel	
Computer printout from Israel Police of prior	163-164;155-162
incarcerations of Rasmieh Odeh	
Computer printout from Israel Police about Rasmieh	309-310; 313-314
Odeh's release	
Computer printout from Israel Police about Rasmieh	315-316
Odeh's attempted prison escape	
Booking information relating to Rasmieh Odeh's	165-169
attempted prison escape	· · ·
Arrest order relating to Rasmieh Odeh to transfer	352-354
her to serve her prison sentence	
Decision of Israel Chief of Staff to affirm decision as	384-385
to all defendants	
Indictment	388-393
Order instituting Military Court to hear case	394-397
Report of Israel police on investigation of British	507-510
Consulate bombing	
Report of Israel police on investigation of	511-512
Supermarket bombing	
Reports of destruction of explosive materials	517-522
Report of destruction of explosive material found at	523-524
Rasmieh Odeh's home	
Search report for evidence seized where Rasmieh	543-546
Odeh was residing	
Appointment of attorneys for defendants	555-558
Motion by Rasmieh Odeh's attorney to sever trial	559-572
with some of the other defendants; and defendant's	
Samieh Ali Ibrahim Alubidi's motion to treat her as a	
juvenile; court's ruling on motion	
Entry of Plea by all 5 defendant's and the	573-574
prosecutors description of the indictment	
Decision of the court to detain Rasmieh Odeh	681-682
pending during the trial proceedings	
Court's Verdict as to defendant #1	1423-1428

OF-6

FORM-B

The subject: Testimony on authenticity of foreign public domain documents.

I [Name] Ehud Basani [h/w] am hereby testifying, while being aware that criminal punishment will be applied to me in the event I'll make a false statement or testimony, that my position in the Government/Police(circled) / Other*]. [h/w] Police. [State] Israel is [official title], investigator in the Israeli Police and in such capacity I am authorized by the law of [State] Israel, to attest that the documents attached and described below, are true and exact copies of the originals of official records that were entered or filed with [name of an Office or Agency] IDF [h/w] which is an Agency or Administration of the Government of [state] Israel.

Documents description:

(h/w) Photocopy of Investigation +Court files of Rasmieh Odeh's+ others', discovered in IDF's archives.

Signature: Hand-signature

Title: 8/5/11

Date: Investigator, Israeli Police

*Scratch off the unnecessary. In case of "Other" describe the Agency.

H/W [Eng]: Left Side of folder

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12,0010-הידון אדת על אפיתוה הטאפים בואמיים הידוי אַמיֹנשׁוֹ) אַ 3/0/0 מעוד ביוהור כי צמה אי שנוע מצולר על הצחרה או 1/10/2 -mil). ງກລຳລັ בממשלוו/משטרת/מארי יחמדינה). מעחויי 11.561 (ชอย่า י (תוארי хŋŋ 1.18 2760 ND 77 10: (המדינה) ישבמעמי זה אני מוסמך עיי חוקי (המדינה) Ð לתעיר כו המטמפות המצורמים והמתוארים לחלן הם עורוקים גאַמְכִים זמרווקים של רשומות רשמיות מקוריות, הרשומות או מתויקות ב (שם. משרד׳ או סוכנוה) ___ 123 אשר הוא משרד או סוכנותי ממשלותות של וחמרינהן . או אות בנו א תיאור המסמכים: enthe serte ngi con + ngi con e onin + ngi con + ngi con pino (5,3 Jon La noon หม่หา າງຜູ້ກ $C\theta_i$ א מחק את המתרך במקרה של אחר צמין איא סוכנות. Left side

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OML-6

Form "B"

The subject: Affidavit of authenticity of foreign public domain documents.

I [Name] Julie Cohen [h/w] am hereby testifying, while being aware that criminal punishment might apply to me if I make a false statement or testimony, that my position in the Government/Police/ Other*(circled]. [h/r] Jall Services Administration. [State] Israel is [official title] Records Administrator, and in such capacity-1 am authorized by law of [State] Israel, to state that the documents attached and described below are true and accurate copies of original official records registered or filed with the [name of an Office or Agency] [h/w] Jall Services Administration [illeg] which is an Agency or Administration of the Government of [state] Israel.

Documents' description:

1) Information of incarceration (General). Computer printout.

2) Case # in Military Court. Computer printout.

3) Previous Incarcerations.

Computer printout,

Remark: The search conducted by me shows that these are the only documents.

Signature: Hand signature: Julie

Rubberstamp: Record of the Inmates Division. Title: Records administrator

Date: 28.7.10

*SCRATCH OFF THE UNNECESSARY; IF "OTHER" WAS CHECKED PROVIDE THE NAME OF THE AGENCY.

Rubberstamp:

Udi Busani. PIN 104212-6

Investigator at STS (Special Tasks Squad)

h/w 28/7/10

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טומס ב׳

הנדון: עדות על אמיתות מטמכים פומביים מחויל

אוי (שם) אוי מעיד ביודעי כי צפוי לי עונש פלילי על מצחרה או 102 עדות כמבת, בממשלת/משטרת/אחר לינה) בממשלת/משטרת מעמדי de 2 רשמי) (תואר หาก 010 3 Sou (ממדינה) נשבמעמד זה אני מוסמך ע"י חוק (ממדינה) לחעיד כי המסמכים המצורפים והמתוארים לחלן הם עותקים dr.w נאמנים ומדויקים של דשומות רשמיות מקורינת הרשומות או מתויקות ב (שם משוד או טוכנות) . ג' כות עת' מלגה או אשר הוא משרד או טוכנות ממשלתית של (המדינה) אלי ות יטוא

תיאור המסמכים:

א מחק את המיותר; במקרה של אחר- ציין איזו סוכנות.

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OML-2

ID #950051110 (10) F"P 9(fingerprint) 11668/69

First name: Rasmieh Last name: Odeh, Mustafa. Father's name: Yousef Mother's name: Ayisha.

Criminal Record-- admissible in Court

Parts of criminal record where thestatute of limitation did not yet expire.

Cases, no longer attended to:

District Military Court - [Center] (Lod) Case 26/69

Date of verdict: 22/01/70 Verdict: Life Imprisonment. Attached below, P"A 1511/69.

[Her] sentence [punishment] was commuted by the General Chiefs of Staff.

Released [f] on - 14/3/79 and transferred out of the country.

1. Date and charges of the offense:00/00/00, Membership in an illegal association pursuant to the decree of Military commander in The Territories.

The unit and the P"A number: District of Jerusalem [Old] 1510/69.

Be aware you've reached the end of the subject.

Rubber stamp and hand signature: Udl Busani PIN:104212-6 Division of Special Tasks- investigator.

h/w 28/7/10

2:13-cr-20772-GAD-DRG Doc # 88-1 Filed 08/26/14 Pg 8 of 72 Pg ID 818 OML-2 et - mile ת"א: 11668/69 (10) 950051110 :nint 'on שם תאמ: עאיישת שם האב: יוסף שמ המשפחה: עודה, מוסטפא שם פרטי: רסמייה *** מרשם פּלילי --עניתן לחצגה לבימ"מ *** (פרטי רישום שטרם חלפה לגביהם הקופת המעיקה) תיקים שהטפול בהם הטתיים -----1. בי"ד צבאי מחוזי-מרכז (לוד) תיק- 26/69 . תאוֹיזָד גזח"ד- 22/01/70 . גזר-הדין- מאסר עולם. נ"ב פ"א 1511/69 ים עונטה הומתק ע"י הרמטכ"ל שוחררת ב- 14.3.79 ניהועברה לחויל 1. תאריך זטעיפי העבירה- 00/00/00 חברות בהתאגדות בלתי חוקית לפי צו יזטקיפי ועביוה- 10,00,000 הביות בתמאוות בית מפקד הצבאי בשטחים. -יחוידה ומסי הפ^עא מראב ירוטלים(-נקן), 1510/69 ************** *** לתטומת לבך – הנעת לסוף נושא *** ንዳወነ ተነጸ 10472 N.H. b/nu win . 22/7/10 ()1. -(1) - 1 HE & BI 1 SA 1 SA 1 SA 1 SA 1

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OML-3

Tzohar system.

Inquiries. JULI CENTRALN 28/07/10

Named:

102: Incarceration information (General)

Jail: 999 Non active

Inmate #0026544 6 ID #95005111 0

Reason for release: 0004 Deportation

Deducted days in custody:

.

First name: Resmia Father's name: Yousef

Inmate classification:

Last name: Odeh

Offenses classification:

Category:

Times incarcerated 001 Number of days of release lost:

Days escaped: L"I (Life Imprisonment)

Calculated by hand:

Term service started:Admitted to Jail Services Administration:Date admitted to Jail:Term length:Criminal term:Actual date of release: 9/3/79Date 1/4- vacation:Date 2/3:Administrative Date 2/3Date 1/5- vacation:Date1/2:Administrative Date 1/2:Date of Early release:Date released:Administrative Date of release:

Rubber stamp : Inmate department record.

Hand signature: Julie. 28/7/10

Rubber stamp and hand signature: Udi Busani. PIN:104212-6. MT'M investigator

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JULI CENTRALN, 28/0		מערכת צוהר ש	OMA 3
ע"ש: ⊂לא: 999 לא פעיל	י- שמדר - `	(כללי מאסר (כללי) - 102	
111	מס' זהרת: 0 95005111 סיבת שת	מס' אסיר: 6 0026544 6	
שם אב: דרסר	שם פרטי: רטמיה	שם משפחה: ערדה	
	סוגל עבירית:	סרבל אסלר:	
	·	קטגוריה ו	
למל בריחה: מע	שחרור: ביכרי ימי מעצר:	מס כניסות: 001 הפסך ימי	
חישוב ידני: רסח לב"ס :	· · ··································	מח ילת ריצוי , :	
שתרור בפועל: 9,3.1979	תקופה פלילית : ת.	: תקרפת מאסר	
. מכהלי 2/3 :		ת. 1/4 לחרפשה:	•
י מנהלי 2/3 : מנהלי 1/2 : שחרור מנהלי:	תאריך 1/2 ו , ת.	ת. 1/5 לחופשה; ת.שחרות מוקדם;	• .
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רגשום מתכקה האסיר. ל 28.7. lo

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OML-4

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Tzohar system	Inquirles	Record maker:	28/07/10	Classified
Inmate #0026544	ID # 95005111 C	C"R (criminal re	cord] #116-68-69)
Last name: Odeh	First name: Resmial	h Father's na	me: Yousef	
<u>Case #</u>	Order:	Court:	Term length:	Status
00026-69	District[Centr.] Mil.Trib.			
00026-69	Dist	rict[Centr.] Mil.Trib.	Life Impriso)n.

End of data

Rubberstamp: record of inmates Division

{H/R] Julie 28.7,10

Rubberstamp: Udl Busani

PIN:104212-6

MT"M Investigator

Hand signature.

28/7/10 [h/w]

المجمع المجمع المحمد المجمع المحمد المحم المحمد المحمد المحمد المحمد المحمد المحمد المحمد المحمد المحمد المحم المحمد المحم المحمد المحم المحمد ا י ש מערכת צוהר שאילונרת רשם -28/07/10 -שמור-(כללי) - פקודות מאטר (כללי מס' אסיה: 0 0026544 6 מס' זהרת: 0 95005111 מס' ר"פ: 11668-69 שם משפתה: עודה שם אבו יוסף • שם פרטי: רסמיה סרג פקרדה בית משפט תקי האטר גוספר תדק 000010 ------00026-69 בי"ד צבאי מתרזי-מרכ 00026-69 בי"ד צבאי מחוזי-מרכ עולם . רישום מחלקול האסיר יאי סוף כתרבים *** ** 28:4.6 n/10 行即撤销援 84 000160

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· OML-5

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Tzohar system.	Inquiries Records	28/07/10	-Classified-
105-Previous arrests		Jail: 999 Non Ward:	active
Inmate #: 0026544_6	ID #95005111 0	C"R-#(crim.rec,)	11668-69
Last name: Odeh	First name: Resm	ila Father's name	: Yousef
Times admitt: Date star			reason] Jall: Term length:
01	9.3,79		Neve-Tirtza
	Da	ite admitted to Jail Se	erv. Admin.10.4.1969:
Inmate category;			
End of data			
Rubberstamp:			•
A record of Inmates Divisio	n.		
Hand signature: Julie 28.7.1	0	. ·	
Rubberstamp:			
Udi Busa[illeg]			
M.A [poss. Inmates division]	[illeg] 4212-6		
Division of Special Tasks-Inv	estigator.		н. 1
HAND SIGNATURE. 28/7/10)		· · ·

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	 11668-69 יש אב: שם אב: רוסף	שאַילּמורת רשם 95005111 0 מסיזהרת: שם פרטיו: רטמיה דג שתרורו-+סיגה	מערכת צוהר 105 - מאסרים קודמים מס' אסיר: 6 אסבים קודמים שם משפחה: עודה מס' תאריך תאריך סניסה התחלה שחרוך ס 100 -	
	בית סוהר תקופת דונות נוהיתרצה דג אסיר:	0 גרוש כניסה לשב"ס: 10.4.1969 ס	04 9.3.19 ⁷⁹ .л	
	יייתלמוי מענזייי איי א געיייי	רינעינט ג' רינעינט	איי טוף בתונים *** ל	
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	•		(14212/17 A.M. 12/17/17 A.M. 10/17/10/10 28/01/10	·
	•			•

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Mixed 001 Pg 23 RUN 238

RUN 238 Response to an inquiry from the registry of Israell Police, Interpol Unit 26/08/10.

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ID #:(10)41044912-8

Inmate Card # 68/69

First name: Rasmieh Last name: Odeh. Father's name: Yousef. Mother's name: Ayisha

Date of birth: 00/00/47. Marital Status: Single.[f] Address: Birreh, RM. Religion: Muslim

Court Criminal files. the ones that have not yet reached the statute of Limitation)

The District Military Court - Center. [Lod], Case # 26/69 Date of the verdict: 22/01/70.

Sentence: Life imprisonment,

Attached here [illeg] #1511/69 Jerusalem. Her sentence was commuted by the Joint Chiefs of Staff. She was released on 14.3.79 and deported to a foreign county.

Date and Charges of offense: 00/00/00 Membership in an illegal association according to the laws of Territories' Military Commander.

The Unit and the number Regional commandment-District of Jerusalem [Old], 1510/69

End of printout,

Doc # 88-1 Filed 08/26/14 Pg 16 of 72 Pg ID 826 cr-20772-GAD-DRG 1-97 *022 111)* ſ הגרות בהמאגדות בקוזי הוקית לפי צו המפקד הצבאי נובר בם ארונשה הומתק עדי הרמצבאל שווררה ב-26/08/10 אאא מרשם פלכעה לבימיש נפרשה רכשום שמרם עברה לגביהם הקרפה המורקה אאא ממי הדיא- 11668-65 און שני האמ-עארישה ערורה שני האב- גרטף דת, שני האמ-עארישה כתורה- ברוה שליםנישה בזעיםונו משרבה לשאילהא מרשרמה משמרה לשראל אאא סרף פלט אאא -תכתה המסייא-ג. ביידי אבאי מחוזי-מרבזולי + T* LENLS ריצה 238 Ð ENRER CONFIGURATION TAL TI

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Mixed 001 Pg 25

ID #950051110 (10) T"A 11668/69

First name: Rasmieh Last name: Odeh, Mustafa. Father's name: Yousef Mother's name: Ayisha.

Criminal Record-- admissible in Court

Criminal record where the statute of limitation have not expired.

Cases where processing has been stopped.

District Military Court - [Center] (Lod) Case 26/69

Date of verdict: 22/01/70 Verdict: Life imprisonment. Attached below P"A 1511/69.

Her sentence was commuted by the General Chiefs of Staff.

She was released on - 14/3/79. She was sent abroad.

1. Date and charges of the offense:00/00/00 "Membership in an illegal association" Pursuant to the order of Military commander in The Territories.

The unit and the P"A number: District of Jerusalem [Old] 1510/69.

Be aware you've reached the end of the subject.

Rubber stamp and hand signature: Udi Busani PIN:104212-6 Division of Special Tasks- investigator.

h/w 28/7/10

2:13-cr-20772-GAD-DRG Doc # 88-1 Filed 08/26/14 Pg 18 of 72 Pg ID 828

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מסי זהותן 11668/69 (10) מיאן 11668/69 מסי זהותן שם פרטין רסמייה שם המשפחהן עודם מוסטפא שם האבן יוסף

-- לא נמצא מידע על ז רושום מסלתו -- תיקי מב"ד

*** רישות משעדתי – תיקום סגורים *** מרשם פלילי – פרשי רישום שלגביחם עברה תקופת המתיקת או שהנשיא נחן לגביהם תכינה (למורשים)

• •

שם האם: עאייטח

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תיקים שהטפול בתח חמתיים. 1, התיק נסגר בתאריד- 29/01/06 סיבת הטגירה- נסיבות העריין אינן מצריקות חמשד אקירתד/העתדתך לדין: אין ענין לציבור 1. תאריך ומעיפי העבירה- 20/00/00 בריחת ממשמר חוקי-נאשם בפשע 133 (א) 2916 מורק הפלילי 1936.

יווארין דטליפי אתריורי אויעס סטיסט עריאה אנאנו איז. פֿקוֹדָהָ חוֹנק הפּלילי 1936. יווידה וְמַסִי הִפּּיאָ~ ת. רמלה, 2206/75

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FINITERING

2:13-cr-20772-GAD-DRG Doc # 88-1 Filed 08/26/14 Pg 19 of 72 Pg ID 829

Police records-Court files.

Mixed 001 Pg 26

ID # (10)950051110 Inmate card:11668/69

First n: Rasmieh Last n: Odeh, Mustafa. Father's n.: Yousef Mother's n:Ayisha

No information found about:

Police records- closed cases.

Criminal files with an expired statute of limitation or those pardoned, by the President, [who was entitled].

Cases no longer in process,

The case was closed on 29/10/76. Reason for closing: the case circumstances do not justify further continuation of your investigation or otherwise prolonging your Court procedures :No interest to the people.

 The date and the charges of the offense:00/00/00. Escaping from lawful detention is being charged with a crime 133(a) of Criminal Law Code provisions of 1936. The Unit and the number of inmates provision: Ramleh Station2206/75.

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מס' זהות: 11668/69 (10) מ"א: 1668/69 שם פרטי: רסמייה שם המשפתה: עודה תוסטפא

שם האב: יוסף שם האם: עאיישה

לא נמצא מידע על : רישום מסטרתי – תיקי מביד ----

תיקים שהטפול בהם הסתיים

حسب بعديا أسب وسير أشية أسبر أأنوا فللتا يعتو ومنو وليتي الأسو ويبيا السر وحرب وسفرستين ومنها

 התיק נסגר בתאריד- 29/10/76 טיבת הסגירה- נסיבות העניין אינן מצדיקות המטד הקירתד/העמדתך לדין: אין ענין לציבור.

ותאריך וסעיפי העבירה- 00/00/00 בריחה ממשמר חוקי∸נאשם בפשע 133 (א). פקודת חחוק הפלילי 1936. יחידה ומסי הפ"א- ת. רמלה, 2206/75

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2:13-cr-20772-GAD-DRG Doc # 88-1 Filed 08/26/14 Pg 21 of 72 Pg ID 831

OML-7

Form "8"

The subject: Testimony on authenticity of foreign public domain documents.

I [Name] Ehud Busani [h/w] am hereby testifying, while being aware that criminal punishment will be applied to me in the event I'll make a false statement or testimony, that my position in the Government/Police(circled) / Other*]. [h/w] Police. [State] Israel is [official title], Head of Investigations in Central unit, Jerusalem, Israeli Police, and in such capacity I am authorized by law of [State] Israel, to testify that the documents attached and described below, are reliable and accurate copies of the originals of official records that were entered or filed with [name of an Office or Agency] Israeli Police [h/w] which is an Agency or Administration of the Government of [state] Israel.

Documents description:

A photocopy of information of an accused named Resmia Yousef Odeh, dated 15/6/75 (h/w)

Signature: [hand written] signature

Title: Head of Investigations. Central Unit, Jerusalem. Israeli Police..

Rubberstamp: Udi Busani

PIN 104212-6

Investigator,

DST (Division of Special Tasks)

Date:28/7/10

*Scratch off the unnecessary; in case of "Other" provide the Agency name.

Rubberstamp: Udi Busani

PIN 104212-6

Investigator, DST (Division of Special Tasks

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OML-7

טופס ב׳ הנדון: עדות על אמיתות מסמכים מומביים מחו"ל

מעיד ביודעי כי צפוי לי עונש פלילי על הצהרה או אני (שם) אלגר פרטאוי (המדינה) בממשלת משטראתר* מעמדי כי כוזבת, עדות רשמי) 11901 817 כ, חמומת ואר׳ ורו אות א. ושבאע ושבמעמר זה אני מוסמך ע"י חוק (המדיגה) להעיד כי המטמכים המצורמים והמתוארים להלן הם עותקים נאמנים ומדויקים של רשומות רשמיות מקוריות הרשומות או מתויקות ב (שת משרד או סוכנות) א סוכנות , אשר הוא משרד או סוכנות ממשלתית של (המדינה) <u>ו 90 א</u>

תיאור המסמכים:

- 5710 2100 00019 17 1800 00 0011 1109 016 1016 -15/6/75

חתימה Melin pifein 1211. n/3/ תאריר

* מחק את תמיותר; במקרה של אחר- ציין איזו סוכנות.

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OML-7

Information of the Accused

Was the form filled by checking the ID Card? No.

Category: 01

Unit name: T. Ramleh

Index: 332

Log book: #027

Sex: F

Check P.0/ / 4 inmate # 2206/75 Entry inmate log # 1/1/6/6/8-69

A. Inmate's Information:

ID card #: None... Last name in Latin Alphabet [print]t: Ouda [h/w][English] First name Resmia [h/w] Hebrew. Prior first name: Unmarked Additional first name: Emptyousef

Father's name : Yousef. Father's additional name:. UnmarkedMother's name: AyishaPrior/Additional Last name: ------Nick-names illeg. 206

Marital status: Single

Address/Town: RamallaLocality index.: 3800 Precinct/Street: Empty. Street index: Empty.House #: UnmarkedDriver License #: UnmarkedCitizenship:Israeli: UnmarkedIsraeli: Unmarkedpassport #: unmarked[Foreign only] index: Empty

DOB: --/--/47 Place of birth: The land. Jerusalem. Index :X/X

Place of Birth: Locality: Jerusalem. Index: 3000

Year of Immigration: unmarked,

Father's country of birth (if the accused is an Israeli born]: El Bireh. Index: unmarked. Race/Religion: Muslim [feminine] Index[5] Profession: Unmarked. Index: unmarked Current occupation: Inmate. Index: Unmarked. Years of Education: 13 Accomplices to the offense: None.

How was the perpetrator discovered [by]: [checked X] 07 Patrol unit, Ambush, Check point; Canvassing etc.

Date of offense: 14/06/75

Rubberstamp: Illegible 15 /III. 1976

Charges description:

Partial Escape from prison. [attempt] checked X Charge/s as per index :133a. Name of Statute:1936 illeg. Index: 001

Rubberstamp: Udi Busani. PIN:104212-6

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OML-7

DST. Investigator......[hand Signature] 28/7/10[h/w] Prepared by 21560 Staff Sergeant [Signature]

Right forefinger imprint March 3, 1976[Rubberstamp]



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000169

2:13-cr-20772-GAD-DRG Doc # 88-1 Filed 08/26/14 Pg 26 of 72 Pg ID 836

BINDER 1 – PAGE 53

ISRAELI POLICE EMBLEM

This Document was Photo copied at Israel Police

Court House	STATE OF ISRAEL
Arabic:	Arabic:
Criminal File: 26/69/21	Court: <u>Military Southern District</u>
Arabic:	Arabic: in: <u>Located at Border Patrol Bidg in Lod</u>
Criminal Appeal: 1 Arabic:	Arable:
	· · · · · · · · · · · · · · · · · · ·
•	
ARRE	EST ORDER Arabic:
To: Israell Police	Arabic:
· · · · · · · · · · · · · · · · · · ·	
You are herby ordered to arrest:	Rasmieh Youssuf Odeh
Arabic	(Last Name), (First Name), (Father's name)
	(1) (1) FO (D. L. D) dod (D. L. L. D. Fores Dule 1045
Convicted : <u>according to file 85</u>	(1)(Alef-A), 58 (Bet – B) 161 (Emergency) Defense Rule 1945
Arabic:	
And to release him/her into the	custody of the warden with this Arrest Order at <u>Ramleh or other</u>
Arabici	
in order that ishel he remain in i	Jail for the period of: <u>Life term as of the day of her arrest</u>
<u>1/31/69</u>	
Arabic:	
This arrest order may be used as	s reference to anyone authorized to conduct said punishment.
•	,
Arabic:	
Date <u>: 22//1/70</u>	[ROUND] COURT STAMP Signature:
and the set of the second s	
Arabic:	
(For Police/Prison Use)	
Arabic:	
To Court Arabic:	
Arabic:	
The above named was received	in Jail/Warden* on the date

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Arabic:

PRISON STAMP [ILLEG.] Arabic:_____

R A M L E H Signature

s/2024 ·

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BINDER 1 – PAGE 72

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ISRAEL DEFENSE FORCES

Defense Rules (Emergency), 1945

Military Court (Full Composition) Authorization of Verdict

In my valid authority according to Rule 47 and 48 to Defense Rules (Emergency), 1945 subsequent to receiving the verdict issued by Military Court (Full Composition) <u>Central</u>

File No. 26/69/21

Regarding the accused:

Rasmieh Youssuf Odeh

Ayisha Ahmad Odeh

Yacub Ahmad Odeh

Samieh Ali Ibrahim Altawil

Mahmoud Issa Mustafa Altawil

I decided as follows:

X A. To approve the conviction and the verdict.

B. To cancel the findings, to acquit the accused and instruct his release

____ C. To approve the conviction and reduce the punishment/Pardon as follows:

____ D.* To delay the authorization and to instruct a new trial.

____ In front of the Court that judged the accused.

_____ In front of a different Military Court.

Date: <u>4.5.70</u>

[Hand signature]_____

[Hand signature]

Chalm Bar-Lev, Lieutenant General Chief of Staff of Israel Defense Forces Military Court President Central

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2:13-cr-20772-GAD-DRG Doc # 88-1 Filed 08/26/14 Pg 30 of 72 Pg ID 840

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1945, (שעחו חרום). המגנה האליחרים

Ruplicate Page 72

INCOLOGICA ANTALANA ANTALAN SANADA ANTALAN SANADA ANTALAN SANADA SANADA SANADA SANADA SANADA SANADA SANADA SANA

A PRESS OF FREE PRESS

אמרר פמק דירך של ברמיש צמאי (הרכם מלצו) หลากต ากหว่า , 1945 , (สาวก กังช) สลงกัก ก็ไล้หักรี 48-ภ.47 ติรัตร์ก่าวต่างกร่าวลู่อา กรุงกอ אול צבהומיים האבאהר (תיפה מלא) ... אללה ... בחיק מס במני מסחיר שניותי על 的植物 服务 物服 החלטתי ברלקמו יאמר אה ההרשעה ואת גזר הדין. . הז'ז'וֹהש' אין הז'ה'הא ה. מאמת הא היביא', ביאצמהה הא אשטע לאמה. את ההרשעה ולחקל בעינש/למחול את העוצל לעבב את האישודי ולהורות על קיום משמש תדש. במני, כיהמיש אשר דן את הצאשט. במני תימ^{וו}ש צבאי אחר, 4.5130 1148 המטה אכללי. 5001 - שאיז ליעראל התגנה 1852 חחימה wij נשיא הצבאי (הרכה מלא) מרכז <u>בְּלָהְ^{וו}ד</u> גשיא. ולתיכת לערעררים 18231

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BINDER 3 – PAGE 4 NJ

File No. 1

February 26, 1969

IN THE MILITARY TRIBUNAL (Fully Assembled)

The Military Prosecutor against:

- 1. Rasmieh Yusef Odeh
- 2. Ayisha Ahmad Odeh
- 3. Yakub Ahmad Odeh
- 4. Samieh Ali Ibrahim Almuyal
- 5. Mahmud Issa Mustafa Alubidi

Who are hereby charged with the following offenses:

FIRST COUNT

(Against Defendants No. 1, No. 2, No. 3 and No. 5)

Nature of Offense – Membership in an unlawful organization in accordance with Regulation 85(1)(A) of the 1945 (Emergency) Defense Regulations.

Particulars of Offense -On or about February 21, 1969, in Jerusalem, above defendants were members of an organization known as the "National Front for the Liberation of Palestine", which is an unlawful organization as described in Regulation No. 84(1)(A) of the 1945 (Emergency) Defense Regulations.

SECOND COUNT

(Against Defendants No. 1, No. 2, No. 3)

Nature of Offense – Placing a bomb as described in Regulation 58(B) and 66 as of the 1945 (Emergency) Defense Regulations.

Particulars of Offense – The above defendants: Defendant No. 2 – the major offender, and Defendants 1 and 3 as accomplices [end of line cut off] placed explosives in the hall of the SuperSol in Jerusalem, with the intention of causing death or injury to any [end of line cut off] and/or cause damage to property. One of the bombs exploded and caused the death of Leon Kannar and Edward Jaffe, May Their Memory Be a Blessing, as well as injuries to a multitude of people. BINDER 3 – PAGE 4 NJ

THIRD COUNT

(Against Defendants No. 1, No. 2, and No. 3 alternatively as in Count 2)

Nature of Offense – Membership in an organization in an organization as described in Regulation 58(D) of the 1945 (Emergency) Defense Regulations.

Particulars of Offense – On or about February 21, 1969, in Jerusalem, above defendants were members of a faction of people, two members of which were Defendant No. 2 – the major perpetrator of the offense, and an escaped offender, Rashida Abidu. While members of this group, they perpetrated an offense of placing an explosive. This offense is described in Regulation 58(D) of the 1945 (Emergency) Defense Regulations. She was the carried the object described in Count 2.

FOURTH COUNT

(Against Defendant No. 1)

Nature of the Offense – Placing a bomb as described in Regulation 58(d) of the 1945 (Emergency) Defense Regulations.

Particulars of Offense – On or about February 21, 1969, in Jerusalem, the above defendant placed a bomb in the building housing the British Consulate. The purpose of placing it was to cause death or injury to any person and/or cause damage to property. The bomb was discovered without causing damage.

FIFTH COUNT

(Against Defendant No. 2 and No. 3)

Nature of the Offense – Membershipin a groupo as described in Regulation 58(d) of the 1945 (Emergency) Defense Regulations.

Particulars of Offense – On or about February 21, 1969, in Jerusalem, the above defendants were members of a group, one of whose members, Defendant No. 1, committed the offence of placing a bomb, as described in Regulation 58(b) of the 1945 (Emergency) Defense Regulations, and more fully specified in Count Four above.

INDICTMENT

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BINDER 3 - PAGE 3 NJ - EK

PART SIX (AGAINST DEFENDANT NO. 4)

<u>Nature of Offense</u> – a member of an illegal organization according to Regulation 85 (1.)(Alef)[A] of Defense Regulations (Emergency) 1945.

<u>Details of Offense</u> – The aforementioned defendant on the date 25.2.69 or proximate to that day in Jerusalem was a member or was active in an illegal organization as significant in Regulation 184 (1) Alef [A] in Defense Regulations (Emergency) 1945.

PART SEVEN (AGAINST DEFENDANTS NO. 1[F] AND NO.[4])

<u>Nature of Offense</u> – placing a bomb according to Regulation (58) Bet [B] and -66 of Defense Regulations (Emergency) 1945.

<u>Details of Offense</u> – The aforementioned defendants [f] – defendant no. 1 as the main perpetrator and defendant no. 4 as an accomplice. On the date of 25.2.69 or proximate to that day, in Jerusalem in the building of the British Consulate, they placed a bomb for the purpose of causing death or terror to people or damage to property. The bomb exploded and the building was damaged.

PART EIGHT (AGAINST DEFENDANT NO. 3)

<u>Nature of Offense</u> – Membership in a group according to Regulation 58 (Dalet)[D] of Defense Regulations (Emergency) 1945,

<u>Details of Offense</u> – The aforementioned defendant on 25.2.69 or proximate to that day, in Jerusalem was a member of a group that two of its members - defendants no. 1[f] and no. 4[f] – committed, while members of that group, the violation of placing a bomb according to Regulation 58 (Bet)[B] of Defense Regulations (Emergency) 1945 which is specified in the seventh Indictment.

PART NINE (AGAINST DEFENDANT NO. 3

[The following paragraph was crossed off]

[note: handwritten: Acquitted]

<u>Nature of Offense</u> – membership in a group according to Regualtion 59 (Zayin) [Z] of the Defense Regulations (Emergency) 1945.

<u>Details of Offense</u> – the aforementioned defendant during the months of February-March, 1969 in Jerusalem was a member with a group of people that one of them<u>, Samir Abu Diab</u> committed a violation while a member of this group, of possession of a shotgun, etc. According to Regulation 59 (Alef)[A] of Defense Regulations (Emergency) 1945 in possession of a rifle gun without a license and other as the law dictates: two submachine guns, Karl Gustav, a P.N. Rifle, ammunition for the submachine guns and the rifle, 4 hand grenades, 2 bricks of T.N.T., 3 sticks of Gelnit and an electric detonator.

PART TEN (AGAINST DEFENDANT NO. 5) CONT.

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BINDER 3 - PAGE 3 NJ - EK

<u>Nature of Offense</u> – Possession of a shotgun against the law according to Regulation 59 (Alef) of Defense Regulations (Emergency) 1945.

<u>Details of Offense</u> – the aforementioned defendant in March of 1969 in Jerusalem <u>possessed a</u> <u>submachine gun Kalachnikov</u> without a license according to the law.

PART ELEVEN (AGAINST DEFENDANT NO. 3)

<u>Nature of Offense</u> – membership in a group that according to Regulation 59 (Zayin)[Z] of Defense Regulations (Emergency) 1945.

<u>Details of Offense</u> --- The aforementioned defendant in March 1969, in Jerusalem, was a member of a group of people in which one of them, defendant no. 5, offended by being a member of the group, the offense of Illegal possession of a shotgun according to Regulation 59 (Alef) of Defense Regulations (Emergency) 1945 as specified in the tenth indictment.

Y. Kadmi, Liutenant Colonel Military Prosecutor

<u>4.5.69</u> Date

[Hand signature]

2:13-cr-20772-GAD-DRG Doc # 88-1 Filed 08/26/14 Pg 36 of 72 Pg ID 846 Binder 3 - Page 3 NJ EK Linksminnish 1 每65年11 549184月319月3日 中于经 25 Y. T. T. S. B

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BINDER 3 – PAGE 1 NJ EK

ISRAELI DEFENSE FORCES

DEFENSE REGULATIONS (EMERGENCY), 1945

Military Court Letter of Appointment

Within the authorities vested in me under Regulation 12 of Defense Regulations (Emergency) 1945, I hereby institute the Military Court for the purpose of these Regulations and appoint: -

0/15235	Liutenant Colonel
0/138626	Chlef Commander
0/129418	Chief Commander

Alpern Aharon Varasno Hertzel Porat Yaacov

to Court Presiding Judge
to Court Panel Judge
to Court Panel Judge

<u>Yud Zayin</u> of Sivan, Tav Shin, Kav, Tet <u>June</u> 3 69

<u>Hand Signature</u> Chaim Bar-Lev, Commander in Chief General Chief of Staff of Israel Defense Forces

ISRAELI DEFENSE FORCES

DEFENSE REGULATIONS (EMERGENCY), 1945

Military Court Letter of Appointment

Within the authorities vested in me under Regulation 12 of Defense Regulations (Emergency) 1945, I hereby institute the Military Court for the purpose of these Regulations and appoint:-

O/15235	Liutenant Colonel
O/138626	Chief Commander
0/91871	Chief Commander

Alpern Aharon Varasno Hertzel Heller Aryeh -to Court Presiding Judge -to Court Panel Judge -to Court Panel Judge

<u>Alef</u> of Sivan, Tav, Shin, Kav<u>,</u> Tet <u>May</u> 20 69

<u>Hand Signature</u> Chaim Bar-Lev, Commander in Chief General Chief of Staff of Israel Defense Forces

[O = Officer]

Dop#88-1 Filed 08/26/14, Pg 38 of 72 Pg ID 848 Age (NJ-E)E RG

I AND THE PROPERTY IN COMPANY 图 105 经定用预期保留额股份的利用公司 ንጽ-ችለም ንን 1.5 3 1 3 r X a Z (שעת תרום), .1945 התכנס מקנות 2621 09.22 בית ina (15**0**); (15) hendster. ather so is reading the second 12.5 eretten zene errer härvittigen zunen ern ä 7 7 8 7 5 新行行行等 而认识。 -14010 การ์อ์ 129718 4^{ir}àn 5000 69

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BINDER 3 – PAGE 2 NJ EK

ISRAELI DEFENSE FORCES

DEFENSE REGULATIONS (EMERGENCY), 1945

Military Court Letter of Appointment

Within the authorities vested in me under Regulation 12 of Defense Regulations (Emergency) 1945, 1 hereby institute the Military Court for the purpose of these Regulations and appoint: -

O/15235 O/138626 O/326967 Liutenant Colonel Chief Commander Chief Commander Alpern Aharon Varasno Hertzel Klaus Yaacov - to Court Presiding Judge -to Court Panel Judge -to Court Panel Judge

<u>Kav Zavin</u> of Iyar, Tav Shin, Kav, Tet <u>May</u> 15 69 <u>Hand Signature</u> Chaim Bar-Lev, Commander in Chief General Chief of Staff of Israel Defense Forces

[O = Officer]



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BINDER 1 – PAGE 33

File /54

16/6/69 VII

Police Officer: Albert Levi Explosive Specialist Nefot Yam 25.2.69 Personal No. 21543

To: investigation Division

Subject: VISIT REPORT TO A BOMB LOCATION

On the date 25.2.69 at approximately 6:50 I went to the British Consulate [word cut off] in Sheikh Jerach, the location of the bombing. The place [word cut off possibly checked] by me and no additional explosives were found. The load was placed on the window sill of the Consulate. The weight of the load is approximately 3-4 kg. As a result damages were incurred.

Albert Levi Explosive Specialist Nefot Yam

2:13-cr-20772-GAD-DRG Doc # 88-1 Filed 08/26/14 Pg 42 of 72 Pg ID 852 if GallsinGe Pai AUJ //24 54/1 16-GCG M 2.1543 Celle ar הנצון ו-צויא הקורי שמקות נוצון. $\frac{1}{2} \frac{1}{2} \frac{1}$ Add to Part 100 100

2:13-cr-20772-GAD-DRG Doc # 88-1 Filed 08/26/14 Pg 43 of 72 Pg ID 853

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IV

BINDER 1 – PAGE 34

Police Officer : Albert Levi Personal Id: 21543 Date: 21,2,69

16.6.69

File/53

To: Investigation Division

Subject: VISIT TO A BOMB LOCATION REPORT

On the date 21.2.69 at 13:00 I went to the British Consulate in the area of East Sheikh Jarech as a load had exploded in this location. Apparently the load went off outside the Consulate in an open area across a house and one of the Police officers who arrived to the location [EK word cut off] the load that was attached to the Consulate. A [illeg] was formed of approximately 30 cm in the exploded place. My estimate is that the size of the load was approximately somewhere at 1 kg made of bricks with a delayed pencil.

Albert Levi Explosive Specialist Nefot Yam 2:13-cr-20772-GAD-DRG Doc # 88-1 Filed 08/26/14 Pg 44 of 72 Pg ID 854

IM GAR SCIE 1 16 G. Q. Jan In . 21543 WK. an 21,2,69 ; jiska הקצון ו צוין כיקור כלקות הקנוצבות . p-1 1. 1. 1/26 新油油 11 日 中 当 1. ANOTARI CALEAR PRINT PRIMA CARL I S. R. 191 THERE ALL ALL AND A THE ALL AN 000510

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BINDER 1 - PAGE 35

Police Officer: Albert Levi Personal ID#: 21543 21.2.69

File/52

16/6

To: Investigation Division of Jerusalem

Subject: REPORT RE VISIT TO LOCATION OF EXPLOSION

On the date 21.2.69 at approximately 10:50 I was called to Super-Sol [Supermarket] in Paris Circle as there was an explosion. Subsequent to the examination I conducted at the place of the bomb, I assessed that an explosive load the size of maximum three kilogram connected to a delay pencil was placed there. During our survey of the place where it occurred, I was called by one of the IDF Officers to a second corner of the Super-Sol where there was another load intended to explode. When everyone cleared out, I approached the load and noticed a metal candy box containing six Russian explosive bricks. Each brick weighed two hundred gram for a total of a kilo and two hundred gram. One of the bricks was connected a silver colored [illeg] attached to a mechanical delay pencil placed together in one of the bricks. The pencil was tied with a single black ribbon a [Possibly yellow] Russian detonator. Each brick contained regular explosives. The load was neutralized and exited without danger.

Albert Levi

Explosive Expert Nefot Yam

2:13-cr-20772-GAD-DRG Doc # 88-1 Filed 08/26/14 Pg 46 of 72 Pg ID 856 the Gala son 215431818 Sp pri uniti plan lig 262169 16-61 allel entre entre and alter angle angle angle and acc all ain an 19.2.12 ante entre and alter angle halfe - all acc blech closell 1 and angle angle angle angle angle and halfe רזה היה התנו כת לוכנות יאזאר יסריקה שיישיתי השתן שהת האלא ישות היה התנו עשיין החוה הזוה שורא של הקסונות שלשה קרואלא ישות הות אדי שיין הסליה בהנישק סריקת נו העקוק הייקנה קוציקתי או אואר שקבוני בכיין אנונים שלינה של הסוצר טון ששי כיה זהוב על שהיה איכוון להניוגנות. אזאר שבווק התנאקו נשיר אישיין זהאאראוני נובית סוכלת אבנו החברה או ifor white alot of the in section and all the section and indhar an algebra about one prover the lise offer of maker in M Galis 卫超祖: 11,01十3 រិទីវិរីសំដែលមិនសារ

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2:13-cr-20772-GAD-DRG Doc # 88-1 Filed 08/26/14 Pg 47 of 72 Pg ID 857

BINDER 1 -- PAGE 40

POLICE EMBLEM

This document was photocopied at the Israeli Police

Police Officer Albert Levi Personal ID No. 21543 Date: 28.2.69

File/58 16 [scribble]

To: Chief of Investigations Agency - Jerusalem

Subject: Report of Destruction of Explosive Materials

On the date 28.2.69 at 2000, I received explosive materials for destruction from the Chief of Investigations Agency of Jerusalem.

The materials were as follows:

A package of Russian detonator - Red

Four Regular Explosives - Silver

One Electronic explosive.

All of the materials were fit for usage. After being photographed by the police photographer, they were destroyed by me.

Albert Levi Explosives Expert District of Jerusalem

2:13-cr-20772-GAD-DRG Doc # 88-1 Filed 08/26/14 Pg 48 of 72 Pg ID 858 - 14 Gelic alle מסור זה צול במשורת יסיה EDUS LOUR in 28.2.67 7/2KA shiph ase/ - stylpt isself /-! ekid islag 202 Doces 28.269 214812 23NP . 1. 15 MAN Gis 1ALAZ Tosz-iels, parly lind Jul 62. - 72.32 . A. [163 PI + DI MC ALK 7610 Sel. Rung lien stig pundo inters plus in factories and Breb Galie sup flak _. A a and a second second second P. MAR TREAST CONTRACT CARANE CONTRACTOR DESIGNATION 000518

2:13-cr-20772-GAD-DRG Doc # 88-1 Filed 08/26/14 Pg 49 of 72 Pg ID 859

BINDER 1 – PAGE 44

POLICE EMBLEM

This document was photocopied at the israel Police

Police Officer Albert Levi Personal ID No. 21543 Dated 1.3.69

File/57 16/6/[poss] 69 [scribble]

To: Chief of Investigations-Jerusalem

Subject: Report of Destruction of Explosive Materials

On the date 1.3.69 at 1800 I received from the Chief of Investigation Agency in Jerusalem ¼ of a Russian explosive brick weighing 50 gram, 6 mechanical delay sticks. The brick and sticks were unloaded by me and were found fit for use.

The materials were photographed by the Police Photographer and afterwards destroyed by me. In addition, I received a Russian explosive that was unloaded from the load at Super-Sol [Supermarket]. It was signed by Haani. The brick was destroyed along with 5 other bricks that were part of the same load.

Albert Levi Explosive Expert – Jerusalem

20772-GAD-DRG Doc # 88-1----Filed:08/26/14---Pg 50 of 72; ul laster alle ... 1543 1018 30 Pri. Alziph mel. era fri 11.6014 " ... Hah-۲ ۱۹۹۹ هم من المراجع الم ------· 100018- (19-30

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2:13-cr-20772-GAD-DRG Doc # 88-1 Filed 08/26/14 Pg 51 of 72 Pg ID 861

BINDER 1-PAGE 42

POLICE EMBLEM

This document was photocopied At Israeli Police

Police Officer Albert Levi Personal ID No. 21543 Date: 3.3.69

File/56 37 16/6/69 2

To: Chief of Investigations Agency-Jerusalem

Subject: Report of Destruction of Explosive Materials Seized from Avisha.

On the date 3.3.69 at 1800 I received from the Chief of Investigations Agency of Jerusalem the following materials for destruction:

5 Mils armed grenades (defense grenades) meaning armed with more explosives. Italian armed attack grenade-Red Russian armed defense grenade-Green Armed Chech attack grenade'23-Black 3 Italian bombs [illeg]-green with a red line on top and armed.

All the above were examined by me and were found to be fit for use,

Subsequent to being photographed by the Police Photographer, they were destroyed by me.

Albert Levi Explosive Expert District of Jerusalem

2:13-cr-20772-GAD-DRG Doc # 88-1 Filed 08/26/14 Pg 52 of 72 Pg ID 862 מסמך זה צולם בעשטרה יפראל 1×1 60/14 2612 21543 JOIN 3'2 3.3,69 ; Zaka /3K. 102012 - 0/04 12/10 12/00 613 1 /1212 -----DPINC . Usac ustan 1850 socies 3.3.69 224500 12151 mel - fix pure aver 013.0J. pre as plents of lise (a) la july plents afin 11151 euls N232 12/6/2 ad good fill 1012 QL ... Seam 18hr 1122 129 -NUPAR /122 , alelybe a facil piere as par in assa allaller (1222 alzer elder earen insain for 1992 plus plus 151 for 12Xelo in beda phin 121 Ir Jalige ____allel Galk 1/00 -----------1 20 V and subal child a chinat CIDAL PROPAGE AND D ge 42

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2:13-cr-20772-GAD-DRG Doc # 88-1 Filed 08/26/14 Pg 53 of 72 Pg ID 863

BINDER 1 - PAGE 43

POLICE EMBLEM

This Document was photocopied at ... The Israeli Police

Police Officer Albert Levi Personal ID No. 21543 Date: 1.3.69

File/55 16/6/69

To: Agency Chief of Investigations - Jerusalem

Subject: Report of Destruction of Explosives and Demolition

1

On the date 1.3.69 after midnight I went for a search conducted at the home of <u>Rasmieh</u>. Found there were 9 silver colored regular explosives. 4 electronic explosives with lines. 3 ½ Russian demolition bricks weighing 200 gram each for a total weight I of 700 gram. 4 plastic sticks of plastic explosives each weighing 200 gram for a total weight of 800 gram. 3 packages Russian yellow detonator. A black Chech attack grenade ready for action and a red Italian attack grenade. All the Items mentioned here were found to be in good condition and ready to activate and prepare demolition loads. In addition, found were three mechanical delay sticks. All the demolition materials were photographed by the Police photographer and destroyed by me.

Note: Things listed here are the only ones taken by me for destruction.

Albert Levi Demolition Expert District of Jerusalem

2:13-cr-20772-GAD-DRG Doc # 88-1 Filed 08/26/14 Pg 54 of 72 Pg ID 864 M Colk Cio 215-43 181K 50 13k wet you like -Salla 15 M. ee h'12 1/13/A -----ADA acce iskt 13.69 puters alles 0101 skal. 2.12.23 Tas: pilico pisas I illosof pipels placet alsh ust 31 PG G RIG Liens 200 2KK - 2016 M'Gold Starzak franker Hac Mass 1kh Palo. -3- P21 800 ICK jepp proving to proving the mass 123 DUARD /100 6 those pipert and March / Kan preliesa praza la elek rises Person prises alforda sele march and too islah vala seen alagol its dela find shalf in Gerla elsa isi los who also inne In. exect actual to an an arrest singly of the hand the M. Garlie مدوره وجود ومدامه المراد المراد المراجع والمراجع والمراجع Frish Alphan · · · · · · · · · -----THEN TOTAL STREET, T WHELE AND A CHEER AND A CHE 000524

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BINDER 1 -- PAGE 6

<u>4.6.69</u>

SEARCH REPORT

On the date 28.2.69 at 2350 a search was conducted in the home of Mr. Mustafa Odeh located in El-Bireh.

The search was conducted by inspector [illeg. First name] Shmuel, Police Chief Mika Avraham, Ezra Kalish, Staff Sergeant Partush Itzhak and Corporal Tobol Albert, Police woman [first name illeg.] Levi and Corporal Shana Ventura, Corporal Israel Zechariah and Expolsive Specialist Albert Levi. At the time of the search, present were the apartment owner/dweller and on the same night Odeh Yussuf Odeh.

As a result of the search found and selzed were:

- 1. Batteries product of Great Britain
- 2. Batteries product of Japan
- 3. Batteries product of Jordan
- 4. Batteries product of Israel
- 5. Batteries product of Beijing
- 6. Small batteries.

All the batteries were found in the entrance hall to the apartment in the drawers of the china cabinet.

In the living room in the china cabinet drawer found were 3 receipts from Supersal [Supermarket] dated 11.2.69.

1) Total sum of 8.35 Lira 2) 9.28 Lira 3) 13.50 Lira and a picture of [him] in an American supermarket.

A welding hammer product of W.F. was found in the apartment kitchen.

[EK, Illeg. Possibly Arabic name of a CD] was found under Rasmiah Odeh's mattress .

Found in the stairwell were:

- a. 1 attack grenade product of Italy.
- b. 1 Russian attack grenade.
- c. 3 Russian explosive bricks 200 gram each plus half brick similar.
- d. 4 sticks plastic explosive material.
- e. A package of Russian yellow detonating cord.
- f. 3 mechanical pencils product of Great Britain.
- g. Trigger switch (on/off).
- f. Grounded electric cords into two batteries and another single battery.

2:13-cr-20772-GAD-DRG Doc # 88-1 Filed 08/26/14 Pg 56 of 72 Pg ID 866 ---- less Jol is in two part - 2350 - 10 2 - 28-2 69 - 200 100 man the light and id cold The list freid like apon it pat for Contre linie dist pro liero and Airp housd Reption with this can salf use class it is Energy in the every lin floor adva - illevall 112 de liv rein ald the - wifer as in all the 1324: 00:3340 0/110 3 The was all all all and AR ANTA R. ANTAL SAN (134) - ALCELOS E Allog 3 11311 - pijsta with files isna 18 12 (2 it sers it a date 2 bp - gistend Compte ---- top23118 . Epsdesslar E. spland 9. 13.90 2. ion sicds 12-13 W.F - 13346 & ANDG BED and the first the start is and is the faith the second · //c] 11 -1/629.12:5202 the market marks . 12 prod. 1 / Markers applied of and we me mish afra might and · Cold to / with mithing 4 willing with any and my had a state - 172 and 123 - 172 atti 1903 - aller 2013 Storie Tomolas publication 13間11-1 1.11 年:

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BINDER 1 -- PAGE 7

[PHOTOCOPY OF PAGE 7 IS CUT OFF DIAGONALLY, THEREFORE TRANSLATION MAY NOT BE CLEAR]

Line 1: [first word illegible] solder large

Line 2: Slogans of the Palestinian Student Union

Line 3: [first word cut off] Arab [f]

Line 4: [first letter cut off] in black container

Line 5: a Jar of fire liquid

Line 6: electrical explosives and 7 regular explosives

Line 7: A white

Line 8: Block of wax

Line 9: everywhere

Line 10: ...Blue Plastic B.O.A.C. bag

Line 11: [illeg.] black plastic

Line 12: 3 documents and an envelope written in Arabic

Line 13: Things were put into a suitcase taken from the home owner

Line 14:...[illeg.] marked with my initials of Shin Bet and dated

Line 15: 28.2. Also marked were many of the things with my initials Shin Bet and dated today

Line 16: There was nothing suspicious found on the above mentioned there was no harm caused

Line 17: Nothing

The search ended 1.3.69 at 0100 in the apartment in the Arabic Language understood by him

Search Party

Apartment Dwellers

Six signatures [in Hebrew]

Three signatures [in Arabic]

Doc # 88-1 Filed 08/26/14 Pg 58 of 72 Pg ID 868 2:13-cr-20772-GAD-DRG 12 Bridging -2121Ales - 23 alexa - Ec - 215 (12 - 2) -1 dx Da Tura ġ, interstore. -2:5:65 A:304 3/32 Ç <u>m13</u> AUDIEA: AZZDI 25 82.32 20125 MAX- 1332 -ALA 52 Brondice Picology the pand and sizile eister adding product -anjlit asusa goot lapsis inizzo -less eless an year of the for the serve Wes-Ma the site was all cardy le file 5 D. 3. 69 Pralas prived Roas Welds in Alles alles and alles f (Dia D @2 9 . ۰. F ۲. MALL N ; 180 1 181 REPORT OF STREET, STREE THURSDAY AND A DESCRIPTION OF A A DESCRIPTION OF A DESCRI

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BP-III-01

The meeting started at 4.6.69. Time:0920 Present are:

Mugrabi-Attorney at law; Meir Cohen-Attorney-at law; Ali Raffah-Attorney-at-Law

Chief Military Prosecutor, Capt. Danny Shimnon

The President swears in Private Asad -as an interpreter.

The President appoints Sergeant[f] Nof - as scribe

The president reads out the writ of appointment

The President identifies the accused ones.

Ell Cohen-The Attorney: Representing the accused ones 1,3,5.

1/0-Power of Attorney of accused 1

2/0- Power of Attorney of accused 3

3/0- Power of Attorney of accused 5

Attorney Ali Raffah:

intending to be the attorney of accused 2, but I gained no cooperation from her.

I am not getting any cooperation and if the Court so wishes to appoint me, I am ready.

13 Pm. -01





BP-III-02

2

Mr. Mugrabi :

Represent the accused[f] # 4

4/0 Mr. Mugrabi's Power of Attorney.

Mr. Raffah:

The accused [f] is persistent in her refusal but if the Court imposed it on me, I, personally am prepared to represent her.

DECISION

Given the current circumstances the Court will appoint Mr. Ali Raffah as a defense attorney of the accused [f] # 2 due to severity of offenses she is being accused of.

2 SIGNATURES

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BP.MI-02



000558

BP-III-10

Defendant 1: Denies charges of guilt

Defendant 2: Denies

Defendant 3: Denies

Defendant 4: Denies

Defendant 5: Denies

Prosecutor: Briefly a few words about the indictment. This case is dealing with 3 events .

Event-I is the attack in Super-Sol in Agron in East Jerusalem [abbr]. An explosive charge blew up in Agron around 11 AM. The charge was 3 kilogram of explosives strong. As a result three people were killed. And 3 [poss. Cut off] seriously, and 9-not. Property and structural damage was caused. On the very same day there was a bomb in the British Consulate building in Sheikh Jarreh, East Jerusalem [abbr] The charge was discovered before going off. It was removed and caused no damage.

III : Attack in British Consulate on 25.2. A charge went off at this location around evening hours

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BP_II-10

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BP III – PAGE 64

-64-

... since March: presented at the Police also due to the fact that he was detained in trial He is a resident of Jerusalem and his entire family lives here, hence, no fear of escape.

DECISION

The Court instructs that defendants no. 1, 2, 3 and 4 should be detained until the end of proceedings. The first four given the law does not allow us [cut off, ill.] and as for defendant no. 5, it is clear to us that due to the security disposition of the violation, we cannot consent to Mr. Cohen's request.

5,6,69

[Three hand signatures]

<u>Mr. Cohen</u> – The families of the defendants spend [word cut off] to come here and miss days of work to hear the trial...

[Bottom line cut off - ek].

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2:13-cr-20772-GAD-DRG Doc # 88-1 Filed 08/26/14 Pg 67 of 72 Pg ID 877 BINDER 1 – PAGE 184

ISRAELI POLICE EMBLEM

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THE VERDICT

We heard from the Defense the difficult circumstances of some of the defendants, the children of refugee families. We should comment that whatever the past personal circumstances of each defendant may be, it is fitting that the court not yield to those circumstances, but relatively at large weigh the danger to the security of the public as related to their activities.

In front of us is a group of defendants who for the most part planned and executed attacks on a defenseless population.

Due to the circumstances of the current security situation, the courts need to grant full attention to deter active offenders in order to protect the public.

2:13-cr-20772-GAD-DRG Doc # 88-1 Filed 08/26/14 Pg 68 of 72 Pg ID 878

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ISRAELI POLICE EMBLEM

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Defendant no. 1 [f] took a central role in this affair. As we have remarked in our verdict, the defendant discovered activity in many areas while she was a member of the terrorist organization, "Popular Front for the Liberation of Palestine". She maintained in her home a considerable number of explosives, maintained connections with many of the active members of the organization and opened her home to the members of the gang in order to prepare explosives meant for placement in purely civilian locations. She took an active role in planning the assassination at Supersol, surveyed the place prior to the attack, purchased the boxes to be used to place the explosives and made her home available on the morning of the assassination in order to prepare the explosives and provided overnight accommodations for two [f] terrorists who directly placed the bombs that went well, stay with her the night prior. This defendant executed 2 terror acts at the British Consulate and incited defendant no. 4 to assist her. As it is told in her confessions, this defendant had a central role in this gang and had a hand in all the branches of operations.

The court sentences this defendant in the first part of the indictment 1(-10), ten years imprisonment because...

[Rest of page is cut off-ek]

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Gr 300N gpan angl 184 melus. בתשערת שראה כרשב. כפי שצייע קבמן הבין גיאת המער שאט הנאשאת האלות קשטתיק הקית קהיוסר התרה האראן התאני התצות האית האוית ניכת של הארי הבלה קייאה קשרים את אנשיק נקים מפיצין, נבסונצון ונפשי פנ שיר ביסד אראר תקרי הבעסיה אי אהבין א אאצי הת המיוצניק להנתה מתמתי היצניק שוצרחיים מותהקי sleptons litors las blu suble kis asterding of re sim angla Jour al-der al son ediecolly any just year ugs בתהלב והצמיצה שא הכרה אותם המוקה ver militars at mile pi בניתו את ישנינה שעישנין, נאשמה בגניטית יובסיתה את גאשמת קלוסוזי הבניטית והסיתה את גאשמת אלי אי אי שתעצור זה. כהי שמטופר המודעתיו ison a nogé kacé 400 br 3' of an'al , 10' a'd yo' IS MERS & SIE GENS - NO 10165 2-00 Fe pleking Grand Ferrier (40-)1.

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ISRAELI POLICE EMBLEM

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As for the fourth and seventh part of the indictment - life imprisonment for each part.

All prison charges are to begin from the day of her arrest - .1.3.69.

Defendant no. 2 placed explosives at Supersol with the goal to hurt the people there.

This defendant held in her possession a considerable amount of weapons and other accessories. She made these weapons available to the terrorist organization and was [ill] woman. The operation at Supersol was executed by her after careful planning as the defendant took it upon her to supply explosives for this purpose. In light of her role as number one in this affair, we hereby sentence her as follows:

In the first part of the indictment (10) years imprisonment.

In the second part of the indictment and the fifth part we sentence her to life imprisonment for each part.

The sentence for all the above is to begin .1.3.69.

2:13-cr-20772-GAD-DRG Doc # 88-1 Filed 08/26/14 Pg 72 of 72 Pg ID 882

449 222 (2 8'20 (10 10') (10 10') (10 10) bra B. R Pla John - Pleika PIN JOLNE 'CJE E SINO .1.3.69-553XN stan pech snila 2 on mulica. קשופרט מתוך כוונה לגרוק פציאה קאנ MANMARK VANG -MANNUT P"13ND ALGONTA ALAXE All C נאצאת ע החצקה התשותה כאות עכר knownsky ky , Pinnie Pizsipiel per 15 fe בנשק ובצה לרשות אנשי האראון החהלני והית make also allow allow all all all vied Neles coerolon libre of rene pon all ... aks an ENGafan un pool Kaenar mulions le skup plekas all a Digia She she she piling instig: pipiers and le ver tran ler. ราช ธาร์ อาร์ช มไป เอาการ 6วอล โยว .620 6 R. PIR DOKN JEN PIN JOICHST. EN G. - (PS . 1.3.69