



An Chartlann Náisiúnta
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and the following number quoted:

SECRET

Secretary,
Department of Justice.



PIRA LIBYAN CONNECTION

At a meeting in Geneva on the 9th June 1992, Libyan officials disclosed information to a British Official indicating the extent of the Aid provided by Libya to the PIRA between 1973 and 1987.

The information related to three (3) distinct areas -

- (i) Munitions
- (ii) Finance
- (iii) Training

Outlined hereunder is a resume of the information disclosed.

(i) Munitions

There were six shipments of materials between March 1973 and October 1987.

(1) MV CLAUDIA (MARCH 1973)

250 Kalashnikovs
20,000 Rounds of Kalashnikov Ammunition
40 Electric Detonators
40 Mechanical Detonators
6 Fuses
300 Kilograms Explosive Material
104 Tint Charges
20 Metres - 4 rolls of Detonating/Fuse Cord
500 Grenades
4,800 rounds of Pistol Ammunition (38D)
100 Anti-Tank Mines
100 Anti-Personnel Mines.

(2) MV CASAMARA (AUGUST 1985)

50 Kalashnikovs
3 Dushka Machine Guns 12.7
3,5000 Rounds of Ammunition for Dushka M-G
3 RPGS
3 RPGS and Launchers
30 RPG Grenades
10 Sam-7 Missiles
65 Grenades
50 9mm Pistols

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(3) MV CASAMARA (OCTOBER 1985)

150 Kalashnikovs
10 General purpose Machine Guns
25,000 Rounds of Machine Gun Ammunition
3 Dushka Machine Guns
10 RPGS
50 RPG Grenades
75,000 Rounds of Ammunition (62.7 x 39 Calibre)
500 Kilograms Plastic Explosive
100 Grenades
30 Wobbly Pistols
5,000 Rounds of 38D Ammunition
100 Grenades

(4) MV KULA (JULY 1986) Formerly named CASAMARA

10 Kalashnikovs
11 RPGS
50 RPG Grenades
191,520 Rounds of Ammunition (62.7 x 39 Calibre)
23,200 Rounds of Ammunition (12.7 Calibre)

(5) MV VILLA (OCTOBER 1986)

99 Kalashnikovs
30 General purpose Machine Guns
516,000 Rounds of Ammunition for Machine Guns
20 Dushka Machine Guns
9 RPGS
490,360 Rounds of Ammunition (62.7 x 30 Calibre)
500 Electrical Detonators
500 Mechanical Detonators
5,000 KG Plastic Explosive
5,000 Metres Security Strip
100 Wobbly Pistols
5,000 Rounds of 38D Ammunition
94,000 Rounds of 12.7 Ammunition
10 Flame Throwers
200 Rounds of Ammunition for Flame Throwers.
Comment : The number of Kalashnikovs should almost certainly read 990.)

(6) M.V. ESKUND (OCTOBER 1987)

Seized by French Authorities in French Territorial Waters
in October, 1987.

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(ii) FINANCE

Financial Aid was supplied by Libya to the PIRA between 1973 and 1975 and again between 1985 and 1986. Total sums involved were -

7,715,863	US Dollars
36,361	Pound Sterling
250,000	D Mark
395,410	S Francs
295,000	F Francs.

Between 1988 and January 1990 a further \$ 4,940,000 was supplied. The payments were all in cash. No Bank Accounts were used.

→ bringing the total of US dollars

(iii) TRAINING

\$ 12,655,863

The Libyans had supplied a number of names of PIRA members who had received training in Libya.

Apart from the name of Seamus Twoomey (Deceased), all of the others supplied would appear to be nom de plumes which were assumed by PIRA personnel to disguise their travel to Libya.

This aspect of the information is the subject of current investigation by the Garda Siochana.

The munitions shipments detailed correspond quite accurately to our latest assessments, as the result of intelligence.

A significant difference in that 5800 kg of lead was actually supplied whereas the figure estimated by Jordan RUC was 4000 kg (over 3,000 kg is outstanding)

SH

The information contained in this report is regarded as extremely sensitive. The disclosure of any part of this information outside the environs of your department could seriously jeopardise the current negotiations between Britain and Libya.

E. J. O'Dea
 E. J. O'DEA
 ASSISTANT COMMISSIONER