The Jamal Khashoggi Case: Suspects Had Ties to Saudi Crown Prince

By David D. Kirkpatrick, Malachy Browne, Ben Hubbard and David Botti The New York Times, Oct. 16, 2018

ISTANBUL — One of the suspects identified by Turkey in the disappearance of the Saudi dissident <u>Jamal Khashoggi</u> was a frequent companion of Crown Prince <u>Mohammed bin Salman</u> — seen disembarking from airplanes with him in Paris and Madrid and photographed standing guard during his visits this year to Houston, Boston and the United Nations.

Three others are linked by witnesses and other records to the Saudi crown prince's security detail.

A fifth is a forensic doctor who holds senior positions in the Saudi Interior Ministry and medical establishment, a figure of such stature that he could be directed only by a high-ranking Saudi authority.

If, as the Turkish authorities say, these men were present at the Saudi Consulate in Istanbul where Mr. Khashoggi disappeared on Oct. 2, they might provide a direct link between what happened and Prince Mohammed. That would undercut any suggestion that Mr. Khashoggi died in a rogue operation unsanctioned by the crown prince. Their connection to him could also make it more difficult for the White House and Congress to accept such an explanation.

The New York Times has confirmed independently that at least nine of 15 suspects identified by Turkish authorities worked for the Saudi security services, military or other government ministries. One of them, Maher Abdulaziz Mutreb, was a diplomat assigned to the Saudi Embassy in London in 2007, according to a British diplomatic roster. He traveled extensively with the crown prince, perhaps as a bodyguard.

How much blame for Mr. Khashoggi's disappearance or death settles on the 33-year-old crown prince has become a decisive factor in his standing in the eyes of the West and within the royal family.

The prince has presented himself as a reformer intent on opening up the kingdom's economy and culture, and has used that image to try to influence White House policy in the region and to woo Western investors to help diversify the Saudi economy.

But the international revulsion at the reported assassination and mutilation of a single newspaper columnist — Mr. Khashoggi, who wrote for The Washington Post — has already sullied that image far more than previous missteps by the crown prince, from miring his country in a catastrophic war in Yemen to kidnapping the prime minister of Lebanon.

The crown prince and his father, King Salman, have denied any knowledge of Mr. Khashoggi's whereabouts, repeatedly asserting that he left the consulate freely. Saudi officials did not respond to requests for comment for this article.

But in the last few days, as major American businesses have <u>withdrawn from a marquee investment conference</u> in Riyadh and members of Congress have stepped up calls for sanctions, the United States, Turkey and Saudi Arabia appear to have been searching for a face-saving way out.

The royal court was expected to acknowledge that Mr. Khashoggi was killed in the consulate, and to <u>blame an intelligence agent</u> for botching an operation to interrogate Mr. Khashoggi that ended up killing him.

President Trump floated the possibility on Monday that Mr. Khashoggi was the victim of "rogue killers."

But such explanations would run up against a host of hard-to-explain obstacles.

The suspects' positions in the Saudi government and their links to the crown prince could make it more difficult to absolve him of responsibility.

The presence of a forensic doctor who specializes in autopsies suggests the operation may have had a lethal intent from the start.



A still from a security-camera video shows a jet that Turkish authorities say carried some of the Saudi agents involved in the disappearance of Jamal Khashoggi.Sabah, via Agence France-Presse — Getty Images

Turkish officials have said they possess evidence that the 15 Saudi agents flew into Istanbul on Oct. 2, assassinated Mr. Khashoggi, dismembered his body with a bone saw they had brought for the purpose, and flew out the same day. Records show that two private jets chartered by a Saudi company with close ties to the Saudi crown prince and Interior Ministry arrived and left Istanbul on the day of Mr. Khashoggi's disappearance.

Turkish officials said Mr. Khashoggi was killed within two hours of his arrival at the consulate. That timeline would not have allowed much time for an interrogation to go awry.

The Times gathered more information about the suspects using facial recognition, publicly available records, social media profiles, a database of Saudi cellphone numbers, Saudi news reports, leaked Saudi government documents and in some cases the accounts of witnesses in Saudi Arabia and countries the crown prince has visited.

Mr. Mutreb, the former diplomat in London, was photographed emerging from airplanes with Prince Mohammed on recent trips to Madrid and Paris. He was also photographed in Houston, Boston and the United Nations during the crown prince's visits there, often glowering as he surveyed a crowd.

A French professional who has worked with the Saudi royal family identified a second suspect, Abdulaziz Mohammed al-Hawsawi, as a member of the security team that travels with the crown prince.

A Saudi news outlet reported that someone with the same name as a third suspect, Thaar Ghaleb al-Harbi, was promoted last year to the rank of lieutenant in the Saudi royal guard for bravery in the defense of Prince Mohammed's palace in Jeddah.

A fourth suspect traveled with a passport bearing the name of another member of the royal guard, Muhammed Saad Alzahrani. A search of the name in Menom3ay, an app popular in Saudi Arabia that allows users to see the names other users have associated with certain phone numbers, identified him as a member of the royal guard. A guard wearing a name tag with that name appears in a video from 2017 standing next to Prince Mohammed.

A Saudi investigative delegation entered the consulate in Istanbul on Monday before Turkish investigators arrived. Ozan Kose/Agence France-Presse — Getty Images

Members of the royal guard or aides who traveled with the crown prince may not report directly to him and may sometimes take on other duties. It is possible that

some could have been recruited for an expedition to capture or interrogate Mr. Khashoggi, perhaps led by a senior intelligence official. But the presence among the suspects of an autopsy expert, Dr. Salah al-Tubaigy, suggests that killing might have been part of the original plan.

Dr. Tubaigy, who maintained a presence on several social media platforms, identified himself on his Twitter account as the head of the Saudi Scientific Council of Forensics and held lofty positions in the kingdom's premier medical school as well as in its Interior Ministry. He studied at the University of Glasgow and in 2015 he spent three months in Australia as a visiting forensic pathologist at the Victorian Institute of Forensic Medicine. His published writings include works on dissection and mobile autopsies.

Although there is no public record of a relationship between him and the royal court, such a senior figure in the Saudi medical establishment was unlikely to join a rogue expedition organized by an underling.

Dr. Tubaigy, whose name first appeared among reports of the suspects several days ago, has not publicly addressed the allegations. None of the suspects could be reached for comment.

David D. Kirkpatrick reported from Istanbul, Malachy Browne from New York, Ben Hubbard from Beirut, and David Botti in New York. Reporting was contributed by Alissa J. Rubin in Paris; Carlotta Gall in Istanbul; Adam Goldman and Christiaan Triebert in Washington; Karam Shoumali in Berlin; and Bian Elkhatib, Christoph Koettl and Barbara Marcolini in New York.

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