

**REPORT:
ERDOGANS LONG ARMS ABROAD AND
RECOMMENDATIONS TO GOVERNMENTS**

Is Turkey Turning Into a Mafia State?

**Evidence from Sudan, Kazakhstan, Pakistan, Georgia, Myanmar,
Malaysia, Kosovo, Azerbaijan, Ukraine, and Mongolia**

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Summary

Since the attempted coup of July 15, 2016 the Government of Turkey Turkish government has engaged in illegal extraterritorial and extrajudicial actions been taking strict measures to silence dissidents in other countries from various ideologies recently.

Gulen Movement (also known as “Hizmet Movement,” meaning *service* in Turkish) has been the main target of the government, which is a faith-based group of people engaging in different voluntary activities such as education, business and health. Alleged supporters of the Movement in Turkey have been dealing with arrest, imprisonment, torture, inhuman and degrading treatment, confiscation and passport seizure. Regrettably Turkish government’s actions against the Gulen Movement are not limited to Turkish borders but are also extraterritorial. There are many examples of abductions and physical violence incidents in several countries as well as threats by pro-government people referring to the supporters abroad. This paper discusses these issues to conclude that individuals linked to the Movement cannot feel safe abroad either. Therefore, this study aims to remind foreign security officers the risks Hizmet participants may face, offer recommendations and point out important points that countries should pay attention to resist possible attempts of the Turkish government. We request that governments take necessary legal, administrative and practical measures are to ensure protection of individuals who might be at risk and subject to possible abduction, enforced disappearance, and extrajudicial killings.

ERDOGANS LONG ARMS ABROAD AND RECOMMENDATIONS TO GOVERNMENTS

Is Turkey Turning Into a Mafia State?

Introduction

Even though actions of the Turkish government against dissidents including the Gulen Movement are not appreciated by many countries around the world, there are some states who are in cooperation with Turkey neglecting human rights and fundamental freedoms. This study will first talk about abductions and deportations around the world that are considered as violating international human rights law and customary international law. Then in the second section, violent reactions perpetrated in foreign states by pro-government people will be mentioned. Third section will be giving details about recent threats targeting the supporters of the Movement. Lastly, to cope with such risks and threats, the Advocates of Silenced Turkey recommends to foreign governments to take all the necessary steps for ensuring protection to these people.

1. Abductions and Deportations around the World

There has been many news around world that members of the Movement have been abducted in different countries suspiciously by the intelligence agencies who aimed to sent them back to Turkey. Below there are summaries of different relevant cases occurred recently which are set out chronologically.

It must be noted that below there are only sample stories of people who could reach out to media and whose voices could be heard by the international community. There might be many more people living through similar things who are not mentioned here in this report.

i. Memduh Cikmaz – Sudan



Memduh Cikmaz has been running a factory in Sudan, and was wanted by Turkey for almost two years and Sudanese authorities informed him that there was no problem regarding his factory as well as his stay in Sudan.¹ However, after the so-called coup attempt in Turkey, the government

¹ “Sudan'da Türk işadamına gözaltı.” *Aktif Haber*, 8 Sept. 2017, aktifhaber.com/gundem/sudanda-turk-isadamina-gozalti-h103678.html.

has been sending letters to foreign governments to deport the supporters of the Movement. Following these, Mr. Cikmaz was detained in a joint operation by Sudanese and Turkish police. He wanted to meet with his lawyer but was denied access, and moreover his family has been concerned of his health relating to a protein-related disease. Hence, they urged domestic authorities not to deport Mr. Cikmaz as he might face persecution in Turkey. Their call was not responded positively.^{2 3} He was deported as well as detained and arrested in Turkey after deportation. There has not been much detailed information about his situation. Nevertheless, if he has been facing with ill-treatment during his arrest, it means Sudan has breached its responsibilities the 1951 Refugee Convention by sending him back.⁴

ii. *Enver Kilic and Zabit Kisi – Kazakhstan*



Enver Kilic and Zabit Kisi were abducted from a plane in Kazakhstan by an unknown group of people. Their wives have been trying to make themselves heard through social media. Accordingly, on 16 September 2017, both were not allowed to get on the plane because their passports were allegedly cancelled. They had a court hearing in two weeks on 30 September 2017. Ms. Kilic and Ms. Kisi wrote on social media that they cannot get any news from their husbands since 30 September 2017. Two men were reported to be deported according to Turkish media, moreover, they were under custody in Turkey.⁵ Nevertheless, there have not been any up-to-date information about them and their condition, their families are justifiably afraid of the possibility of torture. It must be noted that Kazakhstan has been party to the 1951 Refugee Convention, meaning that the country presumably violated the principle of non-refoulement prescribed in the Convention.⁶

² “Sudan arrests Gülen-Linked businessman at Turkey’s request.” *Turkish Minute*, 9 Sept. 2017, www.turkishminute.com/2017/09/09/sudan-arrests-gulen-linked-businessman-at-turkeys-request/.

³ Gumrukcu, Tuvan. “Turkish, Sudanese intelligence agencies catch and return alleged coup suspect: Anadolu.” Edited by Dominic Evans and Mark Heinrich, *Reuters*, 27 Nov. 2017, reut.rs/2BqKVzD.

⁴ Sudan has been party to the Convention since 1974.

⁵ “Two Turkish nationals, abducted from plane in Kazakhstan, returned to Turkey: report.” *Turkey Purge*, 10 Nov. 2017, turkeypurge.com/two-turkish-nationals-abducted-plane-kazakhstan-returned-turkey-report; “Kaçırılan iki Türk’ün kayıtsız gözaltında tutulduğu ortaya çıktı.” *Aktif Haber*, 9 Nov. 2017, aktifhaber11.com/gundem/kacirilan-iki-turkun-kayitsiz-gozaltinda-tutuldugu-ortaya-cikti-h107173.html.

⁶ Kazakhstan has been party to the Convention since 1999.

iii. *Mesut Kacmaz and his family – Pakistan*



Mesut Kacmaz and his family, including his two daughters, were abducted in Pakistan on 27 September 2017. Mr. Kacmaz was an educator at a chain of 28 PakTurk Foundation schools that were allegedly linked to the Hizmet Movement. The schools were closed by local authorities last year following the request of Recep Tayyip Erdogan, President of Turkey. Even though the Turkish government asked for their return to Turkey, teachers and employees of the schools have remained in Pakistan under temporary court rules and protection of the United Nations claiming that they will be detained and might be tortured once set foot in Turkey.

According to the Human Rights Commission of Pakistan, the family was taken by “20 armed people in plain clothes.” A neighbor and a fellow friend of the family stated the family was “restrained, blindfolded and hustled into unmarked pickup trucks in Lahore.” Moreover, that he was also taken to a secret facility and released after several days only because he wanted to intervene. Pakistani police officers stated that they had no information regarding the family which directs suspicions to intelligence agencies.⁷ Human Rights Watch highlighted that Kacmaz family was under the protection of the UNHCR with a valid certificate until 24 November 2017, thus cannot be extradited. The Pakistani government’s lawyer assured that the family would not be deported as per the UNHCR asylum seeker certificate.⁸ Nonetheless, expected scenario happened. Pursuant to later news, the family was handed over to Turkish police and deported to Turkey presumably on 14 October 2017. According to their daughters’ statement, Mr. Kacmaz and his wife were taken into custody not suprisingly, which proves that the family’s fear of persecution was reasonably well-founded.⁹ There are still many Turkish families in Pakistan under the UNHCR protection and they are afraid that they might be the next ones to be returned to Turkey through such illegal means.¹⁰

As the Human Rights Watch notes, the deportation violates both the Lahore High Court’s decision and international law. One might claim that Pakistan is not party to the 1951 Refugee

⁷ For more detailed information about the case, see Khan, Haq Nawaz, and Pamela Constable. “A Turkish family has disappeared in Pakistan, and suspicion turns to intelligence agencies.” *The Washington Post*, WP Company, 11 Oct. 2017, wapo.st/2i2LnyK?tid=ss_mail&utm_term=.b3f52d4f73e9; Sayeed, Saad. “Turkish family of PakTurk Schools director abducted in Pakistan: rights group.” *Reuters*, 28 Sept. 2017, reut.rs/2yale6H;

⁸ Ijaz, Saroop. “Pakistan’s Deportation of Turkish Family Shows Many at Risk.” *Human Rights Watch*, 18 Oct. 2017, www.hrw.org/news/2017/10/18/pakistans-deportation-turkish-family-shows-many-risk.

⁹ Hashim, Asad. “Missing Turkish teacher 'deported from Pakistan'.” *Pakistan News | Al Jazeera*, 16 Oct. 2017, aje.io/wgf3m.

¹⁰ Khan & Constable, *Ibid*.

Convention.¹¹ However, this cannot mean that the country is not under any obligation towards refugees as it is still bound by the customary international law. Accordingly, countries are prohibited to return people to their home countries where it is likely that they will face persecution such as torture, inhuman and degrading treatment. The deportation attracted attention of international journalists and politicians as well, for instance, Rebecca Harms, member of the European Parliament, criticized the Pakistani government strongly for deporting Kacmaz family on her social media account.¹²

iv. *Mustafa Emre Cabuk – Georgia*



Mustafa Emre Cabuk, who has been living in Georgia since 2002, was detained on 24 May 2017 which was a day after Binali Yildirim, Turkish Prime Minister, visited his counterpart Georgian Prime Minister Giorgi Kvirikashvili. He was sent to prison by the Georgian court's provisional detention decision for three months. Police officers came to take him from his home said the operation was at the request of the Turkish government.¹³ After his arrest, his family urged Georgian authorities not to extradite him to Turkey as his basic human rights would likely to be violated there. Furthermore, Amnesty International called for an urgent action to be taken to prevent his deportation before it was too late and stated "He could be extradited any minute and in Turkey he could be at risk of torture or other ill-treatment, unfair trial or other serious human right violations."¹⁴ Amnesty also remarked that Georgia was under obligation not to return Mr. Cabuk as per both international human rights law and its national legislation. Local non-governmental organizations were not silent about the issue as well. They voiced their concerns regarding Mr. Cabuk's situation. They said in a statement

"[The] detention of Mustafa Chabuk in given context has [a] clearly pronounced political connotation and is indicative of political loyalty of Georgian authorities towards the

¹¹ See fn. 8; Article 33 (1) of the 1951 Refugee Convention states "No Contracting State shall expel or return ("refouler") a refugee in any manner whatsoever to the frontiers of territories where his life or freedom would be threatened on account of his race, religion, nationality, membership of a particular social group or political opinion." UN General Assembly, *Convention Relating to the Status of Refugees*, 28 July 1951, United Nations, Treaty Series, vol. 189, p. 137, available at: <http://www.refworld.org/docid/3be01b964.html> [accessed 6 December 2017].

¹² Harms, Rebecca (RebHarms). "How is this possible against high court decision and in spite of protection by @UNHCRPakistan @UNRefugeeAgency Any comment by UN? @hrw." 15 Oct. 2017, 4:49 a.m. Tweet.

¹³ "Gülen school manager arrested after Turkish PM's Tbilisi visit." *OC Media*, 25 May 2017, oc-media.org/gulen-school-manager-arrested-after-turkish-pms-tbilisi-visit/.

¹⁴ "Urgent Action: Teacher at Risk if Extradited to Turkey." *Amnesty International*, UA: 121/17 Index Eur 56/6372/2017 Georgia, 26 May 2017, <https://www.amnestyusa.org/urgent-actions/urgent-action-teacher-risk-extradited-turkey-georgia-121-17/>.

Government of Turkey,” and continued his extradition “represents [a] gross violation of human rights and fundamental standards of supremacy of the law and will undermine the process of democratic development of the country.”¹⁵

Despite all these efforts, Mr. Cabuk was not quite lucky. His asylum application to Georgia was rejected on July 2017.¹⁶ Moreover, the Georgian court extended his imprisonment for three more months on August 2017. It is yet expected whether Georgia will return him to Turkey. His wife right now can do nothing but trying to make her voice heard via the internet and social media.¹⁷

v. *Muhammet Furkan Sokmen – Myanmar (also known as Burma)*



Similar to the previous individuals, Mr. Sokmen was working in Myanmar at Horizon International Schools (allegedly linked to the Movement). Sokmen family, including his wife and two-years old daughter, was detained in Yangon at an airport.¹⁸ First, he was not allowed to board a plane and had a problem with Myanmar immigration officers. In a video that was posted online, Mr. Sokmen said Turkish ambassador to Myanmar was pressuring local officers to seize the family’s passports. Human Rights Watch’s Deputy Asia Director Phil Robertson called Myanmar to provide protection to the family. He highlighted the possibility of risk he could face when returned to Turkey and told that

“The Embassy of Turkey unilaterally revoked or limited their passports in some way to make them vulnerable, and then sought to compel Myanmar to deport them to Turkey. This is a nasty, rights abusing tactic that is illegal under international human rights law because it renders them stateless. But clearly, the increasingly dictatorial government of President Erdogan is prepared to run roughshod over rights and put pressure countries like Myanmar to go along.”¹⁹

¹⁵ “NGO’s appeal to the Government of Georgia regarding possible extradition of Mustafa Chabuk to Turkey.” *EMC (Human Rights Education and Monitoring Center)*, 5 June 2017, emc.org.ge/2017/06/05/emc-298/.

¹⁶ “Georgia refuses refugee status to detained 'Gülen school manager'.” *OC Media*, 10 July 2017, oc-media.org/georgia-refuses-refugee-status-to-detained-gulen-school-manager/.

¹⁷ A letter by Mr. Cabuk’s wife can be found here: Cabuk, Tugba. “Turkey Wants to Arrest My Husband. You Can Save Him.” *The Globe Post*, 6 June 2017, www.theglobepost.com/2017/06/06/turkey-wants-to-arrest-my-husband-you-can-save-him/.

¹⁸ Goldberg, Jacob. “Myanmar-Based family abducted by Turkish embassy from Yangon airport | Coconuts Yangon.” *Coconuts*, 25 May 2017, coconuts.co/yangon/news/turkish-teacher-abducted-embassy-officials-yangon-airport/.

¹⁹ *Ibid.*

Mr. Sokmen was reportedly arrested and sent to Thailand, he was taken into an immigration detention center to be deported to Turkey there.²⁰ After being held in detention for a day, he was extradited to Turkey where he was taken into custody and arrested again.²¹ No further information could be received regarding his recent condition, but unfortunately it is highly likely that he would be facing ill-treatment. Brad Adams, Asia Director of the HRW, stated “It is deeply alarming that both Burmese and Thai authorities prioritized showing deference to rights-violating demands from Turkey over respecting the bedrock principle of non-refoulement.”²² Adams also called Myanmar and Thailand to provide access to UN agencies to assess the situation of Turkish asylum seekers within their borders.

Similarly, Laurent Meillan, acting regional representative of the UN Human Rights office for South-East Asia, stated “We reiterate our call to all governments, including in this latest case the Thai and Myanmar governments, to put in place an effective system of review before deportation occurs.”²³ Like Pakistan, even though Myanmar is not party to the 1951 Refugee Convention, Mr. Sokmen should not have been deported under the customary international law.

vi. *Turgay Karaman, Ihsan Aslan, Ismet Ozcelik, Tamer Tibik and Alettin Duman – Malaysia*



Turgay Karaman and Ihsan Aslan (a teacher and a businessman) were reported missing to local police by their families who have been living in Malaysia for a long time. Mr. Karaman was on his way to a meeting with his lawyer when he was bundled into a car by four or five unknown plain clothed Malaysian men on 2 May 2017 as revealed by surveillance cameras in an underground car park. His wife and friends believed he was abducted to be returned to Turkey. Likewise, Mr. Aslan has gone missing as well which was reported to the police by his wife on the same day as Mr. Karaman’s. Families of the two men went to the police and they found out eventually that both were detained “for activities that threaten the safety of Malaysia” as per counter-terrorism legislation. Mr. Karaman’s lawyer specified that neither his client nor Mr. Aslan were not involved with any violent activities.²⁴ Fellow friends of both men indicated that

²⁰ Lefevre, Amy Sawitta, et al. “U.N. expresses grave concern over Myanmar, Thai deportation of Turkish national.” Edited by Andrew Bolton, *Reuters*, 27 May 2017, reut.rs/2qZbEjt.

²¹ “Burma/Thailand: Deported Turkish Man at Risk.” *Human Rights Watch*, 1 June 2017, www.hrw.org/news/2017/06/01/burma/thailand-deported-turkish-man-risk.

²² *Ibid.*

²³ Lefevre, et al, *Ibid.*

²⁴ For more detailed information, see Dearden, Lizzie. “CCTV shows school principal being 'abducted' as post-Coup crackdown in Turkey spreads to Malaysia.” *The Independent*, 3 May 2017, www.independent.co.uk/news/world/asia/turkish-principal-men-abducted-malaysia-kuala-lumpur-turgay-karaman-

they were not only worried for their friends but also for their own safety reminding the possibility that same thing would happen to them in the future. Similarly, within the same week, Ismet Ozcelik, former academic at the Mevlana University which was shut down by decree laws after the attempted coup, was abducted from his car. Similar to Kacmaz family in Pakistan, Mr. Ozcelik held a refugee card by the UNHCR.²⁵

Human Rights Watch reflected on the situation and stated that men were held without any charge – which is allowed under the Law of Malaysia.²⁶ “The authorities should release these men from custody if they haven’t charged them with a credible offense” said Phil Robertson, Deputy Asia Director of the HRW in his statement.²⁷ The HRW and Amnesty International expressed their concerns that men would at risk of torture, inhuman and degrading treatment and/or other serious human rights violations should they be returned to their home country of Turkey.²⁸ Both organizations have called the Malaysian government not to extradite three men to Turkey like they did in October 2016.²⁹

Suspicious that these men were detained at the request of the Turkish government increased after their deportations, even though police chief Khalid Abu Bakar told reporters the opposite. As expected, expulsions were not welcomed by human rights organizations. Robertson from the HRW affirmed that it was a clear violation of international human rights law. Comparably, Josef Benedict, Deputy Director for Southeast Asia and the Pacific of Amnesty International, condemned the deportations pointing out the risk of “arbitrary detention, unfair trial and a real risk of torture.”³⁰ The UN raised its concerns as well that other Turkish nationals at the region might be in danger because of Malaysia’s action. Laurent Meillan, acting regional representative of the UN Human Rights Office in Bangkok, asserted that this might have cross border impact on other countries in Southeast Asia.³¹

ihsan-aslan-gulen-hizmet-coup-a7716376.html; Latiff, Rozanna. “Malaysia arrests two Turks suspected of threatening national security.” Edited by Nick Macfie, *Reuters*, 3 May 2017, reut.rs/2pWSqf2.

²⁵ For more detailed information, see Latiff, Rozanna. “Malaysia detains third Turkish national citing security fears.” Edited by Nick Macfie, *Reuters*, 5 May 2017, reut.rs/2pfl1bp; “Police arrest third Turkish man.” *Free Malaysia Today*, 5 May 2017, shar.es/1MCZY9.

²⁶ “Malaysia: Longtime Turkish Residents Detained.” *Human Rights Watch*, 5 May 2017, www.hrw.org/news/2017/05/05/malaysia-longtime-turkish-residents-detained.

²⁷ *Ibid.*

²⁸ Holmes, Oliver. “Fears grow Turks held in Malaysia may face unfair trial or torture at home.” *The Guardian*, 3 May 2017, www.theguardian.com/world/2017/may/03/fears-grow-turks-held-in-malaysia-may-face-unfair-trial-or-torture-at-home.

²⁹ “Malaysia has deported three Gülenists, says Turkish FM.” *Hürriyet Daily News*, 14 Oct. 2016, www.hurriyetdailynews.com/malaysia-has-deported-three-gulenists-says-turkish-fm--104984; “Urgent Action: Three Turkish men arrested and at risk of torture.” *Amnesty International*, UA 102/17: ASA 28/6180/2017 Malaysia, 5 May 2017, https://www.amnesty.org.uk/files/2017-05/UA10217.pdf?5QWbhLChxi143jTm5gUX4hB_IBjYjOgG.

³⁰ “Malaysia: Extradition puts three Turkish men at risk of torture.” *Amnesty International*, 12 May 2017, www.amnesty.org/en/latest/news/2017/05/malaysia-extradition-puts-three-turkish-men-at-risk-of-torture/.

³¹ Latiff, Rozanna, and Robert Birsel. “Malaysia deports three Turks amid U.N. fears of widening Turkish crackdown.” Edited by Nick Mackie, *Reuters*, 12 May 2017, af.reuters.com/article/worldNews/idAFKBN1880PE.

Last but not least, Mr. Ozcelik's son, who was with him when he was taken, and other members of Ozcelik family were able to arrive in a European country where they applied for asylum, however told that they still do not feel safe because of the "long arm of the Turkish state."³²

Tamer Tibik and Alettin Duman had gone through similar challenges in October 2016 as well. Both were reported missing by their wives who have searched everywhere possible to find them including police stations and hospitals. It was several days later when they guessed it was their husbands that the Turkish Foreign Minister at the time talked about when he announced Malaysia handed over "terrorists" cooperating with Turkey. Yet, they could not get any more news about their situation. Mr. Tibik's mother was able to find them after searching through various police stations door-to-door. Mr. Tibik wrote in a letter to his wife that unknown men took him in Malaysia to a forest for interrogation using torture. What is worse, Mr. Duman's mother learned from his son that the torture have not ended once they arrived Turkey but continued for weeks.³³

- vii. *Mustaf Erdem, Yusuf Karabina, Kahraman Demirez, Cihan Ozkan, Hasan Huseyin Gunakan and professor Osman Karakaya– Kosovo*



Kosovan online media reported on March 29, 2018 that six Turkish nationals with legal residence and/or working permit in the country have been detained by Kosovan police on demands of the Turkish regime and that the operations are continuing on against other Turkish nationals alleged to be affiliated with the Gulen Movement.³⁴ According to pro government media 6 people arrested by the intelligence service of Turkey and brought to Turkey by a private jet. Sources from the UN apparatus in the country suggested that the list of to-be-detained Turkish nationals living in Kosovo includes 200 names. Lawyers of the teachers have complained to the local media that they are not being informed about the whereabouts of their clients.

The six Turkish nationals are Mr. Mustafa Erdem, general director of Mehmet Akif College run by Turkish businesspeople in Kosovo, Mr. Yusuf Karabina, deputy director of the same school, Mr. Kahraman Demirez, director of the Djakovica branch of the school, Mr. Cihan Ozkan, a biology teacher, Mr. Hasan Huseyin Gunakan a chemistry teacher from the same school and Prof. Osman Karakaya, a Turkish medical doctor apparently staying in the country as a tourist. The detention and deportation came a month after a February visit by Deputy Minister of Justice of

³² Weise, Zia. "Long arm of Turkey's anti-Gülenist purge." *Politico*, 21 Aug. 2017, www.politico.eu/article/long-arm-of-turkeys-anti-gulenist-purge/.

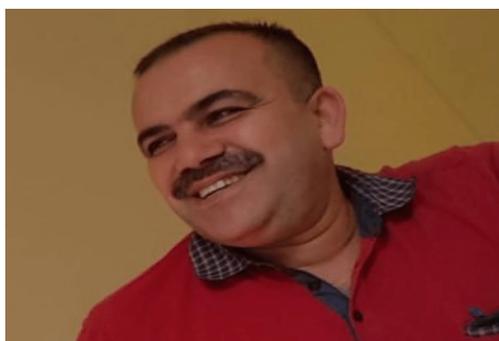
³³ *Ibid.*

³⁴ <http://balkaneu.com/mit-sends-operatives-to-kosovo-to-transfer-6-feto-members-to-turkey>

Turkey Mr. Bilal Ucar complaining about the schools run in this country by the alleged Gulenists. Kosovo had previously detained another Turkish national Mr. Ugur Toksoy on alleged grounds of involvement with Gulen Movement but a Kosovan court suspended the extradition process due to lack of material evidence. The fact that the detentions came on the day of Turkish Prime Minister Binali Yildirim's visit to the Balkans is also troubling. Turkish nationals with alleged links to the Gulen Movement had occasionally been detained and subjected to lengthy interrogations in order to ease the pressure of the Turkish politicians during their trips to friendly countries.

Kosovo Prime Minister Ramush Haradinaj sacked two top security officials for failing to inform him about the arrest and deportation of six Turks.³⁵ Prime Minister Haradinaj also said after an urgent meeting with Kosovo's security council that they "have decided to start an investigation of all (state) structures that were involved in arresting and deporting the six Turkish men".³⁶

viii. *Mustafa Ceylan – Azerbaijan*



Mustafa Ceyhan is a businessman from Turkey who resided in Georgia with his family under UN protection. Ceyhan entered Azerbaijan from Batumi (Georgia) on 4/20/2017 for a business trip. Once he entered Azerbaijan, he was unjustly arrested on charges of illegally crossing the border to Azerbaijan. Ceyhan denied the accusation. He indicated that he took refuge in UN and is under UN protection. Turkish government accused Ceyhan of having ties to the Gulen Movement (also known as Hizmet Movement) and appealed to Azerbaijan to extradite Ceyhan³⁷.

On April 26th, Ceyhan was brought before court in Baku and the judge acquitted him from charges pressed against him. Ceyhan's lawyer notified United Nations regarding the decision. However, according to local witnesses, as Ceyhan was leaving court around 12:00 PM, he was abducted in front of the court by a group of eight in a black Ranger Rover with black tinted windows³⁸. The plate number of the car was noted as 90 PR 665. Next day, it was reported that he was deported to Turkey by Turkish officials. Upon his forced return to Turkey, Ceyhan was reportedly put in pretrial detention by an Istanbul court.³⁹

³⁵ <https://www.bbc.com/news/world-europe-43596926>

³⁶ <https://www.reuters.com/article/us-kosovo-security-turkey/kosovo-investigates-seizure-of-turkish-nationals-idUSKBN1H70CC>

³⁷ <http://ovqat.com/kriminal/19646-turkiynin-azrbaycandan-istdiyi-mustafa-ceyhan-hbsd-saxlanld-feto-ittham.html>

³⁸ <https://turkeypurge.com/another-gulenist-businessman-abducted-in-baku-claim>

³⁹ <https://www.turkishminute.com/2018/04/27/turkish-businessman-affiliated-with-gulen-movement-abducted-in-baku/>

ix. *Yusuf Inan and Salih Zeki Yigit – Ukraine*



Yusuf Inan, a Turkish journalist, and businessman Salih Zeki Yigit was abducted by Turkish Intelligence Organization (MİT) in Ukraine and transported to Turkey on Sunday (7/15/18) over his alleged links to the Gülen movement. Inan, the former editor-in-chief of the Yerel Gündem newspaper and its website, is also former editor-in-chief of online news outlet News2013.com.⁴⁰

The Ministry of internal Affairs, SBU and Prosecutor General's office stated that they knew nothing about the kidnapping of Turkish citizens in Ukraine. However, Catherine Inan said that the staff of the Kiev SBU detained her husband 12 July, and then sent to jail the man was transferred to the staff of the Turkish secret services.⁴¹

The Ukraine-based Turkish journalist Yunus Erdoğan told media that two Turkish officials forced Yigit into a car and put a sack onto his head in daytime in Odessa a day before his return to Turkey.⁴² Yigit was put in pre-trial detention in the southern province of Mersin.

x. *Veysel Akçay – Mongolia*



Veysel Akçay, the General Director of the schools affiliated with the Gülen movement in Mongolia who has lived in Mongolia for over 24 years, was abducted by Turkey's notorious National Intelligence Organization (MIT) Friday morning (7/27/18) in front of his house in the capital city Ulan Bator.

⁴⁰ <https://stockholmcf.org/turkeys-intelligence-service-abducts-one-more-person-from-ukraine-over-gulen-links/>

⁴¹ <http://handofmoscow.com/2018/07/17/disclosed-the-details-of-the-abduction-of-citizens-of-ukraine-by-the-turkish-security-forces/>

⁴² <https://turkeypurge.com/video-gulenist-abducted-from-ukraine-says-he-feared-torture-in-turkey>

It was reported that a private jet plane is waiting at the Ulan Bator Airport to transfer Akçay to Turkey. Akçay, who has worked at the educational institutions in Mongolia for 24 years, is reportedly one of a few Turkish nationals possessing the Mongolian Friendship Medal bestowed by Mongolian State.

New York-based Journalists and Writers Foundation (JWF) said that on Friday, at 9:00 am (local time in Mongolia) Veysel Akçay left his home to his workplace at the Empathy Worldwide Educational Institution. According to eyewitnesses (and CCTV recordings), he was stopped by a minibus in front of his house and abducted by people working on behalf of Turkey's National Intelligence Organization (MİT).⁴³

Around 12 AM Eastern Time (5-6 hours after abduction), Meryem Akçay announced that her husband Veysel Akçay has returned home safely. Resistance from citizens and politicians prevented the illegal transfer to Turkey⁴⁴.

2. Violent Reactions by Pro-Government People

Whereas these abductions and extraditions have been taking place in non-European countries, supporters of the Movement cannot feel completely safe in other countries as well. Pro-government people and organizations around the world as well as Turkey's representatives abroad have been constituting a threat. Especially after the so-called attempted coup, the government's partisans became more aggressive. For instance, former member of the European Parliament Ozan Ceyhun wrote on social media "Gülenists in Germany will have many sleepless nights. We owe that to our martyrs."⁴⁵ Individuals who are perceived to be Hizmet participants have been dealing with death threats and arson attacks, also receiving insults on the internet, all were reported to police. For example, head of one of the pro-Erdogan organizations Dursun Bas wrote on social media "How do you dare to go out on the streets? For you there will be no easy death."⁴⁶ Some people said they cannot even go to mosques not to come across government supporters.⁴⁷ Pro-government people have also damaged the institutions deemed to be linked to the Movement across Europe, to exemplify buildings of associations inspired by the Hizmet Movement in the Netherlands, Belgium and Germany were stoned, burned and/or attacked physically.⁴⁸ Whereas European governments show significant efforts to protect the supporters of the Movement – just like everyone within their borders, it would still be possible for individuals to damage the supporters. To exemplify, a Turkish businessman who reportedly had links with

⁴³ <https://stockholmcf.org/mit-abducts-veysel-akcay-general-director-of-schools-affiliated-with-gulen-movement-in-mongolia/>

⁴⁴ <https://www.reuters.com/article/us-mongolia-kidnapping-turkey/turkish-teacher-kidnapped-in-mongolia-freed-after-authorities-ground-flight-idUSKBN1KI03N>

⁴⁵ Baume, Maïa de La, and Giulia Paravicini. "‘Sleepless nights’ for Gülen’s supporters in Europe." *Politico*, 24 Aug. 2016, www.politico.eu/article/sleepless-nights-for-fetullah-gulen-supporters-in-europe-erdogan-turkey-coup/.

⁴⁶ *Ibid.*

⁴⁷ Wolf, Marthe van der. "Turks Seen as Sympathetic to US-Based Muslim Cleric Say They Face Threats." *VOA News*, 29 Aug. 2016, www.voanews.com/a/turks-seen-sympathetic-us-based-muslim-cleric-face-threats/3485265.html.

⁴⁸ *Ibid.*

the Movement was killed on September 2017. Ali Ekrem Kaynak was shot in Amsterdam, who was targeted earlier in 2017 as well. Someone has tried to set his restaurant fire, and moreover, his partner in business was shot in August 2017. His partner survived after the first shooting but Mr. Kaynak could not. Witnesses told news agencies that both men had already arguments before with the supporters of the government and were beaten by them.⁴⁹ Similarly, members of the Movement have been exposed to verbal attacks in the United States too by pro-government people.⁵⁰

Government agencies abroad also have also been taking actions against Hizmet supporters. To illustrate, Turkish preachers from the Turkish-Islamic Union for Religious Affairs (DITIB)⁵¹ have been collecting information regarding the supporters of the Movement at the government's request. Even though these were initially claimed to be "false media claims," Secretary General Bekir Alboga then admitted that "a few" imams provided information to the Presidency of Religious Affairs, which is operating under the Turkish Prime Ministry.⁵² Furthermore, as per later news, German police's investigations revealed that these accusations may only be the tip of the iceberg meaning that such efforts could be taking place across Europe such as in the Netherlands, Switzerland and Belgium.⁵³

3. Recent Threats against the Gulen Movement

Turkey has been on the news with a slightly different topic recently. In a case before the District Court of New York in the United States, Turkish businessmen are on trial for breaching Iranian sanctions. The defendants are charged with "participating in a billion-dollar scheme to smuggle gold for oil in violation of the Iran sanctions."⁵⁴ The case is relevant for this study in the sense that the Turkish government, including President Recep Tayyip Erdogan, is claimed to be helping those businessmen covering up the transactions through bribes.⁵⁵ Meanwhile, the US President

⁴⁹ "A Turkish businessman killed in Amsterdam over his alleged links to Gulen movement." *Stockholm Center for Freedom*, 16 Sept. 2017, stockholmcf.org/a-turkish-businessman-killed-in-amsterdam-over-his-alleged-links-to-gulen-movement/.

⁵⁰ Roman, Gabriel San. "Turkish Trash Talk: Erdogan Backer Accosts Gulenist Vendor at OC Halal Food Festival." *OC Weekly*, 7 Dec. 2017, www.ocweekly.com/news/video-erdogan-supporter-accosts-gulenist-vendor-at-muslim-food-festival-8605011.

⁵¹ The DITIB is an umbrella organization active in Europe working for the Presidency of Religious Affairs of Turkey.

⁵² Winter, Chase. "Turkish Islamic organization DITIB admits preachers spied in Germany" *Deutsche Welle*, 12 Jan. 2017, p.dw.com/p/2Vgzu?tw.

⁵³ Winter, Chase. "Turkish imam spy affair in Germany extends across Europe." *Deutsche Welle*, 16 Feb. 2017, p.dw.com/p/2Xj3A?tw.

⁵⁴ Weiser, Benjamin. "Reza Zarrab, Turk at Center of Iran Sanctions Case, Is Helping Prosecution." *The New York Times*, 28 Nov. 2017, nyti.ms/2icWFRu.

⁵⁵ For more detailed information about the case, see Weiser, Benjamin. "Reza Zarrab, Turk at Center of Iran Sanctions Case, Is Helping Prosecution." *The New York Times*, 28 Nov. 2017, nyti.ms/2icWFRu, Weiser, Benjamin. "Reza Zarrab Testifies That He Bribed Turkish Minister." *The New York Times*, 29 Nov. 2017, nyti.ms/2BygWWa, Weiser, Benjamin. "Erdogan Helped Turks Evade Iran Sanctions, Reza Zarrab Says." *The New York Times*, 30 Nov. 2017, nyti.ms/2katZLL, Weiser, Benjamin. "At Iran Sanctions Trial: A Star Witness Revealed, and a Sleepy Juror." *The New York Times*, 2 Dec. 2017, nyti.ms/2BG2qMs, Weiser, Benjamin. "Zarrab's Take From Iran Sanctions Plot? 'Maybe \$150 Million,' He Says." *The New York Times*, 5 Dec. 2017, nyti.ms/2AUAtmf, "The Latest: Charges detailed in Turkish gold trader plea." *The Washington Post*, 28 Nov. 2017,

Donald Trump's national security adviser Mike Flynn was alleged to accept the Turkish government's offer of 15 million dollars in exchange for delivering Mr. Fethullah Gulen to Turkey.⁵⁶ The case is still ongoing, therefore, there is no clear answer to the question of whether the government has tried something like this or not. However, what is evident is that the Turkish government has recently been mentioned and criticized in international news a lot by journalists, politicians and academics. Hence, it is speculated that the government will harshen its attitude even more against dissidents. Early signs of such assumptions have already started. The government announced its plans to build 228 new prisons in the next five years indicating that they are likely to arrest many more people.⁵⁷ Furthermore, at least 699 people were imprisoned last week because of their alleged links with the Movement.⁵⁸

Other signals of such expectations are given by pro-government journalists and politicians as well. For instance, Aydin Unal, former speechwriter of President Erdogan and current deputy of the ruling party (Justice and Development Party), threatened supporters of the Movement explicitly in his column at a pro-government newspaper. Referring to the journalists in exile, he wrote "They should prepare for the extrajudicial organization executions approaching, rather than conduct an operation through the judicial theater."⁵⁹ In his article, he claimed that the Movement would do something like this, because certain individuals' living "does not serve the interests" of the Movement anymore. Nevertheless, it can be seen looking at recent news stories about Turkey that the Movement has turned into a scapegoat. To clarify, the government has been accusing the Movement of everything going wrong in Turkey. It does not matter if it requires to make radical changes in their statements, the government has dedicated itself to lay the blame on Mr. Gulen and his sympathizers. For example, very recently, Reza Zarrab, abovementioned businessmen who is on trial in the US, was declared as cooperating with the Movement by Ilnur Cevik, one of President Erdogan's chief advisors.⁶⁰ This is unbelievable in the sense that the Movement has been in the target board of the government since December 2013 when Reza Zarrab and family members of the cabinet ministers were taken into custody for corruption claims by police officers claimed to be supporter of the Hizmet Movement. Erdogan was a prime minister at the time and he explicitly protected Zarrab and stated he was a philanthropist businessman.⁶¹ Clearly,

wapo.st/2hZS8Ou?tid=ss_tw&utm_term=.37ad7e2afad3, Barrett, Devlin, and Erin Cunningham. "Gold dealer implicates Turkey's president in corruption scheme." *The Washington Post*, 30 Nov. 2017,

wapo.st/2AmdApq?tid=ss_tw&utm_term=.18c3e9148821.

⁵⁶ Grimaldi, James V., et al. "Mueller Probes Flynn's Role in Alleged Plan to Deliver Cleric to Turkey." *The Wall Street Journal*, 10 Nov. 2017, www.wsj.com/articles/mueller-probes-flynn-s-role-in-alleged-plan-to-deliver-cleric-to-turkey-1510309982.

⁵⁷ Demirkaya, Nergis. "Hükümetin 2023 planı: 5 yılda 228 yeni cezaevi - Nergis Demirkaya." *Gazete Duvar*, 10 Dec. 2017, www.gazeteduvar.com.tr/gundem/2017/12/10/hukümetin-2023-plani-5-yilda-228-yeni-cezaevi/.

⁵⁸ Simsek, Yurdağul. "İçişleri Bakanlığı: Bir haftada 1323 operasyon düzenlendi, 4 bin 62 kişi gözaltına alındı." *Sputnik Türkiye*, 11 Dec. 2017, sptnkne.ws/gkyG.

⁵⁹ Unal, Aydin. "Smart' Fetullahists." *Yeni Şafak*, 4 Dec. 2017, www.yenisafak.com/en/columns/aydinunal/smart-fetullahists-2040235.

⁶⁰ "Cumhurbaşkanı Başdanışmanı'ndan Zarrab açıklaması." *CNN Türk*, 20 Nov. 2017,

www.cnnturk.com/turkiye/cumhurbaskani-basdanismanindan-zarrab-aciklamasi, "Erdogan'in başdanışmanı Zarrab'ı FETÖ'cü ilan etti." *Yeni Çağ Gazetesi*, 20 Nov. 2017, www.yenicaggazetesi.com.tr/erdoganin-basdanismani-zarrabi-fetocu-ilan-etti-177682h.htm.

⁶¹ "Erdogan: Reza Zarrab ülkeye katkısı olan hayırsever biri." *T24*, 26 Dec. 2013, t24.com.tr/haber/erdogan-reza-zarrab-ülkeye-katkisi-olan-hayirsever-biri,246961, Munyar, Vahap. "Zarrab hayırsever Aslan saf ve dürüst." *Hürriyet*, 26 Dec. 2013, www.hurriyet.com.tr/zarrab-hayirsever-aslan-saf-ve-durust-25444886.

Erdogan's such a clear sentence does not prevent Reza Zarrab to be declared as a Hizmet participant after conflicting interests arise.

Threat by Aydin Unal, who has been targeting the Movement in his other articles too,⁶² attracted attention in the international community as well. Preet Bharara, former US attorney who started the investigation regarding Reza Zarrab, referred to his statement on his own social media account for awareness.⁶³ Furthermore, Carolyn B. Maloney, congresswoman representing the 12th District of New York, highlighted the importance of press freedom and called US Department of State to condemn such threats officially.⁶⁴

Another shocking statement was made by Cem Kucuk, pro-government journalist who is devoted to President Erdogan. During a live television program, he suggested Turkish intelligence agencies to kill family members of people who were arrested over Hizmet links (or alleged links). He criticized public prosecutors to be soft against Hizmet followers and went further to the point that proposing arrestees to be tortured in jail, for instance that they must be "hanged out of the window by their legs".⁶⁵

Similar threats and statements have been made by different people one of which is Ahmet Zeki Uçok, retired colonel and military judge from air forces. In his social media account, he implied as if the Movement is in a preparation of assassination plots against politicians, religious officials, journalists, sports men and leaders of the civil society in Macedonia and Kosovo by special teams.⁶⁶ His statements are not surprising in the sense that it has become a cliché now to create conspiracy theories without any basis. It must be noted that many western countries are welcoming Turkish asylum seekers having links with the Hizmet Movement and that states do not believe in the government's claims about the Movement being behind the coup attempt. Therefore, such claims by pro-government people would be aiming to create a perception of terrorist organization. So far, President Erdogan's calls to declare war against the Movement are not responded positively by foreign governments in most states, however, such assassinations would serve the interests of the Turkish government.

⁶² For instance, he wrote "If the Zarrab case is used as a political attack against Turkey, the peace of FETÖ members in Turkey and all over the world will be more difficult than it is today." Unal, Aydin. "Zarrab davasının sonuçları ne olur?" *Yeni Şafak*, 26 Nov. 2017, www.yenisafak.com/yazarlar/aydinunal/zarrab-davasinin-sonuclari-ne-olur-2041279.

⁶³ Bharara, Preet (PreetBharara). "Ladies and gentlemen, Erdogan's deputy wants to kill Turkish journalists in exile, including those in America. <https://www.turkishminute.com/2017/12/04/erdogans-deputy-threatens-journalists-with-extrajudicial-killings/> ..." 4 Dec. 2017, 8:22 a.m. Tweet.

⁶⁴ Maloney, Carolyn B. (RepMaloney). "Freedom of the press is a vital part of any democracy and these threats are unacceptable. The US @StateDept needs to unequivocally and publicly condemn this." 5 Dec. 2017, 7:57 a.m. Tweet.

⁶⁵ "Cem Küçük'ten canlı yayında işkence tavsiyesi: Havlu tekniği var, boğuyor." *Cumhuriyet*, 12 Dec. 2017, www.cumhuriyet.com.tr/haber/turkiye/884749/Cem_Kucuk_ten_canli_yayinda_iskence_tavsiyesi_Havlu_tekniği_v_ar_boguyor.html, "Sallandır ayağından camdan aşağı." *Odatv*, 12 Dec. 2017, odatv.com/sallandir-ayagindan-camdan-asagi-1212171200.html, "Yandaş Cem Küçük'ün canlı yayında işkence öneren açıklamaları." *BirGun*, 13 Dec. 2017, www.birgun.net/haber-detay/yandas-cem-kucuk-un-canli-yayinda-iskence-oneren-aciklamalari-rtuk-e-sikayet-edildi-195340.html.

⁶⁶ Uçok, Ahmet Zeki (ahmetzekiucok). "15 Temmuz darbe girişiminde başarılı olamayan FETÖ ve SAHIPLERİ,yeni bir kargaşa ortamı yaratmak amacıyla,Makedonya ve Kosova'da kurdukları özel timlerle siyasilere,din adamlarına,gazetecilere,spor adamlarına,sivil toplum liderleri vb karşı suikast planları yapmaktadırlar.Dikkat!" 5 Dec. 2017, 1:20 p.m. Tweet.

Risks and threats Hizmet supporters might face are increasing day by day by the government's and its supporters' actions. According to German news agencies, Metin Kulunk, deputy from the ruling party, has allegedly been funding a Turkish gang named "Ottoman Germania" active in Germany. Surveillance cameras showed that Kulunk has been giving money to the members of this group which was then used to buy weapons. Researches lead to the point that this gang has been assigned to attack the Turkish dissident groups in Germany.⁶⁷

Last but not least, these concerns were voiced by a US magazine, *Foreign Affairs*, as well. The author of the article titled "Is Turkey Turning into a Mafia State?" mentioned different activities of the Turkish government implicating that the state is both neglecting and engaging with criminal activities such as illicit trading and smuggling, money laundering and corruption. Accordingly, Turkey has been creating fabricated stories targeting dissidents rather than fighting with real crimes. Statistics on the investigations against "conventional organized crime have dramatically decreased."⁶⁸ These speculations are strengthened by the sudden release of Sedat Peker from prison, who is a notorious mafia boss, and photos of President Erdogan embracing him. The article puts forward reasonable suspicions to think that Turkey has started to withdraw the rule of law and democracy, but leaning towards an autocratic mafia state.

4. Interviews with the Supporters

Considering all these, it is understandable why people deemed to be supporters of the Movement do not yet feel safe abroad. In an interview made by the AST, Bilal Eksili, partner at the Washington Diplomacy Group,⁶⁹ stated "The situation is quite worrying especially for the prominent people" and continued "It is not possible to estimate the government's actions in such a desperate position." He added that after all these threats if something happens to a supporter of the Movement, the government will be the first to blame and that it will be a breaking point after which the government will be considered as a terrorist state. He called all the security forces and states around the world to ensure security to the supporters of the Movement.⁷⁰

In another interview with a human rights lawyer from Turkey, who talked on condition of anonymity as he is worried about his family members in Turkey, it was asserted that the government using the state's opportunities for their own interests to target members of the Movement abroad. He specified "I cannot say we are absolutely safe even abroad" and said he cannot even go to the Turkish mosque in his city because religious officials keep records of people for purposes of blacklisting, just like they cannot go to the consulate buildings. He said the government's partisans are mostly uneducated people who can easily be manipulated, thus might be provoked against the supporters of the Movement. Lastly, he asked foreign governments to watch especially employees of the Turkish embassies closely to prevent any possible harm.⁷¹

⁶⁷ "Vertrauter Erdoğans zündelt in Deutschland." *ZDF - zur Startseite*, 12 Dec. 2017, www.zdf.de/politik/frontal-21/osmanen-germania-104.html.

⁶⁸ Gingeras, Ryan. "Is Turkey Turning Into a Mafia State?" *Foreign Affairs*, 30 Nov. 2017, www.foreignaffairs.com/articles/turkey/2017-11-30/turkey-turning-mafia-state?cid=int-fls&pgtype=hpg.

⁶⁹ Washington Diplomacy Group is an independent government affairs firm active in Washington DC.

⁷⁰ Eksili, Bilal. Interviewed by the AST on December 2017.

⁷¹ Interviewed by the AST on December 2017.

5. Important points that countries should pay attention to resist possible attempts of the Turkish government.

- Turkish regime planned to kidnap Fethullah Gulen from the United States by offering \$15 million to former national security adviser Michael Flynn⁷². The Turkish regime has also offered bribes to other people in return for illegal favors. We urge governments to be conscientious with bribes offered to their governmental officials.
- Turkish consulates and other organizations affiliated with the Turkish regime such as Maarif is being used as Turkish regime's long arm to spy and collect information on dissidents of the Turkish regime⁷³. Turkish institutions affiliated with the Turkish regime should be followed closely to reduce risk of illegal actions in the future.
- Even if governments shows resistance against illegal efforts of the Turkish regime, the Turkish regime can bribe and work with critical people can offer the requests despite the government's stance. Kosovo Prime Minister Ramush Haradinaj sacked two top security chiefs for failing to inform him about the arrest and deportation of six Turkish dissidents⁷⁴.
- Turkish government keeps 20 American citizens in jail as political hostage to use them as leverage in negotiations. One of them is pastor Brunson who has lived in Turkey for more than 20 years. Turkish government accuses him for terror. President Trump tweeted on July 26,2018,"The United States will impose large sanctions on Turkey for their long time detainment of Pastor Andrew Brunson, a great Christian, family man and wonderful human being. He is suffering greatly. This innocent man of faith should be released immediately!" Erdogan had said last year, “‘Give us the pastor back,’ they say. You have one pastor as well. Give him to us [referring to Gulen] and then we will try him [Brunson] and give him to you.”⁷⁵ The Turkish regime might use similar non-ethical plots against governments to gain leverage to request extradition of Gulen sympathizers.
- In order to crackdown on dissidents abroad, Erdogan and the Turkish government utilizes embassies, consulates, representations offices of public institutions and other state-funded and/or controlled organizations that are disguised as NGOs or independent organizations. In a radio talk on July 22, 2016, Turkish ambassador to Sweden admitted that they were tracking, profiling and reporting Gulen sympathizers and saw it is "natural" to collect such data⁷⁶. Minister of Foreign Affairs Margot Wallström contacted Turkmen over the claims of refugee espionage, said "This is clearly worrying information"⁷⁷.
- The main spying arm of the Turkish government is the Diyanet (Directorate of Religious Affairs). There are ongoing investigations by European officials into widespread spying allegations implicating Turkish government-funded Diyanet

⁷² <https://www.bbc.com/news/world-asia-41947451>

⁷³ <https://stockholmcf.org/turkish-embassy-in-copenhagen-spies-over-erdogan-opponents-in-denmark/>

⁷⁴ <https://www.bbc.com/news/world-europe-43596926>

⁷⁵ <https://www.theatlantic.com/international/archive/2018/05/turkey-andrew-brunson-erdogan-coup-gulen-kurds/559748/>

⁷⁶ <https://sverigesradio.se/sida/artikel.aspx?programid=2054&artikel=6480126>

⁷⁷ https://stockholmcf.org/wp-content/uploads/2018/06/Erdogan-Long-Arm-The-Case-of-Sweden_report_june_2018.pdf

mosques across the European continent on behalf of the Turkish intelligence service, the Milli Istihbarat Teskilati (MIT)⁷⁸. Many European countries now deny visas to Diyanet and suspend Diyanet's activities.⁷⁹ Dutch Parliament for instance stop it's funding for the 140 Diyanet mosques due to their spying activities, stirring religious and ethnic hatred.⁸⁰

- Turkish government also seeks to use affiliated businessmen to bribe officials in various countries. In the United States case, Businessman Ekim Alptekin, an ally of Erdogan, had agreed through one of his companies to a \$600,000 contract with the consulting firm of Michael Flynn, the former national security adviser⁸¹. Later, it was revealed that Michael Flynn was offered additional \$15 million to kidnap Fethullah Gulen⁸². Governments should carefully look after Erdogan affiliated businessmen to reduce the risk of illegal plans of the Turkish government.

6. Conclusion

Several United Nations and other multilateral human rights treaties, as well as UN treaty body jurisprudence is unambiguous⁸³ when dealing with extraterritorial actions of a government in seizing their nationals in the territory of another country, without recourse to regular procedures and relevant judicial safeguards:

1. The abduction of citizens covertly and forcibly from the territory of another state is illegal and a flagrant violation of the sovereignty of the concerned state.
2. No exceptional circumstances whatsoever, whether a state of war or a threat of war, internal political instability or any other public emergency, may be invoked as a justification for enforced disappearance.
3. The perpetrator (Government of Turkey) should organize all State organs and governance structures through which public authority is exercised in a manner consistent with the need to respect international law and ensure the right to life, both in Turkey and abroad.
4. The perpetrator (Government of Turkey) is finally, under obligation, pursuant to article 2 (3) of the International Covenant on Civil and Political Rights, to provide effective remedies to the victims, including immediate release, permission to leave Turkey and compensation for the violations which he/she has suffered and to take steps to ensure that similar violations do not occur in the future.

⁷⁸ <https://pjmedia.com/homeland-security/2017/04/02/turkish-govt-opened-100m-mosque-in-washington-dc-as-turkish-intel-spied-from-mosques-all-over-europe/>

⁷⁹ <http://www.knack.be/nieuws/belgie/homans-als-het-moet-trekken-we-erkenning-diyonet-moskeeen-in/article-normal-790219.html>

⁸⁰ <https://nltimes.nl/2016/12/14/turkish-dutch-mosque-leader-accused-spying-erdogan>

⁸¹ <https://www.politico.com/story/2017/04/25/michael-flynn-turkey-russia-237550>

⁸² <https://www.bbc.com/news/world-asia-41947451>

⁸³ See e.g. *Sergio Euben Lopez Burgos v. Uruguay*, Communication No. R.12/52, U.N. Doc. Supp. No. 40 (A/36/40) at 176 (1981).

To conclude, it is evident that the actions of the government have cross-border impacts putting even people abroad at risk. People that are perceived as linked to the Hizmet Movement are justifiably right to be afraid of the possible incidents. Therefore, we as the Advocates of Silenced Turkey urge foreign governments to take all the necessary steps to ensure safety to these people before it is too late. Security officers must be aware of the potential risks. Officials working for the government abroad must be watched closely, they must be prevented if they are in preparation of any harm. Lastly, both individuals and organizations that are deemed to be Hizmet participants must be provided extra protection when there is an imminent risk targeting them.

7. Recommendations

We kindly request from the United States Government including the local, state, and federal law enforcement agencies as well as all the countries around the world caring about human rights to promptly:

- Identify individuals in the country who are likely targets of the Turkish National Intelligence Agency and the Turkish government, and that is in danger of being threatened, abducted, tortured and/or killed or illegally extradited.
- Investigate evidence of the Turkish government's illegal activity, including potential perpetrators' actions, behaviors and abductions; extrajudicial assassinations of targets; and the torture or illegal removal of person(s) from the country.
- Urge the Turkish government to immediately dissolve the Office for Human Abduction and Executions.
- Support Human Rights Defenders in Turkey and abroad, and prevent arbitrary deprivation of life and extrajudicial killings.
- Implement effective political pressures to push Turkey to respect and return to democratic principles.

