

In the name of Allah, The most Mericful, The most Gracious

Number: 11
Date: 1/16/2001

[Stamp of a seal with following information]

249

2/5

Ministry of Foreign Affairs / Office of the Minister / M40/6/2
Subject / Code 374

In regards to our letter #310 on 12/13/2000

Enclosed are (2) reports presented by the mentioned individual, and below are excerpts of their most important contents, and our comments regarding what was reported therein, as follows:-

1- He mentions that upon his return from the country on 3/3/2000, he was subjected to interrogation by security officials at the Amsterdam airport. At the Detroit airport he was surprised that one of his luggages was missing, and was returned to him after some time. However, he found his papers scattered, and the lining of his coat and two suit jackets was ripped off. Thus, he feels we have been infiltrated through the post office box which he used to send his previous reports to.

2- The above code explains that the 1500 dollars arrived late since he had booked his travel ticket to Turkey on 4/7/2000

[Signature] 34 Q2
2/6/2001

[Following script is at right margin]:

Mr. [IL letters and numbers]

I agree with the station's opinion

[IL]

[Signature]

216

[IL] Khalil

(1-4)
Secret

(19)

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[Source page no. (20)]

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3- He states that the sum was stolen from him as he left the store of one of his friends from whom he had borrowed it.

4- He mentioned during the meeting with him in Washington on 7/30 that the tapes which were sent pursuant to our letter above, were videoed by himself during his trip to the Northern Region to attend the conference/caucus.

5- Commentary:

A- We would like to explain that passengers' airplanes heading from Jordan to America land at Amsterdam airport for one hour only to allow passengers to disembark, and passengers to board for America "passengers that are on board from Jordan stay in the airplane" while the airplane gets refueled. Keeping in mind that during the meeting with him, he mentioned that he lost his luggage when he was returning from Turkey.

B- Even if we assume that one of his luggage was broken into by a security group as he claims, is it reasonable that they would scatter his personal papers and rip the lining of his clothes?

(2-4)

[Source page no. (21)]

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C- He explains that the post office box has been penetrated, whereas code 6129 and 1788 send their reports through the same and have not been exposed to any difficulties during the past period. Why is he suspicious, even though he has not sent any report since the beginning of 2000 till now?

D- The above-mentioned code stated that the sum of money was stolen from him upon leaving the store of one of his friends, although he had informed us at the time that it was stolen from him as he left the post office.

E- The person concerned mentions that the sum was delivered to him late since he had booked a travel ticket on 4/7/2000, keeping in mind that we had sent the sum to him on 3/18/2000, as it is shown in the post office register attached.

F- In light of the preceding, it is apparent the mentioned individual did not have the sum stolen from him, and in the first place, he had not traveled to Turkey to attend the conference in the Northern Region. He had not pointed in his reports to any issues related to his travel to Turkey, and only mentioned it in the title, even though we had requested a detailed report regarding his visit to Turkey, and from there to the Northern Region.

(3-4)
Secret

[Source page no. (22)]

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6- Recommendation:

Wait for the outcome of the plan that was sent to you in our letter # 6 on 1/12/2001, and in light of that to give an opinion regarding the type of future relation with the mentioned individual as a last chance, or what you consider appropriate.

Please review and inform us..... Regards,

Attachments

A (4) page report

A disbursement receipt and a post office register

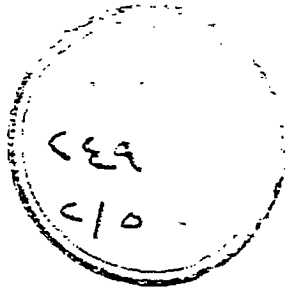
[Signature]
' / MDBTM/2

(4-4)
Secret

العدد ١١

التاريخ ١٦ / ١ / ٢٠٠٤

وزارة المعارف / مكتب الوزير / م ٢٧٤



٣ / الرز ٢٧٤

كناجا ٣١٠ خي ١٣٠١٣ / ١٢٠٠٠
لجانا تقرير عدد ١٢٠٠ قدسها المذكور وادناه انهم حاجنا دسها برور هفاننا
عن ساورد سهرها وكنايي -

١. يدكر انه عند رجوعه من السفر بتاريخ ١٢/١٢/٢٠٠٣ فصح الى اقصون
في مطار استردام من قبل سكرتي الامن وور مطار ديترويت فوجي
ان ان اهدنا هفاننا منقود وبلد ستره تم ان هفانها الا انه اورد

ادراجه مبحره مع متن يفانه الفصله و جاكتان التبدلش بولندا

نازه يتسرا اننا محتم ستره في خلال هفاننا الذي يرسل

تقاريره السابقه عليه

السيد
مفتي
السيد
السيد

هنا رة هو يفاننا السيد اننا ستره في ١٢ / ١ / ٢٠٠٤

١٢ / ١ / ٢٠٠٤

١٢ / ١ / ٢٠٠٤

٢. يتبرأ أن يبلغ سرق منه عند خروجه من مخزن أحد أصدقائه الذي
استلف منه الخليلي.

٤. أن لا شرط التي تم ارسالها بموجب كتابنا اعلاه ذكر فلول اللغز
به بتاريخ ٧١٤. كما ذكرنا أنه تمام تصويرها عند سرق لانتقام
الشرعية لفساد المؤتمر

٥. التلخيص:

٣. ورد أن ينين أن المبرين من الارزون الى اربيل يتم هبوط الطائرة
في مطار السروام لمدة ساعة تقريبا ويقترب جميع المسافرين في الطائرة
هبت تم تزويد الطائرة بالوقود ونزلت من حصد ما نزلت

الاربيل عنما أنه فلول اللغز به ذكر انه نفسه فقيته عند وجوده في
تركيا.

٦. قولوا نترضا، فتم انقراق احدنا فقلنا لا يدعي من قبل
هذه في حوزة سيطرته في جميع الامور التي
به نترضا فلول اللغز

(تبرئة)

هو موصي أنا عند ذوق البريد ختوق في حيث أن المرز ٦١٤٩ و ١٧٨٨
يرسلون تقاريرهم من فذلك ولم يتصرفوا إلى أبه مطابقت
طيلة الفترة الماضية تكلمت بلسانك وبعثت يرسل إليه تقرير
منذ بزيه عام ١٧٧٠ ولقد الان .

أنت المرز اعلم أن الشيخ سرور قد عهد خبره من منقول
أحد اصحابه في حيث امكننا في حينها أنه سرور هذه عند خبره
من دائرة البريد .

هو يذكر الموصي أنه أرسل المبلغ إليه كان متاخر جداً
عبر في يوم السبت بتاريخ ١٧٠٤/١٧٠٠ مخلصاً أنما أرسلنا له

المبلغ بتاريخ ١١٨ / ١٧٠٠ م كما هو موصي في فاتحة البريد المرفقة
طيلة

في يومه سابقاً يتبين أن المذكور لم يسرد من حيث المبلغ ولم يساخر

أحد من سركه الموصي في المبلغ المذكور حيث لم يساخر

في تقارير الموصي في أمره في سركه الموصي في الكسوف الموصي في

مستحقاً غير أننا طيلة هذه الفترة تقديرياً في قوله في الموصي في

الالتفات إلى الموصي في

۶. الاقتران ہے :

اُنظار ما ستور الیہ تا بیحی اظم الوارہ الدائم
موجب کتابنا ۶ فی ۱۵ / ۱ / ۱۰۱۱ دخی حضورنا یتیم
اوطار الای بیانہ صیدہ الوراقہ السقیلہ
المذکورہ د کفر صہ اُ حیرت اُردنا ترورہ ما سبنا

للمنظف بانظر الی الاعی و اعلامنا ... عن التقدير ...



المراتعات

۱۵ / ۱ / ۱۰۱۱ د ب ۱۲

تصريح ب (۴) صفحات
سنة خروج ح ما محذير

(۴ - ۱)

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