6TH AUGUST 1995

SUBJECT:

INTERVIEW WITH MUHAMMAD SALAH

(27. JANUARY, 1993)

Pages 1-9

ON 27 JANUARY, 1993; AT 14:30, SUBJECT SAT BEFORE ME AND I TOLD HIM: I, STAFF SERGEANT MEIRON SULAIMAN, HEREBY INFORM YOU THAT YOU ARE SUSPECTED OF:

- 1. HOSTILE ACTIVITY IN THE FRAMEWORK OF HAMAS.
- 2. MOBILIZING FUNDS AND TRANSFERRING TO HAMAS ACTIVISTS IN THE WEST BANK AND IN THE GAZA STRIP.
- 3. AWARENESS OF THE MURDER OF AN ISRAELI SOLDIER AND OF A WOMAN SUSPECTED BY HAMAS ACTIVISTS OF BEING A COLLABORATOR.

(SIGNATURE)

I TOLD HIM: YOU ARE NOT OBLIGED TO SAY ANYTHING OTHER THAN OF YOUR OWN FREE WILL, BUT EVERYTHING YOU SAY WILL BE TAKEN DOWN BY ME AND MAY BE USED IN EVIDENCE AGAINST YOU. AFTER I READ THE ABOVE STATEMENT TO SUBJECT HE SAID:



1 UNDERSTAND THE WARNING AND WISH TO TELL YOU THE TRUTH. IN

1989, WHILE I WAS VISITING THE WEST BANK, I MET WITH MUHAMMAD

KAZIM, AKA ABU UBADA WHO TO UBADA IN A MOSQUE IN AL BIREH. I GAVE ABU UBADA MY ADDRESS AND TELEPHONE NUMBER IN CHICAGO, US, SHOULD HE NEED THEM FOR THE PURPOSE OF FUTURE COMMUNICATION. AND INDEED, IN THE SUMMER OF 1992, ABU UBADA, MUHAMMAD KAZIM, ARRIVED IN CHICAGO, US, TO VISIT ME, AND THERE I MET WITH HIM. I UNDERSTOOD FROM HIM THAT HE WAS WANTED BY THE ISRAELI AUTHORITIES FOR HIS ACTIVITY IN HAMAS.

WAS CALLING FROM LONDON. THIS WAS AFTER THE DEPORTATION OF HAMAS ACTIVISTS. ARII IIDADA 1000-Profest TO DISTRIBUTE MONEY THAT HE WOULD GIVE. AND DISTRIBUTE IT AMONG HAMAS ACTIVISTS IN GAZA AND THE WEST BANK. HE ALSO ASKED ME TO LOOK AT HAMAS ACTIVITY IN THE AREA IN THE WAKE OF THE DEPORTATION. I AGREED. AFTER MY AGREEMENT, MUHAMMAD, AKA ABU When the state of DISTRIBUTION AMONG HAMAS ACTIVISTS IN THE WEST BANK AND IN THE GAZA STRIP. NOTE THAT MUHAMMAD KAZIM DEPOSITED THIS SUM IN MY

LONDON I MET WITH MUHAMMAD KAZIM AT THE AIRPORT. IN THE CONVERSATION BETWEEN MUHAMMAD KAZIM AND MYSELF IN LONDON, MUHAMMAD KAZIM TOLD WE TO INDEED, ON 13 JANUARY, 1993, I FLEW TO ISRAEL. IN A STOPOVER IN MUHAMMAD KAZIM TOLD ME TO DISTRIBUTE THE MONEY AS FOLLOWS:

ACCOUNT AFTER I HAD GIVEN HIM THE ACCOUNT NUMBER, THE NAME OF

THE BANK, 'TULMAN' IN CHICAGO.

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THE GAZA AREA - GIVE A HAMAS ACTIVIST AKA ABU MAJHAD OR

MAJAHAD THE SUM OF 100,000 USD.

2. THE NABLUS AREA - GIVE 200,000 USD. FOR THIS PURPOSE, CALL PHONE NUMBER 379978 AND MAKE AN APPOINTMENT.

THE HEBRON AREA - GIVE 50,000 USD TO A HAMAS ACTIVIST CALLED ABU HUSSSAM, PHONE NUMBER 927438.

THE RAMALLAH AREA - 100,000 USD - GIVE TO A HAMAS ACTIVIST WHO REMAINED IN THE FIELD AND WAS NOT DEPORTED. NOTE THAT HIS NAME WAS NOT MENTIONED BECAUSE THERE WERE MANY DEPORTEES FROM THE RAMALLAH AREA ON 24 JANUARY, 1993.

I ARRIVED IN ISRAEL VIA THE LOD AIRPORT. FROM THERE, I TOOK A CAB TO A HOTEL IN EAST JERUSALEM (YMCA). NOTE THAT TWO DAYS BEFORE MY ARRIVAL, THE MAN AKA ABU ANAS, WHOSE NAME IS MUHAMMAD HALABI JARAD, ALSO ARRIVED, HE IS ABOUT 35 YEARS OLD, AND LIVES IN CHICAGO. US. I AM HIS FRIEND. HE HAILS FROM AYN YABRUD IN THE RAMALLAH AREA. NOTE THAT ABU ANAS TOO HAD MET WITH MUHAMMAD KAZIM IN LONDON, NOTE THAT AKA ABU ANAS IS KNOWN TO ME AS A HAMAS ACTIVIST AND SUPPORTER. I WISH TO NOTE THAT ABU UBADA. MUHAMMAD KAZIM. TOLD ME TO DEDUCT A CERTAIN SUM FROM THE AMOUNT I HAD RECEIVED FROM HIM. FOR MY ACTIVITY ON THE WEST BANK AND IN RUBHI ABD AL-RAHMAN WHO HAS AN OFFICE IN RAMALLAH. NOTE THAT I HAD RECEIVED THE MONEY-CHANGER'S ADDRESS FROM A FRIEND OF MINE IN CHICAGO CALLED SAMIR YASSIN WHO NOTED THAT THE GAZA STRIP. I TOOK 6,000 USD AND DEPOSITED THEM IN MY TRUSTED. NOTE THAT SAMIR YASSIN HAILS FROM THE WEST BANK. I APPROACHED THE MONEY CHANGER RUBHI AND AGREED WITH HIM THAT I WOULD TRANSFER 200,000 USD FROM MY ACCOUNT TO HIS ACCOUNT. AFTER AN AUTHORIZATION THAT THE TRANSFER HAD BEEN CARRIED OUT WOULD BE

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RECEIVED BY FAX, RUBHI WOULD GIVE ME THE MONEY, 200,000 USD. ON THE SAME OCCASION, I GAVE RUBHI 3 CHECKS FOR THE SUM OF 10,000 USD AND HE GAVE ME 30,000 USD IN CASH. I CALLED MY WIFE IN CHICAGO AND ASKED HER TO TRANSFER 200,000 USD FROM MY ACCOUNT IN CHICAGO TO RUBHI'S ACCOUNT IN CHICAGO. NOTE THAT RUBHI HAS A BANK ACCOUNT IN CHICAGO. TWO DAYS LATER, RUBHI RECEIVED A FAX CERTIFYING THAT THE MONEY HAD BEEN TRANSFERRED TO HIS ACCOUNT. FOLLOWING THIS. RUBHI GAVE ME 100.000 USD IN HIS OFFICE IN RAMALLAH. THREE DAYS LATER I MET WITH HIM AGAIN AND HE GAVE ME 100,000 USD. ABOUT A WEEK LATER, I TRAVELLED TO GAZA IN ORDER TO MEET ABU MAJAHAD, AS MUHAMMAD KAZIM HAD INSTRUCTED ME. I CALLED ABU ALI, PHONE NUMBER 07-8635371 AND MADE AN APPOINTMENT WITH ABU MAJAHAD THROUGH HIM. I INDEED MET WITH ABU MAJAHAD IN GAZA. IN THE GAZA-JERUSALEM CAB STATION NEAR THE AL-AHLI HOSPITAL. FROM THERE. BOTH OF US DROVE A SHORT WAY IN ABU MAJAHAD'S CAR. A WHITE AUDI WITH A LICENSE PLATE OF THE TERRITORIES. IN THE COURSE OF OUR DRIVE, I GAVE ABU MAJAHAD 100,000 USD AND MADE ANOTHER APPOINTMENT WITH HIM AT THE SAME PLACE. I THEN WENT BACK TO JERUSALEM. THE FOLLOWING DAY. I WENT TO VISIT MUHAMMAD HALIMI JARAD AKA ABU ANAS IN AYN BARUD. IN A CONVERSATION BETWEEN US. ABU ANAS TOLD ME THAT HE HAD COME ON BEHALF OF ABU UBADA IN THE WAKE OF THE DEPORTATION BUT DID NOT SPECIFY HIS ROLE. ON THE WAY, ABU ANAS SAID THAT HE WAS SUPPOSED TO GO TO UMM AL-FAHM AND GAZA. I AGREED WITH ABU ANAS, MUHAMMAD JARAD, THAT THE FOLLOWING DAY WE WOULD BOTH TRAVEL TO GAZA. INDEED, THE NEXT DAY, ABU ANAS AND I DROVE TO GAZA IN A CAR WHOSE TYPE I DO NOT KNOW THAT I HAD RENTED FROM UDKI. ABU ANAS AND I INDEED MET IN GAZA WITH ABU MAJAHAD WHO TOOK US TO AN APARTMENT FAR FROM GAZA, I THINK IN

DIR AL-BALAH OR HAN YUNIS, I DO NOT KNOW FOR SURE. IN THIS MEETING. ABU MAJAHAD ASKED FOR MORE MONEY AND DESCRIBED THE SITUATION OF THE RECRUITS IN THE FIELD. ABU ANAS AND I PROMISED HIM MORE MONEY. AND EVEN PROMISED THAT WE WOULD PASS HIS REQUESTS TO THE ORGANIZATION ABROAD. ABU MAJAHAD SAID THAT HAMAS WAS THEN HAD A 500,000 USD DEBT TO HAMAS ACTIVISTS IN GAZA. IN THIS MEETING, IT WAS AGREED WITH ABU MAJAHAD TO MEET A THIRD TIME IN ORDER TO MEET THE PERSON IN CHARGE OF HAMAS IN GAZA. INDEED, A FEW DAYS LATER, I WENT TO GAZA AND THERE I MET WITH ABU MAJAHAD. MORE PRECISELY. AT 13:00 I MET WITH TWO PEOPLE WHO ARE AMONG THE HEADS OF HAMAS, THE MILITARY BRANCH, IN GAZA NEAR THE AL-AHLI HOSPITAL. THE MEETING WAS COORDINATED BY ABU MAJAHAD. NOTE THAT ABU MAJAHAD WAS NOT PRESENT AT OUR MEETING. I INDEED WAITED NEAR THE HOSPITAL AT 13:00. SUDDENLY A CAR CAME WITH TWO PEOPLE INSIDE IT. WHO IDENTIFIED ME BY MY CLOTHES. THIS WAS COORDINATED BEFOREHAND BY ABU MAJAHAD. THE TWO INVITED ME TO GET INTO THE CAR. A WHITE PEUGEOT. THE TWO LED ME INTO THE CITY OF GAZA. IN THE APARTMENT, ONE OF THEM INTRODUCED HIMSELF AS ABU SAAB AND SAID THAT ABU MAJAHAD HAD GIVEN HIM 50,000 USD, AND ASKED FOR MORE MONEY IN ORDER TO CONTINUE THE ACTIVITY. ABU SAAB TOLD ME THAT HIS MEN HAD KILLED A WOMAN WHO HAD RECRUITED 70 PEOPLE TO THE ISRAELI INTELLIGENCE. HE ALSO TOLD ME THAT HIS MEN HAD KILLED AND MURDERED AN ISRAELI SOLDIER. THIS ATTACK HAD BEEN MUCH PUBLICIZED IN THE RADIO, TELEVISION AND NEWSPAPERS. I HAD HEARD OF IT IN THE US. ABU SAAB NOTED THAT ONE OF HIS RECRUITS HAD WORN A TORN ISRAELI ARMY UNIFORM AND THIS HAD AROUSED THE SUSPICION OF THE MURDERED SOLDIER AND THAT THE SOLDIER HAD PUT HIS HANDS ON THE SHOULDERS OF THE HAMAS ACTIVIST POSING AS AN

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ISRAELI SOLDIER WITH A TORN UNIFORM, WHO THEN TURNED AROUND AND SHOT HIM AND KILLED THE SOLDIER BY MEANS OF A RIFLE HE HAD. I THEN PROMISED THEM THAT IF I COULD I WOULD TRANSFER MORE MOENY TO THEM BY MEANS OF ABU MAJAHAD. LAST MONDAY I MET WITH ABU MAJAHAD IN GAZA FOR THE FOURTH TIME IN AN APARTMENT OUTSIDE GAZA. THIS TIME. TOO. ABU MAJAHAD ASKED ME FOR MONEY FOR HAMAS ACTIVISTS IN THE GAZA STRIP. ABU MAJAHAD NOTED THAT THERE WERE MANY COLLABORATORS IN THE GAZA AREA AND THAT HAMAS ACTIVISTS INTERROGATE THEM. PHOTOGRAPH THEM AND THEN MURDER THEM. ABU MAJAHAD SAID THAT AT THAT STAGE HAMAS MADE AN EFFORT NOT TO MURDER COLLABORATORS ON PURPOSE IN ORDER TO LEAVE THE PROBLEM OF THE DEPORTEES A CENTRAL PROBLEM IN THE REGION AND IN THE WORLD AT LARGE. ON THE SAME OCCASION ABU MAJAHAD ASKED ME TO TAKE A NUMBER OF MESSAGES TO A HAMAS LEADERS ABROAD. I WAS AFRAID I WOULD BE CAUGHT WITH THEM SO IN THE END I TOOK ONE OPEN MESSAGE IN ORDER TO TRANSFER TO IT TO THE PERSON IN CHARGE OF HAMAS A MAGAZINE I HAD. THE MAGAZINE WAS IN ENGLISH, ITS CLOUR WAS WHITE AND BLUE AND ITS NAME IS 'JERUSALEM REPORT'. I THEN TOOK THE MAGAZINE, PUT IT IN MY CAR AND DECIDE. ABROAD, ABU UBADA. I INDEED TOOK A MESSAGE FROM HIM. PUT IT INTO THE MAGAZINE, PUT IT IN MY CAR AND DROVE BACK TO JERUSALEM TO MY HOTEL. AT THE EREZ ROADBLOCK, I WAS DETAINED AND THE MESSAGE INSIDE THE MAGAZINE WAS DISCOVERED. I WISH TO NOTE THAT I WAS ARRESTED. ONE OF THE POLICEMEN ASKED ME WHETHER THE MAGAZINE AND THE MESSAGE WERE MINE. I DENIED THIS BECAUSE I WAS AFRAID BUT THE TRUTH IS THAT THE MAGAZINE WAS MINE AND SO WAS THE MESSAGE. (POLICEMAN'S QUESTION): I AM NOW SHOWING YOU A MAGAZINE IN ENGLISH MARKED AS NO. 11 25.1.95, ITEM 10. I AM ALSO SHOWING YOU A MESSAGE WRITTEN IN ARABIC, MARKED AS NO. 10 25.1.93, ITEM 7.

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ARE THIS MAGAZINE AND THIS MESSAGE THOSE THAT YOU HAD RECEIVED FROM ABU MAJAHAD AND WERE DISCOVERED IN YOUR POSSESSION AT THE TIME OF YOUR ARREST?

(ANSWER): YES. THOSE ARE THE MAGAZINE AND THE MESSAGE THAT WERE DISCOVERED WITH ME AT THE TIME OF MY ARREST. I WAS GIVEN THE MESSAGE FOR THE PERSON IN CHARGE OF HAMAS ABROAD. I WISH TO NOTE THAT IN THE COURSE OF THE TIME I HAD BEEN IN JERUSALEM, I MET MARWAN HAWAJA, AGE 26 FROM AYN SINAYA AND ASKED HIM TO ARRANGE A MEETING FOR ME WITH ADEL AWADALLAH, A FUGITIVE AROUND 28 YEARS OLD FROM AL-BIREH. A HAMAS RECRUIT. THIS WAS FURTHER TO THE REQUEST OF ABU UBADA. NOTE THAT MARWAN KNOWS ME FROM 1989 WHEN I HAD VISITED THE WEST BANK. I ALSO GAVE MARWAN IN 1989 500 USD, WHICH I HAD RECEIVED FOR HIM FROM ADNAN AL-HAJ FROM CHICAGO FOR HIS RELATIVE. INDEED, THE NEXT DAY I WENT TO THE COMPUTER SHOP IN JERUSALEM, WHERE I MET MARWAN, WHO IS ONE OF THE OWNERS. MARWAN SAID THAT HE HAD ARRANGED A MEETING FOR ME WITH ADEL AWADALLAH. WE BOTH DROVE TO RAMALLAH IN A CAR THAT I HAD RENTED. MARWAN SHOWED ME ADEL'S APARTMENT IN A 6-STOREY BUILDING IN RAMALLAH. WITH ADEL ON THE THIRD FLOOR. I WENT INTO ADEL AND MARWAN WENT ON HIS WAY. I MET WITH ADEL IN HIS HOME. HE ASKED ME FOR MONEY FOR FAMILIES OF HAMAS ARRESTEES ON THE WEST BANK. ADEL ALSO TOLD ME THAT HE DID NOT KNOW WHY THE AUTHORITIES WISHED TO DEPORT HIM. I WISH TO NOTE BEFORE YOU SOMETHING I FORGOT, THAT IN THE SUMMER OF 1992, I MET WITH ADEL AT HIS HOME DURING A VISIT I MADE TO THE WEST BANK. THIS WAS FURTHER TO THE INSTRUCTION OF MUHAMMAD KAZIM. AT THIS MEETING ADEL ASKED ME TO A MESSAGE TO ABU UBADA, MUHAMMAD KAZIM, (REGARDING) HOW THEY AS HAMAS SHOULD ACT SHOULD THERE BE AN AUTONOMY.

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LATER ON I MET WITH ADEL ONCE AGAIN, ABOUT A WEEK AGO. HE ASKED ME FOR MONEY. I TRANSFERRED TO HIM 60,000 USD WHICH I SENT TO HIM WITH MARWAN HAWAJA. MARWAN TOOK THIS MONEY FROM ME IN HIS SHOP, IN THE COMPUTER SHOP, HE TRANSFERRED THE MONEY TO ADEL IN RAMALLAH. NOTE THAT DURING MY VISIT TO THE WEST BANK IN THE SUMMER OF 1992. FURTHER TO THE INSTRUCTION OF MUHAMMAD KAZIM. ABU UBADA. I WAS SENT ON HIS BEHALF TO CHECK OUT THE SITUATION OF HAMAS ON THE WEST BANK. INDEED AT THAT TIME, I MET WITH SALAH AL-AROURI, A STUDENT IN HEBRON UNIVERSITY, WHO ASKED ME FOR THE SUM OF 8,000 USD FOR BUYING WEAPONS FOR THE ACTIVITY. I AGREED AND CALLED ABU UBADA WHO GAVE ME APPROVAL. I GAVE SALAH AROURI THIS SUM. I GAVE HIM THIS SUM IN CASH, WHICH I HAD RECEIVED FROM MY FRIEND, FROM WALID KASSWANI FROM CHICAGO, WHO HAD BEEN VISITING ISRAEL AT THAT TIME. I RETURNED THE SUM TO HIM IN CHICAGO AFTER I HAD RECEIVED IT FROM ABU UBADA. I WISH TO NOTE THAT ALL OF THE TIMES I MET WITH THE HAMAS ACTIVISTS I MENTIONED TO YOU IN THIS STATEMENT I ALWAYS INTRODUCED MYSELF BY MY CODE NAME ABU AHMAD WHICH IS A SOCIAL NAME BECAUSE THE NAME OF MY SON IS AHMAD. I ALSO WISH TO NOTE THAT ABOUT A WEEK AGO I AND MY

NAME ABU AHMAD WHICH IS A SOCIAL NAME BECAUSE THE NAME OF MY SOLIS AHMAD. I ALSO WISH TO NOTE THAT ABOUT A WEEK AGO I AND MY FRIEND ABU ANAS, MUHAMMAD JARAD, MET WITH DR. SULAIMAN AL-GABARIYAH FROM UMM AL-FAHM WHO IS THE DEPUTY MAYOR OF UMM AL-FAHM. I WAS ABU ANAS'S ESCORT IN THIS MEETING. IN THIS MEETING, THE DEPUTY MAYOR DR. SULAIMAN SAID THAT THEY DID NOT HAVE ENOUGH MOENY TO DISTRIBUTE AMONG FAMILIES OF ARRESTEES IN THE TERRITORIES AND TO ALL THE NEEDY. THUS DR. SULAIMAN INTRODUCED US TO SHEIKH KAMAL FROM THE VILLAGE OF DARA, WHO WAS THE CHAIRMAN OF THE COMMITTEE FOR FOOD DISTRIBUTION IN THE TERRITORIES, WHO ALSO SAID THAT THEY DID NOT HAVE ENOUGH MONEY.

NOTE THAT ABU MAJAHAD ALSO SAID IN THE MEETING WITH HIM THAT NOT ENOUGH FOOD FOR GAZA CAME FROM THE FOOD DISTRIBUTION COMMITTEE IN UMM AL-FAHM. DR. SULAIMAN ALSO SAID THAT HE HAD GONE TO GAZA TO CLOSELY WATCH OVER THE DISTRIBUTION OF FUNDS TO THE NEEDY. I ALSO WISH TO NOTE SOMETHING MORE: THAT RUBHI ABD AL-RAHMAN THE MONEY CHANGER RECEIVED FROM ME A COMMISSION OF 1.3 PRECENT FOR THE MONEY CHANGING, THIS WAS AROUND 2700 USD. NOTE THAT I NOW HAVE AT THE HOTEL WHERE I STAYED, YMCA IN JERUSALEM, 100,000 USD WHICH I HID IN SEPARATE PACKETS ON THE TOP SHELF OF THE CLOSET. I WOULD ALSO LIKE TO NOTE THAT ADEL AWADALLAH TOLD ME THAT HE INTENDED TO FLEE ISRAEL BUT DID NOT SAY HOW. THE ABOVE IS CERTIFIED BY HIS
WILL. (SIGNATURE)
WILL. (SIGNATURE) SUBJECT'S STATEMENT. IT WAS READ OUT TO HIM, AND HE HAS

CERTIFIED BY HIS SIGNATURE THAT IT WAS GIVEN OF HIS OWN FREE

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JAN 27, 1993 (9 Pages)

ificate to be Attached to Documentary Evidence Accompanying Requisitions in the United States for Extradition

AMERICAN FOREIGN SERVICE

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I, JAMES B. GRAY XXXXX Consul of the United
States of America in and for the Consular District of Tel Aviv/
Jaffa, Israel duly commissioned and qualified, do hereby certify that:

JUSTICE STEVENS

whose signature and official seal are respectively subscribed and affixed to the annexed document was at the time of signature:

----- ACTING CONSUL GENERAL OF THE UNITED STATES OF AMERICA

AT TEL AVIV, ISRAEL===========

to whose official acts faith and credit are due.

For the content of the annexed document the Embassy assumes no responsibility.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of the Embassy of the United States of America at Tel Aviv, Israel, this 29TH day of SEPTEMBER 1995.

Wise Consul of the United States of America

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that:

ACTING CONSUL GENERAL JUSTICE STEVENS I. Wiczxforsel of the United States of America in and for the Consular District of Tel Aviv/ Jaffa, Israel duly commissioned and qualified, do hereby certify

======IRIT KOHN ================

whose signature and official seal are respectively subscribed and affixed to the annexed document was at the time of signature: DIRECTOR, DEPARTMENT OF INTERNATIONAL AFFAIRS======

ISRAELI MINISTRY OF JUSTICE

to whose official acts faith and credit are due.

For the content of the annexed document the Embassy assumes no responsibility.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of the Embassy of the United States of America at Tel Aviv, Israel, this

ACTING CONSUL GENERAL

Mikes for the United States of America