

UNCLASSIFIED

21ST AUGUST, 1995

SUBJECT: HAMAS/A TRANSLATION OF MATERIAL WRITTEN BY MUHAMMAD SALAH DURING HIS INTERVIEW

Pages 1-35

I STARTED OUT WITH THE MUSLIM BROTHERS IN 1978, WITH SHEIKH JAMAL SAID, WHO SERVES AS SHEIKH OF THE MOSQUE OF THE ARAB COMMUNITY IN CHICAGO. ACTIVITIES FOR PALESTINE BEGAN AFTER THE INTIFADA BROKE OUT, UNDER THE AEGIS OF A BODY CALLED 'PALESTINE ORGANIZATION/ENLISTMENT' (THANATHIM FALESTIN), DECLARED BY THE MUSLIM BROTHERS TO BE A LEADERSHIP BODY. NEVERTHELESS, THE GROUP MEMBERS AGREED THAT THE PERSON IN CHARGE OF THE DISTRICTS WAS NOT OBLIGED TO INQUIRE ABOUT THE EXTENT OF THE ACTIVITIES FOR PALESTINE AND THEIR NATURE, ALTHOUGH SUCH ACTIVITY WAS IN ORDER, WHETHER THE PERSON IN CHARGE WAS PALESTINIAN OR NOT. OUR ACTIVITIES FOR PALESTINE WERE PLACED AT THE TOP OF THE LIST OF PRIORITIES, PRECEDING THE MUSLIM PREACHING OF THE MUSLIM BROTHERS.

MY TIES WITH "PALESTINE ORGANIZATION/ENLISTMENT"

MUSA ABU MARZOOK, IN CHARGE OF THE ACTIVITY, WAS RESPONSIBLE FOR THE MUSLIM BROTHERS ORGANIZATION IN THE U.S. AND RESIGNED FROM THIS JOB IN ORDER TO DEVOTE HIS TIME TO ACTIVITIES DEDICATED TO PALESTINE.

MY TASK WAS TO COLLECT NAMES OF BROTHERS AND TO MENTION THEM DURING THE FIRST MEETING IN THE U.S., ATTENDED BY MUSLIM BROTHERS FROM PALESTINE, THE OCCUPIED LAND. I CARRIED OUT THIS ACTIVITY IN THE NAME OF THE SECURITY COMMITTEE, OF WHICH BROTHER IZZAT MANSOUR SERVED AS CHAIRMAN, AND I WAS THE ONLY MEMBER AT THE TIME. LATER, THE FOLLOWING PEOPLE JOINED THE COMMITTEE:

- A. NAHAD.
- B. ANAN AL-KARMI.
- C. RIFAT AL-RABI.

IN THE END, THE COMMITTEE WAS REDUCED BECAUSE OF WASTE OF TIME, AND ONLY BROTHER IZZAT AND I REMAINED.

THE ACTIVITY WAS CONDUCTED AS FOLLOWS:

- A. COLLECTION OF ALL THE NAMES OF PALESTINIANS FROM THE OCCUPIED LAND, TOGETHER WITH THE FOLLOWING DETAILS:
 - THEIR FIELDS OF STUDY
 - THE DATE WHEN THEY COMPLETED THEIR STUDIES.
 - DATE OF RETURN TO THE OCCUPIED LAND.
 - THEIR ABILITY TO EXPRESS THEMSELVES, MILITARY ACTIVITY, AND THE ABILITY TO WORK WITH CHEMICAL MATERIALS.
 - PERSONAL INFORMATION ENABLING US TO ASSESS THE PLACE OF A CERTAIN BROTHER.

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EN 715
P.1*

B. ABOUT 27 NAMES WERE SORTED, ACCORDING TO THEIR EXPERTISE IN CHEMICAL MATERIALS, TOXINS, PHYSICS, MILITARY EDUCATION AND KNOWLEDGE OF COMPUTERS.

C. THESE BROTHERS WERE TESTED AND THEY WERE GIVEN MATERIALS FROM THEIR FIELDS OF EXPERTISE, SUCH AS REMOTE-CONTROL ACTIVATION, AGRICULTURAL PESTICIDES AND BASIC CHEMICAL MATERIALS FOR THE PREPARATION OF BOMBS AND EXPLOSIVES. THE RESULT WAS VERY LITTLE SUCCESS. THE REQUIRED KNOWHOW ABOUT SOURCES OF THESE TYPES OF MATERIALS WAS NOT SHOWN. THERE WAS PROGRESS ONLY IN THE FIELD OF COMPUTERS, AND IN THE USE OF INSTRUMENTS TO JAM TELEPHONE CONVERSATIONS, AND WATCHES TO ACTIVATE EXPLOSIVE CHARGES.

BROTHER YUSSUF FROM JORDAN PARTICIPATED WITH ME IN TESTING THE BROTHERS. HE WAS FORMERLY IN KUWAIT AND MOVED TO JORDAN AFTER THE GULF WAR. HE WAS IMPRISONED IN JORDAN LAST YEAR, HAVING BEEN INVOLVED IN SELLING WEAPONS TO THE HAMAS THERE. AMONG THOSE IN JORDAN HE IS THE MAN WITH THE MOST REGULAR TIES WITH THE WEST BANK.

LATER ON, 10 PEOPLE WERE CHOSEN, ON THE BASIS OF THE MILITARY CRITERIA. THE POLICY OF THE 'PALESTINE ORGANIZATION/ENLISTMENT' WAS TO SEND SOMEONE WHO COULD BE USED AS 'AMMUNITION' IN THE U.S. THE ACTIVITY CONTINUED WITH MUSLIM INSTRUCTORS FROM THE U.S. AND LEBANON. SEVERAL MEETINGS WERE HELD WITH THE MUSLIM AMERICANS, THE MEETINGS WERE PERSONAL AND WERE HELD WITH ME AND WITH BROTHER ANAN AL-KARMI. THE PURPOSE WAS TO EXPLOIT THEIR KNOWLEDGE IN DEMOLITION MATERIALS AND WEAPONS. HOWEVER, WE STOPPED THE MEETINGS AFTER SOME TIME, AS A RESULT OF THE GULF WAR. THE OTHER 10 BROTHERS TRAINED TO THE BEST OF THEIR ABILITY AND STUDIED ACTIVATION OF EXPLOSIVE CHARGES, IN PRACTICE AND IN THEORY. THE INSTRUCTORS WERE A BROTHER FROM LEBANON, WHO WAS COMMANDER OF THE STRIP IN THE SOUTH, AND ANOTHER LEBANESE BROTHER WHO FOR YEARS PARTICIPATED IN THE LEBANESE WAR AGAINST THE ISRAELI ENEMY. FOLLOWING THE (GULF) WAR, WE DECIDED TO STOP THE TRAINING BECAUSE THE AMERICAN INTELLIGENCE SERVICE INVESTIGATED THE TIES BETWEEN IRAQ AND MUSLIM ARABS IN THE U.S., AND ESPECIALLY AS REGARDS THE PROCUREMENT OF COMPLEX EQUIPMENT. THE TRAINING OF THREE BROTHERS ONLY CONTINUED IN ABSOLUTE SECRECY. THEY WERE TRAINED IN PREPARING DETONATORS BY THE BROTHER ISMAIL KHADR/NABLUS, WHO ACQUIRED PERSONAL EXPERIENCE IN AFGHANISTAN. THE THREE WERE:

SHARIF ALWAN/RAMALLAH

- RIZZAK SALAH/RAMALLAH

- ANOTHER PERSON FROM GAZA, WHOSE NAME I CANNOT RECALL NOW.

LATER WE STOPPED HIS ACTIVITIES, BECAUSE HE WAS NOT CAUTIOUS ENOUGH AND HIS ENTRIES AND DEPARTURES (TO AND FROM THE U.S.) WERE NOT SECURE. UNTIL NOW WE HAVE CONCENTRATED ON BRINGING THE TWO BROTHERS AND LEAVING THEM HERE. THIS WAS DECIDED ON 1ST FEBRUARY, 1993, BUT DURING THE WAR THE ACTIVITY WAS STOPPED

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P.2

FOR THE FOLLOWING REASONS:

- MY ARREST
- AFTER ABU MARZOOK VISITED LEBANON, IT WAS SUGGESTED THAT THEY BE DISPATCHED TO ADDITIONAL COURSES.
- IF ADEL DID NOT HAVE A DEPUTY, THEY WOULD HAVE DEMANDED TO SEND ONE OF THEM IMMEDIATELY, ON THE BASIS OF THE AGREEMENT WITH ABU MARZOOK BEFORE MY TRIP. THE TIES BETWEEN THE PEOPLE CONTINUED, UNTIL THINGS CALMED DOWN.

I BEGAN TO RESUME THE TIES WITH THE PEOPLE IN JORDAN AND IN THE U.S. FOLLOWING A WAVE OF ARRESTS IN JORDAN, WHEN THE BROTHERS ABU HANI AND MUNZAR WERE FORCED TO LEAVE JORDAN. BROTHER YUSUF WAS ARRESTED DURING THIS WAVE OF ARRESTS. FOLLOWING THE CONTACT MADE BETWEEN MUSA ABU MARZOOK, ABU HANI AND MYSELF, THE ACTIVITY WAS RESUMED, AND IT WAS ASSUMED THAT I WOULD CONTINUE IT. HOWEVER, DUE TO THE DIFFICULT SITUATION, AND THE DIFFICULTY IN MAKING CONTACT WITH ABU HANI, NOTHING HAPPENED, ESPECIALLY IN LIGHT OF THE FACT THAT THE CONTACT WITH GAZA WAS BY MEANS OF MUSA ABU MARZOOK, AND BASED ON THE KNOWLEDGE THAT THE SITUATION IN GAZA REQUIRED A LONG TIME. ALSO, I WAS BUSY BUILDING MY HOUSE.

ALL THIS OCCURRED BETWEEN THE END OF 1991 AND EARLY 1992, UNTIL ABU HANI RETURNED TO THE U.S. THE BROTHER MUNZAR (A FUGITIVE FROM JORDAN) AND MYSELF UNDERTOOK TO DEAL WITH THE SECURITY COMMITTEE AFFAIRS, IN COOPERATION WITH MUSA ABU MARZOOK, WHEN THE IDEA WAS TO DEAL WITH THE GAZA MATTERS GRADUALLY.

THIS WAS THE LAST AGREEMENT WHICH WE REACHED, BUT DUE TO MUNZAR'S CONDITION, CONTACT WAS MADE WITH ME IN ORDER TO REVIVE THE ACTIVITY TO ITS FORMER STATE. ABOUT A MONTH BEFORE I ARRIVED, BROTHER MUSA ABU MARZOOK ASKED ME TO LEAVE MY CURRENT ACTIVITIES, CONNECTED WITH MY SALARY AND TO DEDICATE MYSELF TO MILITARY ACTIVITY. I TOLD HIM I WOULD THINK ABOUT IT AND AFTER SOME TIME I RESPONDED IN THE NEGATIVE, BECAUSE MY EXPENSES IN THE U.S. WERE MANY AND I COULD NOT SUBSIST ON WHAT THE MOVEMENT WOULD GIVE ME. NEVERTHELESS, WE AGREED TO CONTINUE DISCUSSIONS IN ORDER TO REACH A SITUATION WHICH WOULD FIT IN WITH MY STANDARD OF LIVING AND THE SITUATION OF THE MOVEMENT. THIS DISCUSSION WAS HELD TWO DAYS BEFORE MY TRIP HERE. IZZAT MANSUR, IN CHARGE OF SECURITY IN THE MOVEMENT, REPRESENTED MUSA ABU MARZOOK. THE PURPOSE WAS TO REMIND ME OF THE MATTER AND GIVE ME ASSIGNMENTS.

MY STAND SO FAR WAS TO EXECUTE THE ASSIGNMENTS, BUT WITHOUT DEDICATING ALL MY TIME TO THIS END. ONE OF THE REASONS FOR MY TRIP IS TO INVESTIGATE THE MILITARY SITUATION IN THE GAZA STRIP AND THE WEST BANK AND TO ASSESS, ON THE BASIS OF THE SITUATION, WHETHER I WAS CAPABLE OF CARRYING OUT THIS ASSIGNMENT.

NOTE: IZZAT MANSOUR'S NAME IS SECRET AND ONLY THE PERSON IN CHARGE OF HIM IN THE EXECUTIVE COMMITTEE OF THE MOVEMENT KNOWS IT. I PLACE THE RESPONSIBILITY FOR THIS ON YOU.

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P.3

MY TRIP TO ISRAEL, AUGUST 1992

AFTER ABU ABADA LEFT THE WEST BANK FOR THE WEST, HE CALLED ME THROUGH MUSA ABU MARZOOK AND I MET BOTH OF THEM. THE FOLLOWING CAME UP DURING THE MEETING:

A. THE MILITARY SITUATION IN THE WEST BANK IS FROZEN AND IT HAS TO BE REVIVED BY MEANS OF THE FOLLOWING PEOPLE, WHOM ABU ABADA KNOWS:

- ADEL AWADALLAH, RAMALLAH
- SALAH AROURI, HEBRON/RAMALLAH
- NAJAH AFANA, JERUSALEM
- AL-ZATARI, BETHLEHEM.

THERE IS CURRENTLY NO ONE IN NABLUS, AND THE SITUATION IS NOT READY.

B. WE MUST FIND OUT WHAT THE SITUATION IN THE GAZA STRIP IS, AFTER THE DEATH OF AL-NAMRUTI.

THE MEETING WITH ADEL

THREE MEETINGS WERE HELD, THE FIRST WAS HELD SEVERAL DAYS AFTER HIS RELEASE FROM PRISON. I ASKED HIM ABOUT THE CELLS (IN THE ORGANIZATION). HE TOLD ME THAT AFTER HIS ARREST, HE SENT SOMEONE TO HIS HOUSE TO BURN ALL THE DOCUMENTS, AND HE NOW NEEDS TWO OR THREE MONTHS IN ORDER TO FORMULATE THE SITUATION ANEW. HE TOLD ME THAT HE IS IN CONTACT WITH JORDAN AND THAT ABU HANI VISITED HIM HERE. I TOLD HIM THAT I AM CONTINUING THIS CONTACT. DURING THE SECOND MEETING WE DISCUSSED THE SITUATION IN THE PRISONS, AND THE DESPAIR OF THE BOYS WHO FEEL THEY ARE NOT DOING ANYTHING VALUABLE WHILE THEY ARE IN PRISON. HE COMPLAINED THAT THE LEADERSHIP HAD NO PLANS FOR THE FUTURE, NEITHER IN THE POLITICAL SPHERE NOR IN THE MILITARY SPHERE, AND HE ASKED ME TO PASS ON THIS DESCRIPTION OF THE SITUATION.

HE CONSULTED ME ABOUT THE MURDER OF SARI NUSSEIBA. I MENTIONED THE SUBJECT TO MUSA ABU MARZOOK AND HE SUPPORTED THE MATTER IN PRINCIPLE, BUT HIS SUPPORT WANED WHEN NO CONTACT WAS MADE WITH ADEL LATER ON, BECAUSE THE LATTER HAD ABANDONED HIS ACTIVITY. I ATTEMPTED TO SPEAK TO HIM (ADEL) MANY TIMES BUT TO NO AVAIL. I GAVE HIM TELEPHONE AND FACSIMILE NUMBERS SO HE WOULD CONTACT ME AND WE AGREED TO HOLD A THIRD MEETING, TO EXCHANGE POLITICAL AND MILITARY STANDS IN WRITING. HOWEVER, WHEN THE THIRD MEETING WAS HELD, IT TURNED OUT THAT HE COULD NOT WRITE IT. WE AGREED TO SEND HIM MONEY BY MEANS OF THE SARSOUR FAMILY, AND THAT THIS WOULD BE ONE OF THE SOLUTIONS.

HE MENTIONED TO ME THAT THE DECISION REACHED BY FATAH WAS MORE SUCCESSFUL AND THAT THE SUGGESTIONS AND VIEWS OF THE DETAINEES WERE PASSED ABROAD AND STUDIED, AND A DECREE WAS ISSUED, INSTRUCTING EVERYONE TO IMPLEMENT THE CONCLUSIONS. HE EXPRESSED HIS FEARS OF WHAT WOULD HAPPEN AFTER THE SELF-RULE

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P.4

WAS IMPLEMENTED, SINCE FATAH MEN WOULD BE ACTIVATED AGAINST HAMAS.

THE MEETING WITH SALAH AROURI

THE MEETING WAS HELD AT THE HEBRON UNIVERSITY, AFTER I PASSED HIM A MESSAGE FROM ABU ABADA, WHICH SERVED AS A CODE. I TOLD HIM ABOUT THE IDEA OF REVIVING MILITARY ACTIVITY AND HE TOLD ME THAT THERE WERE MANY PEOPLE WHO WERE READY TO ACT, BUT HE NEEDED MONEY TO BUY WEAPONS, VEHICLES AND OTHER THINGS. I GAVE HIM 100,000 ON THE BASIS OF A WEAPONS DEAL OFFERED HIM. IT IS OF NOTE THAT 45,000 WERE MEANT FOR THIS DEAL AND THE REST OF THE MONEY WAS FOR WEAPONS OR OTHER ITEMS ON SALE. I GAVE HIM MY TELEPHONE NUMBER AND FACSIMILE NUMBER.

AFTER HIS RETURN TO THE U.S., I CALLED SALAH THROUGH ABU ABADA ABOUT THE WEAPONS CONCEALED IN THE AL-BIREH AREA, BUT BECAUSE OF A STRIKE AT THE UNIVERSITY, THE AUTHORITIES FOUND THE WEAPONS AFTER TWO DAYS. SALAH CONTACTED ME AGAIN AND I TOLD HIM THE WEAPONS HAD BEEN DISCOVERED. HE ASKED ME FOR MONEY AND I TOLD HIM THE (MUSLIM) BROTHERS FEEL THAT SO FAR, THERE HAS BEEN NO ACTIVITY IN THE WEST BANK. THEN I REFERRED HIM TO BROTHER MUSA ABU MARZOOK, AND THEY TALKED ON THE TELEPHONE. IT WAS AGREED TO PASS A SUM OF MONEY TO BROTHER SALAH AND HE SENT ME THE NUMBER OF THE ACCOUNT BY FACSIMILE, BUT SINCE THE MONEY FROM THE CONTRIBUTORS DID NOT ARRIVE AT THE TIME IT WAS SUPPOSED TO, I COULD NOT SEND THE MONEY. LATER, ABU ABADA TOLD ME THAT SALAH WAS UNDER PREVENTIVE DETENTION AND CONTACT WITH HIM WAS BROKEN OFF.

THE MEETING WITH NAJAH AFANA/JERUSALEM

I MET HIM AT AL-AQSA (MOSQUE) AFTER I CALLED HIM AND ASKED HIM TO REPORT ABOUT THE POLITICAL SITUATION AND SELF-RULE. I ALSO ASKED HIM TO HELP CONSOLIDATE MILITARY ACTIVITY. HE TOLD ME THE SITUATION WAS DIFFICULT BECAUSE ARRESTS WERE BEING MADE AND HE EXPECTED HIS NAME TO BE MENTIONED BY THE BROTHERS (UNDER ARREST). NEVERTHELESS, HE SAID HE WAS PREPARED TO ORGANIZE A MEETING WITH A BROTHER WHO HAS MILITARY CAPABILITY, ALTHOUGH HIS PERSONAL OPINION IS THAT THE MILITARY ACTIVITY SHOULD NOT BE BASED ON YOUNG PEOPLE OF 20 AND LESS. THE MEETING WITH THE PERSON WHOM NAJAH PROPOSED WAS NOT HELD, DUE TO THE TRAVELING CONDITIONS. ABU ABADA SAID IT WAS BETTER NOT TO INVOLVE NAJAH IN SECURITY MATTERS IN ANY CASE.

TOGETHER WITH NAJAH AFANA I VISITED SHEIKH JAMIL HAMAMI, RELEASED IN AUGUST 1992.

THE MEETING WITH AL-ZATARI

THIS MEETING, LIKE ALL THE OTHERS, WAS ORGANIZED THROUGH ABU ABADA. I WENT TO HIM, TO THE WAQF DEPARTMENT AND I ASKED ABOUT THE POLITICAL AND MILITARY SITUATION. HE SAID HE HAD NOTHING AGAINST OPERATING ON THE MILITARY SIDE, IF THE (MUSLIM) BROTHERS ASK HIM TO DO SO. NEVERTHELESS, HE PREFERRED THE ACTIVITIES IN

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P.5

THE DAWA AND IN THE MOVEMENT.

HE SAID THAT 19 BROTHERS WERE ARRESTED AND THAT THE SITUATION WAS COMPLICATED. HE SAID THAT THE BETHLEHEM AREA WAS FAMOUS FOR THE EXPLOSIVE CHARGES, BUT MATTERS ARE ADVANCING AND THERE ARE FEW WEAPONS THERE. HE WAS VERY WORRIED.

I ASKED HIM FOR NAMES OF PEOPLE WHOM I COULD CONTACT AND HE SUGGESTED A CERTAIN BROTHER, I DON'T KNOW HIS NAME, BUT I FELT THAT BROTHER AL-ZATARI IS DISSATISFIED. WE AGREED NOT TO MAKE THE CONTACT BY MEANS OF THE PERSON WHO SUGGESTED THE NAME, BUT RATHER THAT I SHOULD OPERATE ALONE AND FIND THE SUITABLE PEOPLE. HOWEVER, I DID NOT FIND ANYONE.

THE MEETINGS WITH THE GAZA (ACTIVISTS)

I CONTACTED ABU ALI HALQA, AND MET HIM. HE ORGANIZED A MEETING WITH ABU MAJHAD AND MYSELF. ABU MAJHAD DESCRIBED THE SITUATION IN GAZA, AFTER THE DEATH OF AL-NAMROUTI. HE TOLD ME HOW ABU SAAB IS THE TEMPORARY OPERATIVE IN CHARGE OF THE IZZ AL-DIN AL-QASSEM BATTALIONS. I HANDED HIM A LETTER FROM MUSA ABU MARZOOK, SAYING THAT THE PERSON IN CHARGE ON BEHALF OF IZZ AL-DIN AL-QASSEM WOULD REPLACE ABU SAAB, THE TEMPORARY OPERATIVE IN CHARGE SINCE AUGUST 1992. ABU MAJHAD TOLD ME THAT ABU SAAB HAD TO GO ABROAD, BECAUSE STATEMENTS HAD BEEN MADE ABOUT HIM AND HIS PHOTOGRAPH HAD BEEN CIRCULATED. THIS WAS REPORTED BY THE DETAINED BROTHER ABU RASHAD. HE SPOKE EXTENSIVELY ABOUT THE CONNECTION BETWEEN FATAH AND THE COLLABORATORS, ABOUT FATAH'S PROVOCATION OF HAMAS AND OF THE INTENTIONS OF HAMAS MEMBERS TO REACT.

THE MEETING WITH ABU SAAB

THIS MEETING WAS HELD AFTER THE MEETING WITH ABU MAJHAD. IT WAS THE FIRST MEETING WITH HIM. HE EXPLAINED TO ME THE SITUATION REGARDING THE SQUADS IN GAZA AND TOLD ME THAT HE HAD 53 PEOPLE READY FOR ACTION. AS FOR HIMSELF, HE TOLD ME THAT SINCE HE WAS NEW, HE WANTED TO STUDY THE SITUATION, BECAUSE FROM ABROAD (MUSA ABU MARZOOK) THERE WERE COMPLAINTS THAT NOTHING WAS HEARD OF ACTIVITIES IN GAZA SINCE THE DEATH OF AL-NAMROUTI, WHILE THE MONEY SENT FOR MILITARY ACTIVITY IS USED FOR NON-MILITARY PURPOSES.

HE FOCUSED ON THE ISSUE OF HAMAS TRYING THE COLLABORATORS AND LIQUIDATING THEM, IF NECESSARY, ESPECIALLY IN LIGHT OF THE FACT THAT FATAH HAD STOPPED SUCH ACTIVITIES, SINCE THE LIQUIDATION OF COLLABORATORS BY THE FATAH WAS NOT BASED ON THE CORRECT FOUNDATIONS. THIS PREVENTED HAMAS FROM CARRYING OUT SUCH ACTIVITY, OUT OF FEAR THAT IT WOULD BE ACCUSED OF LIQUIDATING THE WRONG COLLABORATOR, OR OF LIQUIDATING WITHOUT SUFFICIENT PROOF.

AT THE END OF THE MEETING WITH ABU SAAB, WE AGREED THAT I SHOULD PASS ON HIS REPORT VERBALLY, AND ESPECIALLY HIS DESPERATE NEED FOR LARGE SUMS OF MONEY. THIS MONEY IS NECESSARY MAINLY FOR THE PROCUREMENT OF WEAPONS, SINCE ALL THE WEAPONS ARRIVING ON THE

MARKET ARE PROCURED BY FATAH IN RETURN FOR LARGE SUMS OF MONEY, AND WHENEVER A DEAL IS OFFERED, THE PERSON WITH THE MONEY WINS IT.

THIS IS WHERE THE 1992 TRIP ENDED. I HANDED THE WRITTEN REPORT OVER TO MUSA ABU MARZOOK ONLY, BECAUSE BROTHER ABU ABADA FAILED TO ARRIVE. IT WAS AGREED THAT I MEET HIM LATER. I THINK THE TRIP FAILED BECAUSE I DID NOT ORGANIZE MATTERS IN BETHLEHEM, JERUSALEM AND RAMALLAH, BECAUSE BROTHER ADEL NEEDED A GREAT DEAL OF TIME. THE ONLY HOPE WAS BROTHER SALAH AL-AROURI.

THE 1993 TRIP

THE MATTER BEGAN WITH TELEPHONE CALLS I RECEIVED FROM MUSA ABU MARZOOK, AFTER EVERY ONE OF HIS VISITS TO THE DEPORTEES IN SYRIA, LEBANON AND SUDAN. THE LAST CALL WAS FROM SUDAN. I WAS TOLD TO WAIT UNTIL HE RETURNS FROM HIS MEETINGS WITH THE FATAH LEADERSHIP IN SUDAN AND TUNIS. SINCE THERE WAS NO EVADING A PERSONAL MEETING WITH HIM, ESPECIALLY IN LIGHT OF THE FACT THAT I COULD NOT COME TO MEET HIM IN TUNIS, AND BECAUSE MY AMERICAN PASSPORT COULD NOT BE STAMPED WITH SUDANESE STAMPS I MET HIM AFTER HE RETURNED TO WASHINGTON. THE MESSAGE (HE RELAYED) WAS THAT THE SITUATION 'INSIDE' (IN ISRAEL) WAS DIFFICULT AND THAT IT WAS NECESSARY TO DEAL WITH SEVERAL DEPORTATIONS AND THE ENSUING ARRESTS.

REFERENCE WAS ESPECIALLY TO RAMALLAH AND THE MILITARY BLOW DEALT TO HEBRON.

A. I RECEIVED FROM HIM A SUMMARY OF THE MEETINGS WITH THE FATAH LEADERSHIP IN TUNIS AND SUDAN, AS WELL AS AN UPDATE ON THE DEPORTEES, LETTERS TO THEIR FAMILIES AND INSTRUCTIONS REGARDING THE RUNNING OF MOSQUES AFTER THEIR DEPORTATION (SERMONS, LESSONS, RELIGIOUS PREACHING AND INSTRUCTION).

B. (IT IS NECESSARY) TO ORGANIZE THE MILITARY ACTIVITY IN HEBRON, RAMALLAH, NABLUS, BETHLEHEM, JERICHO AND JERUSALEM. IT IS ALSO NECESSARY TO CHECK THE SITUATION IN GAZA AND THE REQUIREMENTS OF THE PEOPLE THERE, SINCE THE DOMINANT FEELING IS THAT GAZA WAS NOT HURT BY THE DEPORTATIONS, NEITHER POLITICALLY NOR MILITARILY. IT IS ALSO NECESSARY TO ALLOCATE FUNDS AS FOLLOWS:

- RAMALLAH: 100,000
- NABLUS: 130,000
- HEBRON: 100,000
- GAZA: MILITARY (ACTIVITY): 300,000.
- THE REST: ACCORDING TO THE MILITARY AND GENERAL REQUIREMENTS.

C. I WENT TO LONDON TO MEET ABU ABADA, WHO IS THE PERSON MOST KNOWLEDGEABLE IN THE DAWA ACTIVITIES OF THE MOVEMENT IN THE WEST BANK, BUT NOT IN MILITARY MATTERS. HIS CONTACT WITH ABU HANI AND MUSA ABU MARZOOK IS MINIMAL AND HE IS NOW A CANDIDATE FOR DISMISSAL, ACCORDING TO THE PLAN, SO THAT HE SHOULD CONCENTRATE ON THE DAWA MATTERS, WHILE SEPARATING THEM COMPLETELY FROM THE

MILITARY ACTIVITY.

THE FIRST MESSAGE WAS TO MEET WITH ADEL AND NOTIFY HIM THAT THE ACTIVITIES AIMED AT OBTAINING A PASSPORT WERE GOING SLOWLY AND THAT HE HAD NO REASON TO HURRY. A FORTNIGHT BEFORE MY ARRIVAL, ANWAR HAMDAN CAME TO ME AND BROUGHT ME TWO PHOTOGRAPHS OF ADEL FOR THE PASSPORT. I SENT THEM TO THE ADDRESS I HAD RECEIVED FROM ABU ABADA. THE REST OF THE INFORMATION ABOUT IT WILL BE SENT TO (ABU) ABADA. PLANS WERE MADE FOR MEETINGS WITH THE FOLLOWING INDIVIDUALS, INVOLVED IN FINANCES:

- HEBRON - ABU HASSAM
- RAMALLAH - ADEL/ABU KHALED,
- JERUSALEM - I WILL COPE BY MYSELF.
- JERICHO - I WILL COPE BY MYSELF OR I WILL MEET SOMEONE IN CHARGE IN JERUSALEM, IF I FIND SOMEONE LIKE THAT.

THE MEETINGS WITH ADEL IN 1993 WERE WITH HIM ALONE. THE FIRST MEETING WITH ABU MAJAHAD IN 1993 WAS ATTENDED BY ABU ANAS. THE SECOND AND LAST MEETING WAS WITH HIM ALONE.

THE MEETING WITH ADEL

THE MEETING WAS ARRANGED THROUGH MARWAN AL-HAWAJA, WHOSE NAME I RECEIVED FROM ABU ABADA AND ANWAR HAMDAN. I GAVE HIM THE MESSAGE ABOUT THE PASSPORT. I ASKED HIM WHY HE WAS MAKING SO LITTLE CONTACT AND HE RESPONDED THAT HE DOES NOT TRUST THE TELEPHONE AND FACSIMILE. I ASKED HIM ABOUT ASSISTANCE IN THE ALLOCATION OF FUNDS IN RAMALLAH AND OTHER DISTRICTS.

I ASKED HIM ALSO ABOUT THE SITUATION IN HEBRON, NABLUS, JENIN, BETHLEHEM AND JERICHO (THE ENTIRE WEST BANK). I ASKED HIM ABOUT THE ACTIVITIES AND IF HE HAD A DEPUTY AND SOMEONE I COULD CALL IN HIS ABSENCE. THE MEETING WAS HELD WITH ADEL ALONE, AT THE HOUSE OF ONE OF THE BROTHERS, WHERE ADEL AND HIS FAMILY HID. I DON'T KNOW ANYTHING ABOUT THE LOCATION OF THE HOUSE, APART FROM THE FACT THAT IT IS IN THE AREA OF RAMALLAH. MARWAN AL HAWAJA TOOK ME THERE AFTER NO-ONE ELSE WAS FOUND TO DO SO. THE FIRST TIME, I RODE IN A TAXI WITH A BLUE NUMBER (WHICH I WROTE DOWN). THE MEETING TOOK ABOUT AN HOUR. HE PROPOSED NAMES FOR THE MATTER OF THE ALLOCATION OF FUNDS DURING THE NEXT TIMES. THESE NAMES INCLUDED:

- MAJID HASSAN, A DETAINEE WHO WAS TO BE RELEASED SOON.
- ONE BROTHER FROM THE WATER DEPARTMENT IN RAMALLAH, HIS NAME IS NOT RECALLED.
- IBRAHIM ABU ABDALLAH, BETHLEHEM.

I ASKED HIM TO WRITE A REPORT ABOUT HIS REQUIREMENTS AND ANYTHING HE LIKES, SINCE I HAD NOT ENOUGH TIME TO MEET HIM FREQUENTLY. HE AGREED, AND DURING THE SECOND MEETING HE BROUGHT SEVERAL THINGS, BUT THEY WERE NOT IN A CONDITION IN WHICH I COULD TAKE THEM WITH ME. WE AGREED THAT THEY SHOULD BE READY FOR THE THIRD MEETING, BUT THIS MEETING DID NOT TAKE PLACE. HE REMINDED ME OF THE

ACTION IN HIRBATAH, AND HOW THE ISLAMIC JIHAD HAD ASSUMED RESPONSIBILITY FOR ITS PERPETRATION EVEN THOUGH IT WAS NOT RESPONSIBLE FOR IT.

(HE SAID) THAT THE JEWS KNEW THAT IT WAS HAMAS WHICH CARRIED OUT THE ACTIVITIES FOR WHICH NO ONE ASSUMED RESPONSIBILITY. HE MENTIONED THE ACT OF THE DOCTOR FROM THE BIR ZEIT UNIVERSITY, BUT HE DID NOT GO INTO DETAIL. HE DID NOT GIVE HIS NAME OR THE MANNER IN WHICH THE ACT WAS CARRIED OUT, HE ONLY MENTIONED THAT HE USED FOUL LANGUAGE.

DURING THE SECOND MEETING I CONSULTED HIM ABOUT THE KINDS OF BUSINESS THE BOYS RETURNING FROM THE WEST COULD ENGAGE IN. HE PROPOSED SWEET SHOPS, COMPUTER DESKS AND VEHICLE PAINTING OVENS. IT WAS AGREED TO PARTICIPATE IN AN EXHIBITION OF COMPUTER DESKS, AT A RATE OF 50 PERCENT, THROUGH MARWAN HAWAJA. THE REQUIRED SUM WAS 15,000 DOLLARS. HE ASKED ME FOR 130,000 DOLLARS FOR THE DAWA AND THE MOVEMENT IN RAMALLAH AND SAID THAT IN CONNECTION WITH THE MILITARY ACTIVITY, THERE WAS A DEAL WORTH 100,000 DOLLARS. I TOLD HIM IT WOULD BE OK, WITH THE HELP OF ALLAH.

HE ASKED ME IF THE KILLING OF THREE ROAD ENGINEERS ON THE ROAD TO THE SETTLEMENTS WOULD DAMAGE THE DEPORTEES. MY OPINION WAS THAT IT WAS ADVISABLE TO KILL THEM AND TAKE THEIR WEAPONS, AND THAT THIS WOULD HAVE NO ADVERSE EFFECT ON THE DEPORTEES. HE SAID THAT HE WOULD DISCUSS THIS WITH THE NABLUS FUGITIVES.

(TRANSLATOR'S NOTE: THE NEXT SENTENCE WAS CROSSED OUT IN THE ORIGINAL ARABIC) HE DID NOT SAY ANYTHING ABOUT THE TOLEDANO AFFAIR, HE ONLY ASKED ME IF THIS ACTIVITY WAS USEFUL, CONSIDERING THE DEPORTATION. HE ASKED ME FOR MY OPINION ABOUT THE TOLEDANO ACTION, AND IF IT WAS CORRECT, CONSIDERING THE REACTION WAS THE DEPORTATION. I TOLD HIM THE ACTION WAS WRONG BECAUSE THE DEPORTATION HURT US BADLY. HE DID NOT RESPOND. HE SAID HE WOULD ARRANGE A MEETING WITH ABU ALI, BECAUSE THEY LIVE IN THE SAME BUILDING.

HE EXPRESSED HIS SURPRISE THAT THE NABLUS DEBTS WERE 290,000 DOLLARS, BECAUSE THIS IS A VERY LARGE SUM AND REQUIRES A CHECK OF THE EXPENSES. HE PLANNED TO MEET ONE OF THE BROTHERS WHO KNEW SOMETHING ABOUT THE FANTASTIC EXPENSES OF NABLUS. I THINK IT WAS ABU ALI HIMSELF.

AS TO ABU ALI, HE TOLD ME THAT HE HAD TAUGHT HIM HOW TO ASSUME RESPONSIBILITY FOR SOME TIME. HE TOLD ME THAT HE WAS FRANK WITH HIM AND THAT HE (ABU ALI) KNOWS HOW TO KEEP A SECRET AND IS VERY PRACTICAL.

I GAVE MARWAN HAWAJA 60,000 DOLLARS, ON ADEL'S INSTRUCTIONS, AGREEING THAT IN FUTURE TIMES I WOULD TRANSFER THE MONEY VIA BANK ACCOUNTS WHICH MARWAN AND I USE SEPARATELY. THESE ARE ACCOUNTS WE HAVE ALREADY STARTED USING. SOME OF THE DOCUMENTS WERE IN THE HOTEL ROOM AND WERE TAKEN FROM THERE, SUCH AS THE NAME AND EXPENSE PAGE FROM THE AMMAR MOUSSA BANK IN THE U.S. ADEL REMINDED

100
P.9

ME OF THE DEPORTEE NAMED IZZ. I MENTIONED IZZ TO BROTHER ABU MAJAHAD. ABU MAJAHAD TOLD ME THAT IZZ HAD RECEIVED GOOD TRAINING AND THAT HE WOULD POSSIBLY REPLACE ABU SAAB. ADEL MENTIONED THAT IT WOULD BE BETTER IF IZZ DID NOT RETURN, BECAUSE HE HAD BEEN UNDER ARREST WITH SALAH AND HE MIGHT BE CAUGHT. WHEN I UPDATED ABU MAJAHAD, HE TOLD ME THAT THERE WAS NO SUSPICION AGAINST BROTHER IZZ. ABU MAJAHAD WANTED THE BROTHERS ABROAD TO APPLY PRESSURE ON ABU SAAB TO LEAVE. AFTERWARDS, IZZ TOOK MATTERS INTO HIS OWN HANDS BECAUSE HE WAS VERY DEDICATED TO THE ACTIVITY.

NOTE: THE MATTER OF IZZ WAS MENTIONED BY THE INTERVIEWER NADAV AFTER ABU MAJAHAD WAS CAUGHT. THE VERSION (IN THE INTERVIEW) WAS THAT I GAVE ABU MAJAHAD THE NAME OF ABU SAAB'S DEPUTY. I SAID THAT I DON'T KNOW ANYTHING ABOUT IT. THEY REPEATED THE QUESTION SEVERAL TIMES. NATURALLY, IF THEY HAD CONFRONTED HIM WITH ABU MAJAHAD, MY RESPONSE WAS THAT WE SPOKE ABOUT A DIFFERENT PERSON NAMED IZZ, WHO BELONGS TO THE ISLAMIC JIHAD, AND THAT ABU MAJAHAD WAS SURPRISED THAT THIS MAN, WHO WAS SUSPECTED OF COLLABORATION, WAS DEPORTED.

THE FOLLOWING SUMS WERE ALLOCATED:

- 60,000 (DOLLARS) - RAMALLAH (DAWA HARQIYA - PREACHING ACTIVITY).

- 30,000 (DOLLARS) ABU MAJAHAD/GAZA - THE DAWA ACTIVITY OF THE MOVEMENT.

- 50,000 (DOLLARS) ABU SAAB/GAZA - MILITARY ACTIVITY. ABU MAJAHAD ASKED ME TO GIVE HIM THIS BECAUSE THEY NEEDED IT URGENTLY.

- 100,000 (DOLLARS) - THE OFFICE IN THE HOTEL.

THE JERUSALEM ACTION, NAMELY (THE MURDER OF THE) SOLDIER:

IN THE BEGINNING, IN GAZA, I TOLD THEM THE JOKE BROTHER ADEL TOLD ABOUT THEM. HE SAID THAT IT WAS ENOUGH FOR THEM TO STEAL CARS, AND REFERRED TO THE CAR-BOMB SEIZED NEAR AMDOD OR ASHKELON. THIS CAR WAS STOLEN AND THE ACTION WAS EXPOSED WHEN A POLICE CAR DROVE UP BY CHANCE BEHIND THE CAR BOMB. THIS CAUSED THE BROTHER (ATTACKER) TO CROSS A RED LIGHT AND HE WAS CAUGHT. ALTHOUGH I DON'T KNOW WHEN AND HOW.

ABU SAAB/GAZA SAID THAT THE PEOPLE IN THE WEST BANK MADE DO WITH USED SUITS AND WERE BEHIND SCHEDULE - REFERRING TO SALAH AL-AROURI. THERE WERE RUMORS THAT HE ARRIVED AT THE LOCATION OF THE ATTACK IN USED CLOTHES AND LATE. THIS MADE THE PERPETRATOR STAND OUT IN THE AREA AND ATTRACTED THE ATTENTION OF THE MILITARY POLICE. WHEN THEY APPROACHED THE ATTACKER, THEY HAD NO CHOICE BUT TO SHOOT HIM. HAD THE ATTACK BEEN PERPETRATED AT THE TIME PLANNED IT WOULD HAVE CAUSED THE DEATH OF MANY MORE PEOPLE.

(THE MEETING WITH ADEL - CONT.)

100
P.10

THE FIRST THING ADEL TOLD ME WAS: WHY DID YOU COME? SALAH MIGHT GIVE EVIDENCE AGAINST YOU. HE SAID HE WOULD TRY TO HELP ME ORGANIZE THE MILITARY SITUATION IN THE NORTH.

NABLUS/JENIN - AND THE MATTER IS POSSIBLE BY TWO OR THREE NAMES FROM THE FUGITIVES.

HEBRON - HE DOES NOT KNOW ANYONE, BUT HE WILL TRY.

BETHLEHEM - HE GAVE ME NAMES:

ABD AL-KARIM AYAD (DEHAYSHE)/THE WELFARE COMMITTEE TAHA AL-ARUJ - BETHLEHEM (AL-ARUJ QUARTER)

JERICHO - HE GAVE ME THE NAME OF 'RASHID' IN IQBAT JABER.

JERUSALEM - HE WILL TRY, AND HE KNOWS ONE OF THE BROTHERS. I DID NOT CONTACT ANY OF THEM, EXCEPT FOR IBRAHIM ABU ABDALLAH, WHOM I SAW BEFORE ADEL INTRODUCED HIM TO ME. ADEL ENCOURAGED ME TO CONTACT HIM, NOT AS MILITARY ACTIVITY BUT AS A RELIABLE BROTHER WHO KNOWS THE PEOPLE, AND AS A COURIER WHO PASSES THE MESSAGES RELIABLY, WITHOUT KNOWING THEIR CONTENTS. I ALREADY SAW IBRAHIM ABU ABDALLAH AT THE 'AL-IMAN' SCHOOL, AND ASKED HIM TO MEET ME IN AL-AQSA, BUT NOTHING CAME OF THIS BECAUSE I WENT TO GAZA.

THE MEETINGS IN GAZA (1993) ABU MAJAHD

THE FIRST MEETING WITH ABU YUNIS.

IN ORDER TO MAKE IT EASIER FOR ABU ANAS, ANOTHER MEETING WAS SET WITH HIM. THE CONVERSATION CONSISTED OF INSTRUCTIONS PASSED ON BY ABU ANAS, AS A PRECAUTION, AFTER THE DEPORTATION, AND REFERENCE TO THE FAMILIES OF THE DEPORTEES, PERSUADING THEM NOT TO APPEAL SEPARATELY, BUT TO WAIT FOR THE COLLECTIVE APPEAL - A MONTH AFTER THE DEPORTATION. THE MEETING WAS SHORT AND ABU MAJAHD WAS SURPRISED AND ASKED FOR ANOTHER MEETING WITH ABU ANAS. HOWEVER, THE LATTER HAD NO TIME. I TOLD ABU MAJAHD I WOULD REPLACE ABU ANAS IF NECESSARY, BUT HE PREFERRED NOT TO MIX THE MILITARY WITH OTHER SPHERES.

THE SECOND MEETING WAS BETWEEN ABU MAJAHD AND MYSELF. I WAS ARRESTED AFTERWARDS, AND IT WAS IN THE SAME HOUSE WHERE WE MET ABU ANAS. I THINK IT IS IN KHAN YUNIS.

THIS IS WHAT OCCURRED DURING THE MEETING: HE EXPLAINED THE FINANCIAL TRAGEDY IN THE GAZA STRIP, NAMELY - DEBTS OF MORE THAN A MILLION DOLLARS (TO THE BEST OF MY RECOLLECTION), LACK OF REGULAR SUPPORT FROM ABROAD. THIS IS DISRUPTIVE FOR MANY ACTIVITIES, ESPECIALLY MILITARY (THE MILITARY BUDGET OF THE GAZA STRIP IS 300,000 DOLLARS AND WHAT I HAVE IS AN ADDITION - FOR ANY DEAL PROPOSED, AND TALK WAS OF 100,000 DOLLARS). THE MATTER OF THE TRANSFER OF THE STUDENTS FROM GAZA TO BETHLEHEM WAS ALSO DISCUSSED, AND SO WAS THEIR SUPERVISION BY THE

100
P.11

ORGANIZATION, AND THE NEED TO KEEP AN EYE ON THE YOUNG MEN IN EUROPE AND EGYPT, AS WELL AS THE ENTRY OF THE FUGITIVES INTO THE PRISONS IN EGYPT AND THEIR NEED FOR BAIL.

IN ADDITION, IT IS IMPERATIVE TO ISSUE AN ORDER TO HIS FUGITIVE BROTHER TO COME OUT, AND IF NOT "HE WILL PLACE ABU MAJAHAD UNDER A MICROSCOPE", SINCE HE LIVES WITH HIM. HE SAID HIS BROTHER IS DETERMINED TO DIE A MARTYR'S DEATH, AND REFUSES TO COME OUT. THE NECESSITY TO APPLY PRESSURE ON ABU SAAB TO COME OUT, BECAUSE HIS

APPREHENSION COULD RESULT IN A CATASTROPHE, AND BECAUSE HE KNOWS MANY SECRETS, WAS ALSO DISCUSSED DURING THE MEETING. WE DISCUSSED THE MATTER OF A DEPUTY FOR ABU SAAB, WHEN WE RETURNED BY CAR TO GAZA, SO THAT I COULD RETURN FROM THERE TO JERUSALEM. I MENTIONED THE SUBJECT BEFORE. THE MEETING WITH ABU MAJAHAD ENDED AND (IT WAS AGREED) THAT HE WOULD WRITE A FULL REPORT AND PREPARE ANYTHING HE WANTED FOR THE THIRD MEETING, WHICH DID NOT TAKE PLACE. I FELT THAT HIS IMPRESSION WAS THAT I WOULD RETURN WITH INSTRUCTIONS FOR ABU SAAB, TO GO FARTHER AWAY AND COME OUT, AND THEN IZZ WILL RECEIVE. BUT SURPRISINGLY, THE INTELLIGENCE SAID THAT ABU SAAB'S NAME IS IZZ ... AND I DON'T KNOW THE ADDITIONAL NAME, ALTHOUGH THEY MENTIONED IT. POSSIBLY, IT IS "IZZ AL-SHEIKH". I WAS ABOUT TO MAKE CONTACT WITH BROTHER MUSA ABU MARZOOK ABOUT THIS MATTER, BUT THIS DID NOT COME ABOUT.

THE MEETING WITH ABU SAAB

ONE MEETING WAS HELD AND ANOTHER MEETING WAS PLANNED. THE REQUIREMENTS OF AL-QASSEM WERE DISCUSSED: SHELTER, WEAPONS, TRAINING. IT WAS AGREED THAT ONE OF THE BROTHERS WHO ARE IN LEBANON NOW WOULD COME TO THEM (WITHOUT MY TELLING THEM WHERE THEY WOULD UNDERGO TRAINING) AND THE LIAISON WOULD BE THE GUARD AT THE ISLAMIC UNIVERSITY WHOSE NAME IS ABU AL-ABED, AND THE PASSWORD WOULD BE NO. 10. MY REPLY TO THE INTELLIGENCE ABOUT THIS NAME AND NUMBER WAS THAT ABU AL-ID, AND NOT ABU AL-ABED, IS A COLLABORATOR, AND THAT HE INFORMED ABOUT THE ACTIVITIES AT THE ISLAMIC UNIVERSITY, AND AS A RESULT 10 OF THE LECTURERS WERE ARRESTED THERE, AND THEY THINK THERE IS ANOTHER GUARD. ABU SAAB SPOKE ABOUT THE SITUATION OF THE FUGITIVES, AND HOW MANY OF THEM (ARE) IN EGYPT, LIKE BASHIR HAMAD, AND HOW IMMAD AQEL, ON HIS WAY THERE, SPOKE ABOUT THEIR NEED TO PREPARE MANY PLACES OF SHELTER FOR FUGITIVES, AND ABOUT THEIR SQUADS AND THE NUMBER (OF MEMBERS). WHEN I WAS ASKED BY THE INTELLIGENCE ABOUT THESE NUMBERS, I TOLD THEM THAT THEY ARE THE NUMBERS OF FUGITIVES, AND THAT THE ACTIVITY IN THE COMMUNITY IS BASED ON THE FUGITIVES. HE SPOKE ABOUT THE FACT THAT THE EXPENSES WERE NOT PRACTICAL, AND THAT THERE IS A DEAL OF ABOUT 100,000 DOLLARS FROM A MUSLIM SOURCE WHO WORKS ONLY WITH MUSLIMS, AND HE IS FROM RAHAT. MY RESPONSE TO THE INTELLIGENCE WHEN THE NAME RAHAT CAME UP WAS THAT THE FUGITIVES ARE HIDING IN RAHAT. HE SPOKE ABOUT CONTINUITY IN FUNDS, BY MEANS OF A PERMANENT ACCOUNT OF A COMPANY FOR MEDICAL EQUIPMENT, WHICH HAS AN ACCOUNT IN SWITZERLAND AND IS ACTIVE IN GAZA. THEY ARE PREPARED FOR A MILLION DOLLARS, ON CONDITION THEY ARE PAID 2 PERCENT COMMISSION. THEY ARE ALSO PREPARED TO INVEST

100
P.D

CONSIDERABLE SUMS. THIS NUMBER WAS RECEIVED BY ME TWICE, THE FIRST TIME ON A SEPARATE PAPER WHICH ABU SAAB GAVE ME DURING THAT MEETING, IT WAS SEIZED IN THE HOTEL, AND THE SECOND PAPER WAS THE LETTER FROM ABU SAAB TO ABU MAJAHAD, ON THE ASSUMPTION THAT THIS LETTER WAS MINE. I TOOK THIS PAPER FROM ABU MAJAHAD AT THE END OF THE MEETING UNTHINKINGLY (WE AGREED I WOULD TAKE ALL THE PAPERS DURING THE THIRD MEETING, WHICH DID NOT TAKE PLACE). IT (THE PAPER) MADE IT CLEAR WHO ABU AHMED IS. THIS LETTER DEALS WITH ABU SAAB'S REFUSAL TO COME OUT, AND THE FACT THAT HE DID NOT ENCOURAGE THE FUGITIVES TO COME OUT. THIS IS THE LETTER I PROTECTED FROM THE INTELLIGENCE, SAYING I DID NOT HAVE IT TO PASS ON, BUT THIS IS A MISTAKE, AND IT IS FROM ABU MAZZEN TO ABU SHAHIR. I DON'T KNOW EITHER OF THESE TWO. THE LAWYER'S OPINION IS THAT I DENY THAT I HAVE THIS PAPER AND THAT IT WAS IN THE CAR, WHICH WAS SEARCHED, THAT ABU AHMED IS NOT MY ORGANIZATIONAL ALIAS, BUT MY REAL NAME, AND THAT THESE PAPERS ARE USUALLY WRITTEN UNDER THE ORGANIZATIONAL, AND NOT THE REAL NAMES, ESPECIALLY IN LIGHT OF THE FACT THAT THERE IS ANOTHER ABU AHMED, AND IT WAS PROVEN THAT HE IS IN CONTACT WITH ABU MAJAHAD AND SALAH. DURING THE MEETING WITH ABU SAAB THERE WAS ANOTHER BROTHER WHOM ABU SAAB DID NOT INTRODUCE TO ME. HE WAS THE ONE WHO TALKED AT LENGTH ABOUT THE BANK ACCOUNT AND ABOUT THE FACT THAT HE KNOWS THEM, AND THIS IS THE FOOTHOLD BY MEANS OF WHICH THEY WILL REACH ABU SAAB.

THE MEETING WITH ABU SAAB WAS HELD AT HIS HOME IN GAZA. THE BROTHER WAS BOTH DRIVER AND HOST. I GAVE ABU SAAB TELEPHONE NUMBERS AND FACSIMILES, BECAUSE ALL THE OLD ONES HAD BEEN CHANGED. HE SAID FATAH HAD RESUMED KILLING COLLABORATORS AFTER THE DEPORTATION, AND THAT THE DEPORTATION AND AL-QASSEM ACTIVITY HAVE "RAISED THE SHARES" OF HAMAS IN THE GAZA STRIP, AND SEVERAL FATAH ACTIVISTS ARE CONSIDERING JOINING HAMAS. HE SAID THAT CONTACTS WITH FATAH ON THE INDIVIDUAL LEVEL HAD IMPROVED. THE MEETING ENDED WITH THE AGREEMENT THAT I WOULD GIVE HIM MONEY NEXT TIME, 100,000 FOR THE DEAL AND THAT I WOULD TRY THE BANK ACCOUNT I HAD BEEN GIVEN, AFTER (HE) GAVE ME ADDITIONAL INFORMATION ABOUT IT. I WAS NOT SURE THAT THE INFORMATION WAS SUFFICIENT FOR BANK TRANSFERS.

THE NON-MILITARY MEETINGS

ABU ANAS: A MEETING AT THE AL-IMAN SCHOOL WITH NASSER HASSAN. ABU ANAS AND MYSELF DROVE TO THE MEETING, EACH IN HIS OWN CAR. I WENT LATE AND I TOLD THEM I HAD JOINED ABU ANAS BECAUSE WE WERE ON OUR WAY TO UMM AL-FAHM TOGETHER, BECAUSE ABU ANAS HAD AN ASSIGNMENT TO GO THERE.

THAT MEETING WAS ATTENDED BY ABU ANAS, NADER, IBRAHIM ABU ABDALLAH AND MYSELF. AFTER ABU ANAS PRESENTED HIS WISH, I ASKED THEM FOR HELP IN ALLOCATING THE MONEY (TO THE MOVEMENT, THE DAWA AND THE POOR). THEY GAVE ME THE NAMES: MAHER AL-DALU (JERICHO), A BROTHER IN JERUSALEM (MUHAMMAD ABADIN - ABU ANAS CONTACTED HIM, NOT ME), ABU KHALED, RAMALLAH. THEY SAID IT IS DIFFICULT TO MOVE

100
P.B

AND NADER EXPECTS TO BE ARRESTED. ABU ANAS SPOKE WITH THEM ABOUT THE MEETING WITH HASSAN AL-QIQ. THEY ADVISED HIM THAT HE MIGHT NOT AGREE, BECAUSE HE IS VERY CAUTIOUS. I AGREED AT THIS MEETING TO MEET WITH IBRAHIM ABU ABDALLAH IN AL-AQSA. SO AS NOT TO HURT NADER'S FEELINGS - THAT I WOULD MEET IBRAHIM REGARDING MATTERS HE KNOWS NOTHING ABOUT. MY PURPOSE WAS TO DISCUSS FINANCIAL MATTERS, AND TO WHOM I WOULD GIVE IN BETHLEHEM.. WE DID NOT MEET BECAUSE I WENT TO GAZA UNEXPECTEDLY, DEPITE THE FACT THAT IBRAHIM ABU ABDALLAH HAD MENTIONED AL-ZATARI'S PHONE NUMBER IN THE PAST, AS SOMEONE WHO COULD HELP ALLOCATE THE MONEY. I KNEW THE NUMBER BEFORE HE MENTIONED HIS NAME. I DID NOT WANT TO MEET THIS BROTHER, WHOM I HAVE KNOWN SINCE 1992, BECAUSE AL-ZATARI TOOK GREAT CARE TO REMAIN OUTSIDE THE CONTACTS, AND ALSO BECAUSE OF THE RECOMMENDATION OF ABU ABADA NOT TO TURN TO AL-ZATARI OR NAJAH, ONLY IN DIFFICULT CIRCUMSTANCES.

I CALLED ABU HISSAM IN HEBRON (ORPHANAGE/SEWING SHOP) AND GAVE HIM ABU ANAS'S MESSAGE, THAT HE WAS TRYING TO MEET HIM, UNSUCCESSFULLY. I TOLD HIM: ABU ANAS WANTS TO MEET YOU, BUT SINCE I HAVE ALREADY SEEN YOU, COULD YOU HELP ME ALLOCATE THE MONEY (TO THE DAWA + THE MOVEMENT)? HE SAID HE WAS NOT INVOLVED IN SUCH MATTERS BUT HE COULD BE. 100,000 WERE ALLOCATED TO HEBRON, BUT HE SAID 50,000 DOLLARS WERE ENOUGH. HOWEVER, I COULDN'T GIVE THEM TO HIM OR MEET HIM. I DID NOT IDENTIFY HIS PHOTOGRAPH, ALTHOUGH THE INTELLIGENCE BROUGHT IT SEVERAL TIMES. THE LAST TIME, THE INTELLIGENCE IN HEBRON BROUGHT IT AS A LAST RESORT, AND I STILL DID NOT ADMIT THAT I COULD IDENTIFY IT. WE TRIED TO CONTACT NABLUS, BUT THERE WAS NO ANSWER ON THE TELEPHONE I HAD, OR TO ABU ANAS. I ASKED ABU HISSAM IF HE COULD HELP ME WITH THE MILITARY ACTIVITY. HE SAID HE DID NOT KNOW, BUT HE WOULD TRY TO DO SO AT THE NEXT MEETING. THERE WAS ALSO A MEETING WITH ABU KHALED (ABU ANASIS ASSIGNMENT). I ASKED HIM ABOUT THE FUNDS AND THE HELP INVOLVED. THERE WAS NO OPPOSITION ON HIS PART, ALTHOUGH ABU ABADA'S AND ADEL'S VIEWS WERE NEGATIVE, BECAUSE OF HIS AGE AND THEIR WISH TO AVOID EMBARRASSING HIM.

SA'ADON'S BODY

I BEGAN WITH MUSA ABU MARZOOK. HE TOOK OUT A SKETCH OF THE LOCATION OF THE BODY AND SAID HE THOUGHT THAT SOMEONE SHOULD BE FOUND TO MAKE AN AGREEMENT, BEFORE IT IS TAKEN OUT OF OUR HANDS. I ASKED HIM IF THE MATTER OF THE BODY HAD BEEN PROPOSED TO THE AUTHORITIES IN THE PAST. HE SAID YES, BUT THEY WERE NOT INTERESTED. I LOOKED AT THE SKETCH AND TRIED TO UNDERSTAND WHERE THE PLACE WAS. THE SKETCH WAS NOT CLEAR. HE SAID: LET'S ASK BROTHER MUEIN TO COME. HE IS MARRIED TO THE DAUGHTER OF ABU KHALED IN AL-BIREH, AND HE IS ONE OF THE "BURNT", SINCE ABU KHALED AND ADEL SAID THAT THE BROTHERS ARE PUTTING EVERYTHING POSSIBLE ON MUEIN, AND THIS IS ALSO TRUE OF ABU ABADA. IF HE RETURNS, IT WILL BE FOR GOOD (LIFE SENTENCE?). MUEIN CAME AND TRIED TO UNDERSTAND THE SKETCH. HE HELPED ME TO UNDERSTAND IT. DURING THE DISCUSSION, WE RAISED OUR DEMANDS IN RETURN FOR THIS BODY. THE NAME OF SALAH SHAHADA WAS MENTIONED, AS WELL AS

100
P.14

ADDITIONAL NAMES I CANNOT RECALL. HOWEVER, THE CONVERSATION DEALT WITH THE SENIOR HAMAS LEADERS, AND ESPECIALLY SALAH SHAHADA, WHO MUST DISTANCE THEMSELVES IN ORDER TO ASSIST THE ACTIVITY ABROAD. I RAISED THE POINT THAT FIRST AND FOREMOST, THE ENEMY WILL NOT AGREE UNDER ANY CIRCUMSTANCE, AND SECONDLY THAT SALAH SHAHADA MIGHT NOT AGREE TO BE REMOVED ABROAD. I TOOK THE SKETCH WITH THE REST OF THE PAPERS, SO AS TO THINK HOW TO EXPLOIT THIS BODY.

BROTHER MUSA ABU MARZOOK SAID: RAISE THE IDEA BEFORE ABU ABADA IN LONDON.

I WENT TO CHICAGO, IN PREPARATION FOR THE TRIP. IZZAT MANSUR WAS SUPPOSED TO JOIN ME IN CHICAGO, SO WE COULD GO TO LONDON TOGETHER. HE WAS ON A TRIP TO AMERICA, IN CONNECTION WITH THE MUTUAL COOPERATION. I LEFT HIM AT MUSA ABU MARZOOK'S, OF COURSE. HE CAME BACK WITH ADDITIONAL INFORMATION, WHICH I WILL TAKE WITH ME, AND ALSO HE AGREED TO DEVOTE HIS TIME TO MILITARY ACTIVITY, EVEN IF THIS NECESSITATES A TRIP/EMIGRATION TO THE WEST BANK. THE THIRD MATTER IS THE PROPOSAL TO EXTRACT MRS. "MOUJAHIDA", ONE OF THOSE WHOSE HONOR WAS HARMED IN THE ENEMY'S PRISONS. I KEPT THE SKETCH AND THE LOCATION, AND WHEN I ARRIVED IN LONDON I SHOWED IT TO ABU ABADA. HE DID NOT PAY ANY ATTENTION TO IT. WHEN I ARRIVED, I MENTIONED THE IDEA TO ADEL, AND HOW TO BENEFIT FROM THIS BODY. HE SAID: THAT'S GOOD, ESPECIALLY IN THE BEGINNING OF THE RAMADAN, IT WILL MAKE A HUMANITARIAN IMPRESSION WHICH WILL SUPPORT THE MATTER OF THE DEPORTATION. HIS IDEA WAS TO PUBLISH A LEAFLET AND WAIT FOR THE ENEMY'S RESPONSE. I TOLD HIM: THIS WAY HAS BEEN TRIED IN THE PAST. IS THERE ANYONE WHO WILL DO SO? THEY LEFT THE MATTER UNATTENDED.

I PRESENTED THE MATTER TO ABU MAJAHAD AND HE SHOWED NO INTEREST. I DIDN'T MAKE MUCH OF IT, EITHER. I ASKED HIM IF HE KNEW ABOUT THIS BODY, AND HE SAID NO, AND THAT'S ALSO TRUE FOR ABU MAJAHAD, WHO KNOWS NOTHING. I DIDN'T TELL ANYONE, NOT EVEN ADEL, THAT THE SKETCH IS IN MY HEAD, OR THAT I KNOW ITS LOCATION (POSSIBLY, HE CONFUSED THE SECOND NAME, ABU MAJAHAD, AND REFERRED TO ANOTHER NAME). HOW DID BROTHER MUSA OBTAIN THE SKETCH? I DON'T KNOW, BUT I THINK IT CAME FROM THE DEPORTEES. FROM THE FIRST DAYS OF MY ARRIVAL I HAVE LOOKED FOR THE AREA. IT IS IN THE LAND OF 1948, IN THE AREA OF YAVNEH, ON THE OLD WAY TO GAZA. I TRIED WITH THE TAXI DRIVERS OF GAZA, BY MEANS OF THE MAP, AND I MANAGED TO DEFINE THE AREA. A WEEK (OR 10 DAYS) AFTER MY ARREST, AFTER THE EXTENSIVE PUBLICATION IN THE ENGLISH LANGUAGE NEWSPAPERS, AFTER READING THE ARTICLE IN THE 'JERUSALEM POST', AFTER THEY SAW ME FROM THE EMBASSY AND SAID MY PROBLEM HAD AROUSED THE INTEREST OF THE AMERICAN NATION AND AMERICAN GOVERNMENT, AND AFTER MY IDENTIFICATION IN THE INTELLIGENCE, I THOUGHT OF USING THIS BODY IN ORDER TO PROTECT HAMAS IN AMERICA FROM PUBLIC OPINION. THE NEWS CAME VIA MY WIFE AND BROTHER IN AMERICA - REGARDING THE DENUNCIATION OF MY STATUS AND MY CONNECTION WITH TERRORISM. THE EMBASSY NOTIFIED ME THAT SENATOR PAUL SIMON WAS PERSONALLY INTERESTED IN MY FILE, IN THE ATMOSPHERE CREATED BY THE INTELLIGENCE AND BY THEIR ATTITUDE TOWARDS ME AS A PERSON, AND TO ABU ANAS. I DECIDED TO BENEFIT FROM THIS BODY - A HUMANITARIAN

100
p.15

GESTURE - THAT I CAME, COMPLICATING MYSELF FOR A HUMANITARIAN ACT CONSISTING OF 2 PARTS: THE FIRST - FOR MY PEOPLE AND IN SUPPORT OF HAMAS, AND THE SECOND: DISCLOSURE OF THE LOCATION OF THE BODY OUT OF A HUMANE INITIATIVE ON THE PART OF HAMAS - ADDRESSED TO THE SAIADON FAMILY. I THOUGHT OF MAKING CONTACT VIA THE LAWYER WITH ABU MUSA MARZOOK, BUT I WASN'T SURE THIS WAS THE PROPER TIME.

IN THE END, WITH AN EFFORT I DECIDED TO GAMBLE AND CHECK OUT THE USE OF THIS BODY - IN REACTION TO A PROPAGANDA CAMPAIGN ABROAD. HOW WILL I PRESENT THE MATTER - IN THE NAME OF HAMAS OR IN MY NAME - PERSONALLY? HOW WILL I TRUST THE JEWS AND WHAT WILL PEOPLE SAY ABOUT ME - THAT I'M A COLLABORATOR...

I TRUSTED ALLAH (OF COURSE, THE BROTHER MUSA ABU MARZOOK SAID THAT WHEN THE JEWS SIGN AN AGREEMENT, THEY ARE BOUND BY IT). I BEGAN TO FEEL OUT THINGS OUT WITH CAPTAIN NADAV, WHO WAS IN CHARGE OF MY INTERVIEW. I TOLD HIM: AFTER I LEAVE, AND BEFORE I BOARD THE PLANE, I WILL SEND YOU A LETTER WITH A HUMANITARIAN SURPRISE. SEVERAL TIMES, HE ASKED WHAT IT WAS BUT I GAVE HIM NO INFORMATION AND I WAS DETERMINED THAT THIS WOULD HAPPEN AFTER MY DEPARTURE (ACTUALLY, I THOUGHT MY CASE WAS EASY, SINCE I HAVE AMERICAN CITIZENSHIP, AND I WILL LEAVE SOON). I ASKED HIM ABOUT THE BAD NAME OF THE ISRAELI INTELLIGENCE, KNOWN TO CHEAT. HE SAID: WE MADE AGREEMENTS WITH RAID AL-BAROUTI AND JAMIL AL-TARIFI AND WE KEPT THEM. WHEN WE SIGN AN AGREEMENT, WE HONOR IT, AND ALL THIS WITHOUT KNOWING WHAT I HAD.

OF COURSE, HIS INTEREST GREW AND HE BEGAN TO REMIND ME OF THE HUMANITARIAN ACT. AMONG THE OTHER THINGS HE MENTIONED, HE NOTED THAT SA'ADON'S BODY IS A HUMANITARIAN ACT. I REMAINED DETERMINED THAT THERE IS NO TALK ABOUT ANYTHING, UNTIL HE LEAVES. HE TOLD ME THAT ANY HUMANITARIAN ACT WOULD HELP MY SITUATION AND THAT OF THE BROTHERS DETAINED BECAUSE OF ME. I TOLD HIM THAT I DON'T WANT ANYTHING FOR MYSELF, AS A GAMBLE ON MY PART, AND AFTER SOME TIME OF CALM (ON MY PART) AND MEANING TO CREATE A HUMANITARIAN IMAGE IN THE EYES OF THE AMERICAN PUBLIC, I PRESENTED THE SUBJECT TO HIM AND HE WAS ENCOURAGED. I TOLD HIM MY ARRIVAL HERE WAS HUMANITARIAN, FOR MY PEOPLE. I ALSO SAID I LOOKED FOR ILAN SA'ADON'S MOTHER IN ORDER TO MAKE AN AGREEMENT IN RETURN FOR THIS BODY.

THIS TALK TOOK PLACE AROUND 08:00 P.M. WITHIN AN HOUR, MAJOR HAYIM (IN CHARGE OF INTELLIGENCE IN RAMALLAH) AND ABU AL-HASSAN ARRIVED FROM TEL-AVIV (THE LATTER IS IN CHARGE OF INTELLIGENCE IN THE WEST BANK) AND THEY BEGAN TO THANK ME FOR THIS HUMANITARIAN GESTURE. HE SAID WE ARE PREPARED TO SIGN ANYTHING YOU LIKE, EXCEPT FOR BLOOD AND DANGEROUS PEOPLE. THEY SAID: WHAT DO YOU WANT FOR YOURSELF?

I SAID: NOTHING, OTHERWISE I WILL BE CONSIDERED A COLLABORATOR.

THEY SAID: IS IT HAMAS? IN THIS?

I SAID: NO, THIS IS IN THE FRAMEWORK OF MY PROFESSIONAL

100
P.16

ACTIVITIES FOR THE (PALESTINIAN) DIASPORA - NAMELY WASHING THE DEAD AND SHROUDING THEM. THERE IS A CONNECTION BETWEEN ME AND THE DEAD AND I DON'T THINK BODIES SHOULD BE LOST, AND THIS IS A PERSONAL MATTER.

THEY SAID: THIS IS A HUMANITARIAN MATTER, NOT CONNECTED WITH THE INVESTIGATION, BUT WE WANT TO KNOW HOW YOU OBTAINED IT. THIS WAS IN THE PRESENCE OF HAYIM AND NADAV, BEFORE (COLONEL) ABU AL-HASSAN ARRIVED.

I SAID: I OBTAINED THIS THROUGH SOMEONE WHO'S A JOURNALIST, HIS NAME IS JAWAD AL-HAMAD, FROM KUWAIT. I SAW HIM AFTER HE VISITED THE DEPORTEES AND I DON'T KNOW HOW HE OBTAINED IT. OF COURSE, THEY DIDN'T BELIEVE THIS, BECAUSE THEY HAD ASKED ABOUT IT SO MUCH, BUT WITHOUT APPLYING PRESSURE.

THEY SAID: AS WHAT YOU WISH, AND WE TOO ARE ABOUT TO MAKE AN ISRAELI HUMANITARIAN GESTURE.

I ASKED FOR THE RELEASE OF ADEL, SALAH AND SALAH SHAHADA, AND EVERYONE ARRESTED BECAUSE OF ME, AND ALL THE MUSLIM AND CHRISTIAN WOMEN, AS WELL AS THE CONFISCATED 100,000 DOLLARS. THEY SAID THEY WERE PREPARED TO RELEASE ANYONE NOT TAINTED WITH BLOOD, UNLESS HE WANTS A DEPORTEE (SALAH SHAHADA). AS TO SALAH AND ADEL, THE MATTER IS COMPLICATED, AND THE INVESTIGATION HAS TO BE COMPLETED.

THE VERSION OF THE AGREEMENT, FOLLOWING NEGOTIATIONS, WE SIGNED AN AGREEMENT PHRASED AS FOLLOWS, IN THE PRESENCE OF ABU AL-HASSAN, HAYIM AND NADAV:

1. RELEASE OF ALL THE IMPRISONED WOMEN - APART FROM PARTICIPANTS IN MURDER, BECAUSE THEIR RELEASE REQUIRES A COURT ORDER.
2. RETURN OF THE CONFISCATED 100,000 DOLLARS.
3. RELEASE ACCORDING TO A LIST OF NAMES, COMPRISING MORE THAN 300 PRISONERS WHO HAVE 4 YEARS OR SO LEFT TO SERVE. THEY WILL BE APPROVED AFTER A JOINT PERUSAL OF THE LIST.

WHAT WAS NOT INCLUDED IN THE ABOVE VERSION IS THE PARALLEL ISRAELI HUMANITARIAN GESTURE, LIKE THE ONE MADE BY RABIN WHEN HE CAME TO POWER, AND IT IS REAL, OF THOSE WHO HAVE TWO DAYS LEFT (IN JAIL).

THAT NIGHT, I DREW THE SKETCH AND WE WENT TOGETHER TO THE YAVNEH AREA. ABOUT 12 NIGHTS, THE MARKING (SHOWING THE PLACE) OF THE BODY NEAR A WELL, UNDER A LARGE TREE, ONE METER DEEP. THE SEARCH IS STILL GOING ON. THEY SAID: WE WENT NEAR EVERY WELL AND EVERY TREE AND DID NOT FIND IT. TWO DAYS BEFORE I CAME OUT OF THE INTERVIEW, THEY NOTIFIED ME THAT THEY ARE SORRY BUT THEY HAVEN'T FOUND THE BODY. THEY PROPOSED HYPNOSIS BUT I REFUSED. BEFORE LEAVING THE INTERVIEW, MAJOR HAYIM TOLD ME: WE THANK YOU FOR THIS HUMANITARIAN ACT, DESPITE THE FACT THAT WE DID NOT FIND

100
P.17

HIM. IN CASE WE DO, THE AGREEMENT STANDS - WHETHER YOU ARE HERE OR NOT. I TOLD THEM: THE SKETCH IS ACCURATE, AND I DON'T KNOW WHAT HAPPENED, BUT I WILL MAKE AN EFFORT AFTER MY RELEASE TO OBTAIN ADDITIONAL DETAILS. THEY SAID THAT IF THEY FOUND THE BODY WHEN I'M HERE, THEY WILL OF COURSE RELEASE ANYONE ARRESTED BECAUSE OF ME, AND I AM ABOVE THE AGREEMENT. THEY SAID: YOU WILL LEARN THAT WHEN INTELLIGENCE SIGNS AN AGREEMENT, IT ABIDES BY IT.

THE REACTION AND THEIR ATTITUDE TOWARDS ME: THEY THANKED ME FOR THIS INITIATIVE, BUT THIS DID NOT CHANGE THE COMPLETION OF THE INTERVIEW OR THE THREATS; THEY WERE SURPRISED - HOW WOULD I LOOK FOR SA'ADON'S MOTHER AND REACH AN AGREEMENT WITH HER. THE EMBASSY: I GAVE THE EMBASSY THE PARTICULARS OF THE AGREEMENT, AND HOW I CAME NOT AS A TERRORIST BUT ON A HUMANITARIAN MISSION - TO EACH OF THE TWO SIDES. I REQUESTED THAT THE MATTER BE KEPT SECRET UNTIL I PERMIT ITS PUBLICATION (NATURALLY, THE EMBASSY IS OBLIGED TO IT) AND I ASKED THEM TO PASS THE INFORMATION ON TO SENATOR PAUL SIMON ONLY, WHO IS ONE OF THE WELL-KNOWN SUPPORTERS OF JEWS IN AMERICA.

OF COURSE, I ARRANGED WITH THE INTELLIGENCE THAT NO ONE WOULD PUBLISH THIS AGREEMENT, NEITHER THEY NOR I, BUT I NOTIFIED THE EMBASSY BECAUSE IT WAS NECESSARY, AND ALSO THE LAWYER, SINCE I LEFT THE SIGNED AGREEMENT WITH HER, BECAUSE SHE SAID "THEY MIGHT TAKE IT FROM YOU BY FORCE". AS TO THEM, THEY PUBLISHED IN THE 'NEW YORK TIMES' THAT I GAVE THEM A SKETCH OF THE (LOCATION) OF THE BODY OF THE MISSING PERSON FROM 1989, IN HEBRON, AND THEY DID NOT FIND IT.

THE EMBASSY NOTIFIED ME OF THIS, BUT THANK GOD, I ALREADY NOTIFIED THE EMBASSY BEFOREHAND, AND THIS CAUSED THEM TO BELIEVE ME AND KNOW THAT THE INFORMATION IN THE ARTICLE WAS FALSE. OF COURSE, THERE WERE MANY BAD THINGS IN THE ARTICLE, SINCE I AS ALLAH IS MY WITNESS - REFUSED THE INTERVIEW WITH THE PAPER WITHOUT KNOWING WHO THE CORRESPONDENT WAS. IT IS THE CUSTOM FOR CORRESPONDENTS TO WRITE DISTORTED THINGS.

MY PLAN IS CLEAR - IN MY OPINION: EFFORT ACCORDING TO THE AMERICAN METHOD, WHILE TAKING INTO CONSIDERATION THAT I WOULD BE THOUGHT A COLLABORATOR, IF THE BODY HAD BEEN FOUND, THIS WOULD HAVE BEEN ANNOUNCED IN THE NAME OF HAMAS, AND IF NOT - IT WOULD NOT EXIST.

THE LAWYER'S OPINION: THIS MATTER ACCORDING TO THE AMERICAN METHOD IS GOOD, BUT ACCORDING TO THE METHOD OF THE OCCUPIED LAND IT IS VERY BAD, AND YOU WILL BE ACCUSED OF COLLABORATION. IT WOULD HAVE BEEN BETTER HAD YOU NOT DONE THIS DEED - ESPECIALLY SINCE YOU ARE IN PRISON AND ARE NOT FREE. YOU MUST NOT OPEN THIS MATTER AGAIN, AND GOD WILLING, THE BODY WILL NOT BE FOUND BEFORE YOU LEAVE THIS COUNTRY.

SHE THOUGHT THAT MY DETENTION FOR QUESTIONING IS DUE TO THE FACT THAT THE BODY WAS NOT FOUND. THIS IS ALSO THE OPINION OF MY BROTHER IBRAHIM SAJIDIYA, A JOURNALIST WHO WORKS FOR A NEWS AGENCY. WHEN I WENT TO THE AREA, AND I WENT TWICE - AT FIRST FOR ABOUT 12 HOURS AND FOR THE SECOND TIME FOR ABOUT 8 HOURS - WE

100
P18

FOUND THREE SIMILAR AREAS, AND I SAW THAT THEY WERE SEARCHING. THE RESULT: THEY LOST HOPE OF FINDING IT.

THE ARREST WAS IN THE EVENING, MONDAY, AROUND 17:00-18:00 P.M. AT THE EREZ ROAD BLOCK AND FROM THERE TO RAMALLAH, AND THIS WAS 15 MINUTES AFTER I PARTED FROM ABU MAJAHAD.

THE FOLLOWING WAS FOUND IN MY POSSESSION:

4. AN ADDRESS BOOK WITH AMERICAN TELEPHONE NUMBERS, NUMBERS OF PEOPLE I WAS TO CALL IN PALESTINE (WRITTEN DOWN IN A CERTAIN WAY), THE NAMES OF PEOPLE I TOOK FROM THE BROTHERS IN THE WEST BANK FOR ALLOCATION OF FUNDS AS WELL AS THE NAMES OF BROTHERS IN THE KNOW AND ADDRESSES OF THOSE FOR WHOM I HAVE PRESENTS FROM THE RAFAH AREA (SOME FROM THE ISLAMIC JIHAD AND SOME ORDINARY PEOPLE).

5. A PERIODICAL WITH COMMENTS ABOUT THE SECOND MEETING WITH ABU MAJAHAD - POLITICAL AND CONNECTED WITH STUDENT TRIPS TO THE BETHLEHEM UNIVERSITY, JORDAN AND EUROPE.

6. A PERIODICAL WITH THE OUTLINE OF THE FIRST AND LAST MEETINGS WITH ABU SAAB, AS WELL AS INFORMATION CONNECTED WITH FUGITIVES, THE HIDING PLACES AND RAHAT AS A CENTER FOR WEAPONS PROCUREMENT. THE INFORMATION WAS CAMOUFLAGED SO THAT RAHAT APPEARED AS A HIDING PLACE OF THE FUGITIVES AND THE SQUADS MENTIONED BECAME THE NUMBER OF FUGITIVES IN EACH AREA.

7. PAPERS AND COMMERCIAL VISITING CARDS IN A HOTEL ROOM, INCLUDING:

A. THE VISITING CARD OF MARWAN HAWAJA - THE KEY TO MY ARRIVAL TO BROTHER ADEL.

B. THE VISITING CARD OF THE MONEY-CHANGER RUBHI, RAMALLAH.

C. A RECEIPT FOR MONEY RECEIVED FROM THE MONEY-CHANGER.

D. A NOTE WITH TWO NAMES: TAHA AL-AROUJ AND ABD AL-KARIM AYAD.

COMMENTS PRECEDING (?) SUICIDE ACTIONS

MY EXPLANATION WAS THAT THESE NAMES (ARE INTENDED) FOR RECEIPT OF FUNDS FOR ALLOCATION TO THE FAMILIES OF THE DEPORTEES AND THE NEEDY. THE MEANING OF THE SUICIDE ACTIONS: THESE ARE ONLY REPORTS AND PERSONAL VIEWS, NOT CONNECTED WITH ANYONE.

8. THE ADDRESS OF TWO ACCOUNTS IN TWO BANKS, ONE BELONGING TO IMMAD MUSA, THROUGH MARWAN HAWAJA (RAMALLAH) AND THE SECOND OF A MEDICAL COMPANY, GIVEN TO ME BY ABU SAAB (GAZA).

9. A LIST OF TELEPHONE NUMBERS I CALLED FROM THE HOTEL.

10. 100,000 DOLLARS - IN THE ROOM.

100
P.19

11. A 4-PAGE DOCUMENT FROM ABU MAJAHAD TO ME, THINKING THAT IT IS FROM ABU SAAB TO ME, BUT IN FACT IT WAS FROM ABU SAAB TO ABU MAJAHAD, AND MY NAME IS MENTIONED IN IT.

WHAT HAPPENED DURING THE INTERVIEW, WHICH LASTED ABOUT 37 DAYS:
12. REGISTRATION OF WHAT WAS FOUND IN MY POSSESSION, NAMELY THE TELEPHONES, PERIODICAL, THE DOCUMENTS (I DENIED THE PERIODICALS WERE MINE AND THAT THE 4-PAGE DOCUMENT WAS MINE, THE ONE WHICH MENTIONED THE NAME OF ABU AHMAD).

13. MAJOR HAYIM SAID: YOUR ARREST WAS NOT ACCIDENTAL. ABU ANAS IS IN THE ROOM NEXT TO YOU, AND WE BROUGHT YOU TO THE RAMALLAH PRISON SO THAT YOU SHOULD BE UNDER MILITARY RULE. IT IS POSSIBLE THAT YOU WILL BE DETAINED FOR 6 MONTHS, JUST FOR QUESTIONING.

14. AT FIRST THEY SAID: IN AUGUST 1992, YOU GAVE SALAH AROURI 48,000 FOR BUYING WEAPONS. THE ANSWER WAS NEGATIVE; I GAVE THE STUDENTS THEIR STUDY FEES FOR THE UNIVERSITY AND FOR VEHICLES, TO ASSURE STUDENT TRANSPORTATION.

15. YOU CAME USING THE NAME ABU AMAR, THEY WROTE ABU ... AND WAITED FOR ME TO SAY THAT MY NAME IS ABU AHMAD, BECAUSE THE NAME ABU AHMAD IS MENTIONED IN A 4-PAGE DOCUMENT. IN THE END, I SAID MY NAME IS ABU AHMAD, AND THAT'S THE REAL NAME.

16. THE FIRST QUESTION I WAS ASKED WAS: HOW DID THE PERSON FROM GAZA ACCOMPANY YOU? THEY REFERRED TO MUSA ABU MARZOOK. I SAID: WHO IS HE? BUT THEY DID NOT INSIST ON A REPLY.

17. THEY BEGAN TO CHECK THE ADDRESS BOOK AND SAID THE CODE I USED WAS NO GOOD. THEY BEGAN TO SORT OUT (?) THE NAMES OF THE BROTHERS IN HAMAS WITH THE TELEPHONE NUMBERS.

18. THEY ASKED ME FOR THE REASON WHY I CAME AND I SAID: HUMANITARIAN ACTIVITY, FOR ALLOCATION OF CHARITY FUNDS TO THE FAMILIES OF THE POOR AND THE DEPORTED. THESE ARE FUNDS FROM CHARITY INSTITUTIONS, RECEIVED THROUGH ABU ABADA IN LONDON, BECAUSE HE KNOWS THE PEOPLE HERE. I HAVE NO IDEA WHAT THEIR BACKGROUND IS AND I'M NOT RESPONSIBLE FOR WHAT THEY ARE SAYING.

19. THEY ASKED ME ABOUT THE MEETING WITH ADEL, I SAID: YES. WHY? BECAUSE HE IS A WELL-KNOWN FIGURE, AND IT'S GOOD THAT HE SHOULD HELP ALLOCATE THE MONEY. WHO GAVE HIM THIS ASSIGNMENT? I SAID: MARWAN HAWAJA AT TECH. COMP. IN JERUSALEM. WHO INTRODUCED YOU TO MARWAN? I SAID: IT'S ABU ABADA.

20. WHAT HAPPENED DURING THE MEETING WITH ADEL? HE WAS TOLD THAT ABU ABADA IS PREPARING A PASSPORT FOR HIM, AS WELL AS THE ALLOCATION OF THE FUNDS AND A CAR FOR COMMERCIAL (?) PURPOSES.

21. DO YOU KNOW HE IS A WANTED MAN?
I SAID NO, BUT I KNOW HE SHOULD HAVE BEEN AMONG THE DEPORTEES, BUT BECAUSE HE HAS A BROKEN LEG HE PREFERRED TO HIDE AND NOT COME

100
P.25

OUT.

22. THEY ASKED ABOUT MILITARY ACTIVITIES. I SAID I KNOW NOTHING ABOUT THEM, BUT THEY MENTIONED THE MURDER OF THE INTELLIGENCE OFFICER BY MAHER, ABOUT WHICH I HAD ALREADY READ IN THE 'AL-BAYDAR AL-SIASI' PERIODICAL, IN FULL, AND ABOUT THE CAR-BOMB ATTACK NEAR GAZA; THE PERSON WHO TRIED TO CARRY OUT THIS ATTACK HAS ALREADY BEEN APPREHENDED.

23. WHAT ABOUT TOLEDANO? I SAID: I DON'T KNOW ANYTHING ABOUT HIM.

24. WHAT ABOUT THE CALLS MADE BY ADEL TO YOU, OR ADEL'S REPRESENTATIVE, IN DECEMBER 1993, AND BEFORE THE DEPORTATION (13-15) DECEMBER 1993? I SAID: I DON'T KNOW ANYTHING ABOUT THEM, AND I DIDN'T RECEIVE THEM. THEY BROUGHT ALL THE TELEPHONE FILES FROM GAZA, AND I DIDN'T RECEIVE THEM. THEY BROUGHT ALL THE TELEPHONE FILES FROM GAZA, HEBRON, RAMALLAH, WHICH BELONG TO THE TELEPHONE EXCHANGES. THEY SAID: THE MURDER OF TOLEDANO WAS INITIATED BY YOU AND THE MONEY YOU GAVE TO ADEL IS A GIFT, IN RETURN FOR CARRYING OUT THE TOLEDANO ACTION.

25. WHAT ARE YOUR CONNECTIONS WITH SALAH?

THERE ARE TIES BETWEEN THE PERSON WHO PROVIDES MATERIAL SUPPORT AND THE UNIVERSITY STUDENT WHO IS IN CONTACT WITH THE OTHER STUDENTS, SINCE HE IS A MEMBER OF THE STUDENTS' COMMITTEE. I GAVE HIM MONEY IN 1992 TO HELP THE STUDENTS PURCHASE VEHICLES FOR TRANSPORTING THE STUDENTS FROM THE DISTANT AREAS, LIKE RAMALLAH, TO THE UNIVERSITY.

26. HE TOLD ME: SALAH HAS 5 STUDENT SQUADS. I DID NOT KNOW WHAT FOR, ONLY THAT THEY ARE STUDENTS AND COULD USE THE VEHICLES AND THE FINANCIAL SUPPORT.

27. I DENIED KNOWING THAT SALAH PROCURED WEAPONS WITH THIS MONEY.

28. WHAT ABOUT THE CONTACTS WITH HIM (SALAH)? I GOT A CALL FROM SALAH ONLY, ASKING FOR MONEY AND FOR CONTACT WITH ABU ABADA, AND I DON'T KNOW WHAT HAPPENED AFTER THIS.

29. DID YOU CALL SALAH FROM AMERICA? NO.

THIS QUESTION, AS WELL AS QUESTION 25 REFERRED TO SALAH HIMSELF AND (THAT'S WHY) I SAID NO.

SALAH ALSO SAID: THE PERSON WHO CALLED ME WAS ABU AHMAD, BUT I DID NOT IDENTIFY THE VOICE (WHETHER IT WAS ABU AHMAD OR SOMEONE ELSE).

NOTE: ABOUT A DAY BEFORE, THE PHOTOGRAPH BEARING THE NAME ABU AHMAD AL-KABIR WITH REGARD TO ABU MAJAHAD CAME FROM THE GAZA ARCHIVES, AND THIS CREATED A FURTHER POSSIBILITY THAT ABU AHMAD

100
P.2

IS NOT ME. IT TURNED OUT THE INTERVIEWERS (NADAV AND AN INTERVIEWER FROM HEBRON WHO CAME WITH SALAH) NOTICED THAT I WAS COORDINATED WITH SALAH AND THERE WAS CLEARLY A DOUBT WHETHER THIS WAS ME AND NOT ANOTHER.

THEY SAID THERE ARE ADDITIONAL CALLS ON MY TELEPHONE WHICH I GAVE TO SALAH IN AUGUST 1992. I SAID: I DON'T KNOW ANYTHING ABOUT THIS, BUT IT IS POSSIBLE MY TELEPHONE WAS GIVEN TO OTHERS, FOR FINANCIAL SUPPORT, BECAUSE IN CHICAGO THEY KNOW THAT I DEAL WITH CHARITY FUNDS AND SUPPORT FOR THE NEEDY.

30. THEY SAID SALAH AND ADEL MET IN PRISON AND PLANNED THE ACTIONS AND WHEN ADEL CAME OUT HE PERPETRATED THEM, AND THAT THEY RELEASED ADEL IN 1992 DESPITE KNOWING THAT HE HAD CARRIED OUT MILITARY ACTIONS. THEY RELEASED HIM IN ORDER TO SEIZE HIM WITH ADDITIONAL REPORTS, AND THEY ARE SURE THAT ADEL AND SALAH (ARE) BEHIND THE WEST BANK ACTIONS.

31. THEY SAID THE TOLEDANO ACTION WAS APPROVED BY AMERICA AND WE FOUND OUT FROM ABU AHMAD AL-KABIR THAT IT IS CONNECTED WITH THIS MATTER THROUGH MUHAMMAD AL-RUMAH. LATER THEY SAID THAT ADDITIONAL LOCATIONS ABROAD ARE CONNECTED.

32. THEY ASKED MANY QUESTIONS ABOUT THE CONTACTS BETWEEN THE HAMAS AND IRAN AND THE HIZBALLAH, AND A FEW QUESTIONS ABOUT THE PRESENCE OF HAMAS IN JORDAN. THE RESPONSE WAS: I AM NOT FROM THE HAMAS AND I KNOW NOBODY FROM THE SUNNA WHO TRUSTS THE SHI'A, ESPECIALLY IRAN, AND THEY SAID: IS IRAN ASSISTING THE HAMAS?

33. DURING THE PAST FORTNIGHT ONLY, I WAS INTERVIEWED THREE TIMES. ONCE ABOUT AN HOUR AND A HALF, AND ONCE TWO MINUTES, A QUESTION ABOUT TAHA AL-ARUJ AND ABD AL-KARIM AYAD. THE THIRD TIME WAS JUST BEFORE THE END OF THE INVESTIGATION FOR 68 MINUTES, CONNECTED WITH GAZA AND MY RENEWED TIES WITH ABU MAJAH. LATER NADAV SAID: THE INTERVIEW IS OVER AND WHAT REMAINS IS THE TOLEDANO CASE, AND ESPECIALLY THE CALLS (ON 13-15 DECEMBER 1992) AND THE SA'ADON CASE. AS TO THE LATTER, THEY PROPOSED HYPNOSIS BUT I REFUSED. THEY PROPOSED THIS MORE THAN FIVE TIMES AND BROUGHT SOMEONE TO CONVINCE ME, BUT I REFUSED FOR HEALTH REASONS AND BECAUSE A MUSLIM IS FORBIDDEN TO AGREE TO A STATE OF LACK OF CONSCIOUSNESS OF HIS OWN FREE WILL. THEY SAID: WE KNOW YOU DON'T WANT TO, BECAUSE THE STORY OF HOW YOU OBTAINED THE SKETCH IS NOT CONVINCING, BUT THIS IS A HUMANITARIAN MATTER AND WE WON'T GO INTO IT.

NOTE: IF IT BECOMES NECESSARY TO OPEN THE SA'ADON MATTER DURING AN INTERVIEW IN AMERICA, MY RESPONSE IS: I WENT TO GAZA AND OBTAINED IT IN GAZA, AFTER HAVING RECEIVED AN ANONYMOUS TELEPHONE CALL FROM AMERICA, WHICH DESCRIBED WHERE THE SKETCH COULD BE FOUND, AND THIS IS A MOSQUE NEAR THE SQUARE OF THE 'AL-AHALII HOSPITAL IN GAZA, AT 10:00 A.M. ON FRIDAY, A DAY AFTER I REACHED PALESTINE, AT THE FARTHEST RIGHT CORNER IN THE BACK, IN THE DIRECTION OF THE 'KIBLAI (SOUTH).

34. I SIGNED MY ADMISSION REGARDING THE MEETINGS WITH ABU MAJAH

AND ABU SAAB AND THE ADDRESS BOOK. THIS IS AN ADMISSION (DIVIDED) INTO TWO PARTS. I REFUSED TO SIGN THE HEBREW AND THEY SAID THIS IS ROUTINE PROCEDURE, AND THE LAWYER THINKS THIS IS A BIG MISTAKE, BECAUSE IT'S A METHOD USED BY THE INTELLIGENCE TO TRIP UP WHOEVER IS NOT FAMILIAR WITH THE METHOD HERE. I SUBMITTED A COMPLAINT TO THE EMBASSY AND ASKED TO RETURN AND GIVE EVIDENCE IN ENGLISH. THE EMBASSY PROMISED TO SUBMIT A COMPLAINT, BUT THERE IS NO ANSWER YET.

35. I POINTED OUT THE PHOTOGRAPH OF NASER HASSAN FROM THE AL-IMAN SCHOOL, AND A PHOTOGRAPH OF ABU MAJAHAD, AND A PHOTOGRAPH OF ABU ALI, THE MUFTI OF GAZA, BUT I DID NOT POINT TO THE PHOTOGRAPH OF ABU HASSAM (HEBRON) OR TO THE PHOTOGRAPH OF ABU SAAB.

36. I POINTED OUT THE PHOTOGRAPH OF ZUHAIR MA'ADI OF KFAR MALEQ, HE IS THE BROTHER OF THE WOMAN WHO CLEANS THE MOSQUE IN CHICAGO. I VISITED THEM WITH ABU ANAS IN ORDER TO GIVE THEM A PRESENT, BUT UNFORTUNATELY IT TURNED OUT THAT HE BELONGS TO HAMAS AND I DIDN'T KNOW THEN. I DON'T KNOW IF HE WAS RELEASED OR NOT.

37. I POINTED OUT THE PHOTOGRAPH OF THE MONEY-CHANGER WHO WAS RELEASED A WEEK LATER, REGARDING GAZA.

38. HOW DID YOU MEET ABU ALI?

I SAID: THROUGH ABU ABADA IN LONDON. I SAW BROTHER ABU ALI IN AUGUST 1992, AND THIS WAS THE FIRST AND LAST TIME, BUT I SPOKE TO HIM FROM AMERICA AND FROM HERE, AND HE IS THE LIAISON WITH GAZA. I MET HIM THROUGH BROTHER MUSA ABU MARZOOK, AND I DON'T KNOW ANYTHING ABOUT HIM, EXCEPT FOR THE TELEPHONE NUMBER, AND HE IS THE BROTHER I CALLED MOST, DUE TO THE DIFFICULTY IN ARRANGING THE MEETINGS IN GAZA.

39. THEY ASKED ABOUT THE MEETINGS OF ABU MAJAHAD AND SAID: MEET ABU MAJAHAD WHEN THE INTERVIEW IS OVER. HIS INTERVIEW WILL BE LONG BECAUSE HE IS DANGEROUS. WE FOUND TWO ARCHIVES AT HIS PLACE, AND HE IS RESPONSIBLE FOR THE POLITICAL AND MILITARY ASPECTS. I DID NOT MEET ABU MAJAHAD, BUT THEY ASKED ABOUT A MEETING WITH HIM IN 1992, AND I SAID HE IS CONNECTED WITH FUNDS AND WITH THEIR ALLOCATION AND HE KNOWS THE SITUATION IN GAZA, REGARDING THE FAMILIES OF THE DETAINEES AND THE POOR, AND THIS IS THE SAME KIND OF MEETING AS IN 1993, BUT I DID NOT GIVE HIM ANY FUNDS. I TOLD THEM THAT ABU MAJAHAD WILL MENTION THE TRAGEDY OF THOSE WHO "FALL INTO THE TRAP" (RECRUITED AS COLLABORATORS BY MEANS OF SEXUAL BLACKMAIL) AND HOW ISRAEL EMPLOYS ANAESTHETICS IN ORDER TO "TRAP" YOUNG MEN AND WOMEN. OF COURSE, THEY DENIED THAT ISRAEL DOES SUCH A THING, AND THEY SAID WE WILL SHOW YOU A VIDEO CAUGHT WITH THE HAMAS, OF HOW THEY INTERVIEW THESE PEOPLE. I SAID: THIS MATTER INTERESTS ME, AND SO DOES THE SPREADING OF DRUGS IN GAZA, THROUGH THE ISRAELI INTELLIGENCE.

40. THE MEETING WITH ABU SAAB IN 1992: I SAID THAT IT WAS LIKE THE MEETING WITH ABU MAJAHAD, ADEL AND SALAH.

100
P.2

41. THEIR SUSPICION REGARDING THE MEETINGS WAS CLEAR AND THEY SAID: YOU CAME TO CONSOLIDATE THE MILITARY ACTIVITY AND TO PLAN. YOUR RETURN IN 1993 WAS FOR ASSESSING WHAT HAS ALREADY BEEN DONE. THEY SAID: DO YOU KNOW THAT YOU MET THE THREE MOST DANGEROUS FIGURES, AND THEY ARE: ABU SAAB, SALAH AND ADEL? THEY SAID: WE KNOW THAT YOU DID NOT CARRY ARMS TO MURDER SOMEBODY, AND DID NOT GIVE WEAPONS TO THE PERSON BEFORE THE MURDER, BUT YOU PASSED ON THE WEAPONS FOR THE MURDER ACTIONS.

42. THEY ASKED ME ABOUT ABU AHMAD AL-KABIR AND MUSA ABU MARZOOK. I SAID THAT I HAVE NO CONTACT WITH THEM, EXCEPT FOR MUTUAL TIES OF MUSLIMS, AND THAT ABU AHMAD IS A WRITER. THEY SAID: NO, HE IS A MECHANICAL ENGINEER (BUT THEY ARE NOT SURE WHAT HE IS) BECAUSE IN ORDER TO CONCEAL HIS IDENTITY HE TOOK THE NAME AHMAD YUSSUP AND ABU AHMAD. AS REGARDS MUSA ABU MARZOOK: I SAID HE HAS A DOCTORATE IN MANAGEMENT AND THAT HE SELLS HOUSES. HE IS AN ISLAMIC POLITICAL LECTURER WHO TOURS AMERICA. THEY HAVE THE STRUCTURE OF THE HAMAS FROM THE SUMMIT TO THE BASE, WHICH IS CONNECTED WITH THE WEST BANK AND THE GAZA STRIP, AND IT WAS PRESENTED ON ISRAELI T.V. IN THE PROGRAM OF 9TH JANUARY. IT IS MISTAKEN, WE WATCHED IT MYSELF, BROTHER MUSA ABU MARZOOK AND BROTHER MUEIN IN WASHINGTON, BUT AFTERWARDS PR---CAUTIONARY MEASURES WERE TAKEN TO PROTECT MUSA ABU MARZOOK AND HIS FAMILY, ESPECIALLY BECAUSE HIS PLACE OF RESIDENCE WAS MENTIONED, AND IT IS CLOSE TO THE TRUTH. WITH THE HELP OF GOD, MUSA ABU MARZOOK WILL MOVE ELSEWHERE. AS REGARDS THE ADDITIONAL DIAGRAM OF THE HAMAS STRUCTURE, THEY SHOWED IT TO ME DURING THE INTERVIEW AND THEY SAID IT WAS FROM MAHMUD AL-RUMAH, WHOM I MET WITH MUSA ABU MARZOOK AND ABU AHMAD AL-KABIR IN THE APARTMENT (?). I SAID: THIS IS NOT TRUE, I DON'T KNOW MAHMUD AL-RUMAH (ABU AL-ABED) AND IT'S TRUE. IN ANY CASE, THE DIAGRAM IS INCORRECT BECAUSE IT SHOWS THAT ABU AHMAD IS IN CHARGE AND THAT'S CAMOUFLAGE, THANK GOD. AS REGARDS THE OLD STRUCTURE OF 1989, SEIZED IN GAZA, THIS WAS CORRECT.

43. THE ADDRESS BOOK THEY HAD IS THE DICTIONARY AND THEY ALWAYS BROUGHT IT AND ASKED ABOUT THE NAMES AND ENTRIES THERE. I WAS INTERVIEWED BY SIX INTERVIEWERS BUT THE ONE ASSIGNED TO ME WAS A YEMENI (CAPTAIN NADAV). THEY ASKED ME ABOUT THE CHARITY ASSOCIATIONS WHO GAVE ME THE MONEY AND I TOLD THEM THE MONEY WAS DEPOSITED BY ABU ABADA. I DON'T KNOW WHAT THE SOURCE IS EXACTLY, BUT THERE ARE 31 CHARITY INSTITUTIONS COLLECTING FUNDS FOR THE ISLAMIC WORLD. THE MOSQUES ALSO COLLECTED FUNDS FOR THE DEPORTEES DURING THE FRIDAY PRAYERS, IMMEDIATELY AFTER THE DEPORTATION. SINCE THERE IS A LARGE ISLAMIC COMMUNITY IN CHICAGO, THEY COLLECTED AN ENORMOUS AMOUNT OF MONEY, AND THAT IS WHAT BROUGHT ME BEFORE THE OTHERS, AND THE CORRECT THING IS THAT THE MONEY WAS DEPOSITED BY MUSA ABU MARZOOK AND BROTHER ISMAIL AL-BARGHOUTI.

44. THE FINANCIAL SITUATION IS ONE OF THE PROBLEMS I WILL HAVE TO FACE WHEN I RETURN TO AMERICA AND IT IS POSSIBLE THAT THE REST OF THE MONEY WILL BE CONFISCATED, IF WE DON'T PROVE IT COMES FROM

100
P.24

A CHARITY ORGANIZATION AND SEND A FINE AND TAX, WHETHER I'M CONVICTED OR NOT.

45. I WAS ASKED WHETHER SOMEONE KNOWS ABOUT THE BODY IN GAZA, OR SOME OTHER PLACE AND I SAID THAT I THOUGHT NOBODY DID. THEY WERE AFRAID INFORMATION ABOUT THE SEARCH FOR THE BODY WOULD LEAK OUT TO THE PRESS, AND THEN THOSE WHO KNOW ABOUT IT WOULD MOVE THE BODY.

46. THE MOST DIFFICULT TIME WAS A WEEK BEFORE THE END OF THE INTERVIEW, WITH MAJOR HAYIM, WHO SAID: YOU HAVE TO SIGN THE OTHERS' STATEMENTS AGAINST YOU: SALAH, ADEL, MARWAN HAWAJAH, ABU MAJAHAD AND NASER. I HAVE TO PRODUCE THE EVIDENCE TODAY, BECAUSE I HAVE A MEETING AT 20:30 ABOUT THE COMPLETION OF YOUR CASE, YOU AND ABU ANAS, AND YOUR RELEASE, BECAUSE ABU ANAS'S HEALTH IS BAD, AND HE HAS BEEN IN HOSPITAL FOR THE PAST 5 DAYS, AND THIS IS THE THIRD TIME HE HAS BEEN HOSPITALIZED. TOMORROW, THE AMERICAN SECRETARY OF STATE WILL COME AND WE WANT TO MAKE A GESTURE OF GOODWILL FOR THE BENEFIT OF THE PEACE PROCESS, BY RELEASING YOU BEFORE THE AMERICAN SECRETARY OF STATE LEAVES ISRAEL. OF COURSE, HERE, WHEN I REFUSED, HE THREATENED ME WITH THE TAMIR LAW AND A 20-YEAR IMPRISONMENT TERM, OR LIFE IMPRISONMENT, AND HE WOULD TAKE THE ENTIRE INTERVIEWERS' STAFF AND HAVE THEM TESTIFY AGAINST ME IN COURT, TOGETHER WITH THE POLICE. HE THREATENED ME WITH THE AMERICAN I.S., BUT I REFUSED AND ASKED TO SEE THE EMBASSY, AND THE INTERVIEWER IN CHARGE OF HIM, ABU AL-HASSAN, HAD GUARANTEED THAT THE INTELLIGENCE UNDERTOOK TO STICK TO THE SA'ADON AGREEMENT, AND THE RESULT WAS THAT I WAS PLACED IN SOLITARY CONFINEMENT FOR 6 HOURS, BEFORE THAT I TOLD HIM: I SIGNED THE HEBREW LANGUAGE DURING THE FIRST ADMISSION BECAUSE YOU THREATENED TO UNDRESS ME AND BEAT ME AND NOW YOU THREATEN ME WITH 20 YEARS IMPRISONMENT. HE DID NOT RESPOND, ONLY ASKED ME ABOUT THE SA'ADON CASE, AND SAID HE WANTED TO SIT WITH ME ABOUT THIS, BUT HE DID NOT SIT WITH ME, ONLY CAPTAIN NADAV BROUGHT ME A MESSAGE - THE PROPOSAL OF HYPNOSIS.

ON THE DAY I WAS TAKEN TO THE JAIL, AT THE TIME OF BREAKING THE FAST OF THE RAMADAN, HAYIM CAME AND SAID: I HEARD YOU OPPOSED THE HYPNOSIS AND WE CAN'T FORCE YOU TO IT, BECAUSE IT'S AGAINST THE LAW, AND THANKS FOR YOUR ATTEMPT TO HELP US WITH SA'ADON. WE HAVE DUG WHEREVER POSSIBLE, TO A DEPTH OF 2M., NOT 1 M. AND WE HAVE FOUND NOTHING. HE SAID THAT IT WAS THE BIRTHDAY OF THE MOSES AND THE DAY HE DIED, AND WE DON'T KNOW WHERE HE IS BURIED AND THIS IS WHAT GOD WANTED, IN ORDER TO REMIND US OF THE UNKNOWN SOLDIER IN GENERAL. HE SAID: TODAY I'M REMINDING YOU OF SA'ADON'S BODY, AND I TOLD HIM 'AFTER MY RELEASE I WILL TRY'. ON THAT DAY, CAPTAIN NADAV'S FATHER PASSED AWAY AND THEY WERE BUSY ALL DAY, AND IT IS POSSIBLE THAT THIS HASTENED MY RELEASE FROM PRISON.

47. I FELT THAT DURING THE WEEKLY LEAVE BEFORE THE LAST, DURING THE INTERVIEW, THEY LEFT ME IN SOLITARY CONFINEMENT WITH A BIRD FOR TWO DAYS. THIS IS THE ANALYSTS OF THE BROTHERS IN THE RAMALLAH PRISON, WHEN I TOLD TO THEM THAT I SAW A PERSON IN THE PLACE WHICH THEY DESCRIBED AS THE PLACE OF THE BIRDS, AND THAT

100
P-25

THIS PERSON SPENT TWO NIGHTS WITH ME IN SOLITARY CONFINEMENT, AND THEN IT WAS SUNDAY, THE DAY HAYIM THREATENED ME WITH 20 YEARS IN PRISON, IF I DIDN'T SIGN THE ADMISSION. OF COURSE HE SAID: YOUR ADMISSION IS NOT ESSENTIAL, BECAUSE THERE IS ENOUGH EVIDENCE AGAINST YOU.

48. ON ORDINARY DAYS, I SLEPT IN THE INTERVIEW ROOMS, LIKE ABU ANAS, AND ACCORDING TO THEM, OUT OF A HUMANITARIAN CONSIDERATIONS, AND BECAUSE I HOLD AMERICAN CITIZENSHIP. HOWEVER, THE END OF THE WEEK I SPENT IN SOLITARY CONFINEMENT - A REFRIGERATOR. MOST OF THE LAST WEEK WAS IN SOLITARY CONFINEMENT, SOMETIMES ALONE AND SOMETIMES WITH ANOTHER PERSON.

49. THEY ASKED SOME QUESTIONS ABOUT MY TIES WITH UMM AL-FAHM AND ASKED WHAT THE HAMAS WAS DOING THERE. I SAID I DIDN'T KNOW.

50. I FELT THEY WERE HOLDING ME IN ORDER TO CATCH ABU SAAB AND DURING THIS TIME THEY SAID: WE CAUGHT ABU SAAB.

51. THE LAWYER TOLD ME THAT IN THE NABLUS JAIL, SHE MET PEOPLE FROM JERICHO WHO WERE ACCUSED OF TIES WITH ABU AHMAD AND WITH HEBRON, AND SHE TOLD ME NOT TO ADMIT TO ANY CONVERSATION, AND DID NOT GIVE ME ANY NAMES.

52. I FEEL THAT THEY FOUND ENOUGH INFORMATION WITH ABU MAJAHAD TO COVER WHAT THEY ASSUME I HAVE.

53. THEY BROUGHT ME MANY DOCUMENTS SIGNED BY ABU AHMAD AND THOUGHT IT WAS ME, BUT IT TURNED OUT THAT THEY FELT IT WAS ABU AHMAD AL-KABIR AND OF COURSE THAT'S TRUE. THEN THEY LIFTED SOME OF THE PRESSURE FROM ME AND THEN THE NAME OF ABU AHMAD AL-KABIR BEGAN TO COME UP OFTEN, AND I BEGAN TO USE IT TOO, IN ORDER TO ANSWER THE TELEPHONE CALLS, ESPECIALLY WITH BROTHER SALAH AROURI, AND I TOLD THE LAWYER ABOUT THIS.

54. DURING THE INTERVIEW THEY SPOKE MUCH ABOUT WHY HAMAS DOESN'T WANT PEACE, AND THEY SAID: WE CANNOT DRIVE YOU OUT OF THE WEST BANK BECAUSE AN ARAB LOVES HIS LAND AND IS PREPARED TO REMAIN ON THE LAND UNDER ANY REGIME, AND WE WANT LAND WITHOUT PEOPLE. THEY ALSO SAID: YOU CAN'T THROW US INTO THE SEA AND WE ARE CERTAIN THAT A PALESTINIAN STATE WILL COME INTO BEING, AND NOT JUST AUTONOMY. MY REPLY WAS THAT NO ONE BELIEVES THAT THE JEWS ARE THINKING OF WITHDRAWAL AND GIVING UP 'GREATER ISRAEL'. THEY SAID 'GREATER ISRAEL' IS IN THE MINDS OF THE EXTREMISTS, LIKE YOU HAVE EXTREMISTS (HAMAS). WE WANT TO LIVE IN PEACE IN ISRAEL, AND NOT IN THE WEST BANK. THEY SAID: YOU BEGAN THE WAR OF 1967, AND THEY REFER TO ABD AL-NASSER. THEY SAID: WE WANTED JERUSALEM BUT NOW WE WANT AN INTERNATIONAL JERUSALEM, AND EVERY RELIGION WILL BE RESPONSIBLE FOR ITS HOLY TERRITORIES. WE DON'T WANT GAZA, BECAUSE THE RESIDENTS THERE ARE CRAZY AND IF WE LEFT IT NOW, CIVIL WAR WOULD BREAK OUT THERE BETWEEN HAMAS AND FATAH. THEY ALSO SAID: WE ARE PREPARED TO WITHDRAW FROM THE GOLAN HEIGHTS, ALL OF THE WEST BANK AND GAZA, AND TO DISMANTLE THE SETTLEMENTS, WHEN WE KNOW THAT THERE ARE INTENTIONS TO MAINTAIN PEACE. THEY

SAID: WE DO NOT WANT TIES WITH ARAFAT, BUT IF WE HAVE TO, WE WILL HAVE TIES, NOW WE ARE MAKING IT EASIER FOR FATAH AND GIVING THEM SOME FREEDOM IN CARRYING ARMS IN GAZA, AND ALSO WE WANT TO TEACH HAMAS A LESSON, THAT THE MURDER OF A SOLDIER HERE AND A CIVILIAN THERE WILL NOT DRIVE US OUT OF THE WEST BANK.

ASSESSMENT

55. MY ARRIVAL WAS HASTY BECAUSE OF THE SITUATION OF THE DEPORTEES, THE MURDER OF TOLEDANO AND THE ARRESTS, IMMEDIATELY AFTER THE DEPORTATION. IT WAS ADVISABLE TO WAIT UNTIL THINGS CALMED DOWN.

56. SALAH'S ARREST SHOULD HAVE BEEN REASON ENOUGH FOR ME NOT TO COME.

57. CARRYING REPORTS AND TELEPHONE NUMBERS WAS A MISTAKE.

58. THE ARRIVAL, IF AT ALL, SHOULD HAVE BEEN EITHER POLITICAL OR MILITARY.

59. I FORGOT, AND THE BROTHERS FORGOT TO REMIND ME, THAT A MEETING WITH HAMAS MEMBERS WAS AGAINST THE LAW, BOTH IN THE FIELD OF DAWA AND IN THE FIELD OF UNDERGROUND. I DIDN'T KNOW THAT HAMAS HAS BEEN OUTLAWED FOR THE PAST TWO YEARS.

60. THE USE OF PERIODICALS AND NEWSPAPERS, AND THE CARRYING OF DOCUMENTS WAS A MISTAKE, AND IT WOULD HAVE BEEN ADVISABLE NOT TO CARRY INFORMATION EXCEPT IN A CAPSULE, EVEN BETWEEN GAZA AND JERUSALEM OR RAMALLAH AND JERUSALEM.

61. TO REDUCE THE NUMBER OF MEETINGS, NOT MORE THAN ONE OR TWO, WITH PEOPLE LIKE MAJAHAD, ADEL AND ABU SAAB.

62. MY ARRIVAL WAS DURING A PERIOD WHEN AMERICAN NATIONALITY WAS STRICTLY OBSERVED, IN ORDER TO PROVE THAT THE HAMAS HQ (IS LOCATED) IN THE U.S., AND THIS WOULD GIVE MATTERS AN INTERNATIONAL ASPECT HARMFUL FOR HAMAS, SHOULD I BE CONVICTED, AND ESPECIALLY IF I RECEIVE A PRISON SENTENCE.

63. THERE IS NOTHING WHICH PROVES THAT TERRORIST ACTIONS WERE PERPETRATED BY THE HAMAS FROM THE U.S. BUT THE PROPAGANDA IS CAUSING THE AMERICAN PEOPLE TO BE READY TO BELIEVE EVERY LIE OF THIS KIND.

64. GREAT CARE SHOULD BE TAKEN REGARDING A MEETING WITH FUGITIVES LIKE ADEL AND ABU SAAB, AND THIS SHOULD BE DONE BY MEANS OF DLB'S, SO AS NOT TO INCRIMINATE THE PERSON WHO LEADS ME THERE, AND THIS POINTS TO THE FACT THAT THE SECURITY APPARATUS IN THE WEST BANK NEEDS MORE ACTIVITY.

65. ALL WORK IN RAMALLAH IS CONNECTED WITH ADEL. THE SITUATION IN GAZA IS BETTER, BECAUSE THE MEETING WITH ABU SAAB IS ONLY THROUGH ONE OR TWO PEOPLE, BUT IT SEEMS THAT THE SIZE OF THE AREA

100
p.21

AND THE SPARSE POPULATION, UNLIKE GAZA, MAKE IT MORE DIFFICULT TO HIDE.

THE LOSSES

66. THE FAILURE OF THE TRIP.

67. CONFISCATION OF 100,000.

68. INTERNATIONAL PUBLIC OPINION, ESPECIALLY BECAUSE THE U.S. HAS TURNED INTO AN INSECURE BASE, OR LESS SECURE-THAP4 BEFORE.

69. THE APPREHENSION OF ADEL (THE 'MOTOR' OF RAMALLAH, NABLUS, TOGETHER WITH SALAH).

70. THE DETENTION OF MARWAN (ADEL'S 'QUIET CHANNEL').

71. THE DETENTION OF ABU MAJAH D (THE ARCHIVES).

72. THE APPREHENSION OF ABU ALI (THE LIAISON AND QUICK COMMUNICATIONS MAN, AS AN EMPLOYEE OF THE MINISTRY OF COMMUNICATIONS).

73. THE DIFFICULTY IN TRANSFERRING FUNDS FROM ABROAD, NOT THROUGH MONEY-CHANGERS.

74. RAHAT IS A NEW SOURCE FOR ISLAMIC WEAPONS.

75. NUMBER OF SQUADS IN ALL THE GAZA STRIP AREAS.

76. THE ACTIVITY IN GAZA IS BASED ON THE FUGITIVES.

77. THE LIAISON MAN OF AMERICA: SOME TRAINEE ('VOLUNTEER') WILL COME TO GAZA.

78. THE LOCATION OF THE FUGITIVES.

79. THE POLITICAL AND MILITARY ACTIVITY IS THAT OF ABU ABADA, AND HE IS FAR FROM AMERICA.

THERESPONSE TO THE ACCUSATIONS

80. THE TRIP IS FOR HUMANITARIAN PURPOSES AND IT IS A RESULT OF THE DEPORTATION.

81. THE ASSISTANCE FOR THE FAMILIES OF THE DEPORTEES IS FROM THE CHARITY FUNDS.

82. THE ASSISTANCE FOR THE FAMILIES OF THE DEPORTEES AND THEIR FAMILIES IS IN PRIVATE MATTERS, WHICH THE RED CROSS CANNOT KNOW ABOUT.

100
P-28

83. I KNOW NOTHING ABOUT THE BACKGROUND OF THOSE I WILL CALL.

84. THE MEETINGS WERE WITH PEOPLE WHO ARE NOT IN PRISON, AND THE GOVERNMENT DID NOT FORBID CONTACTING THEM. THEY HAVE A SECURE SOCIAL POSITION AND ARE NOT IN NEED OF FINANCIAL ASSISTANCE. THAT IS WHY THEY ARE RELIABLE WITH REGARD TO THE FAIR ALLOCATION OF THE FUNDS, AND THE MEETING WAS HELD WITH DR. ABU MAJAH, MARWAN HAWAJAH (A COMPUTER TECHNICIAN) AND ADEL AWADALLAH, A WELL-KNOWN MAN IN HIS CITY.

85. THE ARRIVAL WAS THE IDEA OF THE ONE WHO IS ABROAD AND KNOWS WHOEVER IS HERE BETTER THAN THE OTHERS, AND THAT'S ABU ABADA. HIS PAST WITH THE AUTHORITIES IS HIS OWN PRIVATE BUSINESS AND CANNOT BE PUNISHED ABROAD.

THE RESPONSE TO THE ACCUSATIONS IN AMERICA

86. THIS IS A HUMANITARIAN VISIT TO THE PALESTINIANS, RESULTING FROM THE DEPORTATION, AND IT IS LIKE WHAT ALL THE AMERICANS OF FOREIGN EXTRACTION DO FOR THEIR COUNTRIES OF ORIGIN, SUCH AS IRELAND, POLAND AND ARMENIA.

87. THIS IS OUR PEOPLE AND WE HAVE TO MEET THEM IN ORDER TO KNOW ABOUT THEIR PROBLEMS AND SPIRITUAL AND MATERIAL REQUIREMENTS.

88. ISRAEL DOES NOT WANT THE AMERICANS TO KNOW ABOUT THE TRAGIC SITUATION IN THE WEST BANK AND THE GAZA STRIP, UNOFFICIALLY.

89. ISRAEL DOES NOT WANT THE WORLD TO KNOW ABOUT THE PROSTITUTES LESS THAN 20 YEARS OLD, PLANTED BY THE INTELLIGENCE AS "TRAPS" (FOR RECRUITMENT TO COLLABORATE UNDER THREAT OF SEXUAL BLACKMAIL).

90. ISRAEL DOES NOT WANT THE WORLD TO KNOW ABOUT THE PROSTITUTES PLANTED BY THE INTELLIGENCE BY PORNOGRAPHIC PHOTOGRAPHS, SEX AND DRUGS.

91. ISRAEL DOES NOT WANT THE WORLD TO KNOW THAT THE INTELLIGENCE SELLS WEAPONS TO OUR PEOPLE.

92. ISRAEL DOES NOT WANT THE WORLD TO KNOW THAT 70 PERCENT OF THE WATER IN GAZA IS URINE, AND MUST BE BOILED BEFORE DRINKING, AND THAT THE SETTLEMENTS TAKE THEIR WATER FROM THE GROUND WATER 10 KMS. DEEP, JEOPARDIZING THE GROUND WATER OF GAZA FOR SCORES OF YEARS.

93. ISRAEL DOES NOT WANT THE WORLD TO KNOW THAT IN ARAB JERUSALEM ALONE THERE ARE 570 (?) HASHISH ADDICTS AND 17 PROSTITUTE GROUPS NURTURED BY ISRAEL, WHICH EVEN ARMS SOME OF THEM.

94. BURNING THE AMERICAN NATIONALITY ACT AND THE FEARS OF AMERICAN CITIZENS TO COME HERE.

100
P.29

THE EXPENSES

95. A MEETING WITH SALAH, COMMUNICATION AND TRANSFER OF FUNDS - NON-MILITARY.

96. A MEETING WITH ADEL, RAMALLAH, TRANSFER OF FUNDS TO WHOEVER HE RECOMMENDS/NON-MILITARY.

97. A MEETING WITH MARWAN HAWAJA (RAMALLAH) AND TRANSFER OF FUNDS/NON-MILITARY.

98. A MEETING WITH ABU MAJAHAD (RAMALLAH) AND TRANSFER OF FUNDS TO HIM/NON-MILITARY.

99. A MEETING WITH SAAB (GAZA) AND TRANSFER OF FUNDS TO HIM/NON-MILITARY.

100. A MEETING WITH NASSER HASSAN (RAMALLAH) AND CONSULTATION WITH HIM AND THE PERSON WITH HIM.

101. IBRAHIM ABU ABD ALLAH, AT THE AL-IMAN SCHOOL AS TO WHOM TO GIVE THE MONEY.

102. A MEETING WITH ABU KHALED (RAMALLAH) AND CONSULTATION WITH HIM ABOUT THE FUNDS.

103. A MEETING WITH ABU HASSAM (HEBRON) AND CONSULTATION WITH HIM ABOUT FUNDS.

THE ACCUSATIONS

104. TRANSFER OF FUNDS TO SALAH FOR PROCUREMENT OF WEAPONS AND A MEETING WITH A MILITARY COMMANDER IN HAMAS.

105. MEETING WITH ADEL, A FUGITIVE AND MILITARY COMMANDER IN HAMAS.

106. A MEETING WITH ABU SAAB, A FUGITIVE AND COMMANDER OF IZZ AL-DIN AL-QASSEM (HAMAS IN GAZA).

107. A MEETING WITH THE MOVEMENT PROSCRIBED FOR THE PAST TWO YEARS ... POLITICIANS (?) MOVEMENT (DAWA), ABU MAJAHAD, ABU KHALED, ABU HASSAM (HIS IDENTITY IS NOT PROVEN).

108. ALLOCATION OF FUNDS TO AN ILLEGAL MOVEMENT (ADEL, ABU MAJAHAD AND ABU SAAB).

109. TRANSFER OF FUNDS FOR PROCUREMENT OF WEAPONS FOR ABU SAAB.

110. A MILITARY COORDINATOR BETWEEN THE WEST BANK, THE GAZA STRIP AND ABROAD.

111. DISPATCHED BY ANTI-ISRAEL FRIENDS ABROAD (ABU ABADA, LONDON).

112. PARTICIPATION IN AGREEMENT TO CARRY OUT MILITARY ACTIONS.

113. ? (NOTHING WAS WRITTEN IN THE ORIGINAL).

SUBJECTS ASKED ABOUT, TO WHICH THERE WAS NO REPLY:

114. THE STRUCTURE OF HAMAS IN AMERICA; WHETHER THE HQ IS LOCATED THERE OR NOT. THERE ARE CONTRADICTORY REPORTS ABOUT THE IDENTITY OF THE HAMAS LEADER, FOCUSSED ON ABU AHMAD AND MUSA ABU MARZOOK.

115. INSTRUCTIONS FOR MILITARY ACTIONS FROM AMERICA (TOLEDANO AND OTHERS BEFORE HIM).

116. THE FUNDING FROM AMERICA FOR SUCH ACTIVITIES.

117. THE HAMAS OPERATIVE IN CHARGE AND HIS WHEREABOUTS.

118. THE TIES WITH IRAN, JORDAN, HIZBALLAH AND THE FUNDING FROM IRAN.

119. ADEL'S DEPUTY, ABU SAAB'S DEPUTY.

120. THE TOLEDANO OPERATION.

121. THE CONNECTION BETWEEN THE DEPORTEES AND THE MILITARY ACTIVITY.

122. UNPUBLICIZED MILITARY ACTIVITIES IN THE WEST BANK AND THEIR PERPETRATORS (THE INDICATIONS ARE TOWARD SALAH AND ADEL).

123. THE SITUATION IN NABLUS AND THE DEPORTEES.

124. THINGS THEY DID NOT NOTICE DURING THE MEETINGS:

- A. WHO AMONG THE TRAINEES WILL COME.
- B. TRAINING SITES.
- C. WEAPONS SOURCES.
- D. THE TWO DEPUTIES OF ADEL, ABU SAAB AND ABU MAJAHAD.
- E. ACTIONS CARRIED OUT BY ADEL OR HIS PEOPLE, LIKE THE MURDER OF THE DOCTOR IN BIR ZEIT. THIS IS WHAT I RECALL NOW.

CLARIFICATIONS

125. LOUI QASSEM - I RECEIVED HIS NAME FROM MUSA ABU MARZOOK. HIS NAME IS INCLUDED IN THE ADDRESS BOOK, AND AS I SAID BEFORE, I CANNOT RECALL HIS REGULAR OR UNDERGROUND NAMES. I JUST RECALL THAT HE WORKS AT A GIRLS' COLLEGE. I MET HIM EITHER THROUGH HIS WORK OR THROUGH SOMEONE WHO KNEW HIM, AND I DON'T KNOW WHY. THERE IS A CODE-WORD AND IT IS HIS UNDERGROUND NAME. THE PERSON WHO INSTRUCTED ME TO TURN TO HIM WAS MUSA ABU MARZOOK, AND THEY ARE FROM OUR LINE (HAMAS).

126. AL-AROURI - I THINK YOU MEAN AL-OURATANI, WHO TO THE BEST OF MY RECOLLECTION WORKS AT THE POLYTECH OR IN HIS VILLAGE OF

100
P-31

OURATA. HE ALSO BELONGS TO THE HAMAS. HE CAN BE REACHED THROUGH HIS UNDERGROUND NAME. LATER I WILL INTRODUCE MYSELF AND GIVE HIM THE TELEPHONE NUMBER OF BROTHER MUSA ABU MARZOOK TO MAKE SURE WHO I AM. BUT IF YOU MEAN AL-AROURI: THE PERSON WHO INTRODUCED HIM TO ME IS ABU ABADA. ABU ABADA AND MUSA ABU MARZOOK INSTRUCTED ME TO CONTACT HIM IN 1992, BEFORE I CAME HERE. USUALLY, WHEN THERE IS NO PREVIOUS CONTACT FROM THE OUTSIDE WITH THE PERSON I HAVE TO VISIT HERE, I HAVE TO LOOK FOR THE BROTHER AND TELL HIM WHAT I KNOW ABOUT HIM AND THEN GIVE HIM THE NAME OF HIS LIAISON ABROAD SO HE CAN ASK ABOUT ME AND THEN WE MEET ONCE AGAIN AND TALK (OPENLY).

127. THE CONTACT WITH ABU HASSAM - THROUGH MUSA ABU MARZOOK (VIA THE DEPORTEES) AND ALSO THROUGH ABU ABADA, AS AN ADDRESS IN THE WEST BANK. IT IS NECESSARY TO CONTACT THE ORPHANS' ASSOCIATION (THE SEWING SHOP) AND ASK ABOUT ABU HASSAM AND AT THE SAME TIME ABOUT ABU ABADA, TO NOTIFY ABU HASSAM THAT ABU AHMAD OR ABU ANAS WILL VISIT YOU, AND THAT'S WHAT HAPPENED WITH ABU HASSAM. I CALLED THE ORPHANAGE MORE THAN ONCE AND THE RESPONSE WAS: CALL IN TWO DAYS OR MORE, AND I FOUND OUT AFTER THE MEETING WITH ABU HASSAM THAT HE WAS IN JORDAN. BEFORE THAT I CALLED ABU ABADA AND TOLD HIM THERE WAS NO ANSWER ON THE TELEPHONE (ABU HASSAM'S TELEPHONE) AND HE SAID: HE IS ISN'T HERE. YOU HAVE TO WAIT, I WAITED UNTIL ABU HASSAM CAME. OF COURSE, HIS LINE IS HAMAS (DAWA). THE CONNECTION WAS MADE BY TELEPHONE, WHICH IS THE TELEPHONE OF THE ASSOCIATION. A YOUNG MAN ANSWERED, AND I THINK HE WAS ARRESTED, TOO. I TOLD HIM I'M JAM'A IBRAHIM (THIS IS THE NAME OF ABU ANAS) AND I WANT TO SEE ABU HASSAM. HE SAID: AT WHAT TIME? I TOLD HIM: AFTER THE FRIDAY PRAYER. WE AGREED ON 13:30, ON FRIDAY, I WENT TO THE ORPHANAGE AND I MET HIM AND TOLD HIM I'M ABU AHMAD AND THAT ABU ANAS WAS SUPPOSED TO MEET HIM BUT DUE TO THE COMMUNICATIONS DIFFICULTY WE DECIDED THAT ONE OF US WOULD MEET HIM, OR BOTH OF US, ACCORDING TO THE CIRCUMSTANCES (HE SAID: CALL ABU ABADA AND TELL HIM ABOUT THE MEETING). I ASKED HIM ABOUT THE SITUATION AND HE SAID HE HAD PASSED ON A DESCRIPTION OF THE SITUATION TO JORDAN AND THAT WE MUST PASS ON A DESCRIPTION OF THE SITUATION FROM JORDAN. I ASKED HIM ABOUT THE FINANCIAL SITUATION AND HE SAID 50,000 WERE ENOUGH, DESPITE THE FACT THAT THE DECISION WAS 100,000.

I ASKED HIM IF HE KNEW ANYTHING ABOUT THE 'MILITARY' (COULD ALSO MEAN SOLDIER, POLICEMAN) AND HE SAID HE DID NOT KNOW ANYTHING BUT WOULD TRY DURING THE SECOND MEETING. THEN I GAVE MONEY BUT I DID NOT GIVE HIM (ERASED WORD) AND I DID NOT SEE HIM, AND DID NOT POINT HIM OUT WHEN THEY SHOWED HIS PHOTOGRAPH TO ME. THE OTHER CONTACTS - I DON'T KNOW ABOUT.

128. ADEL'S SQUADS AND THEIR ACTIVITIES AND EDUCATION: I HAVE NOTHING. HE WAS SUPPOSED TO SUBMIT A REPORT DURING THE THIRD MEETING, WHICH DID NOT TAKE PLACE BECAUSE OF THE ARREST.

129. I HAVE NO INFORMATION ON SALAH'S SQUADS AND THEIR ACTIVITIES.

130. FUNDS

A. 60,000 DOLLARS TO MARWAN (RAMALLAH), TO THE MOVEMENT AND DAWA.

B. 30,000 DOLLARS TO ABU MAJAHAD (GAZA), TO THE MOVEMENT AND DAWA.

C. 50,000 DOLLARS TO ABU SAAB (GAZA) MILITARY, NOT FOR PROCUREMENT OF WEAPONS, BUT FOR DEBTS.

D. 100,000 DOLLARS WERE TAKEN FROM THE HOTEL BY THE INTELLIGENCE.

THE ALLOCATION WAS AS FOLLOWS:

- 100,000 IN HEBRON

- 290,000 IN NABLUS

- 100,000 TO RAMALLAH

- 300,000 GAZA MILITARY

AND THEN ACCORDING TO THE REQUIREMENTS (IN BEITHLEHEM, JERUSALEM, JERICHO).

131. OTHER CONTACTS: GAZA VIA ABU ALI. I KNOW HIS NUMBER FROM 1992, THOUGH MUSA ABU MARWAN, AND ABU ALI KNOWS ME FROM 1992.

RAMALLAH: THE CONTACT WITH ADEL THROUGH MARWAN AL-HAWAJA BECAUSE HE HID, THROUGH ABU ABADA.

NABLUS, JERICHO, BETHLEHEM, JERUSALEM, JENIN, I AND MY EFFORTS, AND I WAS HELPED BY ADEL, IN THE MEANTIME THERE HAS BEEN NO MEETING.

I WILL CONTINUE IF NECESSARY.

THE SECOND PART IS:

MY ARRIVAL WAS A HUMANITARIAN MOVE FOR THE ISRAELIS, AS WELL, NAMELY - THE SEARCH FOR THE BODY OF ILAN SA'ADON ON THE DANGEROUS ROADS OF GAZA. I RECEIVED THE LOCATION OF THE BODY AND TRIED BUT FAILED. I WILL CONTINUE IN THIS MATTER.

132. THE FORECASTS:

A. IMPRISONMENT FROM A YEAR TO A YEAR AND A HALF.

B. THE PURPOSE - TO SERVE AS A LESSON TO ALL THOSE WITH AMERICAN NATIONALITY.

C. THE NEWS MEDIA ECHOES ABROAD.

D. BURNING THE HAMAS ACED ABROAD (AMERICA).

100
P.3

E. CAUSING EMBARRASSMENT IN AMERICA, SO IT WILL PRESSURE THE HAMAS TO EASE THE PRESSURE REGARDING THE DEPORTEES.

GOD, BLESS YOUR NAME, THANKS TO YOU I TESTIFY THAT THERE IS NO GOD SAVE ALLAH, I BEG YOUR FORGIVENESS

I WILL CONTINUE IF I REMEMBER ANYTHING

MY VISIT IN 1989

THE ENEMY KNOWS NOTHING APART FROM THE FACT THAT I CAME TO VISIT MY FAMILY IN 1989, WHEN I MET ABU ABADA. THIS WAS ON THE INITIATIVE OF BROTHER MUSA ABU MARZOOK, AND MY FIRST TRIP. I MET THE FOLLOWING:

-ABU ABADA, WHO WAS THE HEADMASTER OF THE AL-IMAN SCHOOL.

- BROTHER MUSAMAH (SAYED ABU MUSAMAH), GOD SET HIM FREE FROM PRISON.

- ABU HAMZA, IN CHARGE OF NABLUS.

- THE ACTIVIST IN CHARGE OF HEBRON (NAME NOT RECALLED).

I DON'T REMEMBER WHAT HAPPENED BUT THERE WAS NO MILITARY ACTIVITY, ONLY THE YOUNG PEOPLE'S TENSION AND REBELLION.

USUALLY, MY CONNECTION WAS WITH ABU ABADA, AND HE COORDINATED MY MEETINGS WITH THE OTHER BROTHERS. LATER I MET EVERYONE, WHEN THEY MET AT THE HOME OF ABU ABADA, AND THERE WAS A DISCUSSION ABOUT THE CONTACT WITH THE FATAH AND THE UNITED LEADERSHIP, WHETHER TO JOIN IT OR STAY ON THE OUTSIDE, THE SITUATION IN THE PRISONS, THE DROP-OUTS AND THE REPRESENTATION OF THE HAMAS IN THE PRISONS, THE CONTACTS WITH THE PLO, THE REPRESENTATION AT THE PNC AND THE COLLABORATORS.

I SPENT THE NIGHT AT THE HOME OF ABU MUSAMAH, GOD SET HIM FREE FROM PRISON, IN GAZA, IN THE AL-ZAITUN QUARTER, I THINK. I READ THE ARCHIVES THERE, INCLUDING REPORTS ABOUT THE COLLABORATORS AND THEIR INCREASING NUMBER, AND ABOUT FATAH IRREGULARITIES AND THE ATTEMPT TO CREATE A UNION WITH THE ISLAMIC JIHAD. WE ALSO DISCUSSED A (HAMAS) LEAFLET AND THE CONTACT WITH JORDAN, AND THE UNCOVERING OF THE ARMED SQUAD IN HEBRON. THE ENEMY KNEW NOTHING ABOUT IT. IN 1990 THERE WAS A SIMILAR... BUT THE FOCUS WAS ON SEPARATING THE WEST BANK FROM GAZA AND THE NEED FOR A SECURITY APPARATUS IN THE WEST BANK AND IN GAZA. IN GAZA THEY ALREADY BEGAN IT. IN GAZA I MET BROTHERS WHO WERE TIRED OF THE LITTLE MILITARY ACTION AND GAVE ME A LETTER THREATENING THAT IF THE BROTHERS ABROAD DID NOT HELP US WE WOULD DO WHAT WE LIKE. THIS WAS AFTER BROTHER MUSAMAH GAVE THEM INSTRUCTIONS TO CARRY OUT AN ACTION AGAIN. THE ONLY ONE WHO WAS IN THE PICTURE AT THE TIME, FROM AMERICA, WAS MUSA ABU MARZOOK, AND THEN BROTHER ABU MUSAMAH WAS ARRESTED. THE DEMAND AT THE TIME WAS TO LEAVE THE DAWA HQ ALONE AND NOT CHARGE IT WITH THE HAMAS ACTIONS.

THAT TRIP WAS AFTER THE RELEASE OF BROTHER HASSAN AL-QIK FROM PRISON, BUT IT DIDN'T MEET HIM, AND I DID NOT MEET JAMIL HAMAMI,

EITHER.

GOD BLESS YOU
I'LL CONTINUE IF I REMEMBER ANYTHING.

2-3 (H) training (want RAZICK) P2

3 - Salah Asker to be Commander P3

4 8/92 Trip P4

4 meets Ad A. P4

5 meets AROURI P5 Afana - AL-Zatari

6 meets b Activist P6 AbuSAB

7 1993 Trip P7 Marzook - Blow of Deportation

A. Installs P7

B. Rebu military + \$ P8

C. London Meeting - Abu Abad A (category Act.)
any Activity Done. P7

8

8 93 meeting Adel P8

9 Meeting # w/ Adel P9 (Salah approves murder)
(\$10,000 to HAWJA)

11. 93 meeting in GAZA P11

12. Abu S B meeting P12

13. Body. 15, 16, 17 + 18, 19. P14

14. Sold Dr. Body. 15, 16, 17 + 18, 19. P14

17. Initial answers + written Agreement P17

18. met Pub Agreement terms P18

EN 100

18- Salah Attorney's read of his situation report
~~Dead Body~~ p.18

19. Salah Details Events of his Arrest. p.19

19. Address Book & other documents seized
during Arrest; ? about 99 trip contracts & #.

22 - Salah's Response to American Authorities
Page 24, #44; Page 29, 36-44; 33, "The Second Part 25." p.22

24 - Marzouk (a) p.24

24 - AL-Rumahi - Diagram of U.S. Structure p.24

24 - Chartres & # (43) p.24

26 - Conversations of Peace (54) ^{Between Salah & Israeli officials} p.26

27 - Assessment of 93 Mission failure p.27

28 - Losses Due to 93 failure p.28

28 - Response to Terror Accusations (Humanitarian) p.29

31 - Things Salah refuse to Answer

33 - Disbursement of Funds in 93 p.33

33 - Salah's Forecasts following Arrest p.33

34 - 89 + 90 Visits p.34

EN
715

SA/HA
Written
Material
(35 pages)

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

AMERICAN FOREIGN SERVICE

TEL AVIV, ISRAEL, SEPTEMBER 29, 1995

(Place and Date)

JUSTICE STEVENS

ACTING CONSUL GENERAL

of

United States of America at TEL AVIV, ISRAEL

to certify that the annexed papers, being ISRAEL'S REQUEST AND
DECLARATION (PART III)

proposed to be used upon an application for the extradition from the United
States of MOUSA MOHAMMAD ABU MARZOOK, charged with
MURDER, ATTEMPTED MURDER, MANSLAUGHTER, HARM WITH AGGRAVATING INTENT, HARM
to the Person AND WOUNDING UNDER AGGRAVATING CIRCUMSTANCES AND CONSPIRACY.

all of which have been committed in ISRAEL AND THE OCCUPIED TERRITORIES, are
properly and legally authenticated so as to entitle them to be received in
evidence for similar purposes by the tribunals of ISRAEL

as required by the Act of Congress of August 3, 1882.

Witness whereof I hereunto sign my name and cause my seal of office

to be affixed this 29TH day of SEPTEMBER 1995

(Month and year)

JUSTICE STEVENS

ACTING CONSUL GENERAL

of the United States of America

100
P.O.

State of Israel -)
City of Tel Aviv/Jaffa)
Embassy of the United) ss.
States of America)

I, JUSTICE STEVENS ACTING CONSUL GENERAL
~~Vice 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:

-----IRIT KOHN -----

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

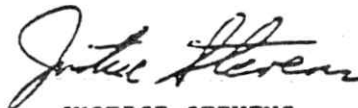
DIRECTOR, DEPARTMENT OF INTERNATIONAL AFFAIRS-----

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 29TH day of SEPTEMBER 1995.


JUSTICE STEVENS

ACTING CONSUL GENERAL

~~Vice Consul~~ of the United States of
America

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P.O

State of Israel)
City of Tel Aviv/Jaffa)
Embassy of the United) ss.
States of America)

I, JAMES B. GRAY ~~Vice~~ 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:

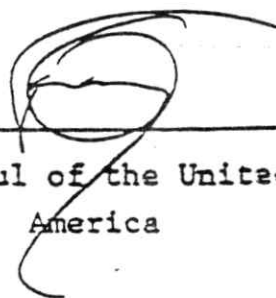
----- ACTING CONSUL GENERAL OF THE UNITED STATES OF AMERICA

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.



~~Vice~~ Consul of the United States of
America

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p.0

Salah's
Hawa written Report

3/4/93

