# AFGP-2002-800775

# FULL AND PARTIAL TRANSLATION

**DATE: MARCH 25**<sup>TH</sup>, 2002

TITLE: "INTERROGATION OF A JORDANIAN NATIONAL"

### \*Page 1 of 118

Most of the first page is unintelligible. However the name of Abu Talha is mentioned. Also, it does appear that they are referring to training and camps, also explosives in Afghanistan. (The handwriting is of poor quality, most of the ink has faded away, hard to read."

### \*Page 2 of 118 (Blank)

# \*Page 3 of 118

Question: Who are the Afghans that you know and you met previously? Answer: Jalal Eddeen Haggani whom I met In the Emirates and his brother Khalil.

Question: What happened (unintelligible) and what was your role in the money that was paid to you?

Answer: I swear by Allah that I did not take any money from the Intelligence. But when I went to Pakistan I had a paper from Haqqani, then he sent Abu Al-Hareth Al-Urdi to pick me up. He spent night at Haqqani's home. He then wrote me a note, and Abu-Al-Hareth met with Rustom Shah the Minister of The Interior in Islamabad. Abu-Al-Hareth came to me one morning where we were grouping accompanied with Haqqani's son named Nasser, who is studying in Miram Shah, and I Went to Towr Kham, and later to Peshawar, I stayed at Abu Talha's (Al-Assal) house. I said to him "I am referred to you by brothers Abdelhadi, Hussein Al-Adel and they asked me "what do you need, Abu Talha?" The rest of the page states that one of the brothers requested 30,000 Rupee for personal reasons. Apparently, he said he knew one his close friends in Emirates, a wealthy businessman, named Ibn Talal Al-Ammani or (AL-Omani), who sent him the sum of money he needed.

#### \*Page 4 of 118

6) The following page consists of an interrogation of some individual about knowledge pertaining to the camp and certain brothers. According to the first paragraph, some of the brothers are in the camp, others are in Tajikistan and Brother Talha Al-Faressi and Talha

Al-Assal went to perform Al-Umra (religious ritual in Mecca) and they will be back afterwards to Jihad life.

- Do you have any information on anyone who works for the Intelligence?
- 7) What are the means of communications that you use?
- -The telephone, any information.
- 8) What are the trainings you undertook?
- -I swear to Allah I did not receive any training, and all that went with me and them during 20 days..... (Unintelligible).
- 9) Who are the brothers that you know and you are in touch with?
- -Abu Al-Hareth Al-Urduni, the Emir of Khust and Assem Maghrebi, ....in Jalalabad and Al-Jarrah Al-Adrani, all of them know me, as well as the leaders.

# \*Page 5 of 118 (Blank)

# \*Page 6 of 118

One of the questions deals with the sum of money one of the brothers brought with him.

He stated: 1500 + 500 + 500 Dinars

Then the amount is mentioned in U.S. \$: 100 dollars + 300 dollars

The money apparently was used to buy some groceries and perfume such as (Honey,

Perfume, and Sewak (used for teeth cleaning.)

Question: 20) Do you have any connection with the Embassy?

Answer: I do not have any connection with the Embassy (unintelligible)

Question: 21) Who are the brothers that you spoke to regarding intelligence matters at the camp?

Answer: Of course I did not say anything. But they asked about Al-Jarrah Adam Al-Madani, Sarema Omar Saif and Abdullah Somali.

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He said you are required to stay 3 to 4 months. I said: "I cannot stay that long because of the visa to The Emirates. He said you stay 3 months....travel to Jordan. I have a job for you in Pakistan....He added, you will stay with Abu Raad for some time, I then went to see Abu Raad and he instructed me to get in touch with Pakistan to see what kind of news he has for you." I got in touch with Abu-Alhareth Azzam in Peshawar to ask him if he had any information from the interior. He answered: "It is none of my business. I heard that you want a quantity of honey (unintelligible) and the amount you want I have it." And I told him: "When we have an agreement on the subject."

Then, I went back two days earlier before our scheduled meeting, and I entered with Abu Issa to see the Director, who gave me \$2,500 and a ticket and said "Do not embarrass us O' Mubtassem." He wished me a farewell and I left to see Abu Raad and Abu Issa. Of

the \$2,500, \$1500 for the honey and \$500 special for (unintelligible) Ahmad Youness Mohammed (NOT CLEAR) without pressure or compulsion and Allah, his Angels, as well as his creatures are my witness.

\*Page 8 of 118 (Blank)

# \*Page 9 of 118

The handwriting in this page is of poor quality, though, it seems from some clear sentences that some of the previous names in the above pages are again mentioned such as Abu Talha, Abu Raad, Abu Zubaidah.

\*Page 10 of 118 (Blank)

\*Page 11 of 118 This page is (unintelligible).

\*Page 12 of 118 (Blank)

\*Page 13 of 118 (This page was already translated, see page 6)

\*Page 14 of 118 (Blank)

\*Page 15 of 118 (This page was already translated, see page 4)

\*Page 16 of 118 (This page was already translated, see page 3)

\*Page 17 of 118 (The writing is not clear, having difficulty reading the lines.

**NOTE:** It does state that in 1996 someone named Mohammed Al-Maqdessi has traveled to The United States. Apparently certain things or events took place during 1997, 1998 and 1999. Unfortunately, the handwriting is not clear to make anything of it. "We went to visit Mohammed Al-Maqdessi. All I knew is that he was giving religious lecture in Mir Ham from 1990-1991.

\*Page 18 of 118 and \*Page 19 of 118 (Not Clear)

#### \*Page 20 of 118

I arrived after the second time to Jordan and they asked me at the borders to return some Intelligence (unintelligible.) I stayed about 10 days; my Mom and Sister all joined me. We were busy with the marriage of my brother Hazzem.

Hazzem and Hathem stayed about a month, and during this time, I was visited by Abu-Shuaib and Abu-Qassem at the house to ask me information about the Taliban and the situation in Afghanistan and I the situation is good and told them if you go there (unintelligible)......Some names are mentioned such as Abu-Raad, Abu Al-Qassem.

### \*Page 21 of 118

The thrust of this page deals with relationship between one of the men and a woman. How it developed to a true love, from the first meeting at one of the brothers' homes and culminated to constant phone calls. Apparently the relationship was going through many hurdles due to the conditions that the woman imposed on her lover, but eventually things seemed to go back to normal.

### \*Page 22 of 118

This is a follow-up to the love story between the man and the woman mentioned in page 21. The man acknowledges that he is married, but he couldn't help it to have a relationship with this woman. He details how they met and how they had intercourse. He explained that he sodomized her and that he used to put his penis between her legs. While he was enjoying himself with the mentioned woman, Abu Raad came in and did not like what was going on. He started beating the man. The story ends with the man praying and asking Allah to forgive him for his sins.

# \*Page 23 of 118

The discussion that took place between Ahmed Al-Bayfan Abu Raad and me while he was showing me the photos.

They showed me a group of recent photos so that I will be familiar with them. Of course, in the beginning he checked all the photos, then Abu Raad left his spot and someone else took his space for a few minutes, then he came back.

Then he said, "Abu Mubtassem, focus," then he turned on the video. The first subject on the photo was known to me: "Photo of Saif Al-Adel."

He said: "Focus on this picture," and I said to him, "He is known. This is Saif Al-Adel. He fought with us during a confrontation." He said: "Are you sure." Then, Abu Issa entered and said: "This photo looks familiar; it is the photo of Saif Al-Adel." He added, "I'll remind you of what happened. He was wounded in his hand for a long time." I replied: "Yes, I remember that." Then, we proceeded to the next photo that of Abu Assem Al-Maghrebi.

I, the undersigned Ahmed Youness Ahmed Al-Bayfan that I did was not pushed or pressured, and that I am being truthful in what I said.

Signed: Ahmed Youness Ahmed Al-Bayfan.

#### \*Page 24 of 188 (Blank)

# \*Page 25 of 118

15 minutes later I got in touch with him and said you will have to spend some time with us, so be prepared. The next day I went to the Intelligence office. I met with Abu Raad. Then Abu-Raad took me to Abu-Ubaid's room (office) who was sitting with one of the brothers in the adjacent room from Abu-Raad.

Abu Talha Al-Faraybi (Al-Assal) said: "Do you need him to go to the camp to relax his nerves." But I did not see Abu Talha.

Then I said, "He is in the room with Abu Obaid." He told me: "Mubtassem what you are doing is important. All the expenses are on us: The ticket for the trip and your personal expenses, but we will need the following from you:

- 1- Focus with us and the most important thing is secure lines of communication and storage of information, and if there is no way to communicate with us, wait until you come back to us because your life is of importance to us. But if you are sure and certain about the presence of Sheikh (?) Pinpoint his location and immediately move to Pakistan, and be very careful not to contact us from Kabul or Uzbekistan for security reasons.
- 2- Collect any information pertaining to Tanzania
- 3- Should you receive any sign from them, do not wait, go and get Abu Raad, your host and put your hand on the holy Qur'an and give an oath.

# \*Page 26 of 118

And he said the betrayer will be betrayed by Allah. Then I said Almighty Allah does not betray anyone, and I told him: "Do you swear by Allah that there is no ongoing operation in any location nearby?" I told him what I know I say and what I do not know I do not say."

- 4- Monitor and get to know any operation outside the country.
- 5- Monitor Ayman Al-Dhawaheri, and find out where he lives in Kabul.
- 6- The role of the Guesthouse in the Youth's life.
- 7- How are the Jordanian Brothers?
- 8- Find out if there are chemical or nuclear weapons in the camp.
- 9- Monitor the Sheikh's Guesthouses, his camps and the trainees
- 10- And the most important thing in al this is to collect any pertinent information on the whereabouts of Sheikh and to inform on him. And he said to me, "Mubtassem we have informants around the sheikh and that every bit of information you convey to us we will check it out and we will know if you are a liar or truthful. And we are sending you out there to gather some information. And before two days before you take off, we will give money, and the Director will receive you and will salute you and he then will say to him: "This is our man, here is his passport."

Then Abu-Obaid asked me: "Do you understand what is required of you?" I said: "Yes."

I wrote: I Ahmed Youness Ahmed Al-Bayfan that I was not pressured or pushed, and I am telling the truth. Allah, his Angels and all that Allah created are my witness.

Signed: Ahmed Youness Ahmed Al-Bayfan.

### \*Page 27 of 118

His common first name in the Arab-Egyptian community is Abdel Wakeel and his second name Ossama Tanzani. He was the one who took care of the Tanzania matter along with Abu Ossama and Abu Modeef Al-Hareth. And there is a videotape regarding that. Because there are inspections (customs) at the arrival and departure, and of course I told him that I have something that I cannot reveal "to you now" (apparently they were talking on the phone.) He said: "You did not say everything."

He said: Take Abu-Raad."

I said: "Do you know his Arabic surrounding."

He said: "Yes."

I told him: "His First Name is AbdelWakeel, and his Second Name is Ossama Tanzani." Suddenly, "the phone line got cut off."

I wrote: I Ahmed Youness Ahmed Al-Bayfan that I was not pressured or pushed, and I am telling the truth. Allah, his Angels and all that Allah created are my witness.

Signed: Ahmed Youness Ahmed Al-Bayfan.

# \*Page 28 of 118

The conversation that took place between Ahmed Youness Ahmed Al-Bayfan and me, and with Abu Obaid, and Abu Daraa during our phone call in Kabul.

Assalmu Alaikum from your Uncle, father and Mubtassem.

With Abu Raad first: How are the brothers. I hope they are doing well, Allah willing.? The brothers are doing well.

He told me: "Take your friend Abu Omair."

Abu Omair said: "How are you Mubtassem?"

I told him thank Allah the news is good.

I said: "I met the Director, his Assistant, his Secretary and the Assistant Secretary."

He said: "Where?"

I Said: "In Kandahar"

I told him I was in a residential complex, about 14 houses closer to Mullah Omar's and close to a Medical center and close to the airport.

The residential area is divided into two: One for families, the other is for bachelors.

He said: "When?"

I said: "Two days ago."

The second meeting took place at the Guesthouse, in a restaurant, where I met Saif. Saif told me (unintelligible) on the 7<sup>th</sup> day of the month.

I said: "Yes."

I said: "I will meet you in two days.

# \*Page 29 of 30

Q: How were you recruited by the Intelligence Directorate in Jordan.

A: After I received the letters that were with Abu Musaab, I was approached by the Intelligence the following day. I then went to see Abu-Raad directly at the company. With him there was a group of officers. The letters that were with Abu Musaab (unintelligible) with accusations: You "dog", you "liar" you are making fun of us all this time. He answered: "O brother, I am not a , liar , nor am I dog.)

And the letters belong to its people with whom I had a relationship that does not go beyond friendship. Then he said: "Get out of the room." Then he said: "Put him in the next room." Two hours later, Abu-Obaid came in and said to me why did you make Abu-Raad mad? I replied: "I did not make him mad and the letters do not contain any information." He told me: "I know the origin of the quarrel between you and Abu Raad." I said: "I don't have any problems with him. If he is worried about his money once, I am worried about it 1,000 times." Then, he told me: "We have a bunch of photos of some brothers whom you do not know, you may get to know." I told him: "If there is an opportunity (unintelligible).

Show the photos:

- 1) Saif Arrassoul
- 2) Abu Assem Al-Raeess Beh
- 3) Al-Muhajer
- 4) Abu Ezz Al-Jazaeere
- 5) Abu Saidal And other photos.

### \*Page 30 of 118

He said to me: "Will you be able to travel to Afghanistan, if we ask you to do so.? I said: "Yes. If I could I would do it."

The discussion ended. And two days later he said: "Bring your passport."

Two days later I came back and brought my passport. He said: "This passport will stay with us and when we have an assignment, we will make you an offer." Then he mentioned that he had to attend a conference. I then left.

Two weeks later they called me. I went to see them. He said: "O Abu Mubtassem. We need you. You will get a visa for Pakistan, and after that we will talk." I went to the Pakistani Embassy. When the official there looked at my old visa, he said: "It is still valid." Then I got in touch with Abu Raad. I informed him that the visa is valid. He said: "It's impossible. You will not be able to travel with it." I told him: "The official said I could travel." He said: "Contact me in 10 minutes."

I wrote: I Ahmed Youness Ahmed Al-Bayfan that I was not pressured or pushed, and I am telling the truth. Allah, his Angels and all that Allah created are my witness.

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In this page the Jordanian explains how he was confronted with many difficulties including: health, financial, and social problems. He was compelled to work as a Butcher in one of the stores to make ends meet. One day apparently he received some mail instructing him to go to Afghanistan. I refereed to Sheikh's Abdellah Azzam's book entitled "Forood Al-Ayan" and stepped back to the past a little. With respect to my passport, I changed my name from Hammooda to Ahmed through the court system. Then, I was informed that my passport was with the Intelligence service. And one of the men came with decisions through my sister (i.e. the sentence not clear) Praise be to Allah! Two months later I was called by the Intelligence in Amman.

# \*Page 32 of 118

I will start my narration by stating how I came to the land of Jihad, which took place in the year 1987-1988. Of course, I left without the knowledge of my family for a long period, 4 months, which I spent in training at the camp of Jawar (?). The Emir Abu Shaheed Al-Qatari, Daber Dajjan Al-Emarati, and Bashir Emir of Miram Shah. At the camp, I hear that my cousin was looking for me, he came to the Guesthouse. On the second day I went to Khost to visit AbuTareq Al-Urdoni, I stayed a while with him. During my stay which lasted two months with him, a man known as Abu-Jaafar Al-Emarati came with a group of brothers looking for Abu Mubtassem. I was surprised to see my biological brother Hathem among them. The final outcome is that I came more than 5 times until the end of 1993. My trip from the Emirates from 1994 to 1999, during last Ramadan, then I did not know anything about the Taliban and I was not aware that Jihad existed. And of course, all the brothers I asked about Taliban and Afghanistan were not informing me. I stayed a long time looking for Jihad and Mujaheddeen and on any thing that will lead me to them and when I found out something (i.e. page ends here).

### \*Page 33 of 118

What is going on around us?

Dear brother all this talk is known to them as they know. And I did not come up with anything new as I told you in the beginning of my discussion. This way I will prove to them that I am with them, and that I am trustworthy, and that I always have news, and that I am attached to them. I got in touch, and Allah knows that I am doing this in the interest of Jihad and Mujaheddeen. And pay attention to some individuals in the theater. In conclusion of my discussion I say: "To Allah we belong, And Allah is our Protector."

The text ends by a pronouncement of the Prophet Mohammed (PBUH) that all actions are determined by intentions and that every person will get what he intended.

Signed by: Abu-Mubtassem Al-Emarati

Date: 11/12/1999

Note: May Allah reward you for your reception, respect and for the detention in

isolated cell.

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**Note:** The first line is cut off, part of it reads: ....Peshawar and I said I will do it before, or Intelligence. Not to expose himself to danger, such as trying to call. Our agreement is to wait and give information when you return, or go to the Sheikh, or memorize it until my return three months from now. And every movement must be done in secret. I have to be either at the Guesthouse, the rear of the line, at the camp far from the frontline. "O Saif they told me your life is very important to them. So do not go to the frontline. Al-Hassan and I collected some information about an enemy agent. We wanted to share this with sheikh Ossama or Sheikh Abu Hafss. This agent wanted to meet with one of the Sheikhs or Abu Hafss so that he can inform of what he wrote. He said that anything that affects "the Mujahedeen will affect me. I don't want to praise myself to you. We want to know how the enemies' of Allah plan. It's ok to know and to lie to them, brother, so that we know what goes on in their mind."

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In The Name of Allah The Most Compassionate The Most merciful

4)- What information did you provide the security apparatus? Praise be to Allah, The King of the Universe.

I repeat this to you and Allah knows what is in my heart and I repeat this to you: I am not a hypocrite. How can I prove to them that I am not a liar and I also proved to them that this man can be of benefit and will be able to provide a proof of his innocence. Based on this I went with him, and Allah knows what is in my heart, as I told you the contact will take place face to face, or I will keep the information for 3 months, therefore I will exert all the efforts possible to keep this information safe, as it is my responsibility.

And of course I called. They instructed me not to mention the name of Sheikh on the phone. (Unintelligible) according to the Director, and Abu Al-Hassan the Assistant Director; Aiman Adhawaheri Secretary and Saif Assistant Secretary.

(Unintelligible) from Al-Qaeda. I mentioned the Sheikh twice, and he is the Assistant Secretary of course (unintelligible) Give Abu Raad, who expelled Abu Omair and give him the news. They relieved him of his duties.

Of course, regarding that, Saif, I sat with you when I first came to Kandahar, I also sat with Al-Shami. I Asked him what he told you, Abu Mubtassem. And I told him I want to talk to the Sheikh about an important subject (unintelligible) Shami told me, when you go to Kabul, contact Abu Mohammed, he will show you how to get in touch with the Sheikh.

Regarding Intelligence Agents and the camp, O Saif?

Isn't it enough that I told you that I don't want to inform you so that you will not treat me as an agent. I swear to Almighty Allah if you sit down with the Sheikh the matter will be different, Saif, isn't this right?

### \*Page 36 of 118

It happened that one day I sat with Abu Mohammed and went to the frontline where I started to tell him that I was not happy with myself because an intelligence agent should not give away secret information and he does not tell Abi Mohammed and Abu Assem that I was in touch with the Intelligence. And I do not want provide erroneous information, Allah knows.

Of course after a week I called my son on his portable telephone (6730300) And also called my wife at home (7102052)

I called Abu Raad, he asked me about my latest news, my well being, and about my friend Abu Obaid (Unintelligibe)...

### \*Page 37 of 118

- 2) In The name of Allah The Most Merciful The most Compassionate
- 4) Write what you know about Intelligence Agents in the Emirates with whom you dealt or those you knew.

I tell you I am not a spy.

The only one I know is Abu Khalifa Al-Emiraty he was with me in Jalalabad and Khost with Saif Al-Emiraty. And when I was arrested in the Emirates I saw them during the investigation they were there as observers.

And in Jordan,

All the brothers that participated in Jihad knew Abu Raad because his specialty was people of Afghanistan (unintelligible) ... Salafia (Ancestral) and Islamic groups (Unintelligible)

#### 3) What was your assignment?

I told you since the beginning that intentions determine good deeds and that every human being will get what he or she intended. And Allah knows, brother, that this is my intention in order to know what they had.

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- 1- Finding out what kind of weapons there are in the camps (unintelligible) and are there any such weapons in their possession or not.
- 2- Monitoring the location of the Sheikh and where to get in touch with him from a secure location.
- 3- Do they have any operations outside of Afghanistan that needs monitoring from all locations?
- 4- Is the Sheikh present? (unintelligible) ....vis-à-vis the youth.
- 5- If the brothers request that you become Emir (leader) do not hesitate to do so.
- 6- Of course not only Sheik Abu Hafss and Sheikh Aiman Al-Dhawaheri and Saif Al-Adel. I saw Aiman Al-Dhawaheri in Kabul and most importantly Al-Sheikh Abdullah Ibn Mawjood.
- 7- Knowing the Jordanian brothers and their movements, of course, this was the last subject, and it was not as important as that of the Sheikh.
- 8- A subject matter that deals with Tanzania and Nairobi, and any other information.
- 9- Reception Quarters in Afghanistan and especially the Sheikh's and the camps, their location, the numbers of the members of Al-Qaeda.
- 10- Who do you know from the Afghans that you dealt with in the past? I was in the Emirates in touch with the office of Haqqani and I sent the youth through them, I also collected money for them, And Jalal Eddine Haqqani knows me when I was in the Emirates with him and Khost and Gardiz.
- 11- What about the story (unintelligible) of the money? I tell you we do not want you to thank us. I worked very hard on that because his my brother (unintelligible)

### \*Page 39 of 118

- 5- How much money did you receive from Intelligence services (Unintelligible) ... As I explained to you before there are some problems with my brother Hathem and I would like to request from him. And there is a big amount with the brothers at the work place (unintelligible) I gave him 250 dollars for my plane ticket two days before I departed.
- 6- Do you happen to have any information on any person who works for the Intelligence?

If I were an agent I would have told you so. And as you know some suspicion can be sinful. But there was a conversation that took place, while I was with them, in which they stated that they knew everything about Sheikh, as "we have people from our side with the Sheikh and in Kandahar." (unintelligible)...He might go back to Peshawar.

7- How did you convey information?

Our agreement was to memorize information and to keep it until I get back to Kabul from Pakistan.

- 8- On what did you train? I did not get a chance to do so (unintelligible)
- 9- Who are the Arab brothers that you knew?

Abu Al-Hareth al Urddoni Emir (leader) of Khost and Assem –He knows me since Jalalabad, also Abu Al-Hareth knows everything about me in detail and Al-Jarrah- He knew me since Jordan. And most of the incoming brothers know me very well, and Allah knows what is inside your chests.

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18- What is required of you?

They want to know their movements and their plans, but most importantly they are focusing on the Sheikh (unintelligible)

- 19- How much money did you bring with and how did you spend it?
- "Allah provides whomever he likes without accounting."
- 150 from savings? + 500 dollars
- 50 Jordanian dinars. I gave Omar Saif 100 dollars + 300 dollars (unintelligible) Abu Bakr Al-Massri 100 dollars, phone calls and 25 dollars for (unintelligible).
- 20- Do you have any contact or obligation with the Embassy? I am not an agent, Allah knows that I came here for Jihad not to contact them, If I wanted to do so I could have stayed in my land, thank God!
- 21- Who are the Arab brothers that you spoke of to the Intelligence authority? As I stated previously I only knew Saif Al-Adel; Al-Jarrah; Abu-Al-Hareth and they are known to them. And I talked to them with extreme care.

#### \*Page 41 of 118

In The Name of Allah The Merciful The Most Compassionate

- 12- You mentioned in your letters that twelve of the brothers would like to join Jihad.
- 1- Farid Qasseem; and Ala'a, they worked for me, and 35 others (unintelligible)
- 13- You also mentioned that some of the Jordanians brothers helped with financial support for the families and for purchasing equipment. This is a bounty of almighty Allah (Unintelligible.)
- 14- What kind of equipment do you use?

After I left the airport in Jordan I purchased a radio cassette and Abu Ali Al-Suri said: "I would like to buy this from you." And I gave it to him.

15- What is your real name? Mohammed Yuness Ahmed, In the passport Amin Zainab. My wife's name is Abeer. My Daughters' names Zainab, Ayat, and Dajjana.

16- Who is Sarabeh and what is your relation to him? Response (unintelligible)

17- What compels you to meet with the Sheikh? Because he is working the cause of Allah and he is on the right path of the truth. The reason behind this also is that I want to be one of Allah's soldiers who are ready to sacrifice their soul. And Allah is my witness.

# \*Pages 42, 43, 44 of 118. Pages unintelligible (badly written)

### \*Page 45 of 118

The person being interrogated in this page states that he was never a spy and that he did not reveal any information on anyone, including his Sheikhs. Though he was exposed to abuse and beating he did keep secret information for himself. As well, he points out how he misses his beloved brother who apparently was killed in defense of his land. In conclusion, he denies he ever was an agent.

### \*Page 46 of 118

This page is garbled in general. However, some sentences are clear but not connected. It seems that it deals with intelligence work inside Afghanistan: Khost and Gardiz. Several names are mentioned such Abu Al-Hareth, Adam ibn Al-Jarrah Al-Urduni, Ezzat Abu-Zubaidah, and Abu Musaab Al-Zargaoui.

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The first and second paragraphs are unintelligible. The third paragraph notes that Abu Raad and Abu Aid are very important men that might be useful in the future. In the following paragraph the individual being interrogated explains how he traveled back to Amman, Jordan where his brother was facing some difficulties. He points out that he was trading in honey and meat there. The rest of the page is not clear.

#### \*Page 48 of 118. Page (Blank)

#### \*Page 49 of 118

The individual explains under oath that he is not an intelligence agent and that he wanted to meet with Sheikh and Abu Hafss to relay to them whatever happened to him. He states that if he wanted to be an agent he could have joined the Emirates intelligence apparatus which was more lucrative: housing, car, money....A couple

names are also mentioned in this page Ezz Ahmed (ph. # 67302001), Abu Mohammed. The page concludes by a statement from the witness in which he swears that he is not a spy and he categorically denies that.

# \*Page 50 of 118. Page (Blank)

# \*Page 51 of 118

Most of the lines in this page are not clear, bad copies. However, some names are clear such as, Hathem and Sarem (both are brothers of the person being interrogated), Al-Jarrah Al-Urduni, Abu Raad. It also seems that he is trying to tell how his family members and some of the brothers and their wives (total of 7) traveled to the country of Sha'm (Syria).

# \*Page 52 of 118. Page (Blank)

# \*Page 53 of 118

He states that he took the meat store money. He got in touch with some of the brothers in the Emirates, he is an owner of a big company, whom he knew since his days in Khost. The businessman owed him 2000 dollars. After he collected the money he traveled to Jordan to visit his wife then he took off for Russia, Pakistan for business. He encountered some difficulties at the borders, at that time he contacted Abu Raad and informed him that he had to travel to Pakistan. "Also I found out that my brother Hathem purchased some sheep and shipped them to the Emirates, I instructed him to join me in Afghanistan, and he said that the brothers' news is endless. I then traveled to Peshawar where I stayed with Haqqani. (Unintelligible). "Of course I got in touch with my brother in the Emirates, he sent me 40 thousand rupees with Abu Talha. (unintelligible)....I also sent him a letter, which I gave to Rustom Khan. The letter was previously written by Haqqani. When I got with him by phone he told me that all is well with him."

### \*Page 54 of 118. Page (Blank)

# \*Page 55 of 118

The first paragraph is unintelligible. The remaining paragraphs deal with photos of some individuals with their names on them. Those photos are apparently with the Sheikh at the camp, none knows those trainees are; and precisely why their photos were published and Al-Qaeda members are numerous ??????? "Many, many photos, that of Saif Al-Adel and Abu Essam Al-Maghrabi and five trainees and a brother who I do not know."

# \*Page 56 of 118. Page (Blank)

# \*Page 57 of 118

During my conversation with Abu Obaid, he asked me if I had any information for Abu Al-Hareth. Allah knows I don't have anything (unintelligible)...my financial situation was very bad after my brother's trip. They told me not to worry about finances we will provide you with whatever you need, just get go to Pakistan, collect information and keep it until you get back.

Abu Al-Hareth, you know that Abu Al-Haitham (i.e. The Jordanian here is referring to himself) is not in need of money. And if I wanted to become an intelligence agent I would have joined the intelligence services in the Emirates. But I wanted to work for Sheikh and Al-Qaeda and hoped one day to enter to see Sheikh and tell him I have intelligence information that I would like to share with you. But all of this provoked a reaction in Saif Al-Adel and the brothers who told them that meeting with the Sheikh was unusual.

### \*Page 58 of 118. Page (Blank)

### \*Page 59 of 118

Abu Al-Hareth,

Intelligence agent does not bring the photos of the Mujahedeen (unintelligible)...He does not sit with whomever and asks for a meeting with the Sheikh at the camps. He does not lie about intelligence work (unintelligible)...I told them I saw Sheikh and I sat down with him, Abu Hafss, and Aiman Al-Dhawaheri. I do have a meeting with them. When I met with them I gave them erroneous information. I also said that Sheikh was in Kandahar, and I provided them with an address.

When I went back, the brothers were among the Jihad groups. Saif had sent them. I also went back to the reception area and met with Abu Mohammed and gave them information about my first and second contact. They wanted me to meet with Abu Hafss, I told them that the brother was able to do so.

#### \*Page 60 of 118. Page (Blank)

One of the men possesses some dangerous information and the situation is not that easy. But I do not know why it is this way; I had to stay two days in the camp guarding one of the prisoners. Then, Saif came by in his car with some Afghans and said: "Do you know the Jordanian Intelligence, they are the Israeli Mossad." And I asked him: "Where is Abu Hafss?" Then, he responded: "When we arrived to the prison, where the Director of Intelligence was also present. The matter does not concern Sheikh Ossama only, but it does involve Mullah Omar. Please we must report every little detail and I will be back with you. Then we took the

Afghans for a week period (unintelligible) but a week later at around 11 pm a man from Al-Qaeda told me: "I have a box and honey, and what he wrote cannot be believed. I left and five days later he came back with a paper containing 21 questions:

- 1- What is your real name?
- 2- What do you know about the Jordanian and Emirates Intelligence?
- 3- Who is the most prominent Jordanian Intelligence Agent and what is you relationship with him?
- 4- Who knows you from the Jordanian Intelligence?
- 5- What intelligence equipment did you train on?
- 6- What kind of equipment they sent with you?
- 7- What is your role in The Hamass?
- 8- What is your role, according to one of the brothers, in financing (unintelligible?

### 9- QUESTION NUMBER 9 IS MISSING

10- What is your relation with the Jordanian Embassy?

# \*Page 62 of 118. Page (Blank)

# \*Page 63 of 118

- What is the function of the 12 brothers that are involved in Jihad and who are they?
- 12- What did take place between you and the Intelligence services?
- What did you tell the Intelligence services about the Jordanian brothers?
- 14- What did you notice about the Intelligence services (unintelligible)?
- 15- What do you know about Omar Saif and his connection with the Intelligence authorities?
- Who from the Arabs did you cooperate with?
- 17- Who from the Afghans you know and you deal with?
- 18- What is the goal behind meeting the Sheikh?
- 19- How is your financial situation, and how much, and how are you supporting the families?
- 20- Of course I explained to him that I am not an Intelligence agent and all that took place is that I wrote to him and he told me that he was coming back, and he returned 10 days later with Abu Hafss and his soldiers. They told me that none of the brothers said good things about you and they linked you to Intelligence.

# \*Page 64 of 118. Page (Blank)

### \*Page 65 of 118

"Then he came to him and said write whatever took place between you and the Intelligence services."

The following are questions that took place during the interrogation:

- 1- What did you tell the Intelligence services about Jordanian brothers?
- 2- Who do you know from the Jordanian brothers?
- 3- What did you say about the brother to the Intelligence services?
- 4- Question unintelligible
- 5- And there is a private matter (unintelligible)?

And one of the brothers came from The Moroccan Sahara to see you and then he left

# \*Page 66 of 118. Page (Blank)

### \*Page 67 of 118

The individual being interrogated here swears to Abu Al-Hareth by Almighty Allah that he is not an agent. He is puzzled as to why they suspect he is an agent. He was somewhat upset about the allegations.

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*Page 68 of 118. Page (Blank)
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\*Page 69 of 118. (Page Unintelligible)

\*Page 70 of 118. Page (Blank)

#### \*Page 71 of 118

This page contains the name of some intelligence agents:

- Saleh Al-Emarati works with Ahmed Al-Pakistani. He was financially compensated for his work.
- Saif Al-Emarati, agent
- Abu Rajaii Al-Emarati
- Abu Khalifa Al-Emarati
- Abu Talal

#### \*Page 72 of 118. Page (Blank)

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The individual being interrogated was given a passport and asked to travel to the country of Sha'm (Syria). He was also given a telephone number just in case of an emergency. He decided to take his brother Hathem with him during this trip. While he was at the borders between Jordan and Sha'm he purchased some

clothes as they were cheaper than in Jordan. At one point he wanted to go to Saudi Arabia, and he was granted permission to do so. "After I got back, I worked hard to save some money so I could travel to Afghanistan during past Ramadan. Of course, I was, emotionally, in bad shape, only Allah knows. I went to the Embassy of Pakistan, but I do not recall the date."

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He states that he went to his meat store, he took 30 Jordanian dinars to pay for travel visa (one month visa). He notes that the meat business is more lucrative during the month of Ramadan in the sense that on a normal day you can sell up to 5 lambs a day, but during Ramadan from 20 to 25 lambs, plus one veal a day. He explained that he amassed enough money to allow him to take off for Afghanistan. He then traveled to Quetta and Samarqad, where he met an Arab brother Abu Al-Bara'a Al-Massri. They stayed at the Receiving Quarters. On the way back he recalled that there is the Saudi Crescent where some Arab brothers might be staying, he then proceeded inside and encountered one of the Jordanian brothers. And said: "You are the first Arab I have met in four years. There is no Jihad there. Muslims against Muslims."

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"Of course I said I do not lose hope in Allah. I went to Kandahar and asked for a student. The cabdriver dropped me off at the Student House, of course I had missed the Sheikh I was looking forward to seeing him. I had with me magazines, news on him and telexes for him. 'He is saying to the Arabs, there is an Arab man; he has a personal letter for Sheikh Until I came, O' Saif Al-Adel, and sat down with you, then he left for Kabul, I sent a letter with him for Sheikh."

He goes on to say that he inquired about his family through two men named Abdelhadi and Abu Hafss Al-Arabi. Everyone knew about his personal difficulties with his wife, him leaving the butcher shop. "I had decided not to go back at once and divorce my wife. Abu Belal Al-Seneghali informed me that Sheikh was present, so I decided to go to Kandahar without anyone finding out about that. I sat down with Abu Hafss and the Arabs, he asked why I left my wife and my daughters. He said: "You are not going to be happy emotionally while in the frontline. Of course, I used to contact her several times and told her that I will go back soon."

# \*Page 76 of 118

The Jordanian being interrogated continues to talk about his personal life and how he met with an Afghan and a Saudi brother. The tried to resolve his problems back home. He went to see Abu Talha who apparently used to hang by the Pakistani (CIA), there he met a Pakistani who spoke fluent Arabic because he had spent 10 years in Kuwait. He goes on to state that his plane took off at 8 pm

heading toward the Emirates to join his family. At the airport he called his brother Hazem to come pick him up. He submitted his passport to the authorities at the Al-Ain airport in United Arab Emirtaes, where he met with his brother and his Mom. The official later gave him his passport back.

# \*Page 77 of 118

"I sat down with my Mom at the airport and informed her that I was going to divorce my wife, and I was planning to sell the Butcher shop. She told me we will try to get you a visa for the Emirates so that you can stay here with us. I then traveled to Jordan. I found my brothers Hathem and Osama at the Butcher shop, I told them that I did no longer wish to keep the shop and that I wanted to divorce my wife. I sold the shop. My brother Hathem decided to help me get a visa to the Emirates. I provided him with the necessary papers: Certificate of good conduct (Police record). I got in touch with Abu Raad, I went to Amman to the Intelligence agency, where I run into one of the brothers who had just come back from Afghanistan. The brother's name is Abu Hanifa Al-Felsteni, married to a Pakistani.

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The Jordanian goes on to say that the Intelligence agency in Amman asked him if he knew the Afghani. He told them that he was an acquaintance from Khost and that he was a "Mujaheed."

The Jordanian finally divorced his wife, obtained a visa for the Emirates. In the Emirates, he joined his family. His brother Hathem conveyed a message to him from the Director of the Police Department: "Tell your brother "Abu Mubtassem" if he does not want to have problems here to cut short his beard and to wear pants." He refused to do so. His brother Hathem instructed him to follow those orders or to get ready to go back home. "I had given all the money from the Butcher shop I sold to my brother and I did not was penniless."

### \*Page 79 of 118

"When I run into difficulties, I went to see one of my former friends from the Emirates who I knew since The Jihad days in Afghanistan. He is a wealthy man, he owns a big company. He was very happy to see me. He invited me to lunch and I talked to him about the Jihad against Massood and that there were some Martyrs. He gave him 15 thousand dirhams to get him back on his feet, which allowed him to go back to Jordan. He decided to go back to his wife as they had children of the marriage.

### \*Page 80 of 118

The Jordanian explains how he convinced his wife by lying to her, as she was not happy with him leaving. He told her that he was going to Russia on business trip. He had changed his passport before he went to the Emirates last time, therefore, he now has a new passport with visa for Pakistan which he got through the help of one of his friends that used to buy meat from his butcher shop. He made everyone believe that he worked in the honey business. "My wife and I agreed that she will stay at her parent's house. I, of course, traveled to Islamabad through Damascus, Syria.

### \*Page 81 of 118

This page notes how the Jordanian reached Peshawar and later on Towr Kham in Afghanistan. After some difficulties, he obtained a visa from the Afghani Embassy in Peshawar. He explained the official at the Embassy that he is interested in going to Afghanistan for Jihad. He also did receive some assistance from Abu Talha, and his friend Oweiss.

He points out that Oweiss knew the Pakistani Consul in Kabul named Sakheyo Allah. He assisted him in getting the visa for 3 months.

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He states that he came through Towr Kham to Kabul. He spent two days and went to the frontline where he met Omar Saif, and Qassa'a, he also saw Al-Jarrah Al-Urduni, and we had previously met. "When I told the brothers that I entered the country officially no one could believe that. I was at Abdelhadi's office, I contacted Oweiss and informed him about the situation of Abdellah Hamass, and he told me that everything will be worked out. Then I decided to ask Sheikh Essa on my divorce. He advised me not to hurry into that. I later went with Omar Saif to the Afghani Embassy in Kabul???? TRANSLATOR'S NOTE: "MAY BE HE MEANT TO SAY THE PAKISTANI EMBASSY IN KABUL." I gave the Consul a letter from Oweiss to assist me with obtaining a visa.

**Note:** I used to go to the frontline but occasionally I went to Kabul if necessary and to run errands.

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The Jordanian states that he and Abu-Al-Hareth went to see Rostum Shah, the Interior Minister in Islamabad, apparently they had a letter for him. Eventually, Abu-Talha carried the letter.

He adds that he learned that his brother Hazem was getting married. Therefore, he decided to attend the wedding. After he received the affidavit of support through his friend from the Emirates, he flew to the Emirates where he landed at Dubai airport.

The following took place there: In The Name of Allah The Most Merciful The Most Compassionate:

# \*Page 84 of 118. Page (Blank)

# \*Page 85 of 118

At the airport in Dubai, a policeman asked me to show him my passport, I refused. Two officers then approached me and asked me to follow them to the office of the Director of Security of the airport. When I got in he asked me to sit down. Then he said: "Why did you refuse to hand your passport, and you know that terrorism is all over the world and that the source of terrorism around the world is Pakistan and Afghanistan, you must help us if you can." Then I responded I will try to help, I don't object. Then when he looked at the passport he noticed a visa to Afghanistan and Pakistan and a United Arab Emirates seal. He checked the computer, a report about me appeared on his screen. He said you were In Afghanistan from 1988 to 1994, of course, then he said: "You were in the Emirates for 20 years then you traveled to Afghanistan. Why don't you cooperate with us and you will have whatever you want for the sake of the fight against terrorism and Osama's group. I told him I do not have time to help and I am very busy. He told me: "I do not want to pressure you but you have a choice."

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He then showed me photos of some wanted individuals. He said we have photos of suspects that we don't know anything about. Then he brought the photos, of course, of Sheikh Osama without a beard and Abu Hafss's, as well as some other brothers' such as Abu Salem, Abdurrahman AlEmarati, and Saif Al-Adel. I said: "I don't know anything, except for the brothers who were killed, I said they were killed." Then, he gave me my passport back and said: "Anything you need from the Emirates, I will be at your disposal." I then headed to catch the plane, I landed in Damascus. I proceeded to the borders with Jordan. The Intelligence services there asked me: "Where have you been in last two month?" I told them: "In the path of Allah?"

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Of course, when I got there I got sick with malaria for two weeks. I stayed at Mubtassem's house. Later, I was admitted at the hospital there, before I decided to head to Irbid. While I was in Irbid I was visited by many brothers who wanted to perform Jihad. I gave Al-Jarrah their phone numbers. I also met Abu Musaab Al-Jarrooqi, and Abu Al-Qassem Al-Felstini in Irbid. They wanted to find out information about Taliban and the Jihad because they were interested in joining Jihad.

Of course, I sat down with them. We scheduled a meeting before Abu Mutaab's trip. I gave him some letters to take with him. Allah knows that during this period

I do not have money. I had \$100 and 70 Dinars, which I spent in 10 days. And I swear to Allah I do not have a Penney in my pocket.

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During my stay in Jordan, I joined my family, My brothers Hazem and Hathem, my mother, and Hazem's wife. My brother Hathem proposed that I travel to the Emirates one more time without any conditions. But I told him I will travel to Afghanistan. He said: "Now you have children. Arrange your situation and come work with me in the Emirates. Work things out with your wife and I will help you. How many times did you go out for "Jihad"...(unintelligible.)...

### \*Page 89 of 118

I had only \$50 on me. When I decided to head for Jihad, I informed my Mom and my wife that I will be going on a business trip. My wife was very happy to hear that I was going for business.

He mentions the names of Abu-Musaab; Al-Shami; Abessalam and Al-Jarrah Al-Urdoni; Abu Al-Hareth Al-Urdoni; Abu-Mubtassem Al-Emarati; Abu-Raad.

Abu-Raad from the Amman Intelligence Services asked me to come to his office. The service there knew nothing about my trip. They said, after they confiscated my passport: "You are lying to us. You are a hypocrite during all this time."

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The interrogator said to me: "You are a member of Al-Qaeda, you received your training at Jawar camp. I know everything about you since the first day you traveled to Afghanistan and from the time you have been in Jordan when you were with "Attabligh" and "Al-Salafia" movement, and suddenly you traveled and came back. "What was your goal?" He asked. I said: "You mean you don't know my goal! It is the Jihad in the path of Allah." He told me: "There is no Jihad. This Jihad is wrong in general. It's time to go home, but come back tomorrow at 9 am."

#### \*Page 91 of 118

The next day I went back, they showed me more respect. They offered me some coffee. I told them I was fasting. "Are you sorry about what happened yesterday? Abu-Raad asked me. Suddenly, Abu Obaid entered and said "O' Abu-Mubtassem, I want to talk to you a little bit. You know what happens around the world nowadays and you also know how Osama bin Laden's group use terrorist operations, of course. And the security and the interest of the country is the most important thing for me." I said to him: "Have I done anything that causes harm and not in the interest of the country." He answered: "No. do not understand me

wrong. We want you to help us in this difficult time. Because the security of the country and anything against it is against me and it is of most importance to me. He told me: "Of course, the Prophet (PBUH) said: "The war is deception."

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During the interrogation I was trying to find out "a convenient way" about what they were looking for and how I should deal with the situation without causing myself any harm. I sat with Abu Raad and learned that they only wanted to know if I were against the country and its interest. So I said in my heart that I was going to cooperate with them. I also said to myself: "Does this work upsets Allah? Is it in the interest of this religion? I might be against Allah but Allah knows what is in my heart. I was happy, and if they had offered me all the money in this world, I would not sell my religion. I also was saying to myself: "All actions are from the intentions and every individual gets what he intended," this "Hadith"-pronouncement of the (Prophet) gave me patience.

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Abu Obaid instructed me to visit Abu Raad. He told me not to worry and that I will be taken care as long as I work in the interest of the country. I entered on Abu Raad who said: "Excuse me, I want to protect your interest and that of the country." I said what do you need?—I was acting as if I were real, knowing what those tyrants were planning—He then brought photos of the brothers, who are at the camps. Abdelwakeel Osama in Tanzania, a photo of the brother, his real name and his alias, of course. I denied I have ever known them. The five photos that they showed me were published during my third day of meeting with The Intelligence authorities in Amman.

### \*Page 94 of 118. Page (Blank)

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He later on brought more photos, and asked me to look at them. "You promised that you will not betray us and that you will support this regime," he said. I told him: "A Muslim does not deceive. Count on Allah."

Of course, I do not defend myself, but Allah defends the faithful, "O Saif." He left for two minutes and came back. The first photo I looked at was that of Sheikh without a beard. He said: "Do you know Sheikh?" I said: "This is not Sheikh!" He said he is now without a beard. Photo number 2 of Abu Hafss. He said: "Do you know him." I told him: "This is the first time I see him. And I initially do not know Abu Hafss."

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Photo number 3 of Aiman Al-Dhawaheri as a young man. The answer was the same. Photo number 4 of Saif Al-Adel 14 years ago, of course, the real name and his alias written on it. I looked at the photo a little while and said: "This is Saif Al-Adel." He said, are you sure? I said yes. I said he was killed. He said: Are you very sure? I answered yes. Photo number 5 of Abu Assem Al-Maghrebi. "Is it true that he is a **Specialist in Explosives**? I said I do not know him. Photo number 6 of Sateb?? (NAME NOT CLEAR) I said this man was touched by demon."

### \*Page 97 of 118

Photo number 7 of Abu Hafss Al-Arabi. He asked if I knew him. I answered: "This one was killed in Jalalabad." He asked me: "Was he in Jalalabad before? He is wanted." I said: "I don't know."

Photo number 8 of an Egyptian brother, of course I don't know him.

Photo number 9 of brother Al-Jarrah Al-Madani, who was killed in Jalalabad.

Photo number 10 of Abu-Al-Jundul. I don't know him.

Photo number 11, his brother was killed in Bosnia.

They showed m a big photo. I don't know the person in it.

On the third day they told me the Director would like to meet you. I asked: "What does he want from me?" They answered: "Our job stops here and tomorrow, Allah's willing, you will find out."

Of course, a photo of Abdel-Wakeel, what is his Alias and what is his real name. They just want to make sure. The photo was published. But our brother Osama Al-Tanzani and the brothers said he is the one who bombed the Embassy in Tanzania. Osama, he is Osama no one else with him (unintelligible)... "We are sure of that. But we want to know from you: "Is he an expert on explosives?"

#### \*Page 98 of 118

The third day I came to Abu Obaid's office. He said: "Listen, O Abu Mubtassem, now you will go to the Director's office, he wants to see you in person. But don't fail in front of him. He will offer you a plane ticket and money for your wife, approximately \$1,000, as well, you will get \$1,500 toward your expenses. And if you need more we will send (unintelligible)... He will explain to you." I said: "Why all of this?" He answered me: "Be patient in reaping Allah's benefit." We then went to the Director of Intelligence's office in Amman. He stood up and shook my hands and stated: "O Abu Mubtassem I don't want to you to embarrass me in front of the officials in charge of the country."

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"The required of you, Abu Mubtassem, is as follow:"

- 1- We want you to give us the location of the Sheikh and that of Abu Hafss, and Aiman and Saif—If he is alive, of course, not dead."
- 2- What kind of weapons are in the camp—Chemical, nuclear and information on Tanzania and the Embassy—They, of course, know who bombed it.
- 3- How many people are in the Receiving Quarters, how many Jordanians are there? Give everything you know about (unintelligible)...Khattab and on Abu Zubaidah and their passports.
- 4- If you find out about the whereabouts of the Sheikh—the time and the location--, let us know the same day and memorize the information. I said: "No problem.." They said: "You can call in a month or two moths from now or we will see you when get back. You must be careful, do not record anything even if you go to Pakistan."

  Of course, the majority was focusing on knowing the whereabouts of Sheikh and Aiman Al-Dhawaheri and where he lived in Kabul and Street address. And if he is going to conduct operations around the world, and from where he is going to do that. "And if they ask you to go to any country do that. And the passports are there."

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He gave me the money he promised \$1,000 for my wife and \$1,500 for my expenses. The Director then said: "You will get a big award if you provide us with his exact location." My meeting with the Director was over. He gave me his phone number and I shook his hand and left. I stayed over at Abu Obaid's, who said: "Make us proud, as your friends did before." I said: "Which friends?" He said: "Abu Talha Al-Faressi Al-Assal. He is in Saudi Arabia on a trip, he will be back soon to Peshawar." I told him: "Allah's willing."

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The Jordanian made the following comment: "Of course, I am not smarter than this Intelligence agency or The Israeli Mossad. They are one network." I organized myself for the trip and everyone including my Mom and my wife knew I was heading to Russia.

I landed in Quetta and from there I headed toward Kandahar. I had some photos with me. I spent few months collecting information that will be of use to the Sheikh and I knew that the magazine I have will be of benefit. I spent one day and I left for Kabul I wanted to locate Saif-Adel. I finally met him. I also told the brothers about the photos and asked them to get me in touch with the Sheikh as I had some information I wanted to share with him about a meeting that I held with Intelligence agents in Amman regarding the camps and the Sheikh and his location. As to the Intelligence: "I am still trustworthy, I got in touch."

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I wanted to prove to them that I am honest and not lying and I am being truthful. I said: "All of this is in my tongue, Allah's willing. I told them that I have a coded message: "Sheikh Osama, Director; Abu Hafss Assistant Director; Adhawaheri, Secretary; and Saif Assistant Secretary. I also informed them that I held a meeting with the Sheikh. I said: "I want to know that I sat with the Sheikh twice, and I also met with the Assistant Secretary and Deputy Secretary. I also told them that the Jordanian brothers were doing just fine." Of course, I was just lying to them because I did not sit down with the Sheikh, nor did I meet with the Assistant Secretary. I sat down with Saif, he had information, which I conveyed. Does this mean I am a hypocrite or his agent? Of course, in the second communication I will specify the location and what went between us and his address.

### \*Page 103 of 118

I tried to meet with Abu Mohammed in vain, I tried to meet him at the camp but I couldn't. I decided to get in touch with the Intelligence Agency in Amman, I informed them that the Sheikh is at a complex at the airport, and he is far away from Sheikh Mullah Omar about 15 houses, close to a clay complex. A week later, meaning on Saturday he will come to Kabul to a location close by the Receiving Quarters. He asked me: "What happened between you and him." I said I can't talk over the telephone. He said you already said everything just finish up. I said: "Do you remember Abdel Alwakeel Al-Massri's photo, and do you remember the second brother who has a small beard, he is Osama Al-Tanzani who blew up the Embassy in Tanzania (unintelligible) he is Abu Musaab Al-Hashemi.

### \*Page 104 of 118. Page (Blank)

#### \*Page 105 of 118

In this page the Jordanian said that an Intelligence Agent does not inform his Friends Saif and Al-Jarrah that they are wanted by the Intelligence Services. Of course they don't plan to return home. An Intelligence Agent does not say I met with the Sheikh (Unintelligible) and they know everything about Saif. They lied if they said I had a meeting with them, I sat down with them or I had an appointment with them. An Intelligence Agent does not inform Abu Mohammed of the first and the second contacts and tells him that I work for the government. And I have phone numbers, knowing that I saw the Egyptian brothers of the Jihad Group during my contact and heard them say out loud: "He is an intelligence agent." An agent does not go to the frontline for an entire week, knowing that my dear brother Abu Al-Hassan did not allow me to participate in the ambush only for two days. And I went every night to the frontline. An agent does not sit down with Abu Mohammed and asks him to

meet with Abu Hafss to find out what is required in acquiring a job with the Intelligence Service. (Unintelligible).

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Regarding my last contact when I said that Sheikh Osama is in Kandahar at the complex with 15 members of his family, and his bachelor brother is at another complex near the airport about 15 houses away from the Mullah Omar. I also said that the receiving quarters are good and that the Sheikh lives near by in Kabul, and that I met the Sheikh, the Assistant Director, the Director's Secretary and the Assistant Secretary, as well, I said that the first brother is Abdelwakeel and the second is Osama, who executed the bombing of the Embassy: Osama Tanzani and Abu Mu'Sab Al-Hashedi. And I will meet with the Sheikh on Saturday, he is in the complex and I saw him in Kandahar. When he (Intelligence Agent on the phone) said "talk," I told him I couldn't do that on the phone and that the Receiving Quarters are near a Health complex and he will be here today, Saturday, in Kabul near the Receiving Quarters. And when I spoke to Abu Raad I told him that the Hashedi and Osama Tanzani blew up the Embassy. Of course, they understand that the authorities in Jordan are looking for them, also Omar Saif and Hamass are wanted. They do not want to go back home and it is known that they are in Afghanistan. When the agent asked me about them I informed him that they are doing well. I told Al-Jarrah and Omar Saif that they are wanted by the Intelligence agency.

#### Dear brother:

Have I met Sheikh Osama? Do I know his location? Have I met Abu Hafss, Sheikh (unintelligible)? Is the Sheikh at the complex? And has there been a meeting between me and the Sheikh? When I said that Abdelwakeel is the person on the photo I noticed his real name and his alias and those of our brother Osama. I did not provide anything new; the Sheikh's complex is known to them, and when they asked me about him I told them that I did not know anything about him and that he is close to the airport, and they know he is near the airport and that he is not in Kandahar, and they know the location of the Receiving Quarters.

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In this page the handwriting is not clear, however, it seems that there is a list of questions that was given to the Jordanian, such as:

Was his passport was with the Intelligence service?

Was he prevented from traveling, why?

Apparently, He traveled to Jalalabad, neighborhood called Hayat-Abad and from there he headed to Peshawar to meet Abu Talha Assal, then he met with

a Pakistani man who spoke Arabic, apparently he worked for the Pakistani Intelligence. (Unintelligible).

He then saw his mother and his brother Hathem. He told them that he wanted to sell the Butcher shop (earlier he said that it was not his and that it is the property of his brother). His brother asked him if he had a visa for the Emirates, knowing that he received assistance from Abu Raad who provided him with Good Conduct Certificate. (unintelligible)...

- How did you know that there are families that want to travel to Afghanistan?
- Mohammed is among the brothers you mentioned to them and conveyed information about him to them?
- Who is among the brothers that was recruited by the Intelligence Service?
- Who are the brothers you heard they work for the Intelligence agency?
- Narration of the full story faced with the mirror. NOTE: THE MEANING IS NOT CLEAR. THUS, TRANSLATED VERBATUM.

This is a full account of the draft period and all the information pertaining to names and the occasions.

NOTE: Pages 114-118 (Blank)

<sup>\*</sup>Page 108 of 118. Page (Blank)

<sup>\*</sup>Page 109 of 118. Page not clear, the prints are garbled.

<sup>\*</sup>Page 110 of 118. Page garbled, bad copy.

<sup>\*</sup>Page 111 of 118. Page not clear.

<sup>\*</sup>Page 112 of 118. Page not clear.

<sup>\*</sup>Page 113 of 118