

**UNITED STATES OF AMERICA
VS
MOHAMAD YOUSSEF HAMMOUD**

CSIS SUMMARIES — REDACTED COPY

TRIAL TESTIMONY

321299040003
DATE 1999 02 26

[REDACTED]
[REDACTED]
WEDNESDAY 1999 02 24

3a) [REDACTED] Ali AMHAZ [REDACTED] contacted Mohamad DBOUK and the latter informed the former that he contacted the bank of Nova Scotia [REDACTED] because he was not able to get the money sent by Said (LNU). According to DBOUK, the bank needed to know the exact source of the money, and wanted a form to be filled out. AMHAZ noted that he had no problem getting the \$15,000.00 dollars [REDACTED] that was sent to him earlier.

3b) DBOUK remarked that he was getting \$10,000.00 (dollars US) from Haj [REDACTED] [REDACTED] in Lebanon in the near future and he (DBOUK) wanted AMHAZ to put the money in his (AMHAZ 's) name. AMHAZ agreed, but suggested that they should send the money in the form of International money order and have the sender 's last name [REDACTED] appear on the same to avoid any questions. DBOUK revealed that he would contact Haj in Lebanon and have Issam AMHAZ send the money directly to Ali AMHAZ 's bank account in Canadian funds. AMHAZ explained that the banks were usually concerned with large sums of money in fearing that the source of the money could be drug related. DBOUK commented that they were only interested in buying computer equipment.

321299040004
DATE 1999 03 02

[REDACTED]

1a) [REDACTED] on Thursday 1999 02 25, Ali Adham AMHAZ (aka Abu Hussein) was contacted by Mohamad DBOUK and the latter revealed that he spoke to Said (LNU) from the United States (USA) regarding the Bank of Nova Scotia's inquiry about the source of the money. According to DBOUK, Said wired \$4,000.00 dollars to the bank to be used by DBOUK for computer products. Said provided DBOUK with a cellular telephone number for the bank to contact him. According to DBOUK, Said was worried about raising suspicion by the bank, because Said had problems with the government [REDACTED]

[REDACTED]

132599035008
DATE 1999 03 09

[REDACTED]
[REDACTED]
WEDNESDAY 1999 03 03

3) DBOUK contacted an UF in Lebanon to confirm if the latter received his twenty (20) pages of fax that he (DBOUK) sent earlier. UF confirmed that she only received two pages and they were both unclear. DBOUK wanted to know if the Haj was expected shortly because the fax was intended for him. UF revealed that the Haj would arrive shortly. DBOUK asked the UF if the latter had access to e-mail or the Internet, and UF replied in the negative. DBOUK noted that he would send the missing pages by fax. [REDACTED] the Lebanon fax / telephone number for reaching the UF as 011 9611557928 (1557928).


4) Later the same day, DBOUK wanted to know if the UF received the pages containing information on the new VX-JR world's smallest dual-band handheld radio. UF confirmed receiving the fax, and she also confirmed receiving the page containing information on the VXA - 100 heavy duty air band transceiver.

5) DBOUK contacted Sadek (LNU) in Lebanon and the latter confirmed that he received the money [REDACTED]. DBOUK asked Sadek to keep the money and he (DBOUK) would instruct him later what on to do with it. Sadek asked DBOUK if he should have Haj Hassan arrange the matter of the money with Haj Ibrahim (LNU). DBOUK noted that he would arrange matters with Haj Hassan. DBOUK asked Sadek to keep the subject of money between them and not disclose it to anyone. [REDACTED] the Lebanon telephone number for contacting Sadek as 011 9613668006 (3668006).

6) DBOUK contacted Ali (LNU) and wanted to know if Ali secured the goods (NFI) with an UM. Ali revealed that he would be able to get back to DBOUK in few days regarding the goods. [REDACTED] the Montreal telephone number for reaching Ali as (514) 917-4322.

8a) Said (LNU) revealed that he was calling from Lebanon, and wanted to know if DBOUK was able to withdraw the \$4,000.00 dollars from of the Bank of Nova Scotia. DBOUK stated that he provided the bank with Said's cellular telephone number and the money was released. Said remarked that he would have to find another way to send money to DBOUK in the future. Said revealed that he was working on a new project worth one million dollars building sunrooms. Said added that he would give DBOUK details at a later time. Said also revealed that he purchased a car lot as well.

8b) Said wanted to know when DBOUK was planning on coming back to Lebanon. DBOUK noted that he was not sure when he would return. Said also wanted to know about Sanaa HAMDOUN (DBOUK 's wife) and what happened with her. DBOUK revealed that his wife would be joining him in Vancouver in the near future. DBOUK commented and explained that he liked Vancouver more that Montreal (Quebec). Said asked DBOUK to give his regards to Sanaa.



362099035004
DATE 1999 03 11

[REDACTED]
[REDACTED]
SUNDAY 1999 02 28

1a) Ali Adham AMHAZ informed Mohamad Hassan DBOUK that he was watching the latest news on today's operation involving HIZBALLAH in southern Lebanon. AMHAZ congratulated DBOUK for HIZBALLAH's success and their improving ability which was making Israel retaliate for the attacks.

THURSDAY 1999 03 04

4) DBOUK contacted his wife Sanaa(HAMDOUN). He asked his wife to take Ali DBOUK with her to the immigration office to assist with her lack of English and to speed up the process. DBOUK revealed to his wife that they (AMHAZ and DBOUK) visited the military supply warehouse and looked at some military supplies and instruments in Vancouver and were able to obtain some catalogues. DBOUK revealed that Haj Hassan had contacted him and that he (Haj Hassan) sent his regards to Sanaa. [REDACTED] DBOUK exchanged greetings with his son Hassan DBOUK who was with his Mother in Montreal.

5) DBOUK contacted Ali (LNU) and asked him if the latter spoke to the UM about five (5) items at FUTURE SHOP. [REDACTED] the retail value was \$20,000.00 dollars. DBOUK was willing to only pay the UM \$10,000.00 dollars cash. DBOUK stated that the items included a Pentium 3 19 gigabyte (computer) at a cost of \$4,000.00 dollars. DBOUK stated that he would arrange the shipping to which Ali remarked that he would have the UM get back to DBOUK before making any final arrangements. [REDACTED] the Montreal, Quebec telephone number for contacting Ali as (514) 917-4322.

FRIDAY 1999 03 05

6) [REDACTED] DBOUK attempted to contact the Haj who was not available at the time. DBOUK enquired of a UM if the latter received a fax about Night Vision Cameras, and computers, specifically about a Pentium 3. UM replied in the affirmative. DBOUK disclosed that he was attempting to purchase a Pentium 3 with DVD, at a price of \$4,000.00 dollars. UM instructed DBOUK to get the cheapest computers possible. DBOUK stated that the Haj instructed him to purchase reliable legal computers at a discount price complete with a warranty. When the UM asked DBOUK about his return to Lebanon, DBOUK revealed that he would not be back for some time. [REDACTED] the contents of the fax sent which included a system specifications of Night Cam 380ip among other equipment.

██████████ the Lebanon telephone number contacted as 011 9611557928 (1557928).

7) Later the same day, DBOUK contacted Ali (LNU) and the latter confirmed that he spoke to the UM who agreed to purchase the computers at a discounted price (para 6). DBOUK instructed Ali to go ahead and purchase one (1) HP Pentium 3, and 1 Pentium 2 computers and added that if the UM was able to, he should purchase five (5) (computers). Ali stated that he required the cash immediately. DBOUK responded that he had the money, but would contact the people in Lebanon to confirm the number of computers.

8a) ██████████ DBOUK ██████████ contacted Haj Hassan Hilu LAQIS and addressed him as 'Haj'. DBOUK informed LAQIS that he was able to secure HP PENTIUM 3 computers at discounted prices. The source noted that LAQIS instructed DBOUK to only purchase computers with 'SCSI' (small computer small interface) hard drive. DBOUK noted that he could purchase a 'SCSI' card reader.

8b) LAQIS revealed that he received the fax that DBOUK sent (para 6) regarding Pentium 3 computers to which LAQIS replied in the affirmative. LAQIS noted that he needed Pentium 3 model 265 ██████████ with 'SCSI' hard drive, and 'SCSI' card reader. LAQIS instructed DBOUK to purchase three (3) computers on a rush basis. LAQIS also instructed DBOUK to purchase a cannon digital cam recorder, with 24 optical. DBOUK also revealed that he spoke to the supplier of the cam recorders directly using a toll free number. LAQIS instructed DBOUK to refrain from making any direct contact with any suppliers. DBOUK revealed that the products were expensive to which LAQIS replied that price was not an object as long as it met the specifications.

8c) LAQIS instructed DBOUK to purchase an HP 3500 plotter for the price of \$10,000.00 US dollars. LAQIS furthered that he should also purchase eight (8) digital cameras that normally retail for \$8,000.00 US dollars each. ██████████ DBOUK should be able to purchase the digital cameras for half of the retail price.

8d) LAQIS remarked that to date, he had not received the invoices and the books that DBOUK sent with the wife of Radwan NOUREDDINE. LAQIS attempted to get the invoices but was not able to locate Mrs. NOUREDDINE. LAQIS instructed DBOUK to send him information by fax prior to purchasing any equipment. ██████████ the Lebanon telephone number for contacting Haj LAQIS as 011 9613274664 (3274664).

9) DBOUK contacted Ali FAWAZ and asked for AMHAZ. DBOUK informed AMHAZ that he spoke to the Haj (para 8) and was instructed by the Haj to purchase only Pentium with 'SCSI' hard drive, and card reader. DBOUK also disclosed that the Haj wanted a plotter, and digital cameras / cam recorders. AMHAZ remarked that they should be able to purchase 'SCSI' card reader and make it work on the HP Pentium 3. ██████████ the Vancouver, BC telephone number for contacting FAWAZ as (604) 438-4151.

14) Refer para 3) The Toronto, Ontario telephone number (416) 750-7404 is a contact number for Ali NASSER - EDDINE at address 1821 Lawrence Avenue, Scarborough, Ontario.

070099040009
DATE 1999 03 12

[REDACTED]

1) [REDACTED] a fax sent on 1999 03 05 (0218 hours) to Lebanon telephone 1557928. The fax contained specifications (and prices - hand - written, mostly illegible) for night vision glasses and a night vision camera, as well as two computers:

- i) ITT Night Vision Pocket Scope NE 60'0 - 'a versatile night vision system that functions both as a handheld viewer and a camera night lens system'.
- ii) ITT INDUSTRIES Night Quest 190 - 'camera - adaptable Generation 3 monocular ideal for birdwatching, animal tracking and sightseeing. It works as a handheld viewer and can also be attached to a camcorder or a 35mm camera to record nighttime activity in extremely low light conditions'.
- iii) ITT NIGHT QUEST 5000 Series Night Vision Goggles - 'now available to the consumer market units incorporate an infrared light source for additional illumination, when needed The Generation 3 tube in this product uses the same materials, processes, and personnel that produce the high - performance products available to the US Armed Forces. Our commercially available units provide a night vision image that is superior in clarity and resolution'.
- iv) ITT Night Cam 380 ip Portable Kit - 'can record activity in extreme low light and get clear, conviction - quality evidence from 125 yards away'. Appears to be marketed for law enforcement market.
- v) PDGM CE500 PIII 500 computer priced at \$3,000.00 (dollars Canadian).
- vi) HP 8490 PC PIII 500 computer priced at \$4,000.00 (dollars Canadian).

239899040015
DATE 1999 03 15

[REDACTED]

[REDACTED]

TUESDAY 1999 03 09

6) DBOUK contacted Haj Hassan Hihu LAQIS and the latter instructed DBOUK to go ahead and purchase the Pentium 3 computers without the 'SCSI' hard drive, and purchase the 'SCSI' hard drive separate. When LAQIS requested the night quest camera on a rush basis, DBOUK promised to purchase the same as soon as possible. LAQIS instructed DBOUK not to purchase the plotter because the ink and the paper for that model was very expensive to purchase in Lebanon. LAQIS informed DBOUK that he had faxed some information to Haj Abu Ahmad and in turn Haj Abu Ahmad would fax that same information to DBOUK.

254599050031
DATE 1999 03 17

[REDACTED]
[REDACTED]
SUNDAY 1999 03 11

2) Ali Adham AMHAZ contacted Greg (LNU) at the CURRENT SALES CORPORATION to enquire about a Night Quest 190 with a lens. Greg stated that the total price would be \$4,491.60 dollars. [REDACTED] the BC telephone number for reaching CURRENT SALES CORPORATION at (604) 937-5559.

3) Greg (LNU) informed AMHAZ that the Night Quest 190, the lens and the adaptor were available in stock. AMHAZ instructed Greg to process the order (para 2) and charge to his visa card number 4512422069856010 expiry 2000 04. AMHAZ asked to have the items delivered to his home. Greg advised that the item would be sent by courier the following day (Friday 1999 03 12) and should arrive at AMHAZ's home either the same day (Friday 1999 03 12) or Monday (1999 03 15).

FRIDAY 1999 03 12

6) Mohamad Hassan DBOUK contacted Said (LNU) in Charlotte, North Carolina. Said asked DBOUK to contact him at his home telephone number in the future at (704) 568-2925. DBOUK wanted to know what happened to Said's brother Haytham (LNU). Said revealed that his brother got married in order to remain in the (UNITED STATES) USA and paid his wife \$5,000.00 dollars to obtain the green card. [REDACTED] the green card would be received in three (3) years, but in the meantime he would get a temporary card after three (3) months. DBOUK remarked that 'all he needed was the temporary one when he went there'. DBOUK also wanted to know if it would be easy for AMHAZ to work in the USA. Said noted that one could work in the USA using a fake work permit. [REDACTED] the Charlotte, North Carolina cellular telephone number for reaching Said as (704) 906-5130.

7) Later the same day, DBOUK contacted Said (LNU) and the following was discussed:

a) DBOUK extended an invitation for Said to visit Vancouver in the near future.

b) DBOUK wanted to secure a job for AMHAZ in the USA. Said noted that it would be impossible to obtain a legal work permit for AMHAZ. DBOUK asked if AMHAZ could use DBOUK's 'old US document, which had no employment allowed on it'.

c) Said asked DBOUK to send a photo of AMHAZ to Said and he would look into getting a work permit under someone else 's name. DBOUK attempted to discuss politics with Said to which Said remarked 'that he did not want to discuss politics, and wanted to be careful over the telephone'. DBOUK remarked that he did not care about anything and was committed to securing all the items for the brothers at any cost; he was attempting to avoid going to hell and to secure a place in heaven by so doing. DBOUK continued that the only purpose for him to be in Canada was to accomplish something for the brothers and that he was happy because he felt that he was doing an important job. DBOUK added that he did not like living in Canada. [REDACTED] DBOUK had two choices either to stay in Canada and get a job or to secure a job in North Carolina and if required, Said would send him \$20,000.00 dollars to open a business.

d) Said disclosed that he may book a flight to Vancouver, BC, but would get back to DBOUK on that later. [REDACTED] the Charlotte, North Carolina telephone number for reaching Said as (704) 568-2925.

254599050028
DATE 1999 03 19

[REDACTED]
[REDACTED]
[REDACTED]
SATURDAY 1999 03 13

7) DBOUK contacted Haj Hassan Hilu LAQIS in Lebanon and informed him that the computers, the digital camera, 2 SCSI hard drives, 2 SCSI card readers, and a night quest 190 with lens were ready. DBOUK stated that he would send the items to LAQIS with someone who was travelling to Lebanon. LAQIS revealed that he had a problem with customs in Lebanon regarding the scanner that DBOUK sent. LAQIS added that he had to pay \$2,000.00 dollars to receive the scanner and now customs were claiming that the scanner was not legal for use in Lebanon. LAQIS noted that he would send DBOUK \$7,000.00 dollars US with someone who would be travelling from Lebanon to BC by 1999 03 31.

8) Hassan (LNU) contacted DBOUK and asked him to send the list of equipment required to fax number (416) 751-9183 in order for Hassan to purchase them at half price. DBOUK wanted to know if Hassan could purchase a plotter at a discount price. Hassan promised to get back to DBOUK.

MONDAY 1999 03 15

11) Hassan (LNU) asked DBOUK if the latter could ask his friend, Said in the USA to provide Hassan with personal cheques drawn on a closed account. [REDACTED] Hassan could be reached at the Toronto telephone number (416) 288-9623.

12) DBOUK asked Said (LNU) to provide him with personal cheques to give to his friend Hassan (LNU). Said suggested that it would be better if they spoke from a different location as he (Said) wanted to discuss other projects with Hassan. Said stated that he would contact DBOUK the following day (Tuesday 1999 03 16) from his work place. [REDACTED] the Charlotte, North Carolina telephone number for contacting Said as (704) 906-5130.

13) DBOUK informed Hassan (LNU) that Said would be willing to provide the cheques and may have other projects. Hassan revealed his interest and wanted to meet with Said in person. Hassan instructed DBOUK to have Said send the cheques to DBOUK for forwarding to Hassan. [REDACTED] the Toronto telephone number for contacting Hassan as (416) 288-9623.

254599050032
DATE 1999 03 19

[REDACTED]

1) [REDACTED] on Thursday 1999 03 18, Mohamad Hassan DBOUK informed Said (LNU) that he found air fare from Charlotte, North Carolina to Vancouver for \$650.00 dollars US. DBOUK remarked that Said would have to travel with NORTH WEST AIRLINE from Charlotte to Chicago, then transfer airlines for a flight to Vancouver. Said stated that he could fly anytime after 1999 03 24 and would be available as early as 1999 03 25. [REDACTED] Said would visit for one (1) week. [REDACTED]

[REDACTED] the Charlotte, North Carolina telephone number for reaching Said (LNU) at his work place as (704) 569-1999.

2) Later the same day, Said contacted DBOUK to inform him that he found a lower air fare from Charlotte to Seattle, Washington. Said added that the flight was scheduled to depart Charlotte at 0900 hours on Wednesday 1999 03 24. Said did not confirm any travel plans for that day, however, DBOUK stated that he would be available to meet Said in Seattle anytime.

254599050033
DATE 1999 03 19

[REDACTED]
[REDACTED]
TUESDAY 1999 03 16

2) Mohamad Hassan DBOUK contacted Said (LNU) and wanted to know if the latter could send cheques drawn on a closed US bank account. Said stated that he could supply DBOUK with fake cheques, but he (Said) wanted to know what the cheques were used for, and wanted to know the profit margin. DBOUK replied that Hassan wanted to buy merchandise (NFI). Said suggested that Hassan contact him directly. [REDACTED] the Charlotte, North Carolina telephone number for contacting Said (LNU) as (704) 569-1999.

3) Later the same day, DBOUK instructed Hassan (LNU) to contact Said directly. Hassan remarked that he did not want to deal with Said and would prefer that DBOUK handle the deal. Hassan added that he only wanted the cheques on a closed account.

4) DBOUK informed Said that he was not able to reach Hassan (para 2). DBOUK asked Said to provide him with the cheques for Hassan 's use. Said revealed that he could make cheques on the scanner or he could request cheques with a fake name from a company without having a bank account. Said further noted that the cheques would be mailed to DBOUK 's address in Burnaby, BC within one (1) week.

254599050029
DATE 1999 03 22

[REDACTED]

1) [REDACTED] on Friday 1999 03 19, Said (LNU) informed Mohamad Hassan DBOUK that he booked his flight with TWA Airlines, flight number 343 (TWA343) arriving into Seattle, Washington on Wednesday 1999 03 24 at 1400 hours. DBOUK confirmed that Ali Adham AMHAZ would meet Said at the SEA - TAC airport.

294199050044
DATE 1999 03 23

[REDACTED]
[REDACTED]
THURSDAY 1999 03 18

2) Mohamad Hassan DBOUK instructed Said (LNU) to send the forged cheques to his resident address at 5235 Willingdon Avenue, Burnaby, BC, V5H 2T3. DBOUK requested that the envelope (containing the cheques) be sent to the attention of Mohamad Hassan, omitting last name. Said disclosed that the envelope would be sent via FEDERAL EXPRESS. DBOUK instructed Said to obtain for him a credit card in the name of DBOUK, and to secure a false Social Security Number. DBOUK wanted these documents to enable him to work in the USA. Said agreed to pursue this request.

SATURDAY 1999 03 20

6) Said (LNU) contacted AMHAZ and asked him how they would recognize each other at the SEA - TAC airport. Said described himself as: short, heavy set, dark hair, with a Goatee. AMHAZ described himself as short, slim, with a Goatee. AMHAZ mentioned that he would have a friend along and they would wait for Said at the gate.

7) Later the same day, Said informed DBOUK that he was scheduled to return (from Vancouver, BC) to Charlotte, North Carolina on (Thursday) 1999 04 01. DBOUK revealed that there was a good chance that his wife, Sanaa HAMDOUN would be arriving in Vancouver, BC on or about 1999 03 26. DBOUK mentioned that he would be looking for an apartment in the next few days. Said remarked that he would bring the (forged) cheques with him (rather than send FEDERAL EXPRESS). Said stated that he was hoping to meet Hassan (LNU) who works in Toronto (resides in Montreal) regarding the cheques. DBOUK stated that he would attempt to arrange a meeting.

254599100149
DATE 1999 03 26

[REDACTED]

Monday 1999 03 29.

- 4) [REDACTED] Said (LNU) contacted an UM (USA) at QUALITY CAR SOURCE and revealed that DBOUK had contacted Hassan (LNU) and the latter might be able to meet with Said in Vancouver, but nothing was confirmed. The UM asked Said to mention to Hassan that he had two hundred (200) copies of the same [REDACTED]. [REDACTED] the Charlotte, North Carolina telephone number for contacting the UM as (704) 569-1999.
- 5) Said contacted Terry (LNU) in North Carolina and instructed her that if Samir (LNU) did not receive his number (NFI), she (Terry) would have to go to Detroit, Michigan to marry him (Samir). [REDACTED] the Charlotte, North Carolina telephone number as (704) 331-9847.
- 6) [REDACTED] Said [REDACTED] told his son not to reveal to anyone that Said HARB or Mustapha HARB resided there (North Carolina). Said further stated that he wanted his son to deny knowing them (Said HARB and Mustapha HARB). [REDACTED] the Charlotte, North Carolina telephone number for reaching Said 's residence as (704) 568-2925.

084899050320
DATE 1999 03 30

[REDACTED]
[REDACTED]
TUESDAY 1999 03 23

- 4) [REDACTED] Zeinab DBOUK when Haj Hassan Hilu LAQIS left a message for Mohamad DBOUK to purchase 'ASHTech GPS GLONASS GG 24 complete with a (five) 5 piece aviation antenna, and a GG 12 complete with a (five) 5 piece aviation'. LAQIS disclosed that he would be out of the country (Lebanon) for one week.
- 5) Ali Adham AMHAZ contacted several car rental offices and rented the cheapest van for one day rental.
- 6) Tina (LNU) from The BANK OF NOVA SCOTIA informed AMHAZ that the funds that he deposited on (Friday) 1999 03 19 in the amount of \$7,000.00 dollars cleared and he was free to withdraw the money.
- 7) DBOUK contacted Haj Hassan Hilu LAQIS and informed him that the cameras with lens and the night quest were ready. DBOUK advised LAQIS that the items would be sent with an UM [REDACTED] who was expected to travel to Lebanon on Saturday 1999 03 27. LAQIS instructed DBOUK to have the UM leave the items with Abu Ahmad (LNU) in Lebanon because LAQIS would be out of the country. [REDACTED] the Lebanon telephone number for contacting Haj LAQIS as 0119613274664 (3274664). (011 9613274664).

254599100147
DATE 1999 04 01

[REDACTED]
[REDACTED]
TUESDAY 1999 03 30

- 2) [REDACTED] Ali Adham AMHAZ when his father provided him with a telephone number to reach him in Lebanon as 011961472495 (472495).
- 3) Said HARB contacted Ali (LNU) and informed him that he (Ali) would need to obtain a social security (American) number before obtaining a driver 's licence. [REDACTED] the Charlotte, North Carolina telephone number for contacting Ali as (704) 567-6477.

WEDNESDAY 1999 03 31

- 4) Said HARB contacted Ali ARAB (ph) and informed him that he was scheduled to depart Vancouver (BC) on Thursday 1999 04 01, travelling via St. Louis, Missouri with TWA flight number 622 (TWA 622) arriving Charlotte, North Carolina at 2410 hours. [REDACTED] the Charlotte, North Carolina telephone number for contacting Ali HARB as (704) 551-6500.

254599100148
DATE 1999 04 07

[REDACTED]
[REDACTED]
FRIDAY 1999 04 02

- 2) Naser (LNU) from Lebanon learned from Mohamad Hassan DBOUK that he (DBOUK) sent a package to Haj Hassan Hilu LAQIS with Radwan NOUREDDINE and wanted to know if the Haj received the package. Naser replied in the negative. DBOUK informed Naser that he found adaptors for the night quest (NFI) which DBOUK suggested that Naser send \$2,100.00 dollars for DBOUK to purchase for Naser. DBOUK stated that an UM would be travelling from Lebanon back to Vancouver and he (Naser) could send the money with the UM. DBOUK also revealed that another UM was travelling from Vancouver to Lebanon on 1999 04 15, and he (DBOUK) would send the 'VLE adaptors' with the UM.
- 3) DBOUK contacted Haj Abu Ahmad (LNU) in Lebanon and wanted to know if the latter received the camera and other items that he (DBOUK) sent with Radwan NOUREDDINE for Haj LAQIS. Haj Abu Ahmad replied in the negative. [REDACTED] the Lebanon telephone number for contacting Haj Abu Ahmad as: 011 9613317855 (3317855) (0119613317855).
- 4) Said HARB contacted DBOUK and informed him that he missed his flight from St. Louis, Missouri to Charlotte, North Carolina, and had to take a later flight. HARB revealed that he would be able to open a bank account in DBOUK's name in the amount of \$10,000.00 dollars US.

294199050277
DATE 1999 04 14

[REDACTED]
[REDACTED]
TUESDAY 1999 04 13

5) Ali Adham AMHAZ contacted DBOUK and the latter revealed that he contacted a friend in Windsor, Ontario to arrange entry into the United States of America (USA) to work. AMHAZ remarked that DBOUK would need a valid Canadian passport and added that he (DBOUK) could use his uncle's landing document to gain entry into the USA since they (DBOUK and his uncle) share the same name. DBOUK stated that he only needed to borrow someone else's papers and the two (AMHAZ and DBOUK) could go to the USA via Windsor. AMHAZ informed DBOUK that the latter received letter from the welfare office which indicated that they are aware that DBOUK had a social insurance number and the welfare department should be notified of same. AMHAZ instructed DBOUK to contact Haj Hassan Hilu LAQIS since Sayed (LNU) would be travelling to Lebanon on 1999 04 16. DBOUK promised to contact LAQIS the same day (1999 04 14) to get instructions from him regarding sending the products (NFI). [REDACTED] the Burnaby, BC telephone number for reaching DBOUK as (604) 436-2070.

254599050019
DATE 1999 04 22

[REDACTED]

1) On Tuesday 1999 04 20, [REDACTED] the contents of a fax sent from Mohamad Hassan DBOUK to Abu Ahmad (LNU) in Lebanon at fax number 0119611557928. The contents are as follows:

QUOTE:

Dear Sir:

I just bought the Sigma and I will receive it from the company after two weeks, its total price is \$6400\$ (\$6,400.00) dollars US, so, please I need to have that amount as soon as possible and you can give to SHADI (LNU). Also, about the PHILLIPS HOPPER SV10 (LCD Projector) the normal price is \$5800\$ (\$5,800.00) Dollars US and I can get it with a total price of \$4000 (\$4,000.00) Dollars US, so please you can decide for this one and let me know. I sent for you a little gift (PalmIII) and a little Binocular also as a gift. I'm trying my best to do any thing you want so please you must know that I'm ready to do any thing you or the Father want me to do and I mean anything ... !!!

Thanks I wish that I will see you soon.

Your little brother ...

'UNQUOTE'.

254599100164
DATE 1999 04 26

[REDACTED]

[REDACTED]

Wednesday 1999 04 21

- 2) Said HARB enquired of Sanaa HAMDOUN if Mohamad Hassan DBOUK was planning to work in Charlotte, North Carolina. HAMDOUN revealed that DBOUK may go to Lebanon, but nothing was certain and added that DBOUK may still decide to work in the USA (UNITED STATES of AMERICA) if possible. HAMDOUN commented that if she was pregnant, she would inform the Canadian Government that she and DBOUK were separated and DBOUK could return to Lebanon alone.
- 3) DBOUK contacted Haj Hassan Hilu LAQIS and the following was discussed:
- LAQIS complained that the camera sent by DBOUK was not working properly.
 - LAQIS also complained that the widows 3.2 software that DBOUK sent was not working properly.
 - LAQIS instructed DBOUK to purchase seven (7) adaptors for the camera, and one good camera. DBOUK informed LAQIS that he purchased the Sigma for \$6,400.00 dollars US.
- 4a) Later the same day, DBOUK contacted Haj LAQIS and the later informed DBOUK that 'the friend' wanted DBOUK to return to Lebanon because all the brothers were abroad'. DBOUK stated that he was not done with all the purchases, and wanted to continue with his immigration case since adding that he now had a lawyer. LAQIS disagreed with 'the friend' and felt that DBOUK was more beneficial to them in Canada. DBOUK asked LAQIS to talk with 'the friend' about allowing DBOUK to stay longer (in Canada). LAQIS promised to do so.
- b) DBOUK asked LAQIS if he should order the Sigma 800 which would be on the market in two (2) months. LAQIS replied in the affirmative. DBOUK also stated that he could get the Phillips NCD Projector for \$4,000.00 dollars US. DBOUK stated that he would send the items with an UM who would be travelling to Lebanon in the next few weeks.
- c) DBOUK instructed LAQIS to give \$40,000.00 dollars to Shadi (LNU) who would look after depositing the money in the appropriate bank accounts. DBOUK disclosed that a few brothers (NFI) in BC would give him (DBOUK) the cash on the condition that the money be deposited in their accounts in Lebanon.

THURSDAY 1999 04 22

5) DBOUK informed Shadi (LNU) that Haj LAQIS would give him \$20,000.00 dollars, and two weeks later, LAQIS would give him another \$20,000.00 dollars. DBOUK instructed Shadi to open four (4) different (bank) accounts and deposit \$5,000.00 dollars in each account to avoid suspicion, and to do the same when the remaining \$20,000.00 dollars was given to Shadi.

6a) Sana HAMDOUN informed Zeinab DBOUK that Mohamad DBOUK spoke to Haj LAQIS who informed him that the 'main master' wanted DBOUK to return to Lebanon. HAMDOUN further stated that LAQIS promised to speak to 'the main master' about allowing DBOUK to remain in Canada.

b) HAMDOUN revealed that she advised DBOUK to get 'them' to pay for DBOUK 's (educational) courses, but [REDACTED] DBOUK refused to ask for payment. HAMDOUN remarked that 'they' should pay for the courses since HIZBALLAH paid for many others to be educated in universities abroad.

084899060484
DATE 1999 05 03

[REDACTED]

[REDACTED]

MONDAY 1999 04 26

6a) DBOUK informed Ali Adham AMHAZ that he cancelled AMERICA ON LINE (AOL) and may switch to BC TEL SYMPATICO INTERNET. AMHAZ revealed that he had paid \$24.00 dollars for BC SYMPATICO for one hundred (100) hours. AMHAZ disclosed that he had ordered the 'X lens' requested by Haj Hasan Hilu LAQIS. DBOUK commented that LAQIS was also waiting for the NITROGEN cutter (NFI).

b) DBOUK informed AMHAZ that he would obtain the money to purchase the products. AMHAZ expressed his concern about depositing large sums of money in the bank account and suggested that DBOUK give him smaller sums of money to avoid suspicion (by the banks). DBOUK advised AMHAZ that he would give instructions that the money be transferred to Ali BASSAL in Montreal, after which time DBOUK would fly/travel to Montreal to get the cash and return to BC.

c) DBOUK instructed AMHAZ to increase his credit limit or in the alternative obtain a credit card under a false name. [REDACTED] DBOUK and AMHAZ discussed ways to commit credit card fraud using a false FIDO cellular number and a false address.

254599100146
DATE 1999 05 03

[REDACTED]

TUESDAY 1999 04 27

2) [REDACTED] DBOUK informed Said HARB that he would return the fax (document) previously received from HARB with a UM who would be travelling to Lebanon within the next few days. DBOUK remarked that he also would send along some catalogues. [REDACTED] the fax (document) was not clear and DBOUK wanted clarification. HARB advised that the seals were to be done (made) at Hassan HARAKEH translator, and that the stamps could be in anyone's name as long as it was stated (shown) to be a true translation of an original.

3) Later that same day, DBOUK heard that HARB wanted an exit visa in the name of Haytham (LNU) (HARB's brother).

254599100167
DATE 1999 05 03

[REDACTED]

[REDACTED]

FRIDAY 1999 04 23

5) Zeinab DBOUK relayed a message to DBOUK that Said HARB sent a fax for DBOUK to AMHAZ 's residence at fax number (604) 436-2039.

254599100181
DATE 1999 05 06

[REDACTED]
[REDACTED]
WEDNESDAY 1999 04 28

- 2) Mohamad Hassan DBOUK informed Sadek (LNU) that he would send him drawings of 'seals and stamps' that he (DBOUK) wanted made at Haj Zakria 's print shop in Lebanon. [REDACTED] he Lebanon telephone number for contacting Sadek as 0119613668006 (3668006).
- 3) DBOUK mentioned to Haj Hassan Hilu LAQIS that he would send a computer mother board. LAQIS revealed that he would be in China for few days and would be able to pick up the same.
- 4) Later the same day, DBOUK informed LAQIS that computer products could be purchased cheaper in Taiwan. LAQIS suggested that DBOUK obtain re - furbished or demos at a lower price. LAQIS asked DBOUK to purchase a scanner similar to the one he sent earlier and a plotter. DBOUK stated that he would fax him a sheet with prices, and would have the company (manufacturer) ship it the scanner, and plotter directly to LAQIS to avoid paying taxes. LAQIS stated that he would fax the list (to DBOUK) of other products required. LAQIS stated that he would leave \$15,000.00 US dollars with Shadi (LNU). DBOUK remarked that he would send some items with a UM who would be travelling to Lebanon in two (2) weeks.

362099055004
DATE 1999 05 10

[REDACTED]
[REDACTED]
TUESDAY 1999 05 04

2) Haj Hassan Hilu LAQIS instructed Mohamad Hassan DBOUK to purchase a fax machine for easier communications. DBOUK complained that he had too many bills to pay and was not able to purchase anything. LAQIS remarked that DBOUK 's bills were looked after by the 'company'. LAQIS stated that he liked the electronic organizer that DBOUK sent him with the UM. DBOUK also noted that he would be looking to purchase a plotter at an auction. DBOUK disclosed that he owed an amount of \$4,000.00 dollars (US) to a UM in Lebanon and would require that amount to repay him.

3) DBOUK made enquiries of a UM and learned that a colour scanner would sell for \$18,500.00 dollars (US); a plotter for \$8,500.00 dollars (US). DBOUK made further enquiries about purchasing re-furbished products and specified that he would require 5,000 each of keyboards, mice, and joysticks. The UM was not able to help DBOUK with refurbished products. DBOUK requested that the UM fax him quotations on plotters and provided his fax number as (604) 436-2039, and (514) 336-1618. [REDACTED] the telephone number for reaching the UM as (800) 791-9042.

WEDNESDAY 1999 05 05

5) Haj LAQIS informed DBOUK to go ahead and purchase the plotter and the scanner and he would give \$18,000.00 US dollars to Shadi (LNU).

6) DBOUK was informed by an UF that a plotter could be purchased in the amount of \$7,000.00 dollars (US). The UF provided the company address as 125 Guest Street, Brighton, Massachusetts, 02135. As the company did not ship overseas, DBOUK revealed that he would have a friend pick up the order and ship it overseas. [REDACTED] the telephone number for contacting the UF as (800) 835-0194.

362099055005
DATE 1999 05 10

[REDACTED]
[REDACTED]
FRIDAY 1999 04 30

2) Mohamad Hassan DBOUK informed Haj Hassan Hilu LAQIS that he could get FIDO cellular telephones for \$80.00 dollars (each) and explained that the FIDO cellular would only require a change in the chip for service within Lebanon. LAQIS instructed DBOUK that once he was positive that the telephones would work in Lebanon, then he could purchase same in large quantities. DBOUK disclosed that he had located a plotter manufactured by CORTEX. LAQIS instructed DBOUK to remove the CORTEX label as it may be a problem bringing equipment with that label into Lebanon. LAQIS informed DBOUK that he was still waiting for Haj Ibrahim (LNU) to give him the money intended for DBOUK.

3) DBOUK learned from an UM that a 400mm zoom lens retailed at \$1,400.00 dollars. [REDACTED] the telephone number contacted the UM as (888) 919-2263.

SUNDAY 1999 05 02

5) DBOUK was informed by Shadi (LNU) that Haj LAQIS only had \$5,000.00 dollars for her. DBOUK instructed Shadi to tell Haj LAQIS to issue a passport in DBOUK 's name adding that in the past LAQIS arranged for a passport in the name of Haj Ihab (LNU). DBOUK was certain that LAQIS could arrange for a passport which would give him freedom to move around. [REDACTED] the Lebanon telephone number for reaching Shadi (LNU) as 011 9613668006 (33668006).

254599100152
DATE 1999 05 10

[REDACTED]
[REDACTED]
TUESDAY 1999 03 30

2) [REDACTED] Ali Adham AMHAZ when his father provided him with a telephone number to reach him in Lebanon as 011 961472495 (472495).

3) Said HARB contacted Ali (LNU) and informed him that he (Ali) would need to obtain a social security (American) number before obtaining a driver's licence. [REDACTED] [REDACTED] the Charlotte, North Carolina telephone number for contacting Ali as (704) 567-6477.

127799050253
DATE 1999 05 12

[REDACTED]
[REDACTED]
FRIDAY 1999 05 07

2) Mohamad Hassan DBOUK informed Haj Hassan Hilu LAQIS that he sent him a fax of price quotations on equipment. DBOUK disclosed that he would purchase a plotter, model number 1050 and ship the same. LAQIS instructed DBOUK to ship it attention Hassan SWAIDAN, the engineer. DBOUK stated that he would attempt to have the company ship the products directly to Lebanon to avoid paying taxes.

3) Brian (LNU) from SOURCE GRAPHICS informed DBOUK that he would be able to ship the scanner overseas free of sales taxes. DBOUK confirmed that the total cost would be \$9,400.00 dollars (US). DBOUK revealed that his brother - in - law (Ali Adham AMHAZ) would contact Brian to charge the scanner on his credit card.

5) [REDACTED] DBOUK [REDACTED] instructed Keith (LNU) (computer salesperson) to contact him in the future at (cellular) telephone number (604) 722-9014. DBOUK (falsely) remarked that BC telephone number (604) (436-2070) was that of a friend and not DBOUK 's.

132599055006
DATE 1999 05 13

[REDACTED]

2a) [REDACTED] on Sunday 1999 05 09 Hassan (LNU) from Scarborough contacted Mohamad Hassan DBOUK and the following was discussed:

2b) DBOUK informed Hassan (LNU) that he learned that Chawki NOUREDDINE had been interviewed by 'them'. [REDACTED] NOUREDDINE was asked about DBOUK and any other persons new to the Vancouver area. DBOUK questioned Hassan if it was routine for 'them' to ask about refugee claimants such as himself. Hassan remarked that it was not routine and 'they' only asked if they had other information. When Hassan asked what DBOUK planned to do, he commented that he was not worried because he was not doing anything wrong. DBOUK commented that he went to the immigration office and was told that he could cancel his refugee claim, and would then be required to purchase an airline ticket for a return to Lebanon. Hassan asked if DBOUK informed Haj Hassan Hilu LAQIS of this problem, to which DBOUK replied that he would not discuss anything further at this time. Hassan instructed DBOUK to be careful, and suggested that he use a payphone and calling card to contact the people in Lebanon. When asked if he would take his wife and son back to Lebanon should he return there, DBOUK replied that he would not. He further remarked that the Canadian government could pay for the expenses should they be deported.

2c) DBOUK informed Hassan that he needed \$15,000.00 dollars to purchase a plotter. Hassan intended to have the money to DBOUK in two (2) weeks time. Hassan revealed that he was having some problems in Canada and was planning on moving to the United States of America (USA).

070099050067
DATE 1999 05 14

[REDACTED]

1) [REDACTED] the contents of two faxes sent on 1999 05 07 from M DBOUK at Mohamed Hassan DBOUK 's residence ((604) 436-2070) to ABO (sic) AHMAD DIGICOM (fax # 9611557918) in Lebanon (in BRS as Abu AHMAD, [REDACTED]). The faxes, sent at 1776 hours and 1823 hours respectively contain the following (paraphrased) list of items:

- i) IBM Laptop Intel Pentium Processor 300 MHZ: 32 MB RAM * 4.3 GB * 56K V.90 MODEM * 24X CD ROM * 12.1 ' IFT Display (Price: \$2700.00 (dollars Canadian)).
- ii) Compaq Presario Laptop (similar specs to above) (Price: \$2320.00 (dollars Canadian)).
- iii) PARADIGN (sic) Intel Pentium III Processor 450 MHZ: 64 MB RAM * 8.4 GB * 40X CD ROM * 56K V.90 Modem (Price: \$2240.00 (dollars Canadian)).
- iv) HP Intel Celeron Processor (similar specs to above) (Price: \$1050.00 (dollars Canadian)).
- v) HP Intel Celeron Processor 366 MHZ (slightly lower specs than above) (Price: \$800.00 (dollars US)).
- vi) IBM Aptiva AMD-K6-2 Processor with 3d Now! Technology 400 MHZ (slightly higher specs than above) (Price: \$1,000.00 (dollars US)).
- vii) PLUSTEK 36 Bit Colour Scanner: 600 X 1200 dpi optical resolution * 9600 dpi interpolated resolution * 8.5 X 11.69' scanning area (Price: \$115.00 (dollars Canadian)).
- ix) CANON BJC-1000 Lite Colour Printer (standard specs) (Price: \$105.00 (dollars US)).
- x) FUGI (sic) High Density floppy disks; pack of 30; IBM formatted (Price: \$4.00 (dollars US)).
- xi) MEMOREX Fighter Pro II Joystick; 4 buttons with turbo - fire mode; ergonomic design for comfort; compatible with IBM PC games (Price: \$8.00 (dollars US)).

EXHIBIT NO.: B

USA v. M. HAMMOUD

EXAM OF: GUS

DATE: APRIL 29/02

REPORTER: D. Almond

ASAP Reporting Services Inc.

**UNITED STATES OF AMERICA
VS
MOHAMAD YOUSSEF HAMMOUD**

CSIS SUMMARIES--- REDACTED COPY

DEPOSITION TESTIMONY

APRIL 29, 2002, OTTAWA, CANADA

**UNITED STATES OF AMERICA
VS
MOHAMAD YOUSSEF HAMMOUD**

CSIS SUMMARIES---- REDACTED COPY

DEPOSITION TESTIMONY

APRIL 29, 2002, OTTAWA, CANADA

322299055006
DATE 1999 05 28

[REDACTED]

1) On Wednesday, 1999 05 26, [REDACTED] Mohamad Hassan
DBOUK [REDACTED]
[REDACTED]

a) Said stated that he would travel to Lebanon when Ahmad (LNU) would get his visa. DBOUK mentioned that he was given a period of twenty days to leave the country (Canada), and revealed that he had been to IMMIGRATION and withdrew his application. DBOUK added that on the following day, 1999 05 27, he would be interviewed by an officer to see if he had done anything illegal, would be photographed, and then he would take his passport from the IMMIGRATION at the airport. DBOUK said that Ali (AMHAZ) would be paying for his airline ticket. DBOUK continued that during the interview he would be told whether he should buy a ticket or he had to wait until they were finished with their screening. DBOUK mentioned that he would be leaving by himself and his family would follow him later on.

b) According to source, in the course of discussing life insurance, DBOUK referred to a person down there [REDACTED], who might in a short period of time go for a 'walk' [REDACTED] and never come back, and wondered if Said could fix some papers and details [REDACTED] for him (person) and put himself (Said) as the reference. Said claimed that he had not attempted to do such a thing, but he would ask around and see if that could be done. When Said warned that such a 'thing' [REDACTED] might not be covered by a life insurance, DBOUK countered that (suppose) the person was sitting in his village which was bombarded and he got hit. DBOUK added that the death certificate, certified by the [REDACTED] Ministry of Foreign Affairs, that would be sent to Said would state so.

c) DBOUK also revealed that after he would leave, his wife would be residing in a building close to where they were residing at present, and that three apartments of said building were occupied by Lebanese families and the building was more secure.

2) DBOUK informed AMHAZ that Said would be going to Lebanon for the sake of his wife and to bring his brother over.

Thursday, 1999 05 27

[REDACTED]



239899060077

DATE 1999 05 28

[REDACTED]

1) On Wednesday, 1999 05 26, [REDACTED] Mohamad Hassan
DBOUK [REDACTED]

c) [REDACTED] DBOUK mentioned that CITIBANK offered life insurance, and wondered why would not they (himself included) buy such an insurance here (Canada), in case one day they were struck with the 'miracle strike' [REDACTED]. DBOUK added that such an insurance would not be offered in Lebanon, otherwise it would have been bought for the people (unidentified) that were known to AMHAZ. When AMHAZ reasoned that DBOUK, to obtain such an insurance, had to be present [REDACTED] here [REDACTED], DBOUK stated that he would get the worldwide/international insurance. AMHAZ then suggested that DBOUK contact CITIBANK and enquire about this insurance. DBOUK continued that, if such a life insurance could be bought, he would buy additional insurance for Shadi / Shadia (ph) and for a few of the young men (unidentified). AMHAZ stressed that DBOUK should make sure what the insurance would cover, such as types of death, because if the person died by a bullet they might not cover it. DBOUK then asked AMHAZ to ask other life insurance companies as well. DBOUK went on to say that if such a life insurance was possible they could buy it for about thirty young men down there (Lebanon).

d) DBOUK stated that they have nothing left to do [REDACTED] except the lens. He added that they (company that sells the scanner) would not lower the price of the scanner from nineteen thousands (dollars), and that he preferred to wait until the plotter was received (in Lebanon), and then they (DBOUK & AMHAZ) would purchase the scanner, even though he was given the go-ahead by the person (unidentified) to buy it. DBOUK mentioned that the office of the company of the scanner was in BC, and two parts were available from Toronto.

254599100157

DATE 1999 05 31

[REDACTED]

1) [REDACTED] Mohamad Hassan DBOUK

Thursday, 1999 05 27

3) [REDACTED]

5) DBOUK mentioned to UMI that when he mentioned to Said (LNU) [REDACTED] that he wanted to leave Canada and it seemed they (IMMIGRATION) were complicating matters for him, Said told him that when it would get complicated he (Said) would pay some people (unidentified) to help him (DBOUK) cross over to Detroit and from there he could easily depart for Lebanon. However, [REDACTED] DBOUK believed, and UMI concurred, that it was a matter of procedure on the part of IMMIGRATION.

322299065001
DATE 1999 06 01

[REDACTED]

1) On Sunday, 1999 05 30, [REDACTED] Mohamad Hassan
DBOUK [REDACTED]

3b) [REDACTED] DBOUK then asked UM1 if he needed him to get anything before he (DBOUK) would leave (Canada). UM1 stated that he wanted the 'tubes' that DBOUK's 'friend' (unidentified) had asked for. DBOUK said that he could get the 'tubes', but the issue of the half inch he (DBOUK) could not solve with the people (unidentified). When UM1 enquired if it was the issue of the 'adapter', DBOUK confirmed that it was the only problem. UM1 remarked that was the whole story. DBOUK explained that he was told to buy the part and then take it to someone to fix / adjust it. DBOUK reiterated that he was in UM1's service, if nothing (negative) happened with him (DBOUK). UM1 said that he had not yet received the plotter. DBOUK urged that someone should go to the airport (BEIRUT INTERNATIONAL AIRPORT) and check on it. DBOUK stated that he would send all the relevant documents by DHL on Monday, 1999 05 31. DBOUK also mentioned that the scanner would be shipped from the USA to Toronto at the company's expense, but they would have to pay for the shipping from Toronto to Beirut, and they would save paying taxes. Regarding the lens, DBOUK mentioned that the 800EX lens would be introduced into the market in June (1999 06), and even if he (DBOUK) was not present in Canada, his brother-in-law, [REDACTED] would take care of purchasing it. DBOUK added that while he was in Canada he would try to get it himself, otherwise he would buy the old one (lens that they had talked about earlier). DBOUK then went on to say that he would get in touch with UM1 after his interview with IMMIGRATION.

[REDACTED] UM1 then asked DBOUK to send him the available lens and its adapters, and that he might ask him to send the other lens (800EX) at a future date.

4a) DBOUK informed AMHAZ that he had been in contact with the Haj (LAQIS), and that the latter had asked him about the 'MQ' tubes that AMHAZ knew about. DBOUK also said he would be contacting the Haj (LAQIS) after his interview with IMMIGRATION to apprise him of the situation.

b) [REDACTED] DBOUK related that the Haj (LAQIS) had said that he wanted many things (unspecified) before DBOUK would leave (Canada), and wondered what would they do when DBOUK would return to Lebanon, with whom would they be working. DBOUK said that he told the Haj (LAQIS) that his brother - in - law (AMHAZ) would take care of business as usual, and that he (DBOUK) would be facilitating the transfer of funds (to AMHAZ), either through a credit card or money transfer from one account into another, when he (DBOUK) would return to Lebanon. In response to a question, DBOUK elaborated that he would be re-activating his credit card that he had in Lebanon and fixing things with the bank manager, who was not

aware of the details [REDACTED].

c) DBOUK added that he would communicating his instructions to AMHAZ through e-mail over the INTERNET. DBOUK conveyed that the Haj (LAQIS) had said that was fine and he did not have to worry about that.

322299065003
DATE 1999 06 02

[REDACTED]

1) On Monday, 1999 05 31, [REDACTED] Mohamad Hassan
DBOUK [REDACTED]

2) DBOUK was in touch with Haj (FNU) (LNU [REDACTED]) (at
9613274664). [REDACTED]

a) DBOUK enquired if the Haj wanted any 'glasses' similar to those he sent him in the past, and the latter stated that he wanted 'glasses', but their friend (unidentified) was not giving him money. [REDACTED] when DBOUK mentioned that there was a possibility that a person could get and deliver the 'glasses' there Lebanon) at his own responsibility, Haj said in that case they would take the 'glasses' for sure and he (Haj) would pay for them. Haj instructed DBOUK to bring the 'glasses' with their regular lenses. DBOUK again mentioned that the people (unidentified) would deliver the 'glasses', since they would also be sending house related things (unspecified).

b) [REDACTED] when Haj wondered who would take the five 'notebooks' for him, DBOUK stated that he would, and asked who would meet him at the airport so that he would not have a problem with customs. Haj said that they would meet him at the airport. DBOUK continued that he would try to take with him as many things as he could.

3c) Haj said that he needed three Laptop computers, preferably COMPAQ Pentium II, for his business. Haj also confirmed that the plotter had arrived, but that he was still waiting for the relevant documents (to clear it through Customs), which DBOUK said would arrive on the following day, 1999 06 01.

4) DBOUK contacted Ali AMHAZ, and informed him about his contact with the Haj [REDACTED]. DBOUK said that the Haj wanted five Laptop Pentium II computers and he (Haj) would meet him (DBOUK) at the airport. DBOUK suggested AMHAZ check on the INTERNET for the AAA Program from DAR company. DBOUK mentioned that the Haj estimated the cost of this Program at about five thousand US (dollars). [REDACTED] when AMHAZ enquired what was the AAA Program for, DBOUK said he would give him an explanation on the following day. DBOUK also mentioned that the Haj had given him permission to get the AGP1 'part', which would cost \$83,000.00 Canadian dollars, 10 'glasses'.

322299065004

DATE 1999 06 02

[REDACTED]

1) On Tuesday, 1999 06 01, [REDACTED] Mohamad Hussein
DBOUK [REDACTED]

4b) [REDACTED] AMHAZ enquired if the Haj [REDACTED]
in Lebanon) wanted the 'glasses' for sure, and DBOUK replied in the positive. DBOUK added
that he would be contacting the Haj later on that day.

c) AMHAZ said that he had spoken with the person (unidentified), and enquired if DBOUK
knew Haj Imad (LNU). DBOUK asked if AMHAZ meant Haj Imad who was down there
[REDACTED] AMHAZ repeated Haj Imad
MOUGH/ MOUG/ MUGH (ph) [REDACTED]

[REDACTED] DBOUK then said
he knew who Imad was. AMHAZ enquired if Imad was working with the 'young men' [REDACTED]
[REDACTED]. DBOUK revealed that Imad was the 'whole
story' [REDACTED]. In answer to a question,
AMHAZ confirmed that the person [REDACTED] had asked about Imad. [REDACTED]
[REDACTED] DBOUK cautioned AMHAZ to be careful and to pretend to know nothing, and enquired
if the person had said anything about Imad. AMHAZ said that the person, Mohamad (LNU)
[REDACTED] did not say anything, but that
another person, Jamal SALAF (ph), had told him (AMHAZ) that he (SALAF) used to work with
Haj Imad. AMHAZ asked if DBOUK knew what from the SALAF family meant and whether he
knew who SALAF was. DBOUK confirmed that he knew, and asked what was it with this
SALAF. When AMHAZ replied that SALAF had told him that he (SALAF) used to work with
Haj Imad and also told him (AMHAZ) to ask Haj Imad about him (SALAF), DBOUK uttered an
expression which meant what a terribly dangerous thing to say. AMHAZ asked why DBOUK
said what he said, and DBOUK answered 'would anyone bring up Imad 's name [REDACTED]
[REDACTED], here (Canada) or in any other country, and stay alive'. DBOUK
added that he would talk about such things with AMHAZ when he would see him in person.
[REDACTED] DBOUK again enquired why this person (SALAF) had opened the subject
of Imad, to which AMHAZ replied that SALAF had revealed to him that in the past he (SALAF)
had taken things (unspecified) with him [REDACTED]. AMHAZ went on to say that he
had told SALAF that he wanted the same things [REDACTED]. AMHAZ then related that
he (SALAF) had told him that he (SALAF) used to 'work' [REDACTED] with many things and take
some to Lebanon. AMHAZ confirmed that he (SALAF) had told him that these things ('glasses')
and the five computers could be secured. AMHAZ also said that SALAF quickly knew what the
things ('glasses') were for, and that he (AMHAZ) had told him that 'you know the young men

down there were in need of these things'. AMHAZ continued to relate he (SALAF) had said (he hoped) 'they (AMHAZ included) were not dealing with the person behind my back', and that he (AMHAZ) had denied doing so and stated that he did not know Haj Imad. DBOUK commended AMHAZ for such an answer, and that was the way he (DBOUK) wanted AMHAZ to be, knowing (or pretending to know) nothing.

d) [REDACTED] AMHAZ said that, in the light of what had happened (with SALAF), he wanted DBOUK to talk with him, not over the telephone, but at another time, in order not to slip in front of this person (SALAF). AMHAZ continued that he wanted DBOUK to tell him what, and what not, to say. DBOUK agreed and again urged AMHAZ to be on the alert, and that 'God protect that (unidentified) may...'. DBOUK said he knew who the person (SALAF) was from Lebanon and with whom he (SALAF) used to work, but he (DBOUK) did not know whether the person's (SALAF) status was still 'good' or not. DBOUK expressed that he would talk with AMHAZ later, and that there was something that was not natural / normal here [REDACTED]. DBOUK stated that when he would leave (for Lebanon) he would convey what AMHAZ had told him. DBOUK repeated that there was something wrong here, and that who would dare say so (what SALAF had revealed about his relationship with Haj Imad) in this country (Canada). [REDACTED] AMHAZ then asked 'is that so?', and DBOUK emphatically replied 'yea'.

322299065005

DATE 1999 06 03

[REDACTED]

1) On Wednesday, 1999 06 02, [REDACTED] Mohamad Hassan
DBOUK [REDACTED]

2a) DBOUK contacted Haj [REDACTED] (at 9613274664), and the latter asked if DBOUK had started the countdown (for leaving Canada for Lebanon). DBOUK said 'God willing'.

b) [REDACTED] DBOUK and the Haj agreed that DBOUK would try to have the 'glasses' sent (to Lebanon), where the Haj would pay on delivery there. Haj also asked DBOUK to re-check on the 'GP1-2A' thing, since they (Haj included) had talked with the people (unidentified) about it, and there seemed to be something wrong about the price. Haj then instructed DBOUK to get a price quote for 'AGP1' and 'GP1-2A' without the power set.

c) [REDACTED] DBOUK informed Haj that there was a person (whose name was not mentioned), who was talking too much, here (Canada) who knew the Haj's friend 'Roro' (ph), and asked Haj if the latter knew to whom he (DBOUK) was referring. Haj replied in the positive. DBOUK then expressed that he did not understand how could such a person talk openly like that, and that there was something unnatural about this subject.

3) DBOUK informed Ali AMHAZ that he had spoken with the Haj [REDACTED]
[REDACTED] DBOUK said that the Haj preferred to get Laptop COMPAQ Pentium II computers, which could be sold easily. DBOUK also mentioned that the plotter that they had shipped to (LAQIS) might pose a problem to them (in Lebanon) if it were to remain for long at the airport, because it was HP, and it seemed that the others (unidentified) had sensed something about the HP COMPANY. DBOUK conveyed that the Haj had urged him to send the documents (of the plotter) quickly in order to clear the plotter from the airport.

322299065006

DATE 1999 06 03

[REDACTED]

1) On Wednesday, 1999 06 02, [REDACTED] Mohamad Hassan DBOUK the following information:

2a) DBOUK contacted BUTTLER SURVEY (at (604) 278-1719) and requested to speak with (FNU) BILSHOM / BELSHOM (ph). [REDACTED] DBOUK identified himself to Keith (LNU) (possibly BILSHOM) as Mike. DBOUK said that his 'brother' [REDACTED] wanted to know the price of the AGPI without the Power Set / Set III. Keith said that the GP1-2A was the only one available at present, but promised to get back to DBOUK.

b) [REDACTED] DBOUK then enquired if Keith had any equipment that are used to 'blow up rocks'. Keith asked if DBOUK meant 'blasting equipment'. DBOUK continued that the equipment he was looking for were 'big drills' that were used to search for gold, the big mining and drilling equipment. Keith said that they did not deal in such equipment. DBOUK provided his fax number as: (604) 436-2039 [REDACTED].

c) DBOUK stated that in the event that he would reach a deal with Keith, he would be paying cash on the same day from his Royal Bank account.

3) DBOUK was in touch with NEVILLE CROSBY (at (604) 662-7272), and asked to speak with (FNU) JAMES (ph). DBOUK said that Andrew GUETT (sic) had offered him the TELECOM 810T, 36 inches wide, 1200DPI (dots per inch) for \$19,179.00 dollars. DBOUK said that GUETT could be reached at (604) 871-9500.

5) [REDACTED]

254599100161
DATE 1999 06 07

[REDACTED]

1) On the dates indicated [REDACTED] Mohamad Hassan DBOUK
[REDACTED]

Saturday, 1999 06 05

3) DBOUK contacted UM1 in Lebanon (at 9613668006). [REDACTED]
[REDACTED]

a) UM1 enquired if DBOUK had received the things (unspecified), and the latter said that the person [REDACTED] had not yet arrived.

b) DBOUK in turn enquired if UM1 had been seeing his (UM1) 'friend' (unidentified), and UM1 replied in the negative. UM1 added that he had asked about him, but he was outside Beirut, and that he had hoped to see him during the honouring ceremony, but the ceremony did not take place. UM1 furthered that he had sent him a letter.

c) UM1 confirmed that they (South Lebanon Army (SLA) [REDACTED] withdrew from Jezzine. According to source, DBOUK enquired if they [REDACTED] were pleased and relieved, and UM1 stated that they [REDACTED] could not yet go there (Jezzine), as it was forbidden.

d) [REDACTED] DBOUK also enquired if anything new had happened with his (DBOUK's) salary [REDACTED]. UM1 responded that Haj Hassan (LNU) [REDACTED] who DBOUK said had not told him anything in that regard, had mentioned to him (UM1) that he (Haj Hassan) would be meeting with the Sayyid (unidentified). UM1 added that the problem (with DBOUK's salary) was supposed to be solved on that day, and that Haj Mahdi (LNU) would be talking with Haj Nayef (LNU), whom UM1 claimed that he did not know personally. UM1 also said that Abou Hassan, (FNU) HTAIT (or HOTAIT / HOUTAIT / HTEIT / HOTEIT) (ph) had told Adel (LNU) that he (HTAIT) would solve the problem with the salary and would get back to him (Adel).

e) DBOUK mentioned that he would be leaving for Lebanon before the end of the month (1999 06), and related that he was photographed and his finger prints were taken by them (CANADA IMMIGRATION). When UM1 wondered if that would constitute a problem for him (DBOUK), the latter expressed that he wanted someone to wish him well in leaving (Canada) without any problems. DBOUK said that he would contact UM1 about his departure date in order for UM1 to meet him at the airport. DBOUK added that it was important that UM1 bring

Kassem (LNU) with him to the airport. DBOUK mentioned that he wanted to take many things with him, but because of his current situation [REDACTED] he would not dare do anything. UM1 expressed that he understood what DBOUK meant, and that the important thing was for DBOUK to go to Lebanon.

f) When UM1 mentioned that he was doing odd things here and there, DBOUK told him that when he would arrive in Lebanon they would be doing other things, open a business just like they had discussed in the past. DBOUK revealed that he had been offered by someone [REDACTED] to buy ten cars for a car rental business. DBOUK said that he did not know whether he would be staying in Lebanon or would go to where he had told UM1.

g) DBOUK asked UM1 to convey his greetings to Ihab (LNU) and Mahdi.

254599100162
DATE 1999 06 10

[REDACTED]

1) On the dates indicated [REDACTED] Mohamad Hassan DBOUK

[REDACTED]

Monday, 1999 06 07

2) Said HARB provided DBOUK with his mailing address as follows:

P. O. Box 25634
Charlotte, North Carolina, 28229, USA..

Wednesday, 1999 06 09

3c) [REDACTED] DBOUK also said that Haj had told him that AMHAZ would be the (contact) person here (BC) when he (DBOUK) would leave Canada. DBOUK elaborated that they (Haj LAQIS and others unidentified) had 'officially' discussed the subject of AMHAZ being the (contact) person, the channel, here (in BC), after he (DBOUK) had recommended him (AMHAZ). DBOUK continued that there was no one else, as they had stopped all work [REDACTED] with the people (unidentified) of [REDACTED] their neighbours [REDACTED], and were only dealing with them (DBOUK & AMHAZ). DBOUK furthered that they even agreed to have normal dealings within limits.

d) [REDACTED] AMHAZ then stated that he wanted to work in a way that the transferring (of funds?) would not be directly through them [REDACTED], but through his (AMHAZ's) father for example, in order to avoid suspicions here (Canada). AMHAZ said that it could be said that his father was a merchant. DBOUK also said there were other things (in this regard) which he would discuss with DBOUK at another time.

322299065011

DATE 1999 06 11

[REDACTED]

1) On Wednesday, 1999 06 09, [REDACTED] Mohamad Hassan
DBOUK [REDACTED]

a) DBOUK reminded Haj that the latter's friend (unidentified) had once asked for a camera with a tube, and wondered if Haj remembered the thing (unspecified) that they had for the EX2. When Haj replied in the positive, DBOUK mentioned that a new one, the third (unspecified) from the mother company, had been manufactured for the XL1, the new digital. DBOUK said he had spoken with the manufacturer in the USA, who had two, one 3P and the other 3, which cost seven thousand (dollars) and eight thousand (dollars) respectively. According to source, when Haj asked DBOUK to get the eight thousand (dollars) one, DBOUK revealed that a person would purchase it in the USA and bring it by car to Canada to deliver it to them. Haj also told DBOUK that the latter's 'friend' would go crazy when he hears about these prices.

b) Haj urged DBOUK to send him the lens as they wanted to work. DBOUK mentioned that he had been offered a Canon 400mm 2.8 Lens, which with the addition of a 'Doppler' (ph) it would become 5.6 like the 800 (mm), for \$7,500.00 Canadian dollars. Haj told DBOUK to go ahead. Haj also mentioned that with the latter lens, the tube that DBOUK had talked about, along with the camera that they already have and the adapters they would have (a good thing).

c) DBOUK then said that he needed to pay cash for the eight thousand dollars [REDACTED] that he would be getting from the USA, and that some one had to go there and pay the cost. Haj told DBOUK that he would send him the cash, and added that he would put DBOUK's 'friend' on the spot, if he wanted to buy then he had to pay. Haj added that he could say that the 'friend' would pay.

d) Haj mentioned that Issam (LNU) had gone to clear the about 400 pounds plotter, that DBOUK had shipped to them, from the airport (Beirut's).

f) DBOUK wondered whether those people (unidentified) in Lebanon who were working on the INTERNET could get anything, and Haj replied in the positive and said someone was needed to take interest in the subject. DBOUK stated that when he goes to Lebanon he could do a lot, and asked Haj to employ him. [REDACTED] Haj told DBOUK that he was working in Canada, and that all of them were holding on to him (DBOUK).

g) DBOUK mentioned that it would not be long before he would be in Lebanon. Haj wondered why DBOUK wanted to leave Canada, to which DBOUK claimed that he did not want to leave Canada, but that they (Canadian authorities) wanted to have him leave. Haj said that they were not allowed to make him (DBOUK) leave, 'we will ruin their home. We have work to do, we are buying'. [REDACTED] DBOUK declared that they had people working here (in Canada), there was his brother - in - law (Ali AMHAZ) who could get anything. Haj told DBOUK to establish a good channel and depend on God [REDACTED] [REDACTED] DBOUK stated that was what he had done.

322299065013
DATE 1999 06 15

1) On the dates indicated [REDACTED] Mohamad Hassan DBOUK
[REDACTED]

Monday, 1999 06 07

2) DBOUK's uncle [REDACTED] contacted him [REDACTED]
[REDACTED] the uncle enquired about the procedure to send money to
the 'brave people' [REDACTED]
[REDACTED] in the south (South Lebanon). DBOUK said that it was
preferable to send something other than money. The uncle said he had to send money as he had
made a vow to do so. DBOUK then asked if there was some one down there (Lebanon) who
could deliver the money to a person that DBOUK would provide his telephone number. The
uncle suggested that he send the money to DBOUK, and the latter would deliver the \$1,000.00
dollars amount. DBOUK then stated that when he would talk with the person [REDACTED],
he (DBOUK) would mention the one thousand dollars and ask him if he (DBOUK) could
purchase something for him [REDACTED], similar to what he had been doing [REDACTED].
[REDACTED]. In response to a question, DBOUK confirmed that the 'brave people' would get
the value of the donation. DBOUK also related that some one had (in the past) left money here
(Canada), and he (DBOUK) bought three parts (unspecified) for them ('brave people') with this
money.

Tuesday, 1999 06 08

3) DBOUK contacted UM1 [REDACTED] (at 9613668006). UM1
mentioned that he had spoken with Abou Hassan and Haj Nayef (LNU) about DBOUK's salary,
and that they had asked for an official letter from them. UM1 continued that Abou Hassan had
agreed to send the letter, and the issue was on the way to be resolved. UM1 explained that he
would send the letter to Haj Nayef stating that DBOUK was with them on a mission. In response
to a question if Haj Nayef had been informed that he (DBOUK) was going back to Lebanon,
UM1 replied that Haj Mahdi (not clear whether first or last name) had been informed. UM1
added that they (unidentified) had made a decision that either they want him (DBOUK) at the
television [REDACTED] or they would replace him with someone else.
[REDACTED] DBOUK enquired if any one had talked about him, UM1 said some
officials (unidentified) had asked why did he (DBOUK) leave. UM1 added that he had told them
that DBOUK did not leave, but went on business and would be returning.

322299065017
DATE 1999 06 15

[REDACTED]

1) On Monday, 1999 06 14, [REDACTED] Mohamad Hassan DBOUK [REDACTED] contacted Sadek (LNU), aka Shadi (LNU), (at 9613668006). [REDACTED]

a) Sadek informed DBOUK that Haj Abou Imad [REDACTED] would be travelling for good to his country, Iran. Sadek related that Abou Imad had asked him to check with Mohamad (DBOUK) how much money was left in his (Abou Imad 's) account, and that he (Sadek) had told him that \$840.00 dollars were left in the account. Sadek also said that he would be taking the monitors (ph) that he (DBOUK) had given Abou Imad. DBOUK said that was fine.

b) Sadek also mentioned to DBOUK that Haj Mustapha (LNU) wanted night and day field glasses / binoculars. [REDACTED] DBOUK remarked that Sadek 's talking about such things in front of the source was exposing him. Sadek, realizing what he had done, said that he wanted the field glasses for civilian and not military use, the ones that were carried by children and young men. DBOUK then said that measurements were associated with these tools, as the Haj (Mustapha) knew with respect to those used during daytime. DBOUK asked Sadek to find out from Mustapha the specific measurement of the field glasses and the quantity that he required, and then they could purchase them and send them one by one with people who travel to Lebanon. When Sadek said that Mustapha wanted DBOUK to get him good quality field glasses, DBOUK suggested they get NIKON, the same ones, each of which cost about \$280.00 dollars, that they had sent to Maher (LNU). DBOUK also said that he would look for the water proof glasses. Sadek also said that Mustapha wanted two of the other kind, Intrigue (ph), which could be carried by hand not those that 'could be tied to the head'. DBOUK said that each of the latter ones would cost \$3,200.00 dollars.

c) DBOUK informed Sadek that he had on the previous day sent six things with someone (unidentified), who did not know him (DBOUK) or anything about him. DBOUK told Sadek not to mention him in front of this someone. DBOUK instructed Sadek to give the new adapters (which are part of the few things) and the 'Doppler' (ph), which were for the XL1, the digital cameras, to Haj Hassan [REDACTED]. DBOUK asked Sadek to keep the rest of the things with him until he (DBOUK) would arrive in Lebanon. DBOUK continued that the things included two adapters and a Doppler, a remote control for the camera, and a flash.

d) Sadek mentioned to DBOUK that the things (unspecified) that he wanted to send to him were now with Moussa (LNU) [REDACTED], who promised to send them to DBOUK as soon as possible. DBOUK in turn mentioned that (FNU) ATTARA (ph) who knew Moussa might be returning [REDACTED] soon.

e) Sadek conveyed Mohamad KHREIZANI 's (ph), who was with them at present, and Hassan GHAMLOUCH 's greetings to DBOUK.

2) On Tuesday, 1999 06 15, [REDACTED] DBOUK that Sadek had mentioned to him that Mustapha wanted twenty (20) pieces, if DBOUK could find field glasses for \$100.00 dollars a piece.

254599100163

DATE 1999 06 15

[REDACTED]

1) On the dates indicated [REDACTED] Mohamad Hassan DBOUK
[REDACTED]

Friday, 1999 06 11

2) DBOUK contacted MIKE / MICRO / MICA TECHNOLOGIES (ph) (at (888) 225-3422), and enquired about the 'laser range finder' (ph) binoculars. DBOUK was told that the company was located in Leesberg / Leesburg (ph), Virginia. DBOUK then asked about a dealer in Canada for the 'vector'. UMI confirmed to DBOUK that they had a dealer in Canada, a distributor in Ottawa, John LUTES, telephone number (613) 830-0203. [REDACTED], in answer to a question about the purpose of the instrument, DBOUK said that he was looking for a laser range finder that had a long range, more than one thousand metres. UMI suggested that DBOUK look in the website for the products with binoculars under the Laica Camera portion, and look for an article called Geovid, which was essentially the same as the vector without the added military features.

Saturday, 1999 06 12

3) DBOUK mentioned to (FNU) AL SHAER [REDACTED] that the people (in Lebanon) needed two things, parts for cameras, each of which would cost about eleven (thousand dollars). DBOUK related that (FNU) AMHAZ (DBOUK's brother-in-law Ali AMHAZ) had said that he would purchase one item and pay for it by using his (credit) card. DBOUK continued that AMHAZ had added that he would make a claim [REDACTED] about three weeks after the purchase of said item, and whatever amount would be given him as compensation, he (AMHAZ) would split it with the people, considering the peoples' share as a donation to the people / young men [REDACTED]. DBOUK also said that AMHAZ had suggested that AL SHAER purchase the other item and follow the same procedure. DBOUK further mentioned that AMHAZ had said that he would follow the same procedure with the purchase of six different items of the same value and thus make about thirty thousand dollars, since different insurance companies would be involved. AL SHAER expressed that would be good. DBOUK said that it could be claimed that the items were stolen. [REDACTED]. DBOUK stated that ultimately he (DBOUK) would not benefit, but the 'work' would benefit, which was a good thing. AL SHAER promised to think about the proposition, and would discuss it later on with DBOUK and AMHAZ.

254599100184

DATE 1999 06 17

[REDACTED]

1) On the dates indicated [REDACTED] Mohamad Hassan DBOUK
[REDACTED]

Wednesday, 1999 06 16

2a) DBOUK was in touch with UMI [REDACTED] at MERMAID (at (416)
751-5060), and asked to speak with his (DBOUK 's) uncle [REDACTED]
[REDACTED]

b) DBOUK mentioned to UMI that he was still leaving, by himself without his wife and
son, for Lebanon on the 26th of the month (1999 06 26).

c) DBOUK also mentioned to UMI that they (unidentified) had asked him to pay three
thousand (dollars) for the 'thing that is used for going and coming, not the paper, but the blue, the
dark blue / navy blue one' [REDACTED]. UMI confirmed that he had understood what
DBOUK was talking about. DBOUK continued that while he was in Montreal he met a person
(unidentified), unknown to him, who offered him the 'thing' [REDACTED] for two
thousand and five hundred (dollars). When UMI enquired whether DBOUK was offered any
one [REDACTED] or the one for here, DBOUK replied 'the one for here' (Canada).
DBOUK related that the person had asked him to provide the information he wanted to have on
the 'thing' and a photograph. UMI then revealed that he believed the person in Montreal who
offered the 'thing' to DBOUK was in Lebanon and not here (Canada) at present. UMI promised
to look around to see if he could obtain a cheaper 'thing' [REDACTED] for DBOUK. DBOUK also
mentioned that, along with the 'thing', he was offered by the person (unidentified) where he
(DBOUK) was (in British Columbia (BC)) the 'thing for driving' (driver 's license) and the card
(ph) [REDACTED]. DBOUK added that three cards and the 'thing'
were offered to him (by the person in BC).

d) DBOUK confirmed that he liked to obtain the 'thing', because it was useful to him for
coming and going to the 'haj' [REDACTED] and most importantly not
in the area [REDACTED]. UMI said that the 'thing' could be used for Africa

e) [REDACTED], DBOUK then provided his uncle with Ali AMHAZ 's Royal Bank
Visa card number '4514093600008227', which would expire on 2000 04, to deposit \$3,600.00
dollars. In answer to a question, DBOUK said that he had spoken with Said HARB about the 'i d'

(identity card) and work for the uncle (Mohamad DBOUK) in the USA. DBOUK added that one of the ways to work in the USA was to do so under someone else 's name.

Thursday, 1999 06 17

3b) [REDACTED] DBOUK then mentioned to Ihab that the 'thing that is used for travelling, for going and coming' [REDACTED] was available here (Canada), and that the 'thing' was well - done and could be used to go anywhere, with the exception of here (Canada) of course. Ihab expressed that he knew what DBOUK was talking about. DBOUK continued to say that he had seen the 'thing' and it was fantastic, and that he (DBOUK) would get one if he had the money. In response to a question, DBOUK said the 'thing' would cost three thousand dollars (\$3,000.00). Ihab wondered if DBOUK could obtain a MasterCard, because many things (unspecified) could be done with it there (Lebanon). DBOUK said he was aware of such things, and mentioned that the cost of a card [REDACTED] was \$500.00 dollars, but what was in the card [REDACTED] was unknown, 'its your luck'. Ihab in turn mentioned that such cards were being used during the 'haj (pilgrimage)'. DBOUK revealed that three persons were in prison here (Canada) because they were caught [REDACTED].

c) [REDACTED] DBOUK stated that, however, the 'dark blue/navy blue thing' that he was telling Ihab about was much better, and that if Ihab would look if some people want to get it, it could be used to go anywhere. DBOUK added that the 'thing' was 'normal, the same thing' [REDACTED]. Ihab enquired what papers were required. DBOUK replied that photographs were needed, and as for the information, the information that the buyer wanted would be used. DBOUK furthered that he had compared the 'thing' with his brother-in-law 's (AMHAZ) thing, and that he did not believe anyone could tell the difference. DBOUK stated that if cards or 'dark blue / navy blue things' were needed, photographs and the required information should be sent quickly with DHL to him, before he would leave Canada.

254599100165

DATE 1999 06 22

[REDACTED]

1) On the dates indicated [REDACTED] Mohamad Hassan DBOUK
[REDACTED]

Sunday, 1999 06 20

7) Said HARB contacted DBOUK. [REDACTED]

a) DBOUK related that he was told by IMMIGRATION that if it was proven that his passport had been tampered with, they would not give it back to him. DBOUK also mentioned that he had one more interview (before he would leave for Lebanon on 1999 06 26) with IMMIGRATION.

b) HARB confirmed that Haitham (LNU) and Samir (LNU) had received their work permits.

c) DBOUK mentioned to HARB that there were some people (unidentified) in BC who were selling 'plastic' [REDACTED] for five hundred (\$500.00 dollars) each. DBOUK related that he had been with a person (unidentified), who had gone to Montreal and bought two of them [REDACTED], and who used these cards to buy two things for about nine thousand (\$9,000.00 dollars). When HARB wondered if the persons using such cards were asked for their identification, DBOUK said that with each card sold an identification document would / could be provided. DBOUK then related how five of these people (that were dealing with such cards) had gone, two days earlier, to Holland for five days. DBOUK also mentioned that Ali (AMHAZ) and (Hussein) AL SHAER were using such cards for gas, cinema tickets and sports events, and that they would even buy tickets from the machine at a basketball game and sell them to the people.

d) DBOUK also mentioned that he had seen a 'dark blue / navy blue' [REDACTED] like the one that HARB had in his possession and used it to travel, and that he could not tell the difference between the 'dark blue / navy blue' that these people had and AMHAZ's [REDACTED], even though he (DBOUK) had the expertise in such documents. DBOUK continued to say that three other things, 'the thing for driving, the social security, and the citizenship card', for 'this country' (Canada) would also be supplied along with the 'dark blue / navy blue' thing. In response to a question, DBOUK said that the 'dark blue / navy blue' thing would cost five [REDACTED]. DBOUK also said that the 'dark blue / navy blue' were being prepared in the (US) state near Montreal. DBOUK again stated that he compared the 'navy blue' thing with AMHAZ 's, page by page and word by word, and could not tell the difference, and even the 'driving thing' [REDACTED] when compared with (a genuine one) there was no difference. DBOUK expressed that it was unbelievable, not the slightest difference existed. DBOUK revealed that 'the dark blue / navy blue' thing was being sold for six, seven, or eight

(thousand dollars) to the Lebanese down there [REDACTED] DBOUK also related that he was told by people where his sister Fatima was (Montreal) that was a good deal, because no one had dared to do such things except one person here (BC). DBOUK told HARB if he wanted he could give these people, who were three in number, his 'plastic' [REDACTED] and they could duplicate it ten times over and each copy would work and be valid. HARB said he was aware of such things. DBOUK went on to say that any number that started with the digit '9', they would send them the 'plastic' bearing that number ready to be used. [REDACTED] in answer to HARB's enquiry, DBOUK named one of the three persons, whom he described as a 'committed' [REDACTED] and not as sophisticated as the other two persons, who used to be in the USA, as Haider (or Hayder) [REDACTED] DBOUK added that [REDACTED] needed a favour to find a lady to marry him in order to get his (landed immigrant) papers.

e) HARB expressed his interest in obtaining the 'dark blue' things [REDACTED], but needed someone to follow up on matters in Canada since DBOUK was leaving. DBOUK then stated that neither Ali (AMHAZ) nor AL SHAER knew that the person (who prepares the 'dark blue' things) did such things. DBOUK also said that he would try to identify the other people to HARB [REDACTED]. DBOUK added that the person had told him what was needed, and that all HARB had to do was send the person the information he wanted to have on the 'dark blue' thing and the photographs for the various documents. DBOUK said he would introduce HARB to [REDACTED], and revealed that one of these people was (FNU) SALHAB (ph). HARB asked, and DBOUK agreed, to open communications between HARB on the one side and [REDACTED] SALHAB and the third person (unidentified so far, [REDACTED] on the other side. When HARB also expressed interest in getting the cards (credit cards), DBOUK mentioned that 'AMEX' [REDACTED] was one of them. HARB tasked DBOUK to speak with [REDACTED]. DBOUK mentioned that he would be with [REDACTED] on the following day when the latter would be buying something for nine (\$9,000.00 dollars) that was important to DBOUK.

f) DBOUK confirmed to HARB that he had already asked someone (in Lebanon) to prepare the certificates / diplomas for him, and that only a little time was required to get them done (by the Lebanese Ministry of) Foreign (Affairs). HARB then mentioned that he had prepared an 'i d' for DBOUK to open an account at the bank.

8) DBOUK contacted UM2 [REDACTED] (at (604) 813-0368). [REDACTED]

a) DBOUK informed UM2 that he had spoken with the person [REDACTED], and he (person) might send a lady to Canada to marry him (UM2), and within six months he (UM2) could go to the USA legally with the help of the lady. UM2 said he was about 25 years old. DBOUK mentioned that he had known the person (HARB) for more than fifteen years, and that they had been jailed and beaten together.

b) In answer to a question, UM2 said he had been in contact with the young men [REDACTED], and wondered if DBOUK wanted anything from Mohamad (LNU) (one of the persons who travelled to Holland). DBOUK said he wanted to open the lines of communication between these young men and the people in the USA [REDACTED].

254599100169
DATE 1999 06 29

[REDACTED]

1) On the dates indicated [REDACTED] Ali Adham AMHAZ and his wife, Zeinab DBOUK AMHAZ, [REDACTED]

Thursday, 1999 06 24

2a) In the course of discussing the recent Israeli bombardment of Lebanon, BASSAL related that the 'Resistance' [REDACTED] had carried an operation on the previous day and took ten prisoners, [REDACTED]

c) [REDACTED], Fatima wondered why AMHAZ was going to Lebanon, and insisted to know the reason. In response to Fatima's insistence, AMHAZ explained that 'friends' of Fatima's brother, Mohamad DBOUK, had offered to pay for his ticket. AMHAZ related that these 'friends' had bought some things (unspecified) in Canada, and that customs fees would be needed to be paid for these things down there (Lebanon). AMHAZ added that the Hajj [REDACTED] had, therefore, asked that he (AMHAZ) deliver these things in person.

d) When BASSAL enquired whether the young men [REDACTED] had contacted AMHAZ, the latter replied in the negative. AMHAZ said that he had asked these young men for many things (unspecified), and that these persons were always on the move, one day they would be there (BC) and on the following they would be gone. [REDACTED] AMHAZ then asked if BASSAL could obtain the plastic cards [REDACTED], BASSAL said that he knew persons who worked with such things. BASSAL explained that it was not easy to engrave and program the cards as a special computer was needed to do it, and that a code of a card would need to be stolen and put on another card. BASSAL also said that he would not get involved in obtaining such cards since it was a dirty business. BASSAL further explained that to steal a magnetic code of a good credit card, the code would be copied to a computer while the card was being passed through a cash register. AMHAZ disclosed that he was thinking of taking a (forged) card with him to Lebanon, and on the way there, at an airport in the transit section, he would use / empty it. BASSAL suggested that AMHAZ see the young men (referred to at the start of this paragraph) in that regard.

e) [REDACTED], in answer to a question, AMHAZ explained to BASSAL that

DBOUK had bought a few things in BC, and he (AMHAZ) would be taking them to Lebanon.

Saturday, 1999 06 26

5) AMHAZ informed Haider [REDACTED] that DBOUK would be transferring money to him from Lebanon, and that he would pay Mohamad (LNU) for the lens. [REDACTED] provided his cellular telephone number as: (604) 813-0368. AMHAZ also confirmed that Said (LNU) [REDACTED] was still interested in obtaining the plastic cards, and would be transferring money to his (AMHAZ 's) account for that purpose.

254599100176
DATE 1999 06 29

DBOUK ARRIVED IN LEBANON

1) On the dates indicated [REDACTED] Mohamad Hassan DBOUK
[REDACTED]

Friday, 1999 06 25

3) Said HARB contacted DBOUK from the USA. [REDACTED]

a) HARB mentioned that he would be sending Haider (LNU) (believed Haider HAMMOUD) the photographs for the 'id'. HARB added that he would himself come up [REDACTED] and take them [REDACTED]

b) DBOUK enquired if HARB also wanted a [REDACTED] passport done (forged), and the latter replied in the positive, and when asked for whom, HARB said possibly for 'Fatouma (ph)' (believed Fatima (LNU)). [REDACTED] DBOUK mentioned that he had thought that 'if AMHAZ would go to Lebanon with his son, it would be easy on the way back to...' DBOUK went on to say that, however, the bad thing about it was that AMHAZ would be returning by way of Frankfurt (Germany) aboard LUFTHANSA, but then changed his mind and expressed it was 'good'. In response to a question, DBOUK stated that preparing the (forged) passport would take one week, and that three photographs were needed, one for the passport, one for the driver's license, and one for the citizenship card.

c) DBOUK mentioned that AMHAZ would be travelling to Lebanon on the 9th of the month (1999 07 09).

d) HARB tasked DBOUK to get the photographs of (Fatima) in Lebanon and send them via DHL to AMHAZ's address in order to have the (forged) documents ready before AMHAZ would leave for Lebanon on 1999 07 09.

e) DBOUK provided HARB with two telephone numbers in Lebanon, one of which would certainly be with him: 03623949 and 03668006.

Sunday, 1999 06 27

8) [REDACTED] contacted her husband in Lebanon (at 9613668006), and the latter confirmed that he had arrived in Beirut around three hours earlier. [REDACTED] HAMDOUN had contacted her husband at 2155 hours BC time. DBOUK mentioned that he would be seeing Haj Hassan (LNU) [REDACTED] to find out what he needed and then he would be contacting AMHAZ.

254599100170
DATE 1999 06 30

[REDACTED]

1) On the dates indicated [REDACTED] Ali Adham AMHAZ [REDACTED]
[REDACTED]

Tuesday, 1999 06 29

2d) DBOUK also conveyed that the Haj [REDACTED] wanted another TOSHIBA Laptop, and that they want AMHAZ to place an order for 'high voltage stun guns, two with sticks, two with curves, two normal, and two mini with pockets', which were available in Seattle (Washington).

e) DBOUK stated that he had secured the money for a scanner, which would cost about \$20,500.00 Canadian dollars including shipping. DBOUK continued that they also want one Sony Mavica SD91 (ph), the same as the one he (DBOUK) had bought with Haider (LNU) [REDACTED].

f) DBOUK asked AMHAZ to enquire about a machine that produces vibrations to chase away dogs, and mentioned that it was for a person whose number he (DBOUK) provided as: 03625571.

g) DBOUK instructed AMHAZ to inform Mohamad (LNU) that the money that DBOUK owed him was ready, and also to ask him (Mohamad) about the ten 'glasses' that were ordered earlier [REDACTED].

Wednesday, 1999 06 30

6b) [REDACTED] AMHAZ informed DBOUK that those of the 'electric shipment' (unspecified) were prohibited in Canada, but were available in the USA only. DBOUK said that was no problem, and stated that he would contact Said (LNU) [REDACTED] in that regard. AMHAZ then mentioned that they were available in Taiwan as well.

322299075001

DATE 1999 07 02

[REDACTED]

1) On the dates indicated [REDACTED] Ali Adham AMHAZ [REDACTED]

[REDACTED]

Tuesday, 1999 06 29

3) AMHAZ contacted Mohamad DBOUK, Mohamad Hassan DBOUK 's uncle, (at (313) 934-7697) at his in-law's place. [REDACTED]

a) In the course of the conversation, AMHAZ stated that he wanted to consult the uncle about a certain subject concerning credits. The uncle confirmed that he knew Mohamad SBEITI (ph). [REDACTED], AMHAZ then related that SBEITI was currently operating there (Vancouver, BC, area) and had connections with people (unidentified) in Montreal. AMHAZ continued that SBEITI was working with Jamal SALHAB and another person [REDACTED]. AMHAZ related that SBEITI and his associates would bring 'plastic' [REDACTED] with a 'card' [REDACTED] for \$500.00 dollars with \$5,000.00 dollars credit limit on each card. AMHAZ confirmed he was thinking about getting involved with such practices.

Thursday, 1999 07 01

4) Mohamad Hassan DBOUK contacted AMHAZ 's place from Beirut, Lebanon, spoke with his wife, Sanaa HAMDOUN, and assured her that her job at the television (station) was secure. [REDACTED]

a) DBOUK informed AMHAZ that they needed the scanner as soon as possible, because they were concerned that something (unspecified) might happen. AMHAZ said that the 'electric guns' were only available in the USA. DBOUK also said that it would be good if Haider (LNU) [REDACTED] could get five 'field glasses', since he (AMHAZ) did not need to take a risk by carrying twenty 'field glasses'. DBOUK also mentioned that when AMHAZ would arrive in Lebanon a meeting would be convened and a list of needed items would be compiled, and AMHAZ could travel back to Lebanon again in two or three months [REDACTED] with the 'people' paying for his ticket again.

322299075003
DATE 1999 07 05

[REDACTED]
1) On the dates indicated [REDACTED] Ali Adham AMHAZ [REDACTED]
[REDACTED]

Friday, 1999 07 02

3) AMHAZ contacted DBOUK in Lebanon (at 9613623949), and the latter reminded him to purchase the dog repellents and the stun guns. [REDACTED] DBOUK stressed that it was urgent that the dog repellents be purchased. When AMHAZ mentioned that the dog repellents were illegal in Canada and could only be found in the USA, DBOUK asked him to have these devices shipped from the USA to Lebanon.

4) AMHAZ contacted Abou Hussein [REDACTED] (at (313) 581-2631) and asked him to search for electronic devices, Ultrasonic Dog Repellers / Dog Chasers and Stun Guns for personal safety. AMHAZ also requested that Abou Hussein send these devices with someone directly to Lebanon. Abou Hussein expressed that he would help. [REDACTED] AMHAZ also mentioned that he would be staying in Lebanon for about three weeks (from 1999 07 09 until 1999 07 25), and that he had the option of extending his stay there. AMHAZ added that he might stay in Lebanon for four weeks.

254599100177
DATE 1999 07 07

[REDACTED]

1) On Tuesday, 1999 07 06, [REDACTED] Ali Adham AMHAZ [REDACTED]
[REDACTED]

2c) AMHAZ then said that he had reminded Mohamad (LNU) [REDACTED] about the binoculars / field glasses and the lens. DBOUK then asked AMHAZ to get the glasses himself from LONDON DRUGS.

d) AMHAZ informed DBOUK that Said (LNU) [REDACTED] had contacted the young men [REDACTED] regarding the [REDACTED] passport for his (HARB) sister. [REDACTED] DBOUK then mentioned that he had found out from a friend of his, who worked with the (LEBANESE) BUREAU OF PUBLIC SECURITY, that a person was caught (trying to use a forged passport), and stated that was why he did not get the photographs from Said's sister (to send them to be put on the forged passport). DBOUK continued that Said's sister would need to travel to another country [REDACTED] and from there she could use the (forged) Canadian passport. DBOUK added that a letter from the Canadian Embassy had been sent to the BIA in that regard, asking that a careful check of passports be made.

e) DBOUK also mentioned that AL MANAR TELEVISION [REDACTED] might need a few things, such as camera transmitters, which he would talk about with AMHAZ when the latter would arrive in Lebanon. DBOUK added that these things were 'normal civilian business'.

322299075007

DATE 1999 07 27

[REDACTED]

1) On Sunday, 1999 07 25, [REDACTED] Ali Adham AMHAZ, who had arrived in Vancouver, BC, returning from Lebanon, on that day, that he had been in contact with his friend Hussein Ali AL SHAER. In answer to a question, AMHAZ mentioned that he had brought with him many CD s of computer programs. AMHAZ added that it was Mohamad (DBOUK) who had supplied him with fifteen programs. [REDACTED] AL SHAER then enquired if AMHAZ had brought CD s about the 'Resistance'

[REDACTED] and AMHAZ replied that he had brought two CD s about the IS. AMHAZ said that he would give one of the CDs to AL SHAER. AMHAZ also added that Mohamad (DBOUK) had given him a video tape of the recent operation [REDACTED] against the Israeli army and the SOUTH LEBANON ARMY (SLA) in Haddata (or Haddatha) (ph). When AL SHAER expressed that it would have been good if AMHAZ had brought video tapes of a few operations, AMHAZ responded that the said video tape given to him by Mohamad (DBOUK) contained 'all the operations'.

322299075009

DATE 1999 07 29

[REDACTED]

1) On Wednesday, 1999 07 28, [REDACTED] Ali Adham AMHAZ and his wife, Zeinab DBOUK AMHAZ, [REDACTED]

2) Hussein Ali AL SHAER contacted AMHAZ, and the latter mentioned that he was watching the 'battles'. [REDACTED] AMHAZ said that the 'lens' [REDACTED]

[REDACTED] was fantastic since the filming (of the video provided by DBOUK) was excellent . AL SHAER then stated that they (himself & AMHAZ) would buy another two lenses for them [REDACTED]

[REDACTED] and AMHAZ said 'you bet'. AMHAZ then described the attack [REDACTED] at Beit Yahoun (ph) and Haddata (ph) as 'remarkable'.

When AL SHAER stated again that they should buy two lenses on his (AL SHAER) account for the young men (IS), AMHAZ expressed that (when buying such things for the IS) a person would feel as if he was struggling with them (IS). AL SHAER in turn expressed that there would be a feeling of pleasure in the achievements realized .

3) [REDACTED]

254599100183
DATE 1999 08 03

[REDACTED]

1) On the dates indicated [REDACTED] Ali Adham AMHAZ [REDACTED]
[REDACTED]

Friday, 1999 07 30

b) Zeinab also mentioned that Said HARB and a friend (unidentified) would be coming to Vancouver on the 10th [REDACTED]. Zeinab said that her husband might have to go to Seattle (Washington) to pick up HARB and his friend. Zeinab expressed her displeasure that AMHAZ would have to go to Seattle, and wondered why HARB could not find a flight directly to Vancouver.

3) HARB was in touch with AMHAZ. [REDACTED]

a) AMHAZ mentioned that while he was in Lebanon he saw his brother-in-law, Mohamad DBOUK, only twice, because the latter was very busy.

b) AMHAZ said that he was willing to pick up HARB from Seattle on the 10th (1999 08 10). HARB also asked AMHAZ to reserve for him and the young man, an Indian, who would be accompanying him, a hotel in downtown (Vancouver) from 1999 08 10 until 1999 08 13, and rent a car for them.

c) HARB said that AMHAZ knew why he was coming to Vancouver [REDACTED] and that AMHAZ had a share in the cards [REDACTED] that he (HARB) had brought [REDACTED]. HARB also said that AMHAZ could use his (HARB 's) cards to get whatever he wanted. HARB asked AMHAZ to be with him during his stay in Vancouver, and said that AMHAZ would be compensated.

d) HARB provided AMHAZ with the following information:

- They would arrive in Seattle on 1999 08 10 at 1745 hours aboard UNITED AIRLINES. HARB added that he would provide the flight number at a later time, since he had not yet received the tickets.

- On the return trip they would leave Seattle [REDACTED] on 1999 08 15 at 0600 hours.

e) HARB requested AMHAZ inform Haider (LNU) [REDACTED] that he

would be coming to Vancouver.

f) HARB stated that his trip was mostly for business purposes to use his [REDACTED] cards.

Monday, 1999 08 02

4) Mohamad DBOUK contacted AMHAZ from Lebanon. [REDACTED]

a) DBOUK asked AMHAZ to search for a scanner, the 810C, for a cost price up to \$19,000.00 dollars. DBOUK stated that the scanner must have a high 'DPI'. DBOUK added that it was important to find the scanner within two days because the Haj [REDACTED] was in a difficult position with 'our people' [REDACTED]. AMHAZ promised to work on finding the scanner right away. DBOUK also asked AMHAZ to look for twenty binoculars, 7 x 50 or 10 x 50, each costing about \$95.00 dollars, and for 'glasses that could be affixed on a helmet and one side of which could be released to be used by a single eye'. DBOUK continued that they needed IBM or HP computers as well, as long as they have high specifications.

b) DBOUK also asked AMHAZ not to forget the Laptops (computers), preferably the TOSHIBA brand. When DBOUK enquired if the young men [REDACTED] had brought anything, AMHAZ replied in the negative. [REDACTED] AMHAZ mentioned that he had told Mohamad (SBEITI) that he (AMHAZ) would be getting the other things (unspecified) on his (AMHAZ) visa, and would send them to the young men [REDACTED]. AMHAZ continued that he would later on claim that the things were lost, but that Mohamad (SBEITI), who was in Montreal for ten days, had declared to him that he would be going to Lebanon for these things' sake. AMHAZ added that he told Mohamad that was fine.

c) DBOUK confirmed that he was aware that Said (HARB) would be coming to Vancouver.

254599100186

DATE 1999 08 09

[REDACTED]

1) On the dates indicated [REDACTED] Ali Adham AMHAZ [REDACTED]
[REDACTED]

Saturday, 1999 08 07

2) Haider (LNU) [REDACTED] was in touch with AMHAZ, and in response to AMHAZ's enquiry, said that Mohamad (LNU) [REDACTED] would be returning to Vancouver by the end of the following week. Haider also confirmed that Said's (LNU) [REDACTED] 'things' had arrived and were ready, with the exception of an identity document, which would arrive by the time Said would be in Vancouver. [REDACTED] Haider mentioned that the young men [REDACTED] were afraid and laying low at present because of the news that some people had been arrested in Toronto.

3) AMHAZ contacted UM at BEST WESTERN CHATEAU GRANVILLE, 1100 Granville Street, Vancouver, (at (604) 669-7070), and reserved a room for Tuesday, 1999 08 10, at the hotel's courtyard section which was adjacent to the hotel. AMHAZ stated that the reservation was for Said HARB, of Charlotte, North Carolina, USA, when told that the hotel did not make local reservation, after he had attempted to reserve the room under his own name. AMHAZ provided his VISA number as: 4514 0936 0000 8237, expiry date 04 02 (200204). UM provided the reservation confirmation number as: 0561799. [REDACTED] when AMHAZ enquired about reserving for than one day, UM put him on hold. [REDACTED]

Sunday, 1999 08 08

4) Said HARB contacted AMHAZ [REDACTED]
[REDACTED]

a) HARB provided AMHAZ with his flight number [REDACTED] as: 943, with UNITED AIRLINES. HARB mentioned that the plane would arrive (in Seattle) at 1745 hours.

b) AMHAZ stated that he had reserved A ROOM for HARB at the BEST WESTERN on Granville Street in the heart of downtown (Vancouver).

c) AMHAZ related that Haider (LNU) [REDACTED] had contacted him on that day, and mentioned that all the 'things' had arrived with the exception of one thing, which

would arrive later by mail.

d) HARB told AMHAZ to try using his (HARB's) cards [REDACTED], and if that worked, AMHAZ could try his own cards in Seattle, for example. [REDACTED] AMHAZ then enquired if he should bring a card for HARB to Seattle, and HARB asked if AMHAZ needed to get something from there. AMHAZ continued that his brother-in-law [REDACTED] [REDACTED] wanted a satellite. HARB said if AMHAZ wanted to bring a card to get the satellite that would be fine.

e) AMHAZ said he had not yet rented a car for HARB, but that he would do that on Monday, 1999 08 09. HARB asked him to rent a nice car for one week.

f) HARB asked AMHAZ to find out if Jihad (LNU) had brought the card, and to inform him that he (HARB) was coming to Vancouver.

g) HARB mentioned that the non - Moslem 22 years old young man (unidentified) from India who was accompanying him, and who was a computer genius, could provide AMHAZ with any software program that he might want to have. HARB also mentioned that this young man, whom he (HARB) had known for two months, made \$50,000.00 (US) dollars per month. HARB added that during the period he had known this young man, who was a student, he (HARB) made \$30,000.00 (US) dollars from him. HARB related that he had arranged a marriage for the young man two days earlier, for which he (the young man) had paid thirty thousand dollars, out of which he (HARB) would pay the women, who was a friend of his (HARB 's) brother Haitham (HARB) (ph), \$10,000.00 (US) dollars. HARB said that Haitham received \$5,000.00 (US) dollars. [REDACTED] HARB stated that he did not want to tell AMHAZ what the Indian was doing [REDACTED], but would tell him all the details when they would meet in person.

h) AMHAZ stated that in about two months he would be trying to obtain a social security number in the USA. HARB said he would discuss all these issues with him during his visit.

i) HARB stated that during their visit they would be using the cards.

54599100188

DATE 1999 08 12

[REDACTED]

1) On Wednesday, 1999 08 11, [REDACTED] Ali Adham AMHAZ
[REDACTED]

3) Haider HAMMOUD contacted AMHAZ. [REDACTED]

b) AMHAZ informed [REDACTED] that Said HARB had arrived in Vancouver the previous night, and asked him to contact HARB at the hotel. AMHAZ provided the BEST WESTERN HOTEL 's telephone number where HARB was staying as (604) 669-7070. AMHAZ said HARB 's room number was 210.

254599100189

DATE 1999 08 12

[REDACTED]

1) On Wednesday, 1999 08 11, [REDACTED] Ali Adham AMHAZ
[REDACTED]

2) Mohamad DBOUK was in touch with his sisters Zeinab DBOUK AMHAZ and Fatima DBOUK BASSAL, who was visiting Zeinab, and his wife, Sanaa HAMDOUN.

a) [REDACTED] Zeinab connected DBOUK with Hussein AL SHAER. DBOUK asked if AL SHAER was ready to travel to Lebanon to deliver the items [REDACTED] that he had already requested from AMHAZ, because the latter might not be able to travel on account that his wife would be giving birth in September (1999 09). AL SHAER expressed his readiness to travel and deliver the items as he was free until the end of the month (1999 08 31).

c) DBOUK was informed that AMHAZ had gone with Said HARB to use the cards [REDACTED] to purchase things unspecified, but possibly including computers.

f) DBOUK asked that HARB be told to contact him as soon as possible.

4) AL SHAER contacted AMHAZ, and enquired whether AMHAZ had gone with Said HARB and his companion to use the cards (forged credit cards), and AMHAZ replied in the positive. In response to a question, AMHAZ stated that he had found it easy to use the cards. When AL SHAER wondered if they (AMHAZ and himself) should do it, AMHAZ replied if AL SHAER wanted to. AMHAZ also confirmed that they would be at it (use the cards to purchase things) on the following day. AMHAZ also mentioned that HARB was at his place at the time of contact, and that he would be driving him to the hotel later on.

5) AMHAZ contacted DBOUK in Lebanon (at 9613623949). [REDACTED]

a) In response to DBOUK 's enquiry, AMHAZ mentioned that Said HARB had used the cards, but that one of the cards had only a credit limit of \$1,500.00 dollars. AMHAZ mentioned that HARB had five cards.

b) When DBOUK enquired if HARB would be buying things for him (DBOUK), AMHAZ told DBOUK to ask HARB. AMHAZ confirmed that HARB was at his place at the time of contact.

c) AMHAZ related that Haider [REDACTED] had asked about the money that DBOUK owed the young men [REDACTED]. AMHAZ also revealed that these young men had moved into a new secret place without informing anyone, but that [REDACTED] had told him he could not reveal the location of the new place, in line with instructions from Mohamad (SBEITI).

d) DBOUK wondered if he could obtain the secret numbers inside the magnetic section on the back of the credit cards, and they would do the printing and everything in Lebanon. AMHAZ promised to find out and get back to DBOUK.

e) When DBOUK uttered that it seemed that there was nothing for him from what HARB had purchase using the cards on that day, AMHAZ told him that HARB had bought three Laptops. AMHAZ continued that HARB had told him he wanted to have these Laptops to make up for the money he paid for the cards. AMHAZ added that he had asked for one of the Laptops, but HARB told him he would buy a regular computer for him. DBOUK asked to speak with HARB.

f) AMHAZ stated that he was ready to go to Lebanon if DBOUK wanted him to go in about two months.

g) [REDACTED] HARB then spoke with DBOUK. In answer to a question, HARB said that he would be keeping the things he had bought. HARB mentioned that he had one card left to use, while his companion (the Indian) had ten cards. HARB went on to say that if DBOUK wanted something he would get it for him. DBOUK then stated that he had asked AMHAZ for TOSHIBA, or other brand, Laptops with large hard drives for their work in Lebanon. DBOUK also said that they wanted MAVICA cameras. HARB mentioned that he might travel to Lebanon the following month. HARB offered to buy a computer for DBOUK's wife, and DBOUK said that was what she wanted. HARB also mentioned that he had bought a camcorder for \$1,800.00 dollars for Zeinab. [REDACTED] HARB then stated that he wanted to talk with DBOUK about the money, the one hundred dollar bills, that the latter had discussed with him in the past. DBOUK asked if HARB meant 'the one hundred dollar bills that were not...', and before DBOUK finished his sentence HARB said he wanted some of these bills [REDACTED]. HARB suggested that they open a line [REDACTED] between them while DBOUK was in Lebanon. HARB mentioned that he had discussed the subject with AMHAZ. HARB also mentioned that it was a matter of time before he (HARB) would have prepared the papers for DBOUK. HARB boasted that he had made \$5,000.00 dollars during his three day visit to Vancouver, not to count what he would made from the Laptops. HARB further claimed that he had given AMHAZ two cards. HARB promised to take a computer for DBOUK when he would go to Lebanon, and explained that the three Laptops that he had purchased might be handed over to his (Indian) friend if the latter's cards did not work. HARB revealed that he had sold his friend ten cards for \$10,000.00 dollars, and if he deducted \$5,000.00 dollars for the cost of the cards and the identity documents, his net profit

would be \$5,000.00 dollars.

037999090055

DATE 1999 08 31

[REDACTED]

1) On Monday, 1999 08 30, [REDACTED] Ali Adham AMHAZ [REDACTED]
[REDACTED]

3) AMHAZ contacted DBOUK in Lebanon (at 9613632949). [REDACTED]

e) DBOUK asked AMHAZ to look for 40 to 50 mine detectors / metal detectors, the civilian ones not necessarily the military ones. DBOUK continued that it would also be good if AMHAZ could find some military binoculars. DBOUK stated again that he would get back to AMHAZ with all the details of the items they need to purchase.

254599100192
DATE 1999 09

[REDACTED]

1) On the dates indicated [REDACTED] Ali Adham AMHAZ [REDACTED]
[REDACTED]

Saturday, 1999 09 11

4) Mohamad (LNU) [REDACTED] contacted AMHAZ, and enquired if Mohamad (DBOUK) had been in touch with him. AMHAZ replied in the negative. Mohamad (SBEITI) then stated that he would be contacting him (DBOUK) on that day. In response to AMHAZ's enquiry, Mohamad confirmed that he had acquired a few Laptops [REDACTED]. Mohamad also mentioned that he had spoken with Said (LNU) [REDACTED] and that he (Mohamad) wanted to send Said a original [REDACTED] with the same name that Said had used while in Vancouver. Mohamad continued that Said declined to provide him with said name over the telephone, but had directed him to contact AMHAZ who would provide it. AMHAZ confirmed having received a CD from Said. AMHAZ provided the name that Said had used in Vancouver as: Obeid DANY (sic). Mohamad stated that he would see AMHAZ the following week when he would return to Vancouver.

030999091101

DATE 1999 09 21

[REDACTED]

1) On the dates indicated [REDACTED] Ali Adham AMHAZ [REDACTED]
[REDACTED]

Thursday, 1999 09 16

3) Said HARB contacted Zeinab [REDACTED]

b) HARB mentioned that he might leave for Lebanon on Saturday, 1999 09 25, and that after returning from Lebanon he would come to Vancouver to visit AMHAZ. HARB stated that he would be staying in Lebanon for twenty days, and would try to bring his sister with him to the USA. HARB also confirmed that he would be meeting with Zeinab 's brother, Mohamad DBOUK, who would be returning from Iran to Lebanon in about two weeks time.

322299095009

DATE 1999 09 24

[REDACTED]

1) On Thursday, 1999 09 23, [REDACTED] Ali Adham AMHAZ [REDACTED]

3) Mohamad DBOUK contacted AMHAZ from Lebanon. [REDACTED]

a) DBOUK enquired if someone (in Vancouver) was leaving for Lebanon in order to have the lens that AMHAZ had for him delivered to Lebanon. DBOUK stated that he was ready to pay for half the person's airline ticket. AMHAZ mentioned that Yehya AL ZEIN (ph) might travel to Lebanon soon. When DBOUK continued that he would pay the full ticket, AMHAZ said it was not worth it. DBOUK in turn revealed that he was being pressed, and that they had already paid the people, Mohamad SBEITI and his friends [REDACTED] for the lens. AMHAZ then suggested that he ship the lens, at which DBOUK responded that he would check to see if the Customs duties were less than a ticket. When AMHAZ argued that assuming someone carried the lens to Lebanon, and received the same treatment that was accorded to him (AMHAZ) when he took some things to Lebanon (1999 07 09), they (DBOUK and comrades) would have to retrieve the lens [REDACTED]. DBOUK expressed that was not a problem, and perhaps they might pay much less.

b) DBOUK informed AMHAZ that Jamal (LNU) [REDACTED] had contacted Shadi (LNU) [REDACTED] and left a message for him that he would be sending something (unspecified) to him soon with someone that he would identify later on. DBOUK added that he did not understand what was going on (with SALHAB). [REDACTED] AMHAZ expressed that these people (SBEITI, SALHAB and HAMMOUD) were liars and crooks, and he did not trust them anymore, because they were promising him things and not delivering anything. AMHAZ furthered that he had told SBEITI to contact him whenever he had anything to sell him.

c) AMHAZ mentioned that he had received catalogues 'for Bandar Ben Sultan'. [REDACTED] DBOUK laughed and confirmed that he understood what AMHAZ was talking about. AMHAZ continued that these catalogues contained good things, and were mostly related to naval (accessories), night vision (accessories), and radars. DBOUK then revealed that he was the one who ordered these catalogues, and asked AMHAZ to send them to him.

d) DBOUK asked AMHAZ if he had the intention to travel to Lebanon, to which AMHAZ replied that he would travel, but wondered if it was worth it to travel just for the lens. DBOUK then intimated that he was in a bind [REDACTED]. AMHAZ enquired if SBEITI and his friends had other things [REDACTED].

ready to be taken to Lebanon, since SBEITI had told him (AMHAZ) that he would be in touch with DBOUK. AMHAZ also related that SBEITI had mentioned to him that he had a few things (unspecified) in Montreal, which he could not bring to Vancouver, that he wanted to send to DBOUK from there. DBOUK then said that if there were things in Montreal, Ali (LNU) [REDACTED] would handle them for him.

h) DBOUK urged AMHAZ to decide whether he wanted to travel to Lebanon or not. AMHAZ stated that he would travel for about a week if deemed necessary. DBOUK asked AMHAZ not to travel when he (DBOUK) would be travelling, and mentioned that Said HARB, who would be arriving in Lebanon on Saturday, 1999 09 25, at 1900 hours, would be arriving at a busy time for him (DBOUK).

i) DBOUK mentioned that he had coincidentally saw AMHAZ 's brother Hussein (AMHAZ) at the (BEIRUT INTERNATIONAL) AIRPORT when he returned [REDACTED]

322299095011
DATE 1999 09 27

[REDACTED]

1) On the dates indicated [REDACTED] Ali Adam AMHAZ [REDACTED]
[REDACTED]

Friday, 1999 09 24

3) Said HARB contacted AMHAZ [REDACTED]

a) HARB requested, and AMHAZ agreed, to withdraw the equivalent of two thousand US dollars (\$2,000.00 US dollars) in Canadian funds using one of his credit cards and give the money to Mohamad SBEITI. HARB stated that he would send the money to AMHAZ after fifteen (15) days.

b) HARB confirmed that SBEITI was in Vancouver, and mentioned that SBEITI had brought the 'Landed' [REDACTED], which he (HARB) wanted to send to Lebanon. HARB explained that he could not take the paper with him since SBEITI would be receiving it on that day, 1999 09 24, and he (HARB) was leaving for Lebanon on the same day. AMHAZ suggested that HARB contact Mohamad DBOUK, who would provide him with an address in Lebanon to send the papers there.

c) [REDACTED] HARB said to AMHAZ that the latter knew about the 'Landed' papers since he (AMHAZ) had forged a landed paper in the past. AMHAZ confirmed HARB's statement. HARB then instructed AMHAZ to take the money to SBEITI, but before handing the money over to SBEITI he (AMHAZ) should check out the 'Landed' paper whether it looked genuine or not. HARB provided the name of the person on the 'Landed' paper as: Ahmad HARB, Mother's name Rabia, Passport Number 1348279, [REDACTED] 1973 10 12. HARB mentioned that SBEITI would be giving AMHAZ the passport and another thing (unspecified) along with it. HARB also stated that he would contact AMHAZ from Lebanon to provide him with an address to send him the 'Landed' paper with DHL.

322299095015

DATE 1999 09 29

- [REDACTED]
- 1) On Friday, 1999 09 24, [REDACTED] Ali Adham AMHAZ [REDACTED] Haider [REDACTED]
- b) AMHAZ confirmed that he had spoken with Mohamad DBOUK (in Lebanon) two days earlier, and that Said HARB had also been in touch with him on that very day.
- c) [REDACTED] expressed that he did not know how someone had informed Mohamad (SBEITI) that he [REDACTED] was working with HARB. [REDACTED] went on to reveal that Jamal (SALHAB) had as a result accused him of being a 'traitor' by working with HARB behind their (SBEITI & SALHAB) back. [REDACTED] added that he had vehemently denied working with HARB, and stated that the last contact with the latter was during HARB's visit to Vancouver recently. AMHAZ explained that the cause of the expressed mistrust might have been because [REDACTED] initially acted as a sort of liaison between DBOUK / HARB and SBEITI / SALHAB with regards to obtaining (forged) credit cards and identification documents and purchasing certain items (such as computers, Laptops, computers, etc.). AMHAZ added that SALHAB might have felt that being [REDACTED] boss he should be the one to contact. [REDACTED] also disclosed that HARB had told SBEITI that he [REDACTED] was not frank with him, and wondered what he had done. [REDACTED] further related that Hussein AL SHAER had made him look bad when he went and told SBEITI and SALHAB that he (HAMMOUD) had mentioned to him that SBEITI and SALHAB did not want anyone to know to which residence they had moved to.
- d) [REDACTED] continued that SBEITI had said to him that certain machines had arrived at AMHAZ's place, but that he had denied any knowledge of such supposed arrival of machines. [REDACTED] AMHAZ exclaimed 'machines!'.
- e) [REDACTED] confirmed that SBEITI was in Vancouver. AMHAZ then asked that SBEITI contact him as soon as possible, and stated that he (AMHAZ) was planning on rebuking SBEITI for making promises to deliver requested items [REDACTED] and not fulfilling them. [REDACTED] defended SBEITI citing that the latter was out of town most of the time. [REDACTED] AMHAZ mentioned that he had told DBOUK to leave everything for him, and divulged that there were some young men (unidentified) in Montreal who were introduced to him over the telephone by some people (unidentified). AMHAZ added that if SBEITI did not want to work with him, he (AMHAZ) now had another source (the young men in Montreal). AMHAZ declared that he did not want to be tied down, waiting for SBEITI to deliver on his promises. AMHAZ explained that recently DBOUK had requested a few items, which SBEITI had promised to get once he received a list from AMHAZ,

but he (SBEITI) did not get in touch with him to obtain the list. AMHAZ mentioned that he would be travelling to Lebanon in about two or three weeks. AMHAZ also said that he had already bought a few things from some people (unidentified) for DBOUK.

f) AMHAZ stated that he wanted to see SBEITI because HARB had asked him to do so regarding a passport and related things [REDACTED]. AMHAZ added that he wanted to get the papers from SBEITI and give him the money for them. [REDACTED] conveyed that SBEITI wanted to speak with AMHAZ.

g) [REDACTED] mentioned that he was planning to go to New York, USA, where he knew many people, whether he was accepted in Canada (given status) or not, and if AMHAZ wanted anything from him while there, he would be happy to help.

h) AMHAZ revealed he had told SBEITI that he would take from him anything related to computers. AMHAZ also expressed the same to [REDACTED].

i) In response to a question, [REDACTED] stated that SBEITI was the person in charge of dealing with (forged) credit cards, and mentioned that he [REDACTED] still had six of these cards. AMHAZ directed [REDACTED] to use his cards at EATON 's, since at this time the store would be very busy and people were expected to buy many things because it was closing down.

j) [REDACTED] intimated that he was waiting for an identification document that SBEITI was in the process of getting it ready for him.

Tuesday, 1999 09 28

3) [REDACTED] SBEITI contacted AMHAZ, and mentioned that the (Landed Immigrant) paper for HARB was ready, but that he was waiting to receive it from Montreal along with a [REDACTED] card / document. SBEITI also stated that in the next two days he would arrange to meet with AMHAZ and discuss a few other things (unspecified) and give him the paper at the same time. AMHAZ agreed.

322299105001
DATE 1999 10 05

- [REDACTED]
- 1) On Sunday, 1999 10 03, [REDACTED] Ali Adham AMHAZ [REDACTED]
[REDACTED]
 - 2) AMHAZ contacted his wife's uncle, Mohamad DBOUK, in Detroit /Dearborn, Michigan, USA, (at (313) 582-0269). [REDACTED]
 - a) AMHAZ stated that he was preparing himself to 'do the scam', and he wanted to know how to go about doing that. AMHAZ mentioned that he was informed that Mohamad SBEITI wanted thirty percent to do the job for him. AMHAZ confirmed that SBEITI would be responsible for the cheques. AMHAZ also mentioned that Hussein AL SHAER had told him that 'doing the scam' did not need much, only a few persons to tell him to do this and that.
 - b) DBOUK stated that if AMHAZ decided to do the scam by himself, then he (DBOUK) would secure the cheques for him, and AMHAZ would have to pay for these cheques. AMHAZ estimated that he has (credit limits on his various credit cards) about \$150,000.00 dollars. AMHAZ revealed that he wanted to get double the money (the credit limits) through his scam.
 - c) AMHAZ also mentioned that AL SHAER had told him that Mahmoud DAKROUB (ph), a friend of his (AL SHAER) in Montreal, had gone to Lebanon and did the scam. DBOUK said that many persons had done the scam, and expressed that he was ready to help AMHAZ.
 - d) DBOUK promised to get in touch with AMHAZ on Tuesday [REDACTED] to talk about a strategy, and if he would need answers about certain procedures he would contact the people (unidentified) in Montreal.
 - e) AMHAZ stated that he wanted to do the scam soon, probably the following month (1999 11), just before Christmas, and immediately after that he would leave for Lebanon to stay for about a month. DBOUK suggested that AMHAZ remain in Lebanon for more than a month, until things become revealed. DBOUK advised AMHAZ not to do the scam before the 15th [REDACTED], since by then he (DBOUK) would know the fate of the persons [REDACTED] being tried for fraud, after they had declared bankruptcy.
 - 3) AMHAZ confirmed to Haider [REDACTED] that he still wanted to get binoculars, and mentioned that he preferred waterproof NIKON, PENTEX (ph), or CANON binoculars. AMHAZ stated that he would contact Mohamad DBOUK and get back to [REDACTED] in turn mentioned that he had started to use 'one' [REDACTED] and wanted to finish it [REDACTED]

[REDACTED] asked AMHAZ to contact him on his pager, instead of on the telephone, as he did not want the guys [REDACTED] to know what he was doing. [REDACTED] mentioned that he had bought a grass mower from SEARS, and that SEARS had BUSCHNEL (ph) brand binoculars.

4) AMHAZ contacted his wife's brother DBOUK (of Paragraph 3 above) in Lebanon (at 9613623949). [REDACTED]

a) AMHAZ informed DBOUK that [REDACTED] had been in touch with him regarding the purchase of binoculars from SEARS, since he [REDACTED] wanted to use the SEARS card that he had. AMHAZ mentioned that SALHAB and SBEITI were liars and had pushed [REDACTED] aside. DBOUK instructed AMHAZ to get the binoculars, and to check if he could get digital cameras. AMHAZ confirmed that DBOUK would get the items for half their price.

b) AMHAZ also mentioned to DBOUK that SBEITI had promised Said (HARB) to get him something [REDACTED], and so far he (SBEITI) had not delivered anything.

c) DBOUK confirmed that he had met with HARB briefly, and mentioned that HARB had gone to Cyprus to process his (HARB's) sister's papers at the embassy (unspecified [REDACTED] and after that he (HARB) would return to Lebanon on Monday, 1999 10 04. AMHAZ asked DBOUK to tell HARB that SBEITI had not yet contacted him, and that he (AMHAZ) did not know SBEITI's home telephone number.

5) [REDACTED] was again in touch with AMHAZ, and the latter told him that DBOUK wanted ten binoculars. AMHAZ promised to page [REDACTED] on the following day to see if he could accompany him to SEARS, the one in the mall.

Monday, 1999 10 04

8) [REDACTED] immediately after contacting the pager number (in the previous Paragraph), [REDACTED] contacted AMHAZ. AMHAZ mentioned that he had been to SEARS, and said that he wanted eight 10 x 50 binoculars, and two 721 x 40 binoculars. AMHAZ also asked [REDACTED] to get him a tool set and an air cleaner.

322299105003

DATE 1999 10 13

[REDACTED]

1) On Saturday, 1999 10 09, [REDACTED] Ali Adham AMHAZ that his wife's brother, Mohamad DBOUK, had contacted him from Lebanon. [REDACTED]

a) DBOUK mentioned that he might travel to Iran again.

b) DBOUK informed AMHAZ that Said HARB had processed the papers for his sister in Cyprus, and in twenty five days he would receive the immigration papers for her. DBOUK added that HARB brought a 'black' American man with him to Lebanon and wedded his sister to him in a civil ceremony in Cyprus. DBOUK continued that this American went to the embassy [REDACTED] and applied to take his wife with him. DBOUK revealed that the whole marriage arrangement cost HARB, or rather Samir (LNU), HARB's sister's fiancé [REDACTED] about seven thousand dollars.

c) In response to a question, AMHAZ said that the young men [REDACTED] had not contacted him regarding any other items [REDACTED]. However, AMHAZ added that Haider [REDACTED] had contacted him regarding the binoculars, of which DBOUK was aware.

d) [REDACTED] DBOUK asked AMHAZ to purchase two 'GPS Watches' (ph) for \$600.00 Canadian dollars each. AMHAZ mentioned that the person (unidentified) had sent him an e-mail (regarding the GPS Watches). DBOUK wondered if AMHAZ could purchase them that very week before Adib (LNU) [REDACTED] would leave for Lebanon in exactly a week's time (that is on 1999 10 16). AMHAZ promised to try to do that. AMHAZ requested that DBOUK send him the money for the watches with Adib.

322299105005

DATE 1999 10 13

[REDACTED]

1) On Wednesday, 1999 10 13, [REDACTED] Ali Adham AMHAZ that Sanaa HAMDOUN, wife of Mohamad DBOUK, had contacted him. HAMDOUN mentioned that Adib (LNU) [REDACTED] would be travelling to Lebanon [REDACTED]

[REDACTED] and that he (Adib) would be passing by her place on the following day, 1999 10 14, in the evening, to pick up the things (unspecified) and the lens that he would be delivering to DBOUK in Lebanon. HAMDOUN stated that she would be contacting her husband to provide him with Adib's flight number. AMHAZ asked HAMDOUN to tell DBOUK that he (AMHAZ) would not be able to send him the (GPS) watches with Adib, because he (AMHAZ) had gone to the USA on the previous day, 1999 10 12, to purchase them but could not, and he needed to order them. AMHAZ added that he would be ordering two watches from inside Canada, and that he would send them to DBOUK with someone later on.

322299105007
DATE 1999 10 18

- [REDACTED]
- 1) On Saturday, 1999 10 16, [REDACTED] Ali Adham AMHAZ [REDACTED]
[REDACTED]
 - 2) Mohamad DBOUK contacted his sister Zeinab from Lebanon. [REDACTED]
[REDACTED]
 - a) Zeinab confirmed that Adib (SBEITI) (ph) had taken the lens, and mentioned that he (Adib) would be leaving for Lebanon on that day, 1999 10 16.
 - b) In response to a question, Zeinab said that her husband had gone to the USA near the borders with Canada to get the things [REDACTED] that DBOUK had asked him for, but was unsuccessful. Zeinab added that AMHAZ would be ordering them over the telephone.
 - c) DBOUK mentioned that a person (unidentified) would be travelling to Toronto on Tuesday [REDACTED], and that he (DBOUK) was thinking of sending money for the things to AMHAZ with this person.
 - d) In answer to DBOUK 's enquiry, Zeinab mentioned that she had heard that Ali AL AMIN (ph) might be leaving for Lebanon soon. DBOUK said that he wanted to have the things (mentioned in Paragraph (b)) sent to him, even if they had to be sent with someone leaving Montreal for Lebanon.
 - e) [REDACTED] neither Zeinab nor her brother knew /remembered AMHAZ 's current cellular telephone number in order for Zeinab to connect DBOUK with AMHAZ, who was at work at the time.
 - f) DBOUK enquired whether there was anything new regarding his applications for credit cards, and Zeinab replied in the negative. DBOUK also asked why AMHAZ had changed the address (on the applications for the credit cards), as there would be no negative effects on him (AMHAZ). Zeinab explained that her husband did not want to put their address because he (AMHAZ) was planning on doing something (unspecified) for himself, and wanted to avoid having anything connected to his own name. Zeinab continued that AMHAZ would tell DBOUK about his plans later on. Zeinab furthered that since DBOUK 's name was 'clean', it would not make any difference to AMHAZ where he would state his (DBOUK) address was. Zeinab declared that the important thing was that AMHAZ did not want to put DBOUK 's name with his own.

3) AMHAZ contacted DBOUK in Lebanon (at 9613623949). [REDACTED]

a) DBOUK enquired if AMHAZ remembered the 'Archtec GG24'. [REDACTED], and whether he (AMHAZ) could try to get five of them from the person they used to visit in Richmond (BC). DBOUK told AMHAZ to find out if the young men [REDACTED] could purchase them, otherwise they (AMHAZ & DBOUK) would have to buy them at the regular price. DBOUK also asked AMHAZ to enquire about the price of the 'GG12'. AMHAZ asked if DBOUK remembered the name of the store, and the latter said its address was: 445 Terminal Avenue. AMHAZ said that this was James (LNU) address. [REDACTED] DBOUK then mentioned the following address: 11460 Voyageur Way, Richmond, BC, for BUTTLER SURVEY EQUIPMENT. AMHAZ stated that he would check the store and get back to DBOUK. DBOUK in turn said that it was important that AMHAZ get back to him quickly for the sake of the Haj [REDACTED]

b) AMHAZ stated that on Monday, 1999 10 18, he would contact the person (unidentified) in the USA to place an order for the two GPS watches, and he (AMHAZ) would go to the USA to pick them up when they arrive.

322299105009
DATE 1999 10 19

[REDACTED]

1) On Monday, 1999 10 18, [REDACTED] Ali Adham AMHAZ that he had contacted Brian (LNU) at BUTLER SURVEY EQUIPMENT (at (604) 278-1719).
[REDACTED]

a) Brian confirmed that they carry ASHTEC GG24 GLONASS GPS (ph). AMHAZ stated that he did not need the complete unit but just the censor box and the antenna, and that he wanted to do real time kinematic (ph) work and RTK options.

b) When asked how he wanted the GG24 set up and for what he would be using them, AMHAZ replied that he wanted to set up five different bases for the five units he wanted to purchase of tracking vehicles in different areas. AMHAZ again confirmed that he wanted to use them for vehicle tracking, and interface to some display module.

c) Brian in turn confirmed that if AMHAZ were to purchase the basic unit he could in the future upgrade it to centimetre accuracy, in addition to many other options.

d) In response to AMHAZ 's enquiry about the difference between the GG24 and the GG12, Brian stated that the GG12, which had just become available, was designed very much exclusively for aviation applications, and it was not currently available in a censor box, but only as a board. Brian added that the GG24 was available in a board, a Euro (ph) Card format, or in a censor box, a box with an interface, DB25 interface, with access to three serial ports and power. According to source, AMHAZ said that he would be interested in buying one GG12 unit, if Brian could get it, to try this new product, which Brian guessed that it would cost about \$5,500.00 US dollars. AMHAZ continued that the GG24 was the most important for him at present.

e) Brian promised to work out a good deal for the five GG24 censor units that AMHAZ wanted. When Brian asked if AMHAZ wanted the GG24 units configured the same, and how many he was planning on having as a base, AMHAZ replied that at the moment he wanted to have two bases and three rovers (ph), and stated that they would probably add other bases if they were to expand their operations outside the current area they were working in. Also, [REDACTED] when AMHAZ was asked how big was the area of their operations at present, AMHAZ estimated the area size about 10,000 square kilometres.

f) Brian said that for basic RTCM corrections they could cover a few hundred kilometres from one base, and that two bases were fine. AMHAZ opted to have the units configured for a DC power on both [REDACTED] for now. Brian promised to fax the details to AMHAZ.

322299105011
DATE 1999 10 19

- [REDACTED]
- 1) On Monday, 1999 10 18, [REDACTED] Ali Adham AMHAZ [REDACTED]
[REDACTED]
 - 2) Mohamad DBOUK, uncle of AMHAZ 's wife, Zeinab DBOUK AMHAZ, contacted AMHAZ [REDACTED] [REDACTED]
 - a) DBOUK informed AMHAZ that he had spoken with the people (unidentified) the previous day, 1999 10 17, and that they could secure 50 cheques, a Canadian company in Montreal, and an open account in Canadian funds for a cost of \$2,000.00 dollars. DBOUK added that the bank was not one of the main / major banks, like the CIBC (CANADIAN IMPERIAL BANK OF COMMERCE) or the ROYAL (BANK OF CANADA) etc. DBOUK explained that this was an important factor that would provide AMHAZ with more days, from eight to twelve days, because it would take time to do the contacts (not clarified further), by the time of which AMHAZ would have done what he wanted to do. DBOUK continued that the cheques would become available in the first week of 1999 11.
 - b) DBOUK mentioned that the people would not be dealing directly with AMHAZ.
 - c) AMHAZ mentioned that he was preparing himself, and enquired whether he should deposit the cheques in the bank through a teller or the machine. DBOUK replied in any way he (AMHAZ) wanted, but preferably through the teller, because through the machine AMHAZ would lose one day, which would not be good, since he (AMHAZ) needed every hour to work in his favour. DBOUK added that AMHAZ should be 'cool' throughout.
 - d) When AMHAZ asked if he should deposit a little by little or an amount of about ten thousand dollars in each cheque, DBOUK responded that he would enquire about that. However, DBOUK went on to say that when AMHAZ would withdraw five thousand dollars, he would have to deposit an equal amount or a little less in a parallel fashion, and that was the reason for obtaining a large number of cheques.
 - e) AMHAZ enquired which was better in order to double the money and nothing would happen. DBOUK said he did not know, but that most would, for example, withdraw from their Visa (cards) five thousand dollars, and would immediately pay an equal amount [REDACTED]
[REDACTED]
 - g) AMHAZ agreed to get back to DBOUK on Monday (1999 10 25) to have him inform the people that he wanted the cheques. AMHAZ affirmed that he wanted the cheques for sure. AMHAZ stated that he wanted to start [REDACTED] in the middle or end of the following

month (1999 11). DBOUK said that he would tell the people to reserve the cheques for AMHAZ until Monday (1999 10 25), and if then he (AMHAZ) wanted the cheques, he would pay for them on that very day.

3) AMHAZ contacted Hussein AL SHAER, and informed him about his conversation with DBOUK. AMHAZ confirmed that the account (mentioned in the previous Paragraph) was active. Both agreed to discuss the subject in detail at a later time. AMHAZ urged AL SHAER to try to contact Mahmoud (LNU) [REDACTED]

322299105013
DATE 1999 10 26

[REDACTED]

1) On Monday, 1999 10 25, [REDACTED] Ali Adham AMHAZ that he had contacted his wife's brother, Mohamad DBOUK, in Lebanon (at 9613623949). [REDACTED]

a) AMHAZ informed DBOUK that he had been offered three ASHTECH GG24 SENSOR, REMOTE, and two GG24 SENSOR, BASE. [REDACTED] DBOUK mentioned that he had spoken with the Haj [REDACTED] and that the latter had told him they wanted the BASE. DBOUK added that the Haj wanted five ASHTECH GG24 BASE and three GG12. AMHAZ then enquired if they wanted the SENSOR or the BOX, and DBOUK said he wanted the BOX, because the GPS was the BOX, while the SENSOR was another part. AMHAZ countered that there were two kinds, and if DBOUK would access their [REDACTED] website he would discover that there were two types, one was like a computer card and the other was regular. DBOUK said he wanted the regular one that would come inside a box, similar to the JAVA (ph) but inside the ASHTECH box. DBOUK confirmed that they wanted the BASE just as it was, without any accessories.

b) DBOUK said that the Haj also wanted:

- Ten (10) GARMIN (ph) 12XL or 12LX, the regular GPS that cost about \$300.00 US dollars each.

- Three (3) GPS Watches.

- Twenty (20) binoculars, the ones with two things in the back and one in front (not clarified further). In answer to a question, DBOUK said that Mohamad SBEITI would purchase the binoculars and deliver them to Lebanon. AMHAZ mentioned that he had already ordered two GPS Watches. DBOUK further mentioned that the Haj had asked about the Laptops.

c) [REDACTED] AMHAZ intimated that he was in the process of implementing the plan [REDACTED] and might [REDACTED] be buying furniture and shipping them to Lebanon.

d) DBOUK mentioned that SBEITI had contacted him, and stated that he was ready to help purchase anything that DBOUK wanted, including the GG24 / GG12. DBOUK added that SBEITI would be coordinating things with AMHAZ. AMHAZ said that was 'OK'. When DBOUK said that they wanted AMHAZ and SBEITI to coordinate matters quickly and contact them as soon as possible, AMHAZ told DBOUK to contact SBEITI directly and tell him that he (DBOUK) would be transferring the money for the items, and as soon as the items (binoculars and possibly other items) were purchased he (SBEITI) would get the money immediately.

e) DBOUK related that the Haj et al had bought GG24 and GG12 from another source (unidentified), and when they arrived at an area (unspecified) they were seized by the agent. When AMHAZ enquired why they were seized, DBOUK explained that the items were brought into Taiwan because the person (unidentified) wanted to unload them with him there, but the agent demanded a commission equal to half their cost price. DBOUK continued that Haj went crazy and refused to give the agent \$50,000.00 dollars. DBOUK added that for this reason, and in the meantime until the problem with the agent was solved, the Haj was keen to have these items for half price, since they needed them badly.

f) DBOUK mentioned that the lens that they had bought, and was recently shipped to them [REDACTED] was not the right one. [REDACTED] DBOUK revealed that Mohamad (SBEITI) had promised to replace it for no charge, and had asked him to provide AMHAZ with the specifications of the lens. DBOUK then said he wanted the new SIGMA MODEL 805.6 EX lens with a CANON MOUNT at its rear.

g) DBOUK stated that if AMHAZ was following through on his plan (scam with his credit cards) to buy things, he should let them in Lebanon know in order to make a list of other things they needed. DBOUK added that they, in that event, would meet him at the airport for sure, because the Haj had told him (DBOUK) that he (Haj) personally would be at the airport.

[REDACTED] AMHAZ declared that he would be purchasing things for himself, such as items for the house. AMHAZ added that he would also be taking Laptops with him to Lebanon. AMHAZ further revealed that he would be opening an account with RADIO SHACK, and would be getting metal detectors. At that point, DBOUK requested that AMHAZ get him a quote for about fifty (50) metal detectors ideal for the 'work that AMHAZ was aware of, very sensitive for the 'aforementioned type of work', capable of distinguishing between a piece of tin and the 'one that you know what I mean'. AMHAZ promised to work on that.

h) When AMHAZ said that he would also be taking binoculars to Lebanon with him, DBOUK asked that they be informed what type of binoculars in order to specify what type they needed.

i) DBOUK mentioned that he was still working with the Haj, but was doing something different (unspecified).

j) AMHAZ mentioned that Mahmoud DAKROUB (ph) [REDACTED] had executed it (scam) and left for Lebanon. AMHAZ continued that he (DAKROUB) had claimed he had to pay seven million (Lebanese Pounds) Customs duties. DBOUK said that would be correct, since Said (LNU) (believed Said HARB) once had to pay \$5,000.00 US dollars Customs duties. When AMHAZ wondered about paying duties for his own things that he wanted to ship to Lebanon, DBOUK assured him that he would fix things in a way that they would pay most of the duties [REDACTED]

[REDACTED] Also, when AMHAZ wondered what would happen if the items that he would be shipping were searched by Customs and binoculars and such items were found among them,

DBOUK said he would consult the Haj and another friend (unidentified) of his who worked with Customs to see what things to ship and what things AMHAZ could bring with him personally through the airport.

k) AMHAZ stated that, according to his plan, he (AMHAZ) would be in Lebanon by the middle of December (1999 12 15), and that he did not have much time left, but he was working day and night to do all the things that he needed to do.

l) AMHAZ mentioned that he had opened an account with FUTURE SHOP, A & B SOUND (ph), and RADIO SHACK. DBOUK then said he wanted Laptops for the Haj to honour the promise that they had made to him (Haj). AMHAZ stressed to DBOUK to maintain absolute secrecy about his (AMHAZ) plans.

m) AMHAZ then disclosed that Hussein AL SHAER would also be doing the same (scam), and said that he would be telling AL SHAER that there would customers for any computers or Laptops that he might purchase. DBOUK urged AMHAZ to tell AL SHAER that the items were for 'our group', and they deserve them more than others.

n) DBOUK provided AMHAZ with the following fax numbers: 01557927 (9611557927) or 01557928 (9611557928), which they had used in the past, to fax him information about the GG24 and the GG12. DBOUK instructed AMHAZ to address faxes to 'DBOUK' in order for the sister (unidentified) who worked where the faxes would be received to know that they were for him (DBOUK).

o) AMHAZ mentioned that he had received catalogues about radars. DBOUK expressed that these were important and asked AMHAZ to take them to him.

p) AMHAZ stated that if he would buy the items by using his (credit) cards, he did not want DBOUK to send him any money to his account in Canada, but pay him in person in Lebanon.

q) AMHAZ said that the people who were aware of his intent to execute his plan (scam) were:

- His wife, Zeinab DBOUK AMHAZ
- AL SHAER and his wife Farah AL SHAER.

r) [REDACTED] DBOUK mentioned to his sister Zeinab that he was about to leave for Egypt on the following day, but the trip was postponed.

s) Zeinab stressed to her brother that Said (HARB) should not know what AMHAZ was up to (the scam).

322299105019

DATE 1999 10 27

[REDACTED]

1) On Tuesday, 1999 10 26, [REDACTED] Ali Adham AMHAZ that he had contacted his wife's uncle, Mohamad DBOUK, (at (313) 582-0269). [REDACTED]

[REDACTED]

a) AMHAZ stated that he was getting ready [REDACTED] and enquired if the cheques were for an existing account for a company, whose owner was not known. AMHAZ disclosed that he had been speaking [REDACTED] with a person (unidentified) in Montreal about obtaining some cheques, because he wanted to secure two accounts not just one. AMHAZ continued that this person had told him that the cheques should not be stolen ones from a company or a person. DBOUK said he would ask the people (unidentified) that he had been in contact with in this regard. DBOUK confirmed that anyone but him (AMHAZ) could sign these cheques. AMHAZ stated that he did not want stolen cheques, otherwise he wanted to go ahead and purchase the fifty (50) cheques offered to him for \$2,000.00 CDN dollars. DBOUK promised to get back to AMHAZ on the following day, 1999 10 27.

b) AMHAZ stated that he would be renting a storage space [REDACTED]

[REDACTED]

294199100081
DATE 1999 10 27

[REDACTED]

1) On Monday, 1999 10 25, [REDACTED] Ali Adham AMHAZ that he had contacted Hussein AL SHAER. [REDACTED]

b) AMHAZ related that prior to his last trip (1999 07 09) to Lebanon when he delivered a lens (among other things) to DBOUK, he was assured by the latter that he would not be searched at the airport in Beirut. AMHAZ continued that (because he misinformed DBOUK about his arrival date and time in Lebanon) DBOUK, and his 'big' boss (unidentified), waited for him at the airport the night before his actual arrival. AMHAZ added that the next time [REDACTED] the Haj [REDACTED] would receive him (AMHAZ) in person.

c) AMHAZ also related that on his way back (from the aforementioned trip to Lebanon) he was introduced to a person, (FNU) BUEIZ (ph), a security official at the (Beirut) airport who knew his brother Hussein (AMHAZ) and worked with [REDACTED] the luggage. AMHAZ continued that BUEIZ welcomed him and mentioned that he had waited for him the day before his arrival. AMHAZ added that BUEIZ had also told him that they 'hold great respect for the men of the Resistance [REDACTED] and that they [REDACTED] have their instructions from 'his excellency the President [REDACTED] to take care (ph) of them.

d) AMHAZ conveyed that DBOUK needed Laptops and a few other things, but that he did not tell him (DBOUK) that AL SHAER would also be doing (the scam). AMHAZ went on to say that if AL SHAER wanted to take computers and Laptops to Lebanon with him, there would be people who would buy them. AMHAZ stated that these people would meet AL SHAER at the airport, facilitate his passage through Customs, take the computers and pay him.

f) AMHAZ mentioned that he would be buying the items, 12 GPS, metal detectors... [REDACTED] AL SHAER interrupted AMHAZ and stated that they did not want to discuss this subject in front of the source.

g) However, AMHAZ expressed that he was 'excited, and talking with DBOUK had made him more so', since the matter in Lebanon, that he would not be searched (or would not have to pay much duties) at the airport, was already resolved. When AL SHAER expressed some concern about taking too much money on his person and things with him through airports to Lebanon, AMHAZ told him not to worry since the people (DBOUK et al) would be waiting for them at the (Beirut) airport.

h) AMHAZ mentioned to AL SHAER that when DBOUK was asked if he needed any items for himself, he (DBOUK) expressed that it was important for him to have items brought for the 'people' and not worry about the cost. [REDACTED] AL SHAER then stated enthusiastically that they would get things that would benefit the 'people', and that in any case what they (AL SHAER & AMHAZ) would spend for that purpose would be deducted from the 'fifth' (the annual religious tax paid by Shiites to religious authorities). AMHAZ confirmed AL SHAER 's statement, and related that DBOUK had told him in the past that he could take him to Sayyid Hassan (LNU) and settle the deduction from the 'fifth'.

322299105023
DATE 1999 10 31

[REDACTED]
1) On the dates indicated [REDACTED] Ali Adam AMHAZ [REDACTED]
[REDACTED]

Wednesday, 1999 10 27

3) Mohamad DBOUK contacted AMHAZ from Lebanon. [REDACTED]
[REDACTED]

c) DBOUK said that Haj had stressed to him earlier the need to have the GG24 (GPS) and the other one [REDACTED], and had assured him that there would be no problem getting them to Lebanon. AMHAZ then reminded DBOUK that during his (AMHAZ) last trip to Lebanon (1999 07 09) he was thoroughly searched at Beirut Airport. DBOUK then said that there would be no problem in Beirut, and even in Canada, with these things.

d) DBOUK provided AMHAZ with the name of a company called GLOBAL ENGINEERING SERVICES in Los Angeles, California, and an email address: usdat.com. to obtain books. DBOUK also conveyed that the Haj had stressed to him to tell AMHAZ about the company DAR (ph), and that he (Haj) had spoken with the person (unidentified), and the program 's name was 'AAA'. DBOUK confirmed that the Haj wanted this software program, which might cost about \$4,000.00 dollars.

e) DBOUK repeated that the Haj needed five GG24 (GPS) and three GG12 (GPS) with an 'aviation antenna'. DBOUK asked AMHAZ to fax him the details about the GG24 and GG12.

f) DBOUK expressed that he wanted SBEITI to contact him, and if AMHAZ would tell him (SBEITI) that he would be making about \$ 30,000 US dollars, he (SBEITI) would be happy to help. AMHAZ said he would page Haider HAMMOUD to send a message to SBEITI to contact him as soon as possible. DBOUK then said that 'our group' was keen on getting the 20 'goggles' (ph). DBOUK confirmed that SBEITI had promised that he would send them the goggles. AMHAZ expressed that SBEITI was a liar.

g) DBOUK also confirmed wanting the 10 (GARMIN) 12LX, and the SIGMA [REDACTED]

h) [REDACTED] DBOUK then spoke with AL SHAER. DBOUK encouraged AL SHAER to cooperate with AMHAZ to get them a few items.

i) DBOUK also encouraged AMHAZ to deal in scanners and similar expensive items and make some money, since he already had the experience. DBOUK added that the Haj had told

him they wanted many things, things for land similar to those found in the catalogues for the sea, the radars, civilian or the 'ones you know about for the strong people [REDACTED]. AMHAZ promised to work on it.

j) DBOUK asked AMHAZ to email the faxes (referred to earlier) to him to AL MANAR [REDACTED] but AMHAZ expressed that he 'rather not do that'.

4. Haiden HAMMOUD contacted AMHAZ. [REDACTED]

b) AMHAZ informed HAMMOUD that DBOUK had contacted him from Lebanon, and that it was important that he (AMHAZ) speak with SBEITI, because there were some young men (unidentified) in Montreal who would be 'starting to do things for him [REDACTED]. AMHAZ added that he had told the young man [REDACTED] about the items and he had said okay, to save him the trouble of taking his money to Lebanon. AMHAZ continued that this young man welcomed the idea of buying the items, and said that he would get paid down there (Lebanon). AMHAZ asked HAMMOUD to contact SBEITI and tell him that DBOUK had been trying to get in touch with him. AMHAZ further said that DBOUK had told him that he (DBOUK) had been promised by SBEITI that the latter would instead purchase the items, which would cost over \$60,000.00 dollars, for DBOUK. AMHAZ again said that he wanted SBEITI to contact him in order for him to provide SBEITI with the list of needed items and tell him from where to get them. AMHAZ mentioned that there was a store in Alberta and one here (Vancouver area), but that he (AMHAZ) preferred that the items be purchased from Alberta to save paying taxes. AMHAZ stated that he wanted either a positive or a negative answer from SBEITI, because he did not want the deal to slip from his (AMHAZ) hands. HAMMOUD promised to inform SBEITI as soon as the latter would contact him. AMHAZ reiterated that it was important that SBEITI contact him or DBOUK as soon as possible.

5) SBEITI contacted AMHAZ. [REDACTED]

a) SBEITI mentioned that he had spoken with DBOUK a week earlier, and that he might return to Vancouver by the end of the week.

b) AMHAZ mentioned that items requested by DBOUK could be ordered in Vancouver, in Alberta, in Montreal and Toronto. AMHAZ mentioned that the items were sensors, surveying equipment and binoculars. AMHAZ also said he wanted a lens with a CANON MOUNT. SBEITI mentioned that he would order the items and have them sent to different addresses. SBEITI stated that when he would return to Vancouver he would obtain the full details from AMHAZ. AMHAZ conveyed that DBOUK needed eight sensors [REDACTED] with each costing about thirteen thousand dollars. SBEITI said he would not get all items from the same company.

6) Mohamad DBOUK, uncle of AMHAZ's wife, contacted him [REDACTED]

a) DBOUK provided AMHAZ with the address where to send the money order [REDACTED] in the name of Allaire AUTO (sic): 6045 Jean Talon Est (East), Apartment 06, Saint Leonard (sic), Quebec, H1S 1M6, (514) 821-3665. DBOUK instructed AMHAZ to put the name Allaire AUTO on the money order only and not as part of the aforementioned address. AMHAZ said that he would send the money order via express mail.

b) AMHAZ in turn provided the address to where an answer [REDACTED] would be sent as: Ali AMHAZ, 5235 Willingdon Ave, Burnaby, BC, V5H 2T3. DBOUK said that they [REDACTED] would be sent via DHL, between the 2nd and the 6th of the month (1999 11 02 and 1999 11 06) and someone would have to sign for them.

c) AMHAZ stated that he would be doing it (the scam) for good or for bad. DBOUK advised him to be careful and prepare answers for all possible questions.

d) AMHAZ related to DBOUK about one action that he had carried out. AMHAZ said that he had opened an account with a new bank, HBC [REDACTED], and he was given temporary cheques for that account. AMHAZ continued that he then withdrew three thousand dollars from SCOTIABANK and deposited them in the HBC account, and after that, on the following day, he wrote a cheque and deposited it in SCOTIABANK through the machine and not the teller. AMHAZ said that on that day he checked the cheque and found that it was cleared, and after that he checked the account (HBC) and discovered that the money had not been withdrawn. [REDACTED] DBOUK instructed AMHAZ to take a cheque not signed by anyone but Ali AMHAZ, and deposit it and see. DBOUK added that AMHAZ should try depositing a cheque from a company, and the cheques would be clear within 48 hours, then AMHAZ's affairs in this respect would be very easy. DBOUK stressed that speed (in doing the scam) was essential, and that the use of many banking branches was very helpful as well. DBOUK also said that AMHAZ should not worry whether the cheques were stolen or not. DBOUK further advised AMHAZ that after he would be done with the (scam), he should leave the country for about two months and change his address, until things settle down.

322299115005

DATE 1999 11 04

[REDACTED]

1) On Sunday, 1999 10 31, [REDACTED] Ali Adham AMHAZ when Hussein AL SHAER and Adnan NOUREDDINE visited him. The three men had a very long discussion. [REDACTED]

o) In response to a question by NOUREDDINE, AMHAZ said the lens was sold to Mohamad DBOUK, at which NOUREDDINE said 'they know that DBOUK was related to you (AMHAZ)'. [REDACTED] AMHAZ then said '...'. NOUREDDINE added that 'they are not stupid, and when you take lenses to (Lebanon) you are helping HIZBALLAH who would use them in operations'. AMHAZ expressed that 'he was scared that they would ...'. NOUREDDINE again blasted SBEITI and his illegal activities that were causing problems to those who come in contact with them. NOUREDDINE went on to say that 'they were very smart, they could work on a case for ten years until they get. [REDACTED]

[REDACTED] NOUREDDINE further said that 'these people (SBEITI & SALAHB) do not fear God and if they fall they would be ready to sell anyone'. NOUREDDINE also told AMHAZ that he was not the target but the others [REDACTED] were.

322299115007

DATE 1999 11 04

[REDACTED]

1) On Wednesday, 1999 11 03, [REDACTED] Ali Adham AMHAZ
[REDACTED]

7) Mohamad (LNU) [REDACTED] contacted AMHAZ, and mentioned that he was still in Montreal, and was planning on returning to (Vancouver) on Friday, 1999 11 05. Mohamad said that he was preparing to purchase the items (lens, binoculars, GPS GG24 and GG12) that they were supposed to get [REDACTED] [REDACTED] AMHAZ, after a long pause, told Mohamad (SBEITI) that Mohamad (DBOUK) had not contacted him and no longer wanted anything. AMHAZ added that he (DBOUK) was supposed to get in touch with Mohamad (SBEITI).

322299115011
DATE 1999 11 30

[REDACTED]

1) On the dates indicated [REDACTED] Ali Adham AMHAZ [REDACTED]
[REDACTED]

Friday, 1999 11 26

3) Raja (DBOUK) contacted Zeinab DBOUK AMHAZ. [REDACTED]
[REDACTED]

c) [REDACTED]

d) [REDACTED]

322200025003

DATE 2000 02 01

[REDACTED]

1) On the dates indicated [REDACTED] Ali Adham AMHAZ [REDACTED]
[REDACTED]

Monday, 2000 01 31

3) [REDACTED]

4) [REDACTED]

322200055009
DATE 2000 05 26

[REDACTED]

1) On the dates indicated [REDACTED] Ali Adham AMHAZ [REDACTED]
[REDACTED]

Tuesday, 2000 05 23

3) AMHAZ contacted Fadi (LNU) (at (604) 525-0491) and congratulated him on Israel's withdrawal. AMHAZ said that he knew that he was talking to Fadi and not Rida (LNU) (ph) [REDACTED]. AMHAZ confirmed that he had a satellite to receive three Arabic language television stations, the LBC, ART, and Al Jazira [REDACTED]. [REDACTED] in the course of the long conversation, AMHAZ stated that he would be going back to school to study something related to computers.

4a) AMHAZ contacted his wife's uncle, Mohamad DBOUK, (at (313) 582-0269), and they congratulated each other for the Israeli exit from Lebanon.

6) Ali FAWAZ contacted AMHAZ, and the latter quoted the CBC as saying that no one humiliated Israel like HIZBALLAH by forcing her to quit Lebanon. [REDACTED] AMHAZ expressed that he was irritated very much with the AMAL MOVEMENT supporters who were claiming that it was them who had liberated South Lebanon. AMHAZ also said the 'Party's (HIZBALLAH)' members of the Lebanese Parliament went right away to South Lebanon.

7) Ali BASSAL contacted AMHAZ, and both exchanged congratulations for Israel's exit from Lebanon. BASSAL informed AMHAZ that there would be a celebration on Saturday (2000 05 27) organized by their centre, the Lebanese Islamic Centre (in the Montreal area), and that all the Lebanese community would be invited to participate. BASSAL said that after the celebration there would be a procession of cars holding the flags. [REDACTED] AMHAZ in turn mentioned that he had spoken with Chawki NOUREDDINE about doing a celebration on Sunday, 2000 05 28, at a park. BASSAL suggested that they take a video of the celebration.

8) AMHAZ contacted UM [REDACTED] (at (604) 524-0435) and exchanged congratulations with him as well.

9) AMHAZ contacted UM (at (604) 454-9665) and offered his congratulations for the Zionists exit from Lebanon. [REDACTED] AMHAZ then discussed the idea of holding a celebration, and UM expressed that was a good idea. UM suggested that the invitation should not be restricted to the 'committed' [REDACTED] ones only. AMHAZ said he would get back to UM.

Wednesday, 2000 05 24

11) DBOUK AMHAZ and her husband, AMHAZ, contacted her brother Mohamad DBOUK in Lebanon (at 9613670562). [REDACTED]

- a) DBOUK enquired if they could receive ArabSat [REDACTED]. When DBOUK AMHAZ did not understand he changed the subject.
- b) DBOUK expressed they were very happy and celebrating on the streets, and when DBOUK AMHAZ said they were watching the LBC, DBOUK said the LBC was only showing the AMAL MOVEMENT. DBOUK AMHAZ said that, however, Al Jazira [REDACTED] was showing the Party (HIZBALLAH).
- c) [REDACTED] DBOUK AMHAZ confirmed watching the 'young men' [REDACTED] as DBOUK phrased it, taking over the tanks and weapons. DBOUK AMHAZ asked if her brother was filming, and the latter claimed that there was no time, as everyone was celebrating the victory. DBOUK also mentioned that they [REDACTED] would be broadcasting via satellite, through ArabSat, soon.
- d) [REDACTED] AMHAZ then spoke with DBOUK and congratulated him with a very jubilant voice, and went on to denounce Mouaawiyah [REDACTED], the Canadians, and the Zionists. DBOUK joyfully asked if AMHAZ liked the five day victory, how the Israelis were out of Lebanon within five days. DBOUK told AMHAZ to watch Al Jazira on Saturday (2000 05 27) and said 'you will know what I mean'.
- e) DBOUK said that all the people, whether Christians or Moslems, from inside and abroad, knew who liberated the country, and that telexes were coming from all over to the people here (HIZBALLAH).
- f) AMHAZ stated that he wanted to discuss with DBOUK the subject of what used to go on 'here' (Vancouver area) and such stories. DBOUK said he understood. [REDACTED] AMHAZ urged DBOUK to be careful down there (Lebanon), and to tell his (DBOUK) friends to be careful as well.
- g) When DBOUK told AMHAZ not to be afraid and that there was nothing, AMHAZ countered that DBOUK did not understand what he meant. AMHAZ continued 'there is no dirty person, whether here or at our neighbours down there, or in other areas, even if his beard is very long and has a sign on his forehead...'. DBOUK said that what AMHAZ was saying was very clear to 'us and it was clear to them as well...do not worry'. AMHAZ added that the 'person should be studied from top to bottom, because he (AMHAZ) was certain that there are people who are working for the people here and for the others [REDACTED]'. [REDACTED] DBOUK reiterated that it was all clear to him.

j) DBOUK urged AMHAZ to take care of himself. AMHAZ told DBOUK to 'kiss every resistor / fighter that he would see' on his (AMHAZ) behalf.

15a) [REDACTED] AMHAZ, Moussa NOUREDDINE, and Chawki NOUREDDINE discussed organizing the celebration.

c) Chawki stressed that the Islamic nature of the celebration should be highlighted clearly, Moussa concurred and commented that should be so since it was HIZBALLAH that liberated (South Lebanon). AMHAZ remarked that everyone knew that Lebanon was liberated by the Islamic Resistance.

322200075003

DATE 2000 07 05

[REDACTED]

1) On Sunday, 2000 07 02, [REDACTED] Ali Adham AMHAZ that he had contacted Mohamad DBOUK at (9613669351). [REDACTED]

c) [REDACTED] DBOUK had informed AMHAZ that the big scanner they had bought has been in need of repairs for four months, and that there was no technician to repair it in Lebanon. DBOUK wondered if they could contact James (LNU) and 'you' (AMHAZ) tell him...and mentioned that Abou Hussein in Lebanon had said that he was ready to ship the scanner to them for repairs, and they (in Lebanon) would pay for the shipping to [REDACTED] and back to Lebanon and for the repairs. DBOUK confirmed that it was the CALCOMP (ph) scanner. [REDACTED] AMHAZ said 'let me see what I can do'. DBOUK stated that 'this subject was very important for...and that they have contacted me (DBOUK) many times regarding this subject (of the scanner)'. DBOUK continued to say that 'he cared much for doing such a service for them, and it is not good that the scanner could not be used for four months, since they needed to use it'. AMHAZ said 'Okay'. DBOUK said he would contact AMHAZ.