

22 Apr 09 21:37 [REDACTED] 134 332 831 420 p. 1

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MICHIGAN  
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

Case No. 07-20355

Hon. Marianne O. Battani

DAWN HANNA,

Defendant.

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**DECLARATION OF [REDACTED]**

I, [REDACTED], solemnly declare, under penalty of perjury under the laws of the United States of America, as follows:

1. Sometime in 2002, approximately one year after I signed a contract with the Iraqi Ministry of Communications to supply a GSM system in Iraq, a contact was established by American agents, who said to me that they worked for the CIA.

2. I continued to meet with these agents two at a time, approximately four in number, on a regular basis until approximately two or three months before the invasion of Iraq in March, 2003. We met in hotel rooms and cars, in Amman, Jordan, where I was then living.

3. These agents told me that they wanted my cooperation so that they could use the system for their own purposes. It was agreed between these agents and me to utilize the GSM system to track Saddam Hussein and his military aides and to listen to certain conversations.

4. The agents did not tell me specifically that their intended use of the GSM system was classified or an unclassified operation, but they did emphasize that they wanted their involvement kept secret for their own safety and mine. In fact, they asked if I had told my wife about our meetings, and when I said no, they were pleased.

5. In approximately October, 2002 during a meeting with a CIA agent who identified himself to me as "Jerry", and with whom I had met with several times, I was assured that, and told, "we are not after you, we are not after anyone you are working with, nobody will get hurt, nothing will happen, we just want Saddam and his henchmen."

6. I was never offered payment for my cooperation, and did not ask for any. However, in September or October, 2002, the agents provided me with the names of Lebanese engineers who were to help work on the system, and asked me to get Iraqi Visas for them, which we did. The engineers visited me in my office in Amman, and I gave them the Visas.

7. The American agents also promised to provide specific (special) software for the system, but this never happened, because the invasion came first.

8. Approximately four and a half (4.5) years ago, to the best of my memory, Special Agent Brian Wallace attempted to contact me. Special Agent Wallace contacted my niece, [REDACTED] and she gave me the contact details and message of Agent Wallace. I spoke to Agent Wallace and in this conversation, he began asking me about the Mobile GSM and I was hesitant to talk to him and asked him who he was and what agency he was from.

When Special Agent Brian Wallace indicated he had Security Clearance and had seen the file and indicated he knew about the GSM, it was based on this disclosure that I felt more comfortable having discussions with him.

The next conversation was in 2004, from my recollection, the day after Special Agent Wallace had searched the office of TIGS.

Special Agent Wallace was asking questions about Dawn Hanna, if she knew the equipment was for Iraq and I said no, to the best of my knowledge, she did not and I never told her.

Another conversation with Special Agent Wallace was approximately in 2007 and he asked me if I could come over to the United States. Special Agent Wallace also asked me if I would authenticate a statement or a document and also asked if we could meet at the Embassy in Madrid to sign some papers. Special Agent Brian Wallace also sent me emails in 2008.

9. When I was spoke to Dawn Hanna's lawyer before the trial, I did not tell him about any CIA involvement, because I believed the information was secret, and was concerned for my safety if I admitted it publicly. I told her lawyer that I feel guilty for all of the legal troubles brought on to her. Even now, I am concerned that by admitting that I was working with the CIA, I am putting myself, my family and many other lives in serious jeopardy. In fact, I believe that it would not be safe for me to go to Iraq or the Middle East, and I would have problems with some people in Jordan, as well. I also believed that justice would prevail in the United States of America in this case, but it did not, despite my efforts to explain to Judge Battani in the best way I could at the time.

I declare, certify, verify, and state under penalty of perjury under the laws of the United States of America that the foregoing is true and correct to the best of my knowledge and recollection.

Executed on April 21<sup>st</sup>, 2009.

