

JTI Intel Report 26/2/2010

Received several emails Willem about movement of CF goods from Turkey to Iraq, this first report was email to ATC on Thursday 25, 2010.

Feb 26<sup>th</sup> 11:00HRS UAE time (10:00HRS Iraqi Time): After several emails and Call with Willem, activated Erbil team to respond and perform surveillance actions.

Information Willem provided: *Willem* "that I received a late phone call that a truck with 400 MC WINSTON Ultra Lights is on its way from Mersin to Iraq - via the Habur border crossing. At this stage, we do not have any information if these are counterfeit or diverted cigarettes"

Feb 26<sup>th</sup> 1828HRS UAE time and (1728 HRS Iraqi Time) received email from Willem stating truck is now at the Habur border crossing, I responded with asking any indentifying marks, colors, or tag number of truck

Feb 26<sup>th</sup> 2010HRS UAE time and (1710HRS Iraqi Time) Team still awaiting any word on description of vehicle, team less than 1 km away

Feb 26<sup>th</sup> 20:36HRS Time (19:36HRS Iraqi Time) Received noticed that there are now two trucks. Information was one truck grey color and a logo ATAK, (which the team stated was ATK) was carrying 400 MC Winston Ultra lights also the second truck had 40 MC of Camel lights , truck was off white and license plate was 33HV896 with logo of ATAK.

Below is a Ariel view of the Border crossing.



The above picture has two known Crossings, first one is the Habur Gate Crossing and the other is the Ibrahim Khalil Border.

2050HRS UAE time (1950HRS Iraqi Time) Trucks left Habur border headed east, team noticed second truck tag to read 56JE213, this was the truck with 400 MC Winston Lights. Lat: 37° 8'19.69"N and LONG 42°35'28.04"E

2233HRS UAE time (2133HRS Iraqi Time) Trucks split, Called Willem advised, Willem stated to follow the truck 56je213 with the larger load. As the other load was moving towards the central border (Baghdad) Lat: 37° 8'6.21"N and LONG: 42°40'40.19"E

2330HRS UAE Time (2230HRS Iraqi Time) Gas stop Lat: 37°10'35.93"N LONG: 43° 0'47.53"E

Feb 27<sup>th</sup> 0700HRS UAE time ( 0600HRS ) truck reached town called Cheeckha Dar on the Iraqi side which sit next to t, Iran city side called Gyndah Zhur, they drove though the range of the Zago Mountain Range LAT: 36°46'25.34"N and LONG: 44°55'17.48"E. This is a normal route. Crew bunked at a local hotel for sleep

#### Suggestions:

We start to place tracking devices and give JTI heads up, devices are load and if JTI wants to see truck moves, then go to the web and view live tracking.