

# Shukri Baker and Akram Mishal Travel as Infocom Employees

1B4185, box 122  
Translated by: LS Alex Shafik  
File name: 1B185,box122  
Date #: SW122 001587

**The Foundation's Policies & Guidelines**

- 1) **In meetings**
- a. **Periodical meetings:**
    1. Determining the type of relationship between those in the meeting (commercial, social, ...)
    2. Agreeing on a cover for the reason of the meeting which is in harmony with the type of the relationship.
    3. Avoiding abnormal or fixed times (for meetings).
    4. **Avoiding sensitive locations and not repeating more than two**

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( D ) سلمة الوصل والمطوفو :

contact must be approved by the concerned authority and according to need.  
4. Proper safety measures regarding the preventive side are to be observed.

**5. Travel and transportation safety:**

1. Travel is to be approved by the authority in charge.
2. Providing a suitable cover for travel (commerce, tourism, visiting relatives, ...) and supporting it with documents, commercial samples, catalogues or tourist brochures. Also, achieving this pretext in the visited country by taking tourist tours, making commercial meetings or reaching bargains.
3. Precaution regarding carried documents:
  - Not carrying what is not necessary.
  - Hiding them good.
  - Agreeing on a pretext in case they are discovered upon search.
4. Notifying an affiliation authority of the itinerary, dates, carried documents and destination before travel.
5. In case of a person who might be subjected to scrutiny, accompanying him to the point of travel (airport or land borders) and making sure he crossed safely.
6. A traveler is to empty his residence totally of any documents or items relating to the work (i.e., the movement) when traveling.
7. Not taking regular phone lists or phone books. Alternatives are: writing only necessary phones for your trip on a piece of paper, writing them and dispersing them among your luggage, or using phone organizers.
8. In case of individuals who might be subject to scrutiny during travel, a person is to be appointed to check his residence before travel and his luggage upon travel. This person is to be held accountable for problems resulting from his not carrying out his job accurately.
9. Limiting travel-related information, reasons and times in the narrowest of scopes.

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10. Notifying Maintenance to provide safety means for symbols and leaders during their travel and transportation.
11. Taking necessary administrative precautions when traveling (finding administrative alternatives, transporting and securing information, ...).
12. Notifying the receiving party in the destination country.

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EMBAHY OF SAUDI ARABIA  
CONSULAR SECTION  
601 New Hampshire Avenue, N.W.  
Washington, D.C. 20037

Passport No: AKRAM MISHAL  
Name: AKRAM MISHAL  
Date of birth: 02-02-1961 Place of birth: West Bank  
Nationality: American  
Sex: M  
Profession: Sales Director  
Home address and telephone: 2212 Willowood Dr. Garland TX 75041  
(972) 476-7999  
Business address and telephone: Infocom Corp (972) 644-6663  
450 International Parkway #100 Richardson TX 75081

Period of validity:  3 Months  6 Months  1 Year

Date of departure: April 20, 1996 Date of return: 22 Jun 96 Date of expiration: 07 July 96

Mode of payment:  Cash  Check  Charge No.  Bank slip

Destination: Jordan Center's name: Lubhansa

For official use only:  
Name in full: Akram Mishal Nationality: American  
Company name: Infocom Corp  
Company or home address: 450 International Parkway #100 Richardson TX 75081  
Your Travel Agency Name: Travel Management Tel No: (972) 231-6663  
Approximate date of arrival in Saudi Arabia: ABU DHABI Via Airline: American Flight No: 0554  
City of Embarkation: Doha Port of Entry: Jordan

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EMBAHY OF SAUDI ARABIA  
CONSULAR SECTION  
601 New Hampshire Avenue, N.W.  
Washington, D.C. 20037

Passport No: SUKRIT AHMAD BAKER  
Name: SUKRIT AHMAD BAKER  
Date of birth: Feb 2 59 Place of birth: USA  
Nationality: USA  
Sex: M  
Profession: Business  
Home address and telephone: 2917 Joyce Meadow Dr  
Orange TX 77650

Period of validity:  3 Months  6 Months  1 Year

Date of departure: April 20 Date of return: 21-29 Date of expiration: 07 July 96

Mode of payment:  Cash  Check  Charge No.  Bank slip

Destination: Jordan Center's name: Lubhansa

For official use only:  
Name in full: Sukrit Ahmad Baker Nationality: USA  
Company name: Infocom Corp  
Company or home address: 450 International Parkway #100 Richardson TX 75081  
Your Travel Agency Name: Travel Management Tel No: (972) 231-6663  
Approximate date of arrival in Saudi Arabia: ABU DHABI Via Airline: American Flight No: 0554  
City of Embarkation: Doha Port of Entry: Jordan

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Tuesday, January 2, 1996

The Embassy of Saudi Arabia  
Consular Section  
601 New Hampshire Avenue, N.W.  
Washington, D.C. 20037

Dear Consular,

I would like you to assist Mr. Akram Mishal in obtaining a Business Visa to visit our office in Saudi Arabia. He carries a United States of America Passport number 014856775 issued in Washington D.C. on June 3, 1992 and valid till June 2, 2002. Mr. Mishal represents Infocom Corp. and works as its International Sales Manager. His visit to us is very much needed to strengthen the existing relations between our companies. United International represents several products and services that Infocom Corp provides since 1990.

Should you have any question please let me know.

Best regards,

Mansour Alsaier  
President

Mishal requested Saudi Visa posing as Infocom employee in 1996

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**GOVERNMENT EXHIBIT**  
**Demonstrative 4**  
**3:04-CR-240-P**  
**U.S. v. HLF, et al.**