

SUMMARY OF INFORMATION TO BE PROVIDED BY DEFENDANT

Jeannot → UK?

"JUNIOR" - IN 72

- Def has given telephone number and shown C&E the photo in her phone

Guangzhou connection

- Omari and Jeannot refer to their drug business as the "Company". Def has the address of the office they use there. Jeannot frequents it when he is there and they spend most evenings there. 90% of people who visit there are involved in trafficking women/prostitution and/or drug trafficking.
- Jeannot in day time is usually to be found around nearby 'Tim Shu' hotel where he puts people to stay who have brought in drugs. Def's friend should be able to get the address- it is near to the 'Elephant Building'. Company has another apartment in Guangzhou where his brother lives (he is one who visited def, in prison). He receives couriers there.
- Jeannot gets his hair cut at a salon operated by a man called 'Olivier'- 4th Floor, Elephant Building (can ask friend to find out address). 90% of persons who go here involved in drug trafficking. (Olivier is a Congolese and not personally involved in trafficking so far as is known).

Jeannot's family

- He allows uses his daughter (2 or 3 y.o.) and her cousin to be used as a cover so couriers can better avoid interception at the airport. Jeannot's wife is in Company- def. has her telephone no. in her phone.
- Jeannot's got 3 more brothers involved in drugs, photo of one on def's phone.

In Hong Kong

- The Company have other places in HK.
Chung King Mansions, Block A, 7/F, an African restaurant run by a Tanzanian called Mubarak together with a woman. Receive people who come in at the airport for the first time. Also help them get visa from a place on 3/F, Mirador Mansions, deliver drugs to Nigerian clients, look for other clients.
- 2nd place. Apartment in a block opposite to Mirador Mansions on 5 or 7/F. Can recognise it. Run by a man called Kingo. Apartment likely to be rented in name of Jeannot or Omari. Receive traffickers and pack drugs for couriers to carry them to Guangzhou.
- Jeannot comes to HK to pack goods for export in containers, also sometimes receives drugs from Pakistanis in HK.

Omari and family

- 3 younger brothers. In charge of packing drugs in Tanzania, organizing tickets etc.
Omari- short, no hair, Muslim normal build.
- One son, Nahim. Comes to see father in China every holiday.
- Def has travelled back to Tanzania with Omari and son first time she came there. If she provides details of the date and flight (mother has her boarding card) then their full names will show up on the passenger schedule.
- Omari also comes to Hong Kong. Was here July - Sept. 2012 staying in hotel by Mirador Mansions.

13 June 2014

SUMMARY OF FURTHER INFORMATION TO BE PROVIDED BY DEFENDANT

Guangzhou connection - clarification

- *'Jeannot in day time is usually to be found around nearby 'Tim Shu' hotel...'*
This is in fact the Tuan Xiu or Tianxiu Building which is a centre of the African community and very well known, close to Xiao Bei metro station. One wing of the building is a hotel. Full address is Tianxiu Building, Huanshi Middle Road, Guangzhou.
- *'It is near to the 'Elephant Building..'*. This is the Elephant Trade Mall. Full address, Jin Shan Elephant Trade Mall, No. 2 Tongxin Rd., Yuexiu District, Guangzhou.

Others convicted in Hong Kong sent by Jeannot and Omari

- They may have decided not to say anything about who sent perhaps in hope they will be rewarded in future for their silence. There are many, men and women, but these are the names known with prisoner numbers (all women).

*

* BIG BOSS of COMPANY = SHKUBA in TZ.

↓ = ALLY KHATIBU HAJI
(GOOGLE...)

MAY 2017 EXTRADITED TO U.S.A.