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TA/CONS/57

March 14, 2018

Mrs. Rina Cohen
Director of Liaison Department
Consular Division/MFA

Dear Mrs. Rina,

Request for Legal Assistance - Galit Nakash and Infant Tahel Nakash

This refers to the letter dated May 8, 2017, addressed to the Secretary to the Minister of Justice, Superior Courts Complex, Colombo 12, Sri Lanka by Mrs. Galit Greenburg, Senior Deputy to the State Attorney regarding the above.

In this regard, please find enclosed herewith a report received from the Criminal Investigation Division, through the Ministry of Justice of Sri Lanka on 13.03.2018.

Forwarded for your information please.

Best regards,

Sincerely,

K.L.H.K. Wijeratne Counsellor (E&W)

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11	A Copy of a Declaration made by Mr. Karandana Acharige Chandana with his signature made while recording statement.	
12	Parent File of the Passport Bearing Number N 5551691 collected from Immigration and Emigration Department, Sri Lanka	23-29

On 09.11.2017 at 1050 hrs. at Interpol Branch of Criminal Investigation Department, Mr. Karandana Aacharige Chandana , 15 Vidyala Road, Kegalle, Sri Lanka present himself at this Department on a notice of the OIC Interpol whose statement is sought to be recorded in terms of a request of Mutual Legal Assistance forwarded by the Israel Authority which has been sanctioned by the secretary Ministry of Justice under her letter MOJ/L(10)MLA(R)193/2016 dated 05.06.2017, in her capacity as the competent authority in matters pertaining to Mutual Legal Assistance in Criminal Matters Act. No 25 of 2002. I am, Police Constable 87348 Asanka, recording his statement as follows;

Full Name

: Karandana Aacharige Chandana

Gender

: Male

Date of Birth

: 19.02.1966

Nationality

: Sri Lankan

Religion

: Buddhist

Occupation

: Attorney at Law

Address

: No.15, Vidyala Road, Kegalle, Sri Lanka

National Identity Card: 660500642V

Married/Unmarried: Separated

Contact No.

: 0094771507154

Reason for recording statement was explained to me by the Officer interviewing me, I have no objection and I am agreeable to make statement with regard to the questions posed to me by the officer who recording my statement.

Question (a): Do you know Ms. Galith Nakash? If so, please describe how you know each other?

Answer: I know Galith. She was introduced to me by her friend in Sri Lanka named Samantha Iddamal Gajaba and Mrs. Indrani who runs an employment agency for care workers to Israel, Galith used to send those employments Contact.

Question (b): Do you have any kind of business relationship with Nakash?

Answerer: No.

Question (c): We are showing you a Sri Lankan Passport (Exhibit A) .Did you help Nakash obtain his Passport? If so please explain how? (I am Police constable 87348 Asanka, showing the Exhibit A to Mr. K.A Chandana and he signed and confirmed that he see that)

(Galith Naksh) had a legal consultation with me with regard to their business. Then I got to know more about Galith. We had sex couple of times. Then one day she told me that she was pregnant because of me .I believed her ,please note that this was physical and when Gali's investments in Sri Lanka was defaulted by her business partners. She created problems everywhere. Then she contacted me one day and told me that she had a baby in Sri Lanka and then I went to see her in at apartment at Kollupitiya, Sri Lanka and she told me that the child is mine. There, we had a big argument. I did not want the child. So she said that baby is mine and I believed her and I filled the application and got the Passport.

Question (d): Further to the declaration you made (Exhibit B) kindly explain why you agreed to be listed as the Child's father in the Birth Certificate?

Answer: Because I had sex with Gali a couple of times and she told me that I was the father of the child. I believed her and thought that was true, therefore, I gave my name as the father of the child. She always shouted at me and said that I should not claimed the child.

Question (e): Can you explain why the child was issued a Sri Lankan Passport although there is no identification that the child is Sri Lankan Citizen or otherwise entitled to Sri Lankan Citizenship?

Answer: Since I had sex with Galith and she told me that she was pregnant because of me, I believed her and did not want the child, not to be a father. I thought of that and gave my name as the father. I "bona Fide "believed her and got the passport for the child.

Question (f): DO you know how long Ms. Nakash was in Sri Lanka?

Answer : I don't know the period, but she was in Sri Lanka for a long time.

Question (g): Where did Ms. Naksh stay while in Sri Lanka?

Answer : I have visited her when she was staying alone in an Apartment in Kollupitiya, Sri

Lanka

Question (h): Do you know whether Ms. Nakash was sick or required medical attention while she was in Sri Lanka?

Answer : I don't know, because I haven't seen her on a daily basis.

Question (i): Was Ms. Nakash pregnant while she was in Sri Lanka?

Answer : She told me that she was pregnant.

Question (j): If Ms. Nakash was pregnant, how do you know?

Answer: She told me, she was pregnant.

Question (k): Have you ever heard of the term surrogacy or surrogate mother?

Answer : As a Lawyer, I know

Question (I): DO you know whether Ms. Nakash employed the services of a surrogate mother? If so, what do you know about this process?

Answer : I don't know, because during this time we were not in talking terms.

Question (m): Did you assist Ms. Naksh in the surgery process, if so, please explain how?

Answer : I don't know about anything about it. I did not assist her for anything like that.

Page 3 of 5

Answer : Galith Invested in a company named STS Pvt Ltd and I joined as a Director because one of my relatives was involved with Gali in this Business. She recovered some of the investment and then I resigned from this company as I did not approve the objectives of the business and also the way the company was managed. I gave my resignation papers through the Secretary of the Company and he had delayed to submit my registration papers to the Register of Companies. During this period without my knowledge Galith had again invested in this company and the company had defaulted in pay back Gali. There is a Court case going on in the Kegalle Magistrate Court, Sri Lanka and I am unnecessarily linked as an accused in this case. I have not accepted assent of Gali's money. All I want is my name cleared from all of this. I haven't done anything wrong or assisted Gali in any wrong doing in Sri Lanka or elsewhere. That is all I have to say with this regard to the questioned posed to me by the officer who interviewing and recording my statement. My statement was read over to me and I was asked if my statement needs alterations or to be added with new facts and I replied negative and I admit that my statement to be correct andsigned (Signature of Karadana Acharige Chandana)

End..

On 06.10.2017 at 1030 hrs. at No. 33, Sethma Hospital, Gampaha. Dr. Stephan Wasantha Kumara Jayasinghe No. 33, Sethma Hospital, Gampaha the subject whose statement is sought to be recorded in terms of a request of a Mutual Legal Assistance forwarded by the Israel which has been sanctioned secretary Ministry of Justice under MOJ/L(10)/MLA/®/193/2016 dated 05th June 2017 in her capacity as the competent authority in matters pertaining to Mutual Legal Assistance in Criminal Matters Act No. 25 of 2002, I Police Constable 87348 A.A.I.K.Karunadasa Proceed to the address mentioned above in order to interview Dr. Stephan Wasantha Kumara Jayasinghe to get information in relation to the investigation conducted by the Israel authority in connection with two Israel nationals Ms. Galit Nakash and infant Tahel Nakash. I am PC 87348 A.A.I.K.Karunadasa proceeding to record his statement as follows.

Full Name

:Jayasuriya Arachchige Don Stephan Wasantha Kumara

Gender

:- Male

Date of Birth

:23rd June 1964

Nationality

:Sri Lankan

Religion

:Buddhist

Occupation

:Senior Medical Officer.

Address

:No. 09, Vilabada Road, Gampaha, Sri Lanka

National Identity Card No : 196417501952

Passport No

: Not Obtained

Married / Unmarried

: Married

Contact Numbers

: 0094771258797

Reason for my statement being recorded was explained to me by the officer interviewing me I have no objection and I am agreeable to make a statement with regard to questions posed to me by the officer interviewing me and recording my statement in English in which I am conversant.

Question No. (i) Was Ms. Galit Nakash an Israel national ever hospitalized at Sethma Hospital? Answer: According to documentary history, yes

Question No. (ii) If so, on what dates? For what was the hospitalized?

Answer: For the delivery (Child birth) She admitted on 01.08.2015 and discharged on 03.08.2015

Question No. (iii) Did Ms. Galit Nakash give a birth to a child of Sethma hospital on or around 1st August 2015?

Answer: Yes

Question No. (iv) Did Ms. Galit Nakash give a birth to a child on any other date at Sethma hospital?

Answers: No, as above on or around 1st August 2015

Question No. (v) Can you provide any document related to hospitalization of Ms. Gallit Nakash in Sethma Hospital?

Answers: Yes, hospitalization had been via OPD. I submitted the ward admission card with my signature.

Question No. (vi): Is there any record of the birth of a Child named Thahel Sasson or Thahel Nakash at Sethma hospital?

Answers: We can't say name of the baby and no right to asking the above baby's name. But we must have given the birth certificate before discharging the mother and baby.

Question No. (vii): If a child by this name was born in the Sethma hospital who is listed as the mother and father of the child?

Answers: Themselves, According to the ward admission detail report Ms. Galit Nakash is the mother and Mr. R. Lakesh is the father of the baby.

Question No. (viii) : What are the documents you are able to provide related to the birth of the child and hospitalization of Ms. Galith?

Answers: Available relevant documents can be provided and forwarded. Ward admission detail report, bill payment detail and birth register detail are submitted to the officer interviewing me now. (Now the document "Exhibit C" is being shown to Dr. Wasantha Kumara and raise a question.)

Question No. (ix) : Can you accept with this document "Exhibit C" as a genuine document which has been issued by Sethma Hospital?

Answers: : Seen the document and place my signature. It may have issued by sethma Hospital. Now we are not in a position to check the authenticity of the document previous system has been renovated and details have been deleted.

Question No. (x) : Do you have any other details in relation to this investigation?

Answers: No. But we have submitted more detail reports to one CID officer who came to record a statement previously from Anti Human Smuggling Investigation Bureau. If you wish to obtain more details. You will be able to get from them. If you wish to obtain my further assistance I am always ready to give my assistance in any time. That is all I have to say with regard to the questions posed to me by the officer interviewing and recording my statement. My statement was read over to me and I was asked if my statement need any alterations or to be added with new facts and replied in negative and I admitted my statement to be correct (xxxxxxxxx) singed (J.A.D.S.Wasantha Kumara).

I Police Constable 87348 A.A.I.K.Karunadasa do hereby declare that the above named Dr. J.A.D.S.Wasantha Kumara's statement was recorded honestly and accuratelly. (xxxxxxx) (PC 87348 Asanka)



Sethma Hospitals (Pvt) Limited

Annex - B-3

No 36, Queens Mary's Road, Gampaha. Tel: +94 033 22 33501

WARD ADMISSION

Admission Details

BHT No

: W2015/1413

Room No

: 311B

AdmissionType

: Baby Delivery

Consultant Name

: ROHANTHA PERIYAI

Date Addmited

: 8/1/2015 10:25

Discharged Date

: 10/13/2016 16:41

Patient Details

Patient Name

: MRS, MRS GALITH

Patient Address : 0000000000

Patient Age

: 48 YEARS

Patient Sex

: FEMALE

CIvil Status

: Married

Boold Group

: B+

Contact No

: 0767041696

Mobile No

Employment

ID Number

Other Details

Allergic To

: NO

Guardian Name

: MR R LAKASH

Guardian Address

: 00000000000

Guardian Address

Guardian Address

Relationship

: HUSBAND

Payment Details

Special Package

Company

Paymode

: Cash

DiscountRate

0.00

Total Amount

0.00

Total Discount Paid Amount

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Signature of the Patient / Relative / Guardian

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DR. J.A.D.W.K. JAYASOORIYA

MBBS (SRI LANKA) Reg No. 13344

06/10/12 Thom copy



"The Care That You Can Trust"

No. 36, Queen Mary's Road, Gampaha.

Tel: +94 033 2233501 - 4 Fax: +94 033 2227966 E-mail: sethma.sl@gmail.com

- PATIENT'S NAME : Mrs. Gaintr

ADDRESS: No.

CONTACT NO: 076 - 7041696

BHT NO: 2015 / 1413

DATE OF ADMISSION: 01/08/2015 DATE OF DISCHARGE: 03/08/2015 BILL NO : 1453

ROOM / BED NO: 311

DOCTOR: Dr. Rohantha Perlyapperuma

TIME OF ADMISSION: 10. 25 a.m TIME OF DISCHARGE: 2.40 p.m

	Ward		
	Rs.	Rs.	
Deposit	3,000.00		
Admission Fees	•	2,000.00	
Administration Fees	• *************************************	/8/.50	
Total Medical Officer Charges		2,250.00	
Total Nursing Charges		1,687.50	
Total Room Charges	•	15,187.50	
Drugs	4	2,/31.00	
Injections	i	8,350.00	
Surgical Supplies		1,423.00	***
RBS		200.00	
Laboratory Tests		/20.00	
Linen	*	2,200.00	
Urine Ward Test	4		
Blood Transtusions		950.00	
BCG Vaccines		950.00	
ECG			
-CTG	* *************************************		
O ₂ inhalation	*		
TOTAL WARD CHARGES	. / / / / / / / / / / / / / / / / / / /	39,436.50	
	<u>Theatre</u>		
Theatre Charges	*	13,000.00	
Theatre Drugs & Surgical Supplies	1	24,086.00	
Gases, Capno Meter & Ventilater		2,250.00	
Usage Of Theatre Equipments	·	2,500.00	
Sterilization Charges	1	1,/50.00	
TOTAL THEATRE CHARGES	:	43,586.00	
CONSULTANTS		Δ	,6/10/17
Dr. Rohantha Periyapperuma	: 100,000,000	K.	_6/10/17
Dr. (Mrs) S. Dharmasiriwardhne	25,000.00	CHVY	· •
Dr. (Mrs) S. Basnayake	: 10,000.00		
Assisting Doctor Charges (Dr. Sanjuda) 10,000.00	DR. J.A.D W.K. JA	YASOU
Assisting Nursing Charges	3,000.00		
Senior Medical Officer (Dr. Wasantha Ja	ауаѕипуа) 1,500.00	MBBS (SRI L Reg No. 1	
Total Doctors Charges		149,500.00	
Total Hospital Charges		39,436.50	
Total Theatre Charges		43,586.00	
Grand Total		232,522.50	
Deposit	3,000.00	3,000.00	
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Tel : +04 033 2233504 - 1 4.05 -97 033 2227066 E-mail subsented against com

<u>a</u>	ETHMA DIAGNOSTIC SEF	RVICE CONFIDENTIAL REPORT
NAME OF PATIENT, MR	9 GALITH	CONTACT IND
AGE 46 BILL NO 14	YEARS	ROUM NO -603 WARD NO 04 REFERRED BY CR OHIE! /
SPECIMEN .	BLOOD FULL BLOOD COUNT	
White Blood Ges Count	: 12.42 x 10 ³ /pt	(Reference Values) (4.0 × 10 ³ - 11.0 × 10 ² / jtl.)
Meurochis Lymphocytes Ecskaphilis Monocytes Basophis	76 % (40-75%) 19 % (20-45%) 02 % (01-06%) 04 % (02-10%) 00 % (00-02%)	8.3 x 10 ³ / jt. 2.4 k 10 ³ / jt. 0.2 x 10 ³ / jt. 0.5 x 10 ³ / jt. 9.0 x 10 ³ / jt.
Нветподорт	: 12.8 g/a _s	(Maia - 13 0.151) g/m] (Female - 11.5-0.5 g/cl.) (01Y - 10Y - 11.0-13.0 g/cl.) (10Y - 14Y - 17.8-14.3 g/cl.)
Packed Cell Volume(PCV)	38.0 %	(35-54%)
Red Blood Call Count	. 4.74 × 10 ⁵ /µL	(3 60-5 20 / µL)
MCHC NON NOV	: 80,17 fL : 27,00 pg : 33,62 %	(80-95 to (80-95) to (27-32) pg (30-35*6)
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PASSPORT N5551691 NAKASH

> SRI LANKAN 01/08/2015

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(000 s)

30,10,2016





DECLARATION

I KARADANA ACHARIGE CHANDANA OF No: 15, Vidyalnya Road, Kegalle Sri Lanka doctare as follows.

- 1. I am the Declarant above named.
- 2. Ms. GALIT NAKASH Is a good friend and a Dusiness Partner of mine.
- 3: Ms. GALIT NAKASH was very concerned about her daughter. Miss TAHEL NAKASH not having a father and the Child's legitimacy. To help. Ms. GALIT. MAKASH over come this I gave my name as the father of the child in her birth certificaté.
- 4. I confirm that I am not the biological father of the child but I gave my name as the Father for the
- 5. I further confirm that I have no interest or claim whatsoever over the child.

I confirm that the above declaration is true and correct.

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KARADANA ACHARIGE CHANDANA

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09/11/2017

DEPARTMENT OF IMMIGRATION AND EMIGRATION

Application Image

Application

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APPLICATION PAGE 01

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7 Other Names	TAHEL			
8 Permanent Address	MAHALA KADAWTHA			
	District GAMPMHA			
q Date of firth	Date OI Month OR Year 25/5			
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Form

மாக இடையின் அதை பின்ன மந்திரின் உறுதி ஆள்னரி DECLARATION OF THE APPLICANT

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NAKASH

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Thereby declare that the above information including the photograph are true and accurate and Egave my taggraphin on 21/08/2015 (1) at COLOMBO (2)

स्था वैक्किक्टी स्ट्रीका विकास स्थाति है हिला कार्यास साह है Signature of the Applicant

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Вюшени Вејенеке

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Application Reference 3: N150416119

Photograph Reference

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Signature Assistant Controller

