

**FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT**

Synopsis:

On 25MAY04, The Attorney General of the United States and the FBI Director briefed the United States about the increased threat from terrorism and requested assistance in locating seven individuals who pose a threat to the United States. One of those subjects was ADNAN EL SHUKRIJUMAH. (Note: The following information, in particular the information provided by Wissam HAMMOUD, is being followed up on internationally.)

The following is a report 28APR04, dealing with suspicious activity in Sarasota County, written by Detective Mike OTIS, Sarasota County Sheriff's Office:

Details:

SUBJECT: ABDULAZIZ ALHIJJI

Date of Births listed: 12/01/1973, 12/28/1973

Social Security No. [REDACTED]

Florida Drivers License No. [REDACTED]

On 11/01/2001, information was furnished to Lt. John Kost of the Sarasota County Sheriff's Office (SSO) by a Larry Berberich, regarding suspicious activity by ABDULL AL-HIJJI at 4224 Escondito Circle Sarasota Florida. Berberich is on the Board of Directors and head of security for the Prestancia subdivision, the location of the subject's residence.

Berberich advised that AL-HIJJI and his wife were living at 4224 Escondito Circle, and believed to have left the residence on or about August 27th 2001 under unusual circumstances. No one has been seen or contacted regarding the residence. The power to the residence was left on and there has been no home or yard care. A vehicle was left in the driveway as well as two in the garage.

Berberich indicated that a Richard Jeanette, a local realtor was going to list the home for sale, however he was provided with no contact information for the owner. Berberich as head of

Case Number:FM-48-0040	Serial #:253
Author:McAllister, Scott F.	Office:Ft. Myers
Activity Start Date:04/28/2004	Activity End Date:04/28/2004

Approved By:Emerson, Stephen A.

Description:ALHIJJI/GHAZZAWI Residence and Adnan EL SHUKRIJUMAH

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[REDACTED]

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security at Prestancia was requesting SSO assistance in ascertaining that no foul play was involved at the residence.

Based on further investigation by Lt. Kost, it was determined that all clothing had been removed from the residence, however furniture, vehicles and food in the refrigerator was left behind. Although suspicious, no evidence of foul play was found at the residence.

Further research conducted via public records, indicates that the address was valued at \$303,400 and was owned by ESAM A GHAZZAWI and DEBORAH G GHAZZAWI.

The phone numbers at the address of (941) 924-0694 and (941) 924-7200 were listed to ABDULAZIZ ALHIJJI.

ABDULAZIZ ALHIJJI, date of birth of 12/01/1973 has a Social Security number of [REDACTED]. Under the date of birth of 12/28/1973, ABDULAZIZ ALHIJJI has a Florida Drivers License number of [REDACTED] listing a home address of 4224 Escondito Circle Sarasota Florida.

ANOUD ESAM ALHIJJI, date of birth of 10/30/1977 has a Florida Drivers License number of [REDACTED] listing a home address of 4224 Escondito Circle Sarasota Florida.

On 11/09/2001, Berberich was provided with contact information for the ALHIJJI'S which was forwarded to Lt. Kost. The following contact information had been provided by ANOUD ALHIJJI.

Mailing address:
P.O. Box 52876
Riyadh 11573, Saudi Arabia

P.O. Box 4000
Al-Khobar 31952

Home #011-9661-461-2251
Office #011-9661-461-0079
Fax #011-9661-461-2088
E-mail: ghazzawi@hotmail.com

Based on the suspicious manner and timing of the ALHIJJI'S departure as it relates to the terrorist attacks on September 11th 2001, coupled with the knowledge that some of the terrorist had trained at the Venice Airport, some ten miles away, Lt Kost requested checks of the subjects names through the Ft Myers Regional Domestic Security Task Force (RDSTF-6). These checks were completed with negative results at the time.

On 04/07/2004, Special Agent Leo Martinez (FBI) and Detective Michael Otis (Sarasota County SO) conducted an interview at the Hillsborough County jail, of inmate WISSAM HAMMOUD. This interview was in the presence of Hammoud's attorney, Matthew Farmer and

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had been arranged through the United States Attorney's Office. No special arrangements or consideration was discussed as it relates to any charges against HAMMOUD.

During the interview, HAMMOUD provided information concerning other subjects not related to this investigation. He also provided information as it relates to ABDULL AZIZ ALHIJJI.

HAMMOUD claimed he knew ABDULL AZIZ ALHIJJI, a Saudi who had lived in Sarasota. He advised that this subject had lived on Escondito Drive in the Prestancia subdivision with his family. In August of 2001, ABDULL AZIZ ALHIJJI and his family left the United States.

HAMMOUD stated he met ALHIJJI through his own relatives in Sarasota, (the Kazbour's) in 1996. He described ALHIJJI as a heavy drinker and smoker of cannabis, however very well schooled in Islam. HAMMOUD indicated that ALHIJJI'S wife ANWD GHAZZAWI (maiden name) had family that provided her with money, however ALHIJJI claimed that he received none of this money from his wife. HAMMOUD advised that ALHIJJI had been attending Manatee Community College (MCC). HAMMOUD claimed that he often worked out with ALHIJJI at Shapes Fitness located near his residence in Prestancia.

HAMMOUD advised that in 2000 and 2001, he had played soccer with ALHIJJI at the property of the Islamic Society of Sarasota and Bradenton, located on North Lockwood Ridge Road in Sarasota. ALHIJJI had brought with him a friend to the soccer games. HAMMOUD advised that this friend was ADNAN EL SHUKRIJUMAH, who the FBI is seeking information on. HAMMOUD identified ADNAN EL SHUKRIJUMAH from an FBI flyer that was brought to the interview by his attorney, Matthew Farmer.

HAMMOUD stated that on two occasions prior to September 11th, 2001, ALHIJJI had entertained Saudi's at his residence in Sarasota. HAMMOUD advised that he did not stay for any of these parties because he did not drink or smoke cannabis.

HAMMOUD advised that ALHIJJI traveled on a weekly basis to either the Tampa or Orlando area. He would also travel to the Venice area and spoke to HAMMOUD about taking flight training in Venice. HAMMOUD believes that ALHIJJI had known some of the terrorists from the September 11th 2001 attacks, who had been taking flight training at Venice Airport during that time.

HAMMOUD stated that OSAMA BIN LADEN was a hero of ALHIJJI and that ALHIJJI had shown him a web site containing information about BIN LADEN. HAMMOUD advised that ALHIJJI would speak of going to Afghanistan and becoming a freedom fighter or Mujahedin and wanted HAMMOUD to also go and become a freedom fighter.

During the interview, HAMMOUD was questioned concerning knowledge of a subject residing in Sarasota named MOHAMED MEZROUB. HAMMOUD stated that MEZROUB was a friend of ALHIJJI, and that he had also talked about going to Afghanistan to fight for the Mujahedin.

HAMMOUD advised that he and his wife had helped ALHIJJI and his wife AHWD, by

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clearing the residence on Escondito Drive in Sarasota, and putting their belongings in storage after they left the country. The HAMMOUD'S were asked to sell one of ALHIJJI'S vehicles, a Volkswagen Beetle, and send them the proceeds when this was done.

HAMMOUD indicated that ALHIJJI is working for a Saudi owned oil company named ARAMCO, which has a branch office in Texas. HAMMOUD advised that after ALHIJJI left the United States in August of 2001, he went back to Saudi Arabia. HAMMOUD indicated that he was then transferred to an office in London.

HAMMOUD advised that ALHIJJI'S mother DEBBI ALHIJJI lives in Saudi Arabia. He provided a home phone number for her of 011-966-389-825-25 and a cell phone number for her of 011-966-528-632-56.

HAMMOUD provided a current home number for AHWAD ALHIJJI in London of 011-442-380-428-264, and a cell phone number of 447-788-154-903.

A letter sent to the HAMMOUD'S from the ALHIJJI's concerning the sale of the Volkswagen, had a return address of; 1 Kirk Gardens, Totton, Southamton 50409UZ.

Indexing:

John Kost
Larry L Berberich
Michael Otis
Leo Martinez
Anoud Esam AlHijji
Esam A Ghazzawi
Deborah Gail Ghazzawi
Anoud Esam AlHijji
Wissam Taysir Hammoud
Islamic Learning Center of Sarasota Bradenton
Adnan Elshukrijumah
Osama Bin Laden
Mujahedin
Mohaned Mezroub

**FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT**

Synopsis:

Wissam HAMMOUD was indicted for numerous crimes involved in Operation Hitman, FM-53-0003. The following report was authored by Detective Mike Otis of the Sarasota County Sheriff's Office, stemming from an interview of Wissam HAMMOUD at HAMMOUD's request, while facing trial and being incarcerated in the Hillsborough County Jail:

Details:

On 04/07/2004, Special Agent Leo Martinez (FBI) and Detective Michael Otis (Sarasota County SO) conducted an interview at the Hillsborough County jail, of inmate Wissam Hammoud. This interview was in the presence of Hammoud's attorney, Matthew Farmer and had been arranged through the United States Attorney's Office. No special arrangements or consideration was discussed as it relates to any charges against Hammoud, during this interview.

Hammoud indicated that he wished to provide information that he had obtained while in custody at the Hillsborough County Jail.

#1

Hammoud stated that he has been attending a Muslim prayer service held on Fridays at the Hillsborough County Jail. Two weeks ago (March 26th, 2004) another inmate named ALI AHMED spoke with Hammoud during the prayer service.

Hammoud advised that AHMED had been directed to him by another inmate named DONALD HORTON, who mistakenly had told AHMED that Hammoud was a Shi'ite Muslim.

AHMED provided Hammoud with a letter written in Arabic, which Hammoud translated. According to Hammoud, the letter indicated that AHMED was from Yemen and had recently arrived in Tampa from California. AHMED was arrested for having a blade (concealed weapon), and was requesting financial assistance from Hammoud in obtaining \$100 for bail. This letter was turned over to Special Agent Martinez.

During the conversation with AHMED, he spoke in his native language, however Hammoud advised that AHMED was able to speak fluent English. AHMED told Hammoud that he was involved in an "operation", and that he was doing work for Allah. AHMED did not provide any specific information regarding the "operation". AHMED advised that his clothing was at a local

Case Number:FM-48-0040	Serial #:249
Author:McAllister, Scott F.	Office:Ft. Myers
Activity Start Date:04/07/2004	Activity End Date:04/07/2004

Approved By:Emerson, Stephen A.

Description:Jailhouse Interview of Wissam HAMMOUD

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mosque, and he was trying to contact a subject named ABU HASSAM or MARWAN, however the mosque would not accept collect calls from the jail.

AHMED provided Hammoud with his booking number of 04016883 at the Hillsborough County Jail, in the event Hammoud was able to assist him with the bail money.

Hammoud indicated that this was all the information AHMED told him. Hammoud described AHMED as being approximately 5'9", 180 pounds, with a scar on his face and 2-3 gold capped teeth.

Hammoud advised that he did not observe AHMED at last Friday's prayer service, and has learned that he was released from the Hillsborough County Jail.

Prior to departing the Hillsborough County Jail, the booking number provided by AHMED was checked through jail records. The following information was obtained.

Subject: JOHN ALI AHMED, date of birth: 05/16/1976, Social Security # [REDACTED]
Place of birth: Yemen , Black Hair, Brown Eyes, 5'11", 165 Lbs.
Address: 1212 Sligh Av E, Tampa Florida 33637
Occupation: cashier at Food Mart (no address provided)
Arrested 03/15/2004 by Temple Terrance PD, released 03/27/2004
Charges: Disorderly Intoxication and Carrying a Concealed Weapon (Knife)

On 04/08/2004, a Criminal History check based on the above information revealed [REDACTED]

[REDACTED]

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[REDACTED]

On 04/08/2004, information contained above was discussed with TFA Debina, with the Tampa RDSTF for further investigation.

#2

Hammoud also provided information regarding DONALD HORTON and his involvement in unsolved homicides. Hammoud advised that HORTON was a gang member from Chicago and has been in custody for about a year. He is currently being housed at the Hillsborough County Jail.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Prior to departing the Hillsborough County Jail, information on HORTON was checked through jail records. The following information was obtained.

DONALD HORTON, B/M, 12/17/1979, Booking Number 03074206
10169 Cedar Dune Drive Tampa Florida
Phone 813-969-4041
Next of kin listed is mother, Mary Baker
Arrested 12/18/2003 on charges of Attempted Murder

#3

During the interview with Hammoud, he spoke of his association with ABDULL AZIZ ALHIJJI, a

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Saudi who had lived in Sarasota. He advised that this subject had lived on Escondito Drive in the Prestancia subdivision with his family. In August of 2001, ABDULL AZIZ ALHIJJI and his family left the United States.

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#4

Prior to the conclusion of the interview, Hammoud was asked about any other persons he was able to identify that would be considered as radical. Hammoud stated that a subject named AL ZUBADI was a subject living in Sarasota that was a Shi'ite, however had looked up to Saddam Hussain. Hammoud advised that AL ZUBADI was very radical, however did not provide specific information.

This concludes the information provided by Wissam Hammoud during the interview which ended at approximately 1500 hours.

Indexing:

Wissam Taysir Hammoud
Leo Martinez
Michael Otis
Wahbi Abdo Ammed
Donald Ian Horton
Patrick Banks
Anoud Esam AlHijji
Usama Bin Laden
Mohaned Mezroub
Adnan G. Shukrijumah

FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT

On September 11, 2002, a request was received from Lt. John Kost, Sarasota County Sheriff's Office, assigned to the Ft. Myers Regional Domestic Security Task Force. Lt. Kost requested a financial check only on the following subjects to determine if the subjects contributed to any entities or non-profit groups that are in violation of current laws (Al Qaeda funding).

Esam A Ghazzawi
 AKA: Fadi Z Ghazzawi; Sadi Ghazzawi; Adel Ghazzawi
 Saudi Arabian/Male, 8/29/54
 SSN: [REDACTED]
 Remarks: Allegedly an exiled past Saudi Arabia Government Official
 Possible Businesses:

The National Rural Development & Finance Corporation
 2161 L Street NW
 Washington, DC 20037

Esam Arabian Projects Est.
 PO Box 52876
 Riyadh, 11573

Deborah G Ghazzawi
 Female, 3/16/50
 SSN: [REDACTED]
 Previous Address in New York
 Property owner in Corona, CA; Arlington, VA; Washington, DC
 Wife of Esam Ghazzawi

Anoud Esam Ghazzawi
 AKA: Anoud Esam Al-Hijji
 Saudi Arabian, Female, 10/30/77
 SSN: [REDACTED]
 Passport: 700634555
 FLDL: [REDACTED]
 PKA: 1401 N Taft St #1013, Arlington, VA 22201
 Bank of America Acct# [REDACTED]
 Daughter of Esam Ghazzawi

Case Number: SI-73-1999	Serial #:1
Author : Craig, Jennifer Singletary	Office: Office Of Statewide Intelligence
Activity Start Date: Sep 11, 2002	Activity End Date: Sep 17, 2002

Approved By: Mulder,Michael Wayne

Description:

Financial Background on Ghazzawi's and Al-Hijji's for FMDSTF

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IR number 1

Abdulaziz A. Al-Hijji
AKA: Abdul Fatima A. Al-Hijji
Saudi Arabian/Male, [REDACTED]
Passport# 530733
FLDL: [REDACTED]
Son-in-law to Esam Ghazzawi

Lt. Kost provided the following information. All of the subjects were living at or associated to 4224 Escondito Circle, Sarasota, FL 34228. This is a million dollar home in a prestigious gated community. In mid August 2001 the above subjects purchased a new vehicle and renewed the registration on several other vehicles. On August 27, 2001 a moving truck appeared and moved the subjects out of the house. Left behind were the vehicles and numerous personal belongings including, food, medicine, bills, baby clothing etc. The family later contacted a subject to sell the home and its contents without leaving a forwarding address or phone number. They stated they would get back with the subject to determine if the house had been sold. The last name GHAZZAWI and AL-HIJJI were on the FBI watch list.

Lt. Kost has had this information for several months but just recently obtained identifying information on the above subjects so that a financial search could be conducted.

AIMS, Florida Department of State, Division of Corporations, FOCUS (compilation of AIMS, ThreatNet, DrugNet and GangNet) and the wire transfer database were negative on the above subjects. DHSMV and NCIC were queried on ESAM and DEBORAH GHAZZAWI for driver's license information through Florida, Virginia and California with negative results. A public records search revealed the following two other subjects, possible children of ESAM and DEBORAH GHAZZAWI, at the Sarasota address.

- Adel Esam Ghazzawi
11/19/70
SSN: [REDACTED]
FLDL: G200-005-70-419
- Salman Esam Ghazzawi
3/19/83
SSN: [REDACTED]
FLDL: G200-785-83-099

Confidential Source 1 provided the following information on the above subjects. It should be noted that none of the information is relevant to what Lt. Kost was trying to determine, (i.e. funds being funneled to other subjects or businesses).

- ESAM GHAZZAWI –
DOB's: 8/29/54 with passport# A854260, B417686, B417666, A654260, A094002, 1083424, 920917, 623461414; 3/17/53 with passport# 1071; and 3/10/53 with passport# 062346 and A083424 (VISA city listed as Dhahran or Riyadh, Saudi Arabia)
Citizenship: Saudi Arabia
[REDACTED]

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IR number 1

[REDACTED]

- DEBORAH G GHAZZAWI
DOB: 3/16/50
Citizenship: US
Passport# 700905359, Z04969333, 24969333
SSN: [REDACTED]
[REDACTED]

- ADEL E GHAZZAWI
DOB: 11/19/70
Passport# 325319, Saudi Arabia
SSN: [REDACTED]
[REDACTED]

Occupation: student, investment counselor

Confidential source #530774 revealed no reported wages in Florida for ABDULAZIZ AL-HIJJI, ADEL E GHAZZAWI and SALMAN GHAZZAWI and revealed the following for ANOUD AL-HIJJI.

[REDACTED]

The information in this report was provided to Lt. Kost on 9/17/02.

End of report.

Case Number SI-73-1999
IR number 1

Report References

Person(s)

631353	Abdulaziz A Alhijji	W/M		Subject
631327	Anoud Esam Alhijji	W/F		Subject
631325	Salman Esam Ghazzawi	W/M	Mar 19, 1983	Referenced
631326	Adel Esam Ghazzawi	W/M	Nov 19, 1970	Referenced
631329	Deborah Gail Ghazzawi	U/F	Mar 16, 1950	Subject
631328	Esam A Ghazzawi	W/M	Aug 29, 1954	Subject

Business

Vehicle(s)

Member(s)

**FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT**

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 Riyadh, 11573

Deborah G Ghazzawi
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 SSN: [REDACTED]
 Previous Address in New York
 Property owner in Corona, CA; Arlington, VA; Washington, DC
 Wife of Esam Ghazzawi

Anoud Esam Ghazzawi
 AKA: Anoud Esam Al-Hijji
 Saudi Arabian, Female, 10/30/77
 SSN: [REDACTED]
 Passport: 700634555
 FLDL: [REDACTED]
 PKA: 1401 N Taft St #1013, Arlington, VA 22201
 Bank of America Acct# [REDACTED]
 Daughter of Esam Ghazzawi

Abdulaziz A. Al-Hijji

Case Number:SI-73-1999	Serial #:0
Author:	Office:
Activity Start Date:09/11/2002	Activity End Date:

Approved By:

Description:Migrated IR

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[REDACTED]

Case Number:	SI-73-1999
IR Number:	0

AKA: Abdul Fatima A. Al-Hijji
Saudi Arabian/Male, [REDACTED]
Passport# 530733
FLDL: [REDACTED]
Son-in-law to Esam Ghazzawi

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