

D-302 (Rev. 10-6-95)

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FEDERAL BUREAU OF INVESTIGATION

Date of

Investigation on

at

File #

Date dictated

by

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04/19/2004

[redacted] Date of Birth [redacted] was interviewed by SA [redacted] and Sarasota County Sheriff's Office Detective [redacted]. The interview was coordinated with [redacted] attorney, [redacted], who was present for the interview. [redacted] indicated that he wished to provide information that he had obtained while in custody at the [redacted] and furnished the following information:

b6 -1, 2, 3, 7
b7C -1, 2, 3, 7
b7D -1

[redacted] stated that he has been attending a Muslim prayer service [redacted] Two weeks ago (March 26th, 2004) another inmate named [redacted] spoke with [redacted] during the prayer service.

b6 -1, 7
b7C -1, 7
b7D -1

[redacted] advised that [redacted] had been directed to him by another inmate named [redacted] who mistakenly had told [redacted] that [redacted] was a Shi'ite Muslim.

b6 -1, 5, 7
b7C -1, 5, 7
b7D -1

[redacted] provided [redacted] with a letter written in Arabic, which [redacted] translated. According to [redacted] the letter indicated that [redacted] was from [redacted].

b6 -1, 2, 7
b7C -1, 2, 7
b7D -1

This letter was turned over to Special Agent [redacted]

During the conversation with [redacted], he spoke in his native language; however, [redacted] advised that [redacted] was able to speak fluent English. [redacted] told [redacted] that he was involved in an "operation", and that he was doing work for Allah. [redacted] did not provide any specific information regarding the "operation". [redacted] advised that [redacted] was at a local mosque, and he was trying to contact a subject named [redacted] however, the mosque would not accept collect calls from the jail.

b6 -1, 7
b7C -1, 7
b7D -1

[redacted] provided [redacted] with his booking number of [redacted] at the [redacted] in the event [redacted] was able to assist him [redacted]

b6 -1, 7
b7C -1, 7
b7D -1

[redacted] indicated that this was all the information [redacted] told him. [redacted] described [redacted] as being approximately [redacted] pounds, with a [redacted]

b6 -1
b7C -1

4/7/2004 [redacted] FL

b6 -1
b7C -1
b7D -1

4/13/2004

b6 -2
b7C -2

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S2

b7E -5

Prior to departing the [redacted], the booking number provided by [redacted] was checked through jail records. The following information was obtained:

Subject: [redacted]
Date of Birth: [redacted]
Social Security Account Number: [redacted]
Place of Birth: [redacted]
Hair: Black
Eyes: Brown
Height: [redacted]
Weight: [redacted] pounds
Address: [redacted] Florida [redacted]
Occupation: cashier at Food Mart (no address provided)
Arrested: 03/15/2004 by Temple Terrace PD; released 03/27/2004; Charges: Disorderly Intoxication and Carrying a Concealed Weapon (Knife)

On April 8, 2004, a Criminal History check based on the above information revealed the name, date of birth, and Social Security number being used by the following subject under FBI Number [redacted]

Subject: [redacted]
Race: White
Sex: Male
Date of Birth: [redacted]
Place of Birth: [redacted]
Hair: Black
Eyes: Black
Height: [redacted]
Weight: [redacted] pounds
Alias Names:

Other Birth Dates: [redacted]

On
Page

Scars-Marks:

[Redacted]

(Note: These facial features were noted by [Redacted] and can also be observed in the [Redacted] Jail Booking photo of the subject.)

b6 -1, 7
b7C -1, 7
b7D -1

Criminal Charges: In New York, Possession of Marijuana, Possession of a Weapon and Petit Larceny. In California, Receiving Stolen Property, Possession of Marijuana and Providing False ID.

On April 8, 2004, information contained above was discussed with TFA [Redacted] with the Tampa RDSTF for further investigation.

b6 -2
b7C -2

[Redacted] also provided information regarding [Redacted] and his involvement in unsolved homicides. [Redacted] advised that [Redacted]

b6 -1, 7
b7C -1, 7
b7D -1

He is currently being housed at the [Redacted] had introduced himself to [Redacted] as being a Muslim while attending the prayer service [Redacted]

[Redacted] told [Redacted] that he was in custody regarding a [Redacted]

b6 -1, 7
b7C -1, 7
b7D -1

[Redacted] advised [Redacted]

b6 -1. 7
b7C -1. 7
b7D -1

[Large Redacted Block]

b6 -1, 7
b7C -1, 7
b7D -1

[redacted] No other specific information was provided.

Prior to departing the [redacted] information on [redacted] was checked through jail records. The following information was obtained:

b6 -1, 5
b7C -1, 5

Subject: [redacted]
Race: Black
Sex: Male
Date of Birth: [redacted]
Booking Number: [redacted]
Address: [redacted] Florida
Phone: [redacted]
Next of kin listed: Mother, [redacted]
Arrested: 12/18/2003 on charges of Attempted Murder

During the interview with [redacted] he spoke of his association with [redacted] a Saudi who had lived in Sarasota. He advised that this subject had lived with his family on Escondito Drive in the Prestancia subdivision. In August of 2001, [redacted] and his family left the United States.

b6 -1, 7
b7C -1, 7
b7D -1

[redacted] stated he met [redacted] He described [redacted] as a heavy drinker and smoker of marijuana; however, he was very well schooled in Islam. [redacted] indicated that [redacted] had family that provided her with money; however, [redacted] claimed that he received none of this money from his wife. [redacted] advised that [redacted] had been attending Manatee Community College (MCC). [redacted] claimed that he often worked out with [redacted] at Shapes Fitness located near his residence in Prestancia.

b6 -1, 7
b7C -1, 7
b7D -1

[redacted] advised that in 2000 and 2001, [redacted] with [redacted] at the property of the Islamic Society of Sarasota and Bradenton, located on North Lockwood Ridge Road in Sarasota. [redacted] had brought a friend with him [redacted] advised that this friend was [redacted] whom the FBI is seeking information on. [redacted] identified [redacted] from an FBI flyer that was brought to the interview by his attorney, [redacted]

b6 -1, 7
b7C -1, 7
b7D -1

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

b6 -1, 7
b7C -1, 7
b7D -1

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

b6 -1, 7
b7C -1, 7
b7D -1

... was a HERO OF ALHIJJI
BIN LADEN. [redacted] advised that [redacted] would speak of going to Afghanistan and becoming a freedom fighter or Mujahedin and wanted [redacted] to also go and become a freedom fighter.

b6 -1, 7
b7C -1, 7
b7D -1

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

b6 -1, 7
b7C -1, 7
b7D -1

[redacted] advised that he and [redacted] the residence on Escondito Drive in Sarasota [redacted]

b6 -1, 7
b7C -1, 7
b7D -1

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

b6 -1, 7
b7C -1, 7
b7D -1

[redacted] advised that [redacted] lives in Saudi Arabia. He provided a home phone number for her of [redacted] and a cell phone number for her of [redacted]

b6 -1, 7
b7C -1, 7
b7D -1

[redacted] provided a current home number for [redacted] in London of [redacted] and a cell phone number of [redacted]

b6 -1, 7
b7C -1, 7
b7D -1

A letter sent to the [redacted] from the [redacted] concerning [redacted] had a return address of [redacted]

b6 -1, 7
b7C -1, 7
b7D -1

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

b6 -1, 7
b7C -1, 7
b7D -1

This concludes the information provided by [redacted] during the interview which ended at approximately 1500 hours.