FEDERAL BUREAU OF INVESTIGATION

Date of Investigation on at
File # Date dictated

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04/19/2004

[Name] was interviewed by [Name] and Sarasota County Sheriff's Office Detective

The interview was coordinated with [Name], attorney, who was present for the interview. [Name] indicated that he wished to provide information that he had obtained while in custody at the

and furnished the following information:

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

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

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

This letter was turned over to Special Agent [Name].

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

[Name] provided [Name] with his booking number of [Name] in the event [Name] was able to assist [Name] with

[Name] indicated that this was all the information [Name] had obtained. [Name] described the subject was being approximately

4/7/2004 FL

4/13/2004
Prior to departing the Booking Number provided by the jail was checked through jail records. The following information was obtained:

Subject: 
Date of Birth: 
Social Security Account Number: 
Place of Birth: 
Hair: Black 
Eyes: Brown 
Height: 
Weight: 
Address: Florida 
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:

Subject: 
Race: White 
Sex: Male 
Date of Birth: 
Place of Birth: 
Hair: 
Eyes:
Height: 
Weight: pounds 
Alias Names: 
Other Birth Dates:
Scars-Marks:

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

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. [Redacted] also provided information regarding [Redacted] and his involvement in unsolved homicides. [Redacted] advised that [Redacted]. He is currently being housed at the Broward Building-157 as having introduced himself to [Redacted] as being a Muslim while attending the prayer service. [Redacted] told [Redacted] that he was in custody regarding a

[Redacted] advised [Redacted].
No other specific information was provided.

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

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.

He 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.

[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 who 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] 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.

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

_______ advised that he and _______ resided on Escondido Drive in Sarasota.

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

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

_______ provided a current home number for _______ in London of _______ and a cell phone number of _______.

A letter sent to the _______ from the _______ concerning _______ had a return address of _______.

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

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