

~~SECRET~~

DECLASSIFIED BY 65179 DMH/MJS
ON 05-19-2011

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/28/2003

To: [redacted]
Sacramento
San Francisco

Attn: [redacted]
Attn: SA [redacted]
[redacted] San Jose RA
[redacted]

From: Los Angeles

Contact: Inv. [redacted]

Approved By: [redacted]

Drafted By: [redacted]

md MD

b6
b7C
b7E

(U) Case ID #: ~~(S)~~ 66F [redacted] (Pending) -114

(U) Title: ~~(S)~~ SJRA [redacted]
[redacted]

(U) Synopsis: ~~(S)~~ Cover lead 75.1

~~(S)~~ (U) Derived From: G-3
Declassify On: X1

(U) Reference: ~~(S)~~ 66F [redacted] Serial 75

(U) Details: ~~(S)~~ Lead for Los Angeles at the Santa Ana RA (SARA)
to locate and interview [redacted]

(U) [redacted] date of birth [redacted]
telephone number [redacted] cell phone [redacted] was
interviewed at [redacted] Anaheim, California,
[redacted] has a CDL# (California Drivers License) [redacted] BICE#
[redacted] Also present for the interview was Inv. [redacted]
After being advised of the identity of the interviewing
investigators and the nature of the interview, [redacted] voluntarily
provided the following information:

b6
b7C

(U) [redacted]
[redacted]

b6
b7C

~~SECRET~~

b7E

66F [redacted] -114

~~SECRET~~

To: [redacted] From: Los Angeles
(U) Re: ~~(S)~~ 66F [redacted] 05/28/2003

b7E

[redacted]
[redacted] was sleeping on the living room floor when investigators originally made contact and it appears this is where he keeps his belongings.

(U) ~~(S)~~ [redacted] claims to not have a very good memory especially with dates. [redacted] does live at [redacted] Anaheim, California. [redacted] He is in the process of [redacted] This is what the address on [redacted] will be used for. It is a two bedroom apartment and one bedroom will be used for his business. The business will deal with computers such as networking, training and products. He hopes to do a lot of business with [redacted]

b6
b7C

(U) ~~(S)~~ [redacted] said he entered the United States from [redacted] around [redacted] on a student visa and is now a U.S. Citizen. He became a citizen in [redacted] He had to surrender his green card after taking his oath.

(U) ~~(S)~~ [redacted] gave information about his family but he claims to have no idea of birthdays. In his culture it is not the exact age, but respect is given to the older sibling. Although he has a birth date on his drivers license he does not believe it is correct. He remembers once asking his parents what his birth date was and they had an argument over the exact date. The date on his drivers license was more of a compromise than an agreement. In order he went from oldest to youngest. [redacted] is [redacted] (unknown last name), but he is not sure which is older. These three all live in [redacted]

b6
b7C

(U) ~~(S)~~ [redacted] living in the United States is [redacted] and he also lives in [redacted] Anaheim, California. Next would be [redacted] and he lives at [redacted] Venice, California. [redacted] Next would be [redacted] and then [redacted] lives in Los Angeles but [redacted] does not know the address. [redacted] knows how to drive there and the phone number is [redacted]

b6
b7C

~~SECRET~~

~~SECRET~~

To: [redacted] From: Los Angeles
(U) Re: ~~(S)~~ 66F- [redacted] 05/28/2003

b7E

(U) ~~(S)~~ [redacted] knows he is [redacted] older than [redacted]
[redacted] is [redacted] older then [redacted] but
he is not sure how much older [redacted] is over [redacted]

(U) ~~(S)~~ [redacted] who lives in [redacted] is [redacted]
[redacted] is [redacted] and she also lives at [redacted]
[redacted] was able to telephone his
attorney and provide a birth date of [redacted]
BICE# is [redacted] She is in the United States on a work permit
but currently is not working anywhere. [redacted] claims that even
though his parents are not living together they are not separated
or divorced.

b6
b7C

(U) ~~(S)~~ [redacted] never actually took flying lessons at the
aviation company. The instructor, who he identified as [redacted]
[redacted] was introduced to him by a mutual friend he had back in 1993.
This person was [redacted] enjoyed
flying and [redacted] was willing to let him fly along during lessons
with other students. The flight school used 2-seat and 4-seat
Cessna's. When a 4-seat was being used for instruction [redacted] would
allow [redacted] to sit in the back [redacted] believes he may have spent
a total of 10 hours flying.

b6
b7C

(U) ~~(S)~~ [redacted] cannot recall the name of the aviation
company at the time because the company went through at least three
different names. He believes it was first called First Aviation,
then Star Aviation and then California Eagle. The company was in
Santa Monica at the time but it is no longer there.

(U) ~~(S)~~ Interviewing investigator asked [redacted] for his
honest opinion of the United States. [redacted] paused to think and
said "The U.S. is the best country in the world." He also added
that there is something going on with politics at a very high
level. [redacted] could offer no exact explanation of what these
politics where other than involving some type of manipulation. He
did appear as if he was disagreeing with these politics but he
would never exactly say so.

(U) ~~(S)~~ [redacted] is Muslim and will attend whatever Mosque he
just happens to be near. He will mostly go to [redacted]
in Los Angeles or a Mosque on [redacted]
[redacted] in Anaheim. There is also one in Santa Clara that he will
attend when in Santa Clara. [redacted] used to work for [redacted]
[redacted] in Santa Clara but was laid off. [redacted]
[redacted] He still occasionally drives
to Santa Clara to see some of his old computer contacts. He visits

b6
b7C

~~SECRET~~

~~SECRET~~

To: [REDACTED] From: Los Angeles
(U) Re: ~~(S)~~ 66F-[REDACTED] 05/28/2003

b7E

different companies in Santa Clara to do research for his new company.

(U) ~~(S)~~ [REDACTED] has heard of [REDACTED]
[REDACTED] He has heard these names from the news and on the internet but does not know anyone that supports these groups. He did offer a translation of the names. [REDACTED]

b6
b7C

[REDACTED] The interview was concluded.

(U) ~~(S)~~ [REDACTED] conducted background checks on [REDACTED] and the names provided by [REDACTED] and learned the following:

(U) ~~(S)~~ [REDACTED] is a U.S. Citizen with a naturalization date [REDACTED]

[REDACTED] has no warrants or a criminal history.

(U) ~~(S)~~ [REDACTED] has a birth date of [REDACTED]

b6
b7C
b7E

(U) ~~(S)~~ [REDACTED] has a birth date of [REDACTED]

(U) ~~(S)~~ [REDACTED] has a birth date of [REDACTED]

b6
b7C
b7E

~~SECRET~~

~~SECRET~~

(U) To: [redacted] From: Los Angeles
Re: ~~(S)~~ 66F [redacted] 05/28/2003

b7E

(U) ~~(S)~~ [redacted] has no drivers license, warrants or a criminal history. Her BICE status is tourist, [redacted] entry date of 10/08/2002. It is also under the name of [redacted] [redacted] Anaheim.

b6
b7C

(U) ~~(S)~~ The company that [redacted] used to work for is [redacted]
[redacted] The web site address for [redacted]
[redacted] the company address is [redacted]
[redacted] California.

(U) This lead is considered covered.

~~SECRET~~

~~SECRET~~

To: [REDACTED] From: Los Angeles
(U) Re: (S) 66F [REDACTED] 05/28/2003

b7E

LEAD(s):

Set Lead 1: (Info)

[REDACTED]

AT WASHINGTON, DC

(U) Read and clear.

Set Lead 2: (Info)

SACRAMENTO

AT BAKERSFIELD

(U) Read and clear.

Set Lead 3: (Info)

SAN FRANCISCO

AT SAN JOSE

(U) Read and clear.

♦♦

~~SECRET~~