

FD-302a (Rev 11-15-83)

265A-NY-258172

Continuation of FD-302 of GREGORY SCARPA, JR. (PROTECT IDENTITY) On 6/5/96 Page 2

moved to the far end of the corridor away from YOUSEF and YOUSEF continued writing back in English.

On the day that YOUSEF was moved (May 24, 1996), SCARPA (Protect Identity) sent a "kite" to YOUSEF. SCARPA (Protect Identity) was later told by MURAD that RAMZI no longer wanted kites sent due to extremely tight security measures being done by Metropolitan Correctional Center (MCC) personnel.

YOUSEF has claimed that one of the guards is harassing him and giving him "tickets". SCARPA (Protect Identity) identified this individual as C.O. ~~DRUSE~~ ^{Drew} (ph).

SCARPA (Protect Identity) was then advised of the following circumstances:

1. Tell YOUSEF that ROMA's number is for his usage only;
2. No more money will be sent into MCC. A meeting of "outside" representatives is the only way additional money will be transferred;
3. No bomb threats will be made (as per YOUSEF's request);
4. He should become more of a hardliner when dealing with YOUSEF.

-302 (Rev. 3-10-82)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/26/96

GREGORY SCARPA, JR. (Protect Identity) was interviewed at Manhattan Correctional Center (MCC) at 150 Park Row, New York, New York (NY). SCARPA (Protect Identity) was advised of the identity of the interviewing Agent and the nature of the interview, he then provided the following information:

SCARPA (Protect Identity) transferred three hand-written notes to the interviewing Agent. SCARPA (Protect Identity) advised that the notes were written by SCARPA (Protect Identity). The first note was written on June 19, 1996. SCARPA (Protect Identity) advised that YOUSEF was speaking about his 3-hour cross in court. YOUSEF then inquired about the \$500.00. SCARPA (Protect Identity) advised YOUSEF that he told his people to send the money even if it sent \$50.00 per week. SCARPA (Protect Identity) told YOUSEF it would be the decision of his family to send the money or not. YOUSEF also questioned SCARPA (Protect Identity) about the remainder of the money. SCARPA (Protect Identity) advised YOUSEF that word went out and he has not received an answer. YOUSEF questioned SCARPA (Protect Identity) about his people's act against the government. SCARPA (Protect Identity) became hostile with YOUSEF. YOUSEF attempted to quiet SCARPA (Protect Identity) down explaining that he thinks there may be a "bug" in the cell. YOUSEF also questioned SCARPA (Protect Identity) as to why he has been in the same cell for so long.

SCARPA (Protect Identity) suggested to the interviewing Agent rotating the cells on Tuesday or Thursday night and gave the recommended cell numbers for each inmate. SCARPA (Protect Identity) specifically requested a night rotation because the guards moved their cells during the day on June 18, 1996, while SCARPA (Protect Identity) was in court. SCARPA (Protect Identity) expressed concern regarding the camera as ISMAIL was on the tier at the time the cells were moved.

SCARPA (Protect Identity) also suggested asking YOUSEF some questions regarding the smuggling method to indicate that SCARPA's (Protect Identity) people are planning a terrorist attack.

*Regarding
the notes
also*

Investigation on 6/24/96 at New York, New York

File # 265A-NY-258172

by SA [redacted]/emf

Date dictated 6/25/96

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/02/96

GREGORY SCARPA, JR. (Protect Identity) was interviewed at Metropolitan Correctional Center (MCC) at 150 Park Row, New York, New York (NY). SCARPA (Protect Identity) was advised of the identity of the interviewing Agent and the nature of the interview, he then provided the following information:

YUSEF ADMITTED his part in the bombing

SCARPA (Protect Identity) transferred one (1) handwritten note to Special Agent (SA) [redacted]. SCARPA (Protect Identity) advised that the note was written by SCARPA (Protect Identity) and pertained to the events taking place on June 29 and June 30, 1996. SCARPA (Protect Identity) advised that on June 29th, he asked YOUSEF how he is sure that BOJINGA actually did the bombing in Saudi Arabia. YOUSEF responded that he was sure because YOUSEF was originally sent on the mission to check out the security measures and that a tanker truck was discussed at that time. YOUSEF expressed concern regarding bugs in the cell. YOUSEF said if the government hears him talk about the bombing they might introduce the information at his trial. YOUSEF stated that he is concerned that something is wrong because his fathers account number was never received and his paralegal has not received the \$500 that was sent out six weeks ago. YOUSEF indicated to SCARPA (Protect Identity) that YOUSEF knows more details about the bombing but is paranoid that the government is listening to him.

YUSEF ADMITTED his part in the bombing

SCARPA (Protect Identity) advised that YOUSEF indicated that he would be able to identify the bombers when the composites drawings are completed and printed in the paper. YOUSEF did not want to talk too much in the cell because he feels that his present case is strong. YOUSEF was happy because a witness in his case said that the government told him to lie. SCARPA (Protect Identity) mentioned that the government asked the witness to indicate that a briefcase was found in a hall instead of where it was actually found. SCARPA (Protect Identity) also mentioned that items were taken which were not in the search warrant.

On the evening of June 30th, YOUSEF received a visit from his paralegal. When YOUSEF returned to his cell, he was yelling to MARAUD in arabic and sounded as if he were upset about something. SCARPA (Protect Identity) asked YOUSEF if everything

Investigation on 07/01/1996 at New York, New York

File # 265A-NY-258172

Date dictated 07/02/1996

by SA [redacted]

(Handwritten initials)

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265A-NY-258172

Continuation of FD-302 of GREGORY SCARPA, JR. On 07/18/96 Page 2

friends are coming from Atlanta soon and that they have a plan. YOUSEF advised that he would let SCARPA (Protect Identity) know.

SCARPA (Protect Identity) advised the interviewing Agent of the desired cell locations for rotation. SCARPA (Protect Identity) advised that he has spent \$81 total for commissary for YOUSEF and will soon be buying flowers for Magda for becoming an attorney.

SCARPA (Protect Identity) advised that JERRY KOUPAKIS (spelled phonetically) told SCARPA (Protect Identity) that he told his father not to travel TWA or American Airlines on the morning of July 18th. KOUPAKIS advised that YOUSEF had told him this information prior to July 18th.

YOUSEF told SCARPA (Protect Identity) not to speak with MURAD because he feels that the cells are bugged. YOUSEF told SCARPA (Protect Identity) that he was going to get out in a couple of days because he was "half way done with the window". According to SCARPA (Protect Identity), YOUSEF stated this to see if the cells are bugged. The following night, RAIA came to the tier at 3:00 am and was seen by ISMAIL.

SCARPA (Protect Identity) advised that MURAD and YOUSEF have been conversing often in Arabic.

SCARPA (Protect Identity) advised that YOUSEF asked to use the phone on the night of July 17th and wrote a cop-out for use at 9:15 pm. YOUSEF had an attorney visit until 10:00 pm and still requested use of the phone but Lieutenant Desmond did not allow it.

*JERRY KOUPAKIS
was a former
U.S. CUSTOMS
AGENT that
went back and
got 87 million*

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/19/96

GREGORY SCARPA, JR. (Protect Identity) was interviewed at Metropolitan Correctional Center (MCC) at 150 Park Row, New York, New York (NY). SCARPA (Protect Identity) was advised of the identity of the interviewing Agent and the nature of the interview, he then provided the following information:

SCARPA (Protect Identity) transferred two (2) handwritten notes to Special Agent (SA) [REDACTED]. SCARPA (Protect Identity) advised that one note was written by YOUSEF and one note was written by SCARPA (Protect Identity). The note written by YOUSEF to SCARPA (Protect Identity) on July 6, 1996. YOUSEF advised SCARPA (Protect Identity) that he had spoken with his sister and she stated that she needs money because her husband is in prison in Iran because he is against the Islamic regime in Iran and she wants to visit him with her kids. She also needs money because her daughter needs an operation. YOUSEF asked SCARPA (Protect Identity) for \$2,000. YOUSEF advised that he is waiting for his sister to send him her fathers bank account number. YOUSEF advised that he was going to talk with her about the DHL situation but was told to get off the phone by the officer. YOUSEF stated that he did not have a chance to talk to his sister about sending letters through DHL. YOUSEF then told SCARPA (Protect Identity) that Iran does not have DHL service.

The note written by SCARPA (Protect Identity) pertained to the events taking place on July 6 and July 11, 1996. On July 6th, SCARPA (Protect Identity) was talking with MURAD who stated that he feels that they will win the trial but either way they will be freed from jail. MURAD asked SCARPA (Protect Identity) why his friends have not helped him escape from jail. SCARPA (Protect Identity) advised MURAD that these tactics do not work in the United States. MURAD responded that if the right person were kidnaped, a U.S. Ambassador or someone of that level, and demands were made, that the United States would meet their demands. MURAD told SCARPA (Protect Identity) "just wait and see". SCARPA (Protect Identity) asked MURAD to let him know when they make their plan.

On July 11th, YOUSEF advised SCARPA (Protect Identity) that when he speaks on the phone and needs to get a message out, he speaks in three languages. YOUSEF also advised that his

Investigation on 07/18/96 at New York, New York

File # 265A-NY-258172 Date dictated 07/19/96

by SA [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7 24 96

GREGORY SCARPA, JR. (Protect Identity) was interviewed at Metropolitan Correctional Center (MCC) at 150 Park Row, New York, New York (NY). SCARPA (Protect Identity) was advised of the identity of the interviewing Agent and the nature of the interview, he then provided the following information:

SCARPA (Protect Identity) advised that before the cell rotations, MURAD stated that he feels that they may get a mistrial from the publicity surrounding the TWA explosion.

SCARPA (Protect Identity) advised that YOUSEF has been avoiding any conversation pertaining to the explosion. YOUSEF asked to be moved next to SCARPA (Protect Identity). Once next to SCARPA (Protect Identity), SCARPA (Protect Identity) stated a conversation by saying, "OK Buddy, give me the news. I know you wanted to be near me for a reason." YOUSEF answered, "I thought that you were going to give me the news that your people were going to do this". SCARPA (Protect Identity) advised that YOUSEF was waiting for a response. SCARPA (Protect Identity) told YOUSEF that it was not his people because his people have problems regarding the information received. YOUSEF wanted to know what kind of problems. SCARPA (Protect Identity) responded that he did not know yet because he does not know how to get the questions into MCC. SCARPA (Protect Identity) asked YOUSEF what he thinks of the TWA situation and YOUSEF responded, "All I know is that it was bad timing and I would rather not discuss it".

SCARPA (Protect Identity) advised that ISMAIL told him, "I told that this was going to happen." ISMAIL has been visited by his father weekly.

SCARPA (Protect Identity) advised that what the Lieutenant thought was an argument between YOUSEF and MURAD on the night of July 23rd, was actually the two speaking to each other in Arabic and speaking at the same time.

Investigation on 7/24/96 at New York, New York

File # 265A-NY-258172

by SA [REDACTED]/emf

Date dictated 7/24/96

FD-302a (Rev. 11-15-83)

065A-NY-058170

7-24-96

2

Continuation of FD-302 of GREGORY SCARPA, JR. PROTECT

On

7-24-96

Page

2

SCARPA (Protect Identity) advised that Lieutenant DESMOND has stopped all trading of commissary on the tier. SCARPA (Protect Identity) has spent approximately \$195 for commissary for YOUSEF.

SCARPA (Protect Identity) advised that Lieutenant DESMOND stated that cell rotations will be every other Monday. SCARPA (Protect Identity) suggested that the next cell rotation should have everyone on the tier move directly across the hall from where they are now.

FD-302 (Rev. 5-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date transcription

8-5-96

5 05 96

GREGORY SCARPA, JR. (Protect Identity) was interviewed at Metropolitan Correctional Center (MCC) at 150 Park Row, New York, New York (NY). SCARPA (Protect Identity) was advised of the identity of the interviewing Agent and the nature of the interview, he then provided the following information:

SCARPA (Protect Identity) transferred one (1) handwritten note to the interviewing Agent. The note was written by SCARPA (Protect Identity) and pertained to the events taking place on July 27, 1996 and July 28, 1996.

On July 27th, SCARPA (Protect Identity) asked YOUSEF if he had heard the radio. YOUSEF responded, "Yes". SCARPA (Protect Identity) asked YOUSEF what he thought and YOUSEF responded that he did not know but wants to listen to the radio for the details.

On July 28th, SCARPA (Protect Identity) asked YOUSEF what he thinks of the Atlanta bombing and asked if it was YOUSEF's friends who Bojinga sent. YOUSEF said that his friends left Atlanta to come to New York. YOUSEF also stated that the persons who did the bombing are stupid and will get caught. YOUSEF stated that a bombing device should never be placed where cameras are and that it is foolish to call the police 911 number.

SCARPA (Protect Identity) asked YOUSEF if he thinks it was a bomb on the TWA Flight. YOUSEF responded that he will not discuss the explosion because he is afraid that the government will link him to it if they hear him talking about it.

SCARPA (Protect Identity) advised the interviewing Agent that YOUSEF stated that now might be a good time for YOUSEF' people to make their bomb threats. SCARPA (Protect Identity) stated that this statement was made offhandedly and that YOUSEF did not elaborate further.

SCARPA (Protect Identity) advised that SHAH has been placed on the tier. SHAH replaced the Frenchman.

Investigation on 8/01/96 at New York, New York

File # 265A-NY-258172

by SA [REDACTED]/emf

(27)

Date dictated 8/05/96

FD-302 (Rev. 3-10-82)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/05/96

GREGORY SCARPA, JR. (Protect Identity) was interviewed at Metropolitan Correctional Center (MCC) at 150 Park Row, New York, New York (NY). SCARPA (Protect Identity) was advised of the identity of the interviewing Agent and the nature of the interview, he then provided the following information:

SCARPA (Protect Identity) advised that YOUSEF recommended his attorneys, GAIL and MAGDA, to SCARPA (Protect Identity) for his present case. SCARPA (Protect Identity) repeatedly told YOUSEF that he would talk to them. YOUSEF became upset with SCARPA (Protect Identity) and claimed that SCARPA (Protect Identity) had no intention of calling GAIL and MAGDA. SCARPA (Protect Identity) called GAIL and MAGDA on July 31, 1996. SCARPA (Protect Identity) advised the interviewing Agent that he did not intend to use GAIL and MAGDA, only please YOUSEF by calling. SCARPA (Protect Identity) advised that, when speaking to them, they decided to visit him that evening. SCARPA (Protect Identity) met with GAIL and MAGDA that evening and discussed his present case.

Investigation on 8/01/96 at New York, New York

File # 265A-NY-258172

by SA [REDACTED]/emf Date dictated 8/05/96

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9 07 96

GREGORY SCARPA, JR. (Protect Identity) was interviewed at Metropolitan Correctional Center (MCC) at 150 Park Row, New York, New York (NY). SCARPA (Protect Identity) was advised of the identity of the interviewing Agent and the nature of the interview, he then provided the following information:

SCARPA (Protect Identity) transferred two (2) handwritten notes to the interviewing Agent. SCARPA (Protect Identity) advised that the notes were self written. The first note pertained to the events taking place over the Labor Day weekend. After court on August 31st, YOUSEF stated that he expects either a hung jury or ad acquittal regarding his case. YOUSEF informed SCARPA (Protect Identity) that MURAD want YOUSEF's friends to "hurt" MURAD's attorney if they get convicted. YOUSEF responded, "We will see". YOUSEF thinks MURAD is crazy because he is more concerned about "hurting" his lawyer instead of escaping.

SCARPA (Protect Identity) asked YOUSEF about the TWA explosion. YOUSEF stated that the FBI has nothing and personally thinks that the United States Government is responsible. However, YOUSEF said he has his reasons why he will not discuss the crash.

While discussing SCARPA's (Protect Identity) case, YOUSEF asked SCARPA (Protect Identity) if he lost his case would he be interested in being free. SCARPA (Protect Identity) responded, "Yes". YOUSEF told that his people know the residence of a U.S. Ambassador who is a target to be kidnapped. The release of YOUSEF, MURAD and ISMAIL will be demanded. SCARPA (Protect Identity) believes that the residence is in another country. YOUSEF stated that in time he will discuss the plan further. YOUSEF said that if the plan failed, SCARPA's (Protect Identity) name will not be included. YOUSEF said that SHAH does not want to be included because he has his own way of getting out. When asked, YOUSEF said that this plan will be carried out only after both trials are over and all three inmates are leaving New York. SCARPA (Protect Identity) asked YOUSEF what will happen if the government does not release them. YOUSEF responded

Investigation on 9/04/96 at New York, New York

File # 265A-NY-258172

by SA [REDACTED]/emf

Date dictated 9/07/96

FD-302 (Rev. 3-10-82)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/12/96

GREGORY SCARPA, JR. (Protect Identity) was interviewed at Metropolitan Correctional Center (MCC) at 150 Park Row, New York, New York (NY). SCARPA (Protect Identity) was advised of the identity of the interviewing Agent and the nature of the interview, he then provided the following information:

SCARPA (Protect Identity) advised that Lieutenant DESMOND has been watching SCARPA (Protect Identity) and YOUSEF very closely. Lieutenant DESMOND advised the guards not to allow the inmates to trade commissary. SCARPA (Protect Identity) advised that YOUSEF wants money when the trial ends.

SCARPA (Protect Identity) advised that YOUSEF revealed the additional evidence tampering that took place. YOUSEF told SCARPA (Protect Identity) that he put his own blood on two watchbands that are to be introduced at his trial. YOUSEF stated that ISMAIL and MURAD do not know that he did this.

Investigation on 8/07/96 at New York, New York

File # 265A-NY-258172

by SA [Signature]/emf

Date dictated 8/12/96

FD-302 (Rev. 3-10-82)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/13/96

GREGORY SCARPA, JR. (Protect Identity) was interviewed at Metropolitan Correctional Center (MCC) at 150 Park Row, New York, New York (NY). SCARPA (Protect Identity) was advised of the identity of the interviewing Agent and the nature of the interview, he then provided the following information:

On the evening of Friday, August 9th, cell rotations were taking place. SCARPA (Protect Identity) was placed in the shower for the rotations. SCARPA (Protect Identity) had seven (7) bags of possessions. SCARPA (Protect Identity) advised that the guards had placed the possessions of a few inmates in the hall on the tier and there was much confusion as to whose possessions were whose. SCARPA (Protect Identity) advised that, when he returned from the shower, his possessions were scattered and the guards were trying to determine whose mattresses were in the hall. SCARPA (Protect Identity) advised that YOUSEF took one of SCARPA's (Protect Identity) bags which contained commissary that SCARPA (Protect Identity) had purchased for YOUSEF. The commissary included six (6) soups, two (2) snickers bars, seven (7) beef & cheese, three (3) plastic jars of honey, one (1) package of dental floss, and soap. YOUSEF told the guards the bag contained newspapers. The guards confronted SCARPA (Protect Identity) regarding the ownership of the bag. SCARPA (Protect Identity) told the guards that the bag was YOUSEF's. The guards confiscated the bag and gave YOUSEF a shot for stealing and SCARPA (Protect Identity) a shot for lying.

On the evening of August 12th, YOUSEF was very upset about the shot, money, DESMOND and SCARPA (Protect Identity) and stated "I'm going to do something on my own". SCARPA (Protect Identity) advised that he thought YOUSEF meant making the bomb threats on his own. YOUSEF did not elaborate further.

Investigation on 08/13/96 at New York, New York

File # 265A-NY-258172

by SA [REDACTED] Date dictated 08/13/96

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/28/96

GREGORY SCARPA, JR. (Protect Identity) was interviewed at Metropolitan Correctional Center (MCC) at 150 Park Row, New York, New York (NY). SCARPA (Protect Identity) was advised of the identity of the interviewing Agent and the nature of the interview, he then provided the following information:

SCARPA (Protect Identity) advised that cells were rotated on the evening of August 20th. SCARPA (Protect Identity) was left in his cell in the far right corner when looking at the tier from the central area. YOUSEF is located directly adjacent to SCARPA (Protect Identity). Adjacent to YOUSEF is RAMOS and KOUPAKIS. The front right cell is occupied by the Latin King. In the far left cell is EPOLITO, a new inmate. SCARPA (Protect Identity) advised that EPOLITO is an organized crime figure in New Jersey and he knew of the name but had never met him. SHAH is located adjacent to EPOLITO. ISMAIL is located adjacent to SHAH and MURAD is located adjacent to ISMAIL. SCARPA (Protect Identity) indicated that EPOLITO was asking a lot of questions about YOUSEF.

YOUSEF and MURAD are mad at BARRETT, the Attorney for MURAD. YOUSEF was convinced that the government made BARRETT set them up. YOUSEF stated that BARRETT basically said they did it and hurt them a lot in their defense. YOUSEF also stated that a few things went wrong at the end of the trial. YOUSEF mentioned the computer as one of the things that went wrong.

YOUSEF asked SCARPA (Protect Identity) about the "shot". SCARPA (Protect Identity) told YOUSEF that he maintained that the commissary was YOUSEF's. YOUSEF stated that the commissary was never returned.

YOUSEF asked SCARPA (Protect Identity) for money again. SCARPA (Protect Identity) told YOUSEF "No" because of the publicity surrounding YOUSEF. SCARPA (Protect Identity) advised that he is giving YOUSEF things by leaving them in the shower area. However, SCARPA (Protect Identity) believes that YOUSEF's attorney sent him money because he has not asked for any more commissary. YOUSEF wrote a note to SCARPA (Protect Identity)

Investigation on 8/28/96 at New York, New York

File # 265A-NY-258172

by SA [redacted]/emf

Date dictated 8/28/96

(15-83)

15A-NY-255172

Continuation of FD-302 of GREGORY SCARPA, JR. PROTECT On 9 29 95 Page 2

asking him to pick up batteries that MURAD left in the shower for YOUSEF. SCARPA (Protect Identity) thinks that the batteries are for YOUSEF's radio.

YOUSEF requested to see SCARPA's (Protect Identity) newspaper because of an article about BIN LADEN. SCARPA (Protect Identity) advised that the article pertained to money and funding by BIN LADEN and that YOUSEF was arrested at his guest house. YOUSEF was very interested in this article. SCARPA (Protect Identity) suggested that BIN LADEN is BOJINGA because of the money and his location (Afghanistan).

ISMAIL told SCARPA (Protect Identity) that SHAH is very military trained. ISMAIL stated that YOUSEF has the brains but SHAH has friends all over the country and they will be freed one way or another. SCARPA (Protect Identity) stated that SHAH does not act as if he has any worries.

FD-302a (Rev. 11-15-83)

265A-NY-25517C

Continuation of FD-302 of GREGORY SCARPA, JR. PROTECT On 9 04 96 Page 2

that they will either demand a ransom or kill the Ambassador. YOUSEF feels that his people are less likely to get caught in another country.

YOUSEF stated that his people who are in the United States need more money because they went through a lot of money for expenses. YOUSEF asked SCARPA (Protect Identity) if he would send \$4,000 to an address overseas and he would then have the money forwarded to his people here. SCARPA (Protect Identity) suggested having his people meet with SCARPA's (Protect Identity) people here. YOUSEF declined saying that things must be done this way. YOUSEF said that his people have been waiting for this money from SCARPA (Protect Identity) for a long time now because SCARPA (Protect Identity) promised. YOUSEF also said that SCARPA's (Protect Identity) people made money by selling the bomb information to militias. SCARPA (Protect Identity) told YOUSEF that sending money to him or his people is out of the question now because of the publicity surrounding YOUSEF. SCARPA (Protect Identity) also told YOUSEF that ROMA was under surveillance because of YOUSEF.

SCARPA (Protect Identity) and YOUSEF were discussing that MCC is not allowing YOUSEF phone calls now. YOUSEF said that the government is trying to keep him from contacting his people outside. YOUSEF stated that he has many ways of getting word or plans out. YOUSEF said he gets word out through his paralegal and through MURAD and ISMAIL's visitors. YOUSEF stated that when he has mail to get out, MURAD and ISMAIL put the letters in their pants and given them to their visitors to mail. YOUSEF said that the government would never understand the letters even if they found them because they are written in Arabic and coded. YOUSEF also said he has an emergency way of getting word out but did not elaborate on this method.

The second note pertained to the events taking place on September 3rd. YOUSEF insisted on a telephone call to his paralegal. Lieutenant DESMOND denied YOUSEF and told him that he can only call his lawyer. YOUSEF then phoned his lawyer and returned to his cell. YOUSEF told SCARPA (Protect Identity) that he does not understand why MCC is making things hard for him. SCARPA (Protect Identity) told YOUSEF that it started after the TWA explosion. YOUSEF replied, "Do they honestly think I can't get messages out?"

YOUSEF told SCARPA (Protect Identity) that, due to the juror situation, YOUSEF says he could have received a mistrial,

FD-302a (Rev. 11-15-83)

265A-NY-256172

Continuation of FD-302 of GREGORY SCARPA, JR. PROTECT On 9 04 95 Page 3

but has a good feeling and that the juror that made the phone call has been lined by the entire defense.

YOUSEF stated that he sent a letter out with ISMAIL and that his friends will make some noise after the verdict whether they are considered guilty or innocent. YOUSEF said that his people are low on funds so they are going to make the bomb threats on airlines instead of blowing up anything. SCARPA (Protect Identity) told YOUSEF that this will only cost SCARPA (Protect Identity) money.

SCARPA (Protect Identity) told the interviewing Agent that YOUSEF spoke of kidnapping an Ambassador or hijacking a plane. SCARPA (Protect Identity) stated that, according to YOUSEF, MURAD told BARRETT (MURAD's attorney) that she will be "hurt". SCARPA (Protect Identity) indicated that YOUSEF is extremely loyal to BIN LADEN. YOUSEF stated that the newspaper article regarding BIN LADEN is not true and the press lied about YOUSEF staying at his guest house and that his address was found on YOUSEF when he was arrested.

FD-302 (Rev. 3-10-82)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/26/96

GREGORY SCARPA, JR. (Protect Identity) was interviewed at Metropolitan Correctional Center (MCC) at 150 Park Row, New York, New York (NY). SCARPA (Protect Identity) was advised of the identity of the interviewing Agent and the nature of the interview, he then provided the following information:

SCARPA (Protect Identity) transferred seven (7) pages of handwritten notes to the interviewing Agent. SCARPA (Protect Identity) advised that these notes were self-written. The notes pertained to the events taking place between Friday, September 13, 1996 and Tuesday, September 17, 1996. On Friday, September 13th, SCARPA (Protect Identity) asked YOUSEF if it would be possible to use YOUSEF's emergency way of getting messages out. YOUSEF advised SCARPA (Protect Identity) that he believes that his way is only good for him because if the letter gets intercepted, it is written in code and cannot be understood. YOUSEF advised SCARPA (Protect Identity) that he writes in code and addresses the envelope with another inmates name and number. YOUSEF advised that the officers check the mail only to see if any letters are from YOUSEF and then the letters are mailed.

On Saturday, September 14th, SCARPA (Protect Identity) asked YOUSEF about his plan to hijack airplanes for his release. SCARPA (Protect Identity) advised YOUSEF that he does not believe that the United States (U.S.) will release anyone under any circumstance. YOUSEF disagreed with SCARPA (Protect Identity). SCARPA (Protect Identity) asked YOUSEF what BOJINGA will do if the government refuses to release YOUSEF. YOUSEF advised that he has discussed this with one of BOJINGA's associates. YOUSEF called this person "the underboss". YOUSEF said the discussion took place right after YOUSEF ran from the Philippines after MURAD was arrested there. YOUSEF said that the underboss asked YOUSEF to go to Thailand to blow up two U.S. airliners. YOUSEF said it was then that they discussed the measures that would be taken if YOUSEF was arrested. The plan was to hijack one U.S. airline. The plane would be taken to Sudan to an area far away from the capital. BOJINGA would build a temporary runway for the hijacked airplane to land. YOUSEF said that the hijackers would order the pilot to fly the plane at a very low altitude so radar

Investigation on 09/19/96 at New York, New YorkFile # 265A-NY-258172by SA [REDACTED]Date dictated 09/26/96

FD-302a (Rev. 11-15-83)

265A-NY-258172

Continuation of FD-302 of GREGORY SCARPA, JR.On 09/19/96 Page 2

would not be able to detect where the plane lands. SCARPA (Protect Identity) questioned why they picked Sudan. YOUSEF responded that most of BOJINGA's followers are in Sudan and they have all kinds of weapons and explosives. YOUSEF advised that the main reason is, in Sudan, one can easily find populated areas for making a runway and a military base without having anyone from the government or local people know. SCARPA (Protect Identity) asked YOUSEF why they did not pick Afghanistan. YOUSEF responded that he also thought that Afghanistan is better than anywhere else but the underboss told YOUSEF that it would be very difficult to do in Afghanistan. The underboss said that all areas in Afghanistan are under the authority of the Afghan leaders, including building runways and using existing airports and runways which are held by the Mujahaddin. The underboss said that if one wants to do anything then one must get permission from the leader who controls the area. YOUSEF said that BOJINGA does not trust any of the leaders for an issue like this. YOUSEF said that SHAH used to work in shipping weapons for BOJINGA from Afghanistan to other countries. YOUSEF said that sometimes BOJINGA would travel to Afghanistan himself if the amount of weapons needed was very big or if the deal pertained to a highly confidential operation. YOUSEF said that BOJINGA and some of his followers use Afghanistan as a refuge from other countries who are looking for them.

SCARPA (Protect Identity) asked YOUSEF what BOJINGA would do with the hostages if the U.S. government would not release YOUSEF and his friends. YOUSEF said that they discussed that and decided that if the government does not respond to BOJINGA's demands and the time limit passes without any positive response from the government, then BOJINGA's followers will start cutting the throats of some of the hostages and they will video tape the process and send the video tape to the news media for broadcast. YOUSEF said that this will put the government under extreme pressure when people see it on the television. BOJINGA will then give a new time limit. If the government does not meet their demands by the end of the second time limit, they will kill all of the men hostages, they will destroy the airplane, and sell the women and children. SCARPA (Protect Identity) asked YOUSEF who would buy women and children. YOUSEF responded that there are many people who would buy them but BOJINGA would sell them to Muslim fighters in Algeria, Libya, and Sudan. YOUSEF said Muslim fighters in these countries have areas under their own control in deserts and mountains with all kinds of weapons where nobody will be able to reach them without getting killed. SCARPA (Protect Identity) asked YOUSEF what would happen if the U.S. sent troops from anti-terrorist special teams or the marines to try to release the hostages. YOUSEF responded that if this happened,

FD-302a (Rev. 11-15-83)

265A-NY-258172

Continuation of FD-302 of GREGORY SCARPA, JR. , On 09/19/96 , Page 3

both the U.S. soldiers and the hostages would be dead. YOUSEF said that even the hijackers would be killed because, in a situation like this, the hijackers would have all kinds of anti-aircraft weapons. YOUSEF said they will have put explosives under the area where the hostages will be kept so that if they see or notice any attempt to release the hostages, they can push a button and within a second everyone will be dead. YOUSEF said that the hijackers will be given orders that they should never be arrested alive, that they should fight until they get killed. YOUSEF said that the hijackers will also use chemical gas against any troops who attempt to release the hostages. SCARPA (Protect Identity) asked YOUSEF how the U.S. government can trust that the hijackers will release the hostages. YOUSEF stated that the hijackers will give the government assurances and that they would not take the chance in failing the mission for any reason. SCARPA (Protect Identity) asked where would the plane be hijacked from. YOUSEF responded that he was not sure but thought it would be from either African countries or countries in Europe which are close to Africa.

On Sunday, September 15th, SCARPA (Protect Identity) questioned YOUSEF about the U.S. Ambassador that is the target of a kidnaping. SCARPA (Protect Identity) told YOUSEF that his people have ties to a few Ambassadors. YOUSEF revealed that the Ambassador is from the Philippines and is named NEOPONTI.

YOUSEF has been talking constantly about SCARPA (Protect Identity) turning Muslim because YOUSEF can trust him more. SCARPA (Protect Identity) advised YOUSEF that he decided to become Muslim. YOUSEF said a few sentences in Arabic and SCARPA (Protect Identity) repeated them. SCARPA (Protect Identity) had to take a "bird bath" (wash in the sink). YOUSEF and SCARPA (Protect Identity) agreed not to tell the other inmates or MCC so that no one would suspect them of planning an escape. YOUSEF now calls SCARPA (Protect Identity) "brother". SCARPA (Protect Identity) advised the interviewing Agent that he considers himself Catholic and still eats pork.

On Tuesday, September 17th, SCARPA (Protect Identity) asked YOUSEF how he was arrested. YOUSEF told SCARPA (Protect Identity) about his friend "PARKER" from South Africa. YOUSEF said PARKER gave him up after knowing him for a short time. YOUSEF introduced himself to PARKER as an arms dealer who makes deals for Bosnia. YOUSEF told PARKER that he had plans to carry out attacks against U.S. targets. YOUSEF said PARKER seemed very interested in participation in the attacks. PARKER asked YOUSEF to teach him about explosives. YOUSEF told PARKER that he could not train him immediately because it takes time but would include

FD-302a (Rev. 11-15-83)

265A-NY-258172

Continuation of FD-302 of GREGORY SCARPA, JR.On 09/19/96 Page 4

him in the next training course. PARKER invited YOUSEF to South Africa where PARKER would be able to help YOUSEF financially and in recruiting followers. PARKER told YOUSEF that he had a relationship or friendship with one of the ex-ministers in the South African government who can issue a South African passport for \$3,000. YOUSEF gave PARKER \$3,000 and four or more of his pictures and a Jewish name which YOUSEF picked out from a program in his computer. PARKER then issued YOUSEF a South African passport. With this passport, YOUSEF travelled to the Philippines to blow-up U.S. airplanes.

YOUSEF said after MURAD was arrested, YOUSEF returned to Pakistan and met with PARKER. PARKER told YOUSEF that PARKER had gone to Thailand to do some business for his uncle for more than one week. YOUSEF told PARKER that YOUSEF had some trouble when he was in the Philippines. YOUSEF told PARKER of his new plan to blow-up two U.S. airplanes in Thailand. PARKER agreed to participate in the plan and took all of the explosive material with him in a way which was not detected by X-ray. YOUSEF paid for PARKER's ticket to Thailand. After PARKER arrived in Thailand, PARKER called YOUSEF and told him it was alright to travel. PARKER did not know that YOUSEF was wanted by the U.S. government for his part in the World Trade Center bombing but did suspect he was involved. When YOUSEF phoned PARKER in Thailand, PARKER told YOUSEF that he saw YOUSEF's picture in either Time Magazine or Newsweek. After YOUSEF arrived in Thailand, YOUSEF told PARKER that the U.S. Government had a two million dollar reward for the capture of YOUSEF. YOUSEF believes that it was then that PARKER began thinking of turning YOUSEF in. YOUSEF feels that if he had not told PARKER of the reward that they would have carried out the plan of blowing up the airplanes. In addition, YOUSEF thinks that PARKER fooled him about the \$3,000 for the South African passport.

SCARPA (Protect Identity) advised that the interviewing Agent that he bought commissary for YOUSEF either last week or the week before. In addition, SCARPA (Protect Identity) advised that YOUSEF wants an address for MURAD and SHAH to write to YOUSEF.

FD-302 (Rev. 3-10-83)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/01/96

GREGORY SCARPA, JR. (Protect Identity) was interviewed at Metropolitan Correctional Center (MCC) at 150 Park Row, New York, New York (NY). SCARPA (Protect Identity) was advised of the identity of the interviewing Agent and the nature of the interview, he then provided the following information:

SCARPA (Protect Identity) transferred one (1) handwritten note to the interviewing Agent. SCARPA (Protect Identity) advised that this note was self-written. The note indicated that YOUSEF would like to know how long it is going to take to get the passports once SCARPA's (Protect Identity) people receive the pictures. YOUSEF said that he is in a hurry and that SCARPA (Protect Identity) should know the importance. YOUSEF told SCARPA (Protect Identity) that he should try to get a visit immediately so he can find out how long the process would take and what is the procedure to be used to get the passports.

Investigation on 10/01/96 at New York, New York

File # 265A-NY-258172

by SA [REDACTED] Date dictated 10/01/96

FD-302a (Rev 11-15-83)

265A-NY-258172

Continuation of FD-302 of GREGORY SCARPA, JR. (PROTECT IDENTITY) on 10/16/1996 Page 2

CS advised that both RAMOS and the Greek inmate were sentenced to 87 months and have left the tier. They were replaced on the tier with an unnamed inmate. This inmate will not reveal his name or his identification number to the other inmates.

FD-302 (Rev 3-10-82)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/17/1996

Confidential Source (CS) GREGORY SCARPA, JR. (Protect Identity) was interviewed at Metropolitan Correctional Center (MCC) at 150 Park Row, New York, New York (NY). He provided the following information:

CS transferred one (1) handwritten note to the interviewing Agent. CS advised that the note was self-written. The note pertained to the events taking place on October 4, 1996.

On Friday, October 4th, CS asked YOUSEF why he is in such a hurry since the hijacking is not going to happen for over a year. YOUSEF responded that the hijacking could be anytime within the next two years. YOUSEF stated that he does not know the exact timing but is in a hurry because he does not want to be the cause for any delay in the plan. YOUSEF stated that he wants to send a letter out in a week or two with the information and the address CS gave him. YOUSEF stated that he heard RAMOS and the Greek inmate complaining to the staff that MCC has been opening everyone's mail on the tier. YOUSEF advised that he is going to send his letter through a person but would not reveal the identity.

In addition, YOUSEF stated that the passports are for the hijacking.

CS advised the interviewing Agent that YOUSEF's plan still includes hijacking the airplane and kidnapping the U.S. Ambassador together. YOUSEF advised CS that the hijacking plan has worked once before resulting in the release of seven people. YOUSEF also stated that the hijackers were never arrested.

YOUSEF advised CS that SHAH should have never been convicted because the evidence against each was grouped together. If SHAH had been tried alone, they would not have had enough evidence against him.

CS advised that ISMAIL's father visited ISMAIL last Wednesday, October 9, 1996, and Monday, October 14, 1996. ISMAIL advised that his father is staying for another week or two.

Investigation on 10/16/1996 at New York, New York

File # 265A-NY-258172-204

by SA [REDACTED]

Date dictated 10/17/1996

FD-302 (Rev. 3-10-83)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/21/96

Confidential Source (CS) GREGORY SCARPA, JR. (Protect Identity) was interviewed at Metropolitan Correctional Center (MCC) at 150 Park Row, New York, New York (NY). He provided the following information:

CS transferred one (1) handwritten note to the interviewing Agent. CS advised that the note was self-written. The note pertained to the events taking place on October 17 and October 20, 1996.

On Thursday, October 17th, the inmate referred to only by the initials T.T. became angry at CS because an officer that had had an argument with T.T. the night previous had smiled at CS. T.T. and CS exchanged words. T.T. then told MURAD to be careful of CS. MURAD told CS what T.T. had said. CS and T.T. again exchanged words. During the argument, T.T. stated that the Lieutenant told T.T. that CS is working with the Warden. CS threatened to hurt T.T. T.T. continued talking with MURAD and tells MURAD that Lieutenant GARVAN told T.T. not to worry about CS because the Government has CS on the tier to spy on the terrorists. MURAD told YOUSEF in arabic and YOUSEF told CS what T.T. had said. CS responded that T.T. is a "punk kid" and that when CS grabs him he is "going to show you what a punk kid he is". YOUSEF also told CS that T.T. stated that the two legal visits CS had gotten on October 17th were from the Government. T.T. said he knew this for sure because he saw the sign-in names in the book next to the law library. YOUSEF told CS that he does not believe T.T. because the Government would not sign the book that way.

CS is upset because he does not believe that the Lieutenant should know about the issue and be telling a witness protection inmate. CS believes that T.T. got in trouble on the third floor, the witness protection floor. T.T. was put in the hole for third floor violators but then broke a window in the hole. T.T. was then transported to L-unit, the tier. CS believes that T.T. may have said that he cannot be put on the tier because he would be in danger as a cooperator. CS believes that the Lieutenant responded that T.T. should not worry because

Investigation on 10/21/96 at New York, New York

File # 265A-NY-258172

by SA [REDACTED]

Date dictated 10/21/96

FD-302a (Rev. 11-15-83)

265A-NY-258172

Continuation of FD-302 of GREGORY SCARPA, JR. (PROTECT IDENTITY) on 10/21/96 Page 2

the Latin Kings were cooperating and CS is working for the Government spying on the terrorists. CS is worried about himself and his family.

On October 20th, CS told YOUSEF that it is nice that ISMAIL's father came to visit with ISMAIL so far away and alone. Approximately 10 minutes later, CS asked YOUSEF if YOUSEF got the information out. YOUSEF responded that he did get the information out and expects an answer in December. YOUSEF did not state how he got the information out.

FD-302 (Rev. 3-10-82)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11 15 96

Confidential Source (CS) GREGORY SCARPA, JR. (Protect Identity) was interviewed at the Metropolitan Correctional Center (MCC) at 150 Park Row, New York, New York (NY). He provided the following information:

CS advised that YOUSEF asked CS to provide SHAH with a map of New York. YOUSEF has been asking CS numerous questions regarding what roads lead to New York and what streets surround MCC. CS did provide SHAH with a map of New York from a magazine.

CS stated that YOUSEF has not been interested in speaking about his next trial. YOUSEF has been very confident that he will be escaping no matter what the verdict of the next trial is. YOUSEF maintains that he will receive a response in December regarding the passports.

CS has provided YOUSEF with commissary approximately every other week. YOUSEF has been getting some commissary himself as he has been getting money into his account. CS did not know the origin of the money.

CS advised that YOUSEF received a visit from a woman attorney earlier in the week.

Investigation on 11/14/96 at New York, New York

File # 265A-NY-258172

by SA [REDACTED] Date dictated 11/15/96

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

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/26/96

Confidential Source (CS) GREGORY SCARPA, JR. (Protect Identity) was interviewed at the Metropolitan Correctional Center (MCC) at 150 Park Row, New York, New York (NY). He provided the following information:

CS transferred two (2) handwritten notes to the interviewing Agent. CS advised that the notes were written by YOUSEF. The first note was written on Tuesday, November 19th. YOUSEF asked CS to tell his wife to put coins in her shoes when she comes for a visit. YOUSEF wants to know if the coins will be detected by the metal detectors. YOUSEF wrote that he would tell CS later why this is so important.

The second note was written on Friday, November 22nd. YOUSEF asked CS to find out if his visitors are ever asked to take their shoes off when they are searched.

CS advised that ISMAIL's father thinks he is being followed by "the Feds". ISMAIL's father met an attorney who asked ISMAIL's father if he is involved in the World Trade Center (WTC) case. The attorney stated that he wanted to take the WTC case with funding from an unnamed organization. The attorney advised ISMAIL's father that "the Feds" visited with him after his conversation with ISMAIL's father and advised him not to get involved with the case. CS advised that ISMAIL's father visits with ISMAIL every week, typically on Mondays. ISMAIL visited with his father yesterday, November 25.

CS advised that YOUSEF was concerned because the MCC staff searched the cells of YOUSEF, MURAD, ISMAIL, and SHAH. YOUSEF stated that the staff took photographs inside the cells. YOUSEF was concerned that the staff discovered that portions of the cement between cinder blocks have been removed and replaced with toothpaste in the two cells located toward the front of the tier to the right (when looking from the visiting area). CS advised that a map was located in a Penthouse magazine and was not discovered by the staff.

11/26/96

New York, New York

~~265A-NY-258172~~

Investigation on

at

SA

11/26/96

File #

Date dictated

by

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

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/3/96

Confidential Source (CS) GREGORY SCARPA, JR. (Protect Identity) was interviewed at the Metropolitan Correctional Center (MCC) at 150 Park Row, New York, New York (NY). He provided the following information:

CS advised that on the evening of Tuesday, November 26, 1996, YOUSEF sent a two page kite to CS stating that he is going to kill CS with poisonous gas which he will use while CS is sleeping and will take about six hours to kill him or stick CS with a needle infected with poisons which will kill him within three hours. CS became angry and threatened YOUSEF. At that time, YOUSEF stated that he was only kidding.

CS advised YOUSEF that his wife was able to get into MCC with coins in her shoes, although CS states that his wife never actually put coins into her shoes. YOUSEF asked CS to have his wife put more coins in her shoes for her next visit. YOUSEF stated that it is very important to find out if they make her remove her shoes. YOUSEF stated that he needs this information in a hurry.

YOUSEF has been asking questions about where the gun towers are in the penitentiary. YOUSEF did not elaborate on why he needs this information.

12/3/96

New York, New York

~~265A-NY-250172~~

Investigation on

SA

12/3/96

File #

Date dictated

by

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

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/16/96

Confidential Source (CS) GREGORY SCARPA, JR. (Protect Identity) was interviewed at the Metropolitan Correctional Center (MCC) at 150 Park Row, New York, New York (NY). He provided the following information:

CS transferred three (3) handwritten notes to the interviewing Agent. CS advised that the first two handwritten notes were self-written. CS advised that the third note was written by YOUSEF.

The first note was written on December 2, 1996. YOUSEF had been asking CS about Bureau of Prisons (BOP) policies on transporting inmates to outside hospitals. CS advised that inmates are only transported outside of MCC in cases of emergencies that MCC cannot handle themselves. YOUSEF advised CS that he directed MURAD to perform an act of violence against an officer. MURAD confronted an officer the next day. CS advised the interviewing Agent that MURAD received a piece of paper from ISMAIL which was confiscated by the guard. MURAD stepped through his handcuffed arms so that his handcuffs were now in front of his body. MURAD began threatening the officer and swinging his arms. MURAD was calmed by other officers.

Included on the first note was the events taking place on December 5, 1996. CS advised that SHAH, ISMAIL, and YOUSEF were speaking to each other in Arabic. Later, MURAD became very sick, claiming he could not breathe. MURAD then began vomiting continuously. MURAD seemed to want to be brought to an outside hospital. MURAD even fell to the floor claiming he could not breathe. MURAD's sickness continued for two days. MURAD was convinced that MCC was not going to bring him to an outside hospital. MURAD then acted as if he was going to hang himself. MURAD was removed by the staff to the second floor hospital. He was returned to his cell the next day. YOUSEF advised CS that MURAD stated, in Arabic, that MCC did not let him take outside of the facility. CS asked YOUSEF why he wants to know how the staff responds to violent acts and if MCC will remove inmates to outside hospitals. YOUSEF responded that "he's one to calculate everything before he acts".

The second note pertains to the events taking place on

Investigation on 12/16/96 at New York, New York

File # 265A-NY-258172 Date dictated 12/16/96

by SA [REDACTED]

FD-302a (Rev. 10-6-95)

Sample

265A-NY-258172

Continuation of FD-302 of GREGORY SCARPA, JR. (PROTECT IDENTITY) On 12/16/96 Page 2

December 8th. YOUSEF advised CS that he received the first part of BOJINGA's response to his letter regarding the passports. YOUSEF stated that he received only the first part of the letter and expects to receive the final instructions in the rest of the letter. YOUSEF advised that BOJINGA wants five (5) new passports with no pictures and no writing on them. BOJINGA's people will add pictures and fill in the information. BOJINGA also wants a sixth passport to be issued with a picture of any person on it so they would know the type of stamp used and the way the picture is attached so they can follow the same style when they attach their pictures. YOUSEF advised that BOJINGA's people are going to use four of the passports for the hijacking and one passport as a sample to make hundreds or even thousands of passports to sell and use themselves. CS advised that he did not feel that his people would be able to send the passports blank. CS advised that he thought it would be best to stay with the original plan. YOUSEF disagreed. YOUSEF suggested sending six (6) passports with any names and any pictures and his people will make all of the changes. YOUSEF stated that his people are not concerned if the passports are registered or are issued legitimately. * YOUSEF said his people are only going to use the passports for one trip, to board the planes to be hijacked. YOUSEF believes that his people may already have passports but they want American passports so they have more options to choose from and to be able to print and sell them. YOUSEF stated that he would be getting the rest of the message in the upcoming weeks.

CS received a kite from YOUSEF on December 15th. YOUSEF advised CS that he had received the remainder of the message. YOUSEF wrote that before he can give CS the rest of the message he needs to know whether CS has received a response regarding the passports. YOUSEF advised that the hijacking is to take place in early April 1997 with two airplanes. YOUSEF was also told that his people are thinking of doing an "alternative thing" in the middle of March or at the end of February. YOUSEF stated that he does not know what it is going to be but was told that if the March plan does not work, they will attempt the hijacking. YOUSEF's speculation is that they are going to use one of the airports in Afghanistan. YOUSEF wrote that he will get the last message next week and needs an answer from CS regarding the passports.

In addition, CS advised the interviewing Agent that

FD-302a (Rev. 10-6-95)

265A-NY-258172

Continuation of FD-302 of GREGORY SCARPA, JR. (PROTECT IDENTITY) on 12/16/96 Page 3

ISMAIL's father has left the United States. CS does not believe that the attorney who met with ISMAIL's father was visited by the FBI. CS believes that the attorney may not have wanted to work for ISMAIL for free.

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

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/18/96

Confidential Source (CS) GREGORY SCARPA, JR. (Protect Identity) was interviewed at the Metropolitan Correctional Center (MCC) at 150 Park Row, New York, New York (NY). He provided the following information:

CS advised that YOUSEF was anxious to find out if the message regarding the passports was sent out by a visitor of CS. CS advised YOUSEF that the message was not sent out.

CS advised the interviewing Agent that YOUSEF had received a money order for \$120.00 from his attorney. YOUSEF was given the money order from the MCC staff by mistake. CS advised that money orders are processed by MCC, not given to the inmates. YOUSEF gave the money order to CS to return to MCC staff.

CS also advised the interviewing Agent that YOUSEF has been visited recently by a new Imam. CS advised that the Imam and YOUSEF speak for an extended period of time in English and in Arabic.

Investigation on 12/18/96 at New York, New York

File # 265A-NY-258172

Date dictated 12/18/96

by SA [REDACTED]

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

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/26/96

Confidential Source (CS) GREGORY SCARPA, JR. (Protect Identity) was interviewed at the Metropolitan Correctional Center (MCC) at 150 Park Row, New York, New York (NY). He provided the following information:

CS transferred three (3) pages of handwritten notes to the interviewing Agent. CS advised that the notes were self-written. The first two pages pertained to the events taking place on December 18, 1996. CS asked YOUSEF to reveal the address that the passports were to be sent. YOUSEF responded that he will not give out the address until he finds out whether CS' associates will send them or not. CS questioned YOUSEF whether the address is located in the United States. YOUSEF responded that the address is an Iranian address. CS asked whether YOUSEF was having the passports sent to his parents address. YOUSEF responded "No", and that a temporary address was set up in Iran for this purpose.

CS questioned YOUSEF how he sends and receives his messages. YOUSEF responded that he will reveal his method in a few weeks. YOUSEF told CS that "You'll be real surprised" and "You'll be shocked". YOUSEF said for his own reasons he cannot tell his method yet.

CS advised that he noticed a few sores on MURAD's face during conversation. CS questioned MURAD regarding the sores. MURAD responded that they were from the high fever he had while he was sick.

CS advised that, prior to meeting with the interviewing Agent on December 18, 1996, he had a conversation with YOUSEF regarding co-operating witnesses on the L-unit. YOUSEF was curious as to what kind of deals the Government makes with the witnesses. CS explained that it depends on the information obtained and how well the witness does at trial. CS told YOUSEF that he should make a deal with the Government. CS advised that YOUSEF should give up "BOJINGA" or BIN LADEN. YOUSEF responded that the Government would never go after BIN LADEN because the Government knows that within one week of capturing BIN LADEN twelve U.S. airplanes would be blown up.

*ALL CONFIDENTIAL
DO NOT WRITE
REMARKS FROM
BIN LADEN
★*

Investigation on 12/26/96 at New York, New YorkFile # 265A-NY-258172 Date dictated 12/26/96by SA [REDACTED]

(19)

FD-302a Rev 10-6-95;

265A-NY-258172

Continuation of FD-302 of GREGORY SCARFA, JR. (PROTECT IDENTITY) on 12/26/96Page 2

CS advised that YOUSEF's locker is kept on L-unit away from YOUSEF's cell. This locker contains his cosmetics which are not allowed in his cell in case he is capable of making a bomb from them. An item, which was not further identified, was discovered to be missing from the locker. CS advised the interviewing Agent that this item was placed, by YOUSEF, on the ledge of his cell and fell to floor down the stairway to the floor of the unit below. YOUSEF advised a guard that the item had fallen and was told that the item would be retrieved. The item apparently was never retrieved and the item was detected missing. A search was conducted of YOUSEF's cell. During the search, a thick, heavy, foot-long slab of glass was found hidden under YOUSEF's bed. As a result of the find, YOUSEF received a shot. YOUSEF advised CS that he identified CS as a witness to the fact that the glass was in his cell prior to YOUSEF's occupancy. CS advised the interviewing Agent that the glass was not in the cell previously. CS questioned YOUSEF how he obtained the glass. YOUSEF smiled and stated that he received it from his connection. CS questioned YOUSEF as to how he intended to use the glass. YOUSEF responded that he had some ideas but did not elaborate on the ideas. YOUSEF then stated "Watch what I get the next time".

The last note pertained to the events taking place on December 21, 1996. CS had heard a news radio report regarding the crisis in Peru and was relaying the news report to YOUSEF. CS told YOUSEF that the U.S. is agreeing to do all that they can so that none of the hostages get hurt. However, the U.S. Government hopes that the Peruvian Government does not give into the demands of the terrorists because it is U.S. policy to never give in to the demands of terrorists, especially to release prisoners. YOUSEF stated that the guerillas in Peru are too easily releasing hostages and showing the Government that they are weak. YOUSEF told CS about a hijacked plane in Pakistan. YOUSEF stated that the Government hesitated and did not immediately do as the hijackers wanted and the hijackers blew themselves and the plane up immediately. YOUSEF stated that this way is the way of himself and BOJINGA.

FD-302 (Rev 10-6-95)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/30/96

Confidential Source (CS) GREGORY SCARPA, JR. (Protect Identity) was interviewed at the Metropolitan Correctional Center (MCC) at 150 Park Row, New York, New York (NY). He provided the following information:

CS transferred four (4) handwritten notes, consisting of twelve (12) pages total, to the interviewing Agent. CS advised that three of the notes were written by YOUSEF and the remaining note was self-written. The first note was written by CS. The note pertains to the events taking place from Friday, December 27th, through Sunday, December 29th. On December 27th, YOUSEF told CS that he needs an answer about the passports in two days. YOUSEF stated that his people are in a hurry. CS advised YOUSEF that he would receive an answer sometime within the next week. YOUSEF stated that if he could not receive the answer within the next two days then he would not need them. CS explained that there were some difficulties but he expected them to be able to get the passports. YOUSEF told CS to "Forget it".

On December 28th, CS advised that YOUSEF had been bragging out a gas that he invented that can be used to harm thousands of people and can be sold for money. YOUSEF sent CS a kite explaining the procedure to make the gas. YOUSEF explained in the kite that the gas is called Phosgene (COCl_2). YOUSEF explained that he "invented a new method for producing the gas which can be easily implemented in almost all countries around the world". YOUSEF advised CS that the advantage of this method is inexpensive and easy. YOUSEF advised that the people involved in producing the gas should wear gas masks with oxygen. Further, YOUSEF explained the process for producing the gas including chemical equations. YOUSEF advised that his method produces phosgene gas and Mustard gas.

On the morning of December 29th, YOUSEF a kite to CS regarding his thought that the cell next to him might be bugged. YOUSEF wrote "I think that the cell next to me where Flesiano & Mouldarato is, is bugged, I think the Gov. Put a bugging device there to listen through what is going on in my cell. They want to know what I talk when I am in my cell, as if they think that there is something going on between you & I, do you think so? Why I am saying this is because MURAD told me that the day they

Investigation on 12/30/96 at New York, New York

File # 265A-NY-258172 Date dictated 12/30/96

by SA [REDACTED]

FD-302a Rev 10-6-95

265A-NY-258172

Continuation of FD-302 of GREGORY SCARPA, JR. (PROTECT IDENTITY) On 12/30/96 Page 2

rotated us, a guy with a suit & tie carrying a briefcase came up here & entered in the cell next to us in the morning, then at night, we had cell rotation. And I've been noticing for more than a month that every time they move us, they put this guy 'Flesiano' next to us, because they plant the bug in his cell. You got to watch what you say now."

On the evening of December 29th, YOUSEF sent a kite to CS. YOUSEF advised CS that he was decoding the final part of the message. YOUSEF advised that CS will not be included in the hostage exchange because he does not want to be away from his family. The message sent to YOUSEF read "BOJINGA' says: 'Assalam Alaikom' to you 'Mardon!!'" BOJINGA stated that he looks forward to meeting with CS after he wins his case. BOJINGA stated that YOUSEF is to meet with CS after he is released and arrange for CS to meet with BOJINGA in either Pakistan or Afghanistan. BOJINGA, at a later time, would like to meet with CS' people to give them training in guerilla warfare. BOJINGA also wants to meet with CS' people to learn about robbing banks, selling counterfeit money, drugs, etc. YOUSEF's message stated that if the Government does not respond to their demands in releasing YOUSEF, they will give the Government one more chance. If they still do not give in to the demands, then they will kill all of the passengers one by one and video tape the killings. They will then send the tapes to the media. Within another year, they will hijack another plane. BOJINGA feels that they will be in a stronger position when they ask for their demands in the second hijacking. YOUSEF advised that they will contact the U.S. Government after the hijacking and ask to speak with YOUSEF on the phone after YOUSEF gets to Pakistan so that they will be sure that the Government keeps their promise.

YOUSEF was also advised that they will not ask for the release of anyone during the first hijacking attempt. An alternative plan is scheduled prior to the hijacking. YOUSEF believes that it is something which has to do with the Pakistani Government but does not know what the plan is. YOUSEF advised that if they succeed through the Pakistani Government, they will ask only for the release of YOUSEF, SHAH, and MURAD and not go through with the hijacking plan. If the alternative plan does not work, then the hijacking will occur in or about April 1997. They will then demand the release of all of the World Trade Center and the Sheik's case defendants. If the U.S. Government

FD-302a (Rev 10-6-95)

265A-NY-258172

Continuation of FD-302 of GREGORY SCARPA, JR. (PROTECT IDENTITY) on 12/30/96 Page 3

does not release the defendants then more hijackings will occur within a year. YOUSEF believes that his people will learn a lot from the first hijacking and make it easier for a second hijacking. YOUSEF advised that they will like hijacking airplanes so much that they will become addicted to them. YOUSEF advised that they will make a lot of money by robbing the passengers and selling the women passengers as slaves on the black market for as much as \$10,000 per person. In addition, they will sell the parts of the airplane, including the black box. YOUSEF advised that his people would spread their experience and train Muslim militant groups around the world to hijack airplanes. YOUSEF advised CS that he sent a message back stating that CS' people cannot send the passports.

CS advised the interviewing Agent that he has been watching YOUSEF carefully. CS advised that YOUSEF was possibly getting his messages through the newspaper. YOUSEF asks CS to borrow his New York Times and his Staten Island Advance newspapers.

CS advised that he knows of two black Muslim guards that work on the tier who may be sympathetic to YOUSEF. CS recalled that the name of one of the guards is HENDERSON. CS could not recall the name of the other guard. CS advised that YOUSEF and HENDERSON talk frequently.

CS advised the interviewing Agent that a new inmate has been located on the tier. The inmate is a cooperator, therefore, his nameplate only has the initials J.N. CS recognized the inmate as a man named JOHN NAPOLI from Brooklyn. CS advised that NAPOLI has been speaking with YOUSEF and MURAD. NAPOLI has suggested to CS that he would like to work as an informant with information he obtains from YOUSEF, et al. In addition, YOUSEF has inquired about NAPOLI's character to CS.

FD-302 Rev 10-6-95.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/09/97

Confidential Source (CS) GREGORY SCARPA, JR. (Protect Identity) was interviewed at the Metropolitan Correctional Center (MCC) at 150 Park Row, New York, New York (NY). He provided the following information:

CS was questioned regarding the identities of the guards who are assigned to L-tier. CS provided the following names and associated shifts:

Barry	12:00 a.m. - 8:00 a.m.	Wed-Sun
Turato	8:00 a.m. - 4:00 p.m.	Wed-Sun
Jones	8:00 a.m. - 4:00 p.m.	Mon, Tues
Maldonado	4:00 p.m. - 12:00 a.m.	Sat-Wed
Kennedy	12:00 a.m. - 8:00 a.m.	No days specified
Garcia	12:00 a.m. - 8:00 a.m.	No days specified
Henderson	(takes shifts for other employees)	

CS advised that rotations would be the evening of January 6th.

Investigation on 01/06/97 at New York, New York

File # 265A-NY-258172

Date dictated 01/09/97

by SA [REDACTED]

FD-302a Rev 10-6-95

265A-NY-258172

Continuation of FD-302 of GREGORY SCARPA, JR. (Protect Identity) on 01/15/97 Page 2

the electronic board was his way of sending and receiving messages. YOUSEF informed CS that the board is equipped with "a booster, F.M. mic, and other things" he could not recall. YOUSEF advised that he has a "gas lighter" which he used for soddering. YOUSEF revealed that he has received his last message and "everthing is a go". YOUSEF stated that he will not transmit another message until two months from now. The message will be sent to YOUSEF's people and will relay that he is "ready".

INTERESTING LEAD

YOUSEF is in the process of breaking the transmitter down into components. YOUSEF will give the components to CS to divide between MURAD, SHAH, and ISMAIL. YOUSEF told CS to keep the gas lighter himself but not to get caught with it. YOUSEF wants the components back in two months to reassemble the transmitter and relay that he is ready. If YOUSEF's people do not receive a message from him, they will tell BOJINGA that YOUSEF is not ready yet. YOUSEF told CS to tell MURAD, SHAH, and ISMAIL only to dispose of the components in an emergency. YOUSEF revealed that if the components are disposed of, he will have his contact bring the additional equipment he needs. CS questioned YOUSEF about the identity of his contact. YOUSEF stated that he would not reveal who his contact is to anyone, including MURAD, SHAH, or ISMAIL. YOUSEF did indicate that he has not seen his contact in some time and hopes that everything is alright by him. YOUSEF then asked CS what radio station he was tuned to and showed CS how the system worked by transmitting YOUSEF's voice across CS' radio. YOUSEF stated that his messages were sent by a code similar to morse code.

CS advised the interviewing Agent that he believes the person to whom YOUSEF transmits is in New York.

In addition, CS advised that JOHN NAPOLI, one of the cooperators on the tier, was up until 2:00 a.m. speaking with MURAD. CS believes that NAPOLI is forming a friendship with the terrorists. However, CS has also advised that NAPOLI is interested in working for the Government.

CS advised that, when visiting with YOUSEF, the Imam is alone.

Lastly, CS advised that YOUSEF knows the addresses of CS' mother and his daughter, KORI.

FD-302 (Rev 10-6-95)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/17/97

Confidential Source (CS) GREGORY SCARPA, JR. (Protect Identity) was interviewed at the Metropolitan Correctional Center (MCC) at 150 Park Row, New York, New York (NY). He provided the following information:

CS transferred two (2) handwritten notes to the interviewing Agent. CS advised that the first note was written by YOUSEF. The second note was self-written.

The first note was a kite written by YOUSEF and received by CS on Thursday, January 9th. YOUSEF told CS that "FLESIANO & MALDANDO stopped taking the sleeping pills" which YOUSEF used to give to CS to give to them. YOUSEF revealed that he would give the pills to CS and the other inmates to put them to sleep so that they would not see his contact when he came to see YOUSEF. Since the Government found the glass in YOUSEF's cell, YOUSEF believes that the "Feds" starting thinking that YOUSEF may have a contact within MCC who brought YOUSEF the glass. YOUSEF believes that "FLESIANO & MALDANADO" have been asked by the Government to watch YOUSEF to see who, if any, of the MCC staff comes to the L-unit that normally does not belong. YOUSEF stated that these two inmates stopped taking the sleeping pills and are up all night.

YOUSEF also has a strong feeling that "FLESIANO" was put on the tier to watch YOUSEF because he was originally on another for months where he was safe. YOUSEF feels there was no reason to bring "FLESIANO" to L-unit unless it was to spy on YOUSEF. YOUSEF has decided to poison "FLESIANO". YOUSEF has decided to make some poisons from the food which he receives from MCC and pass the food to the two inmates. YOUSEF stated that it will take approximately ten days to two weeks for the poison to kill the inmates.

ALL EXCEPT YOUSEF WILL GO TO ELIMINATION WITNESSES

ELIMINATION DEVICE

The second note pertained to the events taking place on Friday, January 10th and Sunday, January 12th. On the night of January 10th, CS advised that, while out on the tier, YOUSEF called him to his cell and showed him what appeared to be an electronic board. YOUSEF advised that he would talk to CS about the board "later". YOUSEF was sleeping by the time CS returned to his cell. On the night of January 12th, YOUSEF revealed that

Investigation on 01/15/97 at New York, New York

File # 265A-NY-258172 Date dictated 01/17/97

by SA [REDACTED]

(21)

FD-302 Rev 10-6-95

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/07/97

Confidential Source (CS) GREGORY SCARPA, JR. (Protect Identity) was interviewed at the Metropolitan Correctional Center (MCC) at 150 Park Row, New York, New York (NY). He provided the following information:

CS advised that at the end of the previous week, the guards on L-unit began to discuss moving YOUSEF, MURAD, SHAH, and ISMAIL to the secure cells recently constructed. These cells are known to have cameras in each room monitoring the inmates 24 hours each day. Last Sunday, February 2nd, the guards stated that they were getting the keys to the new cells and were saying their good-byes. Upon hearing of the upcoming move, YOUSEF asked CS to get the pieces of the transmitter back to him. CS advised that the components included wires, a gas lighter, a little "mic" with wires, plastic and metal pieces, and a green circuit board approximately 2"x2". CS was having difficulty retrieving the pieces as he was under constant surveillance by the guards. On Tuesday, February 4th, YOUSEF told CS, MURAD, SHAH, and ISMAIL to dispose of any other components they may still have. YOUSEF advised that he would get his message out another way.

CS advised that he believes that YOUSEF was using his "walkman" as a transmitter. YOUSEF gave CS a "Cup o'Soup" container through a guard. YOUSEF told CS to open the bottom of the container. The container was found to have a false bottom and contained the gas lighter. YOUSEF had disguised the container to look like it had never been opened.

*The Government
did supply money
for this purpose*

CS advised that he had received a kite from YOUSEF on Monday night, February 3rd. The kite was given to CS' attorney, Larry Silverman. The kite contained information that YOUSEF had tested CS' loyalty throughout the year. YOUSEF stated that he had asked CS for money as a precaution knowing that the Government would never supply money for this purpose.

CS advised that YOUSEF received a visit from the Imam last Tuesday, February 4, 1997.

CS stated that he would like to have the opportunity to work in the laundry facilities of 9 South. CS also stated that he would like to be moved to MDC in Brooklyn or into general

Investigation on 02/07/97 at New York, New York

File # 265A-NY-258172

23

Date dictated 02/07/97

by SA [redacted]

FD-302a Rev 10-6-95)

265A-NY-258172

Continuation of FD-302 of GREGORY SCARPA, JR. (Protect Identity) n 02/07/97 Page 2

population at MCC.

24

Terrorist targeted Clinton

5/20/96

By Bruce Frankel and Lee Michael Katz USA TODAY

NEW YORK — An Islamic militant accused of masterminding the 1993 World Trade Center bombing also plotted to assassinate President Clinton in the Philippines in 1994, prosecutors are expected to disclose in an upcoming trial.

Ramzi Ahmed Yousef bragged to authorities about his plan during a debriefing after his capture in February 1995 in Islamabad, Pakistan, says former CIA counterterrorism chief Vince Cannistraro.

The U.S. attorney's office in New York, which is prosecuting Yousef, "is not confirming or denying" the plot, said spokesman Marvin Smlon.

White House spokesman Brian Cullin said "for litigation reasons we won't have any back up confirmation that (Yousef) was planning any action against President Clinton while in the Philippines."

Yousef, considered one of the world's most dangerous terrorists, planned to attack Clinton's plane or motorcade during a stopover in Manila on Nov. 13, 1994, says Cannistraro.

Yousef "abandoned the idea after he saw how tight security was," he says. "Instead, he began assembling an operation," an apocalyptic plot to blow up 11 West Coast-bound U.S. aircraft in a single day in 1995.

Manila police say they learned of the plot two months after Clinton's trip. A bomb Yousef was preparing caught fire in an apartment 100 yards from where Pope John Paul II was to stay.

Jury selection continues today for Yousef's trial in the December 1994 bombing of a Philippine plane that led to the death of a Japanese man.

Yousef's lawyer, Roy Kulcar, says his client is innocent and many of the government's claims about him are absurd.

Yousef faces trial later this year for the trade center blast.

Chilling résumé, 10A

EXHIBIT A

THE WORLD

Terrorist suspect: 'Evil genius'

Plotted several assassinations, agents claim

By Bruce Frankel 5/20/96 USA TODAY

NEW YORK — An abandoned plot to assassinate President Clinton is part of a chilling and far-flung résumé of terror that investigators have put together for Ramzi Ahmed Yousef since his arrest in Pakistan 16 months ago.

While much about him remains a mystery, investigators that during a four-year ca-



Yousef, trained by militant Muslims

reer the self-proclaimed "explosives expert" is linked to planned assassination attempts against Pope John Paul II, Pakistani Prime Minister Benazir Bhutto and Philippine President Fidel Ramos.

Prosecutors are expected to begin presenting evidence in two weeks at Yousef's trial on charges he planted a bomb that ripped a hole in a Philippine airliner in December 1994. A Japanese passenger died and 19 others were injured. Investigators say it was a cold-blooded test for an apoca-

lyptic plan. Yousef had to blow up 11 U.S. commercial planes over the Pacific on a single day in 1995.

Yousef, 27, who had a \$2 million bounty on his head and eluded a global manhunt for two years, is an "evil genius" with an ego to match, say those estimating his past. FBI agents returning him to New York made certain to fly over the World Trade Center. Yousef is believed to be the mastermind of the 1993 New York bombing. The agents called him, "It's still standing." Yousef report-

edly replied, "It wouldn't be if I had better help."

Investigators portray the slender, dark-bearded man as a spidery character who moved from one terrorist web to the next on three continents. In an interview last year, he detailed helping an Iraqi agent or plotting to assassinate the pope. But he said Palestinians "at large" have the right to attack "any American targets, military or nonmilitary," because of U.S. aid to Israel.

But officials say not all his terrorism has been directed at the West. A Sunni Muslim who despises the Shiite Muslims, Yousef has also been linked to a 1994 attack on Iran's holiest shrine. More than 20 people

were killed and 100 injured. He appears to be a man who can be hired. "He's the Islamic jockey," said terrorism expert Yonah Alexander. He says Yousef recalls Carlos the Jackal, the Venezuelan hit man of the 1970s. "He is the master of freelance terrorism."

Not all of Yousef's schemes have gone according to plan. The Trade Center bomb killed six, injured 1,000 and put dread into the hearts of New Yorkers. But the 1,200-pound bomb failed to topple the city's largest tower. Four months later, a bomb Yousef was making, meant for Bhutto, exploded in his hands, maiming his fingers.

► Possible Clinton plot, 1A

35

EXHIBIT

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STATEN ISLAND ADVANCE ■ WEDNESDAY, DECEMBER 17, 1997

THE CITY

TWA, Boeing seek bomb evidence

By LARRY NEUMEISTER
ASSOCIATED PRESS

The FBI's announcement last month that no evidence of an explosive was found in the wreckage of TWA Flight 800 hasn't discouraged TWA and Boeing from seeking to talk about missiles and bombs at an upcoming civil trial.

Lawyers defending the companies yesterday brought up the issue with U.S. District Judge Robert W. Sweet during a routine pretrial hearing in the case brought by some of the families of 230 people who died in the July 17, 1996 disaster.

They want Sweet to order that certain information be turned over to them such as statements by some people that they saw a missile near Flight 800 shortly before it exploded in the sky.

Steve Bell, a Boeing lawyer, said the companies had been denied evidence relating to the criminal investigation by the FBI and the National Transportation Safety Board. Sweet said he would wait to consider intervening until it was

clear exactly what evidence the lawyers involved in the case believed was relevant.

The families allege in lawsuits seeking millions of dollars that TWA and Boeing were negligent in the construction and operation of the Boeing 747 that exploded shortly after taking off for Paris from Kennedy International Airport.

Bell said evidence that could show a jury that a bomb or missile may have caused the disaster was

"obviously relevant."

"It means somebody else is responsible, not Boeing," he said.

Lee Kreindler, who represents some of the families in the case, said that proof that a missile was to blame "from a legal standpoint would be the easiest way to completely get out of the case."

"We're not terribly worried about the missile or bomb theories as a matter of law," he said, predicting that the judge eventually would restrict evidence in the

trial enough that explosives would play a minimal role.

And if the judge failed to do so, then the lawyers for the families would be free to show that the FBI and the NTSB found no evidence of a bomb or a missile, Kreindler said.

That, he predicted, would be enough to counter anything from the defense.

Sweet said it was likely the trial was still more than a year away. No date has been set.

NATIONLINE

Boeing keeps looking for bomb proof in TWA crash

11/8/99

Two years after the FBI and federal aviation inspectors ruled out sabotage in the July 17, 1996, crash of TWA Flight 800, Boeing continues to investigate theories that a missile or a bomb downed the jet.

The *Seattle Times* said Sunday that chemical and metallurgical tests were performed on the wreckage of the 747 for almost 12 hours on Thursday by scientists hired by Boeing. The search was aimed at finding microscopic remnants of a bomb, a missile or shrapnel, the *Times* said, citing people familiar with the tests.

"Boeing has not ruled out any possibilities," spokeswoman Susan Davis said Sunday. Despite the government's dismissal of the missile or bomb theory, Davis said, "Until a cause has been identified, we'll look at all the possibilities."

The FBI stepped out of the TWA Flight 800 investigation in 1997 after finding no evidence to support a bomb or missile theory. The National Transportation Safety Board has concluded that the Boeing 747 crashed when the jet's center fuel tank exploded. All 230 people aboard the plane were killed in the crash. (Crash probes, 4A.)

THE FBI LIED

EXHIBIT

26