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

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UNCLAS

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/15/2001

At approximately 12:30 am. a tan Dodge Caravan bearing California license plate [redacted] was observed entering the driveway of [redacted]. The vehicle paused momentarily then parked directly in front of the closed garage door. Federal Bureau of Investigation (FBI) Special Agent (SA) [redacted] SA [redacted] and SA [redacted] approached the driver, later identified as Omer Bakarbashat, who was the sole occupant. SA [redacted] advised Bakarbashat of the identities of the Agents and asked him to exit the vehicle. After exiting the vehicle Bakarbashat was searched for weapons by SA [redacted] with negative results. Bakarbashat was informed that FBI Agents wanted to speak with him and was subsequently led to a bench on the porch of the aforementioned address. b6
b7c

While seated on the bench, SA [redacted] asked Bakarbashat for his driver's license. Bakarbashat advised that he did not have a driver's license and when asked for identification he provided a credit card with his photograph and a photocopy of his passport and visa, which he said was expired.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-06-2007 BY 63024 AUC BAW/STP/YMW

Investigation on 09/15/2001 at [redacted] California

File # 265A-NY-280350-SD

Date dictated 09/15/2001

SA [redacted] SA [redacted]
by SA [redacted]