

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

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/17/2004

On June 14, 2004, YAZEED AL-SALMI was interviewed by Special Agent [redacted] at the Czech Republic Police (CRP), Foreign Police at Hradec Kralove, Czech Republic. After being advised of the identity of the interviewing agent and the purpose of the interview AL-SALMI provided the following information:

[Large redacted area]

b6
b7c

[Redacted area]

Investigation on 6/14/2004 at Hradec Kralove, Czech Rpub

File # 315A-NY-280350-NEW

Date dictated

by SSA [redacted]

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DR# 93 (3 pgs)

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[Redacted]

[Redacted]

AL-SALMI does not remember giving his traveler checks or any money to AL-HAZMI at anytime. AL-SALMI stated there was no reason to give AL-HAZMI money because he was working. AL-SALMI was advised that \$1,900 of his traveler checks have been deposited in AL-HAZMI's bank account in September 2000, AL-SALMI did not have an answer or any recollection, and continued to say "I don't remember giving him any money."

[Redacted]

b6
b7C

[Redacted]

[Redacted]

[Redacted]

[Redacted]