Exhibit "5"

to the Affirmation of Sean P. Carter Transmitting Evidence in Support of Plaintiffs' Memorandum of Law in Opposition to the Motion to Dismiss of the Kingdom of Saudi Arabia and Saudi High Commission for Relief of Bosnia & Herzegovina

STATEMENT UNDER OATH

OF

ZACARIAS MOUSSAOUI

The following statement was taken at 2:06 p.m. before Priscilla Naff Medina, Registered Professional Reporter and Notary Public in and for the State of Colorado:

ADMAX USP 5880 Highway 67 Florence, Colorado 81226 October 20, 2014

PRESENT:

For the Federal SEAN P. CARTER, ESQ.
Insurance Plaintiffs J. SCOTT TARBUTTON, ESQ.
and Plaintiffs' Cozen O'Connor
Executive Committees: 1900 Market Street
Philadelphia, Pennsylvania 19103

For the Ashton ANDREW J. MALONEY, III, ESQ. Plaintiffs, 9/11 Plaintiffs' Liason Counsel and victims, and Kreindler & Kreindler, LLP Plaintiffs' Executive 750 Third Avenue Committees: New York, New York 10017

For the Burnett ROBERT T. HAEFELE, ESQ.
Plaintiffs and Motley Rice LLC
Plaintiffs' Executive 28 Bridgeside Boulevard
Committees: Mt. Pleasant, South Carolina 29464

For the O'Neill JERRY S. GOLDMAN, ESQ.
Plaintiffs and Anderson Kill, P.C.
Plaintiffs' Executive 1251 Avenue of the Americas
Committees: New York, New York 10020

Also Present: John Fawcett Evan Kohlmann

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                                                    Page Number
 3
     Examination by Mr. Carter
                                                              4
                          EXHIBITS
 4
    Exhibit Number
                                              Initial Reference
 5
 6
         (No exhibits were marked for identification.)
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21
22
23
24
25
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Page 3
                       PROCEEDINGS
 1
 2
                MR. CARTER: Afternoon, Mr. Moussaoui.
 3
     as you know, we'd like to take down some of your testimony
     con -- concerning your experiences in Osama bin Laden's
 4
 5
     organization for purposes of the 9/11 families' and
     victims' civil lawsuit which is pending in the Federal
 6
     Court in the Southern District of New York.
8
                Before we begin today can you please just
9
     simply tell us your name for the record?
                THE WITNESS: My name is Zacarias Moussaoui.
10
11
                MR. CARTER: And -- and, Mr. Moussaoui, because
12
     our hope is that we will be able to present this testimony
13
     in court, are you willing to present an oath that the
14
     testimony that you're giving will be truthful?
15
                THE WITNESS: Yes, I take an oath. I swear by
16
     Allah that everything that I will say from now on and to
17
     the end of this testimony will be true. I swear by Allah
18
     that everything I say until the end of this testimony will
19
     be true. And I swear by Allah that everything I say until
     the end of this testimony will be true. And I swear by
20
21
     Allah that everything I say until the end of this
22
     testimony will be true. May Allah curse the liar.
23
                MR. CARTER: Thank you, Mr. Moussaoui.
24
2.5
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Page 4
                            EXAMINATION
 1
 2
     BY MR. CARTER:
 3
                We would like to begin in or around the period
               In 1998, at the time the bombings of the U.S.
 4
 5
     Embassies in East Africa occurred, where were you?
 6
                In the time of the East African bomb being in
     1998 I was in the camp of Khalden, Afghanistan.
8
                And who ran that camp?
9
                The camp was the -- the -- under the -- the
10
     leadership of Abu Zubaydah, and it was run also by Ibn
11
     Shaykh al Liby, and it was a -- it was a -- an Libyan
12
     brother who used to be the pri -- the -- the on-the-spot
13
     Imam.
14
                How much time did you spend at that camp?
15
                I be -- I believe something around seven or
16
     eight months.
17
                Did you at some point leave that camp to go to
18
     a -- a separate camp in Derunta?
19
                Yes, I -- I -- at the end of the camp I went to
20
     Derunta, which next to Jalalabad, okay, to the ca -- to
21
     the camp of Abu Khabab. Ab Khabab was specialize in
22
     handmade explosives, meaning explosives made with ammonium
23
     nitrate and -- and everything you find in the kitchen.
24
                This camp in Derunta, was it affiliated with
2.5
     Osama bin Laden?
```

```
Page 5
                It was affiliated religiously, yes, of course,
1
 2
     'cause it was a jihad camp, okay, but it was not directly,
 3
     strict -- strictly speaking, under the authority, but they
     had financial support from Osama bin Laden, I'm sure
 4
 5
     because Khabab told me so, and because Osama bin Laden
     used to give handout, financial support to almost every
 6
 7
     camp in -- of jihad in Afghanistan.
8
                At the time you initially went to the Derunta
9
     camp, were you at that time a member of Osama bin Laden's
     organization?
10
                No, the first time I was not a member of Osama
11
12
     bin Laden the first time I went to the -- to the camp, no.
13
                Did you at some point seek an opportunity to
14
     join bin Laden's organization?
15
                Yes, I met -- I went to Kabul and met with Saif
16
     al-Adel, okay, and asked him to read about myself, and he
17
     basically flatly rejected me, then I went back to
18
     Jalalabad and I met somebody who told me that I just spoke
19
     to the wrong person, so I went back to -- to Kabul and I
20
     give this time my resume to Abdelhadi al-Iraqi, and -- he
21
     used to be the Emir of the front line at the time -- and
22
     my resume was intended to be sent to -- to Osama bin
23
     Laden, and it was because I knew later.
24
                Do you remember what particular background you
2.5
     identified on that resume?
```

```
Page 6
                Yes, I do, 'cause -- I do remember. I re -- I
1
 2
     talk to him about the fact that I had a -- a Master degree
 3
     in international business, I have a Di -- Diploma of the
     Institute of Export, and also I have been to Chechnya and
 4
 5
     I was a -- a part of the -- initially I a part of the
 6
     group of Tooting of Babar Ahmad, okay; and I -- I had the
     contact to meet Abdul -- Abdulwahid -- Abdulwahid
7
     al-Yemani, and, also, Shaykh Umar al Saif -- Shaykh Umar
8
9
     al Saif, because he's in Chechnya in the south, the south.
10
                Why was it important for you to identify your
11
     relationships with all of those people in your resume?
12
                Because trust is extremely important into this
13
     environment, in this community, and I had to prove my
14
     credential.
15
                And I didn't know at the time, but Sadaf and
16
     Abu al-Amoudi had saw me, I met with them in Chechnya, but
17
     I didn't know at the time, and they were close attendant
     of Osama bin Laden.
18
19
                You mentioned a moment ago that it's your
20
     understanding that your resume eventually did reach Osama
21
     bin Laden, how -- how do you know that?
22
           Α
                Because Abu Hafs told me because -- and when I
     meet him he had my resume in his hand.
23
24
                And when did that occur?
2.5
                He -- it occur -- it was -- I can't be
```

```
Page 7
     precise -- exact precision of the -- of the -- but it was
1
 2
     the end of '90 -- '98.
 3
                And were you thereafter accepted into bin
     Laden's organization?
 4
                I was definitely accepted. I mean, the -- I
 5
 6
     will even say that I was angry because a -- a lot of
7
     people who -- didn't understand that somebody like me, who
8
     had the -- was not Saudi, from a French-Morrocan
9
     background, so quickly could be on a daily basis contact
10
     with Abu Hafs and Shaykh Saeed, and also -- also had
11
     absolutely no problem to meet with Shaykh Osama, so that
12
     was very surprising for a lot of people, okay.
13
                And also at the time, okay, it was a very small
14
     organization, so -- and it was just after the -- the --
15
     the Eastern -- the East Africa bombing, so security was
16
     much ti -- was very tight, so to see me be able to -- to
17
     go and to do what I was doing it was surprising for some
18
     people.
19
                What was the first assignment you were given
20
     after you were accepted into bin Laden's organization?
21
                Abu Hafs ask me to -- to create -- to
22
     computerize everything, to create a database of the -- the
23
     financial record of Osama bin Laden, because Group bin
24
     Laden -- at the time we used to use this terminology, but
25
     now you talk al-Qaeda, that's what you -- you Americans
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Page 8
     say al-Qaeda -- so Abu Hafs asked me to -- to put into a
 1
 2
     computer all the record for al-Qaeda, because after the
 3
     cruise missile attack ordered by Bill Clinton, okay, he
     was afraid that the Shaykh Saeed will be killed because a
 4
 5
     few people have been killed in the camp, and it was a
 6
     possibility that there would be further attack. So he
     asked me to make it into a computer, create a database --
8
     database -- data ba -- bank, and that's what I did.
9
                All right, just to provide some context, what
10
     was Abu Hafs' role within bin Laden's organization at that
11
     time?
12
                He was the second in command and he was a
13
     military commander, Shaykh Osama told me himself, okay,
14
     because the structure was -- Shaykh Osama bin Laden was
15
     the -- the head, the second in command was Abu Hafs, and
16
     the -- the -- the right hand of Abu Hafs was
17
    Mohammed Masa.
18
                And what was Shaykh Saeed's role?
19
           Α
                Shaykh Saeed was the finance -- the CFO,
     financial officer.
20
21
                Did you thereafter begin the work of trying to
22
     computerize the al-Qaeda organization's finances?
23
           Α
                Can you repeat? Sorry.
24
                Did you at some point thereafter actually begin
25
     building a computer database of al-Qaeda's finances?
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```
Page 9
                Yes, we -- at the time we went to the house was
1
 2
     not very far from the house of the Chief of the Taliban,
 3
     okay, and many time -- maybe the morning, maybe an
     afternoon, during the day -- he will come out either with
 4
 5
     Abu Hafs or either with Shaykh Saeed, and we -- we -- we
 6
     make -- enter thing into Toshiba computer.
                Where was this house located?
                It was in Kandahar, okay. It was not far from
8
     the hospital of Kandahar. The Chinese hospital in
9
     Kandahar.
10
11
                During your criminal trial there were numerous
12
     references to a -- a guest house where you had provided
13
     security, are you talking about a different house?
14
                Yes, definitely. At this time this guest house
15
     in -- in Hadibad(sic) -- Hadiba -- Habash was not open, at
16
     this there was no camp in Kandahar, okay, it was -- the
17
     camp was in Kabul, okay, and, in fact, the camp was
18
     basically the front line, okay, and only restrict number
19
     of people will go to Kandahar, okay, the top people, okay,
20
     okay.
21
                And, so, the house was -- was very secret, and
22
     it was run by Saadov, okay, and that's where I will sit
23
     down, okay, and I will -- I will sit down with Abu Hafs,
24
     the commander, and sometime Abu -- Shaykh Saeed, okay, and
25
     I would do this work to enter, and they will tell me and
```

- 1 they would provide document to me, okay. And some of the
- 2 document were in Arabic, so I would ask them to -- to tell
- 3 me what does that mean exactly. It -- it was a -- a
- 4 financial document, okay. A lot of them were between
- 5 Saudi bank, okay, and a Pakistani bank.
- 6 Q How long did the work that you were involved in
- 7 building the database take?
- 8 A I think so -- something along two months,
- 9 something like that, okay, because at some point some --
- 10 somebody was injure, so it -- it become more so a
- 11 responsibility with me, because somebody from the front
- 12 came severely injure and he was placed in the Chinese
- 13 hospital, so I -- I think the two or three months, but
- 14 I -- I remember in the beginning I was only dedicated to
- 15 this stuff.
- 16 Q All right. Do you recall how many years the
- 17 database covered?
- 18 A I definitely re -- recall that it was 1998, but
- 19 I don't know 1997 or 1996, I don't know, okay.
- 20 But when I was there it was re -- the date of
- 21 the document was the -- the -- the time period I was there
- 22 was 1998, '99.
- 23 Q And did the database you were creating include
- 24 a list of the people and organizations that were donors to
- 25 bin Laden's organization?

```
Page 11
                That's -- that's -- that's exactly the purpose
 1
 2
     of me, was to create a database of donation to see how
 3
     much money was being given to al-Qaeda, because I was not
     creating a database of al-Qaeda expense, if it came or for
 4
 5
     their mission or whatnot, it was only for donation, okay,
 6
     because he wanted to have -- Shaykh Osama wanted to keep a
7
     record who give money because -- who give money, who --
     who is to be listened to or who contribute to -- to the
8
9
     jihad.
10
                Okay. Did it also indicate how the transfers
11
     were carried out?
12
           Α
                Through the financial document I -- I could
     see, you know, some -- some money was being transferred
13
14
     from an account to a relief so -- organization who
15
     ultimately will give or pay people ticket to come to the
16
     camp, or they will pay for them for material, okay,
17
     building material, or -- I mean, when it's building, like
18
     electrical material, when -- 'cause building you buy
19
     on-site, but everything from electrical usually come
     from -- from Pakistan.
20
21
                Do you remember any of the individuals who were
22
     identified within that database as donors?
23
                I remember -- I -- I would rather have a --
           Α
24
     I -- I remember many of them, because some of them that
2.5
     are -- were known within the circle of the mujahideen,
```

Page 12 some of them extremely famous, like Waleed -- Waleed bin 1 2 Talal, Prince -- Prince Turki Al Faisal Al Saud, Prince --3 Prince Bandar bin Sultan Al Saud, Prince Mohammed Al Faisal Al Saud, and Haifa Al Faisal Al Saud, I know there 4 5 was another -- a woman. It will come back to me. But Yassin Adbullah al Kadi, Sharif Sedky, 6 Mohammed Al Hussein al Almoudi, Ibrahim bin Mahfouz, Khalid bin Mahfouz. 8 9 That's all that come to mind on the top of my 10 head now. 11 Organization like the Saudi American Bank, 12 that's -- was a lot -- oh, so the -- the -- Abdulla --13 Abdulla bin Laden, the brother of bin Laden, who used to 14 be in America, because -- I know because I send him e-mail 15 so he send us a laser for the copy and printing machine laser, okay, okay, because we wanted -- al-Qaeda wanted to 16 17 do some count -- American dollar counterfeit, okay. 18 Did you send that e-mail to Abdulla bin Laden Q 19 from Afghanistan? 20 No, from -- from Karachi. I used to go either 21 Karachi or Quetta, but I think Karachi. Karachi. 22 Do you recall approximately when that happened? 23 Between 1999 -- I don't recall precisely. I 24 remember that the -- when I went to Karachi I went to --25 for -- to -- one of the main purpose, you know, okay,

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Page 13
     because Shaykh Abu Hafs gave me the e-mail and the
1
 2
     telephone number, okay, and, so, that's why on my way
     to -- I think to go to London.
 3
                Do you recall whether there were any members of
 4
 5
     the Saudi ulema on your donor list?
                I -- I recall that the -- I wonder if it was
 6
     not -- I want to say there were -- all of them were there,
8
     in the Majlis ash-Shura ulema.
                THE COURT REPORTER: Are what?
9
10
                MR. CARTER: In the --
11
                THE WITNESS: In the -- in the great concert of
12
     the -- of the -- the great -- what we -- the great scholar
13
     ash-Shura. It's -- there was definitely Bin Baz,
14
     Uthaimeen, Shehri; and -- and for Commission, Shaykh
15
     Jibreen and -- and Shaykh -- there was also some people
16
     who -- who -- who were not -- Shaykh Hammoud al Uqlaa,
17
     Hammoud al-Uqlaa, it was Shaykh -- many -- many -- you --
18
     I mean, for -- it was all the -- the people of important
19
     used to -- donate money to bin Laden, that's my
20
     understanding.
21
                (By Mr. Carter) What -- what was bin Laden's
22
     attitude towards the Saudi ulema?
23
                It was of complete reverence and obedience,
24
     meaning that the -- that he told the Majlis ash-Shura --
25
     you could see somebody will have Catholic -- I don't want
```

Page 14 to offend anybody -- toward the Pope. 1 2 Did bin Laden believe that what he was doing 3 with his organization was consistent with the teachings of the ulema? 4 5 He was doing it with the express advice and consent and directive of the ulema. He will not have a 6 single persons coming from Saudi Arabia if the ulema and 8 Baz or Uthaimeen state this man is wrong, just to say he's 9 wrong. Not to say he's an apostate, not just he's wrong, there would -- everybody will have left, except the North 10 11 African maybe. There were not many. 12 You -- you mentioned earlier in your testimony, 13 or you made reference to some charities, you recall 14 whether there were any charitable organizations identified 15 on your donor list? 16 I definitely recall that -- the International 17 Islamic Relief Organization and the Muslim World -- World 18 League, and the Al-Haramain Islamic Foundation and the 19 Rabita Trust and the World Family of Muslim Youth and the Third World Relief Agency, and I believe the Saudi Joint 20 21 Relief Committee, and I'm definitely certain about Saudi 22 High Commission and the Saudi Crescent -- Red Crescent. 23 Do you have any recollection of seeing the name 0 24 Muwafaq Foundation on that list? 2.5 I'm not confident to say.

Page 15 You -- you said just a second ago that you're 1 2 absolutely certain about the Saudi High Commission, did 3 you have any interactions yourself with the Saudi High 4 Commission? 5 Through my -- my interaction with them was 6 before even Afghanistan, it was in Chechnya, because when 7 I was in Chechnya, towards the -- we went the house, it 8 was being basically rented or organized by the Al-Haramain, but towards the Saudi Commission who used to 9 10 provide us exit permit to -- to go out of the country, 11 'cause in this country when you want to go airport you 12 have to give them an exit permit that you have no business 13 with the police and blah, blah, so you can leave the 14 country. 15 When the Saudi High Commission would give you 16 those exit papers in Chechnya was it aware that you were a 17 fighter? 18 They used to call my -- the -- the -- he 19 used to eat every day with us, he used to be with us, one 20 of -- one of them was Tuwaijri, okay, he used to work for 21 the Islamic, the Al-Haramain and the Saudi Commission of 22 Tuwaijri -- Abdullah al Tuwaijri, okay, so he used to work 23 with them, and it was no different, okay, it was just one 24 guy with two hat. 25 THE COURT REPORTER: And two what?

```
Page 16
                MR. KOHLMANN: Two hats.
 1
 2
                MR. CARTER: Hats.
 3
                THE WITNESS: Two hat.
                THE COURT REPORTER: Oh, thank you.
 4
 5
                (By Mr. Carter) Do you -- do you recall from
 6
     your experiences in bin Laden's organization whether any
 7
     of the charities provided support other than financial?
8
     For instance, documentation or support of that nature.
9
           Α
                Yes, they used to give support for them for
10
     help people to get visa to go to Pakistan, okay.
11
     they're from Yemeni, or even Saudi, because -- especially
12
     Yemeni, if they have a problem to getting a visa from
13
     Pakistan to go they will get some -- a relief organization
14
     to say they are a relief worker going to Pakistan, okay,
15
     and they will get the money to travel to get to.
16
     Yemeni people were not financially well off, okay.
17
                In Saudi Arabia they will send us, for example,
18
     food -- food, let's say like container, not the -- okay,
     of -- of food; and also if we want to buy computer
19
20
     equipment or this, okay, it will go through any of the
21
     relief organization because it was more discreet.
22
                And which of the relief organizations provided
     that kind of assistance?
23
24
                The Saudi High Commission in Pakistan heavy,
2.5
     okay, and -- and the -- and the Al-Haramain, that's --
```

Page 17 that's the -- the thing that I vividly remember. 1 2 Turning back to the donor list that you created 3 on the Toshiba computer, do you recall any references to any individuals named Al-Rajhi? 4 5 Yes, I do recall Al-Rajhi, I re -- the -- the 6 Arab Bank, I do re -- recall Yassid -- Yassin al Kadi with 7 Sharif Asafi; and I recall Mahfouz -- Ibrahim and -- and 8 Khalid Mahfouz, father and son; and that's what I recall. 9 Oh, yeah, Mohammed Hussein al Amoudi. With regard to the Al-Rajhis, were you aware at 10 11 the time that the Al-Rajhi family owned a bank? 12 Α Yes, I believe. Yes. Yes. 13 Do you recall there being any discussion within 14 al-Qaeda about that bank? 15 I don't know al-Qaeda in general, but Shaykh 16 Osama bin Laden, yes. 17 What did Shaykh Osama bin Laden say about 18 Al-Rajhi bank? 19 I know that the discussion we have they were 20 like a good brother, I mean, they were -- they were 21 one -- one of the main support with the Haramain and the 22 High Commission, and -- and the -- the -- and 23 national commission of the financial support and moving --24 moving money around, I know this for a fact.

You had mentioned earlier as well having

25

Page 18 contact with Abdulla bin Laden, were the names of any 1 2 other bin Laden family members included on your list of 3 donors? As far as I am aware they were altogether, 4 5 they -- all of them, okay, they never meet -- met any bin 6 Laden, I believe that all of the -- Saad, Mohammed, all the bin Ladens that were in Afghanistan with them, they 8 were all in there with -- and I think that the -- I can 9 truly say that even his mother came to visit him in -- in 10 Afghanistan, and the -- the -- the visitation was arranged 11 by General Gul, the Chief of the ISI, the -- the Pakistani 12 Secret Service Intelligence. 13 Was the visit by Osama bin Laden's mother a 14 significant event? 15 It was, yes, it was organized as a very 16 significant exit event, it was a festivity. They --17 they -- they organized by shooting RPG and shooting a PKM, 18 and it was a -- there was a banquet, you know. 19 She was not there, that's the way -- way --20 she have -- we have to thank them for her, a woman, okay, 21 so -- but it was -- it was a well -- because she didn't 22 come alo -- alone, it was the -- some other family mem --23 member, okay, she was not the only one. 24 The other family member was a man or a woman? 25 It was a -- I think two brother. I think two

```
Page 19
     brother of Shaykh Osama, okay, I -- and I don't know if
1
 2
     it -- if it was brother-in-law, but I -- I think there was
 3
     two brother of Shaykh Osama, okay, they came with -- the
     mother.
 4
 5
                How long did they stay?
                Not very long. I think that it was a matter
 6
     of -- I don't believe it -- if they stay a week or 10 day.
8
                It -- it's been suggested in our litigation by
9
     the bin Ladens that the family severed all ties with Osama
10
     in 1994, from your experience do you believe that to be
11
     true?
12
                A complete lie. An -- an absolute lie.
13
     have -- Shaykh Osama give me the name and the e-mail and
14
     the telephone number of his brother in the United State,
15
     okay, I went -- I went to -- to -- to what's Jeddah, I had
16
     contact with the -- one of the brother of Shaykh
17
     Osama -- and his brother I know, okay, and his brother I
18
     know was -- the first time I went he was sitting in the --
     in the compound, okay, and he receive his -- his mother,
19
20
     okay, with two I think the brother -- it was one brother
21
     or a brother-in-law, two -- two brother, okay, but family
22
     member, okay.
                And I saw all the -- the children of Osama bin
23
24
     Laden, even the one who wrote the book about Osama bin
25
     Laden, I knew exactly the -- that he was in Afghanistan,
```

Page 20 okay. Abdulla bin -- bin -- oh, Abdulla bin -- bin Laden, 1 2 the son -- the -- the oldest son of Osama Laden was 3 in the hospital -- hospital -- Chinese hospital with me when I had malaria, and I remember because we were on the 4 5 floor and I was receiving an IV, and I didn't know that he 6 was the son of Osama bin Laden because he was dressed like an Afghan, okay. 8 And, then, I -- Richard Reid also witness it. 9 And, then, after that him -- you couldn't differentiate 10 him between an Afghan. You couldn't know that he was a 11 bin Laden, he was dressing 100 percent with the -- like an 12 Afghan, and, then, after that it's more -- Abu Bakr 13 al-Suri, he told me this is Abdulla bin Laden, and, then, 14 we talk, and that's how I -- and -- I met bin Laden, I met 15 him in -- be -- well before when -- the first time I was 16 on the front line, okay, I met bin Laden, okay. 17 And I also didn't know initially that he was 18 bin Laden until I went to Kandahar and discovered that the 19 guy I used to be with was the son of bin Laden. 20 So I know that his family was never cut, and he 21 become -- I will say this because I heard on televi -- on 22 the radio, okay, and I was taught that -- that just the 23 Saudi tell him either you fit in publicly or we take your 24 money away. So it was pure cosmetic, he -- there was --25 never been a shred of truth.

```
Page 21
                And he go against every Arabic way, especially
 1
 2
     tribe, the mother cutting the tie with the -- the -- a son
 3
     doesn't exist.
                Did you receive any information indicating that
 4
 5
     the family in general was continuing -- continuing to send
 6
     money to Osama bin Laden?
 7
                Yes, I receive -- I used to -- to enter into
     database a financial document of money of -- of account of
8
9
     the bin Laden group within Saudi Arabia; al -- also when
10
     we wanted to buy spare part of -- okay, the -- the spare
11
     part were bought by the Saudi bin Laden group, and was
12
     sending to -- to Jeddah, and, then, after to Karachi.
13
                (Reviewed documents.)
14
                You -- you told us a little bit ago that
15
     members of the Saudi royal family were contributing to bin
16
     Laden's organization during this time, the royal family
17
     and government of the Kingdom have said that that's an
18
     illogical idea because bin Laden was the enemy of the --
19
     of Saudi Arabia, how would you respond to that?
                This is a complete misleading explanation for
20
21
     assumption of people who are not familiar with the way the
22
     Saudi government is established, because the Saudi
23
     government is -- they have two heads of the snake, they
24
     have the Saudi, like Al Saud, and the Wahhabi were in
25
     charge of the Islamic Code of the Islam -- or Islamic
```

Page 22 power in Saudi Arabia, okay, and that's why they have the 1 2 name "Wahhabi," okay, okay. 3 So the Saudi cannot keep power in Saudi Arabia without having the agreement, okay, of the Wahhab, the 4 5 Wahhabi, the scholar, okay. 6 So Shaykh Osama bin Laden had been sent 7 initially 100 percent -- it's a matter of public record, 8 there are books about this I believe, okay -- that he was 9 saying that -- with Abdullah Azzam, okay -- as being the 10 one who organize the jihad against the communists, okay. 11 So he was his -- father of Osama bin Laden was 12 best friend, he was known, okay, of -- of -- of Fahd 13 Al Saud, the ruler, the King of Saudi Arabia, and he's the 14 one -- Al Saud -- okay, who give to bin Laden to rebuild 15 the Holy Mosque in Mecca and to rebuild the Holy Mosque in 16 Medina and also to rebuild the Holy Mosque in Jerusalem, 17 okay. So the three mosques -- the hol -- the three holy 18 sites in Islam was built by the father of Osama bin Laden, 19 okay. 20 So bin Laden was pure -- a pure Wahhabi and 21 will obey the Wahhabi scholar to the letter, and, in fact, 22 even in schween(phonetic), in his testament he say that --23 he refer that vase guda (phonetic) ulema Saudi Arabia, and

So Osama bin Laden went against Al Saud, but

he didn't want to give them by name, okay.

24

25

Page 23 not all of Al Saud, he went against Fahd, but he didn't 1 2 want to go against -- for many year against Abdullah Saud 3 and Turki and the people who have been classified by -- as the ulema, the scholar -- Bin Baz, Uthaimeen and Shehri --4 5 as fath (phonetic) criminal, but not apostate, so that's 6 where there is a difference, okay. 7 If you were being branded an apostate Osama bin Laden most likely 100 percent will not have any business 8 9 with you and wage war, but at the fath he will not be --10 will not be allowed to wage war unless he was quaranteed 11 success, and, so, the ulema told him not to wage war 12 against Al Saud because Fahd was going to die and, 13 therefore, that Al -- Abdullah Al Saud will take power and 14 he will reestablish a true power, okay. 15 You have to see that on -- after the seizure of 16 Mecca, okay, you -- after the seizure of Mecca by 17 Juhaiman, okay, the -- the Saudi Kingdom reverted to a 18 more autotic (phonetic) or more drastic Draconion Islam 100 19 percent in the hand of the ulema, the scholar of Saudi 20 Arabia, so Bin Baz, Uthaimeen, who used to be the mentor, 21 the scholar of Juhaiman, the person who make the city of 22 Mecca, okay. 23 So bin Laden was the child of Wahhabi, the child of the -- of the scholar, and he -- he --24 25 he obeyed them and will -- did it with jihad in Saudi

Page 24 Arabia in 2003 I believe, okay, because the Saudi 1 2 gov -- Saudi scholar, the Wahhabi, told him not to do it, 3 that's why he went to -- to East Africa where I -- he had much more capability to do it in Saudi Arabia at the time 4 5 where the American troop were, had boots on the ground. 6 What would be the specific benefit to the Saudi 7 royal family in this 1998, '99 period to giving money to 8 bin Laden's organization? There is -- there -- there is many benefit. 9 First of all it was a -- a matter of survival for them, 10 11 okay, because all of the mujahideen, okay -- I believe --12 I believe all of them, okay, the hard core believe that 13 Za -- Al Fahd was an apostate, so they would have wanted 14 jihad against Saudi Arabia, so it was the policy for the 15 Saudi government to finance jihad in the first Af --16 Afghanistan -- the first jihad in Afghanistan, then in 17 Bosnia, then before that in Tajikistan, and Saudi used to 18 send people, and you could travel and you could -- as long 19 as you don't do stuff in your back -- backyard. 20 Okay, in your view was the ule -- ulema 21 demanding that the royal family support bin Laden's 22 organization? 23 If -- it was a -- it was a credential to the 24 proof that they were emphatic in an apostate.

It was a proof for whom?

25

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Page 25
                For -- for -- for -- to give to -- money to bin
 1
 2
     Laden could be used by the Saudi to say to the ulema,
 3
     "Look, see, we are not against Islam or the jihad, we
     finance bin Laden."
 4
 5
                And that would assist them in their
 6
     relationship with the ulema?
 7
                It -- it will guarantee that the ulema will not
     raise their -- their voice and their concern about many
8
9
     thing wrong with Saudi Arabia, like, you know, widespread
10
     homosexuality, it's endemic, okay; usury, you know,
11
     interest rate in bank; American troop on the ground,
12
     you -- I think -- I don't remember exactly the date, but
13
     you stay long time in Saudi Arabia after the Gulf War,
14
     okay, and Shaykh Hudhaify even make a speech and say that
15
     you -- you are to -- you are to leave, and he's -- he's
16
     a -- he was a -- Hudhaify was the -- the Imam of the
17
     second holy site in Islam, Medina.
18
                So he -- bin Laden was also -- was proof
19
     that -- because when -- bin Laden, al-Qaeda and the people
20
     that come to him was the proof that these people were not
21
     apostate, 'cause they say, "You don't finance jihad if you
22
     don't believe in Allah."
23
                The money that was coming from the Saudi
24
     donors, how important was it to bin Laden's ability to
25
     maintain the organization?
```

Page 26 It was crucial. I mean, without the money of 1 2 the -- of the Saudi you will have nothing, I mean, that 3 you would have like a kalashnikov, it was absolutely fundamental, because at the time -- at the end there was 4 5 hundred of people coming, you have to feed them, you have 6 to pay for -- for kalashnikov, or all the military 7 equipment, as -- after that it become more important 8 because some come from tank, some bulldozer, and -- and 9 that's -- and they were paying the house of everything the 10 member for the -- for the housing, the family, and they 11 will give you -- I -- I used to receive -- being pay by 12 bin Laden, it was very small, but I didn't have children; 13 but if you had children every child had a certain amount, 14 okay, and every -- the rent will be paid by al-Qaeda, and 15 for every child you have a -- a certain amount, every wife you have a certain -- certain amount, it was a -- I --16 17 then it might be military not very organized, but 18 financially they were the people being -- taking all of 19 the money. When the donations came in were they 20 21 essentially just placed into a central pool to be used as 22 the organization deemed fit? 23 You had too broad -- too broad way of spending 24 the money, okay. You have Kandahar and -- and Kabul,

okay, that's what I know, okay, maybe -- probably

25

Page 27 Jalalabad, because they also have a quest house where I 1 2 was in Jalalabad, I went there, okay. I went there, okay. 3 But I know certain with Jalalabad and Kabul because the money used to be given, a lot of money -- lot 4 5 of money . . . (A discussion was held off the record.) 6 7 MR. MALONEY: I think we're almost out of time. 8 We've still got about five minutes probably. 9 THE WITNESS: A lot of money were -- were sent 10 to -- to the front line because they will be paying 11 everything, okay, everything will be paid by bin Laden, 12 okay, and -- and he -- we go to Al Belajari, and in Kan --13 in Kandahar it was just Saeed, okay. Me, I -- I used to 14 take my money from just Saeed. 15 (By Mr. Carter) Do you recall any of the 16 transfers that you worked on involving National Commercial 17 Bank? 18 Definitely I recall very -- from -- from Jeddah Α to Karachi opening amount, line of credit, send money, and 19 20 never send good, okay, then after we receive the money it 21 will buy material that we send to -- to -- to Quetta and 22 to Kandahar. 23 And do you recall whose account at National 24 Commercial Bank was used to make those transfers? 2.5 The name I don't recall. I don't recall, you

Page 28 know. It was a different name, a different company, I

- 1
- 2 don't recall the name.
- 3 And the company receiving the funds in Pakistan
- was essentially a front of some sort? 4
- 5 If it was created. And I even almost Α
- considered I give the idea and I initiated it to -- to 6
- tell to the brother Khal -- Khal it was a good, effective
- 8 thing to -- to do, you know, with this fake account, fake
- 9 letter of credit and all this, rather than to send Khallad
- 10 to have a bunch of money, padding himself, and come back
- 11 to -- to Karachi and take the plane, and it was don't go
- 12 do it, you know, I -- this is more effective and you
- 13 can -- you can do much more money, okay (indicating). But
- 14 I -- I'm not sure that I was the first one to -- to say it
- 15 to them.
- Mr. Moussaoui, I think we're at the end of our 16
- 17 time for today, but we want to thank you, and we expect to
- 18 see you again tomorrow morning.
- 19 I definitely will be here tomorrow morning for
- 20 a time for sure this testimony.
- 21 0 Thank you.
- 22 MR. MALONEY: Thank you.
- 23 MR. KOHLMANN: Thank you very much.
- 24 MR. CARTER: Oh, I am sorry, did you want to
- 2.5 take an oath at the conclusion of today's testimony?

```
Page 29
                THE WITNESS: Yes. I swear by Allah that all
1
2
     my testimony, what I say was true. I swear by Allah that
 3
     all I say was true. I swear by Allah all I say was true.
 4
     I swear by Allah that all I say was true. Cursed be on
     the liar.
5
                (The statement under oath was concluded at 2:55
 6
     p.m., on Monday, October 20, 2014.)
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Page 30 REPORTER'S CERTIFICATE 1 2 I, Priscilla Naff Medina, Registered 3 Professional Reporter and Notary Public in and for the State of Colorado, do hereby certify that prior to the 4 5 commencement of the examination the Witness first duly swore to testify the truth; that said statement under oath 6 was taken in shorthand by me at the time and place 8 hereinabove set forth and was thereafter reduced to typewritten form by me, as per the foregoing transcript; 9 that the same is a full, true, and correct transcription 10 11 of my shorthand notes then and there taken. 12 I further certify that I am not related to, 13 employed by, nor of counsel for any of the parties or 14 attorneys herein, nor otherwise interested in the event of the within action. 15 16 My commission expires July 2, 2015, and I have 17 hereunto set my hand this October 24, 2014. 18 19 20 Registered Professional Reporter and 21 Notary Public 22 23 24 2.5

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