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Thursday, April 8, 2004

The Gerard Van Hoorelbeke — Louis Freeh Scarpa File

Transcribed letter (2/15/01) from Gerard Van Hoorelbeke to Louis Freeh (facsimile of original follows):

Director Freeh (FBI)
File # 265A-NY-258172
“Private and Confidential”

2/15/01

I had the rare opportunity of inspecting the above FBI 302 forms, that was furnished to me by infomatant Gregory Scarpa who worked this case for the FBI.

At any rate, I also had the opportunity to discuss this case file with the person it involves (Ramsey Yousef). After I showed him the file, and after many conversations he uttered in disgust “That don’t mean shit, soon “Bin Laden” will use your own planes as bombs to take down the W.T.C.” Quote to the best of my knowledge

I forward this sensitive information to you, because I believe it is of national concern, whereas the threat appears to attack the very soul of our nation.

I am writing to you like this, because I think the B.O.P. Would botch this investigation, if any, and in view of our personal difficulties I still believe this matter deserves your immediate attention. I trust you will follow these allegations up with great interest, and with all the resources the FBI has to offer the citizens of America, and their childrens future.

The above 302 forms disturbed me, to the point where I question sending you this information, nevertheless I can only hope you do the right thing, and not wait until something terrible happens before you act. I must admit the above statement is foreign to me, because I did not take the statement any further.

P.S. I am the only inmate that had access to (Ramsey Yousef) on a daily basis I’ll explain this situation to you, if need be.

Gerard Van Hoorelbeke
10376-029
U.S.P. MAX, P.O. Box 8500
Florence, Colorado 81226-8500

▶▶▶▶: Reply address/phone

DIRECTOR FALLEN (FBI)

2/15/01

FILE # 265A-NY-258172

"PRIVATE AND CONFIDENTIAL"

I HAD THE RARE OPPORTUNITY OF INSPECTING THE ABOVE F.B.I 302 FORMS, THAT WAS FURNISHED TO ME BY INFORMANT GREY SCARPA WHO WORKED THIS CASE FOR THE F.B.I.

AT ANY RATE, I ALSO HAD THE OPPORTUNITY TO DISCUSS THIS CASE FILE WITH THE PERSON IT INVOLVED (RAMSEY YOUSEF). AFTER I SHOWED HIM THE FILE, AND AFTER MANY CONVERSATIONS HE UTTERED IN DISGUISE "THAT DON MEAN SHIT, SOON "BIN LAHED" WILL USE YOUR OWN PLANES AS BOMBS TO TAKE DOWN THE W.T.C." QUOTE TO THE BEST OF MY KNOWLEDGE

I FORWARD THIS SENSITIVE INFORMATION TO YOU, BECAUSE I BELIEVE IT IS OF NATIONAL CONCERN, WHEREAS, THE THREAT APPEARS TO ATTACK THE VERY SOUL OF OUR NATION.

I AM WRITING TO YOU LIKE THIS, BECAUSE I THINK THE B.O.P. WOULD BOTCH THIS INVESTIGATION, IF ANY, AND IN VIEW OF OUR PERSONAL DIFFICULTIES I STILL BELIEVE THIS MATTER DESERVES YOUR IMMEDIATE ATTENTION. I TRUST YOU WILL FOLLOW THESE ALLEGATIONS UP WITH GREAT INTEREST, AND WITH ALL THE RESOURCES THE F.B.I HAS TO PROTECT THE CITIZENS OF AMERICA, AND THEIR CHILDRENS FUTURE.

THE ABOVE 302 FORMS DISTURBED ME, TO THE POINT WHERE I QUESTION SENDING YOU THIS INFORMATION, NEVERTHELESS I CAN ONLY HOPE YOU DO THE RIGHT THING, AND NOT WAIT UNTIL SOMETHING TERRIBLE HAPPENS BEFORE YOU ACT. I MUST ADMIT THE ABOVE STATEMENT IS FOREIGN TO ME, BECAUSE I DID NOT TAKE THE STATEMENT ANY FURTHER.

P.S. I AM THE ONLY INDIVIDUAL THAT HAD ACCESS TO (RAMSEY YOUSEF) ON A DAILY BASIS

GERALD VAN HOORELBEKE
10376-029
U.S.P. MAIL, P.O. BOX 8500
FLORENCE, COLORADO
81226-8500

CC(4) ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

AFTER READING THE 35 PAGES OF ENCLOSED DOCUMENTS, IF ANY LEVEL HEADED PERSON STILL BELIEVES THAT AN ELECTRICAL SPARK IGNITED THE FUEL TANK ON TWA'S FLIGHT 800 AND BLEW IT UP, THEY ARE SADLY MISTAKEN. CLEARLY, THE ENCLOSED DOCUMENTS SHOW BEYOND A DOUBT THE COURAGEOUS COOPERATION GREGORY SCARPA JR. WAS INVOLVED ^{WITH} FOR HIS COUNTRY. (SEE PAGE 35). SCARPA'S COOPERATION WITH THE F.B.I.'S BRANCH OF THE FEDERAL GOVERNMENT INVOLVED THE WORLD TRADE CENTER TERRORISTS IN THE FACE OF DANGER (PAGE 21) SCARPA WARNED THE F.B.I ABOUT TWO BOMBINGS THAT WERE TO TAKE PLACE BEFORE THEY HAPPENED. SEVERAL WEEKS BEFORE THE EXPLOSIONS, SCARPA WARNED THE F.B.I ON 5/6/96 AND ON 5/9/96 ABOUT YOUSEF'S KNOWLEDGE OF A PLANE BOMBING, AND ABOUT THE OLYMPIC GAMES IN ATLANTA, GEORGIA BEING BOMBED, (SEE F.B.I'S 302 FORMS THAT CONSIST OF SCARPA'S STATEMENT TO THE F.B.I, PAGES 3, 9.

WITHOUT HESITATION ANYONE WITH AVERAGE INTELLIGENCE CAN CLEARLY SEE THE F.B.I WAS FULLY AWARE OF THESE TRAGIC EVENTS BEFORE THEY UNFOLDED ON TO THE WORLD ARENA. IT'S NO COINCIDENCE THAT YOUSEF TOLD SCARPA EXACTLY WHAT WAS GOING TO BE BOMBED. CERTAINLY, THERE WAS NO BOMBINGS BEFORE OR AFTER YOUSEF'S TRIAL, HOWEVER, THERE WAS DURING YOUSEF'S TRIAL, BECAUSE IT WAS PLANNED THAT WAY BY YOUSEF'S PEOPLE, AND SCARPA WARNED THE F.B.I TO THAT EFFECT.

AS A MATTER OF FACT THE ONLY PLAUSIBLE COINCIDENCE HERE IN THIS STORY IS, WHY DIDN'T THE F.B.I DO ANYTHING ABOUT BOTH OF THESE INCIDENTS THAT TOGETHER TOOK THE LIVES OF 231 PEOPLE. POSSIBLY THE ANSWER MAY BE FOUND ON PAGE 19, 35.

PLEASE, READ ALL THE UNDERLINED PORTIONS OF ALL THE ATTACHED F.B.I 302 FORMS THAT SCARPA FURNISHED TO THE F.B.I PRIOR TO THESE SENSELESS ACTS TAKING PLACE.

INSTEAD OF TAKING RESPONSIBILITY FOR THE F.B.I'S LACK OF ACTION, THEY OPT TO LIE (LIKE ALWAYS) THEIR WAY OUT OF THIS LIABILITY, (PAGE 26) BECAUSE IT WAS EASY TO BLAME ON SOMETHING OR SOMEONE ELSE. NOW SURELY, THE DEATH OF 230 WEARY TRAVELERS ON THEIR WAY HOME ON THE DOOMED FLIGHT 800 MUST HAVE ASSAULTED OUR SENSES, WHEREAS, WITH THE ENCLOSED DOCUMENTS WE CAN NOW TELL THE TRUTH, AND BRING CLOSURE TO BOEING, TWA AND THE VICTIMS FAMILIES.

NOTE: IT'S INTERESTING TO NOTE THAT THEIR ARE WITNESSES WHO OBSERVED IN THE NIGHT SKY, A ROCKET/MISSILE FIRED AT FLIGHT 800.

LASTLY, THE F.B.I WAS SO DESPERATE TO POINT FINGERS IN THE WAKE OF THEIR MISTAKES, THEY BLAMED THE OLYMPIC BOMBING ON RICHARD JEWELL, THEN THEY CHANGED THEIR MIND AND SWITCHED TO ANOTHER SUSPECT WHO THEY WILL NEVER FIND. ALTHOUGH NOW THAT THESE DOCUMENTS HAVE BEEN BROUGHT TO LIGHT MAYBE WE WILL SEE ERIC RUDOLPH.

P.S. THIS IS THE TIP OF THE ICE BERG, SCARPA HAS A LOT TO SAY!

Richard Van Hornesheke

10376-029
P.O. Box 8500

III

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

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/7/96

GREGORY SCARPA, JR. (Protect Identity) was interviewed at Manhattan Correctional Center (MCC) at 159 Park Row, New York, New York. SCARPA (Protect Identity) was advised of the identity of the interviewing Agent and the nature of the interview. The terms of the interview related only to matters of terrorism and were defined at the beginning of the meeting. These terms were identical to the terms defined in the May 1, 1996 meeting held at the United States Attorney's office (USAO) Southern District of New York (SDNY). SCARPA (Protect Identity) then provided the following information:

Firstly, SCARPA (Protect Identity) transferred a handwritten note to SA [redacted]. SCARPA (Protect Identity) advised that the note was a second written copy of a note delivered by SCARPA (Protect Identity) to YOUSEF. The note conveyed that SCARPA (Protect Identity) was getting a telephone number for a company called ROMA to give to YOUSEF for overseas calls. SCARPA (Protect Identity) also wrote that a fax number would be available to YOUSEF. The note also contained YOUSEF's response which was obtained verbally and subsequently written down by SCARPA (Protect Identity). YOUSEF responded asking for the telephone number and questioning how he could use the fax.

SCARPA (Protect Identity) stated that there were many kites between YOUSEF and MARZOUK, however, MARZOUK was moved from his cell. After moving MARZOUK, there was much yelling in Arabic between YOUSEF and MURAD.

When questioned regarding the incident to take place within the next two to three weeks and the incident associated with the Olympics, SCARPA (Protect Identity) stated he believes these are two separate events and both will involve U.S. airliners. He believes that the first event may take place within the next week or two as approximately one week has already elapsed. SCARPA (Protect Identity) did not know through what channels YOUSEF will receive the information. An individual, possibly BOJENKA, is coming from England to Atlanta to check security measures at the Olympics. This person may already be in the United States.

Received by the FBI

[Handwritten scribble]

Happened June 17, 1996
Talk, Arab Se
Did the Olympics
Features
THEREFORE
IT WAS NO
CONSIDERED
YOUSSEF CALL
THE SHOT
EXACTLY
THE WAY
J. HARRIS

Investigation on 5/6/96 at New York, New York

File # 265A-NY-258172

by SA [redacted] Date dictated 5/7/96

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

265A-NY-258172

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

SCARPA (Protect Identity) stated that he will receive the details on the planned events before they happen because YOUSEF wants SCARPA (Protect Identity) to "do something" to a U.S. Government installation and wants the details prior to the event taking place. SCARPA (Protect Identity) expects to obtain the information regarding secreting bombs on airliners whether YOUSEF goes through with his plans or not. SCARPA (Protect Identity) stated that YOUSEF knows this information would be useful because SCARPA's (Protect Identity) people only know how to "burn things" and "shoot people". With this information they could eliminate witnesses. YOUSEF originally was not going to give SCARPA (Protect Identity) the technique of secreting bombs if the plans were canceled, however, YOUSEF changed his mind when he received money into his commissary account, believing it to be from SCARPA (Protect Identity). SCARPA (Protect Identity) also stated that YOUSEF has not been sending kites as much and has been more verbal because he became paranoid when the Captain came into SCARPA's (Protect Identity) cell.

SCARPA (Protect Identity) received the current bomb information on a note from YOUSEF. The note was written in YOUSEF's handwriting. SCARPA (Protect Identity) wrote down the information from the note and returned the original to YOUSEF. SCARPA (Protect Identity) gave his written information to SILVERMAN.

DWR

SCARPA (Protect Identity) stated that YOUSEF is still trying to confirm AUSA MICHAEL GARCIA's address. YOUSEF gave SCARPA (Protect Identity) the address which YOUSEF believes is GARCIA's address. SCARPA (Protect Identity) gave YOUSEF GARCIA's business address. YOUSEF believes that SCARPA (Protect Identity) is currently working to obtain GARCIA's home address. SCARPA (Protect Identity) believes that YOUSEF has the right address but has not conveyed this information to YOUSEF at this time. YOUSEF stated that there is time to find the information because they plan to "hurt" GARCIA possibly during the second trial to occur in September, October, or November to obtain a mistrial. YOUSEF's people are to do the hit on GARCIA while SCARPA's (Protect Identity) people are to do the hit on SA DAVID WILLIAMS. YOUSEF has not mentioned the hit on SA WILLIAMS recently because he felt better after getting the money.

SCARPA (Protect Identity) thought that YOUSEF was not using his paralegal anymore because he did not feel comfortable with this person. He thought YOUSEF had stopped using this person when YOUSEF arrived at MCC. SCARPA (Protect Identity) did not know the identity of this person. SCARPA (Protect Identity) did not know how YOUSEF gets his information out of MCC. He

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Continuation of FD-302 of GREGORY SCARPA, JR. (PROTECT IDENTITY) on 5/6/96 Page 3

thought information was possibly transmitted through ISMAIL's uncle at one time.

SCARPA (Protect Identity) could not provide further information pertaining to YOUSEF's sister or brother-in-law.

SCARPA (Protect Identity) was then informed that the camera would be collected on May 6 or May 7, 1996.

→
CONFIRMS
JULIAN HAD
CAMERA FURNISHED
BY THE GOVERNMENT.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/10/96

GREGORY SCARPA, JR. (Protect Identity) was interviewed at Manhattan Correctional Center (MCC) at 150 Park Row, New York, New York. LARRY SILVERMAN, Esquire (Esq.), SCARPA's (Protect Identity) Attorney, was also present at this interview. 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 a handwritten note to Special Agent (SA) ~~XXXXXX~~. SCARPA (Protect Identity) advised that the note was written by SCARPA (Protect Identity) and was documentation of events taking place on May 7, 1996 and May 8, 1996.

SCARPA (Protect Identity) stated that YOUSEF returned from court on May 7, 1996, and was very upset. YOUSEF stated that Assistant United States Attorney (AUSA) MICHAEL GARCIA was smirking during court. YOUSEF stated that GARCIA has lost his life for sure.

YOUSEF has been asking to use the phone. SCARPA (Protect Identity) stated that the guards have been turning him down. YOUSEF mentioned that he needs to make a phone call to overseas to find out about the airplane situation. YOUSEF stated that his people are waiting for advice, but he's concerned that they may go ahead with the plan even if he cannot contact them. SCARPA (Protect Identity) suggested to YOUSEF that he write a "cop-out" (a grievance) to Lieutenant DESMAN regarding use of the phone. YOUSEF stated if the Lieutenant does not resolve the problem he will have to take the issue to court.

YOUSEF stated that he needs to use the phone prior to 10:00 a.m. or after 9:30 p.m. because of the time difference in Iran.

SCARPA (Protect Identity) suggested that arrangements be made to give YOUSEF recreation or phone calls on Saturday and Sunday and/or give YOUSEF phone privileges up to 11:00 p.m. SCARPA (Protect Identity) suggested the possibility of giving

Investigation on 5/9/96 at New York, New York

File # 265A-NY-258172

by SA ~~XXXXXX~~ /emf

Date dictated 5/10/96

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Continuation of FD-302 of GREGORY SCARPA, JR (PROTECT IDENTITY) On 5/9/96 Page 2

YOUSEF recreation on the tier, however, the time difference may become an issue.

SCARPA (Protect Identity) received a handwritten note on May 8, 1996. SCARPA (Protect Identity) photographed the kite. The kite indicated that MURAD is presently working with the prosecutors and the Federal Bureau of Investigation (FBI), however, YOUSEF indicated that this was a plan and MURAD is not telling the prosecutors and the FBI the truth.

SCARPA (Protect Identity) stated that the information regarding the timing devices and explosives was received from YOUSEF. SCARPA (Protect Identity) rethought this issue and now is not sure if the kite was sent directly from YOUSEF or if the kite was sent from MURAD through YOUSEF to SCARPA (Protect Identity).

SCARPA (Protect Identity) stated that the incident to take place within a week or two will be an airline bombing while the Atlanta incident will be a facility.

SCARPA (Protect Identity) was given the address of "Roma" by SA [redacted]. SCARPA (Protect Identity) stated that YOUSEF would like to use the fax. SCARPA (Protect Identity) was questioned by YOUSEF when SCARPA (Protect Identity) transferred the phone number to "Roma". YOUSEF questioned how SCARPA (Protect Identity) was able to receive the number when SCARPA (Protect Identity) does not have visits on that day. SCARPA (Protect Identity) stated that the number was given to SILVERMAN in a sealed envelope and SILVERMAN delivered it to SCARPA (Protect Identity).

SEVERAL WEEK
LATER BOTH
BOMBING DID IN
FACT SAME PLACE
AS YOUSEF
BY YOUSEF
AND OTHERS
THE FBI
KNEW ABOUT
THE PLACE
THE ABOVE
DATE.

THIS WAS
NO COINCIDENCE
SCARPA, WARNED THE
F.B.I ON THE
ABOVE DATE
PLAIN AND SIM
BEFORE THE
BOMBING

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/20/96

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 (3) handwritten notes to Special Agent (SA) ~~XXXXXXXXXX~~. SCARPA (Protect Identity) advised that two (2) of the notes were written by SCARPA (Protect Identity), and one (1) note was written by YOUSEF. The first note was a handwritten note by SCARPA (Protect Identity) pertaining to the events taking place on the evening of May 13, 1996. SCARPA (Protect Identity) stated that YOUSEF was discussing SHAH and how SHAH got arrested. YOUSEF told SCARPA (Protect Identity) that SHAH was arrested because a friend of SHAH's gave him up to the Federal Bureau of Investigation (FBI). YOUSEF stated that this same person is going to turn over more names soon. YOUSEF said he sent a coded message to BOJENGA and informed BOJENGA of this person living in Qatar. YOUSEF believes that this person will be killed soon. YOUSEF stated that this person was informing on SHAH and that the FBI told him to find out SHAH's location. This person pretended to be bringing money to SHAH to give up his location. YOUSEF stated that this person was not recruited by the FBI at first, it was another intelligence agency. This person was recruited from a club in his country where he used to hang out. YOUSEF stated that once BOJENGA gets this coded message, he is sure that this person will "lose his head". YOUSEF suggested to BOJENGA to kidnap and torture this person before killing him to find out the names and addresses of the people who recruited him so they can be killed also. YOUSEF also suggested to attack the U.S. Embassy in Qatar, or another one in another country if it is easier. YOUSEF said that this would be a way to punish the U.S. for participating in the arrest of SHAH. YOUSEF said the person who gave up SHAH was paid a lot of money and is living like a king.

SCARPA (Protect Identity) asked YOUSEF if he had received word regarding the airline situation. YOUSEF stated that SCARPA (Protect Identity) should know why YOUSEF has not.

Investigation on 5/16/96 at New York, New York

File # 265A-NY-258172 J

by SA ~~XXXXXXXXXX~~/emf

Date dictated 5/17/96

IT HAPPENED
IN AFRICA

(1-15-83)

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Continuation of FD-302 of GREGORY SCARPA, JR. (PROTECT IDENTITY) On 5/16/96 Page 2

SCARPA (Protect Identity) interpreted this to mean YOUSEF has not been able to use the phone. YOUSEF stated that as soon as YOUSEF knows what is going on, YOUSEF will tell SCARPA (Protect Identity). YOUSEF wants to know where, when and how SCARPA (Protect Identity) is going to perform his terrorist act on a government installation. SCARPA (Protect Identity) told YOUSEF that things would be easier if YOUSEF would give SCARPA (Protect Identity) the method to get bombs through security. YOUSEF replied, "Soon".

The second note was a handwritten note noted by SCARPA (Protect Identity) pertaining to the events taking place on May 14, 1996. SCARPA (Protect Identity) stated that YOUSEF believes if he can "get rid" of a few witnesses on his case, he can easily win. YOUSEF is waiting for confirmation from his lawyer about a certain professor that YOUSEF knows. If this professor is going to be a witness, YOUSEF said he can easily be killed. YOUSEF heard about the witness in court the other day and said that the witness might be someone else. YOUSEF stated that his people are short on funds and they have to decide who they want to kill. SCARPA (Protect Identity) felt that YOUSEF was hinting about SCARPA (Protect Identity) killing SA WILLIAMS. SCARPA (Protect Identity) told YOUSEF that his people are working on killing WILLIAMS. YOUSEF said, "Good".

YOUSEF later told SCARPA (Protect Identity) that he was writing a kite to indicate what the people at "ROMA" should say if the FBI or anyone else questions them. SCARPA (Protect Identity) advised that the kite was handwritten by YOUSEF on May 14, 1996. SCARPA (Protect Identity) transferred the kite to SA ~~XXXXX~~. YOUSEF wanted to thank "ROMA" for giving him the number to call overseas. YOUSEF stated that he was not able to use the number yet because he could not get the time. YOUSEF stated that he appreciates the help in getting in touch with his parents and wants to pay it back when he can. YOUSEF wants SCARPA (Protect Identity) to explain YOUSEF's situation and the charges against him. YOUSEF does not want "ROMA" to be considered a co-conspirator and to get hurt trying to help YOUSEF.

SCARPA (Protect Identity) stated that Lieutenant DESMAN told YOUSEF on May 15, 1996, that they are working on the phones to make it easier to call out. YOUSEF stated that he needs the phone for 9:30. Lieutenant DESMAN told YOUSEF to put it in writing. SCARPA (Protect Identity) advised that YOUSEF requested phone use on Tuesday, May 14, 1996 and Wednesday May 15, 1996, and that he wants to use the tier phone. SCARPA (Protect Identity) stated that there are now nine (9) people on the tier. SCARPA (Protect Identity) stated that everyone gets phone

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Continuation of FD-302 of GREGORY SCARPA, JR. (PROTECT IDENTITY) on 5/16/96 Page 3

privileges during their recreation time, but YOUSEF does not get his recreation on the tier.

SCARPA (Protect Identity) stated that he thinks YOUSEF may have a feeling something is going to happen but does not have contact right now to know for sure.

SCARPA (Protect Identity) thinks that YOUSEF may think he will win his first trial so he is waiting until the second trial to "hurt" Assistant United States Attorney MICHAEL GARCIA.

SCARPA (Protect Identity) stated that YOUSEF received a "ticket" for having mouthwash in his cell. YOUSEF is not allowed to have mouthwash in his cell so they confiscated it.

*UNRECORDED
IN THE BARRING*

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Continuation of FD-302 of GREGORY SCARPA, JR. (Protect Identity) on 5/28/96 Page 2

SCARPA (Protect Identity) advised that the notes regarding bomb smuggling were copied from a note from YOUSEF. However, SCARPA (Protect Identity) attempts to detail all of his notes to exactly what is said or what has happened so there are no misunderstandings. SCARPA (Protect Identity) stated that at times YOUSEF holds notes up for SCARPA (Protect Identity) to read from his cell. SCARPA (Protect Identity) and YOUSEF can see each other through holes in the walls where beds were bolted. These beds have been removed and the holes were never fixed.

*Yousef's
People* ↓

SCARPA (Protect Identity) transferred a handwritten note to the interviewing Agent. SCARPA (Protect Identity) advised that the note was written by SCARPA (Protect Identity) and detailed the events of Thursday, May 23, 1996 and Friday, May 24, 1996. On Thursday, May 23rd, SCARPA (Protect Identity) asked YOUSEF if YOUSEF's friends in New York are the same people looking at the security at the Atlanta games. YOUSEF told SCARPA (Protect Identity) that the people going to Atlanta are not the same. The Atlanta people are coming from England and YOUSEF stated that this information was already given to SCARPA (Protect Identity). SCARPA (Protect Identity) questioned YOUSEF about the relationship between YOUSEF and the person who calls himself BOJENGA (not the real BOJENGA). YOUSEF did not seem to give SCARPA (Protect Identity) a straight answer. YOUSEF stated that he was doing legal work and would talk to SCARPA (Protect Identity) later at approximately 9:00 p.m. YOUSEF stated that he was going to pray, eat, and go to sleep.

On Friday, May 24, 1996, SCARPA (Protect Identity) advised that YOUSEF was upset that nothing has happened with SA DAVE WILLIAMS. SCARPA (Protect Identity) advised YOUSEF that the person working on the WILLIAMS' contract was arrested on drug charges with some of the people who were supposed to do the hit. SCARPA (Protect Identity) asked YOUSEF if there was something else they could do for him. YOUSEF stated that he wants SCARPA's (Protect Identity) people to call in three bomb threats to UNITED AIRLINES International Flights on three separate occasions within one week. The purpose is to cause disturbance and fear among people flying airplanes and it would cause financial problems for the airline. YOUSEF stated that he wants to know when the calls will be made because YOUSEF's people will do three additional threats after SCARPA (Protect Identity) does his three threats. YOUSEF wants the threats to be made a few hours after departure to cause the airline to turn around and land. YOUSEF wants the blame to be placed on a militia group on behalf of the Freeman for how the Federal Bureau of Investigation (FBI) is handling the situation. SCARPA (Protect Identity) said it would take a couple of weeks for the plan to go into effect. YOUSEF stated that if

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Continuation of FD-302 of GREGORY SCARPA, JR. (Protect Identity) on 5/28/96 Page 3

SCARPA's (Protect Identity) people fail at this to never speak with YOUSEF again. YOUSEF also stated that the airline people should be contacted instead of the airline office because the airline people will react faster. YOUSEF also said that SCARPA's (Protect Identity) people should not leave fingerprints and make the bomb threats from a street phone. YOUSEF said he needs ten days to get a message to his people and another ten days to get the act done. YOUSEF stated that the people in Atlanta will do the threats. YOUSEF said they will do the threats three weeks from now. YOUSEF indicated that one of the two people in Atlanta speaks with an American accent and can give credit to the Freeman militia. YOUSEF advised that these two people are in Atlanta this week.

At approximately 6:00 p.m., YOUSEF was told to pack his cell for rotation. YOUSEF said not to send kites across to him because security has been upgraded on him. The guards check any food or newspapers sent to YOUSEF.

On Monday, May 27, 1996, SCARPA (Protect Identity) wrote down suggestions. SCARPA (Protect Identity) suggested to rotate cells next Friday (May 31st) and wrote the cell numbers suggested for each inmate. SCARPA (Protect Identity) wants to devise a plot against a government installation to tell YOUSEF about. SCARPA (Protect Identity) wants to buy time on the airlines threats by having a new plan to tell YOUSEF.

SCARPA (Protect Identity) had no knowledge that ROMA's phone number had been given to MURAD or ISMAIL.

SCARPA (Protect Identity) had no further information regarding GARCIA, the Olympics, the jurors or the witness.

SCARPA (Protect Identity) had not been asked by YOUSEF about the money. SCARPA (Protect Identity) was advised by the interviewing Agent of a plan if YOUSEF questions about the \$2,500.00. SCARPA (Protect Identity) was advised to tell YOUSEF that the delivery of the money looks too suspicious and that SCARPA (Protect Identity) has already provided an overseas line through ROMA which is costing a lot of money. A meeting was suggested between one of YOUSEF's people and one of SCARPA's (Protect Identity) people (FBI) on the outside.

SCARPA (Protect Identity) began to flip through his own paperwork which included photocopies of his own notes. The interviewing Agent asked if she could see these documents. SCARPA (Protect Identity) gave additional documents to the interviewing Agent and said to take them and return them during

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/17/96

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 a handwritten note to the interviewing Agent. SCARPA (Protect Identity) advised that the note was written by himself. The note relayed the following information:

On May 29, 1996, SCARPA (Protect Identity) was talking with MURAD regarding the ongoing trial. MURAD told SCARPA (Protect Identity) that YOUSEF believes that SCARPA (Protect Identity) can find out information on jurors. SCARPA (Protect Identity) questioned whether YOUSEF is trying for a mistrial. SCARPA (Protect Identity) told MURAD that an airplane explosion would be a "good thing to happen" especially if YOUSEF's people claim responsibility. MURAD responded that it is going to happen and they are checking to see if BOJENGA received the message.

EXACTLY ONE MONTH LATER IT WAS MURAD AS SCARPA'S FRIEND AS TO DID THE AIRPLANE EXPLOSION HAPPEN?

On May 30, 1996, SCARPA (Protect Identity) stated that YOUSEF was upset with him for not sending money. SCARPA (Protect Identity) told YOUSEF that he will give the money if YOUSEF agrees to have his people meet with SCARPA's ((Protect Identity) people on the outside. YOUSEF did not respond to this comment.

NO COINCIDENCE

On June 3, 1996, YOUSEF repeated that he was upset with SCARPA (Protect Identity) for the money situation.

On June 5, 1996, SCARPA (Protect Identity) confronted YOUSEF about MURAD and ISMAIL's use of the "ROMA" phone. SCARPA (Protect Identity) also repeated that he is not going to send any money into a federal prison. SCARPA (Protect Identity) again suggested an outside meeting. YOUSEF asked SCARPA (Protect Identity) about the bomb threats. SCARPA (Protect Identity) responded that bomb threats would hurt his organization. YOUSEF again talked of money. SCARPA (Protect Identity) reminded YOUSEF that he has provided YOUSEF with overseas calls and money.

Investigation on 6/11/96 at New York, New York

File # 265A-NY-258172

by SA [redacted] emf (14) Date dictated 6/12/96

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

265A-NY-258172

Continuation of FD-302 of GREGORY SCARPA, JR. (PROTECT IDENTITY) On 6/11/96 Page 3

SCARPA (Protect Identity) advised that cells were rotated on Thursday evening June 5 1996. SCARPA (Protect Identity) remained in the cell he was already in, in the corner of the left hand side when looking into the tier. YOUSEF was moved adjacent to SCARPA (Protect Identity) and ISMAIL was moved adjacent to YOUSEF. MURAD was moved across from SCARPA (Protect Identity) into the last cell on the right hand side.

On June 6, 1996, YOUSEF confronted SCARPA (Protect Identity) saying that the way things have been going YOUSEF said he's beginning to "smell FBI". YOUSEF said he is always giving and gets nothing in return. SCARPA (Protect Identity) became very upset and threatened YOUSEF. YOUSEF told SCARPA (Protect Identity) that he was only making a comparison between the way the FBI handles things and the way SCARPA (Protect Identity) handles things. YOUSEF stated that if you are dealing with the FBI, you keep giving information and the FBI never does anything in return. SCARPA (Protect Identity) responded that the information that YOUSEF gave him was just given to his people and in time they will use it. YOUSEF suggested to SCARPA (Protect Identity) that he send \$500 to YOUSEF into his commissary account and send the remaining \$2,000 to an address overseas. SCARPA (Protect Identity) told YOUSEF that he would have to check with his people. SCARPA (Protect Identity) then questioned YOUSEF again about MURAD and ISMAIL using the "ROMA" phone. YOUSEF said that his idea of having MURAD and ISMAIL using the phone was to "mix messages in". SCARPA (Protect Identity) told YOUSEF if it's important, all three can use the phone.

SCARPA (Protect Identity) wrote a few suggestions regarding the money. SCARPA (Protect Identity) asked whether he should tell YOUSEF no because his people do not want to get caught up into a conspiracy or give YOUSEF \$500.00 for commissary. SCARPA (Protect Identity) told YOUSEF he would get an answer by Monday or Tuesday of next week, June 17 or June 18.

On June 10, 1996, SCARPA (Protect Identity) spoke with ISMAIL. ISMAIL stated that YOUSEF does not think SCARPA (Protect Identity) is as serious as he used to be. ISMAIL told SCARPA (Protect Identity) to hold on because ISMAIL said YOUSEF has plans that he has not discussed with SCARPA (Protect Identity) yet.

When questioned by the interviewing Agent, SCARPA (Protect Identity) stated that YOUSEF told him the original \$500.00 sent to YOUSEF's commissary account was sent to his mother. SCARPA (Protect Identity) was told by YOUSEF that he has only \$7.00 in his account. ~~YOUSEF's~~ commissary privileges were

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Continuation of FD-302 of GREGORY SCARPA, JR. (PROTECT IDENTITY) on 6/11/96 Page 3

taken away approximately two weeks ago when he received the ticket for the mouthwash.

SCARPA (Protect Identity) advised that YOUSEF requested a phone call on June 10th. YOUSEF received phone privileges but got a visit from his paralegal at the same time (approximately 7:00 p.m.).

The information SCARPA (Protect Identity) received regarding the jurors was the number of children they each have, whether they are married or single, what religion they are, what type of work they do, and what county they live in.

ISMAIL mentioned to SCARPA (Protect Identity) the other day that they plan to kidnap a prosecutor, a judge, or a United States Ambassador and that they are planning on getting out of jail whether they win or lose.

SCARPA (Protect Identity) stated that YOUSEF knows information about DREWS, the guard. YOUSEF knows that DREWS rides a motorcycle to and from work. SCARPA (Protect Identity) does not know whether YOUSEF overheard this information or if he receives information from the outside.

SCARPA (Protect Identity) advised that YOUSEF told him that YOUSEF either sent or received a coded message by phone. He felt that was done on May 16, 1996.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/02/95

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 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.

YOUSEF ADVISED his paper 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.

YOUSEF advised his father was involved in the bombing

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]

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

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

by SA [REDACTED]

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number 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.

*JERRY KOUPAKIS
with a Foreman
Agent; Youssef
went back
9:07 8/1/96*

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.

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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 Government
Don't know if
Thomson's from
BIN LADEN
★*

Investigation on 12/26/96 at New York, New York

File # 265A-NY-258172 Date dictated 12/26/96

by SA [REDACTED]

(19)

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265A-NY-258172

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

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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.

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

*THE ENTIRE
YOUSEF W/ L-40
IS TO ELIMINATE
WITNESSES
communication
device*

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

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

by SA [redacted]

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(Continuation of FD-302 of GREGORY SCARPA, JR. (Protect Identity) on 01/13/97 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 soldering. YOUSEF revealed that he has received his last message and "everything 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, READ

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.

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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.

CS advised that he had recieved 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

*THE GOVERNMENT
DID SUPPLY MONEY
FOR THIS PURPOSE*

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

File # 265A-NY-258172 33 Date dictated 02/07/97

by SA [REDACTED]

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

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Mon 6/10

I spoke with Ismoil During Rec. - (yousef was talking a map) - I asked Ismoil if he knows what is going on with yousef, - I said yousef said some things that I didn't like - Ismoil said yousef told him that he doesn't think Scarpa is serious as he was at the Beginning - He said he told yousef Don't worry I know Scarpa is gonna come through - Ismoil then said Scarpa stick with us, I know you have your doubts about things, But when you see something happens, you'll know yousef is serious - I said like what the airplane blowing up - Ismoil said that's one thing, But yousef has other plans that he didn't discuss with you yet - He wants the airplane to go first - I said just let yousef know I am with you guys - But he has to stop all this Demanding stuff - Ismoil says he knows.

None written
 Not on Ismoil's
 About Ismoil's
 7/19/84

THIS STATEMENT
 BY ISMOIL CONFIRMS
 YOURS STATEMENTS -
 THEY ARE BOTH
 SEPARATE - CORROBORATING
 STATEMENTS THAT WORTH
 FOR EACH OTHER -
 AND IN FACT THERE
 WAS TWO REMAINS
 THAT TOOK PLACE
 AS FORECASTED BY
 THESE TWO TERRORISTS!

APR. 12

Hi Buddy, How are you?

Listen Bo - I couldnt believe you the other Day. You kept pushing me to give you The Bonjiga Note Book ^{CB}. Well the only thing I gather outta that is this guy must be your man. - you remind me of myself - I would always have a main guy out on the street to make sure things get taken care of the correct way.

also Bo I want you to know I keep getting the same Garcia address - I Dont think it's right, so I told my people to do it again - If it comes back the same way I'll show you what I come up with - now if it's wrong, I think a good idea would be for you to give me the address you have, this way I'll be able to find out alot quicker, I'm more than Do, what trial are we talking about?

KITE RETURN

I held the Bonjiga kite yousef sent for a Day or a half. he then asked for it back - it seems everytime he uses his name (Bonjiga) He makes sure it gets back to him.

(Something Confidential)

Picture shot

Sending Someone To check the security measures in

ATLANTA - want me to know how organized Bonjiga is.

With 504 camera

A Bombing did occur

AT ATLANTA PARK

88

LARRY J. SILVERMAN
ATTORNEY AT LAW
48 TRINITY PLACE
NEW YORK, N.Y. 10008

(212) 425-1618
FAX (212) 425-9878

MICHELLE MOGAL*
*ALSO ADMITTED IN N.J.

February 9, 1999

Patrick Fitzgerald
Assistant United States Attorney
United States Attorney's Office
Southern District of New York
One St. Andrews Plaza
New York, New York 10007

Re: US v. Scarpa Docket No. 94 CR 1119 (S-5)

Dear Mr. Fitzgerald:

I am writing in connection with the upcoming sentencing of Gregory Scarpa, Jr. in the above-entitled case in the Eastern District. Among the issues at sentence will be whether a downward departure is appropriate based on Mr. Scarpa's cooperation with the government. A significant facet of his cooperation, of course, involved the World Trade Center terrorists.

*CONFIDENTIAL
CLASSIFIED BY 1111*

We believe that Mr. Scarpa's cooperation in this regard was substantial and that the government ought, in good faith, move for a downward departure pursuant to U.S.S.G. §5K1.1. We are writing to you both to ascertain your position on this matter, and in order to obtain from you a detailed recitation of the nature and extent of Mr. Scarpa's cooperation. In the event that the government declines to make such a motion pursuant to 5K1.1, Mr. Scarpa intends to both challenge the bona fides of this decision, and move for a departure pursuant to 5K2.0. In any event, there ought to be little dispute as to the facts of his cooperation, and these facts ought to be made known to the trial judge, Judge Raggi.

I understand, from having read newspaper reports after Mr. Scarpa testified at his trial and disclosed his cooperation with regard to the terrorists, that your Office declined to comment and thus publicly confirm his activities. If there are security reasons for withholding disclosure, it may be

EXHIBITS

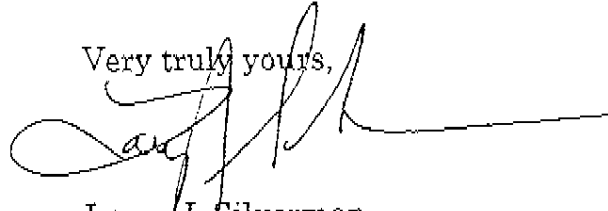
①

appropriate for you to set forth the details, significance, and uses of his cooperation in a sealed *in camera* submission to Judge Raggi. We would have no objection to proceeding in that fashion and would abide by such a decision.

If you believe that a meeting would be fruitful so that we may review and outline the facts together, I am available for a mutually convenient session. The sentencing is currently scheduled for February 26, 1999, though I have moved for a 60-day extension.

I look forward to hearing from you as soon as possible.

Very truly yours,

A handwritten signature in black ink, appearing to read "Larry J. Silverman", written over a horizontal line.

Larry J. Silverman

Attorney for Defendant Gregory Scarpa, Jr.

cc: AUSA Sung-Hee Suh
Jeremy Orden, Esq.
Gregory Scarpa, Jr.

S9902013

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

-----X
UNITED STATES OF AMERICA

-against-

SEALED AFFIRMATION
99 CR 1155 (RR)

GREGORY SCARPA,

Defendant.
-----X

GREGORY SCARPA, Jr. hereby states under penalty of perjury the following to be true:

1. This Sealed Affirmation is submitted in order to assist the Court in understanding the cooperation agreement I had with the Government.
2. While incarcerated at the Metropolitan Correction Center (M.C.C.) in early 1996, Ramzi Yousef and various confederates of his began discussing with me plans they had to disrupt Yousef's trial and escape by committing various criminal acts.
3. After learning of the plans, I met with my lawyer, Larry Silverman, Esq. and conveyed to him the information I had received. I discussed with Mr. Silverman how this information could be used by me in an effort to cooperate with the Government in return for leniency at sentencing.
4. On March 5, 1996, Mr. Silverman and I met with numerous members of the Government including AUSA Valerie Caproni, AUSA Patrick Fitzgerald and several FBI agents. At the beginning of the meeting, the Government said they would listen to any information I had, but that any decision by the Government to co-operate with me would be made at a later time.

The meeting continued and I informed the Government of the plans Yousef and his confederates had been discussing. These included, plans to blow-up planes and plans to kidnap prosecutors and judges.

5. At the conclusion of this meeting, the Government authorities indicated they would consider the information I had provided and contact me if they decided to enter into a cooperation agreement with me. I was never informed at any time that I had to plead guilty in order to cooperate.

6. On March 26, 1996, three (3) weeks after the above-mentioned meeting, I was brought by prison officials to see Warden, R.M. Reish. Warden Reish provided me with a "spy camera" and directed me to use it to take photographs of notes (kites) Yousef had been passing to me. The kites contained information of various criminal acts Yousef and his confederates intended to commit. ~~It~~ It is my recollection that at least one FBI agent was present when the "spy camera" was given to me.

7. By providing me with this camera, I understood that the Government and I were now entering into a cooperation agreement. Based upon the initial meeting with the Government and conversations with Mr. Silverman, I understood the Government wanted me to find out as much information as possible in order to assist in the investigation and prosecution of the terrorists and their organization. I also understood my role was to assist in the prevention of terrorist acts and to aid in the protection of Federal officials who might otherwise be harmed. It was my understanding that if I provided information that assisted the Government in their

investigation and prosecution of the terrorists, or if I assisted in providing information which assisted in the prevention of terrorist acts and or the protection of Federal officials, that the Government would write a letter to the Court outlining the assistance I provided.

8. I was given instructions by the Government on how and under what circumstances to use the camera. I did as I was directed. I began photographing the kites Yousef delivered to me. In addition, I began trying to extract information from Yousef and his confederates regarding their plans to commit terrorist and other criminal acts in an effort to disrupt his trial and eventually escape.

9. Less than two (2) weeks after receiving the "spy camera," I had my second meeting with the Government on April 9, 1996. At this meeting I informed the Government of Yousef's continued intention of doing something to "seriously disrupt the upcoming trial." I further informed the Government that Yousef had targeted AUSA Michael J. Garcia, and that Yousef was interested in having FBI Special Agent David Williams killed. At the conclusion of this meeting, it was still my impression that if I provided information about Yousef and his organization, and their planned terrorist or criminal acts that the Government would write a letter to the Court, explaining the assistance I had provided.

10. As a result of the agreement I had with the Government, I continued to seek out and gain important information from Yousef and his confederates and reported this information to the Government. I did this for a period spanning eleven (11) months, during which time I met with the Government more than thirty-five times for debriefing.

11. Throughout this period of time, FBI Agent using the alias "Susan Schwartz" told me that the information I was providing was extremely important and that both she and FBI Agent Pat White would be in my corner at the time of sentencing.

12. Pursuant to my agreement with the Government, I substantially assisted the Government in their investigation and prosecution of Yousef and his confederates in the following manner:

(a) I convinced Yousef to tell me how he and his associates smuggled bombs onto planes and provided this information to the Government. This information included specific substances and chemicals used in making the bombs along with various means employed for hiding them;

(b) I assisted the Government in arranging for the "Roma telephone" and its use by Yousef. This enabled the Government to listen in on and record conversations Yousef was having with others which were criminal in nature. In fact, Agent Schwartz specifically directed me to find out additional information regarding the Dubai bombing, after the FBI overheard Yousef discussing it over the "Roma telephone".

(c) I alerted the Government to evidence tampering committed by Yousef which Yousef intended to exploit to his advantage at his trial. As a result of the

information provided, the Government was able to thwart Yousef's use of this tampered evidence at his trial.

(d) I alerted the Government of Yousef's plan to poison and kill two (2) prisoners detained with Yousef at the M.C.C. who were cooperating with the Government. As a result of my action, steps were taken by the Government to protect these prisoners and ultimately to have them transferred.

*KALLSTRAM IS
SILVERMAN'S
PLAN TO KILL
THAT KILLED
THE FBI WERE
THROUGH OUT
THE YOUSEF*

(e) In the summer of 1996, Mr. Silverman told me that he had been contacted by FBI Deputy Director, Jim Kallstram. Mr. Silverman said that Kallstram informed him that the role I was performing on behalf of the Government was of the utmost importance. Kallstram informed Mr. Silverman that I must continue with my efforts of providing information and said the Government "would do the right thing for (me) when the time comes". This statement by Kallstram further convinced me that the Government would write a letter to the sentencing Court seeking leniency.

13. Throughout the period of time that I cooperated, the Government always led me to believe that they were very pleased with my efforts and the information I provided. Agent Schwartz, my debriefer and direct Government link repeatedly informed me that the information I was providing was extremely valuable. I was never told or led to believe in any way that my efforts were lacking. Nor was I ever led to believe that the information I was providing might not lead to the filing of a sentencing letter on my behalf by the Government. In fact, I was led to

believe, by Agent Schwartz and others that precisely the opposite was true.

14. The information I provided the Government was complete, truthful and accurate to the best of my ability. At no time was I involved in a scam with Yousef and his confederates to provide false or misleading information to the Government. I always did the best I could to develop and report important information that the Government sought. I firmly assert that I lived up to my end of the bargain.

15. This summarizes my understanding of the cooperation agreement between myself and the Government with regard to the information I provided.

Gregory Scarpa, Jr.

Dated: New York, New York
April 29, 1999

EXHIBIT 1

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 Smilon.

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 Kulzar, 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.

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 flat during a four-year ca-

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 10 others were injured. Investigators say it was a cold-blooded test for an apoca-



Yousef: Trained by militant Muslims

lyptic plan Yousef had to blow up 11 U.S. commercial planes over the Pacific on a single day in 1996. 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 experts.

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

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 denied being 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 jackal," said terrorism expert Jonah 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

EXHIBIT

RECEIVED

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.)

PHOTO BY AP/WIDEWORLD

EXHIBIT

Jury convicts mobster who spied in WTC case

By HELEN PETERSON
Daily News Staff Writer

terrorist plans to scope out the 1996 Olympics in Atlanta as a possible bombing target.

Prosecutors did not address Scarpa's spying claims at any point in the trial.

In his testimony, Scarpa admitted being a member of the Colombo crime family, but blamed the bulk of the crimes he was accused of on his father, Gregory Scarpa Sr., a notorious mob killer who began working as an FBI informant in 1961.

Prosecutors estimated Scarpa faces 90 years to life in prison, though his attorney, Larry Silverman, said he will ask the judge, at sentencing next February, to consider Scarpa's cooperation with the government in spying on Yousef.

"We strongly believe that he prevented serious harm to people, both government officials and others," Silverman said.

Silverman said he will appeal the verdict.

FBI documents show that Scarpa Sr. was paid at least \$158,000 by the FBI for spying on the mob, and that the feds used Scarpa on missions to the Deep South during the civil rights era.

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Scarpa, who appeared dejected as the verdict was read, was acquitted of five gangland murders, but convicted of four murder conspiracies.

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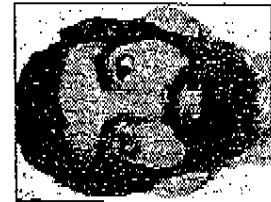
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AP Yousef: Trained by militant Muslims

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► Possible Clinton plot, 1A

35

EXHIBIT

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STATE ISLAND ADVANCE WEDNESDAY, DECEMBER 17, 1997

THE CITY

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By LARRY NEUMEISTER
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PHOTO BY: SCOTT

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By HELEN PETERSON
Daily News Staff Writer

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DEATH NOTICES

19 May 2003

The Honorable Bob Graham
524 Hart Senate Office Building
Washington, D.C. 20510

Re: Specific warnings of plans for airplane bombing of WTC
prior to 9/11/01

Dear Senator Graham,

I enclose with this letter a packet of information substantiating the submission, to President Bush and the Department of Justice, of information concerning plans to fly American airplanes into the World Trade Center, mailed months in advance of 9/11. This information, or most of it, was sent to you and a number of others in Washington in May, 2002, but it may have been lost in the Capitol Hill mail delivery problems at the time.

Now that you are making the lack of adequate Homeland Security a part of your campaign against Bush, you may want to investigate this information more thoroughly than it was handled before by the special committee whose report is now being held in secrecy. We offer it anew direct to you, so that it doesn't get buried in the Administration's secrets files. We have every reason to believe the truth of the claim that information regarding Ramzi Yousef's statement that "soon Bin Ladin will use your own planes as bombs to take down the W.T.C." was mailed to Bush, Freh and the Justice Department in February, 2001.

Gerald Van Hoorelbeke is a federal prisoner at USP/MAX in Florence, Colorado. While there, he first became acquainted with Gregory Scarpa, Jr., who was incarcerated at the Manhattan Correctional Center in New York City at the time Ramzi Yousef was being held there. The FBI used Mr. Scarpa to get information from Yousef: several pages of FBI reports of Scarpa debriefings are enclosed in this package. Scarpa and Van Hoorelbeke were certain that the destruction of TWA flight 800 was also brought about by the Bin Ladin group behind Yusef's bombing of the WTC. Early in 2001, Mr. Van Hoorelbeke was given an assignment that put him to work on the USP/MAX level where Ramzi Yusef was then celled and he spoke with Yusef several times about the WTC bombing, the Atlanta bomb and Flight 800. During one of those talks, Yusef made

the above statement about the planned bombing and Mr. Van Hoorelbeke, on February 15, 2001, sent his (enclosed) letter to Director Freh, the president, and to the Department of Justice.

Also enclosed are copies of e-mail messages that provide some further information concerning Yusef and our efforts to get this material into the public domain.

I hope you find this material informative and useful.

Sincerely,

Charles Swan, Executive Director
The Justice Lobby

cc: Senator Bob Graham
2252 Killearn Center Boulevard, Suite 300
Tallahassee, Florida 32309

cc: Gerald Van Hoorelbeke, 10376-029
U.S.P. MAX, P.O. Box 8500
Florence, Colorado 81226-8500



THE JUSTICE LOBBY

Charles Swan, Executive Director

P. O. Box 55070

Pittsburgh, PA 15207

justicelobby@cs.com

www.thejusticelobby.org

Joint **U**ndertaking for **S**ocial **T**ransformation,
Individual and **C**ommunity **E**mpowerment!

21 May 2002

60 Minutes
524 West 57th Street
New York, N.Y. 10019

Dear Friends at 60 Minutes,

This package brings you information to prove(?) that Freeh, Bush, Ashcroft and eight Members of Congress were informed in February 2001 and again in August 2001 – or at least were mailed information – that **“Bin Ladin will use your own planes as bombs to take down the W.T.C.”**

This information was mailed by Gerald Van Hoorelbeke, a prisoner in the federal max prison at Florence, Colorado, after a fairly long acquaintance with Greg Scarpa – who was used by the FBI to talk to and report on Ramsey Yousef in the Manhattan Correctional Center in 1996 – and then to Yousef, himself. It was Yousef who made the statement about Bin Ladin using our own planes to “take down” the World Trade Center. The enclosed letter to FBI Director Freeh was mailed from Florence on February 15, 2001. Apparently, similar letters were sent to Bush and Ashcroft on that date. The same, or similar, letters were sent by another inmate in Florence to Bush and Ashcroft on August 5, 2001. Somewhere in that period (I do not know the date), similar messages are said to have been sent to Representatives Rangel and Arney and Senators Biden, Shumer, Mikulski, Hutchinson, Thompson and Graham.

The FBI reports on their interviews with Scarpa on Yousef have been in my files since mid-September 2000. I tried to get several reporters interested in the material, but no one picked it up. Gerry had a copy of his letter to Freeh sent to me in November 2001. Since we couldn't prove his letter to Freeh had been written or mailed in February 2001, we just filed it. Now he says the letter was sent to Bush, Ashcroft and others in February 2001. Rep. Rangel had intervened to help Gerry Van Hoorelbeke get into the federal witness protection program, so it may be that he can confirm receipt of Gerry's letter. I would be surprised if anyone else could (or would) acknowledge receipt – unless they sent it on to the FBI.

These three prisoners are apparently still all in the Florence, Colorado complex of federal prisons. They would make wonderful interviewees for a 60 Minutes show next weekend. I would appreciate an e-mail letting me know when you will air this one.

I enclose:

- a copy of the e-mail I sent to Arthur Sulzberger to alert him that a package similar to this was being Express Mailed to him;
- a copy of Gerald Van Hoorelbeke's Feb. 15, 2001 letter to Louis Freeh; and
- a set of Scarpa's material concerning his case and (mostly) the FBI documentation of Scarpa's debriefings on Ramsey Yousef.

I wish you well. I would be happy to "meet" Gerry on your 60 Minutes program.

Sincerely,



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Joint Undertaking for Social Transformation,
Individual and Community Empowerment!

10 June 2002

Judith Miller and/or Don Van Natta, Jr.
The New York Times
229 West 43rd Street
New York, N.Y. 10036

Dear Ms. Miller and Mr. Van Natta,

I read your article "Hints about al-Qaida surfaced 10 years ago" in Sunday's *Pittsburgh Post-Gazette*. A great, carefully-researched article, but it omitted a *statement* from Ramzi Yousef that I sent to Arthur Sulzberger on May 20.

I enclose the material I sent to Mr. Sulzberger and a copy of the letter I sent to the Senate Select Committee on Intelligence (which also had the material Gerald van Hoorelbeke provided).

It puzzles me that no one of the many people to whom this material has been sent – from Freh, Ashcroft and Bush on February 15, 2001 to Bush, Ashcroft and eight Members of Congress on October 5, 2001, and now Sulzberger, 60 Minutes and the Senate Select Committee – has acknowledged receipt or, seemingly, made an effort to validate the information.

I can understand why Ashcroft and Bush would not want to dig into this, but Members of Congress and of the media??? Here is a federal prisoner, with opportunity to talk to Yousef in prison, who reported – almost seven months prior to 9/11 – that Bin Laden was planning to fly American airplanes into the World Trade Center. There has been a lot of talk about "who could *think* they would fly a passenger plane into the WTC?" – and here was information of precisely that kind of attack that was sent to Freh, Bush and the Attorney General in February 2001.

If it is because it is hard to prove that the letter was sent or received, that is understandable. But the Select Committee surely could see if there were records of receipt of a letter from van Hoorelbeke of about the same size as that which I am sending to you. Or is it because the letters came from a federal prisoner? I have been corresponding with Jerry van Hoorelbeke for almost two years and I believe that he did, in fact, send his letter and the Scarpa material on February 15, 2001.

I wish you well. I would think it would be noteworthy and newsworthy to be able to show that there *is* a "smoking gun" and that *everyone* overlooked it.

Sincerely,