

APRIL 8, 1999

YASSAR (INDIAN MUSLIM)

WANTS TO BE AN ATTORNEY, WANTS TO WORK IN NEW YORK

SPOKE WITH MACGILLIVARY BEFORE

CLOSE FRIEND TO ADNAN, SAAD IS A CLOSE FRIEND

JAY WILDS & HIS GIRLFRIEND

DEBBIE

HAE -- CLOSE FRIEND, GIRLFRIEND OF ▲

BEFORE SAAD, I WAS CLOSER TO ▲

SAAD, CLOSER FRIEND MORE RECENTLY

2 SUMMERS AGO -- WE ALL HUNG OUT

AFTER THAT VEERED OFF WITH OTHER FRIENDS

HE WAS MORE WITH HIS SCHOOL

ATTEND SAME MOSQUE

RAAS RAGE -- GO ONCE IN A WHILE, NOT AROUND D.C.

LAST YEAR -- ▲ WAS HANGING OUT MORE WITH HIS

GIRLFRIEND

▲ WAS PROM KING

DEFENDANT SAID -- HE LIKED HER A LOT
GOT SICK TOWARD END, HIS PARENTS
FOUND OUT, ▲ LIED TO THEM, WENT BEHIND THEIR
BACKS
DIDN'T LIKE HER AS MUCH TOWARD END

I WAS MAD
BECAUSE WE
TOOK AN OATH

DEFENDANT NEVER TOLD ME ABOUT SEXUAL
RELATIONS -- HE KNEW I WAS AGAINST THAT,
CONFRONTED HIM & HE CONFIRMED IT, NEVER
SAID WHERE HE HAD SEX.

▲ DIDN'T THINK IT WAS WORTH IT

THEY HAVE CALLER ID AT HOUSE

TIRED OF IT.

DEFENDANT HAD A PAGER [REDACTED] OR 76 ON AND OFF

CELL PHONE [REDACTED] 3

DISCOUNT CITY
HOWARD STREET

WOULD GO TO PAY FOR PAGERS TOGETHER

PAID IN PERSON, PAY 6 MOS. OFF

THINK HE WOULD DO IT YEARLY

GOT IT JANUARY -- BRAGGING

CALLED ME 1ST DAY HE GOT IT

HE SAID HE AND BILAL LOOKING FOR CELL PHONE

BECAUSE HAVE TO BE OVER 18.

BILAL IS A TEACHER
FRIEND OF FAMILY

DURING THAT TIME HOLY MONTH
BILAL HELPING HIM MEMORIZE PART OF KORAN
NEVER SAW BILAL MUCH.

KNEW WHO BILAL WAS, KNEW HIM FOR YEARS

BILAL NEVER HUNG OUT WITH ▲

BILAL & ADNAN HAD BEEN LOOKING FOR CELL PHONE FOR 2
MONTHS

▲ SAID AT MOSQUE

ME AND HAE BROKE UP

IT WAS LATER IN HOLY MONTH

12/16 -- STARTED RAMADAN

1/17 -- LAST DAY FESTIVAL EID

DON'T KNOW WHEN HE BROKE UP BUT HE TOLD AROUND THE MID
ROMADAN

BEFORE N.Y. ?

BELIEVE THEY HAD A BREAK-UP EARLIER

HIS HOMECOMING

▲ PARENTS WENT TO HOMECOMING

HE WAS A LITTLE EMBARRASSED

HAE UPSET -- DIDN'T WANT TO HIDE RELATIONSHIP

1ST -- ▲ NOT THAT EMBARRASSED ABOUT PARENTS,

BUT FELT BAD ABOUT BREAKUP

KIND OF DOWN

2ND -- DIDN'T SAY MUCH BECAUSE IN THE MOSQUE
CENTENNIAL HIGH SCHOOL -- NOT A MAGNATE SCHOOL

WITNESS HAD GIRLFRIEND - DONE WITH HAVING GIRLFRIENDS

SAW ▲ SMOKE MARIJUANA

OVER SUMMER

WITH TIAB.

AT TIAB'S HOUSE IN BACK YARD

ZCESHAWN (sp?) ASIAN -- HE SMOKES MARIJUANA

JAY WILDS --

KNOW HIM BY NAME

SAW HIM AT BIRTHDAY PARTY

AMARA'S BIRTHDAY (IN WOODLAWN)

BEST FRIENDS WITH MY SUMARTA

SAAD PRESENT

23RD OF JANUARY

▲ THERE

SAAD / ADNAN CAME LATE

DIDN'T TALK TO HIM .

KNEW WHO JAY WAS

1 OR 2 YEARS AGO

ME, JAY AND ADNAN

AHMED & JAY IN SCHOOL TOGETHER

▲ WOULD SAY HE WOULD HANG OUT WITH JAY

▲ GOOD FRIENDS WITH STEPHANIE
STEPHANIE AT PARTY WITH JAY

NO SMOKING AT PARTY

THINK MAC HAD A DRINK

MAC IS ▲'S GOOD FRIEND
NEVER SEEN ▲ DRINK

▲ TOLD ME HE DRANK

ACCORDING TO OUR RELIGION -- IF DRINK, NOT IN FULL
CONSCIOUSNESS

ANY INTOXICATION NOT ALLOWED.

TANVEER -- ▲'S OLDER BROTHER IS SMART.

21. STILL IN COLLEGE AT TOWSON STATE

GIRL HE LIKES, SHE'S IN PAKISTAN

HE WANTS AN ARRANGED MARRIAGE

STRAIGHT GUY.

USED TO GET KICKED OUT OF HOUSE (TANVEER?)

NEVER APPLIED HIMSELF

PEOPLE IN MOSQUE -- FOUND OUT ABOUT ADNAN

IMAN -- SHEIK

▲'S PARENTS RELIGIOUS

IMAN

BEFORE FRIDAY PRAYERS -- SERMON BY IMAN

BEFORE HOLY MONTH -- SOMETIME AROUND

1ST BREAK-UP

BEFORE HOMECOMING

200 TO 300 PEOPLE AT MOSQUE

1ST BAIL HEARING -- 75-100 PEOPLE

STARTED MOSQUE -

SUMMER 98'

THIS SERMON WAS DIRECTED TOWARD

ADNAN

ADNAN SAID SOMEONE TOLD

IMAN

IMAN'S WIFE TOLD ADNAN'S MOM.

A LOT OF OTHER PEOPLE TALKING ABOUT IT TOO.

WE USED TO ENGAGE IN MISCHIEVOUS BEHAVIOR

WE USED TO EGG HOUSES RANDOMLY

SAAD KNEW WE DID IT

AHMED, ME & _____

DENIES CONTENT OF ANONYMOUS CALL

INVESTIGATOR: DREW DAVIS

ASKED SAME QUESTIONS, TALKED TO:

-SAAD CHAUDARY

SAAD ASKED WITNESS FOR NUMBER

ON A BREAK (INVESTIGATOR'S #)

MOSQUE COLLECTING \$

ATTY. FEES: HIGH AS 80-100k

FUND-RAISER DINNERS

500k PLEDGES TO

BUILD MOSQUE

BILAL INSTRUCTED ME TO GET AN ATTORNEY

DAD TAKING CARE OF MINE - ATTY. FEES

CALLED DEFENDANT'S MOM. SHE SAID MY SON (TANVEER) GOT A

SUBPOENA ALSO.