

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
Insurance Plaintiffs
and Plaintiffs'
Executive Committees:

SEAN P. CARTER, ESQ.
J. SCOTT TARBUTTON, ESQ.
Cozen O'Connor
1900 Market Street
Philadelphia, Pennsylvania 19103

For the Ashton
Plaintiffs, 9/11
victims, and
Plaintiffs' Executive
Committees:

ANDREW J. MALONEY, III, ESQ.
Plaintiffs' Liason Counsel and
Kreindler & Kreindler, LLP
750 Third Avenue
New York, New York 10017

For the Burnett
Plaintiffs and
Plaintiffs' Executive
Committees:

ROBERT T. HAEFELE, ESQ.
Motley Rice LLC
28 Bridgeside Boulevard
Mt. Pleasant, South Carolina 29464

For the O'Neill
Plaintiffs and
Plaintiffs' Executive
Committees:

JERRY S. GOLDMAN, ESQ.
Anderson Kill, P.C.
1251 Avenue of the Americas
New York, New York 10020

Also Present:

John Fawcett
Evan Kohlmann

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I N D E X

Page Number

Examination by Mr. Carter

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E X H I B I T S

Exhibit Number

Initial Reference

(No exhibits were marked for identification.)

1 P R O C E E D I N G S

2 MR. CARTER: Afternoon, Mr. Moussaoui. As --
3 as you know, we'd like to take down some of your testimony
4 con -- concerning your experiences in Osama bin Laden's
5 organization for purposes of the 9/11 families' and
6 victims' civil lawsuit which is pending in the Federal
7 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?

10 THE WITNESS: My name is Zacarias Moussaoui.

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
20 the end of this testimony will be true. And I swear by
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.

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EXAMINATION

2 BY MR. CARTER:

3 Q We would like to begin in or around the period
4 of 1998. In 1998, at the time the bombings of the U.S.
5 Embassies in East Africa occurred, where were you?

6 A In the time of the East African bomb being in
7 1998 I was in the camp of Khalden, Afghanistan.

8 Q And who ran that camp?

9 A 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 Q How much time did you spend at that camp?

15 A I be -- I believe something around seven or
16 eight months.

17 Q Did you at some point leave that camp to go to
18 a -- a separate camp in Derunta?

19 A 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 Q This camp in Derunta, was it affiliated with
25 Osama bin Laden?

1 A It was affiliated religiously, yes, of course,
2 'cause it was a jihad camp, okay, but it was not directly,
3 strict -- strictly speaking, under the authority, but they
4 had financial support from Osama bin Laden, I'm sure
5 because Khabab told me so, and because Osama bin Laden
6 used to give handout, financial support to almost every
7 camp in -- of jihad in Afghanistan.

8 Q At the time you initially went to the Derunta
9 camp, were you at that time a member of Osama bin Laden's
10 organization?

11 A No, the first time I was not a member of Osama
12 bin Laden the first time I went to the -- to the camp, no.

13 Q Did you at some point seek an opportunity to
14 join bin Laden's organization?

15 A 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 Q Do you remember what particular background you
25 identified on that resume?

1 A Yes, I do, 'cause -- I do remember. I re -- I
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
4 Institute of Export, and also I have been to Chechnya and
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
7 contact to meet Abdul -- Abdulwahid -- Abdulwahid
8 al-Yemani, and, also, Shaykh Umar al Saif -- Shaykh Umar
9 al Saif, because he's in Chechnya in the south, the south.

10 Q Why was it important for you to identify your
11 relationships with all of those people in your resume?

12 A 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
18 of Osama bin Laden.

19 Q 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 A Because Abu Hafs told me because -- and when I
23 meet him he had my resume in his hand.

24 Q And when did that occur?

25 A He -- it occur -- it was -- I can't be

1 precise -- exact precision of the -- of the -- but it was
2 the end of '90 -- '98.

3 Q And were you thereafter accepted into bin
4 Laden's organization?

5 A I was definitely accepted. I mean, the -- I
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-Moroccan
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 Q What was the first assignment you were given
20 after you were accepted into bin Laden's organization?

21 A 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

1 say al-Qaeda -- so Abu Hafis asked me to -- to put into a
2 computer all the record for al-Qaeda, because after the
3 cruise missile attack ordered by Bill Clinton, okay, he
4 was afraid that the Shaykh Saeed will be killed because a
5 few people have been killed in the camp, and it was a
6 possibility that there would be further attack. So he
7 asked me to make it into a computer, create a database --
8 database -- data ba -- bank, and that's what I did.

9 Q All right, just to provide some context, what
10 was Abu Hafis' role within bin Laden's organization at that
11 time?

12 A 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 Hafis, and
16 the -- the -- the -- the right hand of Abu Hafis was
17 Mohammed Masa.

18 Q And what was Shaykh Saeed's role?

19 A Shaykh Saeed was the finance -- the CFO,
20 financial officer.

21 Q Did you thereafter begin the work of trying to
22 computerize the al-Qaeda organization's finances?

23 A Can you repeat? Sorry.

24 Q Did you at some point thereafter actually begin
25 building a computer database of al-Qaeda's finances?

1 A Yes, we -- at the time we went to the house was
2 not very far from the house of the Chief of the Taliban,
3 okay, and many time -- maybe the morning, maybe an
4 afternoon, during the day -- he will come out either with
5 Abu Hafs or either with Shaykh Saeed, and we -- we -- we
6 make -- enter thing into Toshiba computer.

7 Q Where was this house located?

8 A It was in Kandahar, okay. It was not far from
9 the hospital of Kandahar. The Chinese hospital in
10 Kandahar.

11 Q 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 A 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?

1 A That's -- that's -- that's exactly the purpose
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
4 creating a database of al-Qaeda expense, if it came or for
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 --
8 who is to be listened to or who contribute to -- to the
9 jihad.

10 Q Okay. Did it also indicate how the transfers
11 were carried out?

12 A Through the financial document I -- I could
13 see, you know, some -- some money was being transferred
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
20 from -- from Pakistan.

21 Q Do you remember any of the individuals who were
22 identified within that database as donors?

23 A I remember -- I -- I would rather have a --
24 I -- I remember many of them, because some of them that
25 are -- were known within the circle of the mujahideen,

1 some of them extremely famous, like Waleed -- Waleed bin
2 Talal, Prince -- Prince Turki Al Faisal Al Saud, Prince --
3 Prince Bandar bin Sultan Al Saud, Prince Mohammed Al
4 Faisal Al Saud, and Haifa Al Faisal Al Saud, I know there
5 was another -- a woman. It will come back to me.

6 But Yassin Adbullah al Kadi, Sharif Sedky,
7 Mohammed Al Hussein al Almoudi, Ibrahim bin Mahfouz,
8 Khalid bin Mahfouz.

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
16 laser, okay, okay, because we wanted -- al-Qaeda wanted to
17 do some count -- American dollar counterfeit, okay.

18 Q Did you send that e-mail to Abdulla bin Laden
19 from Afghanistan?

20 A No, from -- from Karachi. I used to go either
21 Karachi or Quetta, but I think Karachi. Karachi.

22 Q Do you recall approximately when that happened?

23 A 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,

1 because Shaykh Abu Hafs gave me the e-mail and the
2 telephone number, okay, and, so, that's why on my way
3 to -- I think to go to London.

4 Q Do you recall whether there were any members of
5 the Saudi ulema on your donor list?

6 A I -- I recall that the -- I wonder if it was
7 not -- I want to say there were -- all of them were there,
8 in the Majlis ash-Shura ulema.

9 THE COURT REPORTER: Are what?

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 Uthaimen, 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 Q (By Mr. Carter) What -- what was bin Laden's
22 attitude towards the Saudi ulema?

23 A 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

1 to offend anybody -- toward the Pope.

2 Q Did bin Laden believe that what he was doing
3 with his organization was consistent with the teachings of
4 the ulema?

5 A He was doing it with the express advice and
6 consent and directive of the ulema. He will not have a
7 single persons coming from Saudi Arabia if the ulema and
8 Baz or Uthaimen state this man is wrong, just to say he's
9 wrong. Not to say he's an apostate, not just he's wrong,
10 there would -- everybody will have left, except the North
11 African maybe. There were not many.

12 Q 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 A 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
20 Third World Relief Agency, and I believe the Saudi Joint
21 Relief Committee, and I'm definitely certain about Saudi
22 High Commission and the Saudi Crescent -- Red Crescent.

23 Q Do you have any recollection of seeing the name
24 Muwafaq Foundation on that list?

25 A I'm not confident to say.

1 Q You -- you said just a second ago that you're
2 absolutely certain about the Saudi High Commission, did
3 you have any interactions yourself with the Saudi High
4 Commission?

5 A 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
9 Al-Haramain, but towards the Saudi Commission who used to
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, blah, so you can leave the
14 country.

15 Q When the Saudi High Commission would give you
16 those exit papers in Chechnya was it aware that you were a
17 fighter?

18 A They used to call my -- the -- 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?

1 MR. KOHLMANN: Two hats.

2 MR. CARTER: Hats.

3 THE WITNESS: Two hat.

4 THE COURT REPORTER: Oh, thank you.

5 Q (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 A Yes, they used to give support for them for
10 help people to get visa to go to Pakistan, okay. So if
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. The
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,
19 of -- of food; and also if we want to buy computer
20 equipment or this, okay, it will go through any of the
21 relief organization because it was more discreet.

22 Q And which of the relief organizations provided
23 that kind of assistance?

24 A The Saudi High Commission in Pakistan heavy,
25 okay, and -- and the -- and the Al-Haramain, that's --

1 that's the -- the thing that I vividly remember.

2 Q Turning back to the donor list that you created
3 on the Toshiba computer, do you recall any references to
4 any individuals named Al-Rajhi?

5 A 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.

10 Q With regard to the Al-Rajhis, were you aware at
11 the time that the Al-Rajhi family owned a bank?

12 A Yes, I believe. Yes. Yes.

13 Q Do you recall there being any discussion within
14 al-Qaeda about that bank?

15 A I don't know al-Qaeda in general, but Shaykh
16 Osama bin Laden, yes.

17 Q What did Shaykh Osama bin Laden say about
18 Al-Rajhi bank?

19 A 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 -- the -- and
23 national commission of the financial support and moving --
24 moving money around, I know this for a fact.

25 Q You had mentioned earlier as well having

1 contact with Abdulla bin Laden, were the names of any
2 other bin Laden family members included on your list of
3 donors?

4 A As far as I am aware they were altogether,
5 they -- all of them, okay, they never meet -- met any bin
6 Laden, I believe that all of the -- Saad, Mohammed, all
7 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 Q Was the visit by Osama bin Laden's mother a
14 significant event?

15 A 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 Q The other family member was a man or a woman?

25 A It was a -- I think two brother. I think two

1 brother of Shaykh Osama, okay, I -- and I don't know if
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
4 mother.

5 Q How long did they stay?

6 A Not very long. I think that it was a matter
7 of -- I don't believe it -- if they stay a week or 10 day.

8 Q 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 A complete lie. An -- an absolute lie. I
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 --
19 in the compound, okay, and he receive his -- his mother,
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.

23 And I saw all the -- the children of Osama bin
24 Laden, even the one who wrote the book about Osama bin
25 Laden, I knew exactly the -- that he was in Afghanistan,

1 okay. Abdulla bin -- bin -- oh, Abdulla bin -- bin Laden,
2 the son -- the -- the -- the oldest son of Osama Laden was
3 in the hospital -- hospital -- Chinese hospital with me
4 when I had malaria, and I remember because we were on the
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
7 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.

1 And he go against every Arabic way, especially
2 tribe, the mother cutting the tie with the -- the -- a son
3 doesn't exist.

4 Q Did you receive any information indicating that
5 the family in general was continuing -- continuing to send
6 money to Osama bin Laden?

7 A Yes, I receive -- I used to -- to enter into
8 database a financial document of money of -- of account of
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 Q (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?

20 A This is a complete misleading explanation for
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

1 power in Saudi Arabia, okay, and that's why they have the
2 name "Wahhabi," okay, okay.

3 So the Saudi cannot keep power in Saudi Arabia
4 without having the agreement, okay, of the Wahhab, the
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 -- 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
24 he didn't want to give them by name, okay.

25 So Osama bin Laden went against Al Saud, but

1 not all of Al Saud, he went against Fahd, but he didn't
2 want to go against -- for many year against Abdullah Saud
3 and Turki and the people who have been classified by -- as
4 the ulema, the scholar -- Bin Baz, Uthaimeen and Shehri --
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
8 Laden most likely 100 percent will not have any business
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 guaranteed
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
24 child of the -- of the -- of the scholar, and he -- he --
25 he obeyed them and will -- did it with jihad in Saudi

1 Arabia in 2003 I believe, okay, because the Saudi
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
4 much more capability to do it in Saudi Arabia at the time
5 where the American troops were, had boots on the ground.

6 Q 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?

9 A There is -- there -- there is many benefit.
10 First of all it was a -- a matter of survival for them,
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 -- back -- backyard.

20 Q Okay, in your view was the ule -- ulema
21 demanding that the royal family support bin Laden's
22 organization?

23 A If -- it was a -- it was a credential to the
24 proof that they were emphatic in an apostate.

25 Q It was a proof for whom?

1 A For -- for -- for -- to give to -- money to bin
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
4 finance bin Laden."

5 Q And that would assist them in their
6 relationship with the ulema?

7 A It -- it will guarantee that the ulema will not
8 raise their -- their voice and their concern about many
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 Q The money that was coming from the Saudi
24 donors, how important was it to bin Laden's ability to
25 maintain the organization?

1 A It was crucial. I mean, without the money of
2 the -- of the Saudi you will have nothing, I mean, that
3 you would have like a kalashnikov, it was absolutely
4 fundamental, because at the time -- at the end there was
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
16 you have a certain -- certain amount, it was a -- I --
17 then it might be military not very organized, but
18 financially they were the people being -- taking all of
19 the money.

20 Q When the donations came in were they
21 essentially just placed into a central pool to be used as
22 the organization deemed fit?

23 A You had too broad -- too broad way of spending
24 the money, okay. You have Kandahar and -- and Kabul,
25 okay, that's what I know, okay, maybe -- probably

1 Jalalabad, because they also have a guest house where I
2 was in Jalalabad, I went there, okay. I went there, okay.

3 But I know certain with Jalalabad and Kabul
4 because the money used to be given, a lot of money -- lot
5 of money . . .

6 (A discussion was held off the record.)

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 Q (By Mr. Carter) Do you recall any of the
16 transfers that you worked on involving National Commercial
17 Bank?

18 A Definitely I recall very -- from -- from Jeddah
19 to Karachi opening amount, line of credit, send money, and
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 Q And do you recall whose account at National
24 Commercial Bank was used to make those transfers?

25 A The name I don't recall. I don't recall, you

1 know. It was a different name, a different company, I
2 don't recall the name.

3 Q And the company receiving the funds in Pakistan
4 was essentially a front of some sort?

5 A If it was created. And I even almost
6 considered I give the idea and I initiated it to -- to
7 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.

16 Q Mr. Moussaoui, I think we're at the end of our
17 time for today, but we want to thank you, and we expect to
18 see you again tomorrow morning.

19 A I definitely will be here tomorrow morning for
20 a time for sure this testimony.

21 Q 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
25 take an oath at the conclusion of today's testimony?

1 THE WITNESS: Yes. I swear by Allah that all
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
5 the liar.

6 (The statement under oath was concluded at 2:55
7 p.m., on Monday, October 20, 2014.)

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REPORTER'S CERTIFICATE

I, Priscilla Naff Medina, Registered Professional Reporter and Notary Public in and for the State of Colorado, do hereby certify that prior to the commencement of the examination the Witness first duly swore to testify the truth; that said statement under oath was taken in shorthand by me at the time and place hereinabove set forth and was thereafter reduced to typewritten form by me, as per the foregoing transcript; that the same is a full, true, and correct transcription of my shorthand notes then and there taken.

I further certify that I am not related to, employed by, nor of counsel for any of the parties or attorneys herein, nor otherwise interested in the event of the within action.

My commission expires July 2, 2015, and I have hereunto set my hand this October 24, 2014.

Registered Professional Reporter
and
Notary Public

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