



IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

CLERK, U.S. DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
FILED
5-21-07
BY DEPUTY
MICHAEL N. ARBEY, CLERK

USA
VS.
Syed Maaz Shah

06-428
CA/CR NO.
Melinda Harmon
JUDGE

H. Tippen
COURTROOM CLERK
M. Malone
COURT REPORTER

Motion Hearing
PROCEEDING

Government
EXHIBIT LIST OF

| NO. | DESCRIPTION | OFFR | OBJ | DATE | |
|-----|-------------------------------------|------|-----|--------------|---------|
| | | | | ADMIT | N/ADMIT |
| 1 | Consent to search Shah vehicle | ✓ | | 5/21 2007 | |
| 2 | Consent to search Shah apartment | ✓ | | 5/21 2007 | |
| 3 | Report by Robertson, dated 11/30/07 | ✓ | | 5/21 2007 | |
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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

CONSENT TO SEARCH

1. I have been asked by Special Agents of the Federal Bureau of Investigation to permit a complete search of:

(Describe the person(s), place(s), or thing(s) to be searched.)

Vehicle - ^{aged} maaz shah - 6:22 p.m.
Mercedes - [REDACTED]

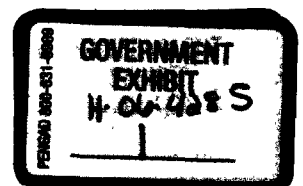
- 2. I have been advised of my right to refuse consent.
- 3. I give this permission voluntarily.
- 4. I authorize these agents to take any items which they determine may be related to their investigation.

11/28/2006
Date

[Signature]
Signature

Witness

William F. Flowers - 6:22 p.m.





DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
CONSENT TO SEARCH

1. I have been asked by Special Agents of the Federal Bureau of Investigation to permit a complete search of:

(Describe the person(s), place(s), or thing(s) to be searched.)

Account - [redacted]

6:22 p.m.

2. I have been advised of my right to refuse consent.

3. I give this permission voluntarily.

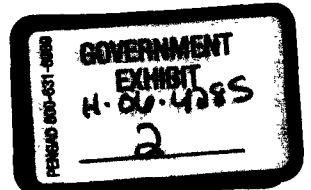
4. I authorize these agents to take any items which they determine may be related to their investigation.

11/28/2006
Date

[Signature]
Signature

Witness

[Signature] 6:22 p.m.



copy



- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/30/2006

On 11/28/2006 at approximately 7:15 p.m., SYED MAAZ SHAH (SHAH), [REDACTED] Karachi, Pakistan, Social Security Account Number (SSAN) 220 85 1005, was interviewed at [REDACTED], University of Texas at Dallas (UTD), Richardson campus, campus housing, by Special Agent Sonia Stevens and Federal Task Force Office Luther Snow Robertson. After being advised of the identities of the interviewing agents and the purpose of the interview, along with being read his Miranda Rights, SHAH affirmatively waived those rights and agreed to speak with interviewing agents without legal counsel present. SHAH then provided the following information:

SHAH advised that his father, SYED FIRASET SHAH, arrived in the United States in 1995 on an H-1 Visa, to work for the Schlumberger Company. FIRASET is currently residing with his wife and other children in Nigeria, Africa.

SHAH advised that he has resided in the United States since he was four years old. He was educated in both the U.S. and Pakistan. Due to his Father's employment, the family moved back and forth between Pakistan and the U.S.

SHAH completed part of his high school education at Memorial High School, Houston, Texas. He fluently speaks Urdu, English and is currently studying Arabic. The University Of Dallas (UTD) provided SHAH with a full scholarship. SHAH is currently enrolled as an Electrical Engineering student. His scholarship also pays for a portion of SHAH's housing.

During the course of the interview, it was apparent that there were two people residing in SHAH's apartment bedroom. SHAH explained that his little brother, [REDACTED] SSAN 220 85 9255, POB Karachi, Pakistan was residing with him and also attending UTD. IRBAZ is currently studying Business Management. Having IRBAZ reside in SHAH's apartment is against University policy.

SHAH has many family members still residing in Pakistan. He has visited them on many occasions. SHAH advised that he has

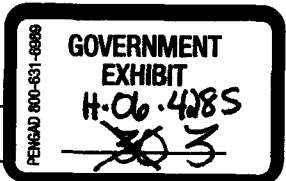
Investigation on 11/30/2006 at Richardson, TX.

File # 315N-DL-103789

Date dictated 11/30/2006

by SA Sonia Stevens

TFO Sgt. Luther Snow Robertson





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Continuation of FD-302 of SYED MAAZ SHAH, On 11/30/2006, Page 2

also visited Oman, Jordan, Saudi Arabia, London, Frankfurt and multiple cities in Canada. These cities included Ottawa, Toronto, Niagra Falls and Montreal. He also advised that he traveled to Abu Dhabi in November, 2004.

SHAH's currently owned vehicle is a 1997, green Mercedes, 4-door, [REDACTED]. He purchased this vehicle from RIZWAN SIDDIQUI. SHAH referred to SIDDIQUI as his "uncle". Technically, SIDDIQUI is not related to SHAH, but according to SHAH, they are very close and he considers him to be family.

When interviewing agents asked SHAH if he was surprised about being placed under arrest, he replied "I'm surprised that it took this long. I expected to be arrested a couple of weeks ago." SHAH then related that when ADNAN MIRZA and KOBIE WILLIAMS were arrested in Houston, Texas he knew that the FBI would be arresting him too. SHAH then related that he originally met MIRZA through a community mosque, or through neighborhood contacts in Houston, Texas. Their acquaintance originally occurred when SHAH was in middle school, or the first part of high school. SHAH also advised that he frequently attends various mosques around the Houston area. One of the main mosques that he is affiliated with is "EL FAROOQ", formerly known as ISGH. SHAH related that while he has been in Richardson he has attended the Richardson Mosque.

SHAH advised that he frequently travels to New York to visit his aunt, RUBINA SHAH. RUBINA is his father's sister and owns multiple convenient stores in the Long Island area. She has resided in the United States for many years.

Immediately following SHAH's arrest, he consented to the search of his vehicle as well as his residence. SHAH also read, dated and signed two separate FD-26 Consent to Search forms prior to the searches. After giving consent, SHAH mentioned that he didn't think that any of the items would turn up anything, however, he did admit that some of the CD's that were inside his computer bag had some extremist views.

The following items were seized during the search.

- 1 - Pakistan passport - # [REDACTED]
- 1-Gateway Laptop computer (Serial #N32502101401) inside a Motorola black case
- 9-CD's
- 1-MP3 player with case.
- 1-T-Mobile Blackberry cell phone.



Continuation of FD-302 of SYED MAAZ SHAH, On 11/30/2006, Page 3

SHAH advised that he was very interested in weapons and had attended a Firearms Training Camp, twice, with WILLIAMS, MIRZA, COATS, and MALIK MOHAMMAD. They all referred to the training as "camping". At this training, SHAH advised that he learned to shoot guns in order to prepare for what may come. More specifically, SHAH advised that he fired an M-16 approximately ten times, an AR-15, M-4, and a shotgun. SHAH noted that when he fired the M-16 he only fired it in semi-automatic mode.

According to SHAH, the weapons were always brought to the training facility by JIM COATES and MALEEK MOHAMMED. SHAH believed both of these individuals to be working for or cooperating with the FBI.

SHAH was questioned as to the real reason he was involved in firearms training, and hesitantly replied that he was participating in combat training in preparation for Jihad. When questioned as to why, SHAH responded by saying that it was his obligation to fight oppressive and corrupt governments, such as the United States. SHAH went on to say that the killing of Muslims in Iraq by the United States was an example of his justification to participate in Jihad against Americans.

SHAH was asked whether he had admitted to others during his training for Jihad that he was a terrorist. SHAH initially stated that he had not, then recanted and said that he may have said this as a joke. When asked specifically if he had held up his passport during one of the sessions for firearms training and made the statement "This is the passport of a Terrorist", SHAH would replied "maybe".

SHAH was questioned as to his connection in delivering a document to the primary subject of Canadian terrorism investigation, AHIM AHMAD. AHMAD and sixteen of his associates are currently in custody in Canada on terrorism related charges. SHAH stated that Najat Kassamali in Houston had asked him to mail a letter to AHMAD back in April of this year. SHAH related that he did not know what was in the letter since he never received the letter from KASSAMALI. SHAH stated that KASSAMALI wanted him to deliver or mail the letter because she did not want her parents to know that she was corresponding with AHMAD.

SHAH was asked if he or anyone he knew was involved in Jamaat Islamiya. SHAH indicated that he was not connected to Jamaat Islamiya, nor did he know anyone else that was involved with



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Continuation of FD-302 of SYED MAAZ SHAH, On 11/30/2006, Page 4

this group. SHAH did know individuals, some being relatives in Pakistan, involved in Jamaat Islami, however, he stated that Jamaat Islami is a majority political party in Pakistan. SHAH also indicated that some of his relatives were also involved in the Muslim Brotherhood, but refused to identify these relatives because he feared that the FBI would investigate those relatives.

As the conversation became more politically focused, SHAH invoked his right to an attorney. Interviewing Agents immediately stopped the interview and transported SHAH from his apartment to the Dallas County Jail where he was detained on said arrest warrant.