

CALIFORNIA
MER 04218784

MEMORANDUM FOR THE RECORD

Event: Interview of Izzat Tawil on April 21, 2004 at Marina Del Rey, CA.

Date: April 21, 2004

Special Access Issues: None

Prepared by: Marco A. Cordero

Team Number: 1A

9/11
Personal
Privacy

On April 21, 2004, Marco A. Cordero, staff member to the 9-11 Commission interviewed Izzat Tawil, born [redacted] at his place of employment, the administrative office for the Marina Del Rey Hotel located at 13530 Bali Way, Marina Del Rey, California. After advising Tawil of the purpose of the interview, Tawil provided the following information:

Tawil is the Chief Financial Officer for Anwa Hotel and Resort International Inc, which manages the Marina Del Rey Hotel and the Marina International Hotel. Tawil has been employed there since August 1997. Prior to moving to Marina Del Rey, Tawil resided in Oklahoma City, Oklahoma where he first arrived from Beirut, Lebanon in 1976. Tawil attended Oklahoma City University (OCU) where he received his Bachelor's Degree and two Master's Degrees, a Master's in Business Administration and a Master's Degree in Accounting. Tawil advised that he returned to Beirut in 1980 and returned to Oklahoma in 1986. Between 1986 and 1997, Tawil attended graduate school at OCU to obtain his graduate degrees. During this time he worked at Winningham & Associates law firm, a health club, a liquor store and several restaurants. He chose to attend OCU because his brother was residing in Oklahoma. Tawil advised that his brother still lives in Oklahoma City and that his parents are currently residing the house he owns in Oklahoma City.

Tawil advised that he resided at the Avalon Westside Terrace apartments, located at 3630 S Sepulveda Boulevard, Los Angeles, California between 1999 and June 2001. Tawil advised that he never saw Nawaf Al-Hazmi and Khalid Al-Midhar in the apartment complex during his residency at the Avalon Westside Terrace apartments. Tawil advised that he does not socialize with anyone, does not have family (in California) and focuses entirely on work. He advised that he spends most of his day at work and only uses his apartment to sleep. Between July 2001 through July 2003, Tawil resided at an apartment complex located at 4750 Lincoln Boulevard, Apartment 153, Marina Del Rey, California. Tawil currently resides at [redacted] [redacted] California.

Tawil was asked about the \$9,560 he wired to Nabil Mohamed Boulad, an individual traveling with Sheikh Mahour Al-Ibrahim, a purported nephew of the King of Saudi Arabia, in September 2001 (prior to September 11, 2001). Tawil advised that Al-

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04/21/04 BY 60322/CP

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-3-07 BY UC 60322/CP

Ibrahim is the son of Abdul Aziz, the hotels' owner. Tawil was told to send \$10,000 to Al-Ibrahim to cover the expenses that Al-Ibrahim was incurring while searching for a school to attend in the northeast. Tawil was told to wire the money by his former boss Mansoor Dalaan (phonetic). Tawil advised that the Saudi nationals do not believe in using credit cards therefore they are required to carry plenty of cash.

Izzat Tawil's telephone number is

9/11 Personal
Privacy

CONFIDENTIAL
9/11 PERSONAL
PRIVACY