

The testimony of Bilal al-Harbi, may God accept him, to us about Abu Muhammad al-Muhajir (al-Harbi):

We give you information about brother / ‘Abdul-Majid bin Muhammad al-Harbi, with the kunyah Abu Muhammad al-Muhajir. He is a resident of Khalis village, near Jeddah [in Saudi Arabia].

Our brother Abu Bilal al-Harbi told us that Abu Muhammad al-Muhajir used to come to al-Qassim to collect donations, which he claims are for the mujahidin. Once, he came to brother Abu Bilal and said to him, “I want four million riyals for reconciliation between the [Islamic] State and the Front [Jabhat al-Nusra], and al-Zawahiri and the State are included in this matter.” That was at the beginning of the split of the Front. So Abu Bilal asked him for proof of that, and he said I have everything. However, he went and did not return again. Instead, he presented the matter to another man in al-Qassim, so he asked him for proof, but he went away from him and did not return to him. Then, after a while he returned to Abu Bilal asking him for donations to the Sinai mujahidin and that he was connected with them and entrusted with that. Abu Bilal asked one of the brothers to write to the Sinai mujahidin and to inquire about that. They stated that they did not know this person and did not appoint anyone to collect donations for them.

It turned out that he was a liar and that he was accused of taking the money for himself. Then he disappeared for a while before he went to Yemen where he worked with the al-Qa’ida organization. In the last days, they were almost isolating him due to many observations on him. Then he pledged allegiance to the [Islamic] State at the beginning of its formation. It seemed to us that his condition was good, and for the lack of enough brothers, he was appointed as the border official.

He was given an amount of three hundred thousand riyals to establish the border work. The money ran out and he did nothing tangible, so he was dismissed and referred to the court. Then he fled and disappeared. Then we discovered after that that he entered the sum of eighty thousand riyals in the name of the wilayah and took it for himself. He claimed that someone donated it and he used it to bring and arrange the migration of a group of cadres from Africa to Yemen. This is what was discovered, and God knows what was hidden. He had a brother, who was with you in the Levant. He was named Abu Badi’ah al-‘Abbasi, who disappeared with him.

Also, another brother named [Rami al-Qassimi, whose real name is Ghafis al-Ghafis. Rami communicated with the official \(Abu Muhammad al-Sahli at the time\) regarding the entering of money through a group in Qatar that works in the money transfer business. The money is entered and received within hours, and the group is recommended by Abu Muhammad al-Muhajir. So it was agreed to enter the amount of about seven hundred thousand Saudi riyals. Then when the money was handed over to that group, Rami al-Qassimi and Abu Muhammad al-Muhajir](#)

changed their IDs and disappeared. The brothers waited for about two months, then a person wrote to them, claiming that he would hand over the money to the brothers. He delayed and gave false dates before he disappeared to this day. Then, a complaint was filed from the country of the Two Holy Mosques [K.S.A.] to the Wilayat Yemen, which was submitted by brother ‘Abdul-‘Aziz al-Shihri, may God accept him, before his death. The username which he was using to communicate, in issues related to the borders, was (‘Abdul-Salam), which belongs to (Rami al-Qassimi). At the time, he took an amount of approximately 137 or 138 thousand riyals from him and his and his wife’s photos in order to arrange for them to emigrate to the Levant. He lied to them and delayed them. Then, he told them that the money is gone.

Note:

- Fonts in red are what sheikh Abu Bilal al-Harbi mentioned, may God accept him, mentioned in his testimony on Abu Muhammad al-Muhajir, and he swore that it’s true.
- Fonts in blue is what brother Abu Muhammad al-Sahli, may God accept him, mentioned when we asked him about the theft of the 700,000 Saudi riyals.
- Fonts in green is what brother Abu Mus’ab al-Azdi told us after the complaint was sent to him, and he was then the general administrative officer of the wilayah.