

REDACTION KEY

- A. CLASSIFIED FBI INFORMATION RE-REVIEWED PURSUANT TO EXECUTIVE ORDER 14040.
- C-1. INFORMATION OBTAINED FROM FOREIGN GOVERNMENT(S) AND WITHHELD AT THE DIRECTION OF ANOTHER U.S. GOVERNMENT AGENCY OR DEPARTMENT PENDING ONGOING CONSULTATION.
- C-2. INFORMATION OBTAINED FROM FOREIGN GOVERNMENT(S) AND WITHHELD AT THAT GOVERNMENT'S DIRECTION FOLLOWING CONSULTATION IN ACCORDANCE WITH EXECUTIVE ORDER 14040.
- D. INFORMATION FOR WHICH JUDICIAL AUTHORIZATION TO RELEASE IS REQUIRED. INFORMATION FOR WHICH JUDICIAL AUTHORIZATION IS OBTAINED WILL BE RELEASED.
- F. ADMINISTRATIVELY DESIGNATED FBI FILE AND/OR SERIAL NUMBERS OR HANDLING INFORMATION.
- G. SENSITIVE LAW ENFORCEMENT INFORMATION WITHHELD PURSUANT TO THE LAW ENFORCEMENT PRIVILEGE.
- J-1. SECTION 102A(i)(1) OF THE NATIONAL SECURITY ACT OF 1947, AS AMENDED BY THE INTELLIGENCE REFORM AND TERRORISM PREVENTION ACT OF 2004, 50 U.S.C. § 3024(i)(1).
- J-2. INFORMATION PROTECTED FROM DISCLOSURE BY THE BANK SECRECY ACT (BSA) AND THE U.S. DEPARTMENT OF THE TREASURY REGULATIONS IMPLEMENTING THE BSA. SEE 31 C.F.R. § 5311 ET SEQ; 31 C.F.R. CHAPTER X.
- J-3. INFORMATION DETERMINED BY ANOTHER DEPARTMENT OR AGENCY TO BE PROTECTED FROM DISCLOSURE PURSUANT TO 8 U.S.C. § 1202(f).
- O-1. INFORMATION WITHHELD AT THE DIRECTION OF ANOTHER U.S. GOVERNMENT AGENCY OR DEPARTMENT.
- P. INFORMATION RESTRICTED FROM PUBLIC RELEASE UNDER THE PRIVACY ACT OF 1974. SUCH INFORMATION WILL BE PRODUCED IN MDL 03-1570 (S.D.N.Y.) PURSUANT TO THE PRIVACY ACT PROTECTIVE ORDER ENTERED IN THAT CASE.
- P-1. INFORMATION SUCH AS SOCIAL SECURITY NUMBERS, DATES OF BIRTH, AND OTHER SENSITIVE PERSONAL INFORMATION.
- S. NAMES AND OTHER PERSONAL IDENTIFYING INFORMATION OF LAW ENFORCEMENT PERSONNEL.

NOTE: Classification markings (classification banners and portion markings) are redacted without a code throughout the release.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/04/2001

On 10/02/2001, at approximately 12:00 p.m., (P) (P) Marriott Residence Inn, (P) La Jolla, CA 92037, PH: (P) was contacted at her place of employment. (At the time of interview, toll records from cellular telephone number (P) subscribed to by subject Omar Albayoumi, showed that telephone called (P) at the Marriott Residence Inn on 03/13/00. Toll records from telephone number (P) subscribed to by Manal Baqadar, wife of Albayoumi, showed that telephone called (P) on 01/31/01, 04/03/01, 05/06/01, and 05/19/01.) After being advised of the identity of the interviewing agent and the nature of the interview, (P) provided the following information:

(P) provided a list of registered guests for the following dates:

- March 12, 13, 2000
January 30, 31, 2001
April 2, 3, 2001
May 5, 6, 18, and 19, 2001

These registered guest lists were placed in a 1A envelope and sent to the case file.

Investigation on 10/02/2001 at San Diego, California

File # (F)

Date dictated 10/04/2001

by (S)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/30/2001

On October 30, 2001 (P), date of birth (P-1) (P-1) was interviewed in connection with (F). (P) was apprised of the identity of the interviewing agent and the purpose of the interview. (P) provided the following information:

(P) was specifically asked to address two telephonic pages he had received during February 2000. The first was February 9, 2000 and the second occurred on February 14, 2000.

(P) recalled being paged during February 2000 concerning the lease arrangement he had sanctioned between Hashim Al Attas and Khalid Al Mihdar regarding (P), San Diego, California.

(P) explained that Al Mihdar was to take over Al Attas' lease on March 1, 2000. Al Attas had introduced (P) to Al Midhar and Nawaf Al Hazmi in February 2000 when Al Attas first informed (P) that he would be vacating the apartment. Al Midhar was introduced as being interested in taking over the lease. (Al Attas had not given appropriate notice and (P) was allowing Al Midhar to take possession without a security deposit.)

Accordingly, (P) arranged for Al Mihdar to sign a lease agreement on February 15, 2000. During the days preceding the execution of the lease (P) recalled receiving pages to his business digital pager, (P). When he returned the pages he spoke with Nawaf Al Hazmi. Al Hazmi spoke English better than Al Midhar and (P) did the vast majority of the business regarding the lease with Al Hazmi. (P) did not recall the telephone numbers he called in response to the pages. (P) agreed to check his business records for calls made on February 9, 2000 and February 14, 2000. (P) further pledged to make the records available for inspection. (P) indicated that he almost always returns a page very promptly.

During his dealings with Al Hazmi and Al Midhar two different reasons for renting Al Attas' apartment were shared with (P). During the first meeting with (P) Al Hazmi represented that he and Al Midhar were brothers and wished to live apart. Later, Al Midhar complained about an onerous clause in the lease for the apartment at (P).

Investigation on 10/30/2001 at San Diego, CA

File # (F)

Date dictated 10/30/2001

by (S)

(F)

Continuation of FD 302 of _____ (P) _____, On 10/30/2001, Page 2

(P) and how it would cost an additional month's rent as a penalty to break the lease without proper notice.

(P) was shown a photograph of Omar Al Bayoumi without recognition. (P) did not recognize the name Omar Al Bayoumi.

(P) did not recall another individual involved in the lease negotiation process with Al Midhar. No one contacted (P) to provide a reference or act as guarantor for Al Midhar. (P) did recall a third male who accompanied Al Attas, Al Hazmi and Al Midhar at the initial meeting regarding the apartment. (P) described the male as small in stature, quiet and withdrawn. The unknown man did not speak.

In April and/or May 2000, (P) received a couple of telephone calls from a man who was attempting to negotiate the return of Al Midhar's payment under the lease. (P) could not recall the man's name, but the man was very calm and collected on the telephone. The man had a mature voice. The man spoke English very well but had a slight foreign accent.

Al Midhar had a key to the (P) apartment but, according to (P) did not take up residence. (P) indicated the reason for this was that Al Attas did not actually leave until the end of February.

(P) was asked about the telephone number (P) which is found on the lease agreement without any indicia of an associated person or reason. (P) speculated that either Al Midhar or Al Hamzi had given him the number as either an additional contact number or a reference. (P) did not recall ever calling the number but again speculated that he must have called it at one time since he took the time to write it down on the lease.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/14/2001

On 10/06/01, SA [REDACTED] (S) examined computers belonging to OMAR AL-BAYOUMI. The following email accounts were found and the email providers were subpoenaed. The results are listed below:

1) [REDACTED] (P)

First Name 2 pac
 Last Name shakure
 State California
 Zip 92117
 Country US
 Timezone Los Angeles
 Registered IP [REDACTED] (P-1)
 Date Registered Sun May 6 10:53:32 2001

2) [REDACTED] (P)

First Name omar
 Last Name Al
 State California
 Zip 92111
 Country US
 Timezone GMT
 Registered IP [REDACTED] (P-1)
 Date Registered Sat Feb. 12, 23:11:59

3) [REDACTED] (P)

First Name noqoud
 Last Name noqoud2000
 State Indiana
 Zip 46112
 Country US
 Timezone America/Indianapolis
 Registered IP [REDACTED] (P-1)
 Date Registered Thu Aug. 10 10:56:30 2000

Investigation on 11/14/01 at New York, New York

File # [REDACTED] (F) Date dictated

by SA [REDACTED] (S)

(F)

4) (P)

Alternate Email Address (P)

City San Diego

State CA

Zip 92111

Country US

Timezone PT

Registered IP (P-1)

Date Registered Mon. Mar 6 10:34:57 2000

My Yahoo Configured Sun. Nov 26, 23:33:41 2000

Birthday (P-1)

Gender Male

Occupation College/Graduate Student

Account Status Active

5) (P)

First Name Malak

Last Name Alhob

Alternate Email Address (P)

City San Diego

State CA

Zip 92111

Country US

Timezone PT

Registered IP (P-1)

Other Identities (P)

Account Registered Wed. Feb 7 06:36:57 2001

My Yahoo Configured Wed. Feb 7 06:37:00 2001

Birthday (P-1)

Gender Female

Occupation College/Graduate Student

Account Status Active

6) (P)

First Name Manal

Last Name Bagader

City San Diego

State CA

Zip 92111

(F)

Continuation of FD 302 of _____, On 11/14/01, Page 3

Country	US
Timezone	PT
Registered IP	(P-1)
Account Registered	Sun Sep 26 20:24:29 1999
My Yahoo Configured	Sun Sep 26 20:24:29 1999
Birthday	(P-1)
Gender	Female
Occupation	College/Graduate Student
Account Status	Active

7) (P)

Alternate Email	(P)
City	San Diego
State	CA
Zip	92117
Country	US
Timezone	PT
Registered IP	(P-1)
Account Registered	Thu May 11, 18:27:12 2000
My Yahoo Configured	Thu May 11, 18:27:13 2000
Birthday	(P-1)
Gender	Female
Occupation	College/Graduate Student
Account Status	Active

8) (P)

Name	Omar AL-Bayoumi
Address	(P) San Diego, CA 92117
Phone Number	(P)
Last Session	09/18/01 13:10
Account Status	Terminated 09/18/01 14:00

Screen names (P)

The subpoena results are enclosed in attached 1A.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/06/2001

Reference San Diego PENTTBOMB lead number (F) On Tuesday, 10/23/2001, at approximately 7:00 a.m., (P), (P) (P) Sunstone Hotel Properties, 903 Calle Amanecer, San Clemente, CA 92673, PH: (P), was contacted at the Starbucks Coffee Shop, 11885 Carmel Mountain Rd, San Diego, CA. (At the time of interview, hotel reservation records for the Marriott Residence Inn, 5400 Kearny Mesa Rd, San Diego, CA, 92111 showed a reservation for Omar Albayoumi from 03/10/00 to 03/16/00, additionally toll records of cellular telephone number (P) subscribed to by subject Omar Albayoumi, showed that telephone called (P) at the Marriott Residence Inn on 06/30/00. Sunstone Hotel Properties owned the Marriott Residence during those time periods.) After being advised of the identity of the interviewing agent and the nature of the interview, (P) provided the following information:

(P) provided a list of registered guests for the following dates:

March 09-10, 13-14, 16-17, 2000
June 29-30, 2000

These registered guest lists were placed in a 1A envelope and sent to the case file.

Investigation on 10/23/2001 at San Diego, California

File # (F) Date dictated 11/06/2001

by SA (S)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

Investigation on

at

File #

Date dictated

by

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your

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10/09/2001

On October 9, 2001 a Federal Grand Jury Subpoena was issued by the United States District Court, District of New Jersey to the CUSTODIAN OF RECORDS, EQUIFAX, 1550 PEACHTREE STREET, ATLANTA, GEORGIA 30309.

The subpoena was for any and all records related to:

- 1. (P) [redacted], SSN: (P-1) [redacted], DOB: (P-1) [redacted]
- 2. (P) [redacted], POSSIBLE DOB: (P-1) [redacted]
- 3. (P) [redacted], POSSIBLE DOB: (P-1) [redacted]

On October 9, 2001 a copy of the subpoena was served via fax to EQUIFAX, ATTN: (P) [redacted], FACSIMILE NUMBER: (P) [redacted]. The original subpoena was returned to the Office of the United States Attorney, 970 Broad Street, Newark, New Jersey 07102.

Reference Control Number (F) [redacted]

10/9/01

NEWARK, NEW JERSEY

(F) [redacted]

10/09/01

FA (S) [redacted]

[Redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/21/2004

To: Counterterrorism
New York

Attn:

(G), (S)

[Redacted]

From: New York

PENTTBOM Investigative Team, FBIHQ

Contact: SA [Redacted] (S)

Approved By: [Redacted] (S)

Drafted By: [Redacted] (S)

Case ID #: [Redacted] (F)

Title: [Redacted] PENTTBOM
MC 182

Synopsis: [Redacted] To summarize investigation to date of OMAR
AL-BAYOUMI.

[Redacted] (G)

Reference:

[Redacted] (F)

[Redacted] (F)

[Redacted] (F)

Details: [Redacted] (P-1) OMAR AHMED MUSTAFA AL-BAYOUMI, date of birth
[Redacted], place of birth Alhajra, Saudi Arabia, Saudi Arabian

[Redacted]

[REDACTED]

To: Counterterrorism From: New York
Re: [REDACTED] (F) [REDACTED], 07/21/2004

passport [REDACTED] (P-1) social security account number [REDACTED] (P-1) first came to the attention of the FBI in 1998 when a complainant telephonically contacted FBI San Diego on 08/31/1998 to report information regarding AL-BAYOUMI and his wife MANAL BAGADER (reference [REDACTED] (F) [REDACTED]). The complainant advised that AL-BAYOUMI had received a suspicious package from the Middle East on 03/03/1998. In addition, the complainant advised that there had been large gatherings of males in the apartment of AL-BAYOUMI. As a result of these reports, a preliminary inquiry was initiated on AL-BAYOUMI on 09/08/1998.

[REDACTED] The preliminary inquiry did not uncover any information regarding AL-BAYOUMI to justify conversion into a full investigation. When interviewed, the local Postal Inspector advised that the package was listed as "suspicious" because it arrived without postage or paperwork. Therefore, upon completion of the preliminary inquiry, the investigation of AL-BAYOUMI was closed on 06/07/1999 (reference [REDACTED] (F) [REDACTED]).

[REDACTED] Subsequent to the terrorist attacks on 09/11/2001, investigation determined that two of the hijackers aboard AA77, NAWAF AL-HAZMI and KHALID AL-MIHDHAR, had resided at Parkwood Apartments, [REDACTED] (P) [REDACTED], 6401 Mount Ada Road (also listed as 6333 Mount Ada Road), San Diego, California, between 02/2000 and 05/2000. Rental records obtained from Parkwood Apartments revealed that AL-BAYOUMI had co-signed the apartment lease agreement for AL-HAZMI and AL-MIHDHAR. Upon receipt of this information, efforts commenced to fully identify and locate AL-BAYOUMI. AL-BAYOUMI was located in Birmingham, England, where he was residing with his family and attending Aston University.

[REDACTED] AL-BAYOUMI was detained by New Scotland Yard (NSY) on 09/20/2001 under United Kingdom (UK) Terrorism Act 2000, Prevention of Terrorism. From 09/22/2001 to 09/28/2001, AL-BAYOUMI was interviewed by NSY. On 09/28/2001, AL-BAYOUMI was released from custody without charges, as NSY could not allege any criminal activity on his part that would substantiate a continuation of his detention beyond the period authorized. [REDACTED] (C-2)

[REDACTED]
(C-2)

[REDACTED] AL-BAYOUMI moved from England to Saudi Arabia in 08/2002 and was interviewed by the Saudi Mabahith in approximately 10/2002. In 08/2003, AL-BAYOUMI was interviewed in Saudi Arabia by members of the PENTTBOM Investigative Team (reference [REDACTED] (F) [REDACTED]). AL-BAYOUMI was also interviewed in Saudi Arabia by representatives of the

[REDACTED]

[REDACTED]

To: Counterterrorism From: New York
Re: [REDACTED] (F) [REDACTED], 07/21/2004

National Commission on Terrorist Attacks Upon the United States (the "9/11 Commission"), in the presence of the FBI, in 10/2003.

[REDACTED] FBI investigation has determined that OMAR AL-BAYOUMI assisted NAWAF AL-HAZMI and KHALID AL-MIHDHAR (hijackers of American Airlines Flight 77 on 09/11/2001) upon their arrival in the San Diego, California, area in early 02/2000. To date, however, evidence and intelligence do not indicate that AL-BAYOUMI had advance knowledge of the terrorist attacks of 09/11/2001 or knowledge of AL-HAZMI's and/or AL-MIHDHAR's status as Al Qaeda operatives. Therefore, to date, the evidence and intelligence developed throughout this investigation have not indicated that the assistance provided by AL-BAYOUMI to AL-HAZMI and AL-MIHDHAR was witting. Furthermore, there is no evidence or intelligence that AL-BAYOUMI provided actual financial support to AL-HAZMI and/or AL-MIHDHAR. In response to previous reports to the contrary, and to provide a comprehensive summary of the investigation to date, the following details of the investigation of AL-BAYOUMI are provided. These details include information garnered from the interviews of AL-BAYOUMI conducted by the FBI, [REDACTED] (A), (G), (J-1) and New Scotland Yard (NSY), as well as independent investigation into the associations and activities of AL-BAYOUMI while residing in the United States.

BACKGROUND INFORMATION

[REDACTED] AL-BAYOUMI first traveled to the United States on 08/01/1993 using Saudi Arabian passport [REDACTED] (P-1). On 06/06/1995, AL-BAYOUMI returned to the United States at Los Angeles, California. AL-BAYOUMI entered at that time on [REDACTED] (J-3) using Saudi Arabian passport [REDACTED] (P-1) with an intended address of [REDACTED] (P) Beadnell Way, Apartment [REDACTED] (P), San Diego, California (reference [REDACTED] (F)). AL-BAYOUMI and his family resided at this address until relocating to 6602 Beadnell Way, Apartment [REDACTED] (P) San Diego, California, in 02/1996. In the summer of 1999, AL-BAYOUMI and his family moved to Parkwood Apartments, [REDACTED] (P) [REDACTED] (P) Mount Ada Road, San Diego, California.

[REDACTED] AL-BAYOUMI returned to Saudi Arabia from 03/21/2000 to 05/31/2000. AL-BAYOUMI then resided with his family in San Diego until the fall of 2000, at which time he relocated to England and enrolled at Aston University in Birmingham. AL-BAYOUMI's wife and children remained in San Diego until 06/2001 when they moved to join AL-BAYOUMI in England. AL-BAYOUMI again traveled to Saudi Arabia from 06/26/2001 to 07/16/2001, then returned to Birmingham, England, where he and his family resided until moving to Jeddah, Saudi Arabia, in 08/2002.

[REDACTED]

[REDACTED]

To: Counterterrorism From: New York
Re: [REDACTED] (F) [REDACTED], 07/21/2004

EMPLOYMENT AND EDUCATION OF AL-BAYOUMI

[REDACTED] Since approximately 1977, AL-BAYOUMI has been employed with the Saudi Arabian Presidency of Civil Aviation (PCA). Employment records indicate that AL-BAYOUMI was employed from 1977 to 1981 as an Aviation Fees Checker; from 1981 to 1982 as a Budget Clerk; from 1982 to 1986 as an Accounts Checker; from 1986 to 1992 as a Section Head; and from 1992 to 1995 as an Accountant (reference [REDACTED] (F) [REDACTED]). In 1995, AL-BAYOUMI traveled to the United States to attend English language school and graduate school in California. While in the United States, AL-BAYOUMI retained his employment with the PCA through a process known as "Saudization", a national initiative in Saudi Arabia to educate Saudi Arabian citizens in order for citizens to retain and/or assume positions within the workforce (reference [REDACTED] (F) [REDACTED]). Based on this program, AL-BAYOUMI was reassigned as a Senior Data Processing Technician at the Dallah Avco Trans Arabia Company (Dallah Avco), a contractor of the PCA.

[REDACTED] AL-BAYOUMI had graduated from King Abdul Aziz University in 08/1988 with a Bachelor's degree in Administrative Science. Upon his arrival in the United States in 1995, AL-BAYOUMI attended English classes at the American Language Institute at San Diego State University and then enrolled at West Coast University (WCU). After WCU closed down, AL-BAYOUMI enrolled at United States International University (now known as Alliant International University) in 01/1997. AL-BAYOUMI graduated from United States International University in 12/1997 with a Master's degree in International Business Administration (reference [REDACTED] (F) [REDACTED] (F) [REDACTED]). AL-BAYOUMI subsequently enrolled in the Keller Graduate School/Becker CPA Review, where he attended CPA review classes in 1998 and 1999 (reference [REDACTED] (F) [REDACTED] (F) [REDACTED]). AL-BAYOUMI did not complete either of these classes and therefore did not receive any credits. In 03/2000, AL-BAYOUMI obtained a certificate for attendance at George Washington University, ESI International Project Management seminar.

[REDACTED] While attending school in the United States, AL-BAYOUMI continued to receive a salary. In addition to his base salary, AL-BAYOUMI also received an allowance for housing, transportation, and other expenses. In 04/2000, this allowance increased from 1,742 Saudi Riyals (USD 465) to 14,271 Saudi Riyals (USD 3,805), and stayed at that level until 12/2000. In 01/2001, the allowance was slightly reduced to 12,852 Saudi Riyals (USD 3,427), and remained at this level until the allowance payments ceased in 08/2001 [Note: the time frame of increased payments to AL-BAYOUMI

[REDACTED]

To: Counterterrorism From: New York
Re: [REDACTED] (F) [REDACTED] 07/21/2004

does not correspond to the dates that hijackers NAWAF AL-HAZMI and KHALID AL-MIHDHAR resided in San Diego]. Review of employment records obtained from the PCA indicates that AL-BAYOUMI received a promotion in 04/2000, and his contract status also was changed from "single" to "married" at that time. As a result, his salary and allowance were both increased.

[REDACTED] When applying for school in the United States, AL-BAYOUMI had provided a letter from Ercan Engineering (Ercan) stating that AL-BAYOUMI was being supported while in the United States. Ercan was also listed as "sponsor" on AL-BAYOUMI's Immigration and Naturalization Service (INS) Form I-20. When interviewed, [REDACTED] (P) [REDACTED] advised that Ercan had been a subcontractor of Dallah Avco and the PCA and that he was asked to provide the letter of support concerning AL-BAYOUMI. Review of employment records during the time that AL-BAYOUMI was in the United States indicated that AL-BAYOUMI continued to receive his salary and allowance through Dallah Avco.

[REDACTED] In addition to attending school in San Diego, AL-BAYOUMI acted as the manager/facilities supervisor of the Al Medina Al-Munarawah Mosque, also known as the Kurdish Islamic Center, 511 South Magnolia, El Cajon, California. When interviewed, AL-BAYOUMI advised that he had been contacted by SAAD AL-HABIB regarding the local mosque used by the Kurdish population. AL-HABIB, a Saudi Arabian who had attended school in San Diego, informed AL-BAYOUMI that he was interested in funding a new mosque for the Kurdish community because the mosque was located in a small building without a parking lot. AL-HABIB asked AL-BAYOUMI to assist in acquiring a larger building to house the mosque, to which AL-BAYOUMI agreed. AL-BAYOUMI subsequently looked for and obtained a building in El Cajon, California, that included a parking lot. AL-HABIB provided all of the money to AL-BAYOUMI to purchase the building, to include the USD 10,000 for which AL-BAYOUMI then wrote a check for the initial down payment. As manager/facilities supervisor, AL-BAYOUMI kept an office at the mosque. AL-BAYOUMI advised that the position was on a volunteer basis and that he was not paid for his work at the mosque.

VISIT TO THE SAUDI ARABIAN CONSULATE, LOS ANGELES, CALIFORNIA

[REDACTED] On approximately 02/01/2000, AL-BAYOUMI traveled by car from San Diego to the Saudi Consulate in Los Angeles in order to renew his passport. AL-BAYOUMI was accompanied on this trip by ISAMU DYSON (now known as CLAYTON BIN DON), an associate from San Diego. DYSON, [REDACTED] (P) [REDACTED] was invited by AL-BAYOUMI on the previous day to travel with him to Los Angeles

[REDACTED]

[REDACTED]

To: Counterterrorism From: New York
Re: [REDACTED] (F) [REDACTED], 07/21/2004

(reference [REDACTED] (F) [REDACTED]). Upon arriving at the Consulate, AL-BAYOUMI submitted his passport renewal documents and also obtained some Islamic books from the Islamic Affairs section to bring back to the mosque that he managed in San Diego. To date, the individual(s) with whom AL-BAYOUMI met at the Consulate are not known.

[REDACTED] (C-1)
[REDACTED] (C-1)
[REDACTED] (C-1) (reference [REDACTED] (F) [REDACTED]). This information has also been confirmed by [REDACTED] (C-1)
[REDACTED]

THE MEDITERRANEAN GOURMET RESTAURANT

[REDACTED] When inviting DYSON to accompany him to Los Angeles, AL-BAYOUMI told DYSON of a halal restaurant at which they could eat lunch following their visit to the Consulate. After leaving the Consulate the following day, AL-BAYOUMI and DYSON went to the restaurant where they discovered that the restaurant had been converted into a Middle Eastern butcher shop that no longer served meals. The butcher shop employees recommended another nearby halal restaurant, the Mediterranean Gourmet, to which AL-BAYOUMI and DYSON proceeded on foot.

[REDACTED] While eating lunch at this second restaurant, AL-BAYOUMI and DYSON met AL-HAZMI and AL-MIHDHAR. There is no information or evidence that this initial meeting was previously arranged. When interviewed, AL-BAYOUMI advised that he overheard two males speaking Arabic in the restaurant. Thinking that they sounded from the Gulf region, AL-BAYOUMI introduced himself and asked the two males where they were from. The two males introduced themselves as KHALID and NAWAF, and stated that they were from Saudi Arabia and were in the United States to learn English but did not like living in Los Angeles because they were having a difficult time and did not know anyone. AL-BAYOUMI recommended San Diego as a nice place to live; he provided AL-HAZMI and AL-MIHDHAR with his telephone number and offered to help them if they ever traveled there.

ARRIVAL OF AL-HAZMI and AL-MIHDHAR IN SAN DIEGO

[REDACTED] AL-HAZMI and AL-MIHDHAR arrived in San Diego a few days after meeting AL-BAYOUMI and DYSON in the restaurant. When interviewed, AL-BAYOUMI advised that AL-HAZMI and AL-MIHDHAR arrived at the Islamic Center of San Diego (ICSD), 7050 Eckstrom Avenue, San Diego, California, and asked for him. AL-HAZMI and AL-MIHDHAR

[REDACTED]

To: Counterterrorism From: New York
Re: [REDACTED] (F) [REDACTED], 07/21/2004

informed AL-BAYOUMI that they were looking to obtain an apartment in the area. AL-BAYOUMI then directed them to the nearby Parkwood Apartment complex at which he resided with his family.

[REDACTED] Investigation has determined that AL-MIHDHAR and AL-HAZMI initially attempted to obtain an apartment at Parkwood Apartments on their own with cash, but could not because they did not have a credit history and because the leasing company did not accept cash payments. On 02/04/2000, AL-BAYOUMI signed as a guarantor and obtained a cashier's check drawn on his Bank of America checking account in the amount of USD 1,558 for their security deposit and first month's rent of Apartment (P) [REDACTED]. When interviewed, AL-BAYOUMI advised that AL-HAZMI and AL-MIHDHAR immediately provided him with the same amount of cash as the bank check and he then deposited the cash into his account. Financial records indicate that a cash deposit of the same amount as the cashier's check (USD 1,558) was made into AL-BAYOUMI's bank account on the same day, indicating the contemporaneous reimbursement from AL-HAZMI and AL-MIHDHAR. While at the Bank of America, AL-MIHDHAR also opened bank account (P) [REDACTED] with an initial deposit of USD 9,900. These three transactions - the cashier's check for USD 1,558, the cash deposit of USD 1,558, and the opening of AL-MIHDHAR's account - were all posted within a time period of seven minutes on 02/04/2000. When interviewed, the bank teller who assisted with these transactions was able to corroborate the same information as obtained from the financial records (reference [REDACTED] (F) [REDACTED]).

[REDACTED] A review of rental records from Parkwood Apartments indicated that in addition to AL-BAYOUMI's signature as guarantor, both AL-HAZMI and AL-MIHDHAR listed AL-BAYOUMI's residence (Apartment (P) [REDACTED]) as their last address; however, there is no other information or evidence that either AL-HAZMI or AL-MIHDHAR resided with AL-BAYOUMI prior to moving into Apartment (P) [REDACTED] (reference [REDACTED] (F) [REDACTED]). In addition, the review of rental records as well as bank records indicate that all rental payments (subsequent to the initial security deposit and first month's rent paid by cashier's check from AL-BAYOUMI's bank account, as detailed above) were paid by AL-HAZMI and AL-MIHDHAR. There is no evidence that AL-BAYOUMI supplied any rental payment for Apartment (P) [REDACTED].

INSTRUCTION RECEIVED BY AL-HAZMI AND AL-MIHDHAR

[REDACTED] Information received from KHALID SHEIKH MOHAMMED (KSM) indicates that AL-HAZMI and AL-MIHDHAR were complying with the directions given to them prior to departing for the United States. According to KSM, AL-HAZMI and AL-MIHDHAR were instructed to make contacts at the local mosques and to request assistance from members

[REDACTED]

[REDACTED]

To: Counterterrorism From: New York
Re: [REDACTED] (F), 07/21/2004

of the Muslim community after their arrival in the United States. KSM advised that AL-HAZMI and AL-MIHDHAR were given such guidance because, unlike some of the other hijackers who spoke English and had spent time in western cultures, neither AL-HAZMI nor AL-MIHDHAR had such language skill and experience (reference [REDACTED] (F)).

DINNER PARTY HELD AT PARKWOOD APARTMENT [REDACTED] (P)

[REDACTED] Soon after AL-HAZMI and AL-MIHDHAR moved into the Parkwood Apartments, AL-BAYOUMI held a dinner party in their apartment. When interviewed, AL-BAYOUMI advised that he had planned to hold the dinner in his own apartment but one of the guests had brought his wife. To comply with the traditional Islamic custom of separating males and females at social gatherings, AL-BAYOUMI advised that he decided to leave the females in his own apartment with his wife and to ask AL-HAZMI and AL-MIHDHAR if the males could gather in their mainly unfurnished apartment. AL-HAZMI and AL-MIHDHAR agreed that the dinner could be held in their apartment.

[REDACTED] AL-BAYOUMI advised that the dinner was in honor of a visiting sheikh who had spoken at the Al Medina mosque during Ramadan. Videotapes of the dinner, recovered during a search of AL-BAYOUMI's residence in England in 09/2001, confirm that plaques were given by AL-BAYOUMI to various individuals for their service at the mosque (reference [REDACTED] (F)). Furthermore, no evidence has been found to support information from ISAMU DYSON that the dinner was a welcoming party for AL-HAZMI and AL-MIHDHAR. AL-MIHDHAR appears for a very short time on the videotape; AL-HAZMI is not seen at all. Other individuals who were present at the dinner have advised that AL-HAZMI and AL-MIHDHAR stayed in a back room of the apartment during the dinner.

TRAVEL OF AL-BAYOUMI IN 2000

[REDACTED] When interviewed, AL-BAYOUMI advised that he traveled often during the spring of 2000 and therefore seldom interacted with AL-HAZMI and AL-MIHDHAR after the dinner held in their apartment. Specifically, AL-BAYOUMI traveled to Washington, DC, to attend a seminar at George Washington University for approximately two weeks in 03/2000. AL-BAYOUMI then traveled to Saudi Arabia between 03/21/2000 and 05/31/2000. Review of travel records, immigration records, and school records has corroborated this information. When AL-BAYOUMI returned from Saudi Arabia, AL-HAZMI and AL-MIHDHAR had vacated their apartment and moved to another residence. After they moved out of Parkwood Apartments, AL-BAYOUMI advised that he only saw AL-HAZMI and AL-MIHDHAR at the mosque on one or two occasions.

[REDACTED]

To: Counterterrorism, From: New York
Re: [REDACTED] (F), 07/21/2004

ALLEGATIONS THAT AL-BAYOUMI WAS A SAUDI INTELLIGENCE OFFICER

[REDACTED] Multiple individuals in the San Diego area, to reportedly include NAWAF AL-HAZMI, suspected AL-BAYOUMI to be a Saudi Arabian intelligence officer because he was frequently observed videotaping events at the local Islamic center. To date, the FBI has not received any information corroborating this assertion.

CONCLUSION

[REDACTED] In conclusion, the intelligence information and evidence acquired during the investigation to date do not indicate that the assistance provided by AL-BAYOUMI to AL-HAZMI and AL-MIHDHAR was witting. There is no indication to date that AL-BAYOUMI had advance knowledge of the terrorist attacks of 09/11/2001 or knowledge of AL-HAZMI's and/or AL-MIHDHAR's status as Al Qaeda operatives. Furthermore, the investigation has determined that AL-BAYOUMI did not provide any monetary support to AL-HAZMI and/or AL-MIHDHAR.

[REDACTED]
To: Counterterrorism From: New York
Re: [REDACTED] (F) [REDACTED], 07/21/2004

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

[REDACTED] For information.

Set Lead 2: (Info)

NEW YORK

AT NEW YORK, NEW YORK

[REDACTED] For information.

◆◆



FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 02/18/2005

To: (G) International Operations
Los Angeles
New York

Attn: LEGAT
Attn: (G)
Attn: SA (S)
Attn: (S)

From: Counterterrorism

(G)
Contact: (S) (G)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOM;
MAJOR CASE 182;
(G)

Synopsis: To disseminate relevant (A), (G), (J-1) information on non-USPER to (A), (G), (J-1) and to request the interview of (A), (G), (J-1) (A), (G), (J-1)

(G)

Reference: (F) Serial (F)
Serial

(F)



[REDACTED]

To: [REDACTED] (G) From: Counterterrorism
Re: [REDACTED] (F) [REDACTED] 02/18/2005

[REDACTED] (F)

Enclosure(s) : [REDACTED] Photograph of Qualid Moncef Benomrane, born
(P-1) [REDACTED] in Tunisia.

Details: [REDACTED] As requested in referenced serial, this communication provides a tear-line for passage to the [REDACTED] (A), (G), (J-1) via Legat [REDACTED] (G)

[REDACTED] This lead pertains to Qualid Moncef Benomrane, a Tunisian national born [REDACTED] (P-1) who was arrested in Los Angeles, California and subsequently deported. While residing in California, he was employed as a taxi cab driver in Santa Monica, California from August 2000 until his arrest.

[REDACTED] During an interview by Special Agents from the Los Angeles Division on March 6, 2002, Benomrane stated that he drove two Saudis from Los Angeles, CA to Sea World in San Diego, CA. Benomrane picked up the two passengers at the Avalon Westside Apartments, Los Angeles. He performed this service at the request of the captioned subject Sheikh Fahad al Thumairy, imam of the King Fahad Mosque in Culver City, CA, and a consular officer at the Royal Saudi Arabian Consulate in Los Angeles. Al Thumairy has subsequently been declared *persona non gratia* and is presently living in Riyadh. Benomrane could not specify when this trip occurred other than it occurred before September 11, 2001.

[REDACTED] During the interview by the Los Angeles agents, Benomrane described the two Saudis as the sons of a patient (father) at UCLA Medical Center who was being treated for liver disease during July 2001.

[REDACTED] Benomrane was shown a series of photographs that included the photographs of 9-11 hijackers Nawaf al Hazmi and Khalid al Mihdhar. Al Mihdhar and al Hazmi briefly resided in the Los Angeles area from January 15, 2000 to February 4, 2000.

[REDACTED] Benomrane gave extra attention to the photographs of al Hazmi and al Mihdhar, leading the interviewing agents to conclude that Benomrane may have driven the two hijackers to San Diego, at the behest of al Thumairy.

[REDACTED] Special Agents from the Counterterrorism Division, detailed to the National Commission on Terrorist Attacks Upon the United States (9-11 Commission), conducted an investigation in Los Angeles in an effort to resolve whether al Thumairy or Benomrane had any contact

[REDACTED]

EO14040-002743

To: (S) From: Counterterrorism
Re: (F) 02/18/2005

with the 9-11 hijackers al Hazmi and al Mihdhar. Contact would have only occurred during the period of time 01/15/2000 to 02/04/2000.

The investigation conducted by the Special Agents detailed to the 9-11 Commission learned of information which suggests the following scenario: That during July 2001, al Thumairy rented apartment (P) at the Avalon Westside Apartments, 3636 Sepulveda Boulevard, Los Angeles, on the behalf of the Los Angeles consulate. During that period of time the apartment was occupied by (P-1) (P-1), his son, (P-1) and his son-in-law (P-1) (P-1). During this time, (P-1) was a patient at UCLA Medical Center where he was receiving treatment for liver failure. (P-1) permanent residence was in Riyadh and he may now be deceased.

Descriptive Data For Benomrane, al Shamekhs and al Lazzam:

Reference

Name -
Last: Benomrane
First: Qualid
Middle: Moncef
Race: W
Sex: M
DOB: (P-1)
POB: Tunis, Tunisia

Reference

Name - (P-1)
Last: (P-1)
First: (P-1)
Middle: (P-1)
Race: W
Sex: M
DOB: (P-1)
POB: Saudi Arabia
PNO: Saudi passport (P-1)

Reference

Name - (P-1)
Last: (P-1)
First: (P-1)
Middle: (P-1)
Race: W
Sex: M
DOB: (P-1)

To: (S) From: Counterterrorism
Re: (F) 02/18/2005

POB: Saudi Arabia
PNO: Saudi passport (P-1)

Reference

Name -
Last: (P-1)
First: (P-1)
Middle: (P-1)
Race: W
Sex: M
DOB: (P-1)
POB: Saudi Arabia
PNO: Saudi passport (P-1)

(O-1) Legat (G) is requested to coordinate with (O-1) and to review tear line information and, if appropriate, disseminate said information to the (A), (G), (J-1)

----- BEGIN TEAR LINE -----

Secret: Release to the (A), (G), (J-1) only.

"The information in this document is for intelligence and lead purposes of the (A), (G), (J-1). The information in this document may not be used in any legal proceeding or disseminated outside your agency without the advance authorization of the Federal Bureau of Investigation Headquarters."

(P-1) male, born (P-1) in Saudi Arabia, Saudi passport number (P-1) was treated in Los Angeles for liver disease during July 2001. He was accompanied by his son identified as (P-1) (P-1) born (P-1) in Saudi Arabia, Saudi passport number (P-1) and his son-in-law identified as (P-1) (P-1), born (P-1) in Saudi Arabia, Saudi passport number (P-1)

The FBI is conducting an International Terrorism investigation involving Qualid Moncef Benomrane (Photo Enclosed). Benomrane, a Tunisian, born (P-1) previously resided in Los Angeles, California and was employed as a taxi cab driver. The FBI's investigation has determined that Benomrane may have driven (P-1) and (P-1) around Los Angeles and on to San Diego, California to visit Sea World.

The FBI requests that the (A), (G), (J-1) interview (P-1) and (P-1) regarding their stay in Los Angeles, California

[REDACTED]

To: [REDACTED] (G) From: Counterterrorism
Re: [REDACTED] (F) [REDACTED] 02/18/2005

while [REDACTED] (P-1) received treatment. Provide Benorame's picture to both to ascertain whether they recognize him as the cab driver they may have hired to drive them from Los Angeles to San Diego to visit Sea World. Also ascertain whether they hired any other cab driver. The FBI requests that your service provide the results of these interviews to our Legal Attache in [REDACTED] (S)

----- END TEAR LINE -----

[REDACTED]

To: [REDACTED] (G) From: Counterterrorism
Re: [REDACTED] (F) [REDACTED] 02/18/2005

LEAD(s) :

Set Lead 1: (Action)

[REDACTED] (G)

AT [REDACTED] (G)

[REDACTED] Prior to dissemination, Legat [REDACTED] (G) is requested to coordinate with [REDACTED] (O-1).

[REDACTED] Review tear line information and, if appropriate, disseminate to the [REDACTED] (A), (G), (J-1)

Set Lead 2: (Info)

ALL RECEIVING OFFICES

[REDACTED] Read and clear.

◆◆

[REDACTED]

EO14040-002747

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/29/2005

To: New York

Attn: (S)

Washington Field
Los Angeles

Attn:

Attn:

San Diego

Attn:

From: San Diego

(G)

Contact: SA (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOM
MAJOR CASE - 182

Synopsis: Review telephone records obtained by San Diego Division in regard to Omar Al-Bayoumi.

Details: In connection with an effort by the Penttbom Team, Los Angeles Division and San Diego Division to review Penttbom investigation in Southern California, San Diego recently (D)

(D) Los Angeles obtained subscriber information for Los Angeles telephone numbers in contact with Al-Bayoumi telephone numbers and provided analysis under EC dated April 18, 2005.

This report is an analysis of FBI Telephone Application records on toll records received by San Diego Division for the time period November 1, 1999 through March 1, 2001. This analysis will cover three topics: the historical review of toll records received by San Diego Division, the analysis of calls on significant dates, and associates identified through toll analysis. Also attached is a time line showing significant dates regarding Al-Bayoumi.

A. Historical Review of Telephone Records

To: New York From: San Diego
Re: (F) , 09/29/2005

During the fall of 2001, San Diego Division obtained Grand Jury toll records for the following telephone numbers associated with Omar Al-Bayoumi:

1. Pacific Bell home telephone number (P) /formerly (P) tolls received January 17, 2000 through June 30, 2001, subscribed to Omar Al-Bayoumi, (P), San Diego, California. Note: An area code change from 619 to 858 began in approximately June 1999 and was mandatory by December 1999.

2. Sprint cellular telephone number (P), tolls received January 9, 2000 through June 7, 2000, subscribed to Omar Al-Bayoumi, (P), San Diego, California, from September 27, 1998 to June 8, 2000.

3. Sprint cellular telephone number (P), tolls received June 8, 2000 to April 2, 2001, subscribed to Omar Al-Bayoumi, (P), San Diego, California.

4. Airtouch cellular telephone number (P), tolls received November 20, 1998 through September 20, 2000, subscribed to Omar Al-Bayoumi, C/O Manal Bagader, (P), San Diego, California. From Al-Bayoumi's records found at the Kurdish Community Islamic Center (KCIC), (P) is referred as Manal's phone number, (F).

5. Pacific Bell Wireless telephone number (P), tolls received September 1, 2000 through July 28, 2001, subscribed to Manal Bagader.

6. Pacific Bell telephone number (P) tolls received July 1, 1998 through April 22, 2001, service disconnected April 22, 2001, subscribed to Omar Al-Bayoumi, dba Masjed Al Madianah, 511 S. Magnolia Avenue, El Cajon, CA. This is the telephone number used in Al-Bayoumi's office at the KCIC. Al-Bayoumi was given power of attorney for (P) (P) to purchase a building in June 1998 for the KCIC.

7. Pacific Bell telephone number (P), tolls received December 15, 1999 through January 17, 2001, subscribed to Manal A. Bagader, (P) San Diego, California, installed September 1, 1999 and disconnected on May 14, 2001. This telephone line was primarily used to connect with Internet Service provider UUNET TECH.

During the time period when Nawaf Al-Hazmi and Khalid Al-Mihdhar were in San Diego, California (February 4, 2000 through June 10, 2000 and Al-Hazmi's continued residence through December 11, 2000) records indicate Omar Al-Bayoumi left San Diego during the time periods January 9, 2000 (Culver City); February 4, 2000 (Los Angeles); March

To: New York From: San Diego
Re: (F) , 09/29/2005

30, 2000 through May 31, 2000 (Saudi Arabia); July 12, 2000 (Culver City); July 31, 2000 through August 3, 2000 (Las Vegas); and October 9, 2000 through November 30, 2000 (Great Britain). When interviewed in (G) (G) in August 2003, Al-Bayoumi advised that he attended a two to three week seminar in Washington D.C. a couple of weeks after Al-Hazmi and Al-Mihdhar arrived in San Diego. Review of Al-Bayoumi's financial records from February to March 30, 2000 do not show evidence of this travel or exactly when it occurred.

B. Analysis of Significant Dates

1. January 15, 2000: Nawaf Al-Hazmi and Khalid Al-Mihdhar arrived at Los Angeles International Airport on United Flight 2 from Bangkok arriving at 13:27.

The first call activity on Al-Bayoumi's cellular telephone number (P) for January 15, 2000, was with his wife Manal's cellular telephone number (P) at 13:41 and 13:42. Al-Bayoumi's cellular telephone records show two unknown incoming calls at 13:41 and 13:43, which are believed to be the two calls from Manal's cellular telephone. The next call noted on Al-Bayoumi's cellular telephone number (P), was a call made at 21:12 to (P), subscribed to Hashim Moshen AlAttas. Al-Bayoumi's cellular telephone number then called (P), subscribed to (P) known employer of (P), aka (P). Al-Bayoumi's cellular telephone number called AlAttas' telephone number again at 21:42 and 22:10.

The first call activity shown between Al-Bayoumi's telephone numbers and AlAttas' telephone number (P), was on January 12, 2000. Al-Bayoumi's cellular telephone number (P) had twenty calls to (P) from January 12, 2000 to February 14, 2000. The first call activity shown between Al-Bayoumi's telephone numbers and telephone numbers associated with Khalid Abdulrab was on July 16, 1999. Hashim AlAttas and (P) will be discussed below.

On January 17, 2000 at 22:59, Al-Bayoumi's cellular telephone number received a six minute call from (P), subscribed to Fahad Al-Thumairy. A detailed analysis of Al-Thumairy, former Imam of the King Fahad mosque in Culver City, California is discussed below.

2. February 1, 2000: Al-Bayoumi's trip with Isamu Dyson to Los Angeles, meeting with Nawaf Al-Hazmi and Khalid Al-Mihdhar.

Telephone records show that beginning January 19, 2000, Al-Bayoumi's cellular telephone number (P) had contacts with telephone numbers associated with the Saudi Embassy in Washington D.C. Beginning on January 26, 2000, Al-Bayoumi's cellular telephone number (P) had contacts with the Saudi Consulate in Los Angeles, California, (P). (Note: Telephone records show that

To: New York From: San Diego
Re: (F) , 09/29/2005

Al-Bayoumi's telephone number at the KCIC, (P) had numerous contacts with both Saudi Embassy telephone numbers in Washington D.C. and the Saudi Consulate number in Los Angeles in 1998 and 1999.)

From searches conducted by New Scotland Yard and interview of Al-Bayoumi by (A), (G), (J-1) it was determined that Al-Bayoumi was issued a Saudi Passport at the Saudi Consulate in Los Angeles, California on February 1, 2000. During the trip to Los Angeles when Al-Bayoumi received his passport, Al-Bayoumi and Isamu Dyson have stated they met Nawaf Al-Hazmi and Khalid Al-Mihdhar by chance at the Mediterranean Gourmet Restaurant, 10863 Venice Boulevard, Los Angeles, California.

Al-Bayoumi's telephone call activity is consistent with the trip to Los Angeles as described by Dyson and Al-Bayoumi. On January 31, 2000, Al-Bayoumi's cellular telephone number (P) had two contacts with the Saudi Embassy, (P) three contacts with the Saudi Consulate in Los Angeles, (P) and two contacts with Isamu Dyson's cellular telephone number, (P).

On February 1, 2000, Al-Bayoumi's cellular telephone number (P) had three contacts with the Saudi Consulate in Los Angeles, 310-479-6000, 9:32, 9:53 and 12:09; one contact with Al-Bayoumi's home telephone number at 19:11; and one call with Dyson's cellular telephone number at 21:50.

Between (P) and (P) Al-Bayoumi's cellular telephone number (P) had (P) calls to (P), subscribed to Isamu A. Dyson. Dyson, now known as Clayton Bin Don, is a (P-1) who has been interviewed by the FBI numerous times. Dyson advised that during the trip to Los Angeles, he and Al-Bayoumi stopped at the Saudi Consulate; met Al-Hazmi and Al-Mihdhar, and then went to the King Fahad Mosque in Culver City, 10980 W. Washington Boulevard, (P-1). When Al-Bayoumi was interviewed in (G) in August 2003, he stated they did not visit the King Fahad Mosque during the trip to Los Angeles.

3. February 4, 2000: Evidence that Nawaf Al-Hazmi and Khalid Al-Mihdhar are in San Diego, California.

Al-Bayoumi's telephone records for February 2-3, 2000, do not provide any information in regard to exactly when Nawaf Al-Hazmi and Khalid Al-Mihdhar first arrived in San Diego. The toll records from Al-Bayoumi's cellular telephone number (P), show the most activity with calls made to the Saudi Consulate, Saudi Embassy, various travel agencies, Keller Graduate School, Delaware College of Business, (P), and Khalid Abdulrab, aka AlYafai.

Parkwood Apartment rental agreements and financial records show that on February 4, 2000, Nawaf Al-Hazmi and Khalid Al-Mihdhar were

To: New York From: San Diego
Re: (F) , 09/29/2005

in San Diego. Financial records show Al-Bayoumi and Khalid Al-Mihdhar were in the Bank of America on Balboa Avenue from approximately 15:30-15:40. Parkwood Apartment records show Omar Al-Bayoumi, Nawaf Al-Hazmi and Khalid Al-Mihdhar each signed rental agreements for apartment 6401 Mt. Ada, apartment #150 dated February 4, 2000. One document, Apartment Move-in/Move-Out List is signed and dated February 3, 2000, (F) attachments.

Al-Bayoumi's telephone activity for February 4, 2000 can be summarized as follows:

TO	FROM	TIME	DURATION
BAYOUMI Cell	UNKNOWN	11:21	1:00
BAYOUMI Cell	UNKNOWN	12:08	1:00
BAYOUMI AT BANK OF AMERICA		15:30-15:40	
BAYOUMI Cell	WIFE Cell	15:58	2:00
BAYOUMI Cell	WIFE Cell	16:04	1:00
BAYOUMI Home	BAYOUMI Cell	16:04	1:00
BAYOUMI Home	BAYOUMI Cell	16:10	1:00
BAYOUMI Cell	UNKNOWN	16:14	1:00
BAYOUMI Home	BAYOUMI Cell	16:30	1:00
AULAQI Home	BAYOUMI Cell	16:40	1:00
AR-RIBAT PAYPHONE	BAYOUMI Cell	16:42	1:00
AR-RIBAT FAX	BAYOUMI Cell	16:43	1:00
BAYOUMI Cell	ALTHUMAIRY (CBR)	16:52	1:00
BAYOUMI Cell	BAYOUMI Cell	16:54	1:00
ALTHUMAIRY (CBR)	BAYOUMI Cell	16:55	2:00
(P) (P) Home)	BAYOUMI Cell	17:03	1:00
BAYOUMI Cell	BAYOUMI Cell	20:07	2:00
(P)	BAYOUMI Cell	20:54	1:00
(P)	BAYOUMI Cell	20:56	1:00

After leaving the Bank of America, Al-Bayoumi, Nawaf Al-Hazmi and Khalid Al-Mihdhar most likely returned to the Parkwood Apartments to give the apartment manager the cashier's check for apartment (P) and a copy of Al-Mihdhar's opening bank account deposit. When Al-Bayoumi was interviewed in August 2003, he did not recall if he accompanied Al-Hazmi and Al-Mihdhar back to the manager's office. Al-Bayoumi's cellular telephone made calls to Anwar Aulaqi and the ar-Ribat mosque an hour after the bank transactions. The telephone activity for February 4, 2000, could suggest that Al-Bayoumi may have introduced Al-Hazmi and Al-Mihdhar to Anwar Aulaqi and individuals at the ar-Ribat mosque. When interviewed in August 2003, Al-Bayoumi denied making introductions. Also of note are the calls from and to Al-Thumairy, received and made after Al-Bayoumi called Aulaqi and the ar-Ribat telephone numbers.

To: New York From: San Diego
Re: (F) , 09/29/2005

4. February 15, 2000: Khalid Al-Mihdhar signed lease agreement for Hashim AlAttas apartment.

Hashim AlAttas, date of birth (P-1) , assisted Nawaf Al-Hazmi and Khalid Al-Mihdhar in trying to lease his apartment in February/March 2000. On or about February 15, 2000, Al-Mihdhar signed a lease agreement and agreed to move into AlAttas apartment on March 1, 2000. Al-Hazmi and Al-Mihdhar never actually moved into the apartment, interview of apartment manager (P) , (F) (F) . AlAttas was said to have returned to Saudi Arabia at the end of February/early March 2000. Checks with Immigration databases failed to reveal information on when AlAttas left the United States.

On February 14, 2000 at 20:27, Al-Bayoumi's cellular telephone number (P) , made a five minute call to (P) , subscribed to Hashim AlAttas. The next call from Al-Bayoumi's cellular telephone number was made at 20:32 to (P) , subscribed to (P) and given by (P) when he was interviewed in 2001 as his pager number, (F) . Al-Bayoumi's cellular telephone number had previously called (P) pager number on February 9, 2000 at 10:44, three minutes after receiving an unknown in coming call at 10:41. The next call from Al-Bayoumi's cellular telephone number on February 14, 2000 at 20:40, was a six minute call to AlAttas.

During an interview with (P) on October 31, 2001, (P) did not recognize the name or photograph of Omar Al-Bayoumi. (P) recalled being paged before Al-Mihdhar signed the lease agreement and when (P) returned the page he spoke with Nawaf Al-Hazmi. (P) s office telephone records did not record calls to local numbers, (F)

When Al-Bayoumi was interviewed in August 2003, he did not recognize the name (P) and he thought AlAttas may have used his telephone to contact (P) Al-Bayoumi stated he never let Al-Hazmi or Al-Mihdhar use his cellular or home telephones. Al-Bayoumi denied assisting Al-Hazmi and Al-Mihdhar move into AlAttas' apartment and knowing how AlAttas met Al-Hazmi and Al-Mihdhar. Al-Bayoumi acknowledged that he knew Al-Hazmi and Al-Mihdhar were planning to moved into AlAttas apartment, as AlAttas was returning to Saudi Arabia. Al-Bayoumi had known AlAttas for a long time and would see and call him often, (F) .

The call activity between Al-Bayoumi, Hashim AlAttas and (P) (P) could indicate that Al-Bayoumi may have assisted in facilitating the arrangements for Nawaf Al-Hazmi and Khalid Al-Mihdhar to move into AlAttas' apartment and most likely introduced AlAttas to Al-Hazmi and Al-Mihdhar.

5. February 17-19, 2000: Party in Parkwood Apartments

To: New York From: San Diego
Re: (F) 09/29/2005

A videotape seized by New Scotland Yard during searches of Omar Al-Bayoumi in England, labeled (S) 14, shows Khalid Abdulrab receiving a plaque from Omar Al-Bayoumi. There is a group of people depicted in the video which is believed to have been taken in Parkwood Apartment number (P), residence of Nawaf Al-Hazmi, Khalid Al-Mihdhar and Ahmad Mustafa. An individual who looks like Khalid Al-Mihdhar is shown. The plaque to (P) is from the Masjid Al-Madina Al-Munawara mosque, known as the KCIC, and gives thanks to (P) for his assistance during Ramadan 2000. Ramadan occurred twice in 2000, from December 9, 1999 to January 7, 2000 and from November 28, 2000 to December 27, 2000. Records received from Awards Designers Scriber, 7736 Clairemont Mesa Boulevard, San Diego, California, show that the plaque for (P) was made there and paid for by Omar Al-Bayoumi on February 17, 2000. Immigration records show that (P) departed Los Angeles, California on February 20, 2000. From this information it can be determined that the party held in the hijackers apartment occurred sometime between February 17-19, 2000. During an interview of Al-Bayoumi, he advised that he planned a party for a visiting Sheikh from Norway who had provided services at the Kurdish mosque. Al-Bayoumi decided to hold the dinner at the Parkwood Apartments and he used Al-Hazmi and Al-Mihdhar's apartment for the men to gather, (F). Others present at the dinner were individuals from the Kurdish mosque-KCIC, Sheikh (P) (P) individuals from the Islamic Center of San Diego to include (P) Isamu Dyson and (P).

On February 16, 2000, Al-Bayoumi's cellular telephone number (P) shows a five minute call at 9:33 to (P) subscribed to Near East Foods. A one minute call and a four minute call are then made to the KCIC fax number at 9:44 and 9:45. A six minute call was made to a phone number subscribed to Anwar Aulagi, (P) at 16:43 and a two minute call was made to (P), (P) at 17:03.

On February 17, 2000 at 13:55, Al-Bayoumi's cellular telephone number had a three minute call with (P), subscribed to Near East Foods. At 19:08, Al-Bayoumi's cellular telephone number had a two minute call with (P), subscribed to the KCIC. At 19:28, Al-Bayoumi's cellular telephone number called (P), subscribed to (P). At 19:47 and 19:48 there were two calls from Al-Bayoumi's cellular telephone number to (P), subscribed to (P). (P) is associated with Near East Foods. At 20:07, Al-Bayoumi's cellular telephone number called (P), subscribed to the Islamic Center of San Diego. The last call recorded on Al-Bayoumi's cellular phone was an unknown incoming call at 20:50. Telephone number (P) was used on a lease application for Khalid Al-Mihdhar as a personal reference, (F) On January 31, 2005, (P) was interviewed by Seattle division and he denied knowing

To: New York From: San Diego
Re: (F) [REDACTED], 09/29/2005

or meeting Khalid Al-Mihdhar. (A), (G), (J-1) [REDACTED]
(A), (G), (J-1) [REDACTED]
(F) [REDACTED] (P) [REDACTED] was not asked about Omar Al-Bayoumi when he was interviewed by Seattle. There is only one call to (P) [REDACTED] found in Al-Bayoumi's toll records.

Another number listed on Al-Mihdhar's lease application for AlAttas' apartment was (P) [REDACTED], telephone number of (P) [REDACTED] (co-worker of AlAttas). When interviewed, (P) [REDACTED] stated that he went with AlAttas and two males to an RV park in order for the two males to take over AlAttas' apartment lease. (P) [REDACTED] thought AlAttas was doing (P) [REDACTED] LNU, who worked at Broadway Pizza (believed to be (P) [REDACTED]), a favor by assisting the two males. (P) [REDACTED] was shown a photograph of Al-Bayoumi and advised that he knew Al-Bayoumi from the mosque, (F) [REDACTED]. In a later interview, (P) [REDACTED] advised the he did not provide his telephone number for the two men to use on the lease agreement.

On February 18, 2000, Al-Bayoumi's cellular telephone number called (P) [REDACTED] twice, once at 17:12 and again at 17:13; the Embassy of Saudi Arabia, (P) [REDACTED] for two minutes at 19:58; a phone number subscribed to (P) [REDACTED] a well known individual in the Kurdish community, for five minutes at 20:07; and a three minute call to Anwar Aulagi at 21:56.

On February 19, 2000, Al-Bayoumi's cellular telephone number called the Embassy of Saudi Arabia, (P) [REDACTED] for six minutes at 10:56; and a number associated with (P) [REDACTED] twice at 17:58 and 19:49.

The telephone activity would suggest that the party held at the Parkwood Apartments took place on February 17, 2000, based on the calls to the KCIC, ICSD and Near East Foods.

6. March 17, 2000: Call from Parkwood Apt. 150

On March 17, 2000 at 13:47, Al-Bayoumi's cellular telephone number (P) [REDACTED] received a one minute call from (P) [REDACTED], home telephone number of Nawaf Al-Hazmi, Khalid Al-Mihdhar and Ahmed Mustafa. The next call made from Al-Bayoumi's cellular telephone number at 13:57 was a one minute call to (P) [REDACTED], subscribed to Southwestern Communications. Al-Bayoumi had rented a room at Residence Inn by Marriott, 5400 Kearny Mesa Road, San Diego, California from March 10, 2000 through March 16, 2000. The room was rented for one person for the purpose of tourism, (F) [REDACTED], Serial (F) [REDACTED]. Several calls were place from this room to a number subscribed to AOL, (P) [REDACTED] and the (P) [REDACTED] number.

To: New York From: San Diego
Re: [REDACTED] (F), 09/29/2005

In regard to calls made to/from the apartment [REDACTED] (P) telephone number [REDACTED] (P) on March 17, 2000, only one other call is shown on the toll records, a call to [REDACTED] (P) subscribed to [REDACTED] (P) Tailoring at 17:23. From interviews of Ahmad Mustafa, Mustafa advised that [REDACTED] (P) [REDACTED] (P) was a friend of his uncle who offered Ahmad a place to stay in San Diego, [REDACTED] (F), Serials [REDACTED] (F).

7. June 10, 2000: Khalid Al-Mihdhar leaves United States on flight from Los Angeles International Airport.

Al-Bayoumi's telephone records do not show any significant contacts made on or around June 10, 2000.

8. December 8-11, 2000: Hani Hanjour arrives in San Diego on December 8, 2000 and leaves with Nawaf Al-Hazmi on December 11, 2000.

Al-Bayoumi's telephone records during this time period do not show any contact with the one phone number associated with Nawaf Al-Hazmi during this time period, Abdussattar Shaikh's telephone number, [REDACTED] (P). On December 9, 2000, Al-Bayoumi's home and cellular telephone numbers had contacts with [REDACTED] (P), subscribed to Fahad Al-Thumairy, the longest call being five to six minutes at 16:20.

As noted above, only one call was made from the Parkwood Apartment [REDACTED] (P) home telephone number to Al-Bayoumi's telephone numbers. During the time Nawaf Al-Hazmi resided with Abdussattar Shaikh, there were four one minute calls in August 2000 from Al-Bayoumi's cellular telephone number [REDACTED] (P) to Abdussattar Shaikh's home telephone number [REDACTED] (P). The calls occurred on August 8, 2000 at 21:09; August 10, 2000 at 12:51 and 12:52; and August 23, 2000 at 13:24. Al-Hazmi resided at Abdussattar Shaikh's home from the time he left the Parkwood Apartments until he left San Diego in December 2000. Al-Hazmi used [REDACTED] (P) as his daytime telephone phone on California Department of Motor Vehicles records filled out on June 2, 2000, [REDACTED] (F), [REDACTED] (F).

C. Other Telephone Associates/Connections in 2000

1. Saudi Embassy/Saudi Consulate

Al-Bayoumi's telephone numbers had approximately 104 contacts with telephone numbers associated with the Embassy of Saudi Arabia, Embassy of Saudi Arabia Islamic Affairs Office Saudi Arabian Cultural Mission, and Saudi Arabia Education Mission located in Washington D.C. during the year 2000. Al-Bayoumi's telephones also had approximately twenty-four contacts with [REDACTED] (P) subscribed to the Saudi Arabia

To: New York From: San Diego
Re: (F) 09/29/2005

Royal Consulate in Los Angeles, California, during the year 2000. Al-Bayoumi's cellular telephone number (P) had eleven calls with (P) subscribed to the Saudi Arabia Royal Consulate from January 26, 2000 through February 10, 2000. Al-Bayoumi's cellular telephone number (P) had thirteen calls with (P) from July 11, 2000 through December 20, 2000. Documents taken from Al-Bayoumi's office at the KCIC show (P) was associated with (P). Al-Bayoumi's telephone numbers to include his home telephone number, cellular telephone numbers, and office telephone number at the KCIC, had contacts with Saudi Embassy/Mission telephones numbers and Saudi Consulate telephone and fax numbers in 1998 and 1999.

2. Los Angeles Connections: Fahad Al-Thumairy, (P)
(P), and the King Fahad Mosque

Between December 16, 1998 and December 20, 2000, telephone numbers associated with Al-Bayoumi (home #1 (P); #2 cell (P); #3 cell (P); #4 KCIC (P)) had sixty-seven contacts with telephone numbers associated with Fahad Al-Thumairy, date of birth (P-1) (#1 home (P); #2 a can be reached (CBR) number used by Al-Thumairy, but subscribed to (P), (P) and #3 a cell number subscribed to (P), but used by Al-Thumairy, (P)).

DATE	TO	FROM	TIME	DURATION
12/16/98	THUMAIRY#1	BAYOUMI#4	19:27	1:00
11/15/99	BAYOUMI#2	THUMAIRY#1	14:23	4:00
12/6/99	BAYOUMI#2	THUMAIRY#1	22:58	1:00
12/7/99	BAYOUMI#2	THUMAIRY#1	19:17	2:00
12/8/99	BAYOUMI#2	THUMAIRY#1	11:24	1:00
12/15/99	BAYOUMI#2	THUMAIRY#1	14:23	4:00
12/18/99	BAYOUMI#2	THUMAIRY#1	16:08	2:00
12/19/99	THUMAIRY#2CBR	BAYOUMI#4	21:10	1:00
12/19/99	BAYOUMI#2	THUMAIRY#1	22:17	3:00
12/20/99	BAYOUMI#2	THUMAIRY#1	15:35	3:00
12/20/99	BAYOUMI#2	THUMAIRY#1	23:04	9:00
12/21/99	THUMAIRY#2CBR	BAYOUMI#4	17:43	1:00
12/21/99	BAYOUMI#2	THUMAIRY#1	22:50	3:00
12/27/99	BAYOUMI#2	THUMAIRY#1	18:27	9:00
12/27/99	BAYOUMI#2	THUMAIRY#1	23:36	6:00
12/28/99	BAYOUMI#2	THUMAIRY#1	23:02	1:00
1/2/00	THUMAIRY#2CBR	BAYOUMI#4	05:06	3:00
1/6/00	BAYOUMI#2	THUMAIRY#2CBR	00:53	5:00
1/6/00	THUMAIRY#2CBR	BAYOUMI#4	18:15	1:00
1/6/00	BAYOUMI#2	THUMAIRY#2CBR	18:21	1:00
1/6/00	THUMAIRY#2CBR	BAYOUMI#4	18:30	4:00
1/9/00	THUMAIRY#2CBR	BAYOUMI#2	12:21	1:00

To: New York From: San Diego
 Re: (F) , 09/29/2005

1/17/00	BAYOUMI#2	THUMAIRY#1	22:59	6:00
1/19/00	THUMAIRY#2CBR	BAYOUMI#2	20:20	1:00
1/19/00	THUMAIRY#1	BAYOUMI#2	20:23	1:00
1/19/00	BAYOUMI#2	THUMAIRY#2CBR	22:13	5:00
1/24/00	THUMAIRY#2CBR	BAYOUMI#4	18:09	1:00
2/4/00	BAYOUMI#2	THUMAIRY#2CBR	16:52	1:00
2/4/00	THUMAIRY#2CBR	BAYOUMI#2	16:55	2:00
7/11/00	THUMAIRY#2CBR	BAYOUMI#3	14:04	1:00
8/4/00	THUMAIRY#1	BAYOUMI#3	17:27	2:00

DATE	TO	FROM	TIME	DURATION
8/6/00	BAYOUMI#1	THUMAIRY#1	11:49	6:00
8/8/00	BAYOUMI#1	THUMAIRY#1	19:10	2:00
8/8/00	BAYOUMI#1	THUMAIRY#1	19:41	1:00
8/8/00	THUMAIRY#1	BAYOUMI#3	22:44	2:00
8/8/00	BAYOUMI#3	THUMAIRY#1	23:12	1:00
8/8/00	BAYOUMI#1	THUMAIRY#1	23:13	13:00
9/10/00	BAYOUMI#3	THUMAIRY#1	11:31	1:00
9/14/00	BAYOUMI#3	THUMAIRY#1	18:00	4:00
9/14/00	THUMAIRY#1	BAYOUMI#3	20:19	2:00
9/15/00	THUMAIRY#1	BAYOUMI#3	12:09	2:00
9/17/00	THUMAIRY#1	BAYOUMI#3	14:40	2:00
9/17/00	THUMAIRY#1	BAYOUMI#3	14:53	5:00
9/18/00	THUMAIRY#2CBR	BAYOUMI#3	12:27	1:00
9/18/00	THUMAIRY#2CBR	BAYOUMI#3	12:28	1:00
9/18/00	THUMAIRY#1	BAYOUMI#3	12:29	1:00
12/2/00	THUMAIRY#1	BAYOUMI#4	20:53	:37
12/2/00	THUMAIRY#1	BAYOUMI#4	20:53:42	1:00
12/3/00	BAYOUMI#1	THUMAIRY#1	14:36	3:29
12/9/00	BAYOUMI#1	THUMAIRY#1	11:10	:14
12/9/00	BAYOUMI#1	THUMAIRY#1	16:18	:10
12/9/00	BAYOUMI#1	THUMAIRY#1	16:19	:00
12/9/00	BAYOUMI#1	THUMAIRY#1	16:19:58	:27
12/9/00	BAYOUMI#3	THUMAIRY#1	16:20	4:55
12/10/00	BAYOUMI#3	THUMAIRY#1	19:16	:46
12/10/00	THUMAIRY#3	BAYOUMI#3	21:39	4:00
12/10/00	THUMAIRY#3	BAYOUMI#3	23:25	2:00
12/11/00	BAYOUMI#3	THUMAIRY#1	11:51	:43
12/14/00	THUMAIRY#3	BAYOUMI#4	17:35	1:00
12/16/00	THUMAIRY#3	BAYOUMI#3	15:30	1:00
12/16/00	THUMAIRY#3	BAYOUMI#3	15:57	1:00
12/16/00	THUMAIRY#1	BAYOUMI#3	16:01	1:00
12/17/00	BAYOUMI#3	THUMAIRY#1	13:52	:36
12/17/00	THUMAIRY#3	BAYOUMI#3	14:04	6:00
12/17/00	BAYOUMI#1	THUMAIRY#1	14:30	1:29
12/20/00	BAYOUMI#3	THUMAIRY#1	16:08	:51

To: New York From: San Diego
Re: (F) , 09/29/2005

12/20/00 THUMAIRY#3 BAYOUMI#4 16:08:52 2:38

When interviewed in (G) in August 2003, Al-Bayoumi identified Fahad Al-Thumairy as the Imam of the King Fahad mosque and stated that he had visited the King Fahad mosque once or twice a year, but not on the day he went to Los Angeles with Isamu Dyson. It is apparent from the telephone activity noted above that Al-Bayoumi had substantial contacts with Al-Thumairy. Of interest are the calls made during significant time periods when Al-Mihdhar and/or Al-Hazmi were in Los Angeles, California and San Diego, California: January 17-24, 2000; February 4, 2000; December 9-11, 2000. The significance of these calls is unknown due to the lack of content for the calls and the frequency of calls during 1999 and 2000.

Al-Bayoumi's telephone numbers also had contacts with telephone numbers associated with the King Fahad mosque, Culver City, California. During the September 26, 2001 search of Al-Bayoumi's office in the KCIC, telephone numbers (P) , (P) , and (P) were found for the King Fahad mosque, 10980 Washington Boulevard, Culver City, California. The name (P) was also related to telephone number (P) . Al-Bayoumi's telephone number at the KCIC, (P) , had a seven minute call to (P) on July 8, 1999. On September 8, 2000 and September 13, 2000, the fax number at the KCIC, (P) , received two calls from 310-204-1260, the fax number at the King Fahad Mosque. On December 16, 2000, Al-Bayoumi's cellular telephone number (P) contacted (P) and (P) , both numbers associated with the King Fahad Mosque.

3. Anwar Aulaqi and the ar-Ribat mosque

Al-Bayoumi's telephone numbers show eight contacts with telephone numbers associated with former Imam of the ar-Ribat mosque, Anwar Aulaqi, date of birth (P-1) , and the ar-Ribat mosque, 7173 Saranac Street, La Mesa, California from February 4, 2000 through December 25, 2000. As stated above, the calls on February 4, 2000 occurred an hour after Al-Bayoumi was in the Bank of America branch on Balboa Avenue with Nawaf Al-Hazmi and Khalid Al-Mihdhar.

A cellular telephone number subscribed to Al-Bayoumi and believed to be used by his wife Manal (see above under historical review), (P) made five calls to telephone number (P) (Aulaqi's home telephone number). The calls were made on November 20, 1998; February 26, 1999; May 7, 1999; October 3, 1999; and April 19, 2000. Travel records and interview reports show that Al-Bayoumi was in Saudi Arabia on April 19, 2000.

Al-Bayoumi's cellular telephone number (P) , called Aulaqi's home telephone number (P) , three more times, all in February 2000: a one minute call on February 10, 2000 at 20:42; a six

To: New York From: San Diego
Re: [REDACTED] (F), 09/29/2005

minute call on February 16, 2000 at 16:43; and a three minute call on February 18, 2000 at 21:56. On December 18, 2000 at 19:37, Al-Bayoumi's cellular telephone number [REDACTED] (P) made a one minute call to [REDACTED] (P) the office number to the ar-Ribat mosque. One minute later, Al-Bayoumi's cellular telephone number [REDACTED] (P) made a two minute call to [REDACTED] (P), the pay phone at the ar-Ribat mosque. On December 25, 2000, Al-Bayoumi's cellular telephone makes a three minute call to the ar-Ribat pay phone. In January 2001, Aulqi moved to Falls Church, Virginia, [REDACTED] (F)

4. Mohdar Abdullah [REDACTED] (P)

Mohdar Abdullah, date of birth [REDACTED] (P-1), was a close associate of Al-Hazmi and Al-Mihdhar during time they spent in San Diego, California. During an interview of Abdullah on September 18, 2001, Abdullah advised that Al-Bayoumi brought Nawaf Al-Hazmi and Khalid Al-Mihdhar to the mosque on Saranac (ar-Ribat mosque) and introduced them to Abdullah. According to Abdullah, Al-Bayoumi asked Abdullah to become acquainted with them, acclimate them to San Diego and assist them in any way, [REDACTED] (F). The phone analysis above regarding Aulqi shows Al-Bayoumi's telephone numbers had contacts with Aulqi and the ar-Ribat mosque at a time when Al-Bayoumi was with or had just been with Al-Hazmi and Al-Mihdhar on February 4, 2000. During Al-Bayoumi's August 2003 interview in [REDACTED] (G), Al-Bayoumi denied introducing Al-Hazmi and Al-Mihdhar to Mohdar Abdullah or asking Abdullah to assist them. Al-Bayoumi's telephone records could indicate Al-Bayoumi may have introduced Al-Hazmi and Al-Mihdhar to Aulqi, Abdullah and to the ar-Ribat mosque.

Telephone records show contacts between two cellular telephone numbers subscribed to Al-Bayoumi and a telephone number at the residence of Mohdar Abdullah, [REDACTED] (P), subscribed to Samir Karawia, [REDACTED] (P), [REDACTED] (P), La Mesa, California. On March 15, 2000 at 9:08, there was a one minute call from Al-Bayoumi's cellular telephone [REDACTED] (P); on July 11, 2000 at 14:06 there was one minute call from Al-Bayoumi's cellular telephone number [REDACTED] (P); and on October 1, 2000 at 18:05 there was a one minute call from Al-Bayoumi's cellular telephone number [REDACTED] (P). Mohdar Abdullah also worked at the Texaco station on Spring Street in La Mesa, California. On June 23, 2000, there were two one minute calls to a telephone number subscribed to this Texaco station, [REDACTED] (P), from Al-Bayoumi's cellular telephone number [REDACTED] (P), at 18:11 and 19:47.

Another telephone number, [REDACTED] (P), was associated with the [REDACTED] (P) address during the year 2000. Between July 22, 2000 and November 11, 2000, telephone number [REDACTED] (P) had twenty-nine calls to [REDACTED] (P), Abdussattar Shaikh's home telephone number where Al-Hazmi resided from approximately June 2000

To: New York From: San Diego
Re: (F) 09/29/2005

until he left San Diego in December 2000. There was a one minute call from Al-Bayoumi's cellular telephone number (P), to (P) on September 6, 1999.

Penttbom (D) (P), date of birth (P-1) (P-1), was an associate of Mohdar Abdullah. According to (P) he met Abdullah while they both worked at the Texaco station in La Mesa, California. (P) was interviewed in September 2001. He knew Al-Bayoumi and interacted with him at the mosque on Balboa and while living with other Saudi students in an apartment located off Balboa. (P) said he was introduced to Nawaf Al-Hazmi by Mohdar Abdullah at the Texaco station on Spring Street. (P) observed Al-Hazmi at the Texaco station and interacted with him. When (P) was confronted with information that his phone number was in Al-Hazmi's vehicle which had been found in the Dulles National Airport after September 11, 2001, (P) admitted he gave Al-Hazmi his phone number and that they were friends. (F) Telephone number (P) with the name (P) was found in Al-Hazmi's vehicle in the Dulles National Airport, (F). Telephone number (P) is associated with (P) residence located at (P) San Diego, California. It appears (P) resided at this address from June 2000 through the first of August 2000, (F) (P) then moved to (P) San Diego, California, telephone number (P) from approximately August 8, 2000 through January 1, 2001, (F). No telephone contacts were found between Al-Bayoumi's telephone numbers and (P). From August 18, 2000 through October 1, 2000, Al-Bayoumi's cellular telephone number made thirteen calls to (P), the phone number for (P) apartment on (P).

5. Hashim AlAttas

See above under February 15, 2000 lease agreement.

6. (P)

(P), aka (P), date of birth (P-1), was a Saudi student who lived in San Diego from November 1998 to February 2000 and again from September 2000 through December 2000, according to his foreign exchange student host (P), (F) (P) briefly attended English Language School, a business school and he worked at (P). (P) is believed to have assisted Al-Bayoumi at the KCIC mosque in El Cajon, California and was given a plaque from Al-Bayoumi at the party held in the hijackers apartment in February 2000 referenced above. During the time period January 9, 2000 through August 16, 2000, (P) home telephone number at (P)'s residence, (P) had thirty-eight calls with

To: New York From: San Diego
Re: (F) [REDACTED], 09/29/2005

three telephone numbers associated with Al-Bayoumi, (P) [REDACTED], (P) [REDACTED] and (P) [REDACTED]. On July 16, 1999, Al-Bayoumi's KCIC telephone number had one call to the (P) [REDACTED] residence. On September 17, 2000, (P) [REDACTED] subscribed to (P) [REDACTED] had one call from Al-Bayoumi's cellular telephone number (P) [REDACTED]. (P) [REDACTED] was interviewed by the (A), (G), (J-1) [REDACTED] in 2002 and the FBI in February 2004. (C-1)

[REDACTED]
(F) [REDACTED] (C-1) [REDACTED] (F) [REDACTED],

7. Talal Al-Hamdan

Telephone records show that from January 22, 2000 to August 11, 2000, Al-Bayoumi's cellular telephone numbers, (P) [REDACTED] and (P) [REDACTED], had twenty-three calls to (P) [REDACTED], subscribed to Talal Al-Hamdan. Al-Hamdan, date of birth (P-1) [REDACTED], was interviewed in October 2001 and advised that his father, Ahmed Abdul Azziz Suleiman Al-Hamdan, told Talal to contact Al-Bayoumi at the Abu Bakr mosque in San Diego when Talal moved to San Diego. At the time of the interview, Al-Hamdan said his father was a Finance Ministry official for the Saudi government and at one time he helped Al-Bayoumi obtain a scholarship. Al-Hamdan advised their family was wealthy and well known in Saudi Arabia. Al-Hamdan did not provide any information regarding his involvement with terrorism and stated he was in disagreement with the attacks of September 11, 2001, (F) [REDACTED], Serial (F) [REDACTED]

8. (P) [REDACTED]

Between March 27, 2000 and September 15, 2000, thirty-one calls were made from Al-Bayoumi's cellular telephone numbers (P) [REDACTED] and (P) [REDACTED] to (P) [REDACTED], a telephone number used by Luwam Nour, date of birth (P-1) [REDACTED]. Al-Bayoumi listed (P) [REDACTED] as a personal reference and emergency contact on his Parkwood apartment rental application signed July 28, 1999, (F) [REDACTED]. When interviewed in (G) [REDACTED] Al-Bayoumi said that he assisted Nawaf Al-Hazmi and Khalid Al-Mihdhar to fill out the Parkwood apartment rental application and was instructed by the apartment manager to use his friend Luwam as a reference because (P) [REDACTED] had been a long time resident at the Parkwood Apartments. (P) [REDACTED] is listed as both a personal reference and an emergency contact, (F) [REDACTED]

9. Osama Basnan

To: New York From: San Diego
Re: [REDACTED] (F), 09/29/2005

Allegation were received that Osama Basnan, date of birth (P-1) [REDACTED] (P-1), was a supporter of Osama bin Laden; considered the "mayor" of the San Diego Saudi community; and would have known the Saudi pilots from San Diego involved in the attacks of September 11, 2001, [REDACTED] (F). Investigation determined significant telephone contacts between telephone numbers associated with Al-Bayoumi and his wife and telephone numbers associated with Basnan and his wife. Reviewing Al-Bayoumi's and Basnan's telephone records for the year 2000, there are approximately thirty-one contacts between Al-Bayoumi's home telephone number [REDACTED] (P) and Basnan's cellular telephone number [REDACTED] (P). Five of these calls occurred when Al-Bayoumi was known to be overseas. One call from Al-Bayoumi's cellular telephone number [REDACTED] (P), was made to Basnan's home telephone number [REDACTED] (P) on July 30, 2000. Seventy-four out of eighty calls recorded between Al-Bayoumi's home telephone number and Basnan's cellular telephone number in the year 2001 were made when Al-Bayoumi was overseas. When Al-Bayoumi was interviewed in [REDACTED] (G) in August 2003, he acknowledged that Basnan was an acquaintance whom he did not care much for and that his wife and Basnan's wife were close friends. When Basnan was interviewed, he stated he did not like Al-Bayoumi and they had little personal contact, [REDACTED] (F).

10. Institute of Islamic and Arabic Studies in America (IIASA)

Telephone records show that Al-Bayoumi's home telephone number [REDACTED] (P), cellular telephone number [REDACTED] (P), and telephone number at the KCIC, [REDACTED] (P), had twenty-one calls with phone numbers associated with the IIASA. On December 14, 2000, Al-Bayoumi's telephone number at the KCIC had two calls with [REDACTED] (P), subscribed to [REDACTED] (P) [REDACTED] (P) professor IIASA, Fairfax, Virginia. Between December 22, 2000 and January 13, 2001, Al-Bayoumi's telephone number at the KCIC and his cellular telephone numbers [REDACTED] (P) had sixteen calls with two telephone number, [REDACTED] (P) and [REDACTED] (P), subscribed to [REDACTED] (P), staff member at IIASA, Fairfax, Virginia. On December 15, 2000, [REDACTED] (P), subscribed to Institute for Islamic & Arabic Sciences, 8500 Hilltop Road, Fairfax, Virginia contacted Al-Bayoumi's cellular telephone number [REDACTED] (P). On February 12, 2001, [REDACTED] (P), subscribed to Institute for Islamic and Arabic Study, 8500 Hilltop Road, Fairfax, Virginia, made one call to Al-Bayoumi's home telephone number [REDACTED] (P). On February 13, 2001, [REDACTED] (P) made one call to Al-Bayoumi's telephone number at the KCIC, [REDACTED] (P).

Washington Field office has an ongoing case regarding the [REDACTED] (A), (G), (J-1) Fairfax, Virginia and [REDACTED] (D) [REDACTED] (D)

To: New York From: San Diego
Re: (F) , 09/29/2005

(D)

11. Mohammed Abd Al-Aziz Al Habib and Saad Abd Al-Aziz Al Habib, aka Al-Habeeb

When Al-Bayoumi was interviewed in August 2003, he stated that he was contacted by Saad Al Habib, a Saudi individual who had attended school in San Diego, regarding the purchase of a mosque for the San Diego Kurdish community. Al-Bayoumi stated Al Habib gave him all the money to purchase the building. Escrow documents support the fact that Al Habib, aka Al-Habeeb, funded the purchase of the Kurdish mosque property.

Financial records show that Al-Bayoumi received money from Mohammed Al Habib and Saad Al Habib for the purchase of the Kurdish mosque (KCIC); for repairs to the mosque building; and mostly likely to pay for the salary of a visiting Sheikh from Norway, Abdulrahman Barzanjee.

Checks with (O-1) and Immigration showed that (O-1) entered the United States through (O-1) (O-1) Escrow documents show a \$535,000 payment for the Kurdish mosque property was received from Saad A. S. Al Habeeb on June 18, 1998.

Al-Bayoumi's telephone records show that from December 17, 1999 through December 5, 2000, the telephone number at the KCIC made 26 direct calls to various telephone numbers in Saudi Arabia. None of the telephone numbers called are known telephone numbers associated with Saad Al Habib. Al-Bayoumi's other telephone number records show calls made through calling card numbers; however, no information was obtained showing call activity between Al-Bayoumi and Al Habib.

To: New York From: San Diego
Re: (F) 09/29/2005

LEAD(s) :

Set Lead 1: (Info)

ALL RECEIVING OFFICES

Provided for your information.

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/22/2006

To: Counterterrorism **Attn:**

(S), (G)

(G)

Los Angeles

New York

San Diego

From: (G)

(G)

Contact: IA (S)

Approved By: (S)

Drafted By: (

Case ID #: (F)

To: ?? From: [redacted] (G)
Re: [redacted] (F), 05/22/2006

[redacted] (F)
[redacted]
[redacted]

Title: [redacted] (A), (G), (J-1)

[redacted] PENTTBOMB;
MAJOR CASE 182

[redacted] (A), (G), (J-1)

[redacted] (A), (G), (J-1)

[redacted] (A), (G), (J-1)

[redacted] (A), (G), (J-1)

[redacted] AULAQI, ANWAR NASSER

[redacted] (A), (G), (J-1)

[redacted] (A), (G), (J-1)

Synopsis: [redacted] To notify receiving offices of captioned subject's close association to a group of San Diego [redacted] (G) who were closely involved with two of the 9/11 hijackers. This information is being provided to Los Angeles in the event it assists in their reinvestigation of the activities of these same two hijackers during the two week period they lived in Los Angeles.

[redacted] (G)

[redacted] (G) /2003

[redacted] (F)

[redacted]

To: ?? From: [REDACTED] (G)
Re: [REDACTED] (F), 05/22/2006

Details: [REDACTED] In [REDACTED] (G) notified the Los Angeles and San Diego divisions of [REDACTED] (A), (G), (J-1), (D)
[REDACTED] (A), (G), (J-1), (D)

[REDACTED] Nevertheless, shortly after the above communication was sent [REDACTED] (G) was [REDACTED] (A), (G), (J-1)

9/11 hijackers. Through review of ACS documents, [REDACTED] (G) learned of the personal relationships that existed among these San Diego [REDACTED] (G) and the two hijackers, thereby raising [REDACTED] (G) concern as to [REDACTED] (A), (G), (J-1) own relationship to this group. Subsequently, further scrutiny of [REDACTED] (A), (G), (J-1) [REDACTED] (A), (G), (J-1)

[REDACTED] (A), (G), (J-1) is [REDACTED] (A), (G), (J-1) for the [REDACTED] (A), (G), (J-1) [REDACTED] (A), (G), (J-1), which has been described as an [REDACTED] (A), (G), (J-1) [REDACTED] (A), (G), (J-1) where [REDACTED] (A), (G), (J-1) for short periods of time (typically no more than [REDACTED] (A), (G), (J-1)) at various locations throughout the U.S. In addition, because of his [REDACTED] (A), (G), (J-1) and [REDACTED] (A), (G), (J-1) is frequently [REDACTED] (A), (G), (J-1) [REDACTED] (A), (G), (J-1) all across the country and overseas. To this date [REDACTED] (G) is unaware of how or where [REDACTED] (A), (G), (J-1) achieved such a [REDACTED] (A), (G), (J-1) [REDACTED] (A), (G), (J-1) that is evident in the [REDACTED] (A), (G), (J-1). [REDACTED] (G) believes this (A), (G), (J-1) may have been achieved through a combination of [REDACTED] (A), (G), (J-1) and relationships he has with unidentified individuals in Saudi Arabia, where he was raised. Source reporting has indicated [REDACTED] (A), (G), (J-1) is "funded" by the Saudis.

To: ?? From: (G)
Re: (F), 05/22/2006

Nevertheless, (A), (G), (J-1) San Diego source reporting (A), (G), (J-1) and (A), (G), (J-1) have indicated (A), (G), (J-1) travels to San Diego to (A), (G), (J-1) and other (A), (G), (J-1) (A), (G), (J-1) is known to have traveled to the area on at least (A), (G), occasions since 2003 (A), (G), (J-1) (A), (G), (J-1) and is (A), (G), (J-1) (A), (G), (J-1) has reported that during (A), (G), (J-1) trip to the area, he was (A), (G), (J-1) to attend a (A), (G), (J-1) (A), (G), (J-1) was held on (A), (G), (J-1) and was sponsored by both the (A), (G), (J-1) and the (A), (G), (J-1) Further, (A), (G), (J-1) described (A), (G), (J-1) as a (A), (G), (J-1) who is a native of (A), (G), (J-1) Saudi Arabia. This source reported this information in (A), (G), (J-1), at wh time the source indicated (A), (G), (J-1) had spent two weeks between the (A), (G), (J-1) and the (A), (G), (J-1) street. (A), (G), (J-1) During these trips, (A), (G), (J-1) appears to spend most of his time in San Diego; however (A), (G), (J-1) indicate (A), (G), (J-1)

(A), (G), (J-1)

As will be described in detail below, (A), (G), (J-1)

Nevertheless, (A), (G), (J-1)

To: ?? From: [REDACTED] (G)
Re: [REDACTED] (F), 05/22/2006

[REDACTED] (A), (G), (J-1)

[REDACTED] Of additional investigative interest concerning [REDACTED] (A), (G), (J-1) relationship to this group of individuals is the fact that most of them were frequently in the presence of the two hijackers while the hijackers lived in San Diego in 2000. As will be discussed in detail below, the hijackers attended the same mosque [REDACTED] (G), lived with some of their friends, and played soccer with them. Overall, the hijackers appear to have been at least peripheral members of this group of San Diego friends. Therefore, given [REDACTED] (A), (G), (J-1) relationship to these same individuals and his [REDACTED] (G) travel to San Diego, [REDACTED] (G) believes it's possible [REDACTED] (A), (G), (J-1) himself could at one point been in the presence of the hijackers. [REDACTED] (A), (G), (J-1) has never been interviewed regarding this connection. Further, [REDACTED] (G) has been unable to determine exactly when [REDACTED] (A), (G), (J-1) began traveling to San Diego.

Below is a detailed description of [REDACTED] (A), (D), (G), (J-1) and a brief explanation of each [REDACTED] (A), (G), (J-1) [REDACTED] (A), (G), (J-1)

[REDACTED] (P) [REDACTED] (P) [REDACTED] (G)
[REDACTED] (G)

[REDACTED] (A), (G), (J-1)
[REDACTED] (A), (G), (J-1)

[REDACTED] (A), (G), (J-1) According to [REDACTED] (F) [REDACTED], Dulles Airport Police found a suspicious vehicle on 9/12/2001 at the Dulles International Airport. A check with the Department of Motor Vehicle Records identified the vehicle as a 1988, Toyota Corolla, which was registered to 9/11 hijacker, Nawaf Al-Hazmi. The vehicle was searched by law enforcement agents and found in the vehicle was a medical prescription (dated 3/22/00) for Khalid Al-Mihdhar from a [REDACTED] (P) [REDACTED] (P) [REDACTED] (G). On 9/14/01, [REDACTED] (P) was interviewed regarding the prescription and confirmed that he was the [REDACTED] (P) who performed [REDACTED] (P) on MIHDHAR, while he (Al-Mihdhar) resided in San Diego.

[REDACTED] (P) [REDACTED] for the Islamic Center of San Diego (ICSD) aka Masjid Abu Bakr, and appears to be an influential member there. [REDACTED] (P) [REDACTED] at ICSD. Source reporting indicates he is a highly respected Muslim in the San Diego area and has been referred to as a "money man".

To: ?? From: [redacted] (G)
Re: [redacted] (F), 05/22/2006

[redacted] (P) is one of [redacted] (A), (G), (J-1)
[redacted] (A), (D), (G), (J-1) which makes sense as to why [redacted] (A), (G), (J-1) time
at the ICSD while he is visiting San Diego. [redacted] (A), (G), (J-1)
[redacted] (A), (G), (J-1)

[redacted] (P) also has an association with the Masjid Ar Ribat.
[redacted] (A), (G), (J-1) at some point [redacted] (P) operated a charity
organization from this mosque. [redacted] (P) s organization is reportedly
tolerated by mosque leadership because of [redacted] (P) 's prominent status
in the Muslim community of San Diego. [redacted] (P) regularly hosts Islamic
scholars as guest speakers to help with fundraising for the charity
organization at this mosque.

[redacted] Of interest to the Los Angeles division's
reinvestigation of the two hijackers is the fact that, as reported in
[redacted] (F), [redacted] (A), (D), (G), (J-1)

[redacted] (P)
[redacted] (G)

[redacted] (A), (D), (G), (J-1)

To: ?? From: [redacted] (G)
Re: [redacted], 05/22/2006

[redacted]
(A), (D), (G), (J-1)

Nevertheless, [redacted]
(A), (G), (J-1)

[redacted] Like [redacted] (P), [redacted] (P) is an influential member at the ICSD. Both he and [redacted] (P) are known to give lessons there, often to a very small group of males. Source reporting has specifically indicated [redacted] (P) new Muslim converts.

[redacted] [redacted] (P) direct connection to the hijackers is the fact that on 7/7/00, hijacker Nawaf Alhazmi cashed/deposited a \$175 check from [redacted] (P) ([redacted] (F)). Written in the memo line of the check, which was made out to "cash", was a partially illegible note in Arabic translated as "for the guys". This is of significant interest given the fact that around this same timeframe, [redacted] (A), (G), (J-1)

To: ?? From: [REDACTED] (G)
Re: [REDACTED] (F), 05/22/2006

[REDACTED] (A), (G), (J-1)

[REDACTED] (P) [REDACTED] (P) [REDACTED] (G)
[REDACTED] (G)

[REDACTED] (A), (D), (G), (J-1)
[REDACTED] There
have been [REDACTED]

[REDACTED] (A), (G), (J-1)

[REDACTED] (A), (G), (J-1)
[REDACTED] (A), (G), (J-1)

[REDACTED] (A), (G), (J-1) [REDACTED] (A), (G), (J-1) has reported that [REDACTED] (P) is good friends with [REDACTED] (P) and that the two of them are part of the same clique, which also includes [REDACTED] (P), [REDACTED] (P) and [REDACTED] (P) (DOB: [REDACTED] (P-1)).

[REDACTED] (P)'s association to the hijackers is the fact that he was good friends with Mohdar ABDULLAH ([REDACTED] (F)), who lived with [REDACTED] (P) for a short time. ABDULLAH helped acclimate the two hijackers while they were living in San Diego and was described by [REDACTED] (P) as a "close friend" of the hijackers. While living in San Diego, ABDULLAH admitted to helping the hijackers call a flight school in Florida. Further, on 6/10/00, ABDULLAH traveled with both hijackers to the Los Angeles airport so that MIDHAR could travel back to Saudi Arabia to see his wife and newborn child.

[REDACTED]

To: ?? From: [REDACTED] (G)
Re: [REDACTED] (F), 05/22/2006

[REDACTED] This incident at LAX is of significant interest as FBI Los Angeles recently provided information which indicates their belief that three other individuals may have accompanied ABDULLAH and the hijackers to the airport on this date and may have been conducting reconnaissance of the security checkpoint, which was captured on the surveillance cameras ([REDACTED] (F)). As a result, Los Angeles has reported their suspicion that others, including ABDULLAH, may have had prior knowledge of the 9/11 attacks.

[REDACTED] According to [REDACTED] (F), the above activity has also led FBI Los Angeles to believe there may be a Yemeni cell that assisted these two hijackers in the Los Angeles area - a cell that may have included both ABDULLAH and Anwar AULAQI ([REDACTED] (F) and [REDACTED] (F)). ABDULLAH was deported to Yemen in May 2004, where (O-1) (O-1) believes he is currently involved in nefarious activities. Anwar AULAQI, who is also now in Yemen and was close friends of this San Diego crowd as well as the spiritual advisor to the referenced 9/11 hijackers when they resided in San Diego, has been described by [REDACTED] (O-1) as a Yemeni extremist who is associated with a number of Al-Qaeda/Islamic extremist subjects in Yemen and England ([REDACTED] (F)). Interestingly, it should be noted that Jihad Mustafa (described below) is another individual closely associated with this same group of San Diego [REDACTED] (G) and is also in contact with (A), (G), (J-1). According to (O-1) (O-1) MUSTAFA is currently studying Islam in Yemen at the Jamat Iman's Language Center. Of significant interest is the fact that MUSTAFA is reportedly studying at this same academy with Anwar AULAQI.

[REDACTED] Nevertheless, [REDACTED] (P) is also associated with [REDACTED] (P) [REDACTED] (G), the Imam at the Masjid Ar Ribat until June 2003, when he moved to Kuwait. [REDACTED] (A), (G), (J-1)

[REDACTED] (A), (G), (J-1)

(A), (G), (J-1) (A), (D), (G), (J-1)

(A), (D), (G), (J-1)

[REDACTED] (P) and [REDACTED] (P)
[REDACTED] (P)
[REDACTED] (G)

[REDACTED] (A), (D), (G), (J-1)

[REDACTED]

To: ?? From: [redacted] (G)
Re: [redacted] (F), 05/22/2006

[redacted] (A), (G), (J-1)
[redacted] (A), (G), (J-1) | [redacted] (A), (D), (G), (J-1)
[redacted] (A), (D), (G), (J-1)

[redacted] (A), (G), (J-1)

[redacted] (A), (G), (J-1)
(A), (G), (J-1) [redacted] (P) gives [redacted] (P) at the Islamic Center of San Diego (ICSD) every Wednesday and Friday evenings. [redacted] (A), (G), (J-1)
[redacted] (A), (G), (J-1) [redacted] (A), (G), (J-1)
[redacted] (A), (G), (J-1) [redacted] (P) s father, [redacted] (P) is the [redacted] (P) ICSD's school.

[redacted] Like several of the San Diego [redacted] (G) above, [redacted] (P) also has a connection to 9/11 hijackers, Nawaf AlHamzi and Khalid Almidhar. [redacted] (P) [redacted] (A), (G), (J-1) after 9/11 after it was determined [redacted] (P) was an associate and coworker of hijacker associate, Hashim Mohsen Alattas. Further, it had been determined that [redacted] (A), (G), (J-1)

[redacted] (P) [redacted] (P)
[redacted] (G)

[redacted] (A), (D), (G), (J-1)
[redacted] (A), (D), (G), (J-1)
[redacted] Further, [redacted] (A), (G), (J-1)

To: ?? From: [redacted] (G)
Re: [redacted] (F), 05/22/2006

[redacted] (A), (G), (J-1)

[redacted] (A), (G), (J-1)

[redacted] (A), (G), (J-1) (A), (G), (J-1)

Nevertheless, this information was already known to the [redacted] (O-1) [redacted] (O-1) who previously reported that [redacted] (P) is currently studying Islam in Yemen with Anwar Aulaqi at the Jamat Iman's Language Center. The CIA believes AULAQI, who served as the Imam at the San Diego mosque where the two hijackers attended, is a Yemeni extremist associated with a number of Al-Qaeda/Islamic extremist subjects in Yemen and England ([redacted] (F)).

[redacted] (P) (P)
[redacted] (P) (G)

[redacted] (A), (D), (G), (J-1) (A), (D), (G), (J-1)
[redacted] (A), (D), (G), (J-1) (A), (D), (G), (J-1)
[redacted] (A), (G), (J-1) (A), (G), (J-1)
[redacted] (A), (G), (J-1) (A), (G), (J-1)
[redacted] (A), (G), (J-1)

As of late 2005, [redacted] (A), (G), (J-1) indicated [redacted] (P) was previously very active at the ICSD but is now active at the more radical, Masjid Ar Ribat. Source further indicated that at Masjid Ar Ribat, [redacted] (P) is one of the [redacted] (P), [redacted] (P) and [redacted] (P) [redacted] (P) after prayers.

[redacted]

[Redacted]

To: ?? From: [Redacted] (G)
Re: [Redacted] (F), 05/22/2006

[Redacted] (A), (G), (J-1)
[Redacted] (A), (G), (J-1)

[Redacted] (A), (G), (J-1)
[Redacted] (A), (G), (J-1) (P) was in contact with [Redacted] (P)
(above), [Redacted] (A), (G), (J-1) who had direct connections to the same two 9/11
hijackers, and because [Redacted] (P) has supported HAMAS through financial
contributions.

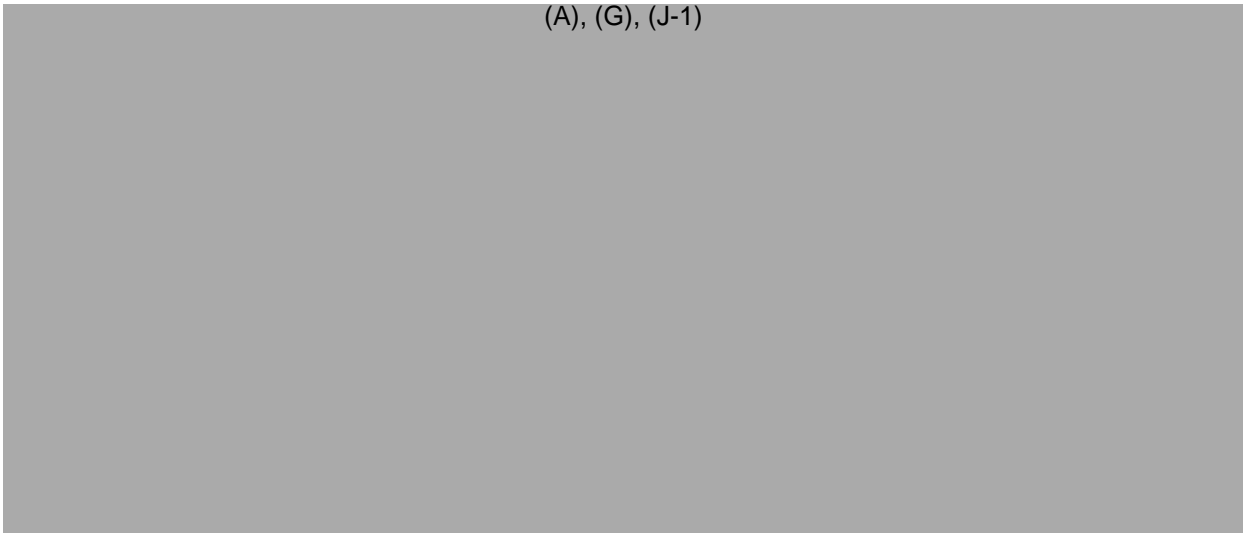
BIOGRAPHICAL INFORMATION

[Redacted] (A), (G), (J-1)

[Redacted]

To: ?? From: [REDACTED] (G)
Re: [REDACTED] (F), 05/22/2006

(A), (G), (J-1)



[REDACTED]

To: ?? From: [REDACTED] (G)
Re: [REDACTED] (F), 05/22/2006

LEAD(s) :

Set Lead 1: (Discretionary)

LOS ANGELES

AT LOS ANGELES

[REDACTED] Per [REDACTED] (F), [REDACTED] (G) is providing this communication to Los Angeles in the event it assists with their investigation of a possible Yemeni support cell that may have assisted 9/11 hijackers, Khalid Al-Midhar and Nawaf Al-Hamzi, while they lived in southern California from 1/15/00 to 12/08/00. It is requested that Los Angeles provide [REDACTED] (G) with any future intelligence obtained which is related to [REDACTED] (A), (G), (J-1)

Set Lead 2: (Discretionary)

SAN DIEGO

AT SAN DIEGO

[REDACTED] [REDACTED] (F), [REDACTED] (G) is providing this communication to San Diego in the event it assists with their reinvestigation of San Diego related PENTTBOM leads, to include the subjects referenced above. Further, it is requested that San Diego provide [REDACTED] (G) with any future intelligence obtained which is related to [REDACTED] (A), (G), (J-1). San Diego is reminded that [REDACTED] (A), (G), (J-1) is scheduled to visit the area in [REDACTED] (A), (G), (J-1) 2006.

◆◆

[REDACTED]

EO14040-002779



FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/16/2006

To: Counterterrorism

Attn:

(G), (S)



Los Angeles
San Diego

Attn:

Attn:

Washington Field

Attn:

From: San Diego

(G)

Contact: IA

(S)

Approved By:

(S)

Drafted By:

Case ID #:

(F)

Title: PENTTBOM

Synopsis:

To provide open-source and FBI information on local numbers

(A), (G), (J-1)

(A), (G), (J-1)

(G)

(A), (G), (J-1)

(A), (G), (J-1)

FBI San Diego identified the potential San Diego numbers, using area codes 619, 858, and 760. The following represents the open source information that the San Diego Field Intelligence Group



To: Counterterrorism From: San Diego
Re: (F) , 10/16/2006

gathered from ACS, (G)
Telephone Application, Google, 411.com, PhoneSearch, (G)
(G) and Accurint.

(P)
Contacted by a Yemeni number on 03/02/2000. According to Telephone Application, this number was used from 12/27/1999 through 06/25/2000 by (P) San Diego. (P) name appears in several PENTTBOM and current investigations. Most notably he was interviewed in late 2001 and acknowledged that he had been friends with both Nawaf al-Hazmi and Khalid al-Midhar, the two 9/11 hijackers who lived for a time in San Diego (F). Telephone Application records from (P) show contact between this number and numbers subscribed to by key PENTTBOM figures, including Fahad Althumairy and Omar al-Bayoumi. (P) name and this number were found on a document retrieved in a search of Omar Bakarbashat's personal belongings (F).

According to a 3/28/2004 police report in (G) the number was associated at that time with (P) (P) San Diego 92111. (P) provided his occupation as a (P) assigned to (P)

(P) (San Marcos area)
Contacted by a Yemeni number on 02/15/2002. According to Telephone Application, this number was subscribed to from 07/28/2000 through 03/06/2002 by (P) Escondido 92029. According to PhoneSearch, 411.com, and Google, this number is still associated with the same individual. (The number appears in Telephone Application as an "unknown subscriber" for the period 03/07/2002 through 07/09/2002.) There are approximately (G) calls in Telephone Application to or from this number. (P) is also associated with (P) (P) Escondido 92046, which is listed on the US (P) website. Serials in ACS suggest that the connection between the (P) number and a number in Yemen contacted by Nawaf al-Hazmi have already been documented (F) (P) was interviewed in 2002 and was assessed not to have a connection to the Yemeni number (F) (P)

Contacted by a Thai number on 04/26/2000. All searches were negative.

(P)
Contacted by a Thai number on 06/05/2003 and 06/11/2003. All searches were negative.

(P)
Contacted by a Thai number on 11/28/2003. All searches were negative.

[REDACTED]

To: Counterterrorism From: San Diego
Re: [REDACTED] (F), 10/16/2006

(P) [REDACTED] (Palm Springs area)
Contacted by two Thai numbers on 12/20/2004 and 12/21/2004. According to (G) this number is associated on [REDACTED] (J-2) [REDACTED] (J-2) All other searches were negative.

(P) [REDACTED]
Contacted by Thai number on 12/28/2002. All searches were negative.

(P) [REDACTED] (Desert Hot Springs area)
Contacted by Thai number on 01/14/2002. According to Accurint, 411.com, and Google, the number currently belongs to Desert Valley Shuttle, 66500 First Street, Palm Springs 92240. All other searches were negative.

(P) [REDACTED]
Contacted by Thai number on 10/07/2000 four times. The number appears in Telephone Application as belong to an "unknown subscriber" for the periods 11/30/2000, 09/23/2004 through 01/28/2005, and 01/05/2006 through 01/28/2006. On 11/30/2000, [REDACTED] (P) was called once by [REDACTED] (P) subscribed to by Texaco. 4925 Spring Street, La Mesa. Between 09/23/2004 and 01/28/2005, [REDACTED] (P) was called 36 times by [REDACTED] (P) (unknown subscriber).

According to police reports in [REDACTED] (G) the number was associated with [REDACTED] (P) El Cajon 92020 on both 04/09/2004 and 06/15/2004. The address was negative in ECF. The name was not searched. All other searches were negative.

(P) [REDACTED]
Contacted by Thai number on 12/26/2002. All searches were negative.

The most interesting results from these searches included the information on [REDACTED] (P) [REDACTED] (G) and the subscriber to [REDACTED] (P), which was contacted by the Texaco station during the period when Nawaf al-Hazmi was still in San Diego and was associated with that station and/or people working there.

To: Counterterrorism From: San Diego
Re: [REDACTED] (F) [REDACTED], 10/16/2006

To: Counterterrorism From: San Diego
Re: [REDACTED] (F) [REDACTED], 10/16/2006

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) At [REDACTED] (G) [REDACTED] read and clear.

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

[REDACTED] At [REDACTED] (G) [REDACTED] read and clear.

Set Lead 3: (Info)

LOS ANGELES

AT LOS ANGELES, CA

[REDACTED] At [REDACTED] (G) [REDACTED] read and clear.

Set Lead 3: (Info)

WASHINGTON FIELD

AT WASHINGTON, DC

[REDACTED] Read and clear.

Set Lead 4: (Action)

SAN DIEGO

AT SAN DIEGO

[REDACTED] At [REDACTED] (G) [REDACTED] investigate further the connection between these foreign numbers and [REDACTED] (P) [REDACTED] and the subscriber to [REDACTED] (P) [REDACTED] in November 2000.

◆◆

EO14040-002784



FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 10/25/2006

To: Counterterrorism

Attn:

(G), (S)



Los Angeles

Attn:

San Diego

Attn:

Washington Field

Attn:

From: Counterterrorism

(G)

Contact:

(S)

Approved By:

(S)

Drafted By:

(S)

Case ID #:

(F)

(F)

Title:

PENTTBOM
MC 182

Synopsis:

To direct San Diego to open a Preliminary Inquiry on

(P)

(G)

Reference:

(F)

(F)

Administrative:

This document was drafted by SA

(S)

(S), currently TDY to CTD.

Details:

As part of the ongoing investigation into the activities and associates of 9/11 hijackers KHALID AL-MIHDHAR and NAWAF AL-HAZMI



[REDACTED]

To: Counterterrorism From: Counterterrorism
Re: [REDACTED] (F) [REDACTED], 10/25/2006

during their time in Southern California in early 2000, FBI Los Angeles
(A), (G), (J-1)

[REDACTED]

Background Information

[REDACTED] Telephone number 967-1-200578 first came to the FBI's attention shortly after Al Qaeda's attacks on the U.S. Embassies in Nairobi, Kenya, and Dar Es Salaam, Tanzania, on 08/07/1998. KHALED RASHEED DAOUD AL-OWHALI, one of the two suicide attackers in Nairobi, survived the attack and called this number for assistance in fleeing Kenya. AL-OWHALI was later captured in Kenya and identified this number during his confession to the FBI, at which time he admitted to calling this number both before and after the attack). Subsequent investigation determined this number to be located in Sana'a, Yemen, and subscribed to AHMAD AL-HADA.

[REDACTED] Telephone number 967-1-200578 also emerged in the PENTTBOM investigation. Soon after the terrorist attacks on 09/11/2001, investigation determined that telephone number [REDACTED] (P) was subscribed to AL-HAZMI while living at Parkwood Apartments with AL-MIHDHAR. Toll records for telephone number [REDACTED] (P) were obtained via subpoena; a review of these records revealed a 16-minute phone call on 03/20/2000 from [REDACTED] (P) to Yemen number 967-1-200578. The subscriber of this Yemen number, AHMAD AL-HADA, was the father-in-law of hijacker AL-MIHDHAR.

Current Investigation

[REDACTED] (A), (G), (J-1) [REDACTED] telephone number 967-1-200578 revealed two calls from telephone number [REDACTED] (P) on 03/02/2000. According to Telephone Applications, telephone number 858-569-4293 was used from 12/27/1999 through 06/25/2000 by [REDACTED] (P), [REDACTED] (P), San Diego, California. An ACS text search of [REDACTED] (P) results in multiple hits; most notably, [REDACTED] (P) was interviewed in late 2001 and acknowledged having known hijackers AL-MIHDHAR and AL-HAZMI.

[REDACTED] (A), (G), (J-1) [REDACTED], the contact between telephone numbers [REDACTED] (P) and [REDACTED] (P-1) [REDACTED] (A), (G), (J-1) [REDACTED] (A), (G), (J-1) This telephonic contact is significant for numerous reasons: (1) Telephone number [REDACTED] (P-1) was, at the time of the calls, a number known to be used by Al Qaeda operatives; (2) Hijackers AL-MIHDHAR and

[REDACTED]

[REDACTED]

To: Counterterrorism From: Counterterrorism
Re: [REDACTED] (F) [REDACTED] 10/25/2006

AL-HAZMI were in San Diego at the time the calls were made on 03/02/2000; and (3) [REDACTED] (P) [REDACTED], the subscriber to telephone number [REDACTED] (P-1) [REDACTED], had been associated with AL-MIHDHAR and AL-HAZMI during that time period. Therefore, FBI San Diego is requested to immediately open a Preliminary Inquiry on [REDACTED] (P) [REDACTED] and commence all logical investigation.

[REDACTED]

To: Counterterrorism From: Counterterrorism
Re: [REDACTED] (F) [REDACTED] 10/25/2006

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT [REDACTED] (G), VIRGINIA

[REDACTED] For information.

Set Lead 2: (Info)

COUNTERTERRORISM

AT [REDACTED] (G), VIRGINIA

[REDACTED] For information.

Set Lead 3: (Info)

LOS ANGELES

AT LOS ANGELES, CALIFORNIA

[REDACTED] For information.

Set Lead 4: (Action)

SAN DIEGO

AT SAN DIEGO, CALIFORNIA

[REDACTED] San Diego is requested to immediately open a Preliminary Inquiry on [REDACTED] (P) and commence all logical investigation. Report summary results to all addresses of this serial.

Set Lead 5: (Info)

WASHINGTON FIELD

AT SQUAD [REDACTED] (G), DC

[REDACTED] For information.

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 10/30/2006

To: Counterterrorism

Attn: (G), (S)

Washington Field
San Diego
Los Angeles

Attn:
Attn:
Attn:

Buffalo

Attn:

From: San Diego
(G)

Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOM
MC 182

(A), (G), (J-1)

Synopsis: To direct Buffalo to open investigation on (P)
(P)

(G)

Reference: (F)

Details: In the referenced document, San Diego was instructed to open a preliminary investigation on (P). San Diego has been able to confirm that (P) is no longer resident in San Diego. His most recent contact address is (P)
(P)

[REDACTED]

To: Counterterrorism From: San Diego
Re: [REDACTED] (F) [REDACTED] 10/30/2006

[REDACTED] On 10/23/2006 San Diego completed a threat assessment on [REDACTED] (P) [REDACTED] (F). The information from that threat assessment is included here for reference.

(A), (G), (J-1)

(A), (G), (J-1)

(A), (G), (J-1)

[REDACTED] From this information it was determined that a Yemeni telephone number contacted [REDACTED] (P) on 03/02/2000. According to Telephone Application, this number was used from 12/27/1999 through 06/25/2000 by [REDACTED] (P), [REDACTED] (P) San Diego.

[REDACTED] (A), (G), (J-1) records from AT&T revealed that [REDACTED] (P) called Yemeni number [REDACTED] (P) twice on 03/02/2000. This Yemeni number first came to the FBI's attention shortly after the attacks on the US embassies in Nairobi and Dar es Salaam, as it was called by would-be suicide attacker Khaled Rasheed Daoud al-Owhali for assistance while fleeing Kenya. Subsequent investigation determined that this number was located in Sanaa and subscribed to be Ahmad al-Hada, the father-in-law of 9/11 hijacker Khalid al-Mihdhar.

[REDACTED] As a result of the above, San Diego conducted appropriate database checks on [REDACTED] (P) with the following results.

ACS Records

[REDACTED] Most significantly, [REDACTED] (P) was interviewed on 12/07/01 by the San Diego FBI in conjunction with the investigation into the events of 09/11/2001. The purpose of the interview was to determine [REDACTED] (P) knowledge of an individual by the name of Yaser Bugshan ([REDACTED] (F), dated 12/07/01).

[REDACTED] Analyst comment: Bugshan came to the attention of the FBI for using the cell phone subscribed to by [REDACTED] (G) Mohammed Bahamdian [REDACTED] (G) and when he did not report to work, in Connecticut, on 09/12/2001. Bugshan traveled on Saudi passport [REDACTED] (P-1) but may actually have been Yemeni in ethnicity.

[REDACTED] Bugshan identified [REDACTED] (P) as [REDACTED] (P) on an application. [REDACTED] (P), who identified himself to the interviewers on 12/07/01 as [REDACTED] (P), denied that they were blood relatives and suggested that Bugshan may have used the term to show that they were close friends.

[REDACTED] Analyst comment: In his most recent drivers license photo, [REDACTED] (P) does not appear to be [REDACTED] (P), but rather a dark-skinned Arab (although

[REDACTED]

To: Counterterrorism From: San Diego
Re: [REDACTED] (F) [REDACTED] 10/30/2006

the quality of the photograph does not permit definitive identification). It is possible that [REDACTED] (P), who came to the US via [REDACTED] (P) lied to [REDACTED] (P) authorities in order to claim asylum as a [REDACTED] (P) refugee. This tactic has been employed before, most notably by PENTTBOM material witness Mohdar Abdullah, subject of [REDACTED] (F). This could explain why Bugshan referred to [REDACTED] (P) as [REDACTED] (P).

[REDACTED] (A) was shown a photo spread of the nineteen 9/11 hijackers. [REDACTED] (A) acknowledged being friends with Nawaf al-Hazmi and Khalid al-Mihdhar. He stated that the three of them would drink coffee together at Starbucks and on one occasion went to the San Diego Wild Animal Park together. He also acknowledged knowing Omar al-Bayoumi and recognized the photo of Mohdar Abdullah as someone attending the Islamic Cultural Center of San Diego. During his interview [REDACTED] (P) admitted attending a Holy Land Foundation fundraiser in the summer of 2001.

[REDACTED] Analyst comment: [REDACTED] (P) knowledge of the two 9/11 hijackers was not further exploited. The San Diego FBI has long been concerned that the two individuals could have used their time in San Diego to conduct surveillance on potential other targets, such as the US Navy assets in the area, although no proof to this effect has ever been uncovered. The San Diego Wild Animal Park, a world-famous tourist attraction, has been identified as an attract soft target for an attack plan designed to have significant psychological impact.

(O-1)
(O-1)

[REDACTED]

[REDACTED] (P)'s telephone number, [REDACTED] (P), was found in the wallet of PENTTBOM material witness Mohdar Abdullah at the time of his arrest on 09/24/2001 ([REDACTED] (F), dated 11/30/04).

[REDACTED] (P)'s name and phone number, [REDACTED] (P), were found on documents retrieved from a search of Omar Bakarbashat's belongings at [REDACTED] (P) in San Diego ([REDACTED] (F), dated 09/24/01).

[REDACTED] (P)'s name and address were obtained [REDACTED] (A), (G), (J-1) on [REDACTED] (P) ([REDACTED] (F), dated 03/05/03).

[REDACTED] (P) name appears in the email headers of individuals having contact with [REDACTED] (P), [REDACTED] (G), [REDACTED] (F) ([REDACTED] (F)).

To: Counterterrorism From: San Diego
Re: (F), 10/30/2006

(P) is listed as a possible client of satellite installer (P) (P) (G) (F) dated 09/15/2006).

Biographical Information

Name: (P)
DOB: (P-1)
Current address: (P)
Previous address: (P) San Diego 92117
Previous address: San Diego 92117
Previous address: San Diego 92117
CDL: (P-1)
SSN: (P-1)
Hair: Black
Eyes: Brown
Height: 5'6"
Weight: 180
Vehicle: (P-1) (P)
Canadian passport: (P-1) (J-3)

FBI San Diego learned that (P) and his wife, (P) (California DL (P-1)), signed a lease on the apartment at (P) beginning 02/14/2004. They left this address on or about 07/0/2006, with a forwarding address of (P). They have two children, (P-1). FBI San Diego also obtained an emergency contact as (P), in Maryland (P) (Telephone Application negative; a Bank of American account number of (P-1); and a MasterCard number of (P-1). As of the date of this lease, (P) was employed by (P) (P) San Diego CA 92125, as a (P)

Criminal checks were negative with the exception of a minor traffic offense in 2003.

On a 11/29/05 I94 (P) listed his address as (P) (P) San Diego, but no records in LexisNexis associate him with this address.

(P) rented the apartment at (P) as of 11/06/99. At that time he provided his employer as (P) (P) San Diego (F) dated 11/07/01).

Analyst comment: The apartment manager at (P) will not provide additional information on (P)'s residence without a subpoena.

[REDACTED]

To: Counterterrorism From: San Diego
Re: [REDACTED] (F) [REDACTED] 10/30/2006

[REDACTED] City of San Diego records show that [REDACTED] (P) had a business tax account for a sole proprietorship [REDACTED] (P-1). The account was open as of [REDACTED] (P) 2003 with a zoning clearance pending, but cancelled on [REDACTED] (P) 2003, with a note that the owner wrote "that he only purchased some computer equipment and wasn't planning on doing a business."

[REDACTED] City of San Diego records show that [REDACTED] (P) had a business tax account for a sole proprietorship [REDACTED] (P-1). The account was created on [REDACTED] (P) 2004 and cancelled on [REDACTED] (P) 2006. The business was described as "[REDACTED] (P)". [REDACTED] (P) provided a contact telephone number of [REDACTED] (P).

[REDACTED] Analyst comment: It has not been determined if having a business would be a violation of [REDACTED] (J-3).

Travel Records

10/07/06 - Entered US at Niagara Falls (vehicle)
09/16/06 - Entered US at Niagara Falls (vehicle)
08/15/06 - Entered US at Niagara Falls (vehicle)
07/26/06 - Entered US at Niagara Falls (vehicle)
04/09/06 - Entered US at Boston from Toronto (air)
04/05/06 - Departed US at Dallas fro Toronto (air)
02/05/06 - Entered US at Los Angeles from London (air)
12/24/05 - Departed US at Los Angeles for London (air)
11/29/05 - Arrived at Toronto/Pearson (air)
11/24/05 - Departed US at Chicago for Toronto (air)
10/04/05 - Entered US at Los Angeles from London (air)
09/19/05 - Departed US at Los Angeles for London (air)
06/03/04 - Arrived US at Los Angeles
05/20/04 - Departed US
03/07/04 - Entered US at Philadelphia
10/23/99 - Entered US at Ogdensburg, NY

[REDACTED] Analyst comment: [REDACTED] (P) uses two different Canadian passports, possibly to obfuscate records of his foreign travels.

[REDACTED] (P) was [REDACTED] (P) as a contact on the I94 for [REDACTED] (P) [REDACTED] (P), who entered from the Netherlands.

[REDACTED] Analyst comment: It is not known if this individual is related to [REDACTED] (P)'s wife, [REDACTED] (P).

Telephone Contact

[REDACTED] (P) has been identified as the user and/or subscriber to the following telephone numbers.

[REDACTED]

[REDACTED]

To: Counterterrorism From: San Diego
Re: [REDACTED] (F) [REDACTED], 10/30/2006

(A), (G), (J-1), (P) [REDACTED]
(Telephone Application positive)
(Telephone Application positive)
(Telephone Application positive)
(Telephone Application positive)
(work; Telephone Application negative)

(A), (G), (J-1), (D)
(A), (G), (J-1), (D)

[REDACTED]

[REDACTED]

To: Counterterrorism From: San Diego
Re: [REDACTED] (F) [REDACTED] 10/30/2006

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

[REDACTED] At [REDACTED] (G) [REDACTED] for information only. Read and clear.

Set Lead 2: (Info)

WASHINGTON FIELD

AT WASHINGTON, DC

[REDACTED] For information only. Read and clear.

Set Lead 3: (Info)

SAN DIEGO

AT SAN DIEGO, CA

[REDACTED] At [REDACTED] (G) [REDACTED] for information only. Read and clear.

Set Lead 4: (Info)

LOS ANGELES

AT LOS ANGELES, CA

[REDACTED] At [REDACTED] (G) [REDACTED] for information only. Read and clear.

Set Lead 5: (Action)

BUFFALO

AT BUFFALO, NY

[REDACTED] Review the above information and open a preliminary investigation on [REDACTED] (P) [REDACTED]. Please be advised that confirmation of [REDACTED] (P) [REDACTED]'s actual ethnicity ([REDACTED] (P) [REDACTED] or Arab) may serve as a valuable basis

[REDACTED]

EO14040-002795

[REDACTED]

To: Counterterrorism From: San Diego
Re: [REDACTED] (F) [REDACTED] 10/30/2006

for securing his cooperation, should he be found to have secured his
refugee status on a fraudulent basis.

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/18/2007

To: New York
(S)

Attn: (G)

(S)

(S)

From: New York

(G)

Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOM
MAJOR CASE 182

Synopsis: Analytical Support: (G)
A frequency report and Analyst Notebook link charts were prepared for the above-captioned case showing target-to-target contacts.

(G)

Reference: (F)

Enclosure: A 42 page spreadsheet entitled "Frequency Report for Phones Used by Al-Bayoumi, Al-Midhar and Al-Hazmi" and i2 Charts.

Administrative: Captioned EC is in response to collection requirement detailed in (F)

This analysis addresses the following intelligence requirements as outlined in the FBI's IT Standing Intelligence Requirements Set:

To: New York From: New York
Re: (F) 07/18/2007

(F) (A), (G), (J-1)

(F) (A), (G), (J-1)
(A), (G), (J-1)

Executive Summary: (F) Phones used by Saudi-Yemeni emigrees in the San Diego area who provided support to 9/11 hijackers KHALID AL-MIHDHAR and NAWAF AL-HAZMI from February to December 2000 were analyzed for inter-connectivity and the findings were displayed in tabular and link chart formats, per below and attached. Some of these subjects continue to have direct and indirect linkages to known terrorists and terrorist operations and two of these individuals (OMAR AL-BAYOUMI and FAYAD AL-THUMARY) had long ties with the Saudi Arabian government. Of particular interest, (A), (G), (J-1) AHMAD MOHAMMED MUSTAFA, who lived with the hijackers during March 2000, is the son of the founder of the violent Islamist organization, PIK, which is closely allied with ANSAR AL-ISLAM.

Details: (F) SSA (S) and Detective (S) of the NYO JTTF, Squad (G), requested that the author provide: 1) a frequency report of the phones used by OMAR AL-BAYOUMI and 9/11 hijackers KHALID AL-MIHDHAR and NAWAF AL-HAZMI during the period of time they all resided in San Diego; and 2) target-to-target phone analysis displayed on an Analyst Notebook i2 chart for the Yemeni/Saudi support cell in San Diego, with particular emphasis on phone connectivity involving the number (P).

(P) was a cell phone subscribed to MANAL A. BAGADER, and used by her spouse, hijackers-associate OMAR AL-BAYOUMI, from 11/20/1998 to 03/09/2001, per (F) and (F) although tolls were only available through 9/20/2000. ANALYST NOTE: The cessation of activity on this phone in late September coincides with AL-BAYOUMI's travel to the U.K. shortly thereafter, on 10/8/2000; he did not return to the U.S. until 11/30/2000. This number was subsequently assigned to (P), (P-1), and his daughter, (P), at (P) El Cajon CA 92020 (F) (F), with an activation date of 6/23/2002 and tolls uploaded to TA through 6/20/2004.

(P) Since this reassignment, (P) had contact, on 2/26/2003, with cellular number (P), subscribed to AHMAD MOHAMMED MUSTAFA, now a MicroSoft employee in Redmond, Washington. MUSTAFA lived with the San Diego hijackers for 15 days in March of 2000 and (A), (G), (J-1) (A), (G), (J-1)

Mozaffar PARTOWMAH (P), (A), (G), (J-1) (A), (G), (J-1), who provided support to Sheikh Abdel Rahman BARZANJEE, the European leader of ANSAR AL-ISLAM (AI), designated a foreign terrorist organization by the U.S. on March 22, 2004. It was first designated under Executive Order 13224 on 2/23/2003 for providing a safe haven to AL QAEDA

EO14040-002798

To: New York From: New York
Re: (F) 07/18/2007

in northern Iraq, having been formed in late 2001 as a coalition of other Kurdistanian Islamist groups to fight for an independent and a "pure" Islamic Kurdistan. However, in April 2006 and August 2006, (O-1) and NSA, respectively, informed the FBI that they no longer consider BARZANJEE a subject of interest (F) dated 6/19/2007) and (A), (G), (J-1) (A), (G), (J-1)

MUSTAFA's father is MOHAMMAD ALI MOSTAFA GABORI, aka DR. MOHAMMAD SALIH MOSTAFA, who founded the Islamic Party of Kurdistan, aka Parti Islami Kurdistan (PIK for short) in 1979. PIK's goal is to establish an Islamic state encompassing southeaster Turkey and northwestern Iraq. GABORI, a Kurd, has resided in Riyadh, Saudi Arabia, for many years, having (O-1)

(O-1) That phone is still active and has been in frequent communication with US phones associated with AHMAD MOHAMMED MUSTAFA and MUSTAFA's (P) (P) (P-1) (A), (G), (J-1) (A), (G), (J-1) As noted below, (P) the son of (P) has become (A), (G), (J-1)

(P) INS records indicate (P) (P) was a member of the KURDISH DEMOCRAT PARTY (presumably in Syria, where he was a member of the Syrian armed services for the four years ending 1973, then moved to Germany before entering the US on 1/12/1977). Open source identifies (P) as helping to organize the Kurdish National Congress that met in Ann Arbor, Michigan, in August 1988. Upon relocating to San Diego, (P) opened a (P) company named (P) (F)

(P) (P) number also had 117 contacts, between 4/5/2003 and 6/20/2004, with (P) a cell phone used by (P) (P) (P-1), an ethnic Kurd from Iraq who entered the US as a refugee on 9/24/1999, residing first at (P) Amarillo TX 79107, and then at (P) (P), El Cajon CA, per (F) The residential number at the (P) residence on (P) in El Cajon, (P) also had 10 contacts with former hijackers' roommate AHMAD MOHAMMED MUSTAFA's (P) phone, from 6/6/2003 to 12/12/2004. In addition, (P) phone (P) was also found to be in contact with AI supporter (P) in New York. (O-1)

(O-1) (A), (G), (J-1) (A), (G), (J-1)

(F). Finally, former hijackers' roommate AHMAD MOHAMMED MUSTAFA's (P) cell phone also had 17 contacts with a phone in Texas subscribed to (P) (P), from 11/30/2002 to 12/14/2002.

[REDACTED]

To: New York From: New York
Re: (F) [REDACTED] 07/18/2007

[REDACTED] The investigation of the San Diego subjects commenced within hours of Flight 77 crashing into the Pentagon, when a car was found parked at the hourly lot in Dulles International Airport on 9/11/2001 that was registered to NAWAF AL-HAZMI, one of the passengers on Flight 77. It was quickly determined that the vehicle was registered by AL-HAZMI at [REDACTED] (P) [REDACTED] (P) in Lemon Grove, a suburb of San Diego, California. Investigation by San Diego FO found the building was owned by ABDUSSATTAR SHAIKH, who was renting a room therein to OMER SALMAIN SALEH BAKARBASHAT (aka OMAR BAKARBASHAT), DOB [REDACTED] (P-1) SSAN [REDACTED] (P-1) BAKARBASHAT, a foreign student from Yemen who had dropped out of college and was out-of-status, admitted to associating with AL-HAZMI and AL-MIHDHAR and was arrested as a [REDACTED] (D) and later deported for immigration fraud. BAKARBASHAT further identified MIHDAR MOHA [REDACTED] (P-1) AL-MIHDAR ZAID (aka MOHDAR MOHAMED ABDOULAH, aka MOHDAR ABDULLAH), DOB [REDACTED] (P-1) as a close associate of AL-MIHDHAR and AL-HAZMI. ABDULLAH in turn admitted meeting the hijackers at a San Diego mosque in early 2000, where OMAR AL-BAYOUMI tasked ABDULLAH with acclimating them to the U.S. At the time, ABDULLAH was residing at [REDACTED] (P) [REDACTED] (P), La Mesa, another San Diego suburb, with several others.

[REDACTED] The hijackers were housed, through AL-BAYOUMI, at the Parkwood Apartments, 6401 Mt. Ada Rd, [REDACTED] (P), San Diego, CA 97111, just off Balboa Avenue, in an apartment in the same complex where AL-BAYOUMI had been residing with his wife and three children (in [REDACTED] (P) at 6333 Mount Ada Rd) since September 1999. AL-BAYOUMI was a Saudi national who entered the U.S. in 1993 on [REDACTED] (J-3) [REDACTED] (J-3), attending school in San Diego. He acted as manager/facilities supervisor for the MASJID AL-MADINA AL-MUNAWAR MOSQUE, 511 Magnolia Ave. South, El Cajon, California (aka the Kurdish Community Islamic Center, or KCIA), but claimed on his rental paperwork at Parkwood to be a student supported by his family ([REDACTED] (F) [REDACTED]).

[REDACTED] As noted above, at AL-BAYOUMI's request, MOHDAR ABDULLAH helped AL-HAZMI obtain a driver's license, a car, a Social Security number and enrollment in a Florida flight training school and arranged local instruction in English. ABDULLAH also accompanied AL-HAZMI on June 10, 2000 as he drove KHALID AL-MIHDHAR to the Los Angeles International Airport (LAX) to catch a flight to Muscat, Oman via Frankfurt, Germany, to visit his wife and new-born daughter. AL-HAZMI then moved out of the Parkwood Apartments into the afore-mentioned [REDACTED] (P) building owned by SHAIKH, which SHAIKH claims the hijackers found via an ad he had placed at the Islamic Center of San Diego ([REDACTED] (F) [REDACTED]). AL-HAZMI and ABDULLAH continued to maintain close contact, visiting each other, dining and even working together washing cars at a Texaco gas station at [REDACTED] (P) La Mesa, CA 91941. BAKARBASHAT also worked at the same gas station. Soon after the arrival of the eventual Flight 77 hijacker/ pilot, HANI HANJOUR, on 12/8/2000, AL-HAZMI introduced HANJOUR to ABDULLAH and the hijackers departed for La Mesa, Arizona days after HANJOUR's San Diego arrival.

[REDACTED]

To: New York From: New York
Re: (F) 07/18/2007

AL-BAYOUMI and his family, meanwhile, moved out of the Parkwood Apartments on 6/23/2001, advising that he was leaving the U.S., and he left no forwarding address. After it was learned he had provided significant support to the hijackers, New Scotland Yard executed a search warrant at AL-BAYOUMI's residence, auto and office on September 21, 2001, at (P-1) Birmingham, UK, and AL-BAYOUMI was detained and questioned for seven days.

At that time, New Scotland Yard obtained the following phone numbers for AL-BAYOUMI: (P-1) (cell), (P-1) (business) and (P-1) (fax). Both the cell and fax numbers were in contact with (P) a number at the MASJID AL-MADINA AL-MUNAWAR MOSQUE (Kurdish Community Islamic Center) in El Cajon, California, where AL-BAYOUMI had been a caretaker, as well as with (P), subscribed to the Director of the Center, an Iraqi emigree, SABAH DIZAYE, (A), (G), (J-1) from 1/15/2001 through 8/9/2001. (A), (G), (J-1)

Another number called from San Diego in 2000 proved to be significant. On 3/20/2000, phone (P), used by KHALID AL-MIHDHAR and NAWAF AL-HAZMI at their Parkwood apartment (6401 Mount Ada Road), called (P-1) in Sana'a, Yemen, the telephone number of AL-MIHDHAR'S father-in-law. The same YEMENI number had been called earlier that month, on 3/2/2000, from (P), with a connect time in excess of 20 minutes. (P) was a phone used by another hijacker-associate in San Diego, (P), DOB (P-1), at (P) (see (F) and (F)). (P) also had contact with OMAR AL-BAYOUMI, Faisal Almuhana and FAYAD AL-THUMAIRY (aka FAHAD ALTHUMAIRY, DOB (P-1)) from 12/27/1999 to 06/25/2000.

ANALYST NOTE: (C-2) (F) identifies (C-2) (C-2) A review by the author of TA and Intelligence Community databases failed to find any direct linkage. But analysis of the (P) phone noted above, (P) which did have contact with the Yemen number, revealed that its calling patterns were similar to two of AL-BAYOUMI's phones, specifically (P) and (P).

[REDACTED]

To: New York From: New York
Re: [REDACTED] (F) 07/18/2007

[REDACTED] AL-THUMAIRY, like AL-BAYOUMI, was a possible Saudi Arabian intelligence asset. In fact, AL-THUMAIRY entered the U.S. on 05/21/1996 as Administrative Officer to the Consulate General of Saudi Arabia in Los Angeles, fresh out of graduate school in Riyadh. Per [REDACTED] (F) [REDACTED] (F) the Administrative Officer is the official who conducts routine business with the Office of Foreign Missions (OFM) at the Department of State on behalf of the Consulate, but OFM had no dealings with AL-THUMAIRY. Moreover, AL-THUMAIRY's land line of [REDACTED] (P) had five telephonic contacts with [REDACTED] (P), the cell phone of MUSAED A. AL-JARRAH, [REDACTED] (A), (G), (J-1) [REDACTED] (A), (G), (J-1) And AL-THUMAIRY's cell phone [REDACTED] (P) called AL-JARRAH's cell phone 48 times from 07/22/2001 to 02/03/2003. AL-THUMAIRY, the subject of closed case [REDACTED] (F) who possessed extremist views and whose financials appeared to link him to terrorist financing, left the U.S. three days after his last telephonic contact with AL-JARRAH and [REDACTED] (J-3) [REDACTED] (J-3) (see [REDACTED] (F) and [REDACTED] (F).

[REDACTED] Telephone [REDACTED] (P), subscribed to by AL-THUMAIRY at [REDACTED] (P) [REDACTED] (P), Culver City, California, received five calls from ANWAR NASSER AULAQI's San Diego telephone [REDACTED] (P) between 12/18/1999 and 04/25/2000 (also see [REDACTED] (F) and [REDACTED] (F)). As discussed more extensively below, AULAQI was a "spiritual advisor" to the terrorists in San Diego and a fiery jihadist orator who was arrested last year in Yemen where he reportedly operates a terrorist training camp.

[REDACTED] Per a recent phone analysis by San Diego FO of phones used by OMAR BAKARBASHAT and his [REDACTED] (P) [REDACTED] (P) [REDACTED] (F) [REDACTED] (F), [REDACTED] (P) was subscribed to [REDACTED] (P) at [REDACTED] (P) [REDACTED] (P), San Diego. The same number was found in the wallet of MOHDAR ABDULLAH -- the Texaco employee AL-BAYOUMI had asked to assist the hijackers -- at the time of ABDULLAH's 9/21/2001 arrest on a PENTTBOMB material witness warrant. A search warrant was executed at ABDULLAH's then current address of [REDACTED] (P) East Lexington Avenue, [REDACTED] (P), El Cajon, CA 92019. Among the items recovered was an identification card with his photo issued by the government of Yemen, his apparent country of origin, although ABDULLAH had sought political asylum upon his arrival in the U.S., claiming to be from Somalia. Also recovered was a notebook containing references to planes falling from the sky, mass killings and hijacking. ABDULLAH remained incarcerated and was indicted for immigration fraud and then eventually deported to Yemen on 5/21/2004. [REDACTED]

(C-1)

[REDACTED] (F)

[REDACTED] As for OMAR AL-BAYOUMI, DOB [REDACTED] (P-1) the subject of a 1998 Preliminary Investigation [REDACTED] (F) (large gatherings of Middle Eastern males at his residence, suspicious mail, etc. - case closed June 1999), he [REDACTED]

[REDACTED]

To: New York From: New York
Re: [REDACTED] (F) 07/18/2007

reportedly drove to the Saudi Arabian Consulate in Los Angeles on 2/1/2000 to settle a visa issue and overheard the hijackers in a nearby cafe speaking Gulf-accented Arabic, befriended them, and invited them to San Diego [REDACTED] (F). He was accompanied on this trip by CAYSAN BIN DON (aka KAYSON BINDON DYSON, aka CLAYTON MORGAN), DOB [REDACTED] (P-1) [REDACTED] (P). BIN DON described to the FBI a discussion in Arabic he witnessed between AL-BAYOUMI and a Consulate representative just before the "chance" encounter with the hijackers, who had arrived at LAX on 1/15/2000, a week after attending a "summit" in Kuala Lumpur with notable AL QAEDA operatives.

[REDACTED] The hijackers arrived in San Diego three days after meeting AL-BAYOUMI in Los Angeles, and AL-BAYOUMI arranged a rental apartment for them, paying their initial rent, in his apartment complex at the Parkwood, where the hijackers resided until 5/31/2000. Thereafter they moved to the [REDACTED] (P) [REDACTED] (P) apartment, although AL-MIHDHAR's stay was brief, since he left the U.S. on 6/10/2000.

[REDACTED] AL-BAYOUMI introduced AL-HAZMI and AL-MIHDHAR to the Saudi-Yemeni community in San Diego during a party at his apartment and brought them to the AL-RIBAT AL-ISLAMI CENTER, a mosque at 7173 Saranac St, La Mesa, CA 92115. The Imam of the Mosque was ANWAR NASSER AULAQI (aka SHEIKH ANWAR AL-AWLAKI, aka ABU BAKR AL SIDDIQ, aka ANWAR AL-AWLAKI) DOB [REDACTED] (P-1) the subject of [REDACTED] (F) and as it was later discovered, a childhood neighbor of MOHDAR ABDULLAH in Yemen. In January of 2006, the FBI learned [REDACTED] (O-1) [REDACTED] (O-1), who was incarcerated in June 2006 by the Government of Yemen in connection with a plot to attack oil interests.

[REDACTED] AULAQI was born in Las Cruces, New Mexico to immigrant Yemeni parents, who returned with him to their native land when AULAQI was about 11 years old. AULAQI's father, NASSER AL-AULAQI, eventually became the President of Sana'a University and visited the U.S. [REDACTED] (J-3) ANWAR AULAQI meanwhile, returned to the U.S. in 1990 to attend school in Colorado and moved to San Diego in late 1995. AULAQI resided in San Diego, preaching at the AL-RIBAT Mosque, until at least August 2000, then traveled to Yemen and returned to California on 10/23/2000 -- two weeks after the Cole bombing -- and moved to Virginia in March, 2001. AULAQI served as Imam of the DAR AL-HIJRAH Mosque in Falls Church, before returning to Yemen in March, 2002, where he has remained aside from a brief sojourn in October-November 2002 in Virginia, Santa Clara and San Diego, California. [REDACTED] (A), (G), (J-1) [REDACTED] (A), (G), (J-1)

[REDACTED] While it is known that AULAQI had contacts with NAWAF AL-HAZMI and KHALID AL-MIHDHAR in San Diego, California and may have had contacts with [REDACTED]

[REDACTED]

To: New York From: New York
Re: [REDACTED] (F) 07/18/2007

AL-HAZMI and HANI HANJOUR at the DAR AL-HIJRAH Mosque in Virginia, AULAQI's exact relationship with the hijackers remains unclear. Of particular note, San Diego [REDACTED] (A), (G), (J-1)

[REDACTED] (A), (G), (J-1) determined that an American Express expense bank account associated with the MASJID AR-RIBAT funded round trip air travel for ANWAR AULAQI on 1/31/2001 from Baltimore to Phoenix to San Diego [REDACTED] (F).

[REDACTED] In fact, ANWAR AULAQI was first opened as an investigative subject in 1999 as a result of his telephonic contacts with members of HAMAS and AL QAEDA, and Virginia opened a case on him in September 2001, [REDACTED] (F).

In April 2006, San Diego re-opened its case, [REDACTED] (F), based on his being identified as ABU ATIQ, the radical jihadi apologist who was also believed to be running a terrorist training camp in Yemen and "might be running cells in the U.S." [REDACTED] (O-1). Subsequent analysis indicates AULAQI had multiple contacts with various FBI International Terrorism subjects, including [REDACTED] (A), (G), (J-1) [REDACTED] (F), who reportedly participated in "paint ball exercises" organized by AULAQI in 2000. [REDACTED] (O-1)

[REDACTED] (O-1)

[REDACTED] (O-1) [ANALYST NOTE: [REDACTED] (G) [REDACTED] (G) [REDACTED] (P), advised an FBI Supervisory Special Agent, during a community outreach meeting in January 2006, that he has "traveled to Hawaii, Tahiti and the Red Sea as part of his hobby of SCUBA diving."]

[REDACTED] (P) Reportedly, [REDACTED] (P) discussed above, [REDACTED] (P), and presumably the [REDACTED] (P) of MicroSoft employee AHMAD MUSTAFA, became a student of ANWAR AULAQI's AL-IMAN INSTITUTE in Yemen in early 2006. Thereafter, [REDACTED] (P) participated in terrorist activities in Somalia in mid-2006. [REDACTED] (A), (G), (J-1)

[REDACTED] (A), (G), (J-1)

[REDACTED] (P) had numerous contacts with his father's Riyadh telephone number via pre-paid calling cards from 10/2/2001 until 5/15/2003 [REDACTED] (F).

[REDACTED] (F) Finally, AL-BAYOUMI was subsequently charged with visa fraud in a sealed indictment in the Southern district of California but the statute of limitations has since lapsed and he was last known to be residing in Jeddah, Saudi Arabia, as of August 2003 [REDACTED] (F). Of interest, [REDACTED] (A), (G), (J-1) [REDACTED] (A), (G), (J-1), stated AL-BAYOUMI was believed to work for the Saudi Arabian Intelligence Service, reporting on dissident Saudis

To: New York From: New York
 Re: (F) 07/18/2007

in the United States (F). In fact, UPS records indicate AL-BAYOUMI was shipped a package from the SAUDI ARABIAN EMBASSY, 601 New Hampshire Ave NW, Washington DC on 1/18/2001 (F) and PENTTBOMB investigators believe that the contents of the package shipped from the Saudi Arabian embassy to Al-BAYOUMI may have contained foreign intelligence information (F).

NOTEWORTHY PHONES

Phone (# Sort)	Name/DOB POB/SSAN	Reference	Address	Notes
(P) (Cell)	ANWAR AULAQI (P-1) (Boqus DOB (P-1) to get SSN) Born Las Cruces, NM, to Yemeni emigrees.	(F)	(P), Falls Church VA 22044 (5/01-7/02)	(A), (G), (J-1)
(P)	Fayad Al-Thumary (P-1) (Saudi Arabia) SSN: (P-1)	(F)	(P) Culver City CA; CBR (P) 5/99-3/01	Saudi Intel asset?; # found in Saleh Al-Mari's cell when arrested 1/13/02.
(P-1)	Mohdar Abdullah (P-1) Yemen (P-1)	(F)	Found in documents seized from Abdullah, 9/22-9/24/01	Abdullah had brother in Italy. No calls in TA.
(P)	(P) (P-1) (Saudi Arabia)	(F)	Work email is now (P-1)	Met hijackers @ Abu Bakr Mosque, Balboa Ave; (P) (P)
(P) (Business)	Omar Al-Bayoumi (Fitness)	(F)	Parkwood Apartments, 6333 Mt. Ada	

To: New York From: New York
 Re: (F) 07/18/2007

	Warehouse) (P-1) Saudi Arabia (P-1)		(P) San Diego, CA 92111	
(P) (Cell)	(P) aka (P) (P) (P-1) (Iraq-Kurd) (P-1)	(F)	(P) (P), El Cajon CA	Subscribed to daughter, (P) , but used by (P)
(P) (Business)	Omar Al-Bayoumi (Fitness Warehouse) (P-1) Saudi Arabia (P-1)	(F)	(P) San Diego CA (8/94-6/01)	
(P) (Cell) Subscribed by (P)	Omer Salmain Saleh BAKARBASHAT (P) (P-1) Yemen (P-1)	(F)	(P) Lemon Grove CA 91945 (AL-HAZMI's DMV address)	Arrested as Penttbomb material witness; associate of hijackers; deported
(P)	(P) (P-1) (P-1)	(F)	(P) (P) El Cajon CA 92020	(P) is daughter of (P)
(P) (Cell; Subscriber MANAL A. BAGADER, spouse, 11/20/98- 03/09/01)	Omar Al-Bayoumi, (P-1) Saudi Arabia (P-1)	(F)	(P) San Diego CA (11/98-9/00)	Met hijackers @ café in Culver City, LA, 2/1/00, accompanied by Caysan Bin Don; they moved in with

To: New York From: New York
 Re: (F) 07/18/2007

Number subsequently assigned to (P)				him 2/4/00 and he arranged apt. in same complex on 2/14/00
per below.				
(P) (Cell) (Formerly Bayoumi's cell phone #: see above)	(P) (P-1) (P-1)	(F)	(P) (P) El Cajon CA 92020	(P) is daughter of (P)
(P)	(P) (P-1) (P-1)	(F)	(P) (P) El Cajon CA 92020	(P) is daughter of (P)
(P) (Cell)	Omar Al-Bayoumi, (P-1) Saudi Arabia (P-1)	(F)	Parkwood Apartments, 6333 Mt. Ada Rd, (P), San Diego, CA 92111 (1/27/00-9/20/01)	
(P)	Omar Al-Bayoumi (P-1) Saudi Arabia (P-1)	(F)	Parkwood Apartments, 6333 Mt. Ada Rd, (P), San Diego, CA 92111	
(P) (Residence)	(P) aka (P) (P) (P-1) (P-1)	(F)	(P) (P) El Cajon CA	(A), (G), (J-1)
(P)	Mohdar Abdullah (at	(F)	LA serial dated 4/25/07	(G) calls uploaded to TA

To: New York From: New York
 Re: (F) 07/18/2007

(Pay Phone)	La Mesa Texaco station)	(F)	served FGJ subpoena on AT&T (G) to obtain Pre-paid calling card info.	(last call is 12/19/01)
(P) (Pay Phone)	Mohdar Abdullah (at LA Mesa Texaco station)	(F)	Texaco, 4925 Spring St, La Mesa, CA	(G) calls uploaded to TA (1/1/00-12/19 /00)
(P) (Aulaqi was subscriber, 10/01/95 to 10/13/02)	ANWAR AULAQI (P-1) (Bogus DOB (P-1) to get SSN) Born Las Cruces, NM, to Yemeni emigrees.	(F) Note: (P) (P) @ (P) (F)	(P) (P) La Mesa, CA 91941 Note: (A), (G), (J-1) (A), (G), (J-1) (O-1)	(A), (D), (G), (J-1)
(P) (Cell)	(P) Worked at La Mesa Texaco station where Mohdar Abdullah.	(F)	(P) (P), La Mesa CA.	10/13/00-08/2 8/02 47 contacts with cell (P) used by Omer BAKARBASHAT.
(P) (Business; used in Al-Bayoumi's office at the KCIC)	Omar Al-Bayoumi ("dba Masjed Al Madianah") (P-1) Saudi Arabia (P-1)	Per (F) (F) (A), (D), (G), (J-1)	Kurdish Community Islamic Center (KCIC), 511 S. Magnolia Avenue, El Cajon, CA	Service disconnected 4/22/01 at MASJID AL-MADINA AL- MUNAWAR MOSQUE (Al-Bayoumi left US June

To: New York From: New York
 Re: (F) 07/18/2007

				'01)
(P)	(P) (P-1) (P-1)	(F)	(P) (P) El Cajon CA 92020	(P) is daughter of (P)
(P)	Mohdar Abdullah (at La Mesa Texaco station)	(F)	Texaco, 4925 Spring St, La Mesa, CA	(P-1)
(P)	Mohdar Abdullah (at LA Mesa Texaco station)	(F)	Texaco, 4925 Spring St, La Mesa, CA	(P)
(P)	ABUSSATAR SHAIK/ Hijackers (P-1) (Saudi Arabia)	(F)	Parkwood Apartments, 6401 Mt. Ada Rd, (P) San Diego, CA 97111	Used by hijacker Nawaz Al-Hazmi
(P)	Mohdar Abdullah (P-1) Yemen (P-1)	(F)	(P) (P) El Cajon CA 92019 (Subscriber: 11/19/00- 9/20/01). Last call made on this phone was on 8/25/01.	Drove hijackers to LA, 6/9/00; appears with them and UNSUB in LAX video, 6/10/00; worked at Texaco station; arrested 9/24/01; deported to Yemen, 5/21/04
(P) (Residence)	ANWAR AULAQI (P-1) (Bogus DOB (P-1) to get SSN) Born Las Cruces, NM,	(F)	(P) (P) Falls Church VA 22041 (1/01-5/03)	Spiritual leader of Al-Hazmi and Al-Mihdhar

To: New York From: New York
 Re: (F) 07/18/2007

	to Yemeni emigrees.			
800-207-0382 PIN (P)	Mohdar Abdullah (P-1) Yemen (P-1)	(F)	Calls (P) (P) (user is (P)	12/17/00
800-383-0090 PIN (P)	Mohdar Abdullah (P-1) Yemen (P-1)	(F)	PIN Calls: (P-1) (his brother in Yemen, AHMED MOHAMMED AL-MIHDAR Zaid, DOB (P-1)	12/04/00 (3 calls)
800-572-0457 800-597-2421 PIN (P)	Mohdar Abdullah (P-1) Yemen (P-1)	(F)	PIN Calls: (P) (P-1) (SN 18657) (P) (Abdul Aziz Alturki) (P)	1/08/01-1/27/01
(O-1)		(F)		(O-1)

To: New York From: New York
 Re: (F) 07/18/2007

800-978-7631 PIN (P)	Mohdar Abdullah (P-1) Yemen (P-1)	(F)	PIN Calls: (P) (P) Mohdar's girlfriend; her home # was (P)	08/17/01-08/3 0/01 Used phone (P) for these PIN calls
(P)	(P) aka (P) (P) (P-1) (P-1)	(F)	(P) (P) Amarillo TX 79107	
(P)	CAYSAN BIN DON (aka KAYSON BINDON DYSON; aka CLAYTON MORGAN) (P-1) (P-1) (P)	(F)		Accompanied Al-Bayoumi to LA, 2/1/00; (P)
(P) (Business)	Omar Al-Bayoumi (Fitness Warehouse) (P-1) Saudi Arabia	(F)	(P) (P) San Diego, CA (12/96-8/23/ 01)	See (F) (F)

To: New York From: New York
 Re: (F) 07/18/2007

	(P-1)			
(P)	NAWAZ Al-HAZMI (P-1) Mecca, Saudi Arabia & KHALID AL-MIHDHAR (P-1) Mecca, Saudi Arabia	(F)	Parkwood Apartments, 6401 Mt. Ada Rd, (P) San Diego, CA 97111	Used by hijackers Khalid Al-Mihdhar & Nawaz Al-Hazmi. Placed call on 3/2/00 to Yemen number (P-1) of Mihdhar's father-in-law .
(P) (Cell) (Subscribed to spouse, Manal Bagader)	Omar Al-Bayoumi (P-1) Saudi Arabia (P-1)	(F)	San Diego CA (9/13/00- 9/22/01)	
(P)	(P) (P-1) (Mogadishu) (P-1)	(F)	(P) (P) San Diego CA (1999-2000)	# had 3 contacts on 3/2/00 with Yemeni phone of Mihdhar's father-in- law.
(P)	(P) (P-1) (P-1) (P)	(F)	(P) (P) San Diego CA (2001-2006)	In Mohdar's wallet @ arrest
(P)	(P) (P-1) (Kurd)	(F)	Used by (P) (P) s parents.	Spouse: (P)
(P) PIN (P)	Mohdar Abdullah (P-1) Yemen (P-1)	(F)	PIN Calls: None found	10/19/01-10/1 9/01
(P) PIN (P)	Mohdar Abdullah (P-1) Yemen	(F)	PIN Calls:	10/17/01-10/1 7/01

To: New York From: New York
 Re: (F) 07/18/2007

	(P-1)			
(P-1) (Business)	(P) (P-1) (P-1) (P-1)	(F)	(P-1) Catherines, ON	2006-Present
(P-1) (Cell)	(P) (P-1) (P-1) (P-1)	(F)	(P-1) Catherines, ON	2006-Present
(P-1) (Fax)	(P) (P-1) (P-1) (P-1)	(F)	(P-1) Catherines, ON	2006-Present
(A), (G), (J-1)			(A), (G), (J-1)	
(P-1) (Inmate Phone Tracking ID)	Mohdar Abdullah (P-1) Yemen (P-1)	INMATE REGISTRY # (P-1) San Diego MCC.	Calls from Bureau of Prisons	5/01/02- 9/23/02

[REDACTED]
To: New York From: New York
Re: [REDACTED] (F) 07/18/2007

Set Lead 1: (Info)

NEW YORK

AT NEW YORK, NEW YORK

[REDACTED] (G) [REDACTED] Read and clear.

[REDACTED]

To: New York From: New York
Re: [REDACTED] (F) 07/18/2007

Accomplishment Information:

[REDACTED] (G)

Claimed By:

SSN: [REDACTED] (P-1)

Name: [REDACTED] (S)

Squad: [REDACTED] (G)

◆◆



FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/09/2007

To: Counterterrorism

Attn: [Redacted] (G)

SSA [Redacted] (S)

IA [Redacted] (S)

[Redacted] (G)

SSA [Redacted] (S)

IA [Redacted] (S)

IA [Redacted] (S)

San Diego

Attn: [Redacted] (G)

SSA [Redacted] (S)

SA [Redacted] (S)

SA [Redacted] (S)

SA [Redacted] (S)

North County RA

From: Los Angeles

[Redacted] (G)

Contact: SA [Redacted] (S)

Approved By: [Redacted] (S)

Drafted By: [Redacted] (S)

Case ID #: [Redacted] (F)

Title: [Redacted] (G) PENTTBOM LEADS AND RELATED INVESTIGATION

Synopsis: [Redacted] To request San Diego conduct interviews of 9/11 related subjects/witnesses in order to determine recognition of 06/10/2000 Los Angeles International Airport UNSUB.

[Redacted] (G)

Details: [Redacted] By way of background, in 2004, in order to determine if FBI-San Diego subject MOHDAR ABDULLAH's [Redacted] (F) immigration cell mates' allegations that ABDULLAH had advance



[REDACTED]

To: Counterterrorism From: Los Angeles
Re: [REDACTED] (F) [REDACTED], 10/09/2007

knowledge of 9/11, FBI-LA began reviewing ABDULLAH's connections in Los Angeles, because 1) it was known that he had driven 9/11 hijacker's Khaled AL-MIHDHAR and Nawaf AL-HAZMI (American Airlines #77 that crashed into the Pentagon) to Los Angeles on 06/09/2000 and 2) AL-MIHDHAR's and ALHAZMI's whereabouts in Los Angeles for a two week period between 01/15/2000 and 02/04/2000 were still unknown.

[REDACTED] During the investigation, FBI-LA identified video surveillance footage from Los Angeles International Airport (LAX) security cameras for 06/10/2000. The video surveillance footage is believed to show ABDULLAH and AL-HAZMI walking with AL-MIHDHAR at LAX before AL-MIHDHAR's return trip to Yemen to visit his family. More importantly, this footage also shows one additional unknown male subject (UNSUB) who appears to be accompanying ABDULLAH, AL-HAZMI and AL-MIHDHAR through LAX security. The UNSUB appears to be holding a camera and may have been conducting reconnaissance of the security area of LAX. To date, FBI-LA investigation has not identified the UNSUB.

[REDACTED] 09/11/2006, NBC Today and MSNBC ran a news story on ABDULLAH that stated, "the FBI has now renewed its investigation of a man the 9/11 Commission said was perfectly suited to help the hijackers with their mission. . .NBC News has learned that the renewed FBI investigation was triggered in part by surveillance videotapes inside the Los Angeles Airport shot in June 2000 - a year before 9/11. Law Enforcement officials tell NBC the grainy tapes show terrorist Nawaf al-Hazmi with Abdullah and an unidentified man. Sources say the men appear to be scouting out the airport. Some FBI agents believe that one of the men may be holding a video camera and rotates in a circle while secretly videotaping the security area. . . Why didn't they find these tapes until 2004 isn't known - especially since the FBI knew that on the day the tapes were shot in June 2000, one of the hijackers went to Los Angeles Airport for a flight home to Yemen. Critics are certain to questions whether the FBI again missed an important clue, and let a possible accomplice get away."

[REDACTED] Per [REDACTED] (F) [REDACTED], on approximately 09/29/2006, San Diego AUSA [REDACTED] (S) [REDACTED] advised he received an unsolicited telephone call from [REDACTED] (P) [REDACTED], a reporter for the [REDACTED] (P) [REDACTED]. During their conversation, which centered on the upcoming sentencing of an individual convicted of a terrorism hoax, [REDACTED] (P) [REDACTED] advised she had recently been in e-mail contact with ABDULLAH (currently believed to be in Yemen.) [REDACTED] (P) [REDACTED] advised she asked ABDULLAH about the recent NBC news article published on 09/11/2006 regarding ABDULLAH's role in helping 9/11 hijackers Nawaf AL-HAZMI and Khalid AL-MIHDHAR.

[REDACTED]

EO14040-002817

[REDACTED]

To: Counterterrorism From: Los Angeles
Re: [REDACTED] (F) [REDACTED], 10/09/2007

(Note - [REDACTED] (P) has reported extensively on San Diego 9/11 subjects and associates.)

[REDACTED] (P) advised that ABDULLAH did not answer any of her specific questions but related the following points:

- the video corroborates what he has told the FBI from the beginning.

- [REDACTED] (P) should contact attorney [REDACTED] (P) if she wants to interview him (ABDULLAH.)

[REDACTED] On 10/03/2006, AUSA [REDACTED] (S) was again contacted by [REDACTED] (P). [REDACTED] (P) advised that she had received a second e-mail from ABDULLAH. [REDACTED] (P) advised that ABUDALLAH related the following points:

- regarding this notorious story, the video corroborates what he has told the FBI from the beginning.

- the other individual in the video was either a friend of AL-HAZMI or AL-MIHDHAR and was residing in Los Angeles at the time (06/10/2000).

- ABDULLAH was introduced to this individual on a previous occasion when this individual traveled down to San Diego to visit.

- this individual was residing in Los Angeles and the two hijackers knew the individual prior to going to San Diego.

[REDACTED] Los Angeles requests that San Diego interview various 9/11 witnesses and subjects and 1) show the still photographs of the LAX UNSUB and 2) ask about their knowledge of any individuals that visited or knew AL-MIHDHAR and AL-HAZMI from Los Angeles. The FBI-Laboratory has determined that the UNSUB's height in the still photograph is 5'5" plus or minus one inch. Subjects to be interviewed:

1. [REDACTED] (P) ([REDACTED] (F))
2. [REDACTED] (P) ([REDACTED] (F))
3. [REDACTED] (P) ([REDACTED] (F))
4. [REDACTED] (P) ([REDACTED] (F))
5. [REDACTED] (P) ([REDACTED] (F))

To: Counterterrorism From: Los Angeles
Re: [REDACTED] (F) [REDACTED], 10/09/2007

(U) Witnesses to be interviewed:

6. [REDACTED] (P), date of birth [REDACTED] (P-1), CDL [REDACTED] (P-1) Possible current address [REDACTED] (P), San Diego, CA 92154, DMV address [REDACTED] (P), San Diego and PO Box [REDACTED] (P) San Diego.

[REDACTED] According to Telephone Applications, [REDACTED] (P) is a subscriber to telephone [REDACTED] (P) which has been in contact with the following [REDACTED] (F) [REDACTED] (F) and also hits into Secure San Diego case (possibly [REDACTED] (F)) with target telephone numbers of [REDACTED] (P) and [REDACTED] (P) [REDACTED]

[REDACTED] More importantly, [REDACTED] (P) telephone number [REDACTED] (P) was called from [REDACTED] (P), a number subscribed to by [REDACTED] (P), 13 times between 06/06/2000 to 06/08/2000. This was in the same time that [REDACTED] (P) phone was making and receiving calls from [REDACTED] (P), the home number for Abdussatter Shaikh and where AL-HAZMI and AL-MIHDHAR were residing. AL-HAZMI, AL-MIHDHAR and ABDULLAH were in Los Angeles on 06/09/2000-06/10/2000.

[REDACTED] Per [REDACTED] (F), Source information stated that two brothers, [REDACTED] (P) and [REDACTED] (P), residing in the San Diego area, are also members of the Jamit Islami terrorist organization. The Source stated that they are former members of the mujahideen and were trained in demolitions. The Source stated that they were both taxi drivers with the Orange Cab Company.

[REDACTED] Per [REDACTED] (F), Source information identified [REDACTED] (P) as an [REDACTED] (A), (G), (J-1) [REDACTED]. The Source heard that [REDACTED] (P) had a speciality in building time bombs. [REDACTED] (P), has a brother [REDACTED] (P), who also lives in the San Diego area. [REDACTED] (P) [REDACTED]

7. [REDACTED] (P), date of birth [REDACTED] (P-1), employee at [REDACTED] (P)

8. [REDACTED] (P)
DOB: [REDACTED] (P-1)
CDL: [REDACTED] (P-1)
DMV address: [REDACTED] (P), San Diego, CA, 92105

9. [REDACTED] (P)
aka [REDACTED] (P)
aka [REDACTED] (P)
aka [REDACTED] (P)
DPOB: [REDACTED] (P-1), Lebanon

[REDACTED]

To: Counterterrorism From: Los Angeles
Re: [REDACTED] (F) [REDACTED], 10/09/2007

Alien #: [REDACTED] (P-1)
SSN: [REDACTED] (P-1)
CDL: [REDACTED] (P-1)

Immigration Status: [REDACTED] (P) became a conditional Resident of the U.S. on 01/10/2007.

Travel History:
03/29/2001 - Arrival
Passport #: [REDACTED] (P-1)
Carrier/Flight: Unknown
Port of Entry: Los Angeles (LAX)

Misc.: Public records searches indicated the following possible current addresses:

[REDACTED] (P-1)
San Diego, CA 92105
Ph: [REDACTED] (P-1)

[REDACTED] (P-1)
Spring Valley, CA 91977

10. [REDACTED] (P)
aka [REDACTED] (P)
aka [REDACTED]
DPOB: [REDACTED] (P-1), [REDACTED] (P-1)
Alien #: [REDACTED] (P-1)
Naturalization Date: 12/15/1994
SSN: [REDACTED] (P-1)
CDL: [REDACTED] (P-1)
Travel History:
08/18/2007 - Arrival
Passport #: [REDACTED] (P-1)
Port of Entry: Los Angeles (LAX)

07/05/2007 - Departure
Passport #: [REDACTED] (P-1)
Destination: London/Heathrow

12/04/1999 - Arrival
Passport #: [REDACTED] (P-1)
Destination: Vancouver

01/05/1999 - Arrival
Passport #: [REDACTED] (P-1)
Port of Entry: New York (JFK)
- [REDACTED]

To: Counterterrorism From: Los Angeles
Re: (F) 10/09/2007

05/07/1997 - Arrival
Passport #: (P-1)
Port of Entry: New York (JFK)

04/07/1995 - Arrival
Document Used: Unknown
Port of Entry: New York (JFK)

05/04/1993 - Arrival
Document Used: Unknown
Port of Entry: New York (JFK)

12/16/1991 - Arrival
Alien #: (P-1)
SSN: (P-1)
Port of Entry: Syria

Misc.: Public records and DMV address searches indicated the following possible current address:

(P-1)
San Diego, CA 92117

11. (P)
aka (P)
aka
aka
aka
aka
DPOB: (P-1)
SSN: (P-1)

Travel History:

04/17/2007 - Arrival
Passport #: (P-1)
Port of Entry: San Francisco

03/13/2007 - Departure
Passport #: (P-1)
Destination: London/Heathrow

06/29/2006 - Arrival
Passport #: (P-1)
Port of Entry: New York (JFK)

[REDACTED]

To: Counterterrorism From: Los Angeles
Re: [REDACTED] (F) [REDACTED] 10/09/2007

05/30/2006 - Departure
Passport #: [REDACTED] (P-1)
Destination: Casablanca, Morocco

04/26/2005 - Arrival
Passport #: [REDACTED] (P-1)
Port of Entry: Chicago (O'Hare)

02/28/2005 - Departure
Passport #: [REDACTED] (P-1)
Destination: Brussels, Belgium

03/30/2003 - Arrival
Passport #: [REDACTED] (P-1)
Port of Entry: San Francisco

01/28/2003 - Departure
Passport #: [REDACTED] (P-1)
Destination: Frankfurt, Germany

03/25/1997 - Arrival
Document Used: Unknown
Port of Entry: Detroit

04/25/1996 - Arrival
Passport #: [REDACTED] (P-1)
Port of Entry: New York (JFK)

11/14/1994 - Arrival
Passport #: [REDACTED] (P-1)
Port of Entry: Los Angeles (LAX)

05/21/1993 - Arrival
Passport #: [REDACTED] (P-1)
Port of Entry: Los Angeles (LAX)

Misc.: Public records searches indicated the following possible current addresses:

[REDACTED] (P-1)
San Diego, CA 92122
Ph: [REDACTED] (P)

[REDACTED] (P-1)
San Diego, CA 92111

[REDACTED]

[REDACTED]

To: Counterterrorism From: Los Angeles
Re: [REDACTED] (F) [REDACTED] 10/09/2007

12. [REDACTED] (P) was the subscriber to cellular number [REDACTED] (P) from 04/14/1998 to 10/20/2000. This number was called from two payphones outside of Deano's Motel in Culver City the morning of 06/10/2000. By way of background, AL-HAZMI, AL-MIHDHAR, and ABDULLAH stayed at Deano's Motel the night of 06/09/2000 and departed on 06/10/2000. [REDACTED] (P) is fully identified as [REDACTED] (P) date of birth [REDACTED] (P-1), CDL [REDACTED] (P-1). For this interview, request San Diego 1) show photographs of AL-HAZMI, AL-MIHDHAR, ABDULLAH and the LAX UNSUB for recognition, 2) If possible ask his recollection of who he knew in Culver City and why would someone call him from a payphone outside of a motel in 06/2000.

The following travel history is provided for [REDACTED] (P) :

09/02/2007 - Arrival
Passport #: [REDACTED] (P-1)
Port of Departure: Toronto, Ontario
Port of Entry: Unknown
Carrier/Flight: United Airlines Flight #7505

06/03/2007-San Ysidro Border Crossing

03/31/2007-San Ysidro Border Crossing

03/28/2007-San Ysidro Border Crossing

02/27/2007-Passport #: [REDACTED] (P-1)
San Ysidro Border Crossing

05/21/2006 - Arrival
Passport #: [REDACTED] (P-1)
Port of Departure: Toronto, Ontario
Port of Entry: Unknown
Carrier/Flight: Northwest Flight #2882

05/13/2006 - Departure
Passport #: [REDACTED] (P-1)
Port of Departure: Minneapolis/St. Paul
Destination: Toronto, Ontario
Carrier/Flight: Northwest Flight #2885

03/08/2006
Passport #: [REDACTED] (P-1)
San Ysidro Border Crossing

03/26/2005
Passport #: [REDACTED] (P-1)

[REDACTED]

[REDACTED]

To: Counterterrorism From: Los Angeles
Re: [REDACTED] (F) [REDACTED] 10/09/2007

San Ysidro Border Crossing

12/27/2003 - Arrival
Passport #: [REDACTED] (P-1)
Port of Departure: Toronto, Ontario
Carrier/Flight: Air Canada Flight #577

12/20/2003 - Departure
Passport #: [REDACTED] (P-1)
Port of Departure: Denver
Destination: Toronto, Ontario
Carrier/Flight: Air Canada Flight #582

09/07/2002 - Arrival
Passport #: [REDACTED] (P-1)
Port of Departure: Toronto, Ontario
Port of Entry: Unknown
Carrier/Flight: Air Canada Flight #755

01/14/2002 - Arrival
Port of Departure: Vancouver
Port of Entry: Unknown

12/27/2001 - Arrival
Passport #: [REDACTED] (P-1)
Port of Departure: Toronto, Ontario
Port of Entry: Unknown

03/12/2001 - Arrival
Document Used: [REDACTED] (P-1) (type unspecified)
Port of Departure: Milan
Port of Entry: Chicago O'Hare
Carrier/Flight: American Airlines Flight #95

01/06/2001 - Arrival
Passport #: [REDACTED] (P-1)
Port of Departure: Vancouver
Port of Entry: Unknown

12/26/2000 - Arrival
Passport #: [REDACTED] (P-1)
Port of Departure: Toronto, Ontario
Port of Entry: Unknown

05/11/1992
Document Used: Unknown
Destination: Unknown

[REDACTED]

To: Counterterrorism From: Los Angeles
Re: (F) 10/09/2007

Public source databases yielded two possible current addresses:

(P)
Santee, CA 92071

(P)
National City, CA 91950

**This is the business address for AV Guys ((P) employer),
business phone (P-1)

Los Angeles does not object if the subjects or witnesses desire legal counsel for the interviews. Los Angeles defers to San Diego to interview and show the UNSUB photograph to any other individuals not listed in this EC that San Diego deems appropriate. Los Angeles requests that interviews be documented to (F) The LAX UNSUB still photographs can be e-mailed to agents conducting the interviews as needed.

In order to help support or conduct any interviews, Los Angeles SAs (S) or LAPD Detective (S) can be available for day trips to San Diego.

[REDACTED]

To: Counterterrorism From: Los Angeles
Re: [REDACTED] (F), 10/09/2007

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

[REDACTED] (G) [REDACTED] Read and clear.

Set Lead 2: (Action)

SAN DIEGO

AT SAN DIEGO, CALIFORNIA

[REDACTED] Los Angeles requests that San Diego interview captioned 9/11 witnesses and subjects and 1) show the still photographs of the LAX UNSUB and 2) ask about their knowledge of any individuals that visited or knew AL-MIHDHAR and AL-HAZMI from Los Angeles. Document interview results under case file [REDACTED] (F) Los Angeles SAs [REDACTED] (S) [REDACTED] (S) or LAPD Detective [REDACTED] (S) can be available for day trips to San Diego in order to support any interviews as needed.

Set Lead 3: (Action)

SAN DIEGO

AT NORTH COUNTY RA

[REDACTED] Los Angeles requests that San Diego North County RA interview [REDACTED] (P) [REDACTED] and 1) show the still photographs of the LAX UNSUB and 2) ask about his knowledge of any individuals that visited or knew AL-MIHDHAR and AL-HAZMI from Los Angeles. Document interview results under case file [REDACTED] (F) Los Angeles SAs [REDACTED] (S) [REDACTED] (S) or LAPD Detective [REDACTED] (S) can be available for day trips to North County RA in order to support the interview as needed.

◆◆

[REDACTED]

EO14040-002826



FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/11/2011

To: Los Angeles
Houston
San Francisco

Attn: (G)
Attn:
Attn:

El Paso
New York

Attn:
Attn:

From: Washington Field

(G)

Contact: SA [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F) [redacted]
[redacted] (F) [redacted]

Title: [redacted] PENTBOMB
[redacted] (A), (G), (J-1)
UNSUB
RECON OF LAX AIRPORT
[redacted] (A), (G), (J-1)

Synopsis: [redacted] To report possible identification to receiving office.

[redacted] (G)

Reference: [redacted] (F)

Details: [redacted] Following the attacks of 9/11/2001 FBI Los Angeles conducted extensive review and investigation of security camera footage of LAX airport. FBI LA identified footage that revealed that 9/11 hijackers Khalid Almihdar and Nawaf Alhazmi (American Airlines #77 that crashed into the Pentagon) and their associate Mohdar Abdullah were present together at the airport on 06/10/2000. The video surveillance footage shows Abdullah and Alhazmi walking with Almihdar at LAX before Almihdar's return trip to Yemen to visit his family.



To: Los Angeles From: Washington Field
Re: ??, 01/11/2011

More importantly, this footage also shows one additional unknown male subject (UNSUB) who appears to be accompanying Abdullah, Alhazmi and Almihdar through LAX Airport while carrying what appears to be a video camera. The UNSUB appears to be filming various aspects of the airport screening process.

Per (F) writer believes that there is a strong possibility that the UNSUB from LA investigation is an (P) based on similarities in facial features (photos attached). This information - as well as the below analysis - was forwarded to FBI LA for their knowledge and confirmation. Although this has not been verified at this time writer is forwarding this serial to the receiving offices due to the known extremism of (P), his possible connections to the 9/11 hijackers and the below noted associations with receiving offices investigations.

Following the 9/11 attacks writer received a lead from a call in from a concerned citizen (G) regarding an individual identified as (P) who had spoken in support of AQ and had (G) prior to the attacks - that he knew that there would be future attacks against the World Trade Center. According to (G) (P) had frequently made anti-American statements and had (G) as (G) with (P) by (G) (P) also had (G) in (G). Subsequent investigation revealed that this individual's identity was (P), that (P) was a former employee of a (P) and that he was living in Houston and was a former (A), (G), (J-1) Writer forwarded a communication to Houston (F) and thereafter Houston (A), (G), (J-1) [The results of the original interviews can be found in (F) and (F).]

During writer's review of the (G) writer located a photograph of (P) and noted (P) to have some similarities to the UNSUB in the photographs previously provided by LA related to the reconnaissance of the LAX Airport. As these photographs are grainy and the UNSUB is wearing a hat it is not possible to fully confirm - however, some facial features - most prominently the nose and ears - are similar.

Houston investigation and interviews revealed that (P) was an associate of (A), (G), (J-1) as well as several individuals thought to be training for jihad and who had traveled to Pakistan and Afghanistan. In interviews (P) - who is from (P) - admitted to having attended terrorist training camps. (P) was also a former employee within (P) (few low employees stated he had links to the Taliban) and was studying (P) Houston (A), (G), (J-1) after (P) re-located to (P) California (according to ACS) in (P) to live with relatives (P) also had previously lived in (P). (P) also apparently tried to move (P) following his FBI interviews but was deported.

The last noted FBI contact with (P) was on (P) during which (P) stated he was in California, planned to travel to (P) and was using telephone number (P). (P) s noted telephone number in Houston was (P) According to an interview of (G) (P) was also using telephone number (P) prior to 9/11/2001.

Although the telephone toll records do not appear to be available for earlier than 2002 for (P) Houston telephone number it is noted that this telephone number - according to TA - was in contact in early 2002 with the telephone number of (P) (P) (G) a known associate of Mohdar Abdullah as well as (P) and Omar Bakarbashat - all known associates of 9/11 hijackers Almihdar and Alhazmi. According to (F) (P) admitted to having traveled to San Diego in 2001 and staying with a (P) named (P). (A), (G), (J-1), (D) (A), (G), (J-1), (D)

Also of note is that the telephone number of (P) provided by (G) - (P) - was in contact one time on 06/18/2001 with telephone number (P) which was associated with (F) - (P) (another serial notes it may also be associated with a (P) - who (A), (G), (J-1) lose association with known AQ member (P) and who was one of only a few people who knew of (P) 's travel to Afghanistan in the 1990s. Although the significance of the date of

To: Los Angeles From: Washington Field
Re: ??, 01/11/2011

this contact is unknown - according to the 9/11 Commission report - 14 of the 15 hijackers had entered the U.S. by June 2001 via Orlando, Miami, D.C. or New York.

(F) (P) referenced (P) in a (P) case. In this investigation (P) was noted to have connections with the (P) and was noted by relatives to be a "Muslim extremist". This serial referenced an address of (P) CA. (F) noted an address of (P) CA. (F) indicated that (P) had an (G) in 2005. Other serials reported that (P) (G)

Writer is forwarding this communication to receiving offices due to (A), (G), (J-1) association (according to toll records within TA of (P) 's most up to date known telephone number (P) with the following relevant (A), (G), (J-1)

(F) (A), (G), (J-1)

(F) (A), (G), (J-1)

(F) (A), (G), (J-1)

(F) (A), (G), (J-1)

(F) (A), (G), (J-1)

(F) (A), (G), (J-1)

(F) (A), (G), (J-1)


(F) (A), (G), (J-1)

Although writer cannot confirm via a review of the available photographs that both individuals are the same writer the above investigation and analysis reveals the following investigative similarities:

- 1) (P) is an admitted terrorist camp attendee.
- 2) (P) supposedly had advance knowledge of the terrorist attacks according to a witness statement.
- 3) (P) is a known (A), (G), (J-1) associate according to Houston investigation. (A), (G), (J-1) has connections to the PENTBOMB investigation.
- 4) (P) has a known connection to California.
- 5) The UNSUB was noted in the presence of Mohdar Abdullah. A review of ACS indicates that Abdullah possibly had links (A), (G), (J-1) via (P). (A), (G), (J-1) is noted to have (A), (G), (J-1) in San Diego.
- 6) Per above - (P) has connections with an associate of Mohdar Abdullah - the third person in the group at LAX. (P) also had connections with an associate of (P).

It is believed that (P) presently lives in the San Francisco area.

Attached to this communication - for San Francisco - is a Texas DMV photograph of (P) and a copy of the LAX photograph. Any further use of the LA photograph should be coordinated with FBI LA.



To: Los Angeles From: Washington Field
Re: ??, 01/11/2011

To: Los Angeles From: Washington Field
Re: ??, 01/11/2011

LEAD(s):

Set Lead 1: (Info)

LOS ANGELES

AT LOS ANGELES, CALIFORNIA

■ For information and action as deemed appropriate.

Set Lead 2: (Info)

NEW YORK

AT NEW YORK, NEW YORK

■ For information.

Set Lead 3: (Info)

EL PASO

AT EL PASO, TEXAS

■ For information.

Set Lead 4: (Info)

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA

■ For information. San Fran is advised that the above noted individual is possibly located in San Fran territory.

Set Lead 5: (Info)

DETROIT

AT DETROIT, MICHIGAN

■ For information.

◆◆

EO14040-002831



[Redacted]

INTELLIGENCE NOTE

Personality Profile

FOWZIA MOHAMED ABDI

San Diego Division, (G)

13 March 2011

(G)
[Redacted]

To: San Diego

(F)
[Redacted]

Subject: [Redacted] Fowzia Mohamed Abdi (on 12/11/2009 name changed from Fadumo Omar Maye); DPOBs [Redacted] (P-1), alternates [Redacted] (P-1), [Redacted] (P-1), [Redacted] (P-1), [Redacted] (P-1) Sex: Female; Hair: Black; Eyes: Black; Height: 5'07"; Weight [Redacted] (P) (See Pages 5-8 for additional biographical information).

[Redacted] (P-1)
[Redacted]

Aliases: [Redacted] Fadumo Omar Maye, Fadumo O. Maye, Fadumo Maye, Faduma Omar Maye, Fatima Omer Maye, Fatima Omar May Ali, Um Mohammed, Alyamania (Arabic translated into English: "Yemini lady").

Summary: [Redacted] Fowzia Mohamed Abdi (Fowzia) was identified as directly associated to Mihdar Mohammad Al-Mihdar Zaid, aka Mohdar Abdullah (Mohdar), [Redacted] (F), prior to and after events surrounding 09/11/2001. Also, telephone numbers subscribed to and used by Fowzia and her immediately family are associated to numerous subjects of Major Case 182, known as Pentbomb. Fowzia and her family also have a significant relationship with [Redacted] (P)

[Redacted] (P), [Redacted] (G), and [Redacted] (P) family. A review of Fowzia's A-file reveals she possibly procured her immigration status fraudulently and could be criminally prosecuted for Title 18 USC 1425, Unlawful Procurement of Naturalization. If convicted, a dominoes effect would ripple through Fowzia's family as they all received their immigration status based on Fowzia and therefore their immigration status could be revoked as well.

[Redacted] Fowzia Mohamed Abdi

[Redacted]

[REDACTED]

Details:

ASSOCIATED TO EVENTS SURROUNDING 09/11/2001

[REDACTED] Circa January, 2000, Mohdar was in direct contact with the two known hijackers of American Airlines (AA) Flight 77, Nawaf Al-Hamzi and Khalid Al-Mihdhar. Later Mohdar was introduced to Hani Hanjour, the pilot of Flight 77. Mohdar allegedly produced a compact disc which detailed his foreknowledge of the events surrounding 09/11/2001.¹

Circa July, 2001, [REDACTED] (P), DOB [REDACTED] (P-1) was introduced to Mohdar by [REDACTED] (P) (Fowzia Abdi).² For background, [REDACTED] (P) was previously identified as the individual located in the passenger seat when Mohdar was arrested in his vehicle at the parking lot of Fry's Electronics, 9825 Stonecrest Blvd, San Diego, CA ([REDACTED] (P) then place of employment), on 09/21/2001.

In September, 2001, after eating at a family restaurant, San Diego, CA, an Islamic marriage ceremony was performed in the parking lot between [REDACTED] (P) DOB [REDACTED] (P-1) and Mohdar. In an attempt for Mohdar to gain U.S. citizenship, [REDACTED] (P) and Fowzia persuaded [REDACTED] (P) a then [REDACTED] (P) and at the age of [REDACTED] (P-1) to marry Mohdar.³ The ceremony was witnessed by Fowzia, [REDACTED] (P) and her [REDACTED] (P) sisters and not recorded with the San Diego Country records office.⁴

On 09/10/2001, at 11:05 pm, a credit card belonging to [REDACTED] (P) was charged for a silver plated ring purchased at Wal-Mart, 3382 Murphy Canyon Rd, San Diego, CA.⁵ [REDACTED] (P) advised that on 09/10/2001, she was picked up from work, [REDACTED] (P) and driven to Wal-Mart by Mohdar where she purchased "perfume" for her "sister's birthday."⁶ Neither the ring nor the identity of which sister [REDACTED] (P) purchased the perfume for was mentioned in [REDACTED] (P) interviews. A cursory review of the birth months for [REDACTED] (P) sisters did not reflect a match for the month of August and/or September. [REDACTED] (P) also indicated that Mohdar drove her home ([REDACTED] (P) residence) that evening at approximately 11:30 pm.⁷ The possessor of the ring may indicate the true relationship between [REDACTED] (P) and Mohdar.

On 09/10/2001, at approximately 11:30 pm, Mohdar and [REDACTED] (P) tried to obtain permission to wed from [REDACTED] (P) mother of [REDACTED] (P) [REDACTED] (P) advised [REDACTED] (P) and Mohdar that she would like time to consider her answer before making a decision whether to allow her minor daughter to marry Mohdar.⁸ [REDACTED] (P) indicated she did not receive nor was she given a ring from Mohdar or anyone related to her Islamic marriage to Mohdar.

On the morning of 09/11/2001, Mohdar arrived at Fowzia [REDACTED] (P) residence. Present inside the residence and watching the events of 09/11 unfold were Fowzia, [REDACTED] (P) and one of [REDACTED] (P) sister.⁹ Mohdar entered the house, saw the images from the terrorist attack, and requested to use the telephone at the residence, [REDACTED] (P). He then proceeded to make telephone calls. Mohdar began screaming in Arabic into the telephone and he threw the telephone into the wall and shattered it. Mohdar also yelled English profanity at the television and then left Fowzia [REDACTED] (P) residence.¹⁰

International call activity was placed on 09/11/2001, from telephone [REDACTED] (P) to Saudi Arabia, Yemen, and United Arab Emirates (UAE).¹¹ Fowzia was identified as the subscriber to telephone numbers [REDACTED] (P) and [REDACTED] (P).

[REDACTED]

On 09/21/2001, Mohdar was arrested¹² and later housed at the Metropolitan Correctional Center (MCC), San Diego, CA. (P) “divorced” Mohdar while he was in jail. To successfully “divorce” Mohdar, Fowzia made (P) place her hand on a Quran and swear to her husband, (P) and Fowzia that she did not bare Mohdar’s child. During the summer of 2002, Mohdar remained in contact with Fowzia’s family by calling telephone number (P) from MCC.

A review of telephone numbers used by Fowzia and her family members revealed direct association to (A), (G), (J-1) include Mohdar; Omer Salmain Saleh Bakarbashat; Osama Yousef Basnan; Basnan’s spouse Majeda Ibrahim Dweikat; (P) (P); (P) (P) (P) Omar Ahmed Mustafa Al-Bayoumi; Al-Bayoumi’s spouse Manal Bagader; and (P)

ASSOCIATED TO (G)

In the Spring of 2009, Fowzia inquired about a room to rent on behalf of (P)

(P) Background: (P) was born in Yemen. While in Yemen, he associated with Anwar Nasser Aulaqi, DOB (P-1) (F) (F), (P) (P), DOB (P-1) (F) (F), and was a childhood friend of Mohdar. (P) attended lectures and was a faithful follower of Aulaqi and both families are acquainted. ¹⁴

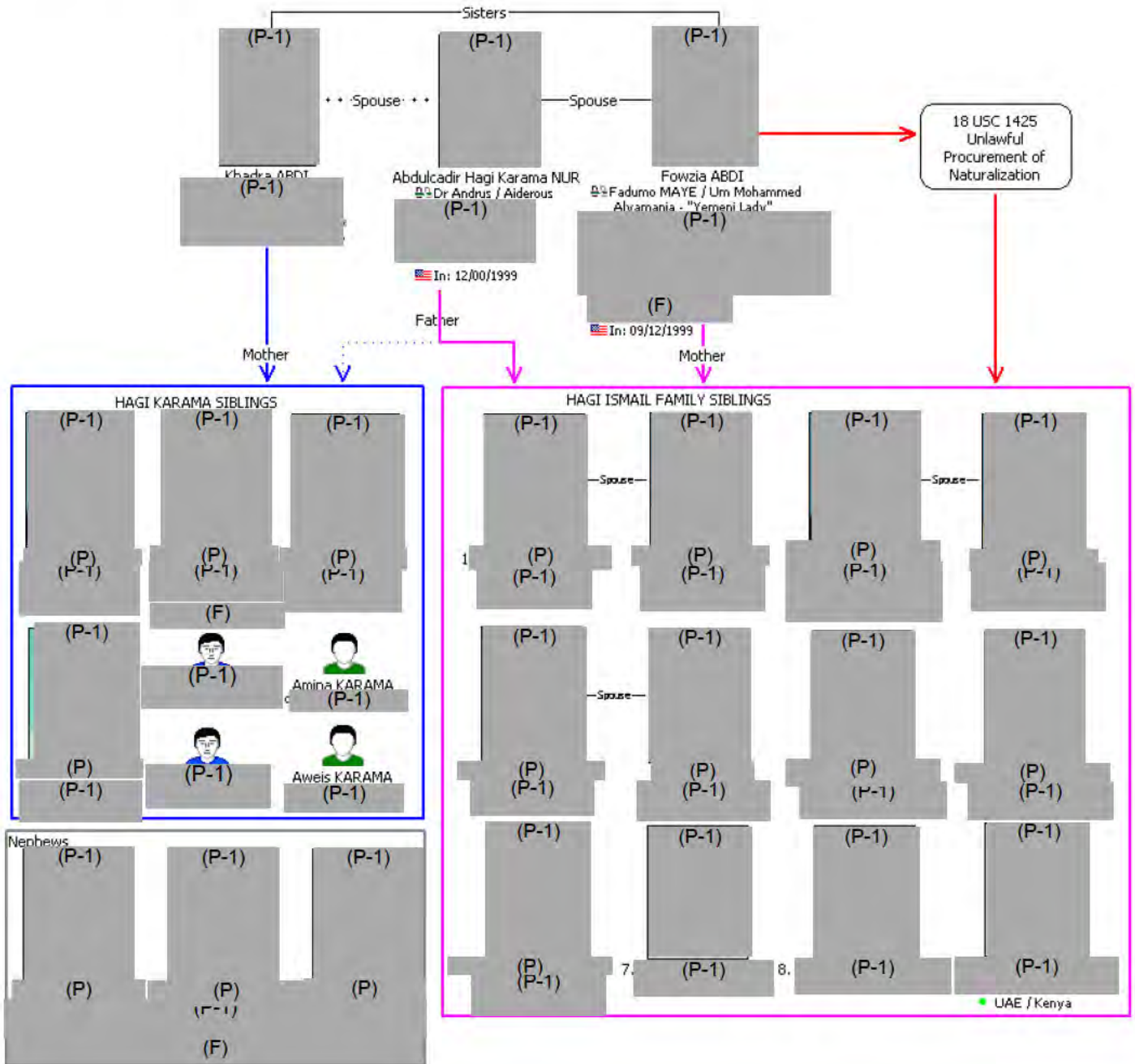
It appears that (P) and his family is respected by Fowzia’s family as she offered one of her daughters in marriage to (P) Fowzia also traveled to Yemen and allegedly visited (P) family.¹⁵ Fowzia appears to be the head of household which is considered more of a Westernized style. Fowzia is also associated to (P) through telephonic contact.

Analysis of call activity also reflects conductivity to (P) DOB (P-1) (G); (P) (G); (P) (G) (P) (P) (G) (G) (P) (G) (G) It is unknown whether these associations have a terrorism nexus.

TITLE 18 USC 1425 – UNLAWFUL PROCUREMENT OF NATURALIZATION

Upon a review of Fowzia’s A-File, numerous inconsistencies were noted: Marriage status, month of birth, place of birth, spelling of family members’ name (mother, father, children, spouse), and date of marriage to name a few. In late 1999, it appears Fowzia and her alleged husband, Abdulkadir Hagi Karama Nur, DOB (P-1), (O-1) allowing them to bring into the U.S. two different families, Hagi Ismail and Hagi Karama.¹⁶ The link chart provided below depicts the families of Hagi Karama and Hagi Ismail. A review of travel history also reflected numerous inconsistencies: Name used, dates of birth, and passport information (possibly one from Yemen). The review of Fowzia’s A-file and travel history indicates she has conducted immigration fraud and has obtained her U.S. status fraudulently.¹⁷

HAGI KARAMA / HAGI ISMAIL FAMILIES





Biographical Information – Fowzia Mohamed Abdi (supplemental):

SOC: (P-1)
OLN: (P-1)
ARN: (P-1)
PNO: (P-1)

Nationality: Somalian
Tribe/Clan: Benadiri, Subclan Iskashaato akas “Reer Hamar”, “Hamari”
US Status: (P-1)
Education: Koranic School, Mogadishu, Somalia: 1960-1961
Employment: Housewife
Telephone: (P)

Link: (P) as of 12/11/2009;
(P)
Link: Fowzia’s alleged spouse, Nur;
(P)
Link: Subscriber – (P) (spelling) (P)
User (P)
Link: (P)
(P)
Link: Subscriber - (P)
Link: (P)
(P); and
(P)

Email: Unknown.
Address: (P) La Mesa, CA (08/15/2009-present);
(P) Spring Valley, CA
(05/01/2008-08/14/2009)
Link: Kayed Enterprises Inc
DUNS 01-113-0100 (as of 02/28/2010)
Link: (P) Mediterranean Café
619-670-6588);
(P) San Diego, CA (05/15/2005-05/01/2008);
(P) La Mesa, CA (07/00/2007);
(P) San Diego, CA (05/01/2004-05/15/2005);
(P), San Diego, CA
(09/2002-01/2004);
(P) Lemon Grove, CA (08/2000-09/2002);
(P) San Diego, CA (12/22/1999).

Vehicle: (P-1), 1992 Mazda
(P-1)
Registered Owner: (P) (P)
Expired: 11/08/2008;



(P-1) 1998 Nissan

(P-1)
Registered Owner: (P)
(P) (previous (P)

Leased: Auto Sellers, 3300 El Cajon Blvd;
Cited: (P) DOB (P-1) on 01/11/2007;
Aiderous H. Nur, DOB (P-1) on 07/04/2009;
(P) DOB (P-1) on 04/27/2010;

(P-1) 2002 Toyota

(P-1)
Registered Owner: Aiderous Hagi Nur

(P);
Cited: (P) DOB (P-1) on 05/29/2008 and
05/25/2006.

Relatives:

Mother: Zahra Idris Abdalla, akas Zohraa Idries, Sahra Abdalla,
POB (P-1) Deceased;
Father: Omar Maye Osman aka Omar Ali, Mogadishu, Somalia, Deceased;
Spouse: Aydrus Ismail Hagi, akas Aydrus Hagi Ismail, Aidarus Hagiismail,
DPOB (P-1) Date of
Marriage to Aydrus: 01/01/1980, Mogadishu, Somalia;
Aidrous Hagi Ismail, DPOB (P-1) Date of Marriage to
Aidrous: 12/01/1977

(Note: Significant inconsistency regarding information Fowzia
provided in her A-File regarding her "spouse");

Children:

(P)
(P)
DPOB (P-1)
(P-1)
Address: (P) San Diego, CA,
Telephone: (P)
Language: Arabic, English

(P)
DPOB (P-1) alternates (P-1)
(P-1)
(P-1)

Address: (P)
Telephone: (P)
Email: (P)

(P)
DPOB (P-1)
(P-1)
Address: (P) San Diego, CA 92037;
(P)
(P-1)

[Redacted]

(P-1)

Address:

(P)
(P)

DPOB

(P-1)

(P-1)

Address:

(P)
(P)

(P-1)

Address:

(P)

(P-1)

[Redacted]

Possible

Relatives:

Nephews:

(P)

DPOB

(P-1)

(P-1)

(G)

(P)

DPOB

(P-1)

(P-1)

(P-1)

(G)

(P)

DPOB

(P-1)

(P-1)

(G)

Associates:

(P)

(G)

Mihdar Mohammad Al-Mihdar Zaid, aka Mohdar Abdullah,

(G)

Omar Salmay Saleh Bakarbashat¹⁸,

(G)

(G)

Osama Yusuf Basnan,

(G)

(G)

(P)

(P)

(G)

(G)

(P)

(G)

(P-1)

[Redacted]

[REDACTED]

(P) [REDACTED] DOB (P-1) [REDACTED]
(P-1) [REDACTED] (P) [REDACTED]

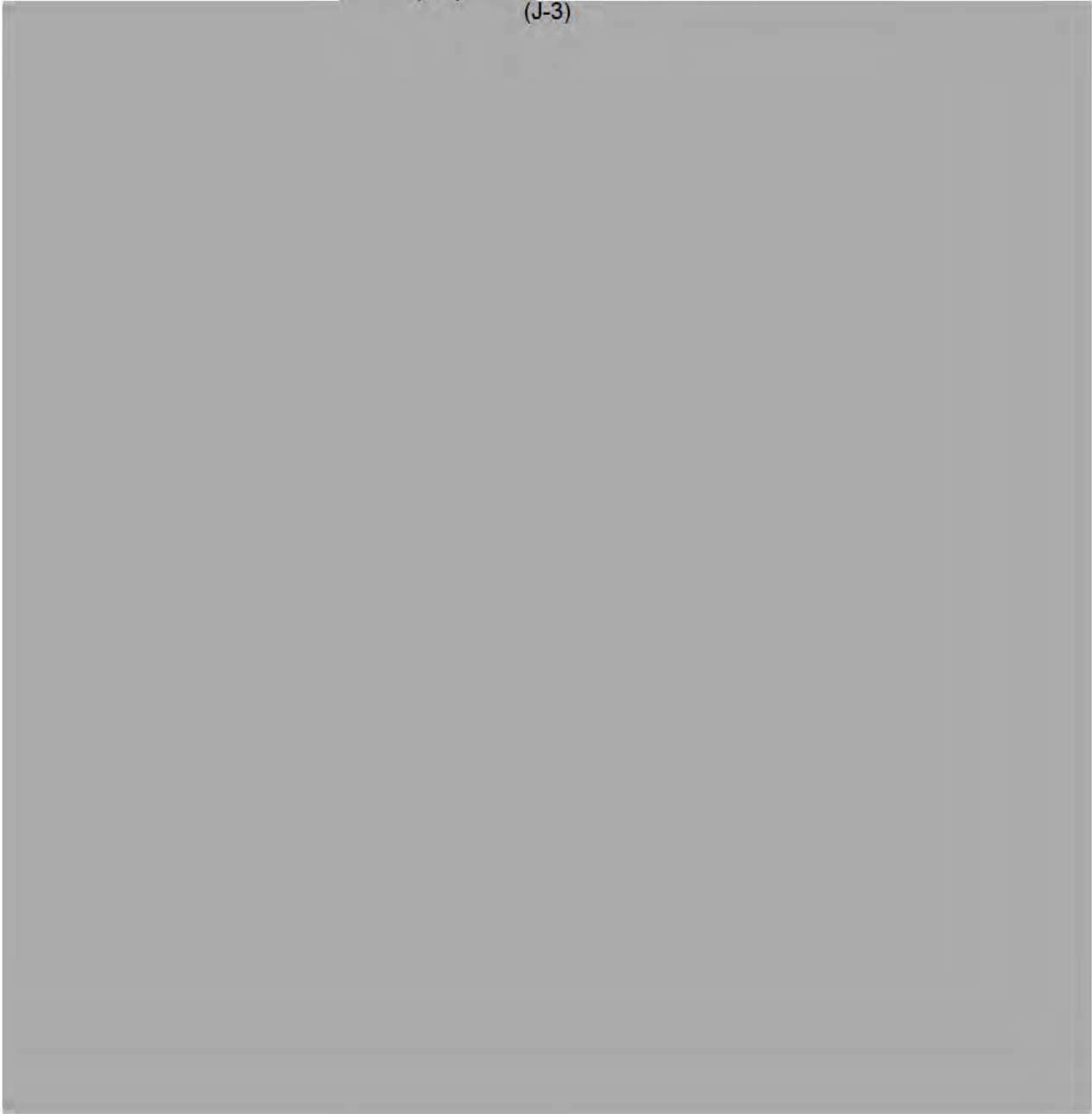
Lemon Grove, CA (04/16/2001);

(P) [REDACTED] (P-1) [REDACTED], INS
(P-1) [REDACTED] (P) [REDACTED] San Diego,

(P) [REDACTED] (P) [REDACTED]
San Diego, CA, (P) [REDACTED] (P) [REDACTED]

(P) [REDACTED] (P) [REDACTED] Taxi
Permit ID (P-1) [REDACTED] associate (P) [REDACTED]

(P-1) [REDACTED] (J-3) [REDACTED]



[REDACTED]



Military: Unknown
Languages: English (O-1)
Special Skills: Unknown
Certifications: Unknown
Groups/Memberships: Masjid Al-Ribat
Travel: 1. Outbound, 02/14/2004, San Diego to Dubai, UAE
Used Somali passport (P-1);
2. Inbound, 05/04/2004, originating in Frankfurt, Germany
Used US refugee travel document (P-1)
(valid 12/29/2003-12/29/2004);
3. Outbound, 05/31/2005, San Diego to Yemen
Used Somali passport (P-1);
4. Inbound, 08/25/2005, originating in Dubai, UAE
Travel Document: US refugee (P-1)
(valid 04/04/2005-04/04/2006);
5. Outbound, 02/28/2007, San Diego to Djibouti
Travel Document: (P-1) (A-file);
6. Inbound, 08/09/2007, originating in Frankfurt, Germany
Travel Document: US refugee (P-1)
(valid 01/09/2007-01/09/2009);
7. Outbound, presumed 10/02/2008, on airline manifest
under the info: Fatima Omar May Ali, DOB (P-1)
Chicago O'Hare International Airport to Amman, Jordan
Flight 264
Travel Document: Yemen passport (P-1)
Expires 07/09/2013
8. Inbound, 02/14/2009, arrival Chicago O'Hare, originating in
Amman, Jordan
Travel Document: (P-1) (A-file);
9. Outbound, 06/16/2010, San Diego to Abu Dhabi, UAE
Travel Document: US passport (P-1);
10. Inbound, 09/17/2010, originating in Abu Dhabi, UAE
Travel Document: US passport (P-1)



[REDACTED]

FBI Analyst Comment: [REDACTED] It appears Fowzia and her family may be acting as an intermediary for communications between terrorism subjects. Telephones subscribed to/and used by Fowzia and her family members remain in contact with [REDACTED] (G) Fowzia's [REDACTED] (O-1) [REDACTED] (O-1) may entice [REDACTED] (P) to be forthright during future investigations. Previously [REDACTED] (P) has provided partial statements and numerous inconsistencies.

Gaps to consider:

1. Determine what language(s) Fowzia speaks:
 - A. Fowzia's [REDACTED] (O-1) was conducted in the "English" language. Where did she acquire this knowledge?
 - B. One of [REDACTED] (P) interview indicated Mohdar was at their residence on the morning of 09/11. Present was [REDACTED] (P), Fowzia and one sister (NFI). As they watched the events of 09/11 unfold on the television, Mohdar placed several telephone calls using Fowzia's home telephone and was yelling in Arabic. Where was that telephone in relationship to where [REDACTED] (P) Fowzia and her sister sitting? Did Fowzia [REDACTED] (P) understand what Mohdar was saying?
2. What is Fowzia's relationship to Mohdar?
 - A. According to one of [REDACTED] (P) earlier interviews, Fowzia did not like Mohdar; however, in 2011, during another interview, [REDACTED] (P) indicated Fowzia introduced [REDACTED] (P) to Mohdar. Why would Fowzia introduce [REDACTED] (P) to someone she did not like?
 - B. Would the relationship allow Mohdar to provide Fowzia and/or [REDACTED] (P) the electronic media which captured Mohdar's foreknowledge of events surrounding 9/11? Several sources have separately advised this media exists.
 - C. Did Fowzia and her family associate with Mohdar or his family in Yemen?
3. What role did/does Fowzia play in regards to Pentbomb?
 - A. What was Fowzia's relationship to Osama Yusuf Bassan?
 - B. What was Fowzia's relationship to Omar Salmain Saleh Bakarbashat?
 - C. While incarcerated, why did Bakarbashat send a letter to Fowzia which was ultimately hand delivered to Bassan?
 - D. Was Fowzia's role in Pentbomb "facilitator?"
4. What is the relationship between [REDACTED] (P) and his family with Fowzia and her family?

[Redacted]

- A. How many times did Fowzia visit [Redacted] (P) family in Yemen?
 - B. What was the purpose?
5. Who is financially supporting Fowzia and her family?
- A. How much money has Fowzia and her family spent traveling overseas? What was the purpose of the trip(s)?
 - B. How much is the rent for her current residence (\$405,000 home)?
 - C. Is Fowzia being financially supported overseas?
6. What is the relationship between [Redacted] (P) and his family with Fowzia and her family?
- A. Background: [Redacted] (P) son is [Redacted] (P) DOB [Redacted] (P-1) [Redacted] (F) [Redacted] (F) While in Los Angeles, CA, [Redacted] (P) looked after the same hijackers, Al-Hazmi and Al-Mihdhar, as Mohdar did in San Diego.
7. What is the relationship between the six individuals listed in the "NIV POC" Section whom identified Fowzia as their contact person?
- A. Are these individuals relatives? Did they successfully enter the U.S? What was their purpose for filing and being refused all on the same date?

Endnotes:

This intelligence summary was prepared by the [Redacted] (G) of the San Diego Division of the FBI. Comments or questions may be addressed to [Redacted] (G), (S)

1 [Redacted] (F)

2 [Redacted]

3 [Redacted]

4 [Redacted]

5 [Redacted]

6 [Redacted]

7 [Redacted]

8 [Redacted]

9 [Redacted]

10 [Redacted] (F)

11 [Redacted]

12 [Redacted]

13 [Redacted]

14 [Redacted]

15 [Redacted]

16 [Redacted]

[Redacted]

17
18
19
20
21
22
23
24

[Redacted] (F)
[Redacted] (J-3)
[Redacted]



FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 09/24/2001

To: All Field Offices
All Legats

Attn: Personal Attention SACs
Personal Attention LEGATS

From: Counterterrorism

(G)
Contact: (S)

Approved By: (S)

Drafted By:

Case ID #: (F)

Title: PENTTBOM;
MAJOR CASE - 182
OO:NY

Synopsis: SUMMARY XIII: This communication provides recipients with the current daily summary of information gleaned from the PENTTBOM investigation.

(G)

Administrative: ALL OFFICES SHOULD MAINTAIN EVIDENCE, TO INCLUDE ORIGINAL NOTES, AT THEIR RESPECTIVE FIELD OFFICES/LEGATS UNLESS SPECIFICALLY DIRECTED OTHERWISE. THE ONLY EXCEPTIONS ARE ITEMS WHICH REQUIRE LABORATORY PROCESSING.

Details: The following provides recipients with information obtained, to date, from the PENTTBOM investigation. Recipients are advised that this communication contains information previously



[REDACTED]

To: All Field Offices From: Counterterrorism
Re: [REDACTED] (F) [REDACTED], 09/24/2001

provided, as well as information recently obtained, in the course of this investigation.

Headquarters-related Information

[REDACTED] Field offices are asked to shift their focus to any leads that are preventative against further terrorist attacks. This should be the field's highest priority.

[REDACTED] Field offices are asked to inform FBIHQ of the action taken by field offices on incoming threats.

[REDACTED] FBIHQ would like to note that additional items have been added to the statistics form. This form is needed first thing in the morning.

[REDACTED] FBIHQ put out an NLETS requesting local law enforcement assistance to look for crop duster aircraft.

Atlanta

Investigative Efforts:

[REDACTED] As of 09/23/2001, FBI Atlanta has received 14,299 calls.

Baltimore

Investigative Efforts:

[REDACTED] FBI Baltimore (FBI BA) was scheduled on 09/23/2001 to conduct numerous interviews and to display photo spreads at [REDACTED] (P) [REDACTED] (P) an apartment complex located at [REDACTED] (P) in Laurel. This is the address provided by KHALID ALMIHDHAR (American Airlines (AA) Flt. #77) to the First Union Bank as his residence and was also indicated on a Maryland MVA receipt recovered by FBI Washington Field Office (WFO) from the vehicle of NAWAF AL HAZMI (AA Flt. #77).

[REDACTED] Subpoenaed cellular telephone and bank records have yet to be returned regarding [REDACTED] (P) [REDACTED]. He remains under surveillance at his Bladensburg, Maryland, apartment. As previously reported, FBI BA is conducting surveillance of [REDACTED] (P) [REDACTED], who has resided in various Laurel/College Park motels since June 2001 and who was tentatively identified by a motel manager as a possible associate of AA Flt. #77 hijacker HANI HANJOUR. Subpoenaed Cellular telephone and bank records have been subpoenaed but not

To: All Field Offices From: Counterterrorism
Re: (F) , 09/24/2001

yet returned. As soon as they are returned, they will be reviewed and provided to SIOC CP and appropriate field offices for further review and analysis. Investigation continuing.

(D)

(U)

09/23/2001, (P) , tentatively identified as an (P) , was surveilled to a Middle Eastern restaurant in Northern Virginia where he discarded a plastic bag containing numerous documents. Some of the documents contained Arabic writing and referred to an account at the First Union Bank, the rental of a box at Mailboxes, Etc. and Washington, D.C. area airports. He then traveled to a Kinko's store where he discarded additional documents, some of which referred to a limousine rental business.

Surveillance and records checks/analysis continues in an effort to fully identify this individual. INS cannot determine when ALI entered the U.S., (O-1)

(O-1) (G) reports (P) engages in unusual behavior (visits multiple banks, sits in restaurants for 2-3 hours, uses isolated payphones, moves from location to location in parking lots and otherwise appears surveillance conscious).

Log-in records and eyewitness employee accounts at the Gold's Gym, College Park, indicate an individual named (P) (preliminarily identified as (P) DOB (P-1) 6'6, 220 lbs, residing in Germantown, MD) signed in and worked out with flight #77 hijackers KHALID AL MIHDHAR, NAWAF ALHAZMI and HANI HANJOUR on 09/05/2001. The Gold's Gym guest register and MD driver's license signatures for (P) are unusual and appear identical. Investigation continues to fully identify this individual.

Leads to contact all crop dusting companies/local airports were distributed to the Maryland State Police (MSP) on 09/23/2001. These aviation entities had previously been identified and appropriate data/photos assembled for dissemination to MSP. In addition, MSP, MVA and other agencies have been working with Baltimore regarding hazmat/commercial trucking-related issues.

Boston

Investigative Efforts:

(C-1)

(C-1)

To: All Field Offices From: Counterterrorism
Re: (F) , 09/24/2001

(C-1)

As previously reported, FBI BS obtained the passenger manifest for Northwest Airlines Flight #345, which was deplaned on 09/22/2001 because of a missing strike plate on the cockpit door. A review of the manifest determined that there were no matches to the Security Directives Watch List.

On 09/23/2001, a draft affidavit for the arrest of MUSTAFA AL HAWSAWI (aka MUSTAFA AHMAD ADIN AL-HUSAWI; aka MUSTAFA AHMAD; aka MUSTAFA AHMED; DOB (P-1)) was prepared in concert with the U.S. Attorney's Office in Boston, FBIHQ Office of General Counsel, Department of Justice Terrorism and Violent Crimes Section, and the Southern District of New York. HAWSAWI will be charged with Providing Material Support to Terrorists, Conspiracy, and Aiding and Abetting. Investigation determined that he was the recipient of four Western Union money orders sent by MOHAMAD ATTA (AA Flt. #11), WALEED ALSHEHRI (AA Flt. #11), or MARWAN ALSHEHI (UA Flt. #175) between 09/8/2001 and 09/10/2001, totaling \$18,260. HAWSAWI was also the recipient of a wire transfer from a Sun Trust account held by ATTA (approximately \$8,055 on 09/06/2001). All of these transactions were sent to locations in the United Arab Emirates (U.A.E.). HAWSAWI, a native of Saudi Arabia, flew from the U.A.E. to Karachi, Pakistan, on 09/11/2001.

FBI BS (G) executed a Search Warrant at the apartment of (P) (P), who is under INS detainment in Washington, D.C., for (J-3). (P) gave written consent to search his apartment. Although there is little furniture in the apartment, at least 29 latent fingerprints have been obtained, as has a receipt for a Western Union wire transfer and a handwritten note in Arabic. Translation of the wire transfer and the handwritten note are underway and will be provided upon completion. FBI (G) will polygraph (P) on 09/24/2001. Investigation being coordinated between FBI (G) and FBI (G).

Chicago

Investigative Efforts:

Nabil Al-Marabh (G) is in the process of being transported to New York City by INS Agents. (D) is forthcoming.

A review of approximately 300,000 United Airline (UA) passengers scheduled for 09/11/2001 flights is ongoing.

EO14040-002847

[REDACTED]

To: All Field Offices From: Counterterrorism
Re: [REDACTED] (F) [REDACTED], 09/24/2001

Analysis is being conducted to determine if there are patterns of possible suspects who were traveling together in an attempt to conduct another hijacking.

[REDACTED] FBI Chicago (FBI CG) is looking at illegal drivers licenses, for records of those carrying HAZMAT certifications.

[REDACTED] FBI CG was notified by Delta Airlines that, during a security sweep of a Delta aircraft in Frankfurt, Germany, a blade was discovered sewn into the headrest of a seat. Additionally, FBI CG was advised that a knife was located hidden under a seat in a Delta aircraft in Bombay, India. FBI CG is continuing liaison with Delta Airlines regarding these incidents, and to determine any similar incidents. Investigation continuing.

Dallas

Investigative Efforts:

[REDACTED] (G) [REDACTED] identified ZIAH JARRAH (UA Flt. #93) taking one flight from Munich to Istanbul (Lufthansa) on 12/22/2000. FBI Dallas (FBI DL) is trying to identify as many flights as possible.

[REDACTED] Ten hard drives have been received by FBI DL. Four from Las Vegas have been reviewed, and the only information associated to terrorists was Travelocity information.

[REDACTED] (G) [REDACTED] has received all flight manifests from December 1999 through September 11, 2001. Information is being reformatted by [REDACTED] (G) in order to properly forward information to SIOC CP. Further, the team is acquiring Passenger Name Record (PNR) for future travel (60 days in advance) to be forwarded to SIOC CP.

[REDACTED] The Kinkos hard drive project continues with eight hard drives fully examined. All eight were received from Las Vegas and none contained relevant information other than the Travelocity query. The value of this project cannot be determined until hard drives from Kinkos in other cities begin to be examined.

Houston

Investigative Efforts:

[REDACTED] Investigation in Houston indicates AHMAD ABDUL AL-TURAYIF [REDACTED] (G) [REDACTED] and AMMAR FARRAJ ALJUHANI [REDACTED] (G) [REDACTED] (G) may have returned to Saudi Arabia. The E-mail account assigned to AL-TURAYIF began being accessed from Saudi Arabia on 09/22/2001.

[REDACTED]

To: All Field Offices From: Counterterrorism
Re: [REDACTED] (F) [REDACTED], 09/24/2001

The wife of ADEL ALJUHANI, a cousin of AMMAR ALJUHANI, stated she spoke with ADEL last night, who stated AMMAR was in Saudi Arabia.

[REDACTED] Investigation in Houston has determined FAROUQ AQRAWI is the Saudi Medical Health Officer at the Royal Embassy of Saudi Arabia. AQRAWI stated TAREQ ALJEHINI has worked directly for PRINCE KHALID BIN FAISAL ASSAD of the Saudi Royal Family for the past nine years. ALJEHINI arrived in Houston, Texas, on 08/27/2001 and departed 09/20/2001 in route to Jeddah with PRINCE ASSAD.

[REDACTED] As previously reported, MUHAMMED ASRAR was detained by INS for being an illegal alien in possession of a firearm. ASRAR also had photographs of several high-rise buildings in Texas and Georgia. ASRAR remains in custody and has been appointed counsel. Through his attorney, ASRAR has not agreed to be re-interviewed. Investigation continuing.

[REDACTED] The last remaining subject of investigations regarding UBL extremists has been located and will be interviewed. The subject is the mother of one of the subjects of the 1993 World Trade Center bombing. Her son is currently in prison. Houston is waiting for an Arabic translator and expects to interview her on Tuesday, 09/25/2001.

Jacksonville

Investigative Efforts:

[REDACTED] FBI JK was advised by FBI MM that 17 crop duster aircrafts are registered within the Jacksonville territory. FBI MM was advised by the Florida State Department of Agriculture and the Florida State Department of Law Enforcement that approximately 140 crop duster aircrafts are registered in the State of Florida. Investigation determined that several of the registered owners do not reside in the State of Florida.

Los Angeles

Investigative Efforts:

[REDACTED] As previously reported, FBI Los Angeles (FBI LA) identified RAMEZ NOAMAN, who is currently [REDACTED] (D) [REDACTED] (D), as an associate of NAWAF ALHAZMI (AA Flt. #77). Further investigation by FBI LA identified [REDACTED] (P) of NOAMAN. [REDACTED] (P) were polygraphed on 09/21/2001. One cousin [REDACTED] (P) [REDACTED] (P) failed the polygraph on the question of knowledge of the events and subjects from the attacks on 09/11/2001. [REDACTED] (P) later explained he suspected NOAMAN was somehow involved in the attacks

[REDACTED]

[REDACTED]

To: All Field Offices From: Counterterrorism
Re: [REDACTED] (F) [REDACTED], 09/24/2001

because of his secretiveness and because he admonished his relatives after they revealed he had moved to Pomona, CA. [REDACTED] (P) will be interviewed and polygraphed again. FBI LA determined that NOAMAN has another [REDACTED] (P) [REDACTED] (P) who resides in San Mateo, CA. FBI SF has been advised.

Louisville

Investigative Efforts:

[REDACTED] Office Depot gave FBI Louisville (FBI LS) the wrong card receipt. Office Depot employees are doing more research today to obtain credit card numbers and customer names. There is no surveillance video in that store.

Miami

Investigative Efforts:

[REDACTED] Miami has interviewed and polygraphed person who reported on meeting MOHAMMED ATTA (AA Flt. #11) in 04/2000. She passed the polygraph. There is uncertainty on the date of the meeting, as ATTA reportedly entered the country in June. There is no paperwork regarding ATTA's inquiry regarding loan to buy crop duster, because he did not fill out a loan application. There was also no surveillance camera. Individual who purchased crop duster had some associates present with him. Identified one [REDACTED] (P) (ph), who has [REDACTED] (P) commercial license and Federal Aviation Administration (FAA) card. Miami has identified the Cessna bought by [REDACTED] (P) (ph). Aircraft has been located. Miami is working with FBI Jacksonville (FBI JK) on a list of crop dusters in Florida.

[REDACTED] FBI Miami (FBI MM) received an anonymous call report regarding an individual who works at the Miami Airport. On 12/13/2000, this individual was dressed as a pilot, although he is a maintenance worker. FBI MM has learned this individual is possibly, [REDACTED] (P) ... (ph). [REDACTED] (P) possesses a certificate and has an airport pass. Investigation has determined that he was missing from work during 09/10-14/2001, and was at work 09/17-19/2001. FBI MM attempted to interview him, but could not locate him. According to FBI MM, [REDACTED] (P) comes up as a reference in a case regarding a Manila airline.

Newark

Investigative Efforts:

[REDACTED]

[REDACTED]

To: All Field Offices From: Counterterrorism
Re: [REDACTED] (F) [REDACTED], 09/24/2001

[REDACTED] FBI Newark (FBI NK) has identified HANI HANJOUR and NAWAF ALHAZMI (both AA Flt. #77) as the UNSUBS on the Dime savings Bank video in Totowa, NJ. The two were attempting to open an account and obtain a debit card.

[REDACTED] FBI NK has identified KHALID ALMIDHAR (AA Flt. #77) and SAEED ALGHAMDI (UA Flt. #93) as staying at the Holiday Inn in Totowa, NJ during 09/01/2001 to 09/02/2001. FBI NK continues to analyze the significance of this lead.

[REDACTED] FBI NK has witnesses who placed ZIAD JARRAH (UA Flt. #93) and MARWAN ALSHEEHI (UA Flt. #175) at MAS JID AL-SALAAM mosque in Jersey City. Similarly others such as [REDACTED] (P) and [REDACTED] (P) [REDACTED] (P) were also seen at the mosque. A recent development identified that [REDACTED] (P) also attended the mosque and had trained at the Teterboro Airport where HANI HANJOUR (AA Flt. #77) and SAEED ALGHAMDI (UA Flt. #93) were seen. NASR will be served an arrest warrant for theft by the New Jersey State Police and interviewed.

[REDACTED] FBI NK continues to track known financial records from Dime Savings Bank, First Union, Hudson United Bank and Bank of New York for activities which may identify others yet not known to this investigation.

[REDACTED] Newark continues its PEN on the home telephone and cell phone of [REDACTED] (P) and is going to make a decision in 24 hours whether they will go further on the pen register. Subpoenas are outstanding for subscriber information. [REDACTED] (P)'s E-mail records have not produced any substantive material at this time.

[REDACTED] FBI NK identified all airport facilities associated with agricultural and pesticide applications and pilots licensed to operate these aircrafts. FBI NK obtained cooperation from aircraft operators to disable their crafts so that they can not be used. The Security Directives Watch List was disseminated to these facilities. Liaison continuing.

New York

Recovery and Evidence Collection:

[REDACTED] As of 09/23/2001, FBI NY has received 6,966 missing persons reports, [REDACTED] (P-1) bodies have been recovered [REDACTED] (P-1) of which have been identified), and a total of [REDACTED] (P-1) body parts have been recovered, of which [REDACTED] (P-1) have been identified.

Investigative Efforts:

[REDACTED]

To: All Field Offices From: Counterterrorism
Re: [REDACTED] (F) [REDACTED] 09/24/2001

[REDACTED] (P) [REDACTED] (ph) arrived today from Chicago to JFK, and FBI New York (FBI NY) is scheduled to interview him.

[REDACTED] (P) [REDACTED] (ph), [REDACTED] (G), was scheduled to depart JFK on 09/23/2001.

[REDACTED] FBI NY determined that KHALED MOHAMED HAMDAM is currently under INS detention in Buffalo, NY. HAMDAM was originally detained on 09/11/2001 in Toronto after his flight to Detroit, MI, was diverted in the wake of the attacks. HAMDAM was determined to share a number of characteristics of the hijackers: young male (24 years old); employed as an aircraft maintenance engineer; possessed documents from US flight schools; and numerous documents pertaining to avionics. At the time of his detention, HAMDAM possessed a "flight uniform," which consisted of a navy blazer with epaulettes, and photographs of himself in front of the World Trade Center. HAMDAM allegedly commented to another INS detainee that he had "failed in his mission." Lead set to FBI Buffalo (FBI BF) to interview HAMDAM. Investigation continuing.

[REDACTED] FBI NY received information from an anonymous female that terrorists have a car in a parking garage at 432 W. 42nd Street, New York, NY and are planning to bomb the Lincoln Tunnel on 09/24/2001. FBI NY will review videotapes from the parking garage. Surveillance of parking garage is also underway. Investigation continuing.

[REDACTED] FBI NY has identified ABDULAZIZ AL-ANGARI (DOB [REDACTED] (P-1) [REDACTED] as an individual of investigative interest. AL-ANGARI was detained by INS on 09/13/2001 after he was stopped while traveling to San Jose, CA. A search of his carry-on bag revealed four identifications identifying AL-ANGARI as a pilot. AL-ANGARI was proffered on 9/23/2001 by the SDNY [REDACTED] (D)

[REDACTED] (D) [REDACTED] (O-1) [REDACTED] (O-1)

[REDACTED] FBI NY has [REDACTED] (P) [REDACTED] (DOB [REDACTED] (P-1) [REDACTED] and [REDACTED] (P) [REDACTED] (DOB [REDACTED] (P-1) [REDACTED] (D) [REDACTED] (P) and [REDACTED] (P) arrived in New York on 09/09/2001 from Saudi Arabia. They were scheduled to fly on 09/11/2001 from JFK to Los Angeles aboard a TWA flight, but this flight did not take off after all domestic flights were grounded on 09/11/2001. On 09/15/2001, they boarded a flight from JFK to Las Vegas (via St. Louis) but were removed from the plane before take-off because of suspicious and surveillance-conscious behavior before and after they boarded the plane. A search of their luggage yielded numerous photographs, taken

[REDACTED]

To: All Field Offices From: Counterterrorism
Re: [REDACTED] (F) [REDACTED], 09/24/2001

on 09/10/2001, of the World Trade Center, downtown Manhattan, the United Nations, and the Verrazano Narrows Bridge. A search of [REDACTED] (P) 's personal property identified a Missouri DMV identification card for [REDACTED] (P). An individual known as [REDACTED] (P) (aka [REDACTED] (P)) who utilized the same Missouri address on the [REDACTED] (P) identification card that was found in [REDACTED] (P) 's personal property, is a suspected UBL associate. [REDACTED] (D)

[REDACTED] (D)

Pittsburgh

Investigative Efforts:

[REDACTED] On 09/23/2001, FBI PG identified 20 Iraqi nationals who apparently received Pennsylvania commercial driver's licenses under fraudulent circumstances. Nineteen (19) of these licenses carry a HAZMAT rating. These individuals turned in licenses from Virginia, Michigan, Washington, Tennessee, Kentucky, Kansas and Texas when receiving the Pennsylvania licenses. Investigation by FBI PG determined that a Pennsylvania Department of Transportation (PA DOT) employee was accepting \$30 - \$50 to issue fraudulent identifications. This individual has been detained and is cooperating with investigators. The employee indicated that he may have issued as many as 30 identification cards with HAZMAT ratings. The employee indicated that he dealt with a "middle man" known only to him as BEN LNU, to arrange for these licenses. FBI PG is attempting to further identify and locate BEN LNU. FBI PG has prepared an affidavit for federal arrest warrants for the 20 known Iraqi nationals who obtained the fraudulent identification cards. The affidavit has been presented to the U.S. Magistrate for the Western District of Pennsylvania, who is expected to sign it on 09/24/2001. As soon as the warrants are signed, they will be entered into NCIC. Investigation continuing.

Springfield

Investigative Efforts:

[REDACTED] FBI SI advised that, on 09/23/2001, a vehicle that was stopped for speeding. This vehicle was occupied by three males claiming Israeli citizenship. Observed in the vehicle were three box cutters, ski masks, flex cuffs and rope. FBI SI conducted initial interviews of the males and determined that the box cutters were being carrying for "protection." (NFI) FBI SI indicated that they appeared to be Israeli, spoke Hebrew, and were vocal in their condemnation of recent terror attacks in the U.S. Investigation continuing pending INS checks.

[REDACTED]

[REDACTED]

To: All Field Offices From: Counterterrorism
Re: [REDACTED] (F) [REDACTED], 09/24/2001

San Diego

Investigative Efforts:

[REDACTED] As previously reported, OMAR AL-BAYOUMI is currently in custody in England. One of the telephone numbers found in AL-BAYOUMI's possessions, following his apprehension, was a telephone number which comes back to MODHAR ABDULLAH. On 09/21/2001, ABDULLAH was arrested on a Material Witness Warrant. On 09/22/2001, searches were conducted of his residence and vehicle. A notebook, found in his vehicle, contained personal writings concerning terrorist attacks similar to those which took place on 09/11/2001. Investigation continuing.

[REDACTED] MODHAR ABDULLAH was arrested on 09/21/2001 on a Material Witness Warrant. On 09/22/2001 searches were conducted of his residence and vehicle. A notebook, found in his vehicle, contained personal writings concerning terrorist attacks similar to those which took place on 09/11/2001. The notebook is being sent back to the Lab at FBIHQ for analysis. San Diego has also requested the [REDACTED] (G) [REDACTED] to review the notebook.

[REDACTED] A box-cutter was found under seat (G) of an AA Flight #160 which flew from San Diego to JFK on 09/10/2001. The same plane flew back from JFK to San Diego on 09/10/2001 carrying Flight #127. On 09/11/2001 the same plane was scheduled to fly from San Diego to JFK carrying Flight #160, but it never left San Diego due to the airport closings. The plane was grounded in San Diego until 09/13/2001 when it flew to LAX without passengers. On 09/14/2001 it flew, without passengers, from LAX to AA's maintenance facility in Ft. Worth where it remains. On 09/17/2001 maintenance found the box-cutter under seat (G). On 09/10/2001, seat (G) Flight #160 (SD to JFK), was occupied by [REDACTED] (P) [REDACTED], one of the 13 Saudi Arabian pilots previously reported on by San Diego. Investigation is continuing in an effort to ascertain the occupant of seat (G) Flight #127, on 09/10/2001 (flight from JFK back to San Diego) and to verify that no passengers boarded the plane on 09/11/2001 prior to the airport closing.

Tampa

Investigative Efforts:

[REDACTED] FBI TP will interview [REDACTED] (P) [REDACTED] (P) [REDACTED] (P) Palm Harbor, FL [REDACTED] (P) [REDACTED] (P) provided information that [REDACTED] (P) [REDACTED] (P), an emergency room [REDACTED] (P) [REDACTED] (P) [REDACTED] had been [REDACTED]

[REDACTED]

To: All Field Offices From: Counterterrorism
Re: [REDACTED] (F) [REDACTED], 09/24/2001

accessing Arabic computer sites. A review of the sites found some apparent disturbing information that [REDACTED] (P) believes would be of interest to the FBI. FBI TP will interview [REDACTED] (P) and obtain the information. Appropriate leads will be set if needed. Investigation continuing.

Washington Field

Recovery and Evidence Collection:

[REDACTED] (P-1) body portions and [REDACTED] (P-1) remains have been recovered at the Pentagon. Of those recovered, [REDACTED] (P-1) have been identified: [REDACTED] (P-1) who were in the Pentagon [REDACTED] (P-1) who were in the aircraft.

Investigative Efforts:

[REDACTED] As previously reported, FBI WFO was seeking an arrest warrant for [REDACTED] (P) a naturalized U.S. citizen originally from [REDACTED] (P) who was previously interviewed and polygraphed in relation to his name and phone number being found in NAWAF ALHAZMI's (AA Flt. #77) vehicle. On 09/23/2001 [REDACTED] (P) was arrested by the FBI for violating Title 18, USC 513 (Passing Forged Securities). [REDACTED] (P) could not provide an explanation as to why his phone number and name [REDACTED] (P) [REDACTED] (P) were written on a road map of Washington, DC, found during a search of NAWAF AL HAMZI's 1988 Toyota on 09/12/2001. [REDACTED] (P) said he had no Middle Eastern friends and speculated that the map and other personal papers may have been left in a vehicle that he donated to the Salvation Army in approximately 12/1999. His initial appearance is this afternoon. WFO conducted a consensual search of [REDACTED] (P) vehicle and attempted to interview [REDACTED] (P) wife, though a considerable language barrier existed. Nothing of significance was generated from either the search or interview.

[REDACTED] Pen registers are being established on [REDACTED] (P)'s cell phone and home phone. As of noon on 9/24 they were not up. WFO telephone toll analysis has established a link through a common called number between AULAQI and OMAR AHED AL'BAYOUMI, the Saudi citizen arrested by the British in connection to the events on 09/11/2001. AL'BAYOUMI was associated with NAWAF ALHAZMI and KHALID ALMIDHAR (AA Flt. #77) through an apartment in San Diego for which he co-signed the lease.

[REDACTED]

To: All Field Offices From: Counterterrorism
Re: [REDACTED] (F) [REDACTED], 09/24/2001

LEAD(s):

Set Lead 1:

ALL RECEIVING OFFICES

[REDACTED] Receiving offices are requested to continue to conduct all logical investigations. Relay any pertinent information back to FBIHQ, SIOC, FBI NY CP, FBI WFO, and other relevant field offices. LEGATs are requested to share new information with Station.

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 09/27/2001

To: Counterterrorism

Attn:

(G)

(G)

New York
San Diego
Cleveland
Richmond
Washington Field

[Redacted]

SA
SA
SA
SA

(S)

[Redacted]

From: Portland

(G)

Contact: SA

(S)

Approved By:

(S)

[Redacted]

Drafted By:

[Redacted]

Case ID #:

(F)

[Redacted]

Title: PENTTBOMB
MAJOR CASE 182

Synopsis: To provide additional/updated information regarding Abdallah Al-Towayan, aka, (G) and to request that Legat, (G) attempt to verify Al-Towayan's current location as being in Riyadh, Saudi Arabia.

Reference:

(F)

[Redacted]

Details: The Portland Division has initiated extensive efforts for several days to locate and interview Abdallah Al-Towayan, aka Towayan Al-Towayan (G) Al-Towayan has had significant direct and indirect contacts with several subjects and active participants in the World Trade Center (WTC) attacks. A description of these contacts along with additional/updated investigative details are provided below for the information of all recipients:

To: Counterterrorism From: Portland
Re: (F) 09/27/2001

INVESTIGATION AT SAN DIEGO

Investigation at San Diego has determined that subject from Flight 77, Khalid M. Al-Mihdhar and Nawaf M. Al-Hazmi, lived in San Diego, California. A records check of the California Department of Motor Vehicles reported that Nawaf Al-Hazmi listed (P) (P) San Diego, California, as his residence when he applied for a driver's license on or about 04/05/2000. This was confirmed by the records and (P) (P) the Parkwood Apartments, (P) (P) San Diego, California. According to the rental records, Al-Mihdhar and Al-Hazmi both moved into apartment (P), Parkwood Apartments, (P) San Diego, California, on 02/05/2000. The rental application shows that Al-Mihdhar and Al-Hazmi resided with Omar A. Al-Bayoumi at apartment (P) of the same apartment complex, San Diego, California, before renting apartment (P). Prior to that, Al-Mihdhar and Al-Hazmi claimed they were in Saudi Arabia. Interviews conducted at the Parkwood Apartments have reported that other residents recognized the photograph of hijacker Hani Hanjour as visiting the apartment complex. No records have been found that confirm Hanjour's presence at the apartment complex.

The term of Al-Mihdhar and Al-Hazmi's lease was for four months. Al-Bayoumi was listed as the guarantor and co-signer because Al-Mihdhar and Al-Hazmi did not have established credit. Al-Mihdhar and Al-Hazmi vacated the apartment on 05/31/2000, and left no forwarding address.

The records of the Parkwood Apartments show that Omar Ahmed Al-Bayoumi and his wife Manal A. Bagader, with their children, (P-1) (P-1) moved out of their apartment on 06/23/2001. (Al-Bayoumi is currently being detained by New Scotland Yard in London, England, for interview regarding this matter.)

Contact with the U.S. Postal Service determined a mail forwarding notice was submitted for Omar Al-Bayoumi on 06/23/2001. The notice requested all mail delivered to Al-Bayoumi at apartment (P) be forwarded to apartment (P). Contact with the apartment management has determined the occupant of apartment (P) during June 2001 was Abdallah Al-Towayan.

Review of rental records has determined Towayan Abdallah Al-Towayan, (P-1), moved into (P) (P) San Diego, California, on 04/06/2001, and moved out 08/05/2001. Al-Towayan was accompanied by his wife, (P) and daughter (P). Rental records further indicate Al-Towayan held Oregon Identification Card (P-1) issued 10/18/2000. expires 09/02/2008. The Identification Card listed an address of (P) (P) Portland, Oregon 97203.

Interviews conducted at San Diego have also identified Al-Towayan as having contact with Hani Hanjour, one of the hijackers

To: Counterterrorism From: Portland
Re: [REDACTED] (F), 09/27/2001

of American Airlines Flight 77 which crashed into the Pentagon. Al-Towayan has been identified as being the recipient of a desk moved from Al-Bayoumi's apartment during June 2001. Although Al-Bayoumi was not present when the desk was moved, a witness has identified Hani Hanjour as having helped move the desk from Al-Bayoumi's apartment to Al-Towayan's.

Al-Towayan was reported by a witness to have said he was leaving San Diego to study English at the University of Oregon. This individual's only known identification in the United States is an Oregon Identification Card [REDACTED] (P-1), address 5000 North Willamette Boulevard, Portland, Oregon, which is, in fact, the address to the University of Portland. The last known contact with Al-Towayan indicated that he had lived previously and had specific plans to return to the State of Oregon. In addition, Al-Towayan's last known verifiable physical address is [REDACTED] (P) [REDACTED] (P) Portland, Oregon. He stayed at this address, prior to his San Diego address, (at which he resided September to October 2000) with his landlords. These individuals have been interviewed with no positive information as to his whereabouts.

An affidavit to obtain a Material Witness Warrant for Al-Towayan was taken to [REDACTED] (G) on 09/25/2001 by WFO and it is anticipated that it will be issued in the near future.

INVESTIGATION AT RICHMOND, VIRGINIA

Pursuant to a query of the [REDACTED] (O-1) [REDACTED] (O-1) information regarding Walid Al-Towayan, Saudi Arabian passport [REDACTED] (P-1) was located which indicated that he has the same date of birth as Abdallah Al-Towayan and is currently in the U.S. [REDACTED] (J-3) with [REDACTED] (J-3).

[REDACTED] (P) resides at [REDACTED] (P) or [REDACTED] (P) Richmond, Virginia. He is currently enrolled as a student at the [REDACTED] (P) in Richmond and is due to begin classes on 10/16/2001.

On 09/25/2001, [REDACTED] (P) was interviewed by the Richmond Division, at which time it was determined that he is not a relative of Abdallah Al-Towayan and did not recognize him whatsoever.

INVESTIGATION AT EUCLID (CLEVELAND), OHIO

[REDACTED] (A), (G), (J-1), (D)

On 09/24/2001, [REDACTED] (P) was interviewed and advised that he is about to receive his Masters degree in Accounting and is applying

To: Counterterrorism From: Portland
Re: [REDACTED] (F), 09/27/2001

for Ph.D. programs around the country. [REDACTED] (P) was cooperative and provided the following information regarding Al-Towayan:

Al-Towayan has been a [REDACTED] (P); [REDACTED] (P) [REDACTED] (P) in a small farm community in Saudi Arabia. He last saw Al-Towayan approximately two years ago but last spoke to him in July 2001.

Al-Towayan is employed by Al-Rajhi, an investment firm located in Riyadh, Saudi Arabia. Al-Towayan is in the Compliance Section where he reviews contracts for their compliance with company rules as well as Islamic laws. Al-Towayan is in the U.S. to study English at the behest of Al-Rajhi which is paying for all of his related costs. The Riyadh telephone number for Al_Rajhi is (Country Code [REDACTED] (P-1))

Al-Towayan was once arrested in Saudi Arabia at a demonstration for which he was imprisoned for four months in a "Political Prison," until [REDACTED] (P)

[REDACTED] (P) identified Al-Towayan's email address as [REDACTED] (P)

[REDACTED] (P) offered to attempt to telephonically contact any of three telephone numbers he has related to Al-Towayan in Saudi Arabia to try to locate him through his relatives; the telephone numbers in Saudi Arabia are as follows:

Country Code 966:

[REDACTED] (P-1) (Al-Towayan's personal cell phone he has left with his brother, Abdulaziz Al-Towayan);

[REDACTED] (P-1) (Al-Towayan's family cell phone)

[REDACTED] (Al-Towayan's family home telephone)

On 09/25/2001, [REDACTED] (P) made telephonic contact with one of Al-Towayan's brothers, Solaiman Al-Towayan (his other brother's name is Abdulaziz Al-Towayan) on Al-Towayan's personal cell phone noted above.

Solaiman advised that Abdallah is in Saudi Arabia and could be contacted at the Al-Rajhi office.

[REDACTED] (P) advised that Al-Towayan did not have a twin brother named [REDACTED] (P)

INVESTIGATION AT PORTLAND, OREGON (Updated Information)

On 09/22/2001, [REDACTED] (P) was interviewed. Al-Towayan [REDACTED] (P) from 8/2000 through 10/2000 when he departed Portland, according to [REDACTED] (P) The [REDACTED] (P) have often

To: [REDACTED] (F) From: Portland
Re: [REDACTED] 09/27/2001

(P) [REDACTED] English language students from the University of Portland. Although Al-Towayan only [REDACTED] (P) two months, they had many discussions regarding religion, military, and government issues. (P) [REDACTED] specifically noted that after the attacks that if the FBI was going to investigate any of his former Middle Eastern [REDACTED] (P), Al-Towayan would be the one he suspected.

(P) [REDACTED] recalled speaking with Al-Towayan about the attack on the USS Cole in Yemen (attack on 10/12/2000). The topic of the conversation turned to Usama Bin Laden. Al-Towayan advised that the U.S. will never catch Bin Laden and that he would support the "holy war" if it occurred. Al-Towayan stated that if this war became imminent, he would get on the next flight home and fight along side his people, although Al-Towayan did not specifically identify who his people were. Al-Towayan disliked the U.S. government for providing funds to Israel but not to the Palestinians. (P) [REDACTED] did state that Al-Towayan did not support terrorism.

FBI Portland has coordinated with the [REDACTED] (G) [REDACTED] (G) representatives [REDACTED] (O-1) [REDACTED] (U-1) [REDACTED] who are forwarding [REDACTED] (O-1) [REDACTED] (O-1) [REDACTED], regarding the below lead to Legat [REDACTED] (G) to attempt to coordinate their attempts to confirm that Al-Towayan is currently in Saudi Arabia.

Portland will forward two scanned photos of Al-Towayan, one from his Oregon state identification card and one from his visa to (a) Legat [REDACTED] (G) (b) [REDACTED] (G) and (c) [REDACTED] (G)

To: Counterterrorism From: Portland
Re: (F) 09/27/2001

Descriptive Data:

Main Subject

Name -
Last: Al-Towayan
First: Abdallah
Race: U
Sex: M
DOB: (P-1)
DLN: Oregon State Identification
Card Number (P-1)
PNO: (P-1)
Alias(es) -
Last: Al-Towayan
First: Towayan
Middle: Abdallah
Address(es) -
House #: (P)
Pre Direction: North
Street Name: Portsmouth
City: Portland
State: OR

To: Counterterrorism From: Portland
Re: (F) 09/27/2001

LEAD(s) :

Set Lead 1:

ALL RECEIVING OFFICES

Read and clear.

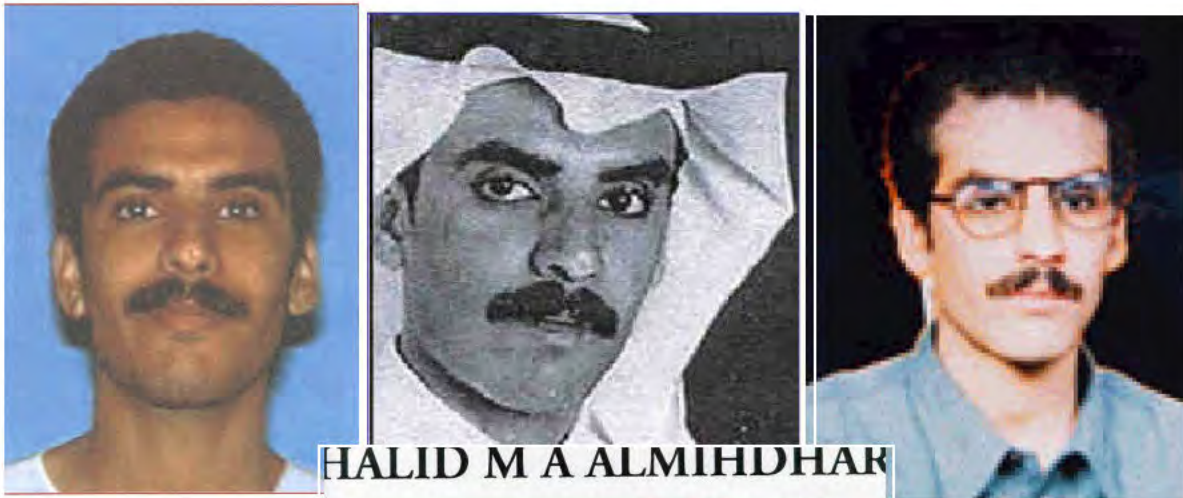
Set Lead 2:

(G)

AT (G)

Attempt to discreetly confirm the current location of Abdallah Al-Towayan, aka, in Riyadh, Saudi Arabia, and advise the Portland Division of investigative initiatives and results; due to the sensitivity of this investigation and a forthcoming Material Witness warrant, no attempt to interview should be conducted.

◆◆



FLIGHT 77 INVESTIGATIVE TEAM

KHALID AL-MIHDHAR

Seat 12A/ American Airlines Flight 77

[REDACTED]
DRAFT; SOURCING OF INFORMATION INCOMPLETE

PICTURES: Clockwise from Top Left: VA Identification Card; USAID Photo Identification (Apollo Travel); Passport Photo;.CA Driver's License.

1. VITALS:

NAME: KHALID M.A. AL-MIHDHAR [CA Driver's License; SD 302 (S) 9/14/2001]

DOB: (P-1) [USCS and INS][DL EC 9/14/2001][CA Driver's License; SD 302 (S) 9/14/2001]]

POB: Mecca, Saudi Arabia

CITIZENSHIP: Saudi Arabia

RACE: White

HEIGHT: 5'5"

WEIGHT: 135 Pounds

HAIR: Black [CA Driver's License; SD 302 (S) 9/14/2001]

EYES: Brown [CA Driver's License; SD 302 (S) 9/14/2001]

ASSOCIATED ADDRESSES:

(P-1) Saudi Arabia [NY EC 9/14/2001]

DRAFT; SOURCING OF INFORMATION INCOMPLETE

(P) San Diego, CA. AL-MIHDHAR paid the insurance policy fees of 387.00 with credit cards # (P-1) (P-1) using address (P) San Diego, CA. [SD EC 9/16/2001 (F) Listed as an additional address, as of 02/28/2001, on the CA DL. [SD 302 (S) 9/14/2001]

(P) San Diego, CA: Provided by AL-MIHDHAR on the opening Bank of America checking account on 2/4/2000.

(P), Apt. (P), San Diego, CA: AL-MIHDHAR and Nawaf resided there from 2/5-5/31/2000; address used on CA DL. Move to (P) Lemon Grove, CA.

(P), New York, NY: Provided by AL-MIHDHAR upon registering at the Wayne Inn on 7/15/2001; Quality Hotel Eastside, AL-MIHDHAR stayed there on 7/4/2001 and departed on 7/5/2001. [NY EC 9/14/2001]

(P), Apt. (P), Paterson, NJ: Provided by AL-MIHDHAR upon the opening of the Hudson United Bank account on 7/18/2001. Provided by AL-MIHDHAR during his Internet attempt to purchase Flight 77 tickets.

(P), Apt. (P), Falls Church, VA: Provided by AL-MIHDHAR upon obtaining his VA ID card on 8/1/2001.

(P) , Box (P) , North Haledon, NJ: Provided by AL-MIHDHAR as a change of address on his Hudson United Bank account on 8/17/2001. This address found to be a location for Mailboxes, etc. Provided by AL-MIHDHAR as the address upon opening the First Union Bank checking account on 8/22/2001.

(P) , # (P) , College Park, MD: Address provided by AL-MIHDHAR to American Airlines for tickets to be mailed upon attempt topurchase Flight 77 airline tickets on 8/25/2001 which was determined to be a Mailboxes Etc. [NK EC 9/12/2001].

(P) , Laurel, MD: Provided by AL-MIHDHAR on 9/5/2001 as an address change on the First Union Bank account opened on 8/22/2001. [NK EC 9/14/2001]

(P) , Laurel, MD: Provided by AL-MIHDHAR as an address change on the First Union Bank account opened on 8/22/2001. (P) listed as residence during a visit to the property manager of an apartment manager in Laurel, MD. [BA EC 9/22/2001]

(P) , Lemon Grove, CA: Second address used on the Bank of America account for AL-MIHDHAR. Both AL-MIHDHAR and Nawaf resided at this address with the owner, Abudssattar U.

During May 2000, both AL-MIHDHAR and Nawaf moved their belongings to this address from the Mount Ada apartment # (P) .

(J-3)

(J-3)

Wayne Inn, Room 225, 535 Route 23 South, Wayne, NJ: Resided during 7/15-22/01

DRAFT; SOURCING OF INFORMATION INCOMPLETE

EO14040-002868

2. ALIASES:

KHALID BIN MUHAMMAD BIN 'ABDDALLAH AL-MIHDHAR [INS]

KHALID M. AL-MIHDHAR [INS; c551754]

KHALID ALMIHDAR [CA DL]

KHALID AL-MOHDHARS (O-1) message 9/12/2001]

KMALID AL-MIHDHAR

3. FAMILY:

4. EDUCATION:

5. RESIDENCES:

6. JOBS/CAREER:

[REDACTED]
DRAFT; SOURCING OF INFORMATION INCOMPLETE

7. LOCATION TIMELINE:

TIMELINE:

01/08/2000: AL-MIHDHAR and NAWAF AL HAZMI enter Bangkok, Thailand. [Manifest of Flight].

01/15/2000: AL-MIHDHAR and NAWAF AL HAZMI depart for the U.S. from Bangkok, Thailand, on United Airlines Flight 002 [United Airlines Booking Information] through Hong Kong to LAX. The flight originated in London, England, traveling through New Delhi, India. Arrived at the LA International Airport at 1:27 PM. According to their INS form 194s, both indicated they would be staying at the Sheraton Hotel, Los Angeles. AL-MIHDHAR traveled on a (J-3) with Passport number (P-1). INS confirmed that AL-MIHDHAR stayed in the U.S. for a six month period departing from LA International Airport on 6/10/2000; INS Admission #89473830507; (O-1) records reflect he is linked with a Malaysian National named (P) DOB (P-1), and a Yemen national named (P) DOB (P-1). INS admissions #89473830507, (J-3) [CT EC 08/28/2001] [(J-2) [DL EC 9/14/2001] (J-3) (J-3)

Mid-late 01/2000, ALBAYOUMI was at an Arabic restaurant and overheard 2 males conversing in Arabic. He introduced himself and learned their identities as

KHALID AL-MIHDHAR and NAWAF ALHAMZI. ALBAYOUMI told them of his Mosque in San Diego, CA. Approximately 4 days subsequent to this conversation, both arrived in San Diego at the Mosque.

Early 02/2000, ALBAYOUMI helped both obtain an apartment rental at (P) (P) Apartment # (P) San Diego, wherein ALBAYOUMI completed the rental forms for both AL-MIHDHAR and ALHAMZI and was listed as the guarantor. Both hijackers then signed the forms. Upon signing the rental agreement, a deposit of \$1,550.00 was needed. AL-MIHDHAR/NAWAF provided this amount to ALBAYOUMI in the form of cash who then deposited same into his checking account. ALBAYOUMI then wrote a check to the apartment manager fulfilling the deposit request.

ALBAYOUMI then assisted AL-MIHDHAR in obtaining his Bank of America account because he didn't speak English very well. The account was opened with a cash deposit of approximately \$9,800.00. (Bank records indicate account was opened on 2/4/2000)

Beginning on or about 1/15/2000, a total of 4 wire transfers were received by ALBAYOUMI from his Saudi Bank of America account, Saudi Arabia, to his bank account. The 4 wire transfers were in the amount of \$10,000.00, 15,000.00, 2,000.00, and 10,000.00, respectively. A total of \$32,500.00 in cash deposits were also made to ALBAYOUMI'S checking account. [Interview of OMAR ALBAYOUMI by Scotland Yard (S), (G) (G) 9/27/01 as of 4:00 PM at (G) the results of which were telephonically provided]

(A),(G),(J-1)
[Redacted]
[Redacted]
[Redacted]

AL-MIHDHAR had reservations on United Airlines Flight #876 from Bangkok to Tokyo and on Flight #890 to LAX on 01/15/2000 which he did not take. [UA Check-in Report]

01/15-02/04/2000: The rental application for Parkwood Apartments, located at [Redacted] (P) [Redacted] (P), Apartment [Redacted] (P), San Diego, CA. shows that before renting [Redacted] (P) apartment (See 02/05/2000 entry), AL-MIHDHAR and NAWAF note they resided with ALBAYOUMI at apartment [Redacted] (P) of the same apartment complex with the address [Redacted] (P), San Diego, CA. [SD EC 9/20/2001][[Redacted] (P) 9/14/2001]

02/04/2000: AL-MIHDHAR opened Bank of America checking account # [Redacted] (P-1) with \$9,900 deposit, Visa card # [Redacted] (P-1), in name of KHALID AL-MIHDAR. Indicates address of [Redacted] (P), # [Redacted] (P) San Diego, CA and advised he is a student. Total debits during period \$1,216.00 + \$3.24 service charge; no deposits; ending balance on 2/22/2000, was \$8,680.76.

Charges/checks written and withdrawals during statement period:

[Redacted]
DRAFT; SOURCING OF INFORMATION INCOMPLETE

<u>Transaction Date</u>	<u>Transaction Type</u>
<u>Business</u>	<u>Amount</u>
2/14/2000	Unk. check # (date paid)
\$1,016.00	
2/17/2000	ATM cash withdrawal
200.00	[SD FA Analysis]

AL-MIHDHAR had reservations for United Airlines Flight #1 from LAX to Hong Kong to Bangkok. [United Airlines Check-in Report]

02/5-05/31/2000: AL-MIHDHAR and NAWAF resided at Parkwood Apartments, located at [REDACTED] (P), Apartment [REDACTED] (P), San Diego, CA. [SD EC 9/20/2001] [SD 302 [REDACTED] (P) 9/14/2001 [REDACTED] (F)] [SD EC 9/17/2001 [REDACTED] (F) [SD EC 9/19/2001] Omar Al-Bayoumi was co-signor and guarantor on the lease agreement for this apartment and resided at this address from 1998 until 6/2000. Neither AL-MIHDHAR nor NAWAF had established credit so ALBAYOUMI had to sign as guarantor. The rental application shows that before renting apartment [REDACTED] (P), AL-MIHDHAR and NAWAF note they resided with ALBAYOUMI at apartment [REDACTED] (P) of the same apartment complex with the address [REDACTED] (P) [REDACTED] (P), San Diego, CA. [SD EC 9/20/2001] [REDACTED] (P) 9/14/2001] ALBAYOUMI paid the rent for the two on occasion. [SD EC 9/18/2001][SD EC 9/23/2001][SD EC

[REDACTED]
DRAFT; SOURCING OF INFORMATION INCOMPLETE

9/19/2001]

02/25/2000: AL-MIHDHAR purchased 1998 Toyota Corolla (found on 9/13/2001 at [redacted] Dulles airport) from [redacted] (P) [redacted] (P) [redacted] (P), San Diego, CA. [redacted] (P) lets AL-MIHDHAR use his [redacted] (P) home address in order to help "a fellow Muslim brother." Both also attended the same mosque. [SD Insert 9/13-14/2001] The 1988 Toyota Corolla was blue in color with grey primer patches, CA license plate # [redacted] (P-1), VIN # [redacted] (P-1). In CA., the license plate is normally transferred with the vehicle. [redacted] (P) released interest in the vehicle which normally means the vehicle was sold to someone else. [SD [redacted] (S) 302 9/13-14/2001]

02/28/2000: A CA vehicle Registration for the 1998 Toyota Corolla, CA license plate # [redacted] (P-1) was issued to AL-MIHDHAR, [redacted] (P) [redacted] (P) San Diego, CA. A new CA Title was also issued to AL-MIHDHAR, # [redacted] (P-1). Records at Progressive Insurance Company verify AL-MIHDHAR's insurance policy through Huggy Bear Insurance Agency. AL-MIHDHAR paid the insurance policy fees of 387.00 with credit card # [redacted] (P-1) using address [redacted] (P) San Diego, CA. [SD EC 9/16/2001 (F) [SD Insert 9/13-14/2001][SD [redacted] (S) 302 09/13-14/2001]

03/22/2000: Prescription written for AL-MIHDHAR by Dr. [redacted] (P), D.S., [redacted] (P), San Diego, CA.

03/24/2000: Bank of America checking statement re above account
- beginning balance \$8,680.76; no deposits; total debits during
period \$4,126.48 + \$5.50 service charge; ending balance \$4,548.78;

Charges/checks written and withdrawals during statement period:

<u>Transaction Date</u>	<u>Transaction Type</u>	<u>Amount</u>
<u>Business</u>		
2/25/2000	Check #1040	
		\$2,300.00
2/25/2000	ATM cash withdrawal	
		300.00
2/28/2000	ATM cash withdrawal	
		300.00
3/6/2000	Debit card purchase	Target, San Diego
		355.53
3/8/2000	ATM cash withdrawal	
		20.00
3/8/2000	ATM cash withdrawal	
		20.00
3/8/2000	Debit card purchase	Web TV Networks
Service		21.95
3/8/2000	ATM cash withdrawal	

	100.00	
3/14/2000	Debit card purchase	Huggy Bear
Insurance	387.00	
(2/28/2000)		San Diego, CA
3/21/2000	ATM cash withdrawal	
		20.00
3/23/2000	ATM cash withdrawal	
	300.00	
3/23/2000	Inquiry (twice)	

(Note: All ATM locations - San Diego, CA)
 [SD FA Analysis]

04/05/2000: California MVA issued a CA Driver's License # [redacted] (P-1) in name of KHALID M.A. AL-MIHDHAR, [redacted] (P) [redacted] (P) (apartment not shown), San Diego, CA. (Note - Application lists day time telephone number as [redacted] (P). This number, according to ChoicePoint, is subscribed to by NAWAF M. AL HAZMI at the above address. California MVA issues I.D. [redacted] (P-1) to Nawaf M S AL HAZMI on the same date.) [SC EC 09/17/2001]

04/21/2000: Bank of America checking statement re above account - beginning balance \$4,548.78; total deposits \$4,666.71; total debits \$1,990.64. + \$7.50 service charge; ending balance \$7,217.45. Address on account now listed as [redacted] (P),

[redacted]
 DRAFT; SOURCING OF INFORMATION INCOMPLETE

Lemon Grove, CA 91945.

Charges/checks written and withdrawals during statement period:

<u>Transaction Date</u>	<u>Transaction Type</u>	<u>Business</u>
3/27/2000	Purchase credit	Target, San Diego
		21.95
3/28/2000	Purchase credit	Web TV Networks Service
		161.60
3/31/2000	ATM cash withdrawal	
		40.00
3/31/2000	Account Inquiry	
4/5/2000	ATM cash withdrawal	
		40.00
4/5/2000	ATM cash withdrawal	
		40.00
4/6/2000	ATM cash withdrawal	
		40.00
4/6/2000	Check #1080 (date paid)	
		478.00
4/8/2000	ATM cash withdrawal	
		20.00
4/10/2000	ATM cash withdrawal	

			40.00
4/10/2000	ATM cash withdrawal		
			40.00
4/10/2000	Debit card purchase	International	
Groceries	11.54		
		San Diego, CA	
4/10/2000	Debit card purchase	National Air	
College, Inc.	74.00		
		San Diego, CA	
		(Note: Invoice shows	
name		"Nawaf" for 1 hour	
		introductory flight on	
4/4,			
		actual transaction date	
not			
		until 4/10)	
4/12/2000	Check #1081 (date paid)		104.
			00
4/13/2000	ATM cash withdrawal		
40.00			
4/15/2000	Purchase credit	Target,	
		San Diego	
			183.
			14
4/16/2000	ATM cash withdrawal		

40.00		
4/17/2000	ATM cash withdrawal	
20.00		
4/17/2000	ATM cash withdrawal	
40.00		
4/17/2000	ATM cash withdrawal	
40.00		
4/17/2000	ATM cash withdrawal	
40.00		
4/17/2000	ATM cash withdrawal	
40.00		
4/17/2000	ATM cash withdrawal	
40.00		
4/17/2000	ATM cash withdrawal	
40.00		
4/17/2000	Inquiry (twice)	
4/19/2000	ATM cash withdrawal	
20.00		
4/20/2000	Branch/ATM deposit	
		4,30
		0.00

On 4/18/2000, a wire transfer was deposited into the checking account of [REDACTED]^(G) # [REDACTED]^(P-1), from the Royal Bank of Canada, Toronto, Ontario, Canada, in the amount of \$4,980.50

[REDACTED]
DRAFT; SOURCING OF INFORMATION INCOMPLETE

(\$5,000.00 less a fee of \$19.50). The wire transfer originated from ALI, P.O.Box (P-1), Dubai, telephone number (P-1). Nawaf Alhamzi, aka Nawaf Alharbi, approached (G) related to assistance on an incoming wire from his brother (NFI). (G) withdrew the money in cash and handed it to Nawaf who was standing alongside him at the teller counter. (G) identified both Nawaf Alhamzi and Khalid AL-MIHDHAR as Nawaf Alharbi and Khalid Alharbi, respectively. On 4/20/2000, a branch ATM cash deposit was made to AL-MIHDHAR's Bank of America account. [(G) 302, 9/17/2001]

4/20/2000 Check #1082 (date paid)
700.00

(Note: All ATM locations - San Diego, CA)

[SD FA Analysis]

- *May 2000: AL-MIHDHAR and AL HAZMI moved their belongings to (P) from the Mount Ada Apartment residence.*

[SD EC, 09/15/2001]

- *05/04/2000: Bank of America statement 5/23/2000 statement shows a charge of \$329.45 on AL-MIHDHAR's VISA card, # (P-1) (P-1) by Marv Golden Discount, California. (P)*

302][FA Analysis]

AL-MIHDHAR and AL HAZMI received ground school lessons at the

(P) DRAFT; SOURCING OF INFORMATION INCOMPLETE

National Air College at Montgomery Field, San Diego, CA. [SD EC 9/17/2001 (F)]

- *05/05/2000: AL-MIHDHAR takes flight lessons in San Diego, California along with NAWAF AL HAZMI from Sorbi Flying Club, 8690 Aero Drive, Suite 364, San Diego, Ca., [WFO EC 09/18/2001] [SD 302 (P) 9/19/2001] which is stationed at Montgomery Field in San Diego and located at the offices of Gibbs Flying Service. AL-MIHDHAR and AL HAZMI each fly for a period of over 42 minutes. Cessna 172 aircraft is used [BA EC 09/12/2001] AL-MIHDHAR flew the plane from Montgomery Field to Brown Field for a period of 42 minutes. [(P) 302]*
- *05/10/2000: AL-MIHDHAR and AL HAZMI have another training flight at the above location with AL-MIHDHAR flying for over 36 minutes and AL HAZMI for over a period of 30 minutes between Montgomery and Brown Fields. [Interview of flight instructor (P) and (P)]*
- *05/23/2000: Bank of America checking statement re above account - beginning balance \$7,217.45; no deposits; total debits \$1,990.64; ending balance -\$5,028.69.*

Charges/checks written and withdrawals during statement period:

<u>Transaction Date</u>	<u>Transaction Type</u>
-------------------------	-------------------------

—

[REDACTED]
DRAFT; SOURCING OF INFORMATION INCOMPLETE

Business

Amount

5/4/2000	Check #1084 (date paid)		775. 00
5/4/2000	Debit card purchase	Marv Golden Discount California	329.45
5/8/2000	Debit card purchase	Gibbs Flying Service	
			130. 81 San Diego, CA
5/10/2000	ATM cash withdrawal		
	200.00		
5/14/2000	ATM cash withdrawal		
	40.00		
5/15/2000	Check #1085 (date paid)		
			8.00
5/17/2000	ATM cash withdrawal		
			300.

00

5/18/2000 ATM cash withdrawal

300.00

5/19/2000 ATM cash withdrawal

20.00

5/20/2000 ATM cash withdrawal

40.00

5/23/2000 ATM cash withdrawal

40.00

(Note: All ATM withdrawals at Lemon Grove, CA with exception of 5/22/2000 withdrawal in San Diego, CA)

(Note: ATM withdrawals at Balboa-Gennessee, San Diego, CA and Lemon Grove, Lemon Grove, CA locations.)

[SD FA Analysis]

05/31/2000: Bank of America checking statement re above account shows beginning balance \$5,028.69; no deposits; debit of \$5,028.69; ending balance \$0. Account closed with check written in the amount of \$4,888.69.

Charges/checks written and withdrawals during statement period:

Posted Date

Transaction Type

<u>Business</u>	<u>Amount</u>
5/27/2000 40.00	ATM cash withdrawal
5/30/2000 100.00	ATM cash withdrawal
5/31/2000	Check (date paid) (apparently to AL-MIHDHAR 4,888.69 to close account)

[SD FA Analysis]

Both AL-MIHDHAR and NAWAF depart Parkwood Apartments, Apartment (P) (P) San Diego CA. [SD EC 9/18/2001][SD EC 9/19/2001] An address for AL-MIHDHAR and NAWAF subsequent to the Mount Ada address was (P) (P) Lemon Grove, CA. [SD EC 9/14/2001][SD EC 9/19/2001] AL-MIHDHAR, NAWAF AL HAZMI and ABDUSSATTAR U. resided together beginning in May 2000, until AL-MIHDHAR departed San Diego. According to NAWAF AL HAZMI, AL-MIHDHAR left the U.S. to Saudi Arabia to visit his infant daughter [SD EC 9/15/2001]

- 06/2000: AL-MIHDHAR and AL HAZMI moved to (P) (P), Lemon Grove, CA. [SD EC 9/17/2001] (F)
- 06/02/2000: AL-MIHDHAR released his interest in the Toyota Corolla. A vehicle Registration was issued to NAWAF AL HAZMI,

(P)
DRAFT; SOURCING OF INFORMATION INCOMPLETE

(P) [REDACTED], Lemon Grove, CA for license plate # (P-1) [REDACTED]. [SD Insert 9/13-14/2001][WFO EC 9/24/2001 (F) [SD 302 (S) [REDACTED] 09/13-14/2001]

- **06/10/2000:** AL-MIHDHAR departed U.S. via Lufthanza Flight 457 from Los Angeles to Frankfurt. [FAA][Lufthanza Flight Manifest]
- **06/13/2000:** AL-MIHDHAR had reservations on United Airlines Flight # 5 departing LAX for Tokyo to Bangkok. [United Airlines Check-in Report]
- **UNKNOWN DATES, 2000:** AL-MIHDHAR and AL HAZMI enrolled in 'English As A Second Language' courses at area community colleges, to include at 52nd Street and University Ave. Both positively identified through photo displays [SD EC 9/17/2001 (F) [REDACTED]
- **06/13/2001:** AL-MIHDHAR obtains U.S. Visa in Jeddah, Saudi Arabia, using Saudi Arabian passport # (P-1) [REDACTED], and provided his address as the Marriott Hotel, NYC. The Visa was good until (J-3) [REDACTED] [CT EC, 08/28/2001][INS]
- **6/27/2001:** Voicestream Wireless prepaid account established for telephone number (P) [REDACTED] for 125 minutes. (This telephone number will be used as a contact number by AL-MIHDHAR when reservations are booked for Flight #77, American Airlines.) A review of activity for this phone reveals calls to/from numbers in New Jersey, New York and Pennsylvania, as well as several toll free

numbers. The first activity from this phone is 6/29/2001 (prior to AL-MIHDHAR's entering the U.S.). The next date of activity is not until 7/6/2001. Two of the telephone numbers called from this cell phone on 6/29/2001 were called again on 7/8/2001 and 7/27/2001. On 8/23/2001 the account showed a balance of 108 minutes. On 8/27/2001 an adjustment was made indicating a 0 balance. Contact with Verizon Wireless revealed that the type of arrangements made by the person activating this phone was in all probability that the minutes would be available for a certain period of time. (The period between the initial establishment and the end adjustment was exactly two months.) //The telephone number is subscribed to by (P) who obtained the number on 6/27/2001 which was a "pre-paid" cell phone. (P) was the only one to use the number. (P) 302 9/19/2001]

07/04/2001: AL-MIHDHAR enters U.S. on Saudi Arabian Airlines Flight 53 (O-1) 9/13/2001] [CG EC 9/21/2001][CG EC 9/15/2001 (F) via JFK, New York City, 7:51 AM, using a (J-3) and lists his intended address as the Marriott Hotel, New York City. [DL EC 9/14/2001] AL-MIHDHAR's INS Admission number was (O-1) and his Visa was issued in Jeddah on 6/13/2001, which was good until (J-3) [INS] Flight originated in Riyadh, Saudi Arabia. AL-MIHDHAR stayed at the Quality Eastside Hotel, 161 Lexington Ave., NYC, NY in room 909, and departed on 7/5/2001. AL-MIHDHAR paid cash for the room. The hotel took a copy of his Passport issued by the Kingdom of Saudi Arabia. The Passport displayed the name of Khalid M.A. AL-MIHDHAR, DOB (P-1)

c551754. [INS] [REDACTED] (J-2)

[REDACTED] (J-2)

[REDACTED] (J-2) [NY EC 9/14/2001] [REDACTED] (J-2) [NY EC 9/21/2001]

07/10/2001: AL- MIHDHAR, SALEM AL HAZMI , NAWAF AL HAZMI and ABDUL AZIZ ALOMARI all issued USA ID Systems Inc. identifications by Apollo International Travel, 1009 Main St., Paterson, New Jersey. The IDs were manufactured by USAID. [NKEC 9/28/2001] AL-MIHDHAR used [REDACTED] (P) , NYC, NY as his address and purchased USAID card number [REDACTED] (P-1) [NK EC 9/30/2001] [NK 302 [REDACTED] (P) [REDACTED] (F) [USAID Info Sheet]][MM EC 9/19/2001 [REDACTED] (F) ; [REDACTED] (P) 302]

07/13/2001: A registration card was found for AL-MIHDHAR at the Congress Inn, 370 Route 46 West, South Hackensack, NJ. with a local address given as [REDACTED] (P) , NYC, NY.

07/15/2001-07/22/2001: AL-MIHDHAR listed as renter of motel room 225, at the Wayne Inn, 535 Route 23 South, Wayne, NJ, [NK EC 9/18/2001] telephone [REDACTED] (P) Registration card identifies his address as [REDACTED] (P) , New York, NY 10016. Subject pays cash; no outgoing calls. (Same address used by ALOMARI ABDULAZIZ, [REDACTED] (P) , and [REDACTED] (P) (FNU) during their rental periods. [REDACTED] (P) rented his room 7/31/01; ABDULAZIZ and [REDACTED] (P) from 6/21/01 - 6/25/01. Either

[REDACTED]
DRAFT; SOURCING OF INFORMATION INCOMPLETE

ABDULAZIZ or AL-MIHDHAR were seen in an early model red or grey Toyota. One or both left by 8:00 am to return by 4:00 pm (date not provided) accompanied by three other individuals.)

(
07/18/2001: AL-MIHDHAR opened bank account at the Totowa, NJ branch of Hudson United Bank (HUB), account # [REDACTED] (P-1), Visa debit card [REDACTED] (P-1) [NK EC 9/12/2001], using address [REDACTED] (P), Apt. [REDACTED] (P) Paterson, NJ, and providing telephone # [REDACTED] (P) which is the number for the Wayne Inn (see above). Account opened with cash deposit, approximately \$3,000 - \$4,000. [NK Insert 9/12/2001] [REDACTED] (P), Paterson, NJ was searched by the NK Division and did not find any reference to AL-MIHDHAR. However, on 9/15/2001, a letter was received at Box [REDACTED] (P) addressed to "Khalid Almihdar." The letter appeared to be a form letter from America West Airlines. The application for Box [REDACTED] (P) does not show AL-MIHDHAR but it does show two other hijackers, ABDULAZIZ ALOMARI and SALEM AL HAZMI. [NK EC 9/16/2001] (ABDUL-AZIZ ALOMARI, passenger on Flight 11, also used the [REDACTED] (P), Paterson, NJ address when he opened his account at the same bank. [REDACTED] (P), [REDACTED] (P) of bank advised accounts also opened up at this bank for HANJOUR, SALEM AL HAZMI and NAWAF AL HAZMI. HANJOUR was questioned why he was opening an account in the Totowa branch when he lived in Fort Lee, NJ. His explanation was he was going to airplane school in Fairfield, NJ. HANJOUR and NAWAF AL HAZMI came to the bank together to open accounts with HANJOUR translating for AL HAZMI. When SALEM AL HAZMI visited bank to

withdraw \$2,875 from his savings account he was asked if he wanted a bankers check. He said he needed cash as it was for a travel agency but did not know the name of the agency.)

· 07/31/2001: \$3,000 deposit made into AL-MIHDHAR's account at HUB, Totowa Branch. \$20 ATM withdrawal at terminal located at 361 Union Blvd., Totowa, NJ (1:18 pm). [FA Analysis]

· 08/ /2001: AL-MIHDHAR, Abdul Alomari, Hani Hanjour, and Ahmed Alghamdi recognized by the secretary to attorney [REDACTED] (P) [REDACTED] (P), coming to the office to assist in obtaining a VA ID card. [WFO brief 9/26/01 SAM]

· 08/01/2001: AL-MIHDHAR obtains Virginia State Non-Drivers License I.D. Card # [REDACTED] (P-1). The issue date for the ID was 8/1/2001, at 21:34. The Residency Certification Form noted the following:

KHALID M.A. AL-MIHDHAR

[REDACTED] (P) # [REDACTED] (P)

Falls Church, VA 22041

Length of time at this address: 6 months

Name of person certifying residency: [REDACTED] (P)

[REDACTED]

[REDACTED] (P)

Falls Church, VA. 22041

At residence 7 years

(P) , a DMV employee, noted date as 8/1/01, with branch office listed as (P) [WFO EC 9/26/2001 (F) DMV Sheet and Residency Certification]

AL-MIHDHAR's physical description was listed as 5'6", 120 lbs., brown hair and eyes. I.D. has an address of (P) (P) Apt. (P), Falls Church, VA. (Note - HANI HANJOUR issued VA I.D. # (P-1), and SALEM AL HAZMI issued VA I.D. (P-1) from MVA on same date.) (P) went to the MVA with the above individuals for \$100 and allowed them to use his Leesburg Pike address to obtain the ID's.

ATM withdrawal in amount of \$101.50 at (P) (P), Falls Church, VA terminal (9:57 pm). [WFO EC 9/19/2001][FA Analysis]

08/02/2001: 6 suspects were physically present at the Arlington Service Center of the DMV, which is located at 4150 S. Four Mile Run Drive, Arlington, VA which was verified by computer data and paperwork on file with the DMV. AL-MIHDHAR was present at 12:44 PM and the other suspects were AHMED SALEH S. ALGHAMDI (Flight 175), ABDULAZIZ ALOMARI (Flight 11), MAJED M.GH MOQED, HANI S.H. HANJOUR and SALEM AL HAZMI. [WFO EC 9/26/2001 (F)]

· *08/06/2001: \$20.00 HUB account ATM withdrawal at [REDACTED] (P) [REDACTED] (P), Totowa, NJ terminal (4:51 pm) [FA Analysis]*

· *08/09/2001: AL-MIHDHAR had a registered account at [REDACTED] (P-1) from IP address [REDACTED] (P) at 9:53 Pacific Time which is registered to William Paterson State College, 300 Pompton Lakes, Wayne, NJ. Registrant listed address as Paterson, NJ, sex male, DOB [REDACTED] (P-1) and occupation as computer related technical/engineering. Only e-mail in in-box related to AA.Com. No e-mail left in sent or draft boxes. (Computers at this location were used by NAWAF AL HAZMI to review his Travelocity reservations on 8/28 and 8/29/2001.)*

· *08/15/2001: Check order from Clarke American re HUD account - \$16.36 (transaction/posting date). [FA Analysis]*

AL-MIHDHAR [REDACTED] (A), (G), (J-1)
Apartment [REDACTED] (P) [REDACTED] (P) McLean, VA., which was occupied between 7/21-8/20/2001 by [REDACTED] (P) f the Saudi Embassy Military Division. S. Alghamdi may have also visited the address. [WFO brief 9/26/01 SAM]

· *08/16/2001: AL-MIHDHAR makes three separate attempts to purchase United Airlines plane tickets using HUB Visa debit card which were rejected due to exceeding limit on card. One attempt for \$1,731.00 at Sabre. [Chart attached to NK Insert 9/12/2001] (Note: A check of the internet site Reference USA contained a listing for*

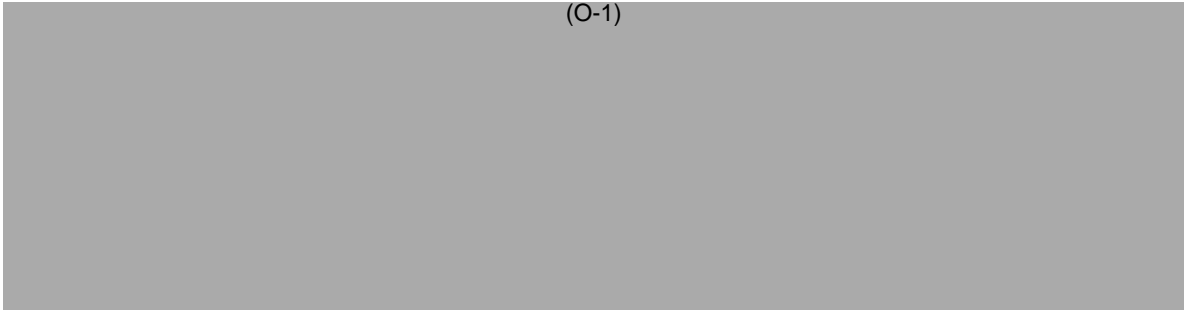
several companies with the name Sabre. In view of the above attempted purchase of airline tickets, it is believed this company may be identical to Sabre Travel Information Network, 400 Unicorn Park Dr., 4th Floor, Woburn, MA 01801, telephone number (781)-932-7200. There is one other company, Sabre Travel Information, but this is located in Vancouver, BC.)

AL-MIHDHAR footprint details for IP address [REDACTED] (P) for session 15:20:39 through 15:21:16. [DL CP Printout]

- **MID-AUGUST, 2001** (exact date unknown): AL-MIHDHAR, accompanied by two other Arab males, attempts to rent a five by five foot storage locker in Jessup, MD but leaves after being asked to produce a drivers license as identification. (Identification of AL-MIHDHAR based on photograph I.D.)
- **08/17/2001**: AL-MIHDHAR changes his address on Hudson United Bank account to [REDACTED] (P), Box [REDACTED] (P), North Haledon, NJ. [NK Insert 9/12/2001] (This is an address for Mail Boxes, Etc., telephone (973)-238-0015. AL-MIHDHAR leaves [REDACTED] (P), New York City, NY, telephone [REDACTED] (P) as his new address and telephone number with Mail Box Etc., Sicomac Rd., North Haledon, NJ (former address used was [REDACTED] (P), Paterson, NY-same address used by Abdul-Aziz Alomari (Flight 11)).
- **08/19/2001**: \$31.80 HUB account debit card purchase at Macys, Wayne, NJ (4:53 pm) [FA Analysis]

08/22/2001: Bank account at First Union Bank, Totowa Boro Branch, 515 Union Blvd., Totowa, NJ, account # [REDACTED] (P-1), using DOB [REDACTED] (P-1), VISA Check Card # [REDACTED] (P-1), [Lab Picture] opened with \$50 deposit in name of KMALID AL-MIHDHAR using address of [REDACTED] (P), North Haledon, NJ and telephone number [REDACTED] (P). [NK Insert 9/15/2001][FA Analysis] This address is a personal mail box address. The address was later changed to [REDACTED] (P), Laurel, Maryland and [REDACTED] (P), Laurel, Maryland. [NK EC 09/14/2001] I.D. used was Saudi Arabian Passport # [REDACTED] (P-1). Deluxe checks ordered. (Note: HANJOUR opens up a First Union account on 8/23/2001 with a \$50 deposit, using address of [REDACTED] (P) # [REDACTED] (P), Laurel, MD) [REDACTED] (P), [REDACTED] (P) at branch, identified AL-MIHDHAR from photograph stating he looked exactly as he did in his passport photograph; however he could not recall if AL-MIHDHAR was clean shaven when he entered the bank. AL-MIHDHAR understood English but a second person of similar age assisted when AL-MIHDHAR did not understand something. Account has Visa debit card privileges with a maximum of \$500. AL-MIHDHAR became upset with this amount as he stated he wanted to purchase computers on the internet and needed a higher transaction amount. A few days later he revisited the branch and was upset because he couldn't use his debit card and advised he was leaving in a few days. [REDACTED] (P) said the card couldn't be used because bank security determined the account address was a mailbox and not a residence. [WFO EC 09/18/2001]

\$37.09 HUB account debit card purchase at Champs, Wayne, NJ
(2:29 pm) [FA Analysis]



(O-1)

08/24/2001: \$14.45 HUB account debit card purchase at Super Supermarket, Paterson, NJ (5:22 pm) [FA Analysis]

08/24/2001: AAdvantage Profile Number 1H01L56 established on AA.COM. [WFO EC 9/15/2001 (F)]

08/25/2001: AL-MIHDHAR, along with MOQED, attempted at 4:21 PM, via Internet address (P) to initially purchase one-way tickets for Flight 77 over AA internet site, both using AAdvantage Profile # (P) which used address (P), Paterson, NJ, and telephone number (P), [NK EC, 09/12/2001][WFO EC 9/15/2001 (F) [CT EC 9/12/2001]using Visa account # (P-1) (MOQED's)[WFO EC 09/15/2001] (P) 302]. The booking was one-way for seats 12A and 12B. The tickets were scheduled to be mailed to AL-MIHDHAR but because the address he gave could not be verified with that of the Visa account number provided, they were not.

(P) 302] [NK EC 09/12/2001] Address of (P) # (P), College Park, Maryland, was provided as the address for the mailing which was determined to be a Mailboxes, etc. [NK EC, 09/12/2001]. Telephone contact number (P) was used by AL-MIHDHAR along with address of (P), Paterson, NJ. (This is a prepaid cell phone number established 6/27/2001.) MOQED uses address of (P), # (P), College Park, MD.

Air Shop Information for AL-MIHDHAR for 8/25/2001 at 14:10 through 14:11 for IAD to LAX departing 9/11/2001. [DL CP Printout]

- 08/29/2001: ATM withdrawal of \$100 (HUB account) from terminal located at 100 Hamilton Plaza, Paterson, NJ (3:54 pm). Mini statement printed at same terminal location (6:08 pm) followed by ATM withdrawal of \$60 (HUB account) (6:10 pm). [FA Analysis]
- 08/31/2001: AL-MIHDHAR closes account at Hudson United Bank. Writes check to himself in the amount of \$2,861.30 (check number 221). [FA Analysis]
- EARLY 09/2001: AL-MIHDHAR was positively identified by a housekeeper as residing at the Holiday Inn, Route 46, West, Totowa, NJ. [NK EC 9/23/2001 (F)]
- 09/02/2001: AL-MIHDHAR visits Gold's Gym, Laurel, MD, along with MOQED and HANJOUR. [BA EC 9/17/2001 (F)]

- *09/03/2001: AL-MIHDHAR visits Gold's Gym along with MOQED, NAWAF ALHAMZI and HANJOUR [BA EC 9/17/2001 (F)]*
- *09/04/2001: Deposit of \$2,861.00 posted to AL-MIHDHAR's First Union account (same amount withdrawn from AL-MIHDHAR's closed Hudson United Bank account; location where deposit made not listed). [FA Analysis]*

Visits Gold's Gym along with HANJOUR and SALEM ALHAMZI. [BA EC 9/17/2001 (F)]

\$40 ATM withdrawal made in Paterson, NJ from AL-MIHDHAR's First Union account.

Other 9/4/2001 Postings on this account:

\$20.00 check vendor charge for deluxe checks

Account inquiry at Beltway Plaza

Account inquiry at (P)

\$132.27 check card purchase at Shoe Department, supra.

AL-MIHDHAR purchased 2 MUDD Brand Ripstop Cargo bags and 1 pair of Timberland Brand shoes.

Within minutes of the purchase, AL-MIHDHAR changed his mind and returned the shoes.

AL-MIHDHAR made these purchases on his Visa debit card # (P-1)

(P-1), for his First Union Bank account.

[BA EC 9/24/2001, (F)]

\$ 94.49 refund from The Shoe Department, Laurel, MD
(14828 Baltimore Ave.)

\$ 32.55 check card purchase at Food Factory II, College
Park, MD (8145 Baltimore Ave., #G) at 7:35 pm.

(Note: An individual from this business, also known as
the "Kabob House" has identified AL- MIHDHAR,
HANJOUR, MOQED and NAWAF ALHAMZI from
photographs as individuals who frequented the business.)

\$ 27.00 check card purchase at The Shadow, Laurel, MD
(14822 Baltimore Ave - this is a mens' clothing store)

[FA Analysis]

09/05/2001: AL-MIHDHAR and MOQED picked up the tickets at
10:17 AM for AA Flight #77, Seat 12B at BWI Airport, paying cash
[WFO EC 9/15/2001 (F)]. Both gave their phone number as
(P) and when an AA employee called that number a
message said that the phone number was not accepting calls.
(P) 302] On 9/12/2001, (P), American Airlines,
advised the two men who came to pick up their one way tickets at
BWI airport had a bank money envelope containing \$2,300 in \$100
bills. She described the men as each around 5'5" tall, slim builds, late
20's - early 30's, wearing dark dress shirts and slacks. They each
had short dark hair and no facial hair.

At 12:57 changes address on First Union account to 14625
Baltimore Ave., Laurel, MD (Malboxes Etc.). AL-MIHDHAR also
requested a change in address to (P), Laurel, MD.[BA

EC 9/23/2001]

AL-MIHDHAR visits Gold's Gym in College Park, MD., with Nawaf and Hanjour per guest register. [BA EC 9/24/2001][BA EC 9/17/2001]

(J-3)

09/08/2001: Two check card purchases made at Food Factory II in College Park in the amounts of \$36.65 and \$5.04 at 7:35 pm and 7:37 pm, respectively on AL-MIHDHAR's First Union Bank account. Check card purchase on AL-MIHDHAR's First Union Bank account at Shoppers #50, College Park, MD (4720 Cherry Hill Rd.) in the amount of \$14.06. [FA Analysis]

09/09/2001: Check card purchase made at Giant Food Inc., #21, Greenbelt, MD in the amount of \$57.60, and at Food Factory II, supra, at 7:19 pm in the amount of \$13.13, on AL-MIHDHAR's First Union Bank account. [FA Analysis] Contact with the Giant Foods store retrieved store vision photographs and receipts for transaction #293 at 3:40 pm and transaction #294. Transaction #293 was for \$158.14 and was paid for using a debit card in the name of NAWAF ALHAMZI. Transaction #294 was paid for using AL-MIHDHAR's debit card. They were accompanied by two other individuals.

Three bags apparently left at the Ayah Islamic Center, 608 Washington Blvd, Suite 100, Laurel, MD, on this day. Bags later determined to be connected with AL-MIHDHAR and NAWAF ALHAMZI (see 9/12/2001 entry).

· **09/10/2001:** Three separate deposits totaling \$7,500 posted to AL-MIHDHAR's First Union account.

Other 9/10 postings -

\$100.00 ATM withdrawal

Two account inquiries made at 14817 Baltimore Ave.

Check #1041 written in the amount of \$20.00 (posted on 9/10/2001).

This account, which remains open, has a current balance of \$10,006.19.

[FA Analysis]

· **09/10/2001:** Packing slip regarding package sent by RAWF AL DOG, (P) [REDACTED], # (P) [REDACTED], Laurel, MD. 20707, through Mail Boxes Etc., via U.S. Mail Express, to the United Arab Emirates, PO (P) [REDACTED], AL SHARJAH UAE 12:30 PM. [FBI LAB picture] Inside the package was a note written in Arabic and the First Union Bank check card on AL-MIHDHAR's account, exp. 8/05, # (P-1) [REDACTED] (P-1) [REDACTED]. Translation of the note revealed it to be a note to the wife/girlfriend of AL HAZMI expressing his love and stating the enclosed money is for her benefit.

- *09/10/2001: A review of security camera videos indicated that AL-MIHDHAR and possibly Salem Alhamzi may have visited Dulles airport. [WFO brief 9/26/2001 5AM]*
- *09/10/2001: NAWAF ALHAMZI and three other men checked into the Marriott Residence Inn, 315 Elden Street, Herndon, VA, at approximately 3PM on 9/10/2001. AL HAZMI paid for the room with cash and a Visa credit card # [REDACTED] (P-1), exp. 07/2004.*
- *09/11/2001: The four checked out of the room at 6:22 AM. A Dulles Airport taxi was called for the men at approximately 6:30 AM. [WFO Brief 9/26/01 5AM]*
- *09/11/2001: AL-MIHDHAR arrived at Dulles Airport for Flight 77 at the West Security Gate at 07:20:46 AM with MAJED MOQED who arrived at 7:20:52. [video from Dulles] AL-MIHDHAR was assigned seat 12B [INS chart]; he checked no bags [security camera]; AL-MIHDHAR retrieved a small, dark, roller-type suitcase and a black shoulder strap bag from the x-ray belt. [security camera].*
- *09/12/2001: Two vinyl bags turned over to the FBI which were discovered at the Ayah Islamic Center, 608 Washington Blvd., Suite 100, Laurel, MD, which is in close vicinity to the Turf Motel. One of the bags contained two Jeppesen pilot logbooks with the names "Khalid Al Mhedar" and "Nawalf" printed on one of the green pages in each book, indicating flight training taken in the San Diego, CA area.*

A flight book associated with the name "Nawalf" indicates several training flights taken in the San Diego, CA area. Flights appear to have originated on 5/5/2000 and 5/10/2000 from Montgomery Field and return flights were indicated on the same dates in the second log book associated with the name Nawaf from Brown Field to Montgomery Field. The aircraft used for these flights listed in the log book of AL-MIHDHAR is a Cessna 172 aircraft. Also located in one of the bags was a receipt from Marv Golden Discount sales, 8690 Aero Drive, Suite 102, San Diego, CA, reflecting the purchase of two aviation headsets, one Jeppesen aviation chart kit, one Jeppesen log book and one San Diego Terminal area chart. The invoice was dated 5/4/2000 and the charges were made on AMIHDHAR's Visa card # [REDACTED] (P-1) and gave his mailing address as Maccah, Saudi Arabia.

09/13/2001: Search of 1988 Toyota Corolla registered to NAWAF AL HAZMI recovered a computer generated American Airlines AAdvantage enrollment confirmation sheet bearing Profile # [REDACTED] (P) for KHALID AL-MIHDHAR. On reverse side of the confirmation was handwritten PIN "[REDACTED] (P)" and a e-mail address of [REDACTED] (P). A VISA credit card number [REDACTED] (P-1), expiration 07/2004 was also found.

[WFO EC 09/15/2001]

**8. ARRESTS, LAW ENFORCEMENT CONTACTS (US AND FOREIGN); NCIC
OFFLINE SEARCH:**


DRAFT; SOURCING OF INFORMATION INCOMPLETE

9. **PASSPORTS, IDENTIFICATION DOCUMENTS:**

B-2 VISA issued at Jeddah, Saudi Arabia on 04/07/1999; [INS]

B-1 VISA issued at Jeddah, Saudi Arabia on 6/13/2001; [INS]

Saudi Passport # (P-1) (O-1) ;

Saudi Passport # (P-1) ; (O-1)
(O-1)

CA Driver's License # (P-1) [DMV] obtained 4/5/2000;

VA Identification card issued 08/01/2001, # (P-1) (F)
(F) [WFO EC 09/18/2001][DMV][WFO EC 9/16/2001 (F)

USA Identification for AL-MIHDHAR through Apollo International Travel on
7/10/2001. [NK 302 (P) (F)

10. ASSOCIATES:

ABDUL ALOMARI

Abdul Alomari, Flight 11 suspect, was assisted in obtaining a VA Identification card by (P) [redacted] and Attorney (P) [redacted]. The address used is an address associated with (P) [redacted], Leesburg Pike address used by AL-MIHDHAR. During period 7/24-8/02/01, he resided at Room 207, Wayne Inn and used subject address (P) [redacted] NY.

7/15/2001-7/22/2001: AL-MIHDHAR listed as renter of motel room 225, at the Wayne Inn, 535 Route 23 South, Wayne, NJ, telephone 973-696-2000. Registration card identifies his address as (P) [redacted], New York, NY 10016. AL-MIHDHAR pays cash; no outgoing calls. Same address used by ABDULAZIZ ALOMARI, (P) [redacted] and (P) [redacted] (FNU) during their rental periods. (P) [redacted] rented his room 7/31/01; ABDULAZIZ and (P) [redacted] from 6/21/01-6/25/01. Either ABDULAZIZ or AL-MIHDHAR were seen in an early model red or grey Toyota. One or both left by 8:00 am to return by 4:00 pm (date not provided) accompanied by three other individuals.

ABDUL-AZIZ ALOMARI, passenger on Flight 11, also used the (P) [redacted], Paterson, NJ address when he opened his account at Hudson United Bank. (P) [redacted], (P) [redacted] advised accounts also opened up at this bank for HANJOUR, SALEM AL HAZMI and NAWAF AL HAZMI. HANJOUR was questioned why he was opening an account in the Totowa branch when he lived in Fort Lee, NJ. His explanation was he was going to airplane school in Fairfield, NJ. HANJOUR and NAWAF AL HAZMI came to the bank together to open accounts with HANJOUR translating for AL HAZMI. When SALEM AL HAZMI visited the bank to withdraw \$2,875 from his savings account he was asked if he wanted a bankers check. He said he needed cash as it was for a travel agency but did not know the name of the agency.

(P) [redacted]

San Diego resident (P) [redacted] ((P) [redacted]) had a close association with AL-MIHDHAR and NAWAF AL HAZMI. (P) [redacted] is currently residing in the same house where Nawaf lived between 02/2000 and 12/2000. (F) [redacted] EC from WFO][SD EC 09/15/2001] (P) [redacted] failed a polygraph and refused to admit to any knowledge of the attacks. [CT EC 9/17/2001]

ANWAR NASSER AULAQI

[redacted]
DRAFT; SOURCING OF INFORMATION INCOMPLETE

Shortly before the hijacking incidents, a Muslim cleric, ANWAR NASSER AULAQI, who is a known resident of Falls Church, VA., discreetly traveled to San Diego where NAWAF and AL-MIHDHAR worshipped. He was the former Iman of the Al-Ribat Mosque in San Diego where both AL-MIHDHAR and NAWAF were allegedly members. He is currently the Iman of the Dal Hidra Mosque, Falls Church, Va.

(P)

AL-MIHDHAR purchased a 1998 Toyota Corolla (found on 9/13/2001 at Dulles airport) from (P), (P), San Diego, CA. (P) lets AL-MIHDHAR use his (P) home address in order to help "a fellow Muslim brother." Both also attended the same mosque. [SD Insert 9/13-14/2001] The address is across the street from the Islamic Center of San Diego.

OMAR AHMED ALBAYOUMI

OMAR AHMED AL-BAYOUMI was arrested on 9/21/2001 by the Metropolitan Police Service. (G) [EC 9/28/2001] Rental application records from the PARKWOOD APARTMENTS, 6401 Mount Ada Road, San Diego, CA., revealed AL-MIHDHAR and AL HAZMI listed ALBAYOUMI's apartment as their previous residence. ALBAYOUMI co-signed the rental agreement and was considered the guarantor of record.. According to the property manager and a review of canceled checks, ALBAYOUMI occasionally paid the rent for AL-MIHDHAR and AL HAZMI. ALBAYOUMI vacated his apartment on 6/23/2001. [SD EC 9/24/2001 (F) ALBAYOUMI

DRAFT; SOURCING OF INFORMATION INCOMPLETE

lived at (P) and was in the company of AL-MIHDHAR on several occasions as well as HANI, BAKARBASHAT. (P) 302 (F)

Mid-late 01/2000, ALBAYOUMI was at an Arabic restaurant and overheard 2 males conversing in Arabic. He introduced himself and learned their identities as KHALID AL-MIHDHAR and NAWAF ALHAMZI. ALBAYOUMI told them of his Mosque in San Diego, CA. Approximately 4 days subsequent to this conversation, both arrived in San Diego at the Mosque.

Early 02/2000, ALBAYOUMI helped both obtain an apartment rental at (P), Apartment # (P) San Diego, wherein ALBAYOUMI completed the rental forms for both AL-MIHDHAR and ALHAMZI and was listed as the guarantor. Both hijackers then signed the forms. ALBAYOUMI admitted to paying their rent. ALBAYOUMI then assisted AL-MIHDHAR in obtaining his Bank of America account but was evasive regarding any details.

A review of ALBAYOUMI'S Bank of America checking account number

(P-1) for the period 08/25/1998 -08/22/2001:

02/01/2000	+\$10,000.00	Edi Payment
Samba/Badkuok, H A		
02/04/2000	-\$ 1,558.00	Cash
02/04/2000	-\$ 1,558.00	Parkwood Apts.
(Cashier's Check)		
03/07/2000	+\$12,000.00	Edi Payment
Samba/Badkuok, H A		
09/06/2000	+\$ 2,659.57	Edi Payment Samba
09/12/2000	+\$13,297.87	Edi Payment Samba

	10/06/2000	-\$ 6,300.00	11 Amex Traveler's
<i>Cheques purchased</i>			
	02/13/2001	+\$15,000.00	Edi Payment Samba

A total of 4 cash deposits totaling \$24,980.00, were made between the period 2/15/2000-6/1/2000.

A total of 4 cash deposits totaling \$4,000.00 were made between the period 12/12/00-01/12/2001.

The beginning account balance on 08/25/1998, was \$99.62, and the ending account balance on 08/20/2001, was -\$175.70. [Review of bank account statement by SSA (S) (G) [Interview of OMAR ALBAYOUMI by Scotland Yard (S) (G) 9/27/01 as of 4:00 PM at London, the results of which were telephonically provided] (G) EC 9/28/2001] [Bank records from SD]

ALBAYOUMI was released on 9/28/2001, since an extraditable offense could not be established. (C-2)

Telephone Application Unit analysis for ALBAYOUMI's telephone number (P) revealed numerous calls to the Saudi Arabian Royal Consulate General in Los Angeles, and OSAMA BASSNAN. (G) analysis, 9/27/2001] Called ALOMARI and MOHAMMAD S. BIN LADEN's telephone numbers. (G) analysis, 9/26/2001]

(P), San Diego, had been in contact with the spouse of OMAR AHMED ALBAYOUMI. The (P) number has appeared in a San Diego case (F) involving (A), (G), (J-1), a fund raiser for the HOLY LAND FOUNDATION, which has been identified as a front company for HAMAS. [WFO Brief 10/01/2001]

According to a prominent Islamic leader, ALBAYOUMI was employed by the Saudi government to monitor the activities of Saudi dissidents that resided in the U.S. [SD EC 9/19/2001]

ALBAYOUMI was in the U.S. on (J-3) He was being funded by the Saudi Government. Most people call ALBAYOUMI by the name of ABU EMAD According to

(P) [REDACTED], ALBAYOUMI noted to other people he was leaving for the UK to receive his PHD and left during June 2000. It appeared ALBAYOUMI was being supported financially by the government. (P) [REDACTED]' brother, (P) [REDACTED] knew ALBAYOUMI when they both lived in San Diego. (A), (G), (J-1) [REDACTED]

(A), (G), (J-1)

[SD EC 9/24/2001 (F)]

ALBAYOUMI/OSAMA BASSNAN

Telephone toll analysis for ALBAYOUMI's mobile telephone number (P) [REDACTED], revealed numerous telephone calls to two phone numbers subscribed to by OSAMA BASSNAN and (P) [REDACTED] BASSNAN's wife, during the period 9/13/2000 to 8/24/2001. (P) [REDACTED] is close friends with ALBAYOUMI's wife, MANAL BAGADER. BASSNAN, ALBAYOUMI and (F) [REDACTED] FBI case (F) [REDACTED] have all been in contact with telephone number (A), (G), (J-1) [REDACTED] (P) [REDACTED], subscriber unknown. [REDACTED]

(A), (G), (J-1)

(A), (G), (J-1)

[SD EC 9/22/2001 (F)]

OSAMA BASSAN, a supporter of UBL and Palestinian suicide bombings, and OMAR AL-BAYOUMI were close associates of AL-MIHDHAR. BASSNAN hosted a party in 1992 for SHEIK OMAR RAHMAN who was involved in the 1993 WTC bombing. (A), (G), (J-1) [REDACTED]

(A), (G), (J-1)

(A), (G), (J-1)

BASSNAN acknowledged he was good friends with OMAR ALBAYOUMI. Statements made by BASSNAN to (G) [REDACTED] indicated to (G) [REDACTED] of BASSNAN's knowledge of some information regarding the events surrounding the 9/11/2001 terrorist attacks. (S) [REDACTED]

(A), (G), (J-1)

[SD EC 9/22/2001]

OSAMA BASSNAN was almost in daily contact with AMAR ALBAYOUMI via toll record analysis. Over a time period of

9/14/2000-7/24/2001, 640 calls were made between them. OSAMA's current home address is (P) Apartment (P) San Diego, CA. BASSNAN communicated a total of 270 times with telephone numbers referenced in (F). BASSNAN, ALBAYOUMI, and (F) have all been in contact with telephone number (P) (subscriber unknown). (A), (G), (J-1)

(A), (G), (J-1)
(A), (G), (J-1)
(A), (G), (J-1) [SD EC

9/25/2001 (F)

ALBAYOUMI (P)

Telephone number (P), is subscribed to by TEXACO LA MESA, LA MESA CA., (P) and was called by telephone number (P) subscribed to by ALBAYOUMI. [SD EC 10/02/2001]

ALBAYOUMI/MOHAR ABDULLAH

MOHAR ABDULLAH was a close associate of AL-MIHDHAR and NAWAF AL HAZMI which was confirmed through interviews of ABDULLAH. ABDULLAH was introduced to AL-MIHDHAR by OMAR ALBAYOUMI. ABDULLAH assisted AL-MIHDHAR in obtaining flight lessons at a flight school in Florida. [SD EC 9/25/2001]

HASHIM MOSHEN AL HAZMI/MOHAMMED BANJAR/ALBAYOUMI

AL-MIHDHAR and ALHAMZI once paid a rent payment in San Diego for HASHIM MOSHEN ALATTAS in San Diego according to ALATTAS' landlord. Prior to 03/01/2000, Alattas decided to move out of his apartment. However, he told the landlord that his friend, AL-MIHDHAR, would move into the apartment which would ensure he would not lose any money. AL-MIHDHAR did not move in because it was too messy. AL-MIHDHAR provided the landlord with a rental agreement regarding (P) # (P) San Diego. Both ALMIHDAHR and NAWAF were renting the residence and OMAR ALBAYOUMI agreed to be the guarantor on the lease agreement. (A), (G), (J-1) ALATTAS flew to New York on 9/10/2001 via Saudi Airlines

(P)
DRAFT; SOURCING OF INFORMATION INCOMPLETE

flight #21, arrived 9/11/2001, from Jeddah, Saudi Arabia and planned to depart JFK for San Francisco on 9/11/2001 via United Airlines. One-way ticket was paid for in cash. The flight was cancelled and ALATTAS' flight was rescheduled for 9/17/2001, insisting on a non-stop flight. [SD EC 9/18/2001 (F) ALATTAS (G) (P) was also on that Saudi flight with ALATTAS. AL-BAYOUMI frequently visited ALATTAS' apartment.

(P) provided FBI SD with copies of lease agreements for KHALID AL-MIHDHAR, NAWAF AL HAZMI and several other tenants. One of these other tenants, HASHIM M. ALATTAS, on or about 2/15/00, introduced (P) to one of his friends, KHALID AL-MIHDHAR, who agreed to move into ALATTAS's apartment so that (P) would not lose any money due to ALATTAS not giving him the usual 30 days notice. (P) said that he reached an agreement whereby AL-MIHDHAR would move into ALATTAS's apartment "as is" and agreed to buy the belongings and furniture ALATTAS left behind. (P) recalled that AL MIHDHAR did not speak English very well, and that his friend (probably NAWAF AL HAZMI) always translated for him. After reviewing several different photographs provided to him, (P) stated that a photograph of NAWAF AL HAZMI resembled the person who translated for AL MIHDHAR, and that another photo displayed represented the person he knew as AL-MIHDHAR. [WFO Brief 10/5/2001 6AM]

(P)

(P)

(P)

(P) identifies AL-MIDHDAR and AHMED ALHAZNAWI as individuals who have previously been inside the business. In addition, in late July or early August, 2001 a group of four or five Middle Eastern men came to (P). A photographic identification was made of the main person in this group as (P).

(P)
DRAFT; SOURCING OF INFORMATION INCOMPLETE

EO14040-002910

AGUS BUDIMAN/RAMZI BINALSHIBH

AGUS BUDIMAN is an associate of RAMZI BINALSHIBH, who is directly related to NAWAF and AL-MIHDHAR. (O-1) photo includes NAWAF, AL-MIHDHAR, and BINALSHIBH. (O-1), (J-3)

(O-1), (J-3) (O-1), (J-3)
(O-1), (J-3) Polygraphed and residence searched with negative results.

(P)

A 10/5/2000 letter found in (P) personal effects identified him as a "marketing consultant for the U.S." for a Malaysian-based firm known as (P) [9/27/2001 Memo]

11. FINANCIAL INFORMATION:

- Bank of America checking account # [REDACTED] (P-1); Visa card [REDACTED] (P-1) in the name of AL-MIHDHAR on 2/4/2000.
- Hudson United bank checking account # [REDACTED] (P-1); Visa debit card [REDACTED] (P-1), opened at the Totowa, NJ branch on 7/18/2001; Closed on 8/31/2001.
- First Union checking account opened on 8/22/2001, at Paterson NJ., account number [REDACTED] (P-1) Visa debit card number [REDACTED] (P-1).
- Arab National Bank, P.O. Box [REDACTED] (P-1), Riyadh, Saudi Arabia, Visa credit card, account number [REDACTED] (P-1), exp 06/03.
[NY EC 9/14/2001][NY EC 9/22/2001][NY EC 9/21/2001]

12. COMMUNICATION ACCOUNTS (E-MAIL, CELL PHONES, PDSs, ETC):

E-mail Address:

[REDACTED] (P), IP address [REDACTED] (P) at 9:53 PST which is registered to the William Paterson State College, 300 Pompton Lakes, Wayne, NJ. Used by AL-MIHDHAR to attempt to purchase two one way tickets for Flight 77 for him and MOQED. [NK EC 9/12/2001] [WFO EC 9/16/2001 2895]

13. INSURANCE POLICIES:

Auto insurance policy issued by Progressive Marathon Insurance policy # [REDACTED] (P) for AL-MIHDHAR, [REDACTED] (P), San Diego, Ca.

14. PHONE TOLL RECORDS/BILLING:

TELEPHONE NUMBERS:

(P) : Voicestream Wireless prepaid
account for 125 minutes; tel number
used as a contact for AL-MIHDHAR when reservations

booked on Flight 77 (F)

(P) : Provided by AL-MIHDHAR upon
picking up the Flight 77
tickets at BWI on 9/5/2001.

(J-3)

(P) Provided by AL-MIHDHAR upon
the opening of the First Union Bank
account on 8/22/2001; telephone number is
unassigned per Verizon.

(P) : Provided by AL-MIHDHAR as phone
number for the (P) (P),
NY when he changes his address at the
Hudson United Bank on 8/17/2001. Phone number listed to
(P), NYC.

(P) Provided by AL-MIHDHAR upon
opening of the Hudson United Bank which
is the Wayne Inn telephone number.

(P) Phone number listed by AL-MIHDHAR on

application for CA
to Nawaf at the [REDACTED] (P)
San Diego, CA. [SC EC 09/17/2001]

DL-actually subscribed
[REDACTED] (P),

15. CRIME SCENE EVIDENCE:

16. SEARCH EVIDENCE:

17. SUBPOENA EVIDENCE:

18. PREPARATION PATTERNS/PRACTICES:

19. U.S. INTELLIGENCE COMMUNITY INFORMATION:

20. CREDIT CARDS/ASSOCIATED CREDIT CARDS:

Visa card # [REDACTED] (P-1) in the name of
.AL-MIHDHAR on 2/4/2000 at Bank [REDACTED] of America.

Visa debit card [REDACTED] (P-1), opened on
7/18/2001, at Husdon United [REDACTED] Bank.

Visa debit card number [REDACTED] (P-1), opened on
8/22/2001 at First [REDACTED] Union Bank.

Visa credit card issued by the Arab National Bank, account
number [REDACTED] (P-1) - [REDACTED] (P-1), exp 06/03. [NY EC
9/14/2001]

21. REFERENCES/SPONSORS:

[REDACTED]
DRAFT; SOURCING OF INFORMATION INCOMPLETE

22. FLIGHT INFORMATION/FLIGHT SCHOOL:

FLIGHT #77 INFORMATION: AL-MIHDHAR arrived at Dulles Airport for Flight 77 at the West Security Gate at 07:20:46 AM with MAJED MOQED who arrived at 7:20:52. [video from Dulles] AL-MIHDHAR was assigned seat 12B [INS chart]; he checked no bags [security camera]; AL-MIHDHAR retrieved a small, dark, roller-type suitcase and a black shoulder strap bag from the x-ray belt. [security camera]. AL-MIHDHAR was assigned seat 12B [INS chart];

Normal flight activity until approximately 8:56 AM when IP air traffic controllers noted aircraft make an unauthorized turn to the SW followed by a loss of the transponder radar ID signal; lost contact with the flight.

Seven Airphone calls were attempted to be made from Flight 77. The calls were made at the following times:

9:11:24	(P)	0	
9:12:18	(P)	158	4744770000706490
9:14:57		0	
9:15:34		0	
9:15:34		0	
9:18:58		0	
9:18:58	(P)	0	

[WFO EC 9/17/2001]

2 private cell phone calls were made in addition to the above airphone calls. One was from (P) cell phone number (P) to (P), (P) and the other one was from a flight attendant to her father in Arizona. [SA (S) 9/28/2001, (P) 302, 9/11/2001]

FLIGHT SCHOOL:

5/5/2000: AL-MIHDHAR takes flight lessons in San Diego, California along with NAWAF AL HAZMI from Sorbi Flying Club, 8690 Aero Drive, Suite 364, San Diego, Ca., [WFO EC 09/18/2001] which is stationed at Montgomery Field in San Diego and located at the offices of

[REDACTED]
DRAFT; SOURCING OF INFORMATION INCOMPLETE

Gibbs Flying Service. AL-MIHDHAR and AL HAZMI each fly for a period of over 42 minutes. Cessna 172 aircraft used [BA EC 09/12/2001] AL-MIHDHAR flew the plane from Montgomery Field to Brown Field for a period of 42 minutes. (P) 302]

5/10/2000: AL-MIHDHAR and AL HAZMI have another training flight at the above location with AL-MIHDHAR flying for over 36 minutes and AL HAZMI for over a period of 30 minutes between Montgomery and Brown Fields. [Interview of flight instructor (P) and (P) .

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 10/12/2001

To: [redacted] (G)

Attn: [redacted] (G), (S)

New York

Attn:

Washington Field

Attn:

Pittsburgh

Attn:

Newark

Attn:

Boston

Attn:

San Diego

Attn:

Counterterrorism

Attn:

From: Criminal Investigative

[redacted] (G)

Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F)

Title: PENTTBOMB;
MAJOR CASE #182

Synopsis: Set lead for Legat [redacted] (G).

Details: Khalid Almihdhar and Nawaf Alhazmi were hijackers on American Airlines Flight 77 which departed from Washington Dulles Airport and crashed into the Pentagon on September 11, 2001.

Prior to September 11, 2001, Almihdhar and Alhazmi resided in an apartment in San Diego, California. Omar Ahmed Al-Bayoumi co-signed for the apartment and is suspected of providing direct financial support to Almihdhar and Alhazmi.

San Diego Division performed a preliminary review of Al-Bayoumi's bank accounts. It was determined that from 1998 through 2001, Al-Bayoumi received numerous wire transfers into his Bank of America account from financial institutions located in Saudi Arabia.

To: (G) From: Criminal Investigative
Re: (F) 10/12/2001

Al-Bayoumi's wife, Manal A. Bagader also had an account at Bank of America.

LEAD (s) :

To: (G) From: Criminal Investigative
Re: (F) , 10/12/2001

Set Lead 1:

(G)

(G)

1. Conduct logical investigation to identify and obtain any and all Saudi American Bank account records for Omar Ahmed Al-Bayoumi, date of birth, (P-1), social security number (P-1), Saudi Arabian passport number (P-1), Saudi American Bank accounts (P-1) and (P-1).

2. Conduct logical investigation to identify and obtain any and all account information for Al-Bayoumi's Saudi American Bank card number (P-1).

3. Conduct logical investigation to identify and obtain any and all Saudi American Bank account records for Manal A. Bagader, date of birth, (P-1), social security number (P-1)

4. Forward a copy of all records to CID, (G)
(G)

CC.

(G), (S)

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 10/17/2001

To: (G)	Attn: Legat
New York	Attn: SA (S)
Washington Field	Attn: SA (S)
Pittsburgh	Attn: SA (S)
Newark	Attn: SA (S)
Boston	Attn: SA (S)
San Diego	Attn: SA (S)
Counterterrorism	Attn: (G)

From: Criminal Investigative (G)
Contact: SSA (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOMB;
MAJOR CASE #182

Synopsis: Set lead for Legat (G) to obtain bank records associated with Omar Al-Bayoumi.

Enclosure(s): Enclosed for Legat (G) are the following:

1. A copy of a Union Bank of California wire transfer activity sheet dated April 18, 2000.
2. A copy of a Royal Bank of Canada, bank check number (P-1), made payable to Manal Bagader, for \$1,600.
3. A copy of Bank of America wire transfer activity sheet dated October 18, 1999.

Details: Khalid Almihdhar and Nawaf Alhazmi were hijackers on American Airlines Flight 77 which departed from Washington Dulles Airport and crashed into the Pentagon on September 11, 2001.

To: (G) From: Criminal Investigative
Re: (F) , 10/17/2001

Prior to September 11, 2001, Almihdhar and Alhazmi resided in an apartment in San Diego, California. Omar Ahmed Al-Bayoumi co-signed for the apartment and is suspected of providing direct financial support to Almihdhar and Alhazmi.

San Diego Division performed a preliminary review of Al-Bayoumi's bank accounts. It was determined that from 1998 through 2001, Al-Bayoumi received numerous wire transfers into his Bank of America account from financial institutions located in Saudi Arabia.

To: (G) From: Criminal Investigative
Re: (F) 10/17/2001

LEAD(s) :

Set Lead 1:

(G)

AT (G), CANADA

1. Conduct logical investigation to identify the originating Royal Bank of Canada account associated with the following wire transfer:

Wire Transfer From: Royal Bank of Canada
Date: April 18, 2000
Amount: \$4,980.50
Ref Number: (P-1)
Remitter: Ali

2. Once identified, obtain any and all Royal Bank of Canada account records belonging to the remitter of this transaction. (See enclosed wire transfer instructions.)

3. Conduct logical investigation to identify the remitter of Royal Bank of Canada, bank check number (P-1), made payable to Manal Bagader, in the amount of \$1,600, dated December 1, 1999. (See copy of enclosed check.)

4. Once identified, obtain any and all Royal Bank of Canada account records belonging to the remitter.

5. Conduct logical investigation to identify and obtain any and all Royal Bank Steels and Hillcroft Cranch account records belonging to (P), account number (P-1). (See enclosed wire transfer instructions for details.)

6. Forward a copy of all records to CID, (G)
(G)

♦♦

To: (G) From: Criminal Investigative
Re: (F) , 10/17/2001

cc. (G), (S)



FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 10/17/2001

To: (G)

Attn: Legat

New York

Attn: (G), (S)

Washington Field

Attn:

Pittsburgh

Attn:

Newark

Attn:

Boston

Attn:

San Diego

Attn:

Counterterrorism

Attn:

From: Criminal Investigative

(G)
Contact: (S)

Approved By: (S)

Drafted By:

Case ID #: (F)

Title: PENTTBOMB;
MAJOR CASE #182

Synopsis: Set lead for Legat (G) to obtain bank records associated with Omar Al-Bayoumi.

Enclosure(s): 1. Bank of America wire transaction printouts for the following transfers:

Date:	September 1, 1998	Amount:	\$1,185.00
	September 23, 1999		9,995.00
	November 9, 1999		3,031.60
	February 9, 2000		4,985.00
	April 17, 2001		5,314.00
	April 10, 2001		12,985.00.

2. Riyadh Bank, bank check number (P-1) made payable to Omar Al Bayoumi, in the amount of \$1,000, dated November 7, 1998.

To: (G) From: Criminal Investigative
Re: (F) , 10/17/2001

3. Saudi American Bank, bank check number (P-1) made payable to Omar Al Bayoumi, in the amount of \$13,318.42, dated May 28, 2000.

Details: Khalid Almihdhar and Nawaf Alhazmi were hijackers on American Airlines Flight 77 which departed from Washington Dulles Airport and crashed into the Pentagon on September 11, 2001.

Prior to September 11, 2001, Almihdhar and Alhazmi resided in an apartment in San Diego, California. Omar Ahmed Al-Bayoumi co-signed for the apartment and is suspected of providing direct financial support to Almihdhar and Alhazmi.

San Diego Division performed a preliminary review of Al-Bayoumi's bank accounts. It was determined that from 1998 through 2001, Al-Bayoumi received numerous wire transfers into his Bank of America account from financial institutions located in Saudi Arabia.

Fahad Nazi Al Hazmi, was identified by the Las Vegas Division as having a possible association with Nawaf AlHazmi (Flt. 77) During the course of covering leads related to the travel and financial transactions of several of the suspected hijackers, Las Vegas Division discovered that Fahad AlHazmi traveled to Las Vegas, Nevada, during the same time period as Nawaf Al Hazmi, Hani Hanjour and Mohamed Atta.

A review of Fahad's MasterCard and Visa card accounts, indicate that Fahad traveled extensively to New Jersey, New York, Washington DC, Arlington/Crystal City, Virginia, San Francisco, California, Pennsylvania and Arizona during approximately the same time period as several of the suspected hijackers. Interviews conducted by Las Vegas indicated that Fahad had a conversation with a travel representative wherein he made specific inquiries about New York and the World Trade Center. Fahad is a citizen of Saudi Arabia. Fahad returned to Saudi Arabia approximately one month prior to the September 11, 2001, terrorist attacks.

To: (G) From: Criminal Investigative
Re: (F) 10/17/2001

LEAD(s) :

Set Lead 1:

(G)

AT (G)

1. Conduct logical investigation to identify the originating United Saudi Bank account associated with the following wire transfer:

Wire Transfer From: United Saudi Bank
Date: September 1, 1998
Amount: \$1,185.00
Sender DBT # (P-1)
ID/Other #

2. Obtain any and all United Saudi Bank account records associated with this account and/or any and all United Saudi Bank accounts belonging to Omar Al-Bayoumi.

Set Lead 2:

(G)

AT (G)

1. Conduct logical investigation to identify the originating Saudi American Bank account associated with the following wire transfer:

Wire Transfer From: Saudi American Bank
Date: September 23, 1999
Amount: \$9,995.00
Sender Ref Number (P-1)
Possible Acct #

See enclosure for wire transfer instruction details.

2. Obtain any and all Saudi American Bank account records associated with this account and/or any and all Saudi American Bank accounts belonging to Omar Al-Bayoumi.

Set Lead 3:

To: (G) From: Criminal Investigative
Re: (F) 10/17/2001

(G)

AT (G)

1. Conduct logical investigation to identify the originating Saudi American Bank account associated with the following wire transfer:

Wire Transfer From: Saudi American Bank
Date: November 9, 1999
Amount: \$3,031.60
Sender Ref Number (P-1)
Possible Acct #

See enclosure for wire transfer instruction details.

2. Obtain any and all Saudi American Bank account records associated with this account and/or any and all Saudi American Bank accounts belonging to (P)

Set Lead 4:

(G)

AT (G)

1. Conduct logical investigation to identify the originating Dubai Islamic Bank account associated with the following wire transfer:

Wire Transfer From: Dubai Islamic Bank
Date: November 4, 1999
Amount: \$190.50
Sender Ref Number (P-1)
Possible Acct #

See enclosure for wire transfer instruction details.

2. Obtain any and all Dubai Islamic Bank account records associated with this account and/or any and all Dubai Islamic Bank accounts belonging to Sulaiman El Ali.

Set Lead 5:

(G)

To: (G) From: Criminal Investigative
Re: (F) 10/17/2001

AT (G)

1. Conduct logical investigation to identify the originating Alrajhi Banking & Investment Corporation account associated with the following wire transfer:

Wire Transfer From: Alrajhi Banking & Investment Corporation

Date: February 9, 2000
Amount: \$4,985.00
Sender Ref Number (P-1)
Possible Acct #

See enclosure for wire transfer instruction details.

2. Obtain any and all Alrajhi Banking & Investment Corporation account records associated with this account and/or any and Alrajhi Banking & Investment accounts belonging to Mohamed A Aziz Al Habib.

Set Lead 6

(G)

AT (G)

1. Conduct logical investigation to identify the originating Alrajhi Banking & Investment Corporation account associated with the following wire transfer:

Wire Transfer From: Alrajhi Banking & Investment Corporation

Date: April 17, 2001
Amount: \$5,314.00
Sender Ref Number (P-1)
Possible Acct #

See enclosure for wire transfer instruction details.

2. Obtain any and all Alrajhi Banking & Investment Corporation account records associated with this account and/or any and Alrajhi Banking & Investment accounts belonging to SK Mohd Abdul Aziz Al Habib.

To: (G) From: Criminal Investigative
Re: (F) , 10/17/2001

Set Lead 7

(G)

AT (G)

1. Conduct logical investigation to identify the originating Alrajhi Banking & Investment Corporation account associated with the following wire transfer:

Wire Transfer From: Alrajhi Banking & Investment Corporation
Date: April 10, 2001
Amount: \$12,985.00
Sender Ref Number (P-1)
Possible Acct #

See enclosure for wire transfer instruction details.

2. Obtain any and all Alrajhi Banking & Investment Corporation account records associated with this account and/or any and Alrajhi Banking & Investment accounts belonging to Al Sheikh Abdulaziz M. AlHabib.

Set Lead 8

(G)

AT (G)

1. Conduct logical investigation to identify and obtain any and all Saudi American Bank records for Fahad Nahi Alhazmi. Fahad Nahi Alhazmi is described as follows:

Name: Fahad Nahi Alhazmi
DOB: (P-1)
POB:
Citizenship: Saudi Arabia
Address: Al-Rihab District
Jeddah, Saudi Arabia

(P-1)

i DL:

(P-1)

Passports:

Saudi American
Bank CC#s: (P-1)

To: (G) From: Criminal Investigative
Re: (F) 10/17/2001

Set Lead 9

(G)

AT (G)

1. Conduct logical investigation to identify the remitter of Riyadh Bank, bank check number (P-1) made payable to Omar Al Bayoumi, in the amount of \$1,000, dated November 7, 1998. (See copy of enclosed check.)

2. Once identified, obtain any and all Riyadh Bank account records belonging to the remitter.

Set Lead 10

(G)

AT (G)

1. Conduct logical investigation to identify the remitter of Saudi American Bank, bank check number (P-1) made payable to Omar Al Bayoumi, in the amount of \$13,318.42, dated May 28, 2000. (See copy of enclosed check.)

2. Once identified, obtain any and all Saudi American Bank account records belonging to the remitter.

Forward a copy of all records to (G) Intel
Section, Room (G)

◆◆

cc. (G), (S)

To: (G) From: Criminal Investigative
Re: (F) 10/17/2001

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 11/13/2001

To: Counterterrorism
New York
Oklahoma City
Baltimore
Boston
San Juan
Newark

Attn: (G)

From: Newark

(G) Contact: (S)

Approved By: (S)

Drafted By:

Case ID #: (F)

Title: PENTTBOMB
MAJOR CASE 182

Synopsis: Investigation and telephone toll analysis conducted regarding MOHAMED SALAH SOLIMAN. Leads set for receiving offices.

Details:

HISTORICAL:

MOHAMED SALAH SOLIMAN. Date of Birth (P-1) Social Security Number (P-1) was identified as a individual from Egypt, who came to the FBI's attention through his former employer, (P). SOLIMAN previously did contract work with (P), Newark, NJ, specifically driving a bus from the terminal to the aircraft. His employers thought it was strange when he quit in 07/2001, to attend flight training.

Investigation at (P) ated and identified SOLIMAN. He is currently living at (P), Lodi, NJ, and is employed as a flight instructor at (P) Lincoln Park, NJ. SOLIMAN is a graduate of AIRMAN FLIGHT SCHOOL, INC., 1950 Goddard Ave, Norman, Oklahoma, which he attended in 1998. (it should be noted that the AIRMAN FLIGHT SCHOOL is the same flight school attended by Mohammed Atta, Ihab Mohammed Ali, and Zacarias Moussaoui). SOLIMAN obtained his Commercial Pilot's License, Multi-engine, and Instrument rating at the school.

To: Counterterrorism From: Newark
Re: , 11/13/2001

During an interview of SOLIMAN in 10/2001, he advised that he obtained his private pilot's license at Caldwell Flight Academy, located at the Essex County Airport, NJ in 1997. His instructor was AHMED ELASHMOUNY. ELASHMOUNY has several references in indices regarding a (F) case out of New York. This case involved the first WTC attack. Specific information regarding the reference is kept in New York. There were also references to the current PENTTBOMB investigation.

SOLIMAN has not had contact with ELASHMOUNY since he finished his private pilot's license in 1997. SOLIMAN believed that ELASHMOUNY spent some time in jail for credit card fraud and believes he is living in New York. SOLIMAN advised that ELASHMOUNY had been a flight attendant instructor for Egypt Air prior to being a flight instructor.

After he obtained his private pilot's license, SOLIMAN traveled to Airman Flight School, Norman, Oklahoma, for his other ratings, specifically his Instrument, Commercial, and Multi-Engine. SOLIMAN recently finished his Certified Flight Instructor certification (CFI) in the spring/summer of 2001 at Teterboro Airport, NJ.

(P) arrived in the United States (U.S.), he first lived at (P) Paterson, NJ, with (P) SOLIMAN advised that the house was owned by the (P) family. Which consists of a group of brothers, (A), (G), (J-1) (A), (G), (J-1) by Newark. This family has potential ties to the hijackers and may be involved in document and credit card fraud. While residing in Paterson, SOLIMAN opened P.O. Box # (P) Paterson, NJ, and still utilizes the PO Box.

SOLIMAN advised that he obtained his undergraduate degree in Egypt in photography and had worked for Egyptian TV prior to coming to the U.S. He still does some freelance work for them. SOLIMAN served in the Egyptian Military in 1995, and was assigned as a Peacekeeper in Bosnia. He denies any foreign travel to or having contacts in Europe, Afghanistan, Saudi Arabia, United Arab Emirates or Pakistan. SOLIMAN stated that his only foreign travel was when he came to U.S. in 1997, with approximately \$14,000 for flight training. Upon completion of his training, SOLIMAN went back to Egypt to obtain his Egyptian pilot's license and returned to the U.S. in 12/1999.

SOLIMAN's parents and two brothers still reside in Egypt. One brother drives tanks for the Egyptian Army, the other is an Agricultural Engineer. SOLIMAN is (P) whom he met in New York, she is currently in (P)

Throughout the interview, SOLIMAN did not appear to hide any information and voluntarily provided information already known to the FBI. He did not identify any of the photographs of the terrorists, nor did he know of any planned attacks.

To: Counterterrorism From: Newark
Re: , 11/13/2001

Newark closed the investigation/lead into SOLIMAN since no ties to terrorism were identified, however toll records were requested, and were still pending.

Although SOLIMAN denied foreign contacts and travel, and denied prior knowledge of terrorists or their activities, a review of toll records from his residence possibly shows a connection between SOLIMAN and past/present International Terrorism Investigations. It should be noted that SOLIMAN's roommate, yet to be identified, also has access to the telephone in the residence.

TELEPHONE ANALYSIS:

Telephone analysis of [REDACTED] (P), subscribed to MOHAMED S. SOLIMAN, of [REDACTED] (P), Lodi, NJ., revealed numerous calls to Egypt, Saudi Arabia, United Kingdom, Germany, France, and Italy. Furthermore, a large number of calls have been placed to numerous locations throughout the U.S., to include Oklahoma, California, Massachusetts, West Virginia, Washington D.C., Virginia, and Niagra Falls, New York. In addition, telephone analysis revealed calls to the United Arab Emirates Mission in New York. Many of the phone numbers called have links to (A), (G), (J-1)
[REDACTED]
(A), (G), (J-1)

The following telephone calls are of interest and possibly link SOLIMAN to ongoing terrorist activities:

On 8/6/2001, at 3:46 P.M., SOLIMAN placed a ten minute call to number 703-671-4290. Subscribed to YOUNG CHOI, 6095 Belleview Dr, Falls Church, VA. Telephone analysis of this number shows calls to Rakka and Damascus, Syria; Afif, Saudi Arabia; All Points, Great Britain; and multiple calls to Islamic education centers located throughout the U.S.

Through appropriate FBI database searches, it was revealed that this number is associated with EYAD MAHMOUD MOHAMMED ALRABABAH, DOB [REDACTED] (P-1) and [REDACTED] (P). These individuals, located in New Jersey, are being investigated by the Newark office under the PENTTBOMB investigation. It appears that several of the hijackers, specifically HANI HANJOUR and NAWAF ALHAZMI may have stayed at the Virginia address with ALRABABAH. ALRABABAH also provided the hijackers transportation to Connecticut, and Patterson, New Jersey, and assisted them in obtaining identification. ALRABABAH and [REDACTED] (P) have [REDACTED] (D) pending.

Telephone numbers obtained during a consent search of ALRABABAH's address book were reviewed. The numbers, [REDACTED] (P), [REDACTED] (P), and [REDACTED] (P), which were located within ALRABABAH's address book, are all linked to Newark's investigation of (A), (G), (J-1), (P) (A), (G), (J-1), (P).

To: Counterterrorism From: Newark
Re: , 11/13/2001

Eleven calls were placed to telephone number (P) ,
from 8/11/2001, through 9/23/2001. The subscriber to this number is (P) .
(P) Social Security Number
(P-1) , born (P-1) and residing at (P) Spotswood,
NJ. (A), (D), (G), (J-1)
(A), (D), (G), (J-1)

On 9/23/2001, SOLIMAN contacted (P) , AKA (P)
at telephone number (P) . The call lasted 34 minutes. (P)
may have a SSN of (P-1) . And may also possess an Airframe and
Powerplant Mechanics license (Airplane mechanic) from the Federal
Aviation Administration, in the name of (P) , PO BOX
(P) RIYADH, SAUDI ARABIA, 11565.

A choice point check indicated that ABDULLAH's most recent
address is (P) , JAMAICA, NY. (A), (D), (G), (J-1)
(A), (D), (G), (J-1)

SOLIMAN contacted VIDEO NABLUS INC., located at 1029 Main Street
Patterson, on 8/26/2001, telephone (P) . (A), (D), (G), (J-1)
(A), (D), (G), (J-1)

Analysis indicated that SOLIMAN made several calls in 6/2001
to telephone number (P) . The subscriber to this number is unknown
at this time. (A), (D), (G), (J-1)
(A), (D), (G), (J-1)

(A), (D), (G), (J-1)

SOLIMAN made over twenty-five calls to SCHMIDT RECOVERY and
LEGAL DOCUMENTS, located in LAWTON, Oklahoma, telephone (P) ,
in 6/2001, and three calls in 7/2001. Many of these calls were for a
significant lengths of time, up to 117 minutes, and were placed between
11P.M. and 2:00A.M.

(A), (G), (J-1)

To: Counterterrorism From: Newark
Re: , 11/13/2001

(A), (G), (J-1)

(A), (D), (G), (J-1)

Toll records indicated that SOLIMAN has contacted (P) (P), Wayne, NJ at telephone number (P) (A), (G), (J-1) (A), (G), (J-1) (A), (D), (G), (J-1) (A), (D), (G), (J-1).

(P) has several sons, approximately the same age as the hijackers, (P), DOB (P-1) and (P) DOB (P-1).

Telephone analysis and toll record review of (P) telephone number (identified below) revealed that (P) contacted the Doctor's office, from telephone number (P) and had been contacted by SOLIMAN directly. (P) came to FBI Newark's attention when a local airport identified him as a individual with a pilot's license obtained in California, a Laurel, Maryland residence, who attempted to rent an aircraft in New Jersey. Review of his logbook by the airport prior to aircraft rental indicated he flew a Cessna 172 on 09/10, from SUBURBAN AIRPORT to BAYBRIDGE AIRPORT several times. His flight would have taken him past all the major landmarks in the Washington D.C. area.

(P) is a Naturalized United States Citizen, SSN (P-1), DOB (P-1) home phone (P) work (P), he resides at (P), Laurel Maryland, and is an (P) in the (P), and is (P). Leads have been sent to Baltimore, to have (P) interviewed, the status of the leads in unknown.

Toll records indicated that SOLIMAN contacted OK SATELLITE, STATEN ISLAND, NY, telephone (P) on 6/4/2001, the call lasted fifteen minutes. Telephone applications shows that OK SATELLITE has ties to (P) who is an associate of SHEIKH OMAR RAHMAN and AL-GAMA AL ISLAMIYYA.

SOLIMAN placed seven calls to telephone number (P). This number is subscribed to (P), of (P) BLOOMFIELD, NJ. The dates of these calls were 9/6/2001 for 35 minutes;

To: Counterterrorism From: Newark
Re: , 11/13/2001

9/8/2001; 9/15/2001; 9/17/2001; 9/18/2001; 9/20/2001 for 26 minutes and
9/22/2001.

[Redacted] (C-1) (C-1)
[Redacted] (C-1) [Redacted] (O-1)
[Redacted] (U-1)

SOLIMAN made eleven calls to telephone number [Redacted] (P), located in Morgantown, WV. These calls occurred from 07/29/2001 through 09/23/2001. Most of the calls occurred in September on 09/06/2001; 09/07/2001; 09/08/2001; 09/10/2001, and 09/23/2001.

SOLIMAN made three calls to number [Redacted] (P). This number is subscribed to GENZYME INCORPORATED, CAMBRIDGE, Massachusetts. GENZYME is a biotechnical company which studies rare diseases and genetic disorders. The company does research with many organisms that are on the National Watch List. Cambridge, MA is the location of the companies import/export division. The company is owned by MEDIX BIOTECH INC.

Logical checks conducted at Newark for the various overseas calls made by SOLIMAN listed below were negative:

Egypt:

[Redacted] (P-1)

SAUDI:

[Redacted] (P-1)

UN KNGDM:

[Redacted] (P)

ITALY:

[Redacted] (P)

To: Counterterrorism From: Newark
Re: , 11/13/2001

FRANCE: [REDACTED] (P)

GERMANY: [REDACTED] (P)

No subscriber information is known.

Based on the above information, further investigation into SOLIMAN, his activities, and associates is warranted. Newark plans to interview SOLIMAN again, and possibly conduct a polygraph examination into his possible criminal/terrorist connections.

To: Counterterrorism From: Newark
Re: , 11/13/2001

LEAD (s) :

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

FBIHQ is requested to conduct logical telephone analysis for the overseas calls listed below. Advise Newark if additional information is required.

Egypt:

(P-1)



SAUDI:

(P-1)



UN KNGDM:

(P-1)



ITALY:  (P-1)

FRANCE:  (P-1)

GERMANY:  (P-1)

Set Lead 2:

BALTIMORE

To: Counterterrorism From: Newark
Re: , 11/13/2001

AT LAUREL, MD

Conduct logical investigation into [REDACTED] (P) in attempt to fully identify him, and determine possible ties to terrorist activities. Contact [REDACTED] (P), to determine what security clearance, and access [REDACTED] (P) possesses. (Lead regarding interview of [REDACTED] (P), previously set is still pending, EC to Baltimore dated 10/08/2001). Last known address is [REDACTED] (P), Laurel, Maryland. SSN [REDACTED] (P-1)

Set Lead 3:

BOSTON

AT CAMBRIDGE, MA

Conduct logical investigation at Genzyme Incorporated, located in Cambridge, MA. Determine who was working at the company on the dates and times SOLIMAN called. Determine through the companies telephone records, if any unknown overseas calls were made around the time of SOLIMAN's calls to the company (Newark believes, SOLIMAN may have made overseas calls through the company.) The calls occurred on 08/13/2001 at 11:21 A.M.; 8/13/2001 at 1:09 PM, 8//14/2001 at 9:49 AM

Set Lead 4:

NEWARK

AT JERSEY CITY, NJ

Conduct logical investigation into TACTICAL SECURITY OPERATIONS, located at [REDACTED] (P), Jersey City, NJ.

Set Lead 5:

NEWARK

AT NEWARK, NJ

Conduct logical investigation into MOHAMMED SOLIMAN, his associates and activities, and roommate. Review SOLIMAN's financial records to determine sources of income. Verify if he had any prior knowledge of the attacks on 9/11/01. Determine if he any ties to terrorism and or terrorists cells operating in the United States. Consider polygraph examination of SOLIMAN and his roommate.

Set Lead 6:

AT NEWARK, NJ

To: Counterterrorism From: Newark
Re: , 11/13/2001

Conduct logical investigation into DR. (P) and her sons, (P) DOB (P-1) and (P), DOB (P-1). Determine if any current ties to terrorism or terrorists exists. Identify the nature of the relationship between (P) MOHAMED SOLIMAN and (P). (P)'s last known address was (P), Wayne, NJ.

Set Lead 7:

AT NEWARK

Locate and interview (P), subscriber of telephone (P), residing at (P). Determine (P)'s relationship with SOLIMAN, and if other links to terrorism exists.

Set Lead 8:

AT NEW YORK

Conduct logical investigation to identify and interview (P), SSN: (P-1), DOB (P-1) and determine if any links exist to the hijackers, SOLIMAN, or other terrorist groups or activity. Last known address is (P), Jamaica, NY 11432.

Set Lead 9:

NEW YORK

AT NEW YORK

Conduct logical investigation to identify (P), (P), SSN: (P-1) last known residence (P), LINDENHURST, NY 11757. Determine any association with MOHAMED SOLIMAN, and/or links to the hijackers, terrorist groups or activities.

Set Lead 10:

OKLAHOMA CITY

AT LAWTON, OK

Conduct logical investigation regarding SCHMIDT RECOVERY and LEGAL DOCUMENTS, located at (P), Lawton, OK. Telephone (P). Determine who was working during the times SOLIMAN contacted the company. (A), (G), (J-1)

To: Counterterrorism From: Newark
Re: , 11/13/2001

(A), (G), (J-1)

(A), (G), (J-1)

Set Lead 11:

SAN JUAN

AT SAN JUAN

Attempt to locate and interview [REDACTED] (P), [REDACTED] (P) MOHAMED SOLIMAN. Determine the extent and nature of their relationship. (Newark will forward additional identifying information when obtained).

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 04/26/2002

To: Counterterrorism

Attn:

WFO

San Diego
Los Angeles

Norfolk
Newark
Denver
Houston

(S), (G)

From: Washington Field

(G)

Contact: SA (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: (A), (G), (J-1)

Synopsis: Review of case concerning (P) and information related to Fed-Ex packages received on 04/15/2002 and 04/17/2002.

Administrative: Reference phone calls between SA (S) and SSA (S) (S) of Denver (G) squad, A/SSA's (S) of the Houston JTTF, and SSA (S) on 04/17/2002 related to information concerning respective divisions.

To: Counterterrorism From: Washington Field
Re: (F) , 04/26/2002

Enclosure(s): Attached to this EC are photocopies of documents recovered inside two separate Fed-Ex packages which were sent to (P).

Details: (P) was arrested in Alexandria, VA on November 8, 2001 for (P). During the course of the investigation, (P) father, (P) advised WFO JTTF that (P) is assisting Saudi-Arabian subjects entering the United States under student visas by obtaining Saudi Passports and/or green cards in the students' name and taking the college entrance exam for them. According to (P), (P) is reportedly paid \$1000 to \$5000 for this service and travels anywhere in the country to take the test(s) for the Saudi students.

(P) and (P) were best friends up until the aforementioned beating on 11/8/01. On that date, (P) and an unknown middle eastern male named "Khalid" went to (P) address at (P) Alexandria, VA 22312, and (P) (P) for allegedly (P) (P). A police report was written by Officer (S), Alexandria Police Department, under case number (F).

(P) advised WFO JTTF that it is "common knowledge" in the Arab community that (P) provides a college test taking service and that (P) has "hundreds" of fake ID's, passports, and green cards at his home. (P) the (P) (P) in the Skyline section of Fairfax County, VA, (Skyline Mall) where he sometimes is able to recruit potential clients.

(P) advised WFO JTTF that (P) actually obtains the fake passports and green cards from a contact in California. (P) reportedly travels to and from California on a regular basis for the purpose of acquiring the fake identification. (P) routinely travels around the country to take the college entrance exams and many times cannot be found at his home address of (P) Alexandria, VA 22309, where he presumably rents and lives alone. According to Fairfax County (VA) real estate records, the (P) condominium is (A), (G), (J-1)

WFO JTTF, Task Force Agent (S) interviewed the assault victim, (P), who confirmed his past friendship with (P), advising that he is personally aware of (P) activity as described above. (P) stated that he has seen fake passports, identification, such as driver's licenses, and green cards at (P) home on occasion in the past. (P) stated that he has also seen a 9mm semi-automatic pistol in (P) home in the past. (P) advised that he knows that (P) "boss" is an arabic male who lives in California and goes by the name of (P). (P) was uncertain of the exact spelling of the name, however he stated

To: Counterterrorism From: Washington Field
Re: (F) , 04/26/2002

that (P) calls (P) on his cell phone, telephone number (P), when he has a college testing job for him.

Telephone records, certified through AT&T Wireless Services confirmed that the aforementioned cell phone number, (P), is subscribed to (P) Alexandria, VA (P). The number has been active since December 20, 1999.

Toll records, certified through AT&T Wireless Services, confirm that numerous phone calls were made from (P) cellular telephone number, (P), to the following two telephone numbers in the Riverside, California area: (P) and (P) (P).

Telephone records, certified through Sprint Spectrum, confirmed that telephone number, (P), is subscribed to (P) (P) Riverside, CA 92507. Telephone records, certified through Pacific Bell, confirmed that telephone number, (P) (P), is subscribed to (P) Riverside, CA, which is the same address used by (P). The (G) (P) confirms that telephone number (P) is listed to (P).

A preliminary analysis of telephone numbers (P) (P), and (P) confirm consistent and numerous telephone calls to and from each number between May, 2001 through March, 2002.

(P), further advised that (P) is reportedly the person who actually manufactures the fake green cards and passports for (P) to assume the identity of respective Saudi students using the student's name and other personal information, but having (P) picture on the ID or passport. (P) stated to your affiant that (P) receives the passport and other identification documents as well as paper work relating to the college tests and locations, via Federal Express deliveries.

A preliminary analysis of Federal Express records indicate that approximately twenty-five (25) deliveries between April 3, 2001 to February 4, 2002, were sent to (P) address at (P) (P) Alexandria, VA, from (P) address at (P) Riverside, CA. Further analysis reveals that phone calls between (P) and (P) generally take place within one to two weeks prior to the Fed-Ex deliveries.

Further analysis and investigation into the Federal Express deliveries revealed two deliveries from the Saudi Royal Embassy, 5718 Westheimer 1500, Houston, TX 77057 to (P) C/O (P) (P), Riverside, CA 92507, the same address as (P). It was further confirmed through official (O-1), official

To: Counterterrorism From: Washington Field
Re: (F) , 04/26/2002

Immigration records, and other public records, that (P) also uses the names: (O-1) (P-1) (P), aka (P) is of (P) extraction and confirmed naturalized citizen as of (P). Fed-Ex records confirm that the account number for (P) (P) (P-1), is the same as (P) at the same address of (P) Riverside, CA.

Virginia Department of Motor Vehicles records confirm that (P) owns two vehicles described as a (P), with no lien and a (P). During court proceedings on 2/15/02, in the previously referred to assault case in Alexandria, Virginia, (P) proffered to the court that he was an (P), however, he offered no verification of a current job. (P) did retain his own defense counsel to represent him during the proceeding in which he pled guilty to the assault.

(P) has (O-1) and neither (O-1) nor the Virginia Employment Commission has any record of a current job or means of support. The FBI, Newark Division and the US Postal Service, who is working a parallel investigation, has verified that their research and investigation has revealed that (P) has taken the Test of English as a Foreign Language (TOEFL) exam on at least (51) occasions using different identities. His photo was found to have been submitted with each test he took under a different name. The test scores for each of the TOEFL exams taken by (P) have been sent to (P) Moreno Valley, CA 92556. The US Postal Service records indicate that (P) Moreno Valley, CA (P) is registered to (P), with (P) listed as an additional name on the account. (P) stated that (P) is paid anywhere from \$1000 - \$5000 for each test. Based on the information from FBI Newark, along with the confirmation of at least 25 Fed-Ex deliveries, suspected to contain fake passports and payment for taking the aforementioned TOEFL tests, within approximately the last year, it is WFO JTTF's belief that (P) has earned anywhere between \$51,000 to \$255,000 through this criminal enterprise, thus allowing for a specific means of financial support.

(P) stated that (P) travels throughout the United States to take the TOEFL Tests for Saudi nationals. On 02/27/2002, (P) for the Airline Reporting Corporation (ARC), provided records which confirmed airline travel throughout the country, in the name of (P) (P) travel has been found to be either same day round trip travel or next day round trip travel, which is consistent with the type of travel one would expect of a conspirator within this conspiracy. ARC provided the following flights for (P)

A.) 10/09/2000 - Passenger departs from Baltimore/Washington International (BWI) en route to Phoenix, Arizona

To: Counterterrorism From: Washington Field
Re: (F) [REDACTED], 04/26/2002

(PHX) on America West Airlines flight 243. Passenger connects with American West Airlines flight 2438 en route to Tuscan, Arizona (TUS).

B.) 10/09/2002 - Passenger departs from TUS en route to PHX on American West Airlines flight 2416. Passenger connects with American West Airlines flight number 2244 en route to BWI.

C.) 03/20/2001 - Passenger departs from Reagan National Airport (DCA) en route to Hartford, Connecticut (BDL) on US Airways flight 1024.

D.) 03/21/2001 - Passenger departs from BDL en route to DCA on US Airways flight 828.

E.) 06/13/2001 - Passenger departs from BWI en route to Cleveland, Ohio (CLE) on Continental Airlines. Passenger connects with a Continental Airlines flight en route to Indianapolis, Indiana (IND).

F.) 06/13/2002 - Passenger departs from IND en route to CLE on Continental Airlines. Passenger connects with a Continental Airlines flight en route to BWI.

(P) [REDACTED] further advised that the following credit card numbers were used to make the reservations for the aforementioned flights:

(P-1)
[REDACTED]

The credit card number, (P-1) [REDACTED] which was used to purchase one of (P) [REDACTED] tickets, was also used to purchase an airline ticket for (P) [REDACTED]

G.) (P) [REDACTED] departed on 01/23/2001 from Ontario, California (ONT) en route to Las Vegas, Nevada (LAS) on an American West Airline flight 634. Passenger connected to American West Airlines flight 499 en route to Denver, Colorado (DEN). (P) [REDACTED] return ticket, which was for 01/23/2001, departed DEN en route to LAS on America West Airlines flight 497. Passenger connected with America West Airlines flight 635 en route to ONT.

FBI Special Agent (S) [REDACTED] FBI/Los Angeles, Riverside Resident Agency, advised WFO JTTF that (P) [REDACTED] was interviewed on 9/28/01, at his residence of (P) [REDACTED] Riverside, CA. The interview was in connection with the further investigation of the Pentagon and World Trade Center terrorist attacks of 9/11/01. During the course of the interview, (P) [REDACTED] told Agent (S) [REDACTED] that he travels around the country instructing foreign students in their efforts to prepare for and take the TOEFL exam. Investigation (O-1) [REDACTED]

To: Counterterrorism From: Washington Field
Re: (F) , 04/26/2002

(O-1) (P) (O-1) (P-1) (O-1)
(O-1) . America West Airlines reported that (P) has traveled on at least (19) occasions on their airline to various destinations in the country.

Further investigation by the FBI, San Diego Division and Washington Field Office (G) reveals that (P) has had prior direct contact, via his cellular telephone (P), with Omar Al-Bayoumi's telephone number, (P). Al-Bayoumi was incarcerated in Great Britain in connection with the 09/11/2001 terrorist hijackings. Al-Bayoumi was confirmed to have rented apartments for two of the flight 77 hijackers, Khalid Almihdhar and Nawaf Alhazmi. Telephone analysis reveals that Al-Bayoumi has called (P) at least (17) times between 03/10/2000 and 03/23/2000.

(P) cellular telephone, (P) has had direct telephone contact with (G) telephones in the FBI, Washington Field Office, (G) (P) and (P). Three telephone numbers, (P), (P), and (P), which are subscribed to (P) and one telephone number, (P), which is subscribed to (P) have contacted (P) cellular telephone, (P), on at least (77) occasions between 04/10/2001 and 08/20/2001. The aforementioned telephone numbers have also contacted (P) home telephone, (P), on at least (55) occasions between 04/10/2001 and 08/20/2001.

The aforementioned telephone numbers for (P) and (P) have been uncovered as part of an ongoing investigation which stemmed from the events of 09/11/2001. On 11/03/2001, Fairfax County Police Detectives (FCPD), along with agents from the Washington Field Office of Federal Bureau of Investigation (FBI), responded to (P) (P), McLean, VA 22102 in reference to suspicious Middle Eastern males who have been residing in the apartment number (P). It was established that one of the apartment employees, who had been inside of apartment (P), observed pictures of USAMA BIN LADEN and flight manuals laying around the apartment. The employee also observed one of the residents removing a photograph from an international drivers license and throwing the photograph into the garbage. The complainant advised the officers and agents that the two individuals who resided in the apartment were moving from the complex. Fairfax Police Detectives and FBI agents, knowing that there were legal issues with the residents' vehicle, decided to set up surveillance and conduct a vehicle stop on the vehicle during the move. The vehicle was stopped and found to be operated by (P). (P) was placed under arrest for Possession of a Fictitious International Operators License, Driving on a Suspended Virginia Operator's License and three traffic violations.

During the vehicle stop, the arresting officer specifically asked (P) if he had any other forms of identification, to which (P) replied in the negative. In the ensuing inventory search, numerous items of identification and assorted papers were found for both

To: Counterterrorism From: Washington Field
Re: (F) [REDACTED], 04/26/2002

(P) [REDACTED] and (P) [REDACTED] Included were four (4) traffic tickets issued to (P) [REDACTED] on June 11, 2001, at which time he had presented the fictitious International Driver's License. (P) [REDACTED] was subsequently charged with four (4) counts of Forgery of a Public Document.

Through further investigation stemming from the initial complaint and the vehicle stop, a search warrant was issued by a Fairfax County Magistrate on 11/06/2001 for a storage locker located at (P) [REDACTED] (P) [REDACTED] McLean, VA, which (P) [REDACTED] advised contained his property. The purpose of the search warrant was to locate additional evidence relating to the offense of Identity Fraud. During the course of the search, two (2) videotapes were recovered that were property of the Boston Public Library, and were due to be returned to the library in June, 2000. One of the videotapes found was titled "BOMB SQUAD" and another videotape was titled "POLICE ACADEMY". The resulting investigation into the videotapes revealed that both had been originally obtained from the library by a subject known as (P) [REDACTED]. Investigation revealed that (P) [REDACTED] had since moved from the Cambridge, Massachusetts area and that he was currently residing at (P) [REDACTED] (P) [REDACTED] Falls Church, VA. It was verified that (P) [REDACTED] was the lessee of (P) [REDACTED]. Based on the fact that there were several other videotapes obtained from the Boston Public Library at the same time that the two aforementioned video tapes were obtained, and that the tapes had never been returned to the library, now constituting a larceny, a Fairfax County search warrant was issued for (P) [REDACTED] Falls Church, VA. On 12/06/2001, FCPD along with FBI, WFO, executed the Fairfax County search warrant at (P) [REDACTED] Falls Church, VA in search of additional evidence of the suspected larceny. As a result of the search warrant, detectives and agents observed numerous items which aroused the suspicion of investigators to believe that the occupants of the apartment may have information regarding the events of 09/11/2001.

Subsequently, a Federal Search Warrant was issued out of the Eastern District of Virginia and served on 12/07/2001 at (P) [REDACTED] Falls Church, VA. As a result of the execution of the Federal search warrant, the following items of interest were seized: the remaining videotapes from the Boston Public Library to include "CRISIS IN KOREA", "B-29 FROZEN IN TIME" and "THE AUTOBIOGRAPHY OF GEORGE BUSH; the FAA student flight manual; a note pad containing locations of at least ten (10) oil refineries; copies of various passports (none of which belonged to (P) [REDACTED], (P) [REDACTED], or (P) [REDACTED]; photographs of various known Middle Eastern males posing both inside and outside the World Trade Center Towers; a postcard with an aerial view of the Pentagon; a book identifying commercial airliners; hand drawn diagrams of a plane striking the World Trade Center; several flight school catalogues; a date book which contained only one entry which was on 09/11/2001 that read, " Trachd The World Traed Cente or the Pentagon Trachd for the Plaen"; and other videotapes including "INCREDIBLE AIR DISASTERS" and "INCREDIBLE WATER DISASTERS". The items seized were seized from the apartment which appeared to be occupied by (P) [REDACTED] and (P) [REDACTED]. (P) [REDACTED]

To: Counterterrorism From: Washington Field
Re: (F) , 04/26/2002

and (P) were not present during the search warrant and have not returned to the apartment since. Investigation revealed that both (P) and (P) departed the country within a week of the 09/11/2001, leaving the majority of their personnel belongings behind.

On 01/13/2002, (P) returned to the United States (US) through Baltimore/Washington Airport. (P) was stopped and arrested upon entering the US for a Grand Larceny warrant. (P) was subsequently held for INS violations, but has recently been extradited to Boston, Massachusetts to face larceny charges relating to the video tapes. (P) advised, during an interview, that (P) was in LONDON and that he was due to return to the US until he found out the (P) was arrested at which time he decided not to return.

Investigation to date has revealed that (P) has been back and forth from the US to London, England on numerous occasions between 09/27/1999 through 09/12/2001. Investigation has further revealed that (P) was in London from 02/14/2001 through 02/18/2001. Interestingly, it has been noted that ZACARIAS MOUSSAOUI arrived in London on 02/08/2001 and departed for the US on 02/24/2001.

Investigators located, in (P) personnel effects, a handwritten note which detailed telephone number, (P) as being the telephone number for (P) (P) has been connected via phone records to ANWAR AULAQI, the Imam of a mosque in San Diego, California that was frequented by NAWAF ALHAZMI and KHALID ALMIHDHAR, hijackers on American Airline Flight 77. It has been determined through investigation that ALHAZMI, ALMIHDHAR, HANI HANJOUR, MAJED MOQED, and SALEM ALHAZMI, hijackers on American Airline flight #77, were in the Northern Virginia area prior to September 11, 2001.

Based on phone record toll analysis, it was determined that (P) has called telephones, subscribed to by (P) on at least thirteen occasions between 05/31/2001 and 11/01/2001. Further analysis of toll records lead investigators to a male named (P), who utilized telephone number (P). This telephone was subscribed to (P) at (P) Boston, MA (P). An analysis of (P) bank records at Citizen's Bank, account number (P-1) revealed that he had overdrawn his account on 09/08/2001. The Citizen's Bank personnel has advised investigators that an employee of the Citizen's Bank called (P) at (P) and left several messages about that overdraw in his account. On 09/13/2001, a male with a Middle Eastern accent returned a call to the bank and told the employee, "Don't call (P) anymore, that account took care of it on Tuesday", which was 09/11/2001.

Telephone link analysis from telephones subscribed to (P) have also shown fairly strong links to The Holy Land Foundation which is believed to be a financial supporter for Hamas. There were also links

To: Counterterrorism From: Washington Field
Re: (F) [REDACTED], 04/26/2002

to OSAMA BASSNAN, who is a target of a San Diego case relating to Al Qaeda and the terrorists for 09/11/2001.

The investigation thus far has revealed various links to known supporters of Al Qaeda and Hamas. (P) [REDACTED] has (A), (G), (J-1) [REDACTED] (A), (G), (J-1) [REDACTED] with respect to his possible connections to Hamas. Much of the activity of the subjects involved in this matter has been highly suspicious. A majority of the targets that are in the US are here on F-1 student visas, but most of them do not attend school.

On April 15, 2002, WFO JTTF was notified that a FED-EX package had arrived at the FED-EX distribution center in Alexandria, VA. This package was being sent to (P) [REDACTED] at his above listed Alexandria address. The sender of the package was listed as:

(P) [REDACTED]
(P) [REDACTED]
Centennial, Colorado 80128
Phone number: (P) [REDACTED]

WFO, JTTF applied for and received a Federal Court search warrant for the contents of the FED-EX package.

The search warrant was served on FED-EX, and the package was taken into FBI custody. A search of the package found the following items:

- A) \$500.00 US Currency
- B) Texas Department of Public Safety, ID card:

(P) [REDACTED]
(P) [REDACTED]
Houston, Texas 77013

C) Note dated 04/10/2002. Containing the following computer generated information:

Exam date: On Monday April 15
Time: 12:00pm

Confirmation# (P) [REDACTED]
SSN# (P-1) [REDACTED]

my date of birth: (P-1) [REDACTED]

(P) [REDACTED]

To: Counterterrorism From: Washington Field
Re: (F) , 04/26/2002

A hand written note, below the computer generated information listed above stated "You have to go this is no Joke!"

After review of this package, the above listed material was placed into a new envelope and returned to FED-EX for delivery.

On 4/17/02, the JTTF received telephone notification from (P) Federal Express Senior Station Manager, 4720 Eisenhower Ave., Alexandria, VA, telephone number (P), that a package had been received at the Alexandria Fed-Ex Terminal. The package was addressed to (P) at (P), Alexandria, VA 22309. The package was addressed from (P), (P), Riverside, CA 92507. The package tracking number was provided as (P-1).

A search warrant was prepared by the (S) with the Assistance of SA (S) and AUSA (S) and was subsequently presented to and signed by Federal Magistrate Judge (S) on 4/17/02 at 5:00pm.

The warrant was executed on Fed-Ex Senior Manager, (P) by the writer and SA (S) on this date at 5:45pm. The package was transported to WFO where it was opened by the writer and SA (S) and the contents examined and copied. Additional photographs were also taken on 4/18/02.

Contained inside the package were the following items:

- 1.) California driver's license in the name of (P) (P) Long Beach, CA 90222, ID number (P-1) and bearing a photo of target subject, (P)
- 2.) Resident Alien green card in the name of (P) A number (P-1) and bearing the photo of targeted subject, (P) (P).
- 3.) California driver's license in the name of (P) (P) Riverside, CA 92507, ID number (P-1) and bearing a photo of target subject (P).
- 4.) Resident Alien green card in the name of (P) A number (P-1) (same as green card listed above), and bearing the photo of targeted subject, (P)
- 5.) One Fifty Dollar Bill
- 6.) One preprinted student test request "order form" with personal information and test preferences for (P) (P) DOB: (P-1) (P) Norfolk, VA 23513. The form states at the top, " Hi (P) I got a surgery for you." It indicates that

To: Counterterrorism From: Washington Field
Re: (F) [REDACTED], 04/26/2002

the "patient" is a graduate who wishes to have the GMAT test taken with a score of 550+ requested. The form further indicates that the "patient" is a male of Saudi Arabian nationality and a Visa card to be used for payment is # [REDACTED] (P-1). The form indicates that the test scores should be sent to Arizona State University, University of Arkansas, University of New Mexico, and the University of New Orleans.

7.) One preprinted student test request "order form" with personal information and test preferences for [REDACTED] (P) DOB: [REDACTED] (P-1) [REDACTED] (P) El Paso, TX 79912. The form states at the top, "Hi [REDACTED] (P) I got a surgery for you." It indicates that the "patient" is a graduate who wishes to have the GMAT test taken with a score of 600+ requested. The form further indicates that the "patient" is a female of Mexican nationality and a Visa card to be used for payment is # [REDACTED] (P-1) [REDACTED] (P-1). The form indicates that the test scores should be sent to the University of California (UC), UC Irvine, UCLA, and California State, San Bernadino.

8.) Seven (7) sealed TOEFL envelopes, addressed to the registrar or administrations offices of: The London Business School (TOEFL Code# 0898), Harvard University (TOEFL code# 3444), Boston University (TOEFL code# 3087), Northeastern University (TOEFL code# 3667), Boston College (TOEFL code# 3083), and California State University (CSU), (TOEFL code# 4389).

Inside the sealed TOEFL envelopes were TOEFL test scores for three different individuals, along with the individual's photograph. The three subjects pictured on the TOEFL exam results and the corresponding university to which the results were to be sent are as follows:

- (P-1) a.) [REDACTED] (P) Black Male Saudi, TOEFL ID# [REDACTED] (P)
[REDACTED] (P)
Long Beach, CA 90803-6313
C.S.U. Long Beach, CA
- b.) [REDACTED] (P) Black Male Saudi,
[REDACTED] (P)
Long Beach, CA 90803-6313
C.S.U. Long Beach, CA
- c.) [REDACTED] (P) White Male Saudi,
[REDACTED] (P)
Philadelphia, PA 19104-700
London Business School
Harvard University
Boston University
Boston College

Photos and related copies will be filed in a 1-A. The aforementioned contents of the package were placed in a duplicate Fed-Ex package with

To: Counterterrorism From: Washington Field
Re: (F) [REDACTED], 04/26/2002

the same address label form. The package was delivered by the writer back to Fed-Ex Senior Manager (P) [REDACTED] on 4/18/02 at 12:45pm. (P) [REDACTED] residence was placed under surveillance by JTTF Detective (S) [REDACTED] who reported that the aforementioned package was delivered by Fed-Ex to the (P) [REDACTED] at 1:48pm. The package was left at the door. Detective (S) [REDACTED] observed a subject, who appeared to be (P) [REDACTED] and who was driving a black Mercedes bearing Virginia license plates: (P) [REDACTED], pick up the package and enter the house at 2:12pm. Virginia DMV confirms that the Mercedes is registered to (P) [REDACTED] at the (P) [REDACTED] address.

The search warrant inventory was returned and sworn to by the writer before Judge (S) [REDACTED] on 4/18/02 at 2:15pm. Copies of some of the aforementioned recovered evidence is attached herein and made a permanent part of this communication.

Based on the above information, WFO JTTF, in conjunction with (G) [REDACTED], are requesting logical investigation be conducted by FBI Field Offices with connections to the contents of the April 15 and 17 2002 packages.

Identifiers on (P) [REDACTED] and (P) [REDACTED] follow:

Name: (P) [REDACTED]
Alias: (P) [REDACTED]
Race: White
Sex: Male
DOB: (P-1) [REDACTED]
POB: (P-1) [REDACTED]
Height: 5' 10"
Weight: 195 lbs.
Address: (P) [REDACTED]
Riverside, CA 92507-6466
Phone (H) : (P) [REDACTED]
Phone (C) : (P) [REDACTED]

Name: (P) [REDACTED]
Race: White
Sex: Male
DOB: (P-1) [REDACTED]
POB: (P-1) [REDACTED]
Height: 5' 11"
Wight: 145 lbs.
Hair: Black
Eyes: Brown
Photo: Yes
Address: (P) [REDACTED]
Alexandria, VA 22309
Phone: (P) [REDACTED]

To: Counterterrorism From: Washington Field
Re: (F) 04/26/2002

To: Counterterrorism From: Washington Field
Re: (F) , 04/26/2002

LEAD (s) :

Set Lead 1:

LOS ANGELES

AT RIVERSIDE

(P) Information for Riverside RA related to address used by (P)
(P) . READ AND CLEAR.

Set Lead 2:

NORFOLK

Norfolk

READ AND CLEAR.

Set Lead 3:

NEWARK

AT TRENTON

Trenton review additional "student" names found on paperwork contained inside Fed-Ex package received on April 17, 2002. READ AND CLEAR.

Set Lead 4:

DENVER

AT DENVER

Conduct logical investigation to fully identify (P)
(P) or persons residing at (P) , Centennial, Colorado 80128, phone number (P)

Set Lead 5:

HOUSTON

AT HOUSTON

Conduct logical investigation to fully identify subject and address found on Texas Identification card # (P-1) listed as (P)

To: Counterterrorism From: Washington Field
Re: (F) 04/26/2002

(P) or persons residing at (P) Houston, Texas
77013.

Set Lead 6:

COUNTERTERRORISM

AT WASHINGTON, DC

READ and CLEAR

Set Lead 7:

SAN DIEGO

AT SAN DIEGO

Read and Clear

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/14/2002

To: Counterterrorism

Attn: (G) [redacted] (S) [redacted]
UC [redacted] (S) [redacted]
PENTTBOM
SSA [redacted] (S) [redacted]
SA [redacted] (S) [redacted]
SSA [redacted] (S) [redacted]
(G) [redacted]
[redacted] (S) [redacted]

New York
San Diego

From: New York

(G) [redacted]
Contact: SA [redacted] (S) [redacted]

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F)

Title (s): PENTTBOM;
MC #182
(A),(G),(J-1)
[redacted]

Synopsis: Status of telephone analysis requested by PENTTBOM team on 11/06/2002.

Reference: [redacted] (F)

Administrative: Reference FBIHQ coordination meeting on 11/06/2002, and telcal between SA [redacted] (S) and [redacted] (S) on 11/14/2002.

Details: By way of background, investigation has determined that 9/11 Flight #77 hijackers NAWAF ALHAZMI and KHALID AL MIDHAR, stayed at the residence of OMAR AL BAYOUMI, [redacted] (P) San Diego, California, in the early part of 2000. BAYOUMI, a Saudi national, resided in San Diego from June of 1995, through June of 2001. Further investigation has revealed that AL BAYOUMI provided financial support by way of a salary to SHEIK ABDEL RAHMAN BARZANJEE. BARZANJEE, an Iraqi Kurd, who now lives

To: Counterterrorism From: New York
Re: (F) [REDACTED], 11/14/2002

in Oslo, Norway. BARZANJEE is the President the ISLAMIC KURDISH ASSOCIATION, telephone number (P-1) [REDACTED], located in Oslo.

(A),(D),(G),(J-1)
(A),(D),(G),(J-1)

Historical analysis of telephone facilities utilized by BAYOUMI when he resided in the United States was mainly undertaken by San Diego (SD) Division at the onset of the PENTTBOM investigation. During the investigation the following San Diego area telephone numbers were identified with BAYOUMI: (P) [REDACTED]

(P) [REDACTED] and (P) [REDACTED] BAYOUMI has also been linked to (P) [REDACTED] listed to the KURDISH COMMUNITY ISLAMIC CENTER, and (P) [REDACTED], listed to the MASJID AL MADINA MOSQUE, both co-located at 511 South Magnolia Avenue, El Cajon, CA.

While TA has yielded no apparent direct telephonic contact between the 9/11 hijackers and BAYOUMI, a comprehensive analysis of second and third tier contacts has yet to be completed. Additionally, a large portion of subscriber information relating to first tier telephone contacts, numbering in the hundreds, has still not been obtained.

As such, per Senior Intelligence Research Specialist (S) [REDACTED] (S) [REDACTED], SD has agreed to conduct a detailed analysis of BAYOUMI's historical telephone contacts. SD also expects that this assessment will prove effective in identifying other targets of interest currently located in the San Diego area. SD will notify all receiving offices of any significant developments.

To: Counterterrorism From: New York
Re: [REDACTED] (F), 11/14/2002

LEAD(s) :

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and Clear.

Set Lead 2:

SAN DIEGO

AT SAN DIEGO

Conduct analysis on the following telephone
numbers: [REDACTED] (P)
[REDACTED] (P). Report any significant
developments to FBIHQ PENTTBOM and New York.

◆◆



FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/15/2003

To: Counterterrorism
San Diego
Washington Field

Attn: [Redacted] (G)
SSA [Redacted] (S)
Attn: SA [Redacted] (S)
Attn: (G) [Redacted]
SA [Redacted] (S)

From: New York
PENTTBOM Team

Contact: [Redacted] (S)

Approved By: [Redacted] (S)

Drafted By: [Redacted] (S)

Case ID #: [Redacted] (F)

Title: [Redacted] (A), (G), (J-1)
[Redacted] (A), (G), (J-1)

[Redacted] PENTTBOM
MC 182

[Redacted] OSAMA BASNAN
[Redacted] (A), (G), (J-1)

Synopsis: [Redacted] Response to request to disseminate information to INS and USAO.

[Redacted] (G)

Reference: [Redacted] (F)

Details: [Redacted] Referenced serial advised that WFO is currently coordinating to have captioned subject arrested pursuant to immigration violations. After being informed that immigration authorities seek additional information in order to have subject remanded without bond,



[REDACTED]

To: Counterterrorism From: New York
Re: [REDACTED] (F), 08/15/2003

WFO requested PENTTBOM concurrence to share the following information regarding subject's association with PENTTBOM subjects:

" (A), (G), (J-1) is an associate of an associate of OMAR AL-BAYOUMI, who assisted two Flight 77 hijackers, KHALID AL-MIHDHAR and NAWAF AL-HAZMI, obtain lodging and other necessities while they were in San Diego."

[REDACTED] According to referenced serial, the above statement was based on information that (A), (G), (J-1) was an associate of OSAMA BASNAN (subject of [REDACTED] (F), who was a friend of OMAR AL-BAYOUMI. In response, the PENTTBOM Team would like to clarify the relationship of AL-BAYOUMI, BASNAN, and the hijackers.

[REDACTED] AL-BAYOUMI was described in referenced serial as "an IMAM in San Diego who assisted AL-MIHDHAR and AL-HAZMI in finding lodging while they stayed in San Diego". AL-BAYOUMI was not an imam, but rather the administrator of the Medina Al-Munarawah Mosque in El Cajon, California.

[REDACTED] AL-BAYOUMI did assist AL-MIHDHAR and AL-HAZMI in obtaining lodging upon their arrival in San Diego by obtaining a bank check and by signing as guarantor on their rental application. AL-BAYOUMI also assisted AL-MIHDHAR in opening a bank account. There is no intelligence nor evidence, however, that AL-BAYOUMI provided any financial support to the hijackers. Furthermore, investigation to date has not found any intelligence or evidence that AL-BAYOUMI wittingly assisted the hijackers in their roles as Al Qaeda operatives.

[REDACTED] Investigation has determined that AL-MIHDHAR and AL-HAZMI initially attempted to obtain the apartment on their own with cash. Because AL-MIHDHAR and AL-HAZMI did not have a credit history, and because the leasing company did not accept cash payments, AL-BAYOUMI signed as a guarantor and obtained a bank check for them. Financial records indicate a cash deposit of the same amount as the cashier's check into AL-BAYOUMI's bank account within minutes of obtaining the bank check.

[REDACTED] Therefore, in response to the request of WFO, the PENTTBOM Team again advises that investigation to date has not found any intelligence or evidence that AL-BAYOUMI wittingly assisted the hijackers in their roles as Al Qaeda operatives. The PENTTBOM Team also notes that, to date, no direct association has been found between (A), (G), (J-1) and AL-BAYOUMI.

[REDACTED]

EO14040-002964

[REDACTED]

To: Counterterrorism From: New York
Re: [REDACTED] (F) [REDACTED], 08/15/2003

[REDACTED] Because a pending case on BASNAN exists in the San Diego Division, the PENTTBOM Team requests that WFO contact the San Diego Division to receive their concurrence to share any information related to BASNAN. The PENTTBOM Team does emphasize, however, that there has been no information developed to date to indicate that BASNAN ever had any contact with AL-MIHDHAR or AL-HAZMI other than being introduced to AL-HAZMI by AL-BAYOUMI.

To: Counterterrorism From: New York
Re: [REDACTED] (F) [REDACTED], 08/15/2003

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT [REDACTED] (G)

(U) For information only.

Set Lead 2: (Info)

SAN DIEGO

AT SAN DIEGO, CALIFORNIA

(U) For information only.

Set Lead 3: (Action)

WASHINGTON FIELD

AT WASHINGTON, DC

[REDACTED] In response to WFO's request to disseminate information regarding PENTTBOM subjects in order to remand [REDACTED] (A), (G), (J-1) without bond, the PENTTBOM Team advises of the following:

- There is no intelligence nor evidence that OMAR AL-BAYOUMI provided any financial support to the hijackers. Furthermore, investigation to date has not found any intelligence or evidence that AL-BAYOUMI wittingly assisted KHALID AL-MIHDHAR and NAWAF AL-HAZMI in their roles as Al Qaeda operatives.
- There is no direct association, to date, between [REDACTED] (A), (G), (J-1) and OMAR AL-BAYOUMI.
- There has been no information developed to date to indicate that OSAMA BASNAN ever had any contact with KHALID AL-MIHDHAR or NAWAF AL-HAZMI other than being introduced to AL-HAZMI by OMAR AL-BAYOUMI.

The PENTTBOM Team also requests that WFO contact the San Diego Division to receive their concurrence to share any information related to BASNAN, due to their pending investigation.

To: Counterterrorism From: New York
Re: [REDACTED] (F), 08/15/2003

◆◆



FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/20/2008

To: Counterterrorism

Attn: (G), (S)
(G), (S)

San Diego

Attn: (S)

From: New York
(G)

Contact: (S)

Approved By: (S)

Drafted By:

Case ID #: (F)

Title: PENTTROM
(A), (G), (J-1)

OPERATION ENCORE
(A), (G), (J-1)

(P)
(A), (G), (J-1)

Synopsis: Request San Diego SAC concurrence for New York Division
(S) to travel to San Diego Division to conduct interview
of (P) in reference to the captioned cases.



To: Counterterrorism From: New York
Re: (F) , 08/20/2008

(G)

Details: FBI New York has been conducting investigations into the captioned cases for the purpose of exploiting intelligence targets identified during the PENTTBOM and OPERATION ENCORE investigations. Pursuant to such, writers have conducted analysis of previously interviewed and investigated subjects to determine which offer the most potential intelligence value. It is hoped that this will greatly assist the FBI in its goals to detect, deter and disrupt international acts of terror. Additionally, the United States Attorneys Office for the Southern District of New York has been briefed and advised as to the processes of captioned cases for the purpose of potential future prosecutions.

(P) DOB (P-1), POB (P), a naturalized (P) citizen, holder of a (J-3) (A# (P-1) moved to (P) in 1991 from (P). In 1994, (P) moved to (P) where he attended college until graduating in 1999. Soon thereafter, (P) moved to San Diego, California where he lived for 7 years before moving back to (P) in July, 2007.

During his time in San Diego, (P) lived at (P) (P) San Diego, California. (P) has stated, during a previous interview with the FBI that he knew and had spent some time with KHALED AL-MIHDHAR and NAWAF AL-HAZMI, two 9/11 hijackers, on a social basis. (P) based on his telephone records, is also believed to have known and had some type of relationship with OMAR AL-BAYOUMI, who had various levels of connectivity to AL-MIHDHAR and AL-HAZMI.

(P) became a subject of interest, due to his telephone number contacting telephone number 967-1-200578 on 03/02/2000. This telephone number first came to the FBI's attention shortly after AQ's attacks on the U.S. Embassies in Nairobi, Kenya, and Dar Es Salaam, Tanzania, on 08/07/1998. KHALED RASHEED DAOUD AL-OWHALI, one of the two suicide attackers in Nairobi, survived the attack and called this number for assistance in fleeing Kenya. AL-OWHALI was later captured in Kenya and identified this number during his confession to the FBI, at which time he admitted to calling this number both before and after the attack.

Subsequent investigation determined that this number was located in Sanaa, Yemen, and subscribed to by AHMAD AL-HADA. Telephone number (P-1) also emerged in the PENTTBOM investigation. Soon after the terrorist attacks on 09/11/2001, investigation determined that telephone number (P) which was subscribed to by AL-HAZMI while living at the Parkwood Apartments with AL-MIHDHAR, also had contact with

EO14040-002969

[REDACTED]

To: Counterterrorism From: New York
Re: [REDACTED] (F) [REDACTED] 08/20/2008

the telephone number 967-1-200578. However, the contact between [REDACTED] (P) telephone number and this Yemeni number was the first recorded contact with or by any individual or group in southern California.

(F) In May of 2007, [REDACTED] (P) acquired a job as a [REDACTED] (P) [REDACTED] (P) at [REDACTED] (P) located at [REDACTED] (P) [REDACTED] (P) telephone number [REDACTED] (P). However, through liaison with ICE, writers have learned that [REDACTED] (P) lived in [REDACTED] (P) and commuted to [REDACTED] (P) [REDACTED] (P) daily.

[REDACTED] (P) was interviewed by FBI on 07/19/2007, and via telephone on 08/21/2007. On 07/19/2007, [REDACTED] (P) provided information related to the time he lived in San Diego and his association with 9/11 hijackers AL-HAZMI and AL-MIDHAR. [REDACTED] (P) did not sufficiently explain the contact between his telephone number and the Yemeni number mentioned above.

As of January 2008, [REDACTED] (P) appeared to have relocated to FBI San Diego's area of responsibility. At the present time, according various FBI San Diego sources (see generally [REDACTED] (F), [REDACTED] (P) relocation to San Diego appears to be permanent.

Recently, the Southern District of New York (SDNY) has expressed its support for the investigation of subjects in both PENTTBOM and OPERATION ENCORE. During the time that [REDACTED] (P) lived in San Diego, he had extensive contact with subjects from both investigations, in particular, OMAR AL-BAYOUMI.

OMAR AL-BAYOUMI who was born in Saudi Arabia on [REDACTED] (P-1), and is currently residing in Saudi Arabia. AL-BAYOUMI first had contact with AL-MIHDHAR and AL-HAZMI on or about 02/01/2000 in Los Angeles, CA. OMAR AL-BAYOUMI invited AL-MIHDHAR and AL-HAZMI to San Diego, and upon their arrival assisted them in locating and renting an apartment. AL-BAYOUMI had continuous contact with AL-MIHDHAR and AL-HAZMI during most of the time they were residing in San Diego (February through June 2000) and possibly introduced them to the Muslim community.

Multiple San Diego sources and other individuals associated with AL-MIHDHAR and AL-HAZMI during their time in southern California believed that the two hijackers must have been given "tazkia" prior to arriving in the United States. Tazkia is generally defined as a "recommendation" or "voucher" depending on the context. According to such sources, AL-MIHDHAR and AL-HAZMI would have been given tazkia in a letter format to present to a certain individual (currently unidentified) or may simply have been given a name of an individual to visit upon their arrival. Such individual would then, because of this individual's relationship with the tazkia-providing individual, have

To: Counterterrorism From: New York
Re: (F) 08/20/2008

provided any and all assistance that AL-MIHDHAR and AL-HAZMI would need during their time in the United States (see (F)). At this time, it is unknown who would have been the tazkia-providing individual or to whom the tazkia would have directed AL-MIHDHAR and AL-HAZMI to visit. (P) believed that it likely would have involved someone or multiple persons who had access to the Saudi Consulate in Los Angeles, California and the King Fahad Mosque in Culver City, California, as support from both communities would have been important for success (see (F)).

It is significant to note that the individual to whom the tazkia directed AL-MIHDHAR and AL-HAZMI, would not have necessarily known for what reason or purpose AL-MIHDHAR and AL-HAZMI were to receive assistance. In fact, as the above sources described, the nature of tazkia, in general, is to function as a carte blanche, no-questions-asked method for receiving assistance. FBI New York believes there is a strong possibility that (P) was part of the tazkia process set in motion by Los Angeles subject FAHAD AL-THUMAIRY ((F)) and OMAR AL-BAYOUMI.

If AL-THUMAIRY and AL-BAYOUMI played any part in providing assistance to AL-MIHDHAR and AL-HAZMI after receiving tazkia from another unknown individual(s) or in providing tazkia for AL-MIHDHAR and/or AL-HAZMI so that they could receive assistance from another unknown individual(s) there may have been telephonic contact between AL-THUMAIRY, AL-BAYOUMI, and others that may have been involved in the tazkia process.

A review of AL-THUMAIRY and AL-BAYOUMI known telephone records for the time period immediately prior to AL-MIHDHAR and AL-HAZMI arriving in the U.S. is particularly instructive.

During a three-day period at the end of December 1999, approximately two and a half weeks prior to the arrival of AL-MIHDHAR and AL-HAZMI, AL-THUMAIRY made a number of phone calls that are significant in that the pattern of contact, including individuals and frequency, does not appear to have been duplicated prior to nor after this date.

The report below documents this pattern:

<u>TO</u>	<u>PHONE #</u>	<u>DATE</u>	<u>TIME</u>
Saudi Arabian Embassy (SAE)	(P)	12/27	12:40
SAE		12/27	12:42
(P)		12/27	14:26
SAE		12/27	14:41
OMAR AL-BAYOUMI	(P-1)	12/27	18:27
OMAR AL-BAYOUMI		12/27	23:36
(P)	(P)	12/27	23:36
Islamic Affairs of SAE		12/28	11:43
(P)		12/28	13:57
(P)		12/28	22:24

To: Counterterrorism From: New York
Re: [REDACTED] (F) [REDACTED], 08/20/2008

OMAR AL-BAYOUMI	(P-1)	12/28	23:02
ANWAR AULAQI		12/28	23:05
(P)	(P)	12/28	23:07
Islamic Affairs of SAE		12/29	00:20
(P)		12/29	00:35
(P)		12/29	00:39
Unknown	(P-1)	12/29	12:54
(P)	(P)	12/29	13:06
Ar-Ribat Mosque		12/29	13:07
ANWAR AULAQI	(P-1)	12/29	13:07
Unknown		12/29	13:48

[REDACTED] Prior to 12/27/1999 and after 12/29/1999, AL-THUMAIRY does not appear to have had additional telephonic contact with [REDACTED] (P).

[REDACTED] (P) had just two months prior to this contact moved from Ottawa, Canada to San Diego, California. It is still unclear why a Somali/Yemeni student living in San Diego would receive eight calls over a three-day period from a Saudi Imam located in Los Angeles. Nor is it clear how the men would have been first introduced. [REDACTED] (P) did maintain contact with AL-BAYOUMI while the hijackers are living in San Diego.

[REDACTED] SDNY feels that these telephonic contact prior to the arrival of AL-MIHDHAR and AL-HAZMI are an important turning point in these investigations. It shows a prior relationship between these individuals, who in the upcoming months, have extensive telephonic and face to face contact with AL-MIHDHAR and AL-HAZMI.

[REDACTED] SDNY is in full support of FBI New York proceeding with these investigations in order to gain a greater understanding of the relationship between [REDACTED] (P) and subjects of both investigations, in particular, OMAR AL-BAYOUMI. SDNY is willing to provide any subpoenas that are necessary for this investigation to move forward.

[REDACTED] The interview of [REDACTED] (P) would greatly benefit these investigations. [REDACTED] (P) relationship with AL-HAZMI, AL-MIHDHAR, and AL-BAYOUMI have not fully been vetted, and the information that has been developed with regard to the Yemeni number used by Al-Qaeda operatives being called by [REDACTED] (P) telephone number has to be addressed. The writer and SA [REDACTED] (S) from FBI San Diego will conduct the interview of [REDACTED] (P). SA [REDACTED] (S) has had a working relationship with writer throughout these investigations, and writer has interviewed [REDACTED] (P) in the past, and has a working knowledge of [REDACTED] (P) background and overall knowledge of these particular investigations. Writer can question [REDACTED] (P) extensively about all the telephonic contact with AL-BAYOUMI, as well as the Yemeni AL-QAEDA telephone number. Therefore,

[REDACTED]

To: Counterterrorism From: New York
Re: [REDACTED] (F) [REDACTED], 08/20/2008

the NYO is seeking SAC approval to travel to the San Diego office to conduct this interview.

[REDACTED] SAC New York concurs with this travel.

[REDACTED]

To: Counterterrorism From: New York
Re: [REDACTED] (F) [REDACTED], 08/20/2008

Accomplishment Information:

Number: 1

Type: [REDACTED] (G)

ITU: [REDACTED] (F)

Claimed By:

SSN: [REDACTED] (S), (P-1)

Name: [REDACTED] (S)

Squad: [REDACTED] (G)

[REDACTED]

To: Counterterrorism From: New York
Re: [REDACTED] (F) [REDACTED], 08/20/2008

LEAD(s) :

Set Lead 1: (Action)
SAN DIEGO

AT SAN DIEGO, CA

[REDACTED] New York Division requests SAC San Diego concurrence for travel of [REDACTED] (S) [REDACTED] to San Diego to interview [REDACTED] (P) [REDACTED], an individual of interest under the captioned cases.

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON D.C.

[REDACTED] Read and clear.

◆◆

[REDACTED]

EO14040-002975

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

CLASSIFICATION: [REDACTED]
TRANSMIT VIA: X Teletype
Date

X PRECEDENCE:
Immediate
Priority X
Routine



TO PAGE 1 OF 4

10/21/2001

FM DIRECTOR FBI

TO [REDACTED] (O-1)

BT



CITE: //1346//

PASS: [REDACTED] (O-1)

SUBJECT: INEXORABLE - TRACE REQUEST REGARDING ASSOCIATE OF FLIGHT #77
HIJACKERS.

[REDACTED] INVESTIGATION TO DATE HAS ESTABLISHED THAT OMAR AL-BAYOUMI WAS

A CLOSE ASSOCIATE OF FLIGHT #77 HIJACKERS NAWAF ALHAZMI AND KHALID ALMIHDHAR. AL-BAYOUMI HAD A MEETING WITH ALHAZMI AND ALMIHDHAR IN LOS ANGELES IN EARLY FEBRUARY 2000, APPROXIMATELY TWO WEEKS AFTER ALMIHDHAR AND ALHAZMI ARRIVED IN THE U.S. VIA LOS ANGELES INTERNATIONAL AIRPORT.

██████████ THEREAFTER, AL-BAYOUMI CONTACTED THE MANAGER OF THE APARTMENT COMPLEX WHERE AL-BAYOUMI LIVED IN SAN DIEGO AND ARRANGED AN APARTMENT FOR ALHAZMI AND ALMIHDHAR. TO FURTHER FACILITATE HOUSING FOR THE TWO HIJACKERS, ON 02/05/2000, AL-BAYOUMI SIGNED THEIR LEASE AGREEMENT AS A "GUARANTOR" AND PAID THEIR SECURITY DEPOSIT OF \$1,550 FROM AL-BAYOUMI'S CHECKING ACCOUNT. HE ALSO ASSISTED ALMIHDHAR IN OPENING A BANK ACCOUNT AT BANK OF AMERICA IN SAN DIEGO. BASED ON THIS INFORMATION, IT IS CLEAR THAT AL-BAYOUMI "PROVIDED MATERIAL SUPPORT OR RESOURCES TO A FOREIGN TERRORIST ORGANIZATION" WITHIN THE MEANING OF TITLE 18, UNITED STATES CODE, SECTION 2339B(A)(1). HOWEVER, IN ORDER TO SATISFY THE "INTENT" ELEMENT OF SECTION 2339B(A)(1), THE GOVERNMENT MUST PROVE THAT AL-BAYOUMI "KNOWINGLY" PROVIDED SUCH MATERIAL SUPPORT TO ALHAZMI AND ALMIHDHAR IN THEIR CAPACITY AS TERRORISTS.

██████████ IT IS THE FBI'S UNDERSTANDING THAT ██████████ (O-1) ██████████ INFORMATION REGARDING DALLAH/AVCO'S LINK TO UBL. THIS LINK MAY RAISE AN OBJECTIVELY REASONABLE INFERENCE THAT AL-BAYOUMI, MORE LIKELY THAN NOT, KNEW HE WAS ASSISTING A TERRORIST ORGANIZATION

BY FACILITATING LODGING AND FINANCIAL SERVICES FOR ALHAZMI AND
ALMIHDHAR. SPECIFICALLY, OMAR AL-BAYOUMI, IN COMPLETING AN
APPLICATION FOR ADMISSION TO A DOCTORAL PROGRAM AT CASE WESTERN
RESERVE UNIVERSITY (CLEVELAND), RECITED THAT HE WAS THE
"ASSISTANT TO THE DIRECTOR OF FINANCE" AT DALLAH/AVCO TRANS ARABIA
LIMITED. (O-1)

(O-1)

ACCORDINGLY, FBIHQ REQUESTS THE FOLLOWING: SINCE IT IS
QUESTIONABLE WHETHER THIS INFORMATION STANDING ALONE WOULD BE
SUFFICIENT TO INFER KNOWLEDGE ON THE PART OF AL-BAYOUMI, FBIHQ
IS REQUESTING A FULL AND COMPLETE DISCLOSURE FROM (O-1) AS TO
THE SIZE, CAPITALIZATION, NUMBER OF EMPLOYEES, NUMBER OF TELEPHONE
LINES, AND ANY OTHER KNOWN LINKS WITH UBL OF DALLAH/AVCO. THE
TOTALITY OF INFORMATION POSSESSED BY CIA REGARDING THE COMPANY
IS NECESSARY TO DETERMINE THE NATURE AND EXTENT OF DALLAH/AVCO'S
ASSOCIATION WITH UBL. OBVIOUSLY, IF IT CAN BE DEMONSTRATED THAT
DALLAH/AVCO IS MERELY A "FRONT" FOR OR THE "ALTER EGO" OF
UBL/AL-QAEDA, THE ATTRIBUTION OF KNOWLEDGE TO AL-BAYOUMI IS MORE

PLEASE DIRECT YOUR RESPONSE TO UC [REDACTED] (S)

UC [REDACTED] (S) SSA [REDACTED] (S) SSA [REDACTED] (S) AND
SSA [REDACTED] (S).

[REDACTED] (G)

BT

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 5

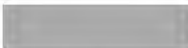
ADMINISTRATIVE NOTE/TICKLER COUNT:

THIS COMMUNICATION IS IN RESPONSE TO SAN DIEGO'S REQUEST FOR (O-1)
INFORMATION REGARDING SUBJECT OMAR AL-BAYOUMI, THE DALLAH/AVCO
TRANS ARABIA LIMITED COMPANY, AND UBL.

DRAFTED BY: (S) **RM#:** (S) **EXT:** (S)

COPY DESIGNATIONS:

- 1 - (S)
- 1 -
- 1 -
- 1 -
- 1 -



FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/11/2005

To: San Diego

Attn: (G), (S)



Washington Field
New York

Attn:

From: Los Angeles

(G)
Contact: SA (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

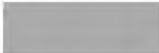
Title: (G) PENTTBOM LEADS AND RELATED INVESTIGATION;
(A), (G), (J-1);
OO: LOS ANGELES

Synopsis: To report debrief of asset (A), (G), (J-1)

(G)

Details: On 11/11/2005, SA (S), SA (S)
(S), Los Angeles Police Department Detective (S)
and (O-1) debriefed (A), (G), (J-1) a (G) source
(G)

(P) Asset advised that (P)
(P), (P-1) is currently
taking classes at (P)
(P), (P) and (P) is
expected to complete his Bachelor's of Science Degree in two years.



To: San Diego From: Los Angeles
Re: (F), 11/11/2005

Asset advised that (P) was not from Syria as mentioned the previous day. He was from (P) and left a month ago to visit his family.

Asset first met (P) in the Fall of (A), (G), (J-1) through Mohdar Abdullah (Abdullah) and saw him again in the Spring of (A), (G), (J-1). (P) was Mohdar's roommate and worked at various swapmeets. Asset previously observed (P) selling shoes at a weekend swapmeet in Costa Mesa. When the asset lived in Southern California, and was (A), (G), (J-1) the asset (A), (G), (J-1) to (P) (P) took four to five classes at (P) and then had (P-1). He was no longer (P-1) and he then started selling goods at swapmeets. During a recent visit, (P) (A), (G), (J-1) (A), (G), (J-1) which he kept in his residence. The asset (A), (G), (J-1) and then (P) (A), (G), (J-1) (P) said he wanted to (A), (G), (J-1) in the past. (A), (G), (J-1) (P) is very religious and usually prays five times a day at home and at the Al-Ribat mosque.

Asset met (P) at the Al-Ribat mosque sometime during the Summer of (A), (G), (J-1). (P) often listened to tapes from Egyptian Sheikh Mohammad Qutb. (P) (A), (G), (J-1) if individuals from Saudi Arabia were richer than individuals from the United Arab Emirates (UAE). When the asset met (P) he was working at a (P). Asset believed he still works at a (P). (P) is attending (P) (P) and is expected to obtain his Bachelor's Degree in Computer Science in the Spring of 2006. (P) advised that his (P) passport was taken from him and he has a court date scheduled soon, referring to an immigration case. (P) was not worried about the case because he believed that he was innocent of the charges filed against him. (P) has a long beard and was considered more religious than (P). (P) advised that after he graduated from (P) he planned to go to (P).

Asset was shown a California Driver's License (CDL) photograph of (P), CDL# (P-1), date of birth, (P-1) and was unable to identify the individual depicted in the photograph.

LEAD (s) :

EO14040-002982

[REDACTED]

To: San Diego From: Los Angeles
Re: [REDACTED] (F) [REDACTED], 11/11/2005

Set Lead 1: (Info)
SAN DIEGO

AT SAN DIEGO, CA

[REDACTED] Read and clear.

Set Lead 2: (Info)
WASHINGTON FIELD

AT WASHINGTON D.C.

[REDACTED] Read and clear

Set Lead 3: (Info)
NEW YORK

AT NEW YORK, NY

[REDACTED] Read and Clear.

◆◆

[REDACTED]



FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 09/22/2001

To: All Field Offices
All Legats

Attn: Personal Attention SACs
Personal Attention LEGATs

From: Counterterrorism

(G)
Contact: (G)
UC (S)
SSA (S)
UC (S)
SSA (S)

Approved By: (S)

Drafted By:

Case ID #: (F)

Title: PENTTBOMB
MAJOR CASE - 182
OO: NY

Synopsis: SUMMARY 11: This communication provides recipients with the current daily summary of information gleaned from the PENTTBOMB investigation.

(G)

Administrative: ALL OFFICES SHOULD MAINTAIN EVIDENCE, TO INCLUDE ORIGINAL NOTES, AT THEIR RESPECTIVE FIELD OFFICES/LEGATS UNLESS SPECIFICALLY DIRECTED OTHERWISE. THE ONLY EXCEPTIONS ARE ITEMS WHICH REQUIRE LABORATORY PROCESSING.

Details: The following provides recipients with information obtained, to date, from the PENTTBOMB investigation. Recipients are advised that this communication contains information previously provided,



[REDACTED]

To: All Field Offices From: Counterterrorism
Re: [REDACTED] (F) [REDACTED], 09/22/2001

as well as information recently obtained, in the course of this investigation.

Headquarters Related Information

[REDACTED] Former Special Agent in Charge (SAC) John P. O'Neill has been positively identified among the victims found at the World Trade Center site. There has been no new developments pertaining to Special Agent Bomb Technician Leonard W. Hatton.

[REDACTED] (G) now has a mechanism to review credit cards. If there is a "hit" on the credit card, (G) will notify the affected field office where the credit card has been utilized.

[REDACTED] All field offices are requested to review parking lot and surveillance camera records for 9/10/2001. Some of the subjects or associates may have been at the airport on the day before the incidents.

Field Office Related Information

Atlanta

Investigative Efforts:

[REDACTED] As of 4:00 pm on 9/21/2001, the toll-free hotline has received 12,723 calls.

Baltimore

Investigative Efforts:

[REDACTED] AHMED EL-KHEIR [REDACTED] (G) [REDACTED] (G) an Egyptian with [REDACTED] (J-3) [REDACTED] has been identified as an individual who abandoned his luggage at a College Park, MD, motel on 9/11/2001 and who had reportedly been seen in the company of ZIAD JARRAH (UA Flt. #93). On 9/18/2001, EL-KHEIR was arrested by Prince George's County PD for trespassing. During the initial interview with FBI Baltimore (FBI BA), EL-KHEIR denied knowing or ever having seen ZIAD JARRAH or any of the hijackers displayed to him in a photo array. On 9/20/2001, EL-KHEIR was re-interviewed and identified a photograph of ZIAD JARRAH as a Pakistani who had assisted him in the past. On 9/21/2001, FBI BA administered EL-KHEIR a polygraph examination. In response to being asked whether he played any part in the planning or execution of the events of 9/11/2001, EL-KHEIR showed strong deception. EL-KHEIR is currently incarcerated in the Prince George's County Jail for trespassing. EL-KHEIR has telephonically contacted the Egyptian Embassy, where he alleges his cousin is the Embassy's Third Secretary.

[REDACTED]

[REDACTED]

To: All Field Offices From: Counterterrorism
Re: [REDACTED] (F) [REDACTED], 09/22/2001

FBI BA expects that EL-KHEIR's cousin will arrive on 9/22/2001 to post bail for EL-KHEIR. FBI BA will interview the cousin if he appears. In the event that EL-KHEIR is released from jail on bond, the INS detainer is still in effect. Investigation continuing.

[REDACTED] FBI BA consensually recorded a conversation between a Cooperating Witness and [REDACTED] (P) [REDACTED] (P) the Ayay Islamic Prayer Center in Laurel, MD, a location where it is known that KHALID ALMIHDHAR (AA Flt. #77) dropped off his personal belongings. [REDACTED] (P) and the CW had a conversation regarding [REDACTED] (P) [REDACTED] (P) and the recent terrorist attacks. Computer hard drives provided by [REDACTED] (P) had been erased on or before 9/11/2001. Future consensually monitored calls will be attempted. Investigation continuing.

[REDACTED] FBI BA has determined that [REDACTED] (P) may be traveling in the near future (NFI).

[REDACTED] FBI BA reported three incidents wherein males of Middle Eastern descent were in possession of, or attempting to gain possession of, vehicles bearing Department of Defense parking stickers. FBI BA will attempt to identify these individuals. Results will be provided to SIOC and appropriate field offices.

[REDACTED] Previous FBI BA investigation identified a female who was allegedly observed dining on two occasions with MOHAMMAD ATTA (AA Flt. #11) at the Olive Garden restaurant in Laurel, MD. Based on photo identification, FBI BA tentatively identified this female as [REDACTED] (P) [REDACTED] (P) (DOB [REDACTED] (P-1) [REDACTED] (P) [REDACTED] (P), Silver Spring, MD, employed at the [REDACTED] (P) [REDACTED] (P). [REDACTED] (P) was further identified by employees at Caton Auto Body Shop in Laurel, MD, as the woman who accompanied several Middle Eastern males when they brought a 2001 Honda in for repairs. [REDACTED] (P) translated for the males and furnished the shop a telephone number for contact purposes.

[REDACTED] (P) was also positively identified by a former employee of the ezStorage facility in Jessup, MD. That employee said that on or about 8/27/2001, [REDACTED] (P) appeared at the ezStorage location with three Middle Eastern males, and the employee identified one of the men as ZIAD JARRAH (UA Flt. #93). Investigation by Legat [REDACTED] (G) determined that, according to [REDACTED] (C-1)

[REDACTED] (C-1) FBI BA currently has [REDACTED] (P) under physical surveillance and will attempt to interview her on 9/22/2001 to determine any nexus to this investigation.

[REDACTED] FBI BA has placed [REDACTED] (P) under surveillance. On 9/21/2001, [REDACTED] (P) traveled to the Crystal City area in Northern Virginia and visited a Kinko's copy store there for two hours and 20 minutes. [REDACTED] (P) spent most of that time duplicating blank pages

[REDACTED]

[REDACTED]

To: All Field Offices From: Counterterrorism
Re: [REDACTED] (F), 09/22/2001

of a day planner book. (P) also met with several Middle Eastern individuals in the morning. On 9/21/2001 (P) was observed at a Dennys restaurant depositing a keyless remote vehicle entry device, which was wrapped in two plastic bags inside of a third bag, into a trash receptacle and then remaining in the vicinity of the receptacle for several hours.

The device was eventually recovered and transported to (G) for analysis. (P) is currently wanted for felony vehicle theft (local warrant) for the taking of a vehicle from Dar Cars, Rockville, MD, in January 2001. Previous investigation determined that (P) resided in various Laurel/College Park, MD, motels since June 2001, as well as being tentatively identified by a motel manager as a possible associate of HANI HANJOUR (AA Flt. #77). Due to the fact that (P) has been exhibiting unusual behavior (visiting Kinkos, performing ATM transactions, moving from motel to motel in the Laurel/College Park area, etc.) (P) is remaining under surveillance until thorough financial, cellular telephone and other records checks are completed. He will then be arrested and interviewed. Investigation continuing.

[REDACTED] On 9/21/2001, FBI BA was advised of suspicious activity in the vicinity of the Newcastle County (Delaware) Airport. Investigation was conducted that resulted in arrests by local law enforcement of four Middle Eastern males, identified as MUSTAFA CAMCI (DPOB [REDACTED] (P-1) in Turkey. out of status. counterfeit passport purported to be of exceptional quality. employed as painter. jumped ship in Houston, TX on 4/23/2000); SADULLAH SAKA (DPOB [REDACTED] (P-1) in Turkey. out of status. arrived on [REDACTED] (J-3) at New York City in 11/1996. Employed as painter); SEYKAN KEMAL (DPOB [REDACTED] (P-1) in Turkey. out of status arrived [REDACTED] (J-3) in 9/2000 through New York City. employed as pizza delivery man.); and ALI TUNC (DPOB [REDACTED] (P-1) in Turkey. out of status. arrived [REDACTED] (J-3). These individuals have been interviewed by FBI BA. Their stories appear to be legitimate and their employment has been corroborated by their employers. All four (G) are currently under detention by INS Philadelphia for being out of status. Investigation continuing.

Boston

Investigative Efforts:

[REDACTED] On 09/22/2001, INS Detroit advised that a Northwest Airlines Flight #345 en route to Logan International Airport (LIA) in Boston was deplaned because the cockpit door strike plate was missing.

Initial investigation determined that the strike plate was in place prior to landing in Detroit. One theory is that the plane was prepared for a terrorist takeover at some point on 9/22/2001 in Boston. That plane was scheduled on 9/22/2001 to fly to San Francisco via Detroit.

FBI Boston (FBI BS) is obtaining the manifest of the flight to review

[REDACTED]

[REDACTED]

To: All Field Offices From: Counterterrorism
Re: [REDACTED] (F), 09/22/2001

it [REDACTED] (G) Results of investigation will be provided to [REDACTED] (G) and appropriate field offices.

[REDACTED] Investigation by FBI BS has determined that a photograph obtained from the vehicle of NAWAF ALHAZMI (AA Flt. #77) appears to be identical with Flight 175 subject AHMED ALGHAMDI (UA Flt. #175). The photograph, which was obtained by FBI WFO, was superimposed over a known photograph of ALGHAMDI and it appears to be a positive match. Investigation continuing.

[REDACTED] A maid at the Park Inn Hotel in Newton, MA, advised FBI BS that an Arabic male answered the door of the room at approximately 11:00 a.m. on the morning of 9/11/2001. The male asked her to come back later to clean because someone in the room was sleeping. This hotel is where WALEED ALSHEHRI (AA Flt. #11) and WAIL ALSHEHRI (AA Flt. #11) stayed the night before the attack. FBI BS has initiated logical investigation to identify the unknown Arab male. Results will be provided to [REDACTED] (G) and appropriate field offices.

[REDACTED] FBI BS tentatively identified the Charles Hotel as the place where AHMED ALGHAMDI (UA Flt. #175) and HAMZA ALGHAMDI (UA Flt. #175) stayed while in Boston. This preliminary determination is based upon telephone records, ATM records, and a taxi driver who reportedly drove them from the Charles Hotel to the Days Inn Hotel. FBI BS is currently reviewing hotel records to confirm that these subjects stayed at this hotel. Results will be provided. Investigation continuing.

[REDACTED] FBI BS has identified a credit card for MUSTAFA AHMED, who is believed to have been the person who received the Western Union wire transfers from the subjects in the week prior to 9/11/2001. This information was passed to the financial analysis team.

[REDACTED] On 9/21/2001, at approximately 6:00 pm, [REDACTED] (P), a travel agent from Providence, RI, reported that a customer named [REDACTED] (P) purchased a ticket on a Virgin Atlantic flight to Johannesburg via London. Following his purchase, he made several pro-terrorist statements. Since the initial purchase, [REDACTED] (P) has changed his flight two times. The flight now leaves from JFK on 9/24/2001. FBI NYO has been made aware of the potential threat and will interview [REDACTED] (P) prior to takeoff. Investigation continuing.

[REDACTED] On 9/21/2001, FBI BS received information that Delta Flight #1479 will be hijacked on 9/22/2001. Information was originally provided by US Customs Service from a 9/17 interview of a walk-in source. This source was on Delta Flight #1479 on 9/6/2001 and claims to have observed Arab passengers allegedly conducting "pre-operational surveillance." FBI BS obtained a manifest for this flight. A review

[REDACTED]

To: All Field Offices From: Counterterrorism
Re: [REDACTED] (F) [REDACTED], 09/22/2001

[REDACTED] of this manifest showed a possible individual [REDACTED] (G) [REDACTED] (G) on this flight. The manifest shows a [REDACTED] (P) [REDACTED] (P) [REDACTED] (P) is [REDACTED] (G) [REDACTED] (P) was interviewed and polygraphed by FBI BA with negative results. Based on these results, FBI BA recommends that [REDACTED] (P) be [REDACTED] (G) [REDACTED] (G). However, FBI BS will conduct all logical investigation to insure the safety of the FL #1479 passengers.

Chicago

Investigative Efforts:

[REDACTED] As previously reported, [REDACTED] (P) [REDACTED] (DOB [REDACTED] (P-1)) was identified as [REDACTED] (G) and was arrested by FBI Chicago (FBI CG) and local authorities. On 9/21/2001, [REDACTED] (P) failed a polygraph examination. He was deceptive for the two key questions: "Were you involved in the planning of the events on 9/11/2001?" and "Did you participate in the planning of the events on 9/11/2001?". After the failed polygraph, [REDACTED] (P) became cooperative and started providing information regarding his roles in training camps in Afghanistan and Sudan. Interviews of [REDACTED] (P) will continue on 9/22/2001. Analysis of cellular and home telephone records is continuing. It is anticipated that [REDACTED] (P) will be removed to New York upon [REDACTED] (D) [REDACTED] (D). Investigation continuing.

[REDACTED] FBI CG has identified an associate of [REDACTED] (P) that is currently in fugitive status. [REDACTED] (P) [REDACTED] (P) is being sought on an outstanding warrant for credit card fraud. Investigation continuing.

[REDACTED] FBI CG has identified approximately 1,100 names of individuals who were scheduled to fly on United Airlines flights on 9/11/2001. Each name is being checked through appropriate databases and results will be provided to [REDACTED] (G) and appropriate offices.

Dallas

Investigative Efforts:

[REDACTED] FBI Dallas (FBI DL) investigation has determined that known terrorists may have been traveling under non-Arabic names to conduct reconnaissance runs in preparation for the attacks. Specifically, an American Airlines pilot has identified MARWAN AL-SHEHHI (UA Flt. #175) as a passenger of AA Flight #59 on 6/7/2001. Just prior to flight's departure, AL-SHEHHI requested a tour of the cockpit. AL-SHEHHI presented his pilot's license and boarding pass to the pilot

[REDACTED]

To: All Field Offices From: Counterterrorism
Re: [REDACTED] (F) [REDACTED], 09/22/2001

during this tour. AL-SHEHHI was seated in First Class and is believed to have been traveling with another party. An analysis of the flight manifest suggests that AL-SHEHHI may have been flying under the name of MATTHEW COHEN. Investigation continuing.

Detroit

Investigative Efforts:

[REDACTED] As previously reported, [REDACTED] (P), [REDACTED] (P), [REDACTED] (P), and [REDACTED] (P) were arrested in [REDACTED] (P) apartment on 9/18/2001 for identity fraud and fraudulent use of a visa. On 9/21/2001, these three individuals were ordered detained during a hearing before a United States Magistrate Judge for the Eastern District of Michigan. The judge has subsequently received threatening telephone calls and is receiving protection from the U.S. Marshals. On 09/20/2001, a "JOHN DOE" (aka [REDACTED] (P)) arrest warrant was issued as possibly being the fourth occupant of [REDACTED] (P) apartment. This warrant charges identity fraud, fraud and misuse of visas, and misuse of social security card. Investigation continuing.

[REDACTED] Federal Protective Service Officer (FPSO) [REDACTED] (P) while providing security at the U.S. Courthouse, Detroit, was shot and killed on 9/21/2001 by [REDACTED] (P) ([REDACTED] (P-1)). [REDACTED] (P) was providing security at the U.S. Courthouse in Detroit, MI. [REDACTED] (P) while waiting to pass through the metal-detector, was determined by FPSO [REDACTED] (P), to possess a bag containing a nickel-plated revolver. Before [REDACTED] (P) could be disarmed, he shot and killed FPSO [REDACTED] (P). [REDACTED] (P) was shot and wounded by other officers present. He is currently in a hospital bed under guard by FBI Detroit (FBI DE). Based upon information and physical evidence found in his car, [REDACTED] (P) appears to be a mentally-deranged person who was under the influence of drugs at the time of the shooting. The shooting does not appear to be related to the investigation. When able, [REDACTED] (P) will be interviewed by FBI DE to determine if there is any nexus to the PENTTBOM investigation.

[REDACTED] FBIHQ received a [REDACTED] (G) # [REDACTED] (F) from the FBI Internet Tip Line. The report advised as follows: "I believe I have information on an attack on the Golden Gate Bridge on the 22nd of this month, which is tomorrow. Please have an official call me so that I can give this entire message to a person who can choose weather to act upon it or not,,,,.Thankyou Mrs [REDACTED] (P)" The report was furnished from Mrs. [REDACTED] (P) on 9/21/01 at 2:43:49 p.m. from e-mail [REDACTED] (P). The tipster was identified as [REDACTED] (P) ([REDACTED] (P)), MI 48881, telephone number [REDACTED] (P). A copy of the [REDACTED] (G) was provided to FBI DE, who will interview [REDACTED] (P)

[REDACTED]

[REDACTED]

To: All Field Offices From: Counterterrorism
Re: [REDACTED] (F) [REDACTED], 09/22/2001

(P) [REDACTED] FBI SF also provided copy of (G) [REDACTED] Results will be provided to SIOC.

Houston

Investigative Efforts:

[REDACTED] FBI HO was contacted by an apartment manager who reported suspicious activity involving an apartment unit abandoned by AHMAD ABDUL AL-TURAYIF and AMMAR FARRAJ ALJUHANI, who recently completed flight engineer training in Houston. Pursuant to a consent search, FBI Houston (FBI HO) recovered a computer, unopened letters, a Rolodex, and miscellaneous items from the abandoned apartment. A mirror copy of the computer hard drive was forwarded to FBI WFO, with a request to conduct a forensic analysis. FBI HO (G) [REDACTED] analysis of the computer revealed JPEG images of the World Trade Towers and Usama Bin Laden, and other documents written in Arabic possibly using encryption. A hotmail email address for AL-TURURAYIF (P) [REDACTED] was identified. A 2703(f) preservation letter was sent to Hotmail to preserve all email records/content relevant to this account. FBI HO continues efforts to locate and interview ALTURAYIF and ALJUHANI. FBI HO requested that these two (2) individuals be (G) [REDACTED] (G) Investigation continuing.

[REDACTED] FBI HO has (A), (G), (J-1) [REDACTED] (A), (G), (J-1) [REDACTED]. This asset reported that Usama Bin Laden arrived in the Paktia Province of Afghanistan in a 12 car motorcade on 09/21/2001. This information was corroborated by the source through contact with a Tribal Chief within the Paktia Province region.

Louisville

Investigative Efforts:

[REDACTED] Information previously provided in Summary 10 indicated that HANI HANJOUR (AA Flt. #77) and KHALID ALMIHDHAR (AA Flt. #77) had resided in the Louisville area. FBI Louisville (FBI LS) investigation revealed no links between individuals in Kentucky and the suspected hijackers. However, it now appears the individuals identified were look-alikes. Six persons are in INS custody, including five Mauritians and one Syrian.

Miami

Investigative Efforts:

[REDACTED]

To: All Field Offices From: Counterterrorism
Re: [REDACTED] (F), 09/22/2001

[REDACTED] Investigation has determined that a number of the hijackers attempted to obtain USAID identifications in the Summer of 2001. FBI MM interviewed [REDACTED] (P), the [REDACTED] (P) of USAID in Miami Beach, FL. [REDACTED] (P) conducted record queries and determined that the majority of these applications had been forwarded through [REDACTED] (P) at APPOLLO INTERNATIONAL TRAVEL in Patterson, NJ. [REDACTED] (P) was able to determine that the following hijackers attempted to acquire USAID identifications: SALEM ALHAZMI (AA Flt. #77) (on/about 7/7/2001); KHALID ALMIHDAR (AA Flt. #77) (on/about 7/7/2001); ABDULAZIZ ALOMARI (AA Flt. #11) (on/about 7/7/2001); MOHAMED ATTA (AA Flt. #11) (on/about 7/4/2001); NAWAF ALHAMZI (AA Flt. #77) (on/about 07/10/2001); MAJED MOQED (AA Flt. #77) (date unknown); and AHMAD ALHAZNAWI (UA Flt. #93) (date unknown). USAID card applications and color photocopies of the identifications are being disseminated to appropriate offices. Investigation being coordinated with FBI MM, FBI NK, and FBI WFO. Results will be forwarded to [REDACTED] (G) and all appropriate offices.

[REDACTED] Previous FBI MM investigation determined that, on 5/2/2001, MOHAMED ATTA (AA Flt. #11) and ZIAD SAMIR JARRAH (UA Flt. #93) obtained Florida drivers licenses at the same south Florida location. DMV queries revealed that five Arab individuals, including [REDACTED] (P) [REDACTED] (P) also obtained Florida drivers licenses on that date. FBI MM located and interviewed [REDACTED] (P). [REDACTED] (P) identified a photograph of [REDACTED] (P) [REDACTED] (P) (DOB [REDACTED] (P-1)) as the individual who assisted [REDACTED] (P) in obtaining his driver's license. [REDACTED] (P) was polygraphed on 9/18/2001 and determined to be inconclusive. He will be re-polygraphed on 9/21/2001. [REDACTED] (P) has been identified through INS records as a naturalized United States Citizen who was born in Haiti. Efforts by FBI MM are underway to fully identify [REDACTED] (P) and to determine his role, if any, in assisting ATTA, JARRAH, and others in obtaining fraudulent Florida driver's licenses. Results of investigation will be forwarded to [REDACTED] (G) and appropriate offices. Investigation continuing.

[REDACTED] On 08/27/2001, six purported Pakistani nationals arrived in Miami from [REDACTED] (O-1) [REDACTED] (O-1)

[REDACTED] (O-1) This [REDACTED] (O-1) information was uncorroborated not only by the review of audio tapes by FBI Language Specialists, but also by a negative physical search from the hotel rooms of the individuals [REDACTED] (O-1) On 09/20/2001, three of the six individuals were polygraphed. Two subjects passed the polygraph, and one was found to be inconclusive. One requested an attorney and will not be polygraphed. The remaining two polygraphs are being conducted on 09/21/2001. Investigative results will be provided to [REDACTED] (G) and appropriate offices.

[REDACTED]

To: All Field Offices From: Counterterrorism
Re: [REDACTED] (F) [REDACTED], 09/22/2001

[REDACTED] (O-1)

(O-1) [REDACTED] identified as (A), (G), (J-1), reported that, while at a mosque in Bronx, NY, in approximately August 2001, he prayed with a Pakistani lawyer/grocery store manager from Newark, NJ. This individual inquired about the willingness of (A), (G), (J-1) to engage in Jihad. FBI MM has obtained authorization to (A), (G), (J-1) and is coordinating with FBI NK to conduct consensually monitored calls between (A), (G), (J-1) and the Pakistani national. Results will be forwarded to SIOC and appropriate field offices.

Newark

Investigative Efforts:

[REDACTED] FBI NK investigation determined that (P) [REDACTED] (P) is an associate of MARWAN ALSHEHHI (UA Flt. #175). Reportedly, (P) [REDACTED] owns a gas station at which ALSHEHHI would "hang out." (P) [REDACTED] (P) has been identified as an associate of (P) [REDACTED]. Further investigation confirmed a relationship between ALSHEHHI and (P) [REDACTED]. Based on these associations and relationships, FBI NK intends to obtain a search warrant for (P) [REDACTED] residence. (P) [REDACTED] is currently under arrest on a Material Witness warrant based on his link to ALSHEHHI. Results will be provided to SIOC and appropriate field offices. Investigation continuing.

[REDACTED] FBI NK initiated a pen register on the telephone of (P) [REDACTED] predicated on the possibility that (P) [REDACTED] may be the UNSUB in a photograph that FBI WFO secured from an abandoned rental vehicle at Dulles Airport linked to AA Flight #77. A consensual search of the digital information on a university computer used by (P) [REDACTED] continues. Investigation determined that both of (P) [REDACTED] email addresses both contained a reference to number "93."

Philadelphia

Investigative Efforts:

[REDACTED] FBI PH developed information that (P) [REDACTED] and (P) [REDACTED] are associated with an address in Jersey City, NJ, that has been used by (P) [REDACTED] (D) [REDACTED] (D) [REDACTED], (P) [REDACTED] (D) [REDACTED] and (P) [REDACTED] (D) [REDACTED]. (P) [REDACTED] are associates of (P) [REDACTED] (G) [REDACTED] (G) [REDACTED]. (P) [REDACTED] are students at a Hazardous Material (HAZMAT) Truck Driver School in Allentown, PA. FBI PH is currently conducting surveillance on (P) [REDACTED]. (P) [REDACTED] has a Michigan issued HAZMAT trucker driver's license. It is anticipated

[REDACTED]

To: All Field Offices From: Counterterrorism
Re: [REDACTED] (F) [REDACTED], 09/22/2001

that a [REDACTED] (D) [REDACTED] will be issued for [REDACTED] (P) [REDACTED]
on 9/22/2001.

Pittsburgh

Recovery / Evidence Collection:

[REDACTED] FBI Pittsburgh (FBI PG) Evidence Response Team (ERT) activity at the Somerset crash site may be completed sometime on 9/22/2001 or 9/23/2001. The raking and sifting of the dirt has resulted in the recovery of a great deal of human remains. On 9/22/2001, it is anticipated that the pumping of the two acre pond near the crash site will be completed.

After the pumping of the pond, FBI PG ERT will man two boats to visually look for items of potential evidentiary value in the pond. Once this is completed, FBI PG ERT and other law enforcement personnel will conduct a final "walk through" the woods in the vicinity of the crash site in an effort to locate items of value that may have been missed. This "walk through" may take place as early as 9/23/2001 or 9/24/2001. Investigation continuing.

[REDACTED] As of 4:00 pm on 9/21/2001, the morgue is in possession of [REDACTED] (P-1) [REDACTED] human remains, which are comprised of 914 separate items. The morgue has dental records for 37 individuals. Efforts are underway to identify the remains.

[REDACTED] Six specimens of human remains will be flown to the Armed Forces Institute of Pathology at Dover Air Force Base to verify or rule out possible knife wounds. To date, all such submissions have been negative.

[REDACTED] Human remains not of evidentiary value and which are not being sent to the Armed Forces Institute of Pathology (AFIP) at Dover Air Force Base, will be turned over to the Somerset County Coroner. Human remains sent to AFIP and returned thereafter will also be turned over to the Somerset County Coroner. Personal effects not of evidentiary value will be turned over to United Air Lines (UAL) for subsequent return to families of passengers and crew.

[REDACTED] All ante-mortem interview of family members have been completed, except for the four hijackers.

San Antonio

Investigative Efforts:

[REDACTED] FBI SA continues to conduct investigation into [REDACTED] (P) [REDACTED] who has been detained by INS in Fort Worth, TX, and [REDACTED]

[REDACTED]

[REDACTED]

To: All Field Offices From: Counterterrorism
Re: [REDACTED] (F) [REDACTED], 09/22/2001

who may be related to NAWAF ALHAZMI (AA Flt. #77) and SALEM ALHAZMI (AA Flt. #77).

- * Investigation determined that [REDACTED] (P) utilized the Internet account of [REDACTED] (P), whom FBI DL believes to be NAWAF ALHAZMI.
- * A cellular phone utilized by [REDACTED] (P) (AT&T Wireless # [REDACTED] (P-1) FBI DL is [REDACTED] (D) [REDACTED] (D). Results will be provided to [REDACTED] (G) and other field offices upon receipt and analysis.
- * FBI SA continues to document [REDACTED] (P) activities through research and analysis of financial, email, travel, telephone, etc. and his associates. A review of [REDACTED] (A), (G), (J-1), (D) [REDACTED] (A), (G), (J-1), (D)
- * Investigation continuing regarding items from search of residence and vehicle.
- * FBI SA investigating an unconfirmed report that [REDACTED] (P) children did not report for school on 9/11/2001.
- * This search disclosed two passports, neither of which were damaged. (Previous investigation indicated that [REDACTED] (P) reported to ARAMCO that his passport had been damaged and ARAMCO arranged for a new one to issued to him.)

[REDACTED] (P) FBI DL identified [REDACTED] (P) as an associate of [REDACTED] (P) in 6/1997 or 7/1997, [REDACTED] (P) received a \$10,000 wire transfer from [REDACTED] (P) who opened an account but closed it in November 1997. [REDACTED] (P) made at trip to Boston in August of 2001 and made two telephone calls to [REDACTED] (P) in Boston. FBI DL is working to fully identify [REDACTED] (P).

San Diego

Investigative Efforts:

[REDACTED] On 9/21/2001, British authorities arrested OMAR AHMED AL-BAYOUMI, who is linked to KHALID AL-MIHDHAR (AA Flt. #77) and NAWAF AL-HAZMI (AA Flt. #77) via lease agreement. AL-BAYOUMI is a close associate of [REDACTED] (P). A computer was seized from AL-BAYOUMI at the time of his arrest. [REDACTED] (P) received an email response from AL-BAYOUMI which contained an address for AL-BAYOUMI in Birmingham, United Kingdom. FBI San Diego (SD) is preparing a [REDACTED] (D) and is investigating financial transactions to support a criminal complaint for extradition. Investigation continuing.

[REDACTED]

[REDACTED]

To: All Field Offices From: Counterterrorism
Re: [REDACTED] (F) [REDACTED], 09/22/2001

[REDACTED] As previously reported, [REDACTED] (P) [REDACTED]'s telephone number was found in NAWAF ALHAZMI's (AA Flt. #77) car, which was left at Washington-Dulles Airport. [REDACTED] (P) [REDACTED] has admitted to being the roommate of OMAR BAKARBASHAT and that he knew ALHAZMI. On 09/21/2001, [REDACTED] (P) [REDACTED] failed a polygraph. [REDACTED] (P) [REDACTED] was found deceptive on two key questions: "Did you know beforehand of any specific plans to destroy any of those U.S. targets on September 11, 2001?" and, "Did you participate in any way in any of those attacks on U.S. targets on September 11, 2001?" [REDACTED] (P) [REDACTED] was subsequently [REDACTED] (D) [REDACTED] Investigation continuing.

[REDACTED] During interview, [REDACTED] (P) [REDACTED] (supra) stated that NAWAF ALHAZMI (AA Flt. #77) lived with YAZID SALMI. SALMI was interviewed on 9/20/2001 and 9/21/2001. On 9/22/2001, he will be polygraphed and his car searched pursuant to consent being granted. SALMI was reportedly one of ALHAZMI's closest friends in San Diego. Interview, polygraph, and search results will be provided to [REDACTED] (G) [REDACTED] and appropriate field offices. Investigation continuing.

[REDACTED] FBI SD investigation identified OSAMA BASSNAN as an associate OMAR AHMED AL-BAYOUMI (supra) and voiced his support of the 1993 World Trade Center bombing. A source met with BASSNAN [REDACTED] (A), (G), (J-1) [REDACTED] (A), (G), (J-1) [REDACTED]. During the meeting, BASSNAN indicated he knew AL-BAYOUMI very well and also knew NAWAF ALHAZMI (AA Flt. #77) and KHALID ALMIHDHAR (AA Flt. #77) when they lived in San Diego. BASSNAN told the source that he knew of terrorist attack in advance, but source says that BASSNAN implied he had inside information. [REDACTED] (A), (G), (J-1) [REDACTED] (A), (G), (J-1) [REDACTED] Investigation continuing.

San Francisco

Investigative Efforts:

[REDACTED] On 5/21/2001, INS Officials arrested [REDACTED] (P) [REDACTED] (P) [REDACTED] (aka [REDACTED] (P) [REDACTED]), upon his arrival in San Francisco. At the time of his arrest, [REDACTED] (P) [REDACTED] (O-1) [REDACTED] (O-1) [REDACTED] (P) [REDACTED] has been in the custody of the INS since 05/21/2001. On 5/24/2001 and 9/20/2001, FBI SF interviewed [REDACTED] (P) [REDACTED] (P) [REDACTED] arrived in the US during the same time frame as many of the hijackers. When [REDACTED] (P) [REDACTED] boarded a plane bound for San Francisco, he identified himself as [REDACTED] (P) [REDACTED]. A review of the manifest revealed that there was a [REDACTED] (P) [REDACTED] on the flight, but no one on the flight who used the name [REDACTED] (P) [REDACTED] (P) [REDACTED] is a military pilot, trained in Iran and the U.S. San Francisco, [REDACTED] (D) [REDACTED]

To: All Field Offices From: Counterterrorism
Re: (F) , 09/22/2001

(D) Investigation
continuing.

On 9/21/2001, FBI SF received information from FBI DL regarding (P) (P) , Danville, CA). Investigation determined that (P) applied \$200 of time towards a prepaid calling card on 9/9/2001 to a calling card that was subsequently used by WALEED SHEHRI (AA Flt. #11). FBI SF has begun preliminary surveillance of (P) as well as initiating extensive background and database checks on (P) and any associates identified within the San Francisco Bay Area. Investigation on-going.

FBI SF has been contacted by three local financial institutions with information that account holders at their businesses may be the same as individuals (G) The Bank of the West advised that they have three accounts matching names (G) (G) furnished to them on 9/17/2001. FBI SF has requested a (D)

(D)
World Savings Bank noted one account in the name of (P) , which was opened in their Mission Viejo, CA, branch. This is believed to be a different name, and identifying information, than that on the (G) (MOHAMAD G. ATTA). However, FBI SF investigation continues to fully identify (P) . Charles Schwab reported that a (P) from Florida had placed "Put Options" on airline stock, in an account he opened in July, 2001. Additional information is forthcoming and a subpoena will be issued. SIOC and appropriate offices will be advised of investigative results. Investigations continuing.

FBI SF received information from the US Postal Service (USPS) that the Daly City Post Office (2650 Bayshore Blvd, Daly City, CA) has in its possession approximately 200 suspicious-looking letters. One letter is addressed to SAEED ALGHAMDI (UA Flt. #93), and a second addressed to (P) (possibly related to ABDULAZIZ ALOMARI - AA Flt. #11). Both letters are date-stamped 9/11/2001. FBI SF is assisting the USPS with the examination of these parcels. Results will be provided to SIOC and appropriate offices.

Washington Field

Recovery / Evidence Collection:

As of 12:21 pm on 9/22/2001, (P-1) and (P-1) have been recovered at the Pentagon.

FBI WFO has recovered the Virginia DMV identification of HANI HANJOUR from the Pentagon crime scene. Also

[REDACTED]

To: All Field Offices From: Counterterrorism
Re: [REDACTED] (F) [REDACTED], 09/22/2001

recovered was a wallet from SALEM ALHAZMI. This wallet contained a couple of addresses, including one for [REDACTED] (P) LNU (last name was illegible) with an address of ??? [REDACTED] (P) Wayne, New Jersey, phone number [REDACTED] (P). FBI WFO coordinating investigation with FBI NK and results will be provided to SIOC. Investigation continuing.

Investigative Efforts:

[REDACTED] FBI Washington Field Office (FBI WFO) reported on a situation involving a Saudi Arabian pilot aboard a United Airlines flight from Dulles to Heathrow. Prior to take-off, the flight crew became suspicious of one passenger. This passenger claimed to be a Saudi Arabian pilot, and asked to ride in the jump seat. The crew asked the FBI to interview him, and two other Middle Eastern travelers. These individuals were interviewed by the FBI, US Customs Service (USCS) and INS. They were cleared to fly, but the pilot refused to fly with them on board. No further investigation.

[REDACTED] (P) was interviewed by FBI WFO concerning his assistance to AHMED ALGHAMDI (UA Flt. #175) in obtaining a Virginia ID card. [REDACTED] (P) described himself as a "Professional ID Provider." He identified three of the hijackers and is being detained by INS on immigration charges. According to [REDACTED] (P) HANI HANJOUR (AA Flt. #77), NAWAF ALHAZMI (AA Flt. #77) and AHMED ALGHAMDI followed [REDACTED] (P) and another ID broker to lawyer [REDACTED] (P)'S office. [REDACTED] (P) secretary provided DMV forms presigned by [REDACTED] (P) Investigation continuing.

[REDACTED] FBI WFO investigation identified EYAD M. ALRABABAH and [REDACTED] (P) (DOB [REDACTED] (P-1)) as possible associates of the hijackers. These identifications were made through FBI WFO's analysis of Virginia Driver's Licenses with addresses provided by [REDACTED] (P) (supra). ALRABABAH and [REDACTED] (P) are currently located in FBI NK's territory. FBI WFO is coordinating with FBI NK to arrest both subjects on INS charges. The association of ALRABABAH and [REDACTED] (P) has been further strengthened by [REDACTED] (P) purchase of ALRABABAH's vehicle, and their arrival in the WFO area within the year 2000. Investigation continuing and being coordinated with FBI NK.

[REDACTED] A continuing review of Dulles security camera videos indicates that two of the hijackers may have visited Dulles on 9/10/2001. It appears that they passed through the security checkpoints and baggage claim areas. Review of security cameras on-going.

[REDACTED] American Airlines reports that only five victim families have not contacted AA concerning victims on Flight #77, and

[REDACTED]

[REDACTED]

To: All Field Offices From: Counterterrorism
Re: [REDACTED] (F), 09/22/2001

are those of the suspected hijackers. This lends credence to other information that there appears to be only five hijackers on Flight #77, and not six as previously considered.

[REDACTED] Investigation by FBI WFO of associates and employers of [REDACTED] (P) have discerned no ties to any of the hijackers. No links have been developed from the address book of 75 phone numbers seized as part of a consensual search of his residence. However, he will be arrested on 9/23/2001 on forgery charges that were uncovered incidental to this investigation. This warrant is being pursued out of the U.S. Attorney's Office for the Eastern District of Virginia (USAO EDVA).

[REDACTED] On 9/21/2001, FBI WFO arrested [REDACTED] (P) [REDACTED] (P) on Title 18, Section 1028 (False Identity Documentation) on 9/21/01. A consensual search was conducted of his residence ([REDACTED] (P), Washington, D.C.) with negative results. [REDACTED] (P) was identified as assisting ABDULAZIZ ALOMARI (AA Flt. #11) obtain a VA Identification card. Investigation continuing.

[REDACTED] On 9/20/2001, [REDACTED] (P) (DOB [REDACTED] (P-1)), [REDACTED] (G), was contacted by FBI WFO and agreed to be interviewed. [REDACTED] (P) was subsequently arrested by the INS [REDACTED] (J-3). [REDACTED] (P) had reportedly been scheduled to return to Saudi Arabia by air on 09/20/01. Investigation continuing.

[REDACTED] On 9/21/2001, the U.S. Coast Guard National Response Center advised that they had received a threat of an impending release of anthrax on Washington D.C., on 9/22/2001. Although FBI WFO does not consider this a credible threat, appropriate notifications have been made.

[REDACTED]

EO14040-002999

[REDACTED]

To: All Field Offices From: Counterterrorism
Re: [REDACTED] (F) [REDACTED], 09/22/2001

LEAD(s) :

Set Lead 1:

ALL RECEIVING OFFICES

[REDACTED] Receiving offices are requested to continue to conduct all logical investigations. Relay any pertinent information back to FBIHQ, SIOC, FBI NY CP, FBI WFO, and other relevant field offices. LEGATs are requested to share new information [REDACTED] (O-1) [REDACTED].

◆◆

To: [Redacted]
From: San Diego
Re: [Redacted] (F)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/22/2001

To: Counterterrorism

Attn: [Redacted] (G), (S)
Attn: [Redacted]
Attn: [Redacted]
Attn: [Redacted]

Investigative Services
New York
[Redacted] (G)

From: San Diego
[Redacted] (G)

Contact: [Redacted] (S)

Approved By: [Redacted] (S)

Drafted By: [Redacted]

Case ID #: [Redacted] (F)

Title: MAJOR CASE #182
PENTTBOMB

Synopsis: Telephone toll analysis shows that Osama Bassnan was in almost daily contact with Omar Al-Bayoumi, a person suspected of directly aiding and abetting terrorist hijackers Nawaf Al-Hazmi and Khalid Al-Midhar.

Reference: [Redacted] (F)

Details: AL-BAYOUMI's connection to AL-HAZMI and AL-MIDHAR was set forth in detail in earlier communications discussing BASSNAN. AL-BAYOUMI is currently in detention in Great Britain as a material witness to the September 11, 2001 terrorist attacks on the United States (US). The evidence indicates that AL-BAYOUMI, lived with AL-HAZMI and AL-MIDHAR for a time, provided financial support to AL-HAZMI and AL-MIDHAR, co-signed an apartment lease for them, and provided other assistance to them while they were living in San Diego, California.

Approximately ten months of toll records from September 13, 2000 to August 24, 2001 for AL-BAYOUMI's mobile telephone assigned telephone number [Redacted] (P) (hereinafter AL-BAYOUMI mobile phone)

[Redacted]

To: From: San Diego
Re: (F)

were subpoenaed and entered into the FBI telephone application (TA) database. AL-BAYOUMI's toll records show that he made 1,214 telephone calls during that time period or an average of approximately 121 calls a month. The chart below details the volume of calls for the top ten telephone numbers with calls to or from AL-BAYOUMI's mobile phone.

TOLL RECORDS ON AL-BAYOUMI'S MOBILE TELEPHONE		
TEL. NUMBER	SUBSCRIBER	CALLS
(P)	Dweikat, Majeda I. (P) San Diego, California note: This is the wife and landline in the home of BASSNAN.	347
(P)	Al-Bayoumi, Omar (P) San Diego, California note: Landline in the home of AL-BAYOUMI	221
(P)	Unknown Subscriber	113
(P)	Bassnan, Osama - Mobile (P) San Diego, California note: This is the mobile telephone subscribed to BASSNAN at his home.	96
(P)	Unknown Subscriber	76
(P)	Unknown Subscriber	51
(858)	Unknown Subscriber	35
(858)	Unknown Subscriber	25
(858)	Unknown Subscriber	21
(858)	Unknown Subscriber	20

This chart shows that the most frequently called number is the landline at BASSNAN's home. The fourth most frequently called number is BASSNAN's mobile telephone.

A confidential witness (CW) states that only BASSNAN uses his mobile telephone assigned telephone number (P) (hereinafter TARGET TELEPHONE #1). TARGET TELEPHONE #1 and the AL-BAYOUMI mobile telephone communicated on average approximately once every three days. This shows that AL-BAYOUMI and BASSNAN were in regular contact for the ten month period ending two months prior to the September 11, 2001 terrorist attacks on the US.

BASSNAN lives with his wife Majeda I. Dweikat at (P) (P), San Diego, California. Installed at that address is a landline telephone assigned telephone number (P) subscribed to DWEIKAT (hereinafter TARGET TELEPHONE #2). A CW has spoken

(P)

To: From: San Diego
Re: (F)

telephonically with BASSNAN on TARGET TELEPHONE #2 several times over the past year. In addition to BASSNAN, DWEIKAT also uses TARGET TELEPHONE #2. Moreover, DWEIKAT is close friends with AL-BAYOUMI's wife Manal Bagader. In addition to AL-BAYOUMI and BASSNAN communicating with each other over TARGET TELEPHONE #2, it is also likely that DWEIKAT and BAGADER also communicate over TARGET TELEPHONE #2.

On September 22, 2001, tolls on TARGET TELEPHONE #1 were ordered on an emergency basis. The most recent two months of toll activity from July 29, 2001 to September 21, 2001 were received immediately and were being uploaded into FBI TA at the time of this writing. Upon completion of loading of these tolls into FBI TA, a more complete analysis of the tolls activity on TARGET TELEPHONE #1 will be made.

A cursory and partial review of the paper copy of the toll records themselves review the following relevant information:

1. A Sprint PCS mobile telephone assigned telephone number (P) (P) subscriber unknown, communicated 13 times with TARGET TELEPHONE #1 between August 2, 2001 and September 18, 2001. This number was the last number to make a call to TARGET TELEPHONE #1 (on 09/04/01 and 09/06/01) before the terrorist events of September 11, 2001. AL-BAYOUMI's mobile phone also called this number on July 11, 2001. In addition, in 1999, this number was called two times by target telephone (P) subscribed to (P) in FBI case (F)

Thus BASSNAN, AL-BAYOUMI, and (P) have all been in contact with telephone number (P)

Reporting on (P) in (F) indicates that four independent sources have described (P) as an active member of the terrorist organization Hizballah living in Northern Virginia. It is relevant to note that BASSNAN has an extensive address history throughout the Northern Virginia area. In addition, several San Diego, California sources of information confirm that BASSNAN regularly travels to Northern Virginia on "business" staying two to three weeks at a time before returning to San Diego, California. BASSNAN also maintains a P.O. Box in Arlington, Virginia.

Reporting in (F) describe Hizballah in relevant part as the most dangerous state sponsored terrorist group to U.S. interests in the world. Acts of terrorism by Hizballah have included kidnaping, torturing and murdering U.S. citizens, hijacking U.S. airplanes with the subsequent murder of U.S. citizens, and terrorist bombings which have killed hundreds of U.S. citizens.



To: From: San Diego
Re: (F)

LEAD(s) :

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

Read and Clear.

Set Lead 2:

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

At SIOC, Read and Clear.

Set Lead 3:

NEW YORK

AT NEW YORK

Read and Clear.

◆◆

[Redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 09/27/2001

To: All Field Offices
All Legats

Attn: Personal Attention SACs
Personal Attention LEGATs

From: Counterterrorism

[Redacted] (G)
Contact: [Redacted] (G), (S)

Approved By: [Redacted] (S)

Drafted By: [Redacted]

Case ID #: [Redacted] (F)

Title: [Redacted] PENTTBOM;
MAJOR CASE - 182
(A), (G), (J-1)

Synopsis: [Redacted] SUMMARY XVI: This communication provides recipients with the current daily summary of information gleaned from the PENTTBOM investigation.

Administrative: [Redacted] (F)

[Redacted] (G)

Details: [Redacted] The following provides recipients with information obtained, to date, from the PENTTBOM investigation. Recipients are advised that this communication contains information previously provided,

[Redacted]

[REDACTED]

To: All Field Offices From: Counterterrorism
Re: [REDACTED] (F) [REDACTED], 09/27/2001

as well as information recently obtained, in the course of this investigation.

Baltimore

Investigative Efforts:

[REDACTED] FBI Atlanta (FBI AT) provided information from the 800 Hotline. [REDACTED] (P) [REDACTED] ([REDACTED] (P) [REDACTED], Owings Mill, MD) advised that her husband works at [REDACTED] (P) [REDACTED]. [REDACTED] (P) [REDACTED] husband about his elderly female neighbor on property adjacent to [REDACTED] (P) [REDACTED] who was approached by a group of "Arab" men who wanted to rent her farm. When she declined, the men were described as very insistent. [REDACTED] (G) [REDACTED] was advised. FBI BA will conduct logical investigation.

Boston

Investigative Efforts:

[REDACTED] FBI BS was advised that American Airline (AA) Flight #146, scheduled to depart Boston Logan Airport to Paris on 9/25/2001 at 8:55 p.m., was canceled after cleaning crews found a 10" hacksaw blade. Investigation determined that the plane arrived from Paris, France, and was being cleaned and serviced for American Airlines Flight #146, which was to fly back to Paris. While cleaning the plane, a ten inch saw blade, with no handle was located in the overhead compartment above seats [REDACTED] (G) [REDACTED]. Initial investigation indicates that the blade may have been placed on the aircraft after it arrived in Boston. FBI BS will obtain the flight manifests for flights #146 and #147, and that the flight crew and cleaning service employees will be interviewed. Investigation at Boston continuing.

[REDACTED] FBI BS was contacted by the teacher of [REDACTED] (P-1) [REDACTED] ([REDACTED] (P-1) [REDACTED]) who said in May or June of 2001 that his father was going to fly an airplane into the World Trade Center (WTC). The father was identified as ANAS U. CHAPRA, a Saudi pilot. He is estranged from his wife SUZAN BANJAR. However, CHAPRA was known to stay at SUZAN's apartment twice weekly. FBI BS has determined that the apartment has been vacated, although the lease has been paid through October 2001. The emergency contact telephone number required by [REDACTED] (P-1) [REDACTED] school was called by [REDACTED] (P) [REDACTED] ([REDACTED] (P) [REDACTED], Cambridge, MA). The subscriber to the emergency contact number is [REDACTED] (P) [REDACTED] of Manchester, NH. The CHARPA family has not been seen although a Fleet Bank VISA card assigned to SUZAN was used in London on 9/6/2001. Investigation continuing.

[REDACTED]

To: All Field Offices From: Counterterrorism
Re: (F), 09/27/2001

US Customs Service (USCS) provided source reporting to FBI BS regarding nine or ten suspicious Iraqis who entered Venezuela via Brazil and Columbia. The subjects are believed to be staying in a hotel in Sabana Grande, Venezuela. These individuals were seen taking numerous photographs of the American Embassy, Caracas, Venezuela. Source reporting indicated that something else (NFI) was going to happen in Boston very soon. The following individuals have been identified: (P) (Lebanese national, approximately (P-1) years old, red hair, 5' 5''); (P) (Syrian national, DOB (P-1)); (P) (P) (identified as a family member of one of the pilots that flew into the WTC); and (P) (aka (P), DOB (P-1)). USCS advised that (P) and (P) are currently believed to be in Boston. USCS and Legat (G) will meet with the USCS source on 9/26/2001 and a polygraph may be administered. FBI BS is attempting to locate (P) and (P). Investigation continuing.

Chicago

Investigative Efforts:

FBI Chicago (FBI CG) was provided information by United Airlines (UA) Security regarding an individual named (P) who was scheduled to fly on United Airlines Flight # 939, scheduled to depart London's Heathrow Airport on 9/26/2001 at 8:00 a.m., and arrive in Chicago, IL, at approximately 8:00 a.m. CST on 9/26/2001. This name is similar to a name (G) (G) (P) who was listed as a passenger on American Airlines Flight #101 that arrived at New York's JFK on 9/11/2001. Legat (G) was notified in an effort to have UK authorities attempt to fully identify and interview (if appropriate) (P). Legat (G) determined that (P) (P) did not make United Airlines Flight # 939 from London's Heathrow Airport. Efforts are underway to determine if (P) made alternate flight arrangements. Investigation continuing.

FBI CG identified a passenger named (P) (no first name), who flew on United Airlines Flight #2104, departing 9/18/2001 from San Francisco at approximately 8:09 a.m. (PST) and arriving in Seattle at approximately 10:07 a.m. on 9/18/2001 (PST). (P) was (G) (G) based upon information provided to FBI CG by United Airlines Corporate Headquarters (UACH). According to UACH, (P) traveled with the following individuals: (P), (P), (P), and (P). FBI CG is attempting to determine how (P) paid for his ticket. Investigation continuing.

FBI CG identified possible travel for (P) (G) (G) on 9/27/2001 as traveling to La Guardia from Chicago aboard ATA Flight #332, which departs in the evening on 9/27/2001 (exact time not known). FBI CG will attempt to locate and

[REDACTED]

To: All Field Offices From: Counterterrorism
Re: [REDACTED] (F), 09/27/2001

interview [REDACTED] (P). Results will be provided to SIOC. Investigation continuing.

[REDACTED] FBI CG was provided information by FBI San Francisco (FBI SF) and FBI Seattle (FBI SE) regarding [REDACTED] (P) [REDACTED] (G) [REDACTED] (G) who is traveling on United Airlines Flight #2217, departing at 12:00 pm (noon) on 9/26/2001. [REDACTED] (P) is purportedly traveling from Seattle to San Francisco, then connecting on Lufthansa #455 to Frankfurt then on to Saudi Arabia. FBI CG will attempt to locate and interview [REDACTED] (P). Results will be provided to SIOC. Investigation continuing.

[REDACTED] FBI CG received information from United Airline that [REDACTED] (P) [REDACTED] (P) [REDACTED] (G) will be traveling on UAL #401, departing Los Angeles (LAX) at 11:40 pm on 9/26/2001 and arriving at Chicago (O'Hare) at 5:29 a.m. FBI CG will attempt to locate and interview [REDACTED] (P). Results will be provided to [REDACTED] (G). Investigation continuing.

Dallas

Investigative Efforts:

[REDACTED] FBI Dallas (FBI DL) and Travelocity have identified two locations in New Jersey at which multiple hijackers accessed the internet. On several days in August 2001, KHALID ALMIDHAR (AA Flt. #77), HANI HANJOUR (AA Flt. #77) and NAWAF MALHAZMI (AA Flt. #77) used a facility at William Patterson College to access the internet. Investigation determined that MOHOMMED ATTA (AA Flt. #11), ALMIDHAR and HANJOUR utilized the "Web Station" cyber café several times in August as well. Investigation continuing.

[REDACTED] FBI DL advised that GHASSAN DAHDULI, [REDACTED] (A), (G), (J-1) [REDACTED] (A), (G), (J-1), was arrested in Dallas on immigration charges on 9/22/2001. SIOC contacted FBI DL for thorough information on this matter as the German BKA believes it has relevant information about DAHDULI, possibly to include a true identity. Results will be coordinated between SIOC and FBI DL. Investigation continuing.

[REDACTED] The FBI [REDACTED] (G) [REDACTED] has identified four (and possibly six) of the hijackers who took flights in May-June 2001 out of Dubai, United Arab Emirates to the United States. Two were on Swiss Air on 06/29/2001 from Dubai to JFK through Zurich. Two others flew on 05/02/2001 from Dubai to Dulles through London Heathrow. Analysis continuing.

Jacksonville

[REDACTED]

To: All Field Offices From: Counterterrorism
Re: (F), 09/27/2001

Investigative Efforts:

FBI Jacksonville (FBI JK) identified (P) (DOB (P-1)), a (P), as (G). On 9/26/2001, (P) voluntarily appeared at the Daytona Beach RA. (P) had learned the FBI was looking for him following the execution of a search warrant at his parents' house in (P). (P) advised he is a licensed pilot in (P). While in flight school in (P) he met and married an American woman and moved to the United States to (P), thereby becoming a Permanent Resident Alien. He attempted to obtain employment in the U.S. as a pilot but, since he was not FAA certified, was unable to get a job. He attended additional training in Minnesota at the Pan Am flight training facility for the requisite training to obtain his FAA certification. While taking the simulator training, he was introduced to (P) (G) (G) who was also taking training but had virtually no experience in flying. (P) flight instructor at Pan Am asked if (P) could observe (P) going through his simulated flight, to which (P) concurred. (P) had lunch at the facility with (P) this one day and gave (P) his business card which had both his parents' address in (P) and his home in (P). He has not seen or heard from (P) but for this one occasion. (P) advised that he is attempting to establish himself as a flight instructor in (P) and recently received a wire transfer from his parents to assist in that endeavor. His statements to FBI JK were consistent with his activities as reported in (O-1). FBI JK recommends that (P) be (G).

FBI JK contacted an Enterprise Car Rental agent who is also employed as a ticket agent for Delta airlines and provided the Security Directives Watch List to the agent. The agent checked the list against the computerized Enterprise rental records and located several suspected matches. As the reservations were not made through the office at the Jacksonville International Airport (JIA), the records could only be retrieved through the Enterprise Corporate Headquarters in St. Louis. Enterprise Corporate Headquarters reported that Enterprise records had already been searched but they would confirm that these records were not overlooked. Investigation being coordinated with FBI SL. Investigation continuing.

Los Angeles

Investigative Efforts:

(G) indicated that, several weeks ago, drug trafficker (P) was in possession of numerous boxes which he indicated contain toys. (P) insisted that the unusually heavy boxes be handled very gingerly inside (P) business (P) (P), Anaheim, CA). A canine search of the vehicle used

[REDACTED]

To: All Field Offices From: Counterterrorism
Re: [REDACTED] (F), 09/27/2001

to transport the boxes and an additional location where the boxes were later stored was positive for the presence of explosives. On 9/24/2001, FBI LA investigation determined that three Middle Eastern males were observed in a vehicle at [REDACTED] (P) place of employment. The vehicle was registered to [REDACTED] (P) (DOB [REDACTED] (P-1), [REDACTED] (P), Irvine, CA). A search of California DMV records identified [REDACTED] (P) (DOB [REDACTED] (P-1)) as another driver residing at [REDACTED] (P). [REDACTED] (P) [REDACTED] (P) to a number of the hijackers. Additionally, both [REDACTED] (P) and [REDACTED] (P) both have a previous address of [REDACTED] (P), Irvine, CA. Interview of [REDACTED] (P) and [REDACTED] (P) are being planned. Investigation continuing.

Pittsburgh

Investigative Efforts:

[REDACTED] As previously reported, on 09/24/2001, twenty arrest warrants were issued in the Western District of Pennsylvania for Iraqi nationals who were fraudulently issued commercial drivers' licenses with HAZMAT Transporting Authorization. To date, thirteen arrests have been made. FBI Pittsburgh (FBI PG) provided the status of the twenty individuals. Seven remain at large ([REDACTED] (P); [REDACTED] (P); [REDACTED] (P); and [REDACTED] (P)). Three subjects were arrested by FBI Seattle ([REDACTED] (P); [REDACTED] (P); and [REDACTED] (P)). Three subjects were arrested by FBI Detroit ([REDACTED] (P); [REDACTED] (P); and [REDACTED] (P)). Three subjects were arrested by FBI Pittsburgh ([REDACTED] (P); ALI ALUBEIDY; and [REDACTED] (P)). Two individuals were arrested by FBI Dallas ([REDACTED] (P) and [REDACTED] (P)). [REDACTED] (P) was arrested by FBI Kansas City. [REDACTED] (P) is currently incarcerated at the Pennsylvania Department of Corrections. Investigation continues to further identify these individuals.

San Diego

Investigative Efforts:

[REDACTED] As previously reported, OMAR AL-BAYOUMI was arrested by British authorities and is still in custody in England. AL-BAYOUMI was jointly interviewed by New Scotland Yard (NSY), FBI NYO, and an Assistant United States Attorney (AUSA) from the Southern District of New York (SDNY). Interview results are pending, although preliminary results indicate that AL-BAYOUMI made no admissions. FBI SD anticipates searching AL-BAYOUMI's office at a local mosque on 9/26/2001. It appears as if there is a large amount of paperwork in this office. Investigation continuing.

[REDACTED]

To: All Field Offices From: Counterterrorism
Re: [REDACTED] (F) [REDACTED], 09/27/2001

[REDACTED] FBI San Diego (FBI SD) investigation determined that KHALID ALMIHDHA (AA Flt. #77) and NAWAF ALHAZMI (AA Flt. #77) attempted to take over a residential property lease from HASHIM ALLATAS. A review of HASHIM's computer determined that HASHIM had a website, which was administered by [REDACTED] (P) [REDACTED] (aka [REDACTED] (P) [REDACTED]) FBI SD investigation determined that [REDACTED] (P) [REDACTED] shared an address with [REDACTED] (P) [REDACTED] at the previously mentioned [REDACTED] (P) [REDACTED], Irvine address (supra). Investigation continuing.

[REDACTED] As previously reported, FBI SD has identified OSAMA BASSNAN as being of investigative interest. BASSNAN was observed dumping several trash bags in two dumpsters (side by side) located several miles from his home. FBI SD recovered the trash from these bags. BASSNAN and his wife were also observed mailing two packages at a post office. Investigation determined that one package was addressed to the Jordanian Embassy and believed to contain a passport for his wife. The other package was to an address in Washington, D.C. and believed to contain an electronic key. The post office is holding the packages while San Diego attempts to obtain a search warrant. Investigation continuing.

[REDACTED] As previously reported, MODHAR ABDULLAH was arrested on 9/21/2001 under a Material Witness Warrant. A review of ABDULLAH's computer shows that more than 700 files have been deleted recently and that ABDULLAH visited a web site about "training for the Jihad". FBI SD investigation determined that ABDULLAH made two overseas trips in 2000 and he recently made a reservation to fly to France in October 2001. Review of ABDULLAH's computer on-going.

San Francisco

Investigative Efforts:

[REDACTED] On 9/25/2001 and 9/26/2001, [REDACTED] (P) [REDACTED], an acquaintance of [REDACTED] (P) [REDACTED], was interviewed by FBI San Francisco (FBI SF). [REDACTED] (P) [REDACTED] was listed as an emergency contact for HASHIM AL-ATTAS in his San Diego apartment rental information. [REDACTED] (P) [REDACTED] reported that, after the 1993 attack against the World Trade Center (WTC), [REDACTED] (P) [REDACTED] discussed with him the most effective way of destroying the WTC. [REDACTED] (P) [REDACTED] reportedly said that crashing an aircraft into the building would weaken it enough to cause the building to collapse. [REDACTED] (P) [REDACTED] also reportedly noted that the hijackers could assume control over the aircraft by smuggling "box cutters" on board. [REDACTED] (P) [REDACTED] indicated that [REDACTED] (P) [REDACTED] may be an engineer for the California Department of Transportation in San Diego. [REDACTED] (P) [REDACTED] appeared very credible during his interview and FBI SF is making arrangements for a polygraph examination. FBI SF and FBI SD are coordinating efforts to request that [REDACTED] (P) [REDACTED] be [REDACTED] (G) [REDACTED] (G) [REDACTED] Investigation continuing.

[REDACTED]

[REDACTED]

To: All Field Offices From: Counterterrorism
Re: [REDACTED] (F), 09/27/2001

[REDACTED] On 9/26/2001, FBI SF conducted investigation at flight schools within the San Francisco Bay Area. On 9/26/2001, [REDACTED] (P), [REDACTED] (P) of the [REDACTED] (P) in San Carlos, CA, will be interviewed regarding any suspicious individuals who may have taken flight lessons at his school. [REDACTED] (P) will also be interviewed on 9/26/2001. [REDACTED] (P) is a student working on obtaining a commercial pilot's license through [REDACTED] (P) in Hayward, CA. Finally, FBI SF is conducting investigation of [REDACTED] (P), who took simulator training at [REDACTED] (P) [REDACTED] (P), in 1998. Investigation at Bay Area flight schools is continuing.

[REDACTED] FBI SF investigation identified a suspicious incident involving a box cutter at San Francisco International Airport (SFIA). On 9/26/2001, a "box cutter" was found on an aircraft at SFIA. Preliminary investigation by FBI SF indicated that a "box-cutter" type instrument was found by the pilot in the aircraft galley. Preliminary investigation also indicated that the plane was a United Airlines flight at Gate 88. Investigation is continuing, and results will be forwarded to SIOC.

[REDACTED] FBI SF identified [REDACTED] (P) as being of investigative interest. During their investigation conducted in conjunction with local flight school, [REDACTED] (P) was identified as having paid cash for significant damages he had caused to an aircraft. FBI SF learned that [REDACTED] (P) is currently incarcerated on unrelated fraud charges. [REDACTED] (P) requested to speak with the FBI, saying he has specific information related to this case. FBI SF plans to interview [REDACTED] (P) on 9/27/2001. Appropriate field offices and SIOC will be advised of results.

[REDACTED] FBI SF identified [REDACTED] (P) as a person who took flight simulator training at [REDACTED] (P) in 1998. On 9/26/2001, FBI SF interviewed [REDACTED] (P). [REDACTED] (P) advised that he was born in [REDACTED] (P) and has been a [REDACTED] (P) [REDACTED] (P) for [REDACTED] (P) years. He works as a pilot, carrying commuter passengers for pay. [REDACTED] (P) advised that the simulator training was directly related to his job. No further investigation.

[REDACTED] FBI SF was advised by SFIA that LUCIARO AUGUSTO VIDOTTO (DOB [REDACTED] (P-1)) was detained at SFIA by the San Francisco PD, the INS, and the FBI after telling a cab driver while en route to SFIA the following: "30,000 cells are in America and bombs will go off if the U.S. attacks Afghanistan. He knew this because he was connected." It has been determined that VIDOTTO is a Brazilian national who is out of status in the U.S. As such, he is in INS detention. VIDOTTO indicated that his comments were based on information he obtained from the Internet. He gave consent for a search of his vehicle and residence, in San Bruno, CA. The search will be conducted by INS with an FBI observer. Results will be provided to SIOC and appropriate field offices. Investigation continuing.

[REDACTED]

To: All Field Offices From: Counterterrorism
Re: [REDACTED] (F) [REDACTED], 09/27/2001

Washington Field

Investigative Efforts:

[REDACTED] Investigation by FBI Washington Field Office (FBI WFO) determined that two New Jersey cellular telephone numbers were jointly utilized by KHALID AL-MIDHAR (AA Flt. #77), HANI HANJOUR (AA Flt. #77), and NAWAF ALHAZMI (AA Flt. #77). One telephone number ([REDACTED] (P) [REDACTED]) is subscribed to by HANI HANJOUR. This number was used to secure reservations for NAWAF ALHAZMI (AA Flt. #77) and SALEM ALHAZMI (AA Flt. #77) aboard American Airlines Flight #77 on 9/11/2001. This telephone number was also used to call MOHAMMED ATTA (AA Flt. #77) nineteen times. The subscriber for telephone subscriber ([REDACTED] (P) [REDACTED]) has not yet been determined, although it has been identified as being in Anchorage, AK. This telephone number is a Voice Stream Wireless code for calls between prepaid Voice Stream Wireless cellular telephones. It is not a telephone number. FBI NYO has [REDACTED] (D) [REDACTED] (D) [REDACTED]. Investigation being coordinated between FBI WFO and FBI NY. Investigation continuing.

Miscellaneous

Investigative Efforts:

[REDACTED] MAHER YOUSEF FARHAN ABU-ZABAIDA, the brother of known UBL Lieutenant HANI ABU ZABAIDA, was recently arrested in Montana on local firearms and INS violations. [REDACTED] (P) [REDACTED] was located in Portland, OR. The Billings (MT) RA, FBI Portland (FBI PD) and FBI NY are coordinating this investigation and will conduct interviews. Information developed during previous investigations determined that HANI ABU ZABAIDA desired to conduct attacks within the United States. Investigation continuing.

[REDACTED]

To: All Field Offices From: Counterterrorism
Re: [REDACTED] (F) [REDACTED], 09/27/2001

LEAD(s) :

Set Lead 1:

ALL RECEIVING OFFICES

[REDACTED] Receiving offices are requested to continue to conduct all logical investigations. Relay any pertinent information back to FBIHQ, SIOC, FBI NY CP, FBI WFO, and other relevant field offices. LEGATs are requested to share new information with [REDACTED] (O-1) [REDACTED].

◆◆

Memo

[REDACTED]

To: SA [REDACTED] (S) [REDACTED] (G)
From: IRS [REDACTED] (S) [REDACTED] (G)
Date: October 4, 2001
Subject: LEAD RE CONTROL NUMBER [REDACTED] (F)

Lead # [REDACTED] (F) requested a check of available databases on information retrieved from Ramez NOAMAN. NOAMAN stated that he was a good friend of one of the hijackers, nfi.

Ramez T. NOAMAN's SSAN is [REDACTED] (P-1) which was issued in California in 1997. NOAMAN's last known address in Choicepoint was [REDACTED] (P), Pomona, CA 91767 (as of August 2001). This apartment complex, in 1998, also housed [REDACTED] (A), (G), (J-1) [REDACTED] (A), (G), (J-1) [REDACTED] (A), (G), (J-1) [REDACTED] (A), (G), (J-1). NOAMAN has listed numerous addresses as his residences prior to June 2001, seeming to alternate between the San Diego area and Los Angeles County. As recently as November 2000, he lived in San Diego, CA [REDACTED] (P) [REDACTED] (P) San Diego, CA 92115) and, as of April 2001, in Lemon Grove, CA [REDACTED] (P) [REDACTED] (P) Lemon Grove, CA 91945) which is just south of San Diego, CA. The owner of the Lemon Grove property is Dr. Abdussattar SHAIKH who is referenced in file [REDACTED] (F) [REDACTED] (A), (G), (J-1) [REDACTED] (A), (G), (J-1) is from Afghanistan and was interviewed in 1993 after the first WTC bombing. Although FBI - San Diego [REDACTED] (A), (G), (J-1) [REDACTED] (A), (G), (J-1) in 1997, they stated, [REDACTED] (A), (G), (J-1)

ACS information to date regarding Ramez Tawfik NOAMAN, dob [REDACTED] (P-1), is that his CDL is [REDACTED] (P-1), his telephone numbers are [REDACTED] (P) and [REDACTED] (P), and his e-mail address is [REDACTED] (P-1).

Page #1:

Mohammed AL FALEH (Riyadh, Saudi Arabia) [REDACTED] (P-1) **(Home);** [REDACTED] (P-1) [REDACTED] (P-1) **(Cell)** [REDACTED] (P-1)

Choicepoint contained an entry for Mohammed Raga AL FALEH, dob [REDACTED] (P-1). A mailing address, [REDACTED] (P) San Antonio, TX 78236, is the only address connected to him. His Driver's License Number is [REDACTED] (P-1), assumed to have been issued in Texas.

ACS contains a Mohammed AL FALEH in file # (F) His address is listed as (P-1) in Riyadh, Saudi Arabia 11443. His telephone number is (P-1). (Info entered 1/7/1999)

(P) is mentioned in (F) (F) He resided at (P), Falls Church, VA 22041. (Info entered 6/9/1986)

There are (P) referenced in ACS files - one is (P) (P) who was born (P-1) (P-1) (F) (F) (F) (F) (F), another is (P) (P) (F) (F) and there is a (P) (A), (G), (J-1)

IIIA and Telephone Applications were negative for the overseas phone numbers.

Infotech; 11282 Washington Blvd., #209, Culver City, CA 90230

(P) (P) (P) and (P) (Fax)

Choicepoint and PowerFinder indicate that Infotech Information & Research is located at 11270 Washington Blvd., Culver City, CA 90230; (P) PowerFinder shows that 11282 Washington Blvd., Culver City, CA 90230-4619, is the site for several businesses such as Takamura Ceramic Art, Superlative Realty, Four Seasons Dry Cleaners, Cooke Protective Services and Farmers Insurance Group.

Choicepoint shows that (P) resides at (P) (P) Los Angeles, CA 90066-6109, as of January 2001. He was born (P-1) his SSAN is (P-1) (issued in Wisconsin circa 1960) and his home telephone number is (P) He listed his employer as "K & C Research Assistance, Inc." (P) is identified as the (P) of the company and (P) is listed as its (P). This company was incorporated on 5/3/1999 and filed its last statement on 5/14/1999.

His spouse is (P), SSAN (P-1) (P-1) and her DOB is (P-1). (P) own the property at (P) in Los Angeles, CA. It is a 2 bedroom single family dwelling/townhouse which cost \$53,500.00 on (P) when they bought it. (P) is listed as the (P) and (P) (P) for (P) Los Angeles, CA 90014. This company was incorporated on 3/4/1993 and filed its most recent statement on 5/10/2001. It appears at one time (P) was the (P) for this company.

ACS contains an entry for a (P) (A), (G), (J-1) He was born on (P-1) and has lived in (P) His last known address in ACS was (P) Venice, CA. (Information entered 10/26/1971) (P) is also referenced in file # (F) (A), (G), (J-1) (A), (G), (J-1) (F) He has lived in (P)

[REDACTED]
[REDACTED] (P) (P) , Claremont,
CA). (P) name was mentioned in this file because (G)
(G) (P) was recognized as (P)
(P) (Information entered 10/16/1968)
(A), (G), (J-1), (D)
(A), (G), (J-1), (D)
(A), (G), (J-1), (D)

(P-1) - Negative in IIIA and Telephone Applications.

World Paging, Cellular & Internet; 8452 Edinger Ave., Huntington Beach, CA 92647

(P) and (P) (Fax)
586 Brookhurst St., Anaheim, CA 92804
(P) and (P) (Fax)

Choicepoint identifies the subscriber to (P) as Bashar's World Pager & Cellular;
8452 Edinger Avenue, Huntington Beach, CA 92647-7236. PowerFinder shows that Wareh Realty is
also located at this address.

IIIA shows that (P) is referenced in file # (F) (A), (G), (J-1)
(A), (G), (J-1) (A), (G), (J-1)
(A), (G), (J-1)

ACS references number (P) to (F) (A), (G), (J-1)
(A), (G), (J-1) (F) and (F) : (A), (G), (J-1)
(A), (G), (J-1) (F)

Telephone Applications indicates that 13 calls were made to (P) between 2/6/1998
and 2/19/1998 re file (F) (A), (G), (J-1)

Choicepoint and PowerFinder indicate that the subscriber of (P) is World Paging &
Cellular; 586 South Brookhurst Street, Anaheim, CA 92804-2473.

IIIA shows that (P) is referenced in file # (F) : (A), (G), (J-1)
(A), (G), (J-1) see above). (A), (G), (J-1)
(A), (G), (J-1)

ACS confirms the Choicepoint and IIIA information for (P)

Telephone Applications shows that 18 calls were made to (P) as follows:

(F)	5/22/01 - 8/18/01	PENTTBOMB CASE
(F)	4/2/1998 - 6/12/1998	(A), (G), (J-1)
(F)	12/24/1997	(A), (G), (J-1)
(F)	7/6/1996	(A), (G), (J-1)

[REDACTED]

Handwritten information on above mentioned business card: [REDACTED] (P) (Pager #) [REDACTED] (P)
(Pin code) - Negative in ACS, IIIA, PowerFinder, Telephone Applications and Choicepoint.

Page #2 Back of material listed on Page 1

[Duplicate - Mohammed AL FALEH's information]

Another telephone number for [REDACTED] (P) - [REDACTED] (P) - Negative in all databases checked.

[Duplicate - [REDACTED] (P-1)]

Instructions for using voice mail system

Page #3

[Duplicate - Mohammed AL FALEH's information]

Handwritten numbers:

[REDACTED] (P) [REDACTED] (P) - Choicepoint indicates that this telephone number is subscribed to by [REDACTED] (P) [REDACTED] (P) Downey, CA 90240-3651.

[REDACTED] (P) [REDACTED] (P) - Choicepoint identifies the subscriber to this number as [REDACTED] (P) [REDACTED] (P) [REDACTED] (P) La Puente, CA 91744-3848.

[REDACTED] (P) [REDACTED] (P) - Negative in all databases checked.

[REDACTED] (P-1) - Negative in IIIA and Telephone Applications.

Page #4

[Duplicate - Mohammed AL FALEH's information]

Handwritten telephone numbers:

[REDACTED] (P) -IIIA shows this number is referenced in file [REDACTED] (F) Penttbomb.

Telephone Applications indicates that 31 calls were made to this number between 1/1/2001 and 4/13/2001 from [REDACTED] (P), Osama BASSNAN, [REDACTED] (P) [REDACTED] (P) San Diego, CA.

[REDACTED] (P) -Negative on all databases checked.

[REDACTED] (P) -IIIA shows that this number is referenced in the Penttbomb case.

Telephone Applications indicate that the subscriber to this number is Mohdar ABDULLAH, [REDACTED] (P), El Cajon, CA 92019. 236 calls occurred between this number and telephone numbers in Berlin and Hamburg, Germany; Albano Laziale, Italy; Teaneck, NJ; Plano, TX; Commerce, MI; Washington D.C.; Lincoln, NB; Alexandria, VA as well as to Southern California locations: Los

Angeles [REDACTED] (P) Islamic Center of Los Angeles); Gardena, CA [REDACTED] (P) and [REDACTED] (P); Beverly Hills, CA [REDACTED] (P); [REDACTED] (P) at [REDACTED] (P) [REDACTED] (P) at [REDACTED] (P); San Dimas, CA [REDACTED] (P) and [REDACTED] (P)

[REDACTED]
[REDACTED] (P); Moreno, CA ([REDACTED] (P)); Ontario, CA ([REDACTED] (P));
Educational Center in Diamond Bar, CA at [REDACTED] (P) to Ahmad [REDACTED] (P) The Islamic
[REDACTED] (P) Irvine, CA [REDACTED] (P) and Newport Beach, CA [REDACTED] (P) and [REDACTED] (P)

(P)
(P-1) [REDACTED] : Arabic writing

- (P) [REDACTED] -Negative on all databases checked.
- (P) [REDACTED] -IIIA shows that this number is referenced in the Penttbomb case.

Telephone Applications indicates that one call was made to this number on
5/30/2001 from Mohdar ABDULLAH ([REDACTED] (P); [REDACTED] (P),
A, El Cajon, CA 92019).

- (P) [REDACTED] -The missing number could be an [REDACTED] (P) - Negative on all databases checked.
- (P) [REDACTED] -Substituted [REDACTED] (P) area code - Negative on all databases checked.
- (P) [REDACTED] -Negative on all databases checked.
- (P) [REDACTED] -Choicepoint identifies the subscriber as [REDACTED] (P) Long Beach, CA 90802.

[REDACTED] (A), (G), (J-1), (D)
(P) [REDACTED] -ACS shows that this is subscribed to by [REDACTED] (P); [REDACTED] (P)
[REDACTED] (P) Long Beach, CA 90802. This is per the Penttbomb

investigation.

- (P) [REDACTED] -Tried [REDACTED] (P) area code - Negative on all databases checked.
- [REDACTED] -Choicepoint identifies the subscriber as [REDACTED] (P) Granada Hills, CA 91344.
- [REDACTED] -Tried [REDACTED] (P) area code - Negative on all databases checked.
- [REDACTED] -Negative on all databases checked.
- [REDACTED] -Negative on all databases checked.

Page #5

Handwritten telephone numbers:

- (P) [REDACTED] -Negative on all databases checked.
- (P) [REDACTED] -Incomplete #
- (P) [REDACTED] -Tried [REDACTED] (P) area code - Negative on all databases checked.
- (P) [REDACTED] - Negative on all databases checked.
- (P) [REDACTED] -PowerFinder indicates that the subscriber to this number is [REDACTED] (P) in
Riverside, CA 92503.
- (P) [REDACTED] - Negative on all databases checked.
- (P) [REDACTED] - Negative on all databases checked.
- (P) [REDACTED]
- (P) [REDACTED] -IIIA shows that this number is referenced in the Penttbomb case.

[REDACTED]

Telephone Applications indicates that this number was in contact with the following numbers on the dates indicated:

9/7/01 (P) [REDACTED]
 6/2/01 (P) [REDACTED] Royal Wings Travel and Tours; 866 South Brookhurst, Anaheim, CA 92804
 6/4/01 (P) [REDACTED] Royal Wings Travel and Tours; 866 S. Brookhurst St., Anaheim, CA.

(P) [REDACTED] Negative on all databases checked.
 (P) [REDACTED] Tried Area code (P) [REDACTED] - Negative on all databases checked.
 -PowerFinder indicates that the subscriber to this number is (P) [REDACTED], Long Beach, CA 90815.
 (P) [REDACTED] Negative on all databases checked.

Page #6
[Mohammed AL FALEH's information]

(P) [REDACTED] **CDL** (P-1) [REDACTED], (P-1) [REDACTED] (P) [REDACTED]
21ST Century (P-1) [REDACTED] **License Plate** (P-1) [REDACTED] (P-1) [REDACTED] (P-1) [REDACTED]
 (P) [REDACTED] lives at (P) [REDACTED] in Rancho Cucamonga, CA 91730, as of September 2001. (P) [REDACTED] was born in (P-1) [REDACTED] and was issued a (P-1) [REDACTED] in Texas circa 1960. She identifies herself as (P) [REDACTED].

(P) [REDACTED]. Her telephone number may be (P) [REDACTED].
 Her husband is (P) [REDACTED] (P-1) [REDACTED] and he has utilized (P) [REDACTED] SSAN. His SSAN may be either (P-1) [REDACTED].

PowerFinder identifies the subscriber to (P) [REDACTED] as (P) [REDACTED] in Rancho Cucamonga, CA 91730.

Perhaps NOAMAN and (P) [REDACTED] were in an automobile accident which would explain the vehicle information along with insurance data.

(P) [REDACTED]
CDL (P-1) [REDACTED] **DOB** (P-1) [REDACTED] (P) [REDACTED] **AAA #** (P-1) [REDACTED] **Lic Plate** (P-1) [REDACTED]
 (or (P-1) [REDACTED])

(P) [REDACTED] was born in (P-1) [REDACTED] and lives at (P) [REDACTED] (P) [REDACTED] La Verne, CA 91750, as of August 2001. Her SSAN is (P-1) [REDACTED] which was issued in California circa 1965. At one point she was employed by Home Savings.

Note that Choicepoint indicates that in 1991 a (P) [REDACTED] was the (P) [REDACTED] and (P) [REDACTED] of Medical Audit Reimbursement Systems, Inc.; 6676 Daryn Drive, West Hills, CA

[REDACTED]

[REDACTED]

91307. The corporation was dissolved around 1991. Writer is not absolutely sure that this person is identical to the individual in question.

PowerFinder identifies the subscriber to this number as [REDACTED] (P) [REDACTED] of Monrovia, CA 91017.

This could be a similar situation where NOAMAN was [REDACTED] (P) [REDACTED] since he has insurance policy numbers as well as vehicle information.

2 Bank of America slips. Shows a balance of \$18,626.65

This information is accurate as of instant date. Any questions regarding the contents of this communication should be directed to writer at [REDACTED] (S) [REDACTED]

[REDACTED]



FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/07/2001

To: Counterterrorism

Attn: SIOC Operations

(G)

New York
Washington Field
Boston

From: Dallas

(G)

Contact: SA (S)

Approved By:

(S)

Drafted By:

Case ID #:

(F)

Title:

PENTTBOMB
MAJOR CASE 182

Synopsis: Dissemination to FBIHQ and receiving offices of information relative to the nineteen hijackers and their associates.

(G)

Details: For information of receiving offices, on September 12, 2001, the (G) created a project component tasked with the compilation of a comprehensive data base consisting of information possibly related to the 19 known subjects believed responsible for the World Trade Center and Pentagon terrorist acts and others associated with the subjects. As of this writing, Dallas has created a data base containing records regarding approximately 790 individuals. These records have been provided to FBIHQ, New York, Washington Field and Boston. Dallas Executive Management tasked the component with an additional project to identify individuals within these 790 persons who appear to be the most closely associated to the hijackers. These associated individuals include controllers, supporters or unwilling co-conspirators.



[REDACTED]

To: Counterterrorism From: Dallas
Re: [REDACTED] (F) [REDACTED] 11/07/2001

[REDACTED] Dallas' initial efforts focused on an in-depth review of all information, available to Dallas, applicable to the suspected hijackers. This identified persons, telephone numbers, addresses, bank records, wire transfers of money, and flight training information which associated the 19 suspected hijackers with other persons and events.

[REDACTED] Dallas further refined the search process by attempting to locate Bureau communications within ACS that were pertinent to persons shown to have had interaction with the hijackers. Dallas' investigative efforts also included extensive liaison with American Airlines, Travelocity, Sabre, INS, Customs and other law enforcement agencies. The [REDACTED] (G) [REDACTED] was also used as reference material.

[REDACTED] The information is gleaned directly from FBI documents generated by FBIHQ and various field offices. The wording of the source documents is used so that the meaning was not changed through misinterpretation. (As a result, however, some of the writing appearing below is not of the best quality.) Dallas is in a position to identify the source document for every statement appearing below.

[REDACTED] The information provided below is that known to Dallas through our research. It is possible FBIHQ/NYO may have more comprehensive information available.

[REDACTED] Information about certain individuals very well known to FBIHQ/NYO is included below even though it is clear FBIHQ/NYO are fully aware of relevant details concerning these people (e.g., Zacrias Moussaoui and Omar Al-Bayoumi). Nonetheless, these people are included in this outline for Dallas' benefit and so that our reporting is complete.

[REDACTED] The following individuals are being identified as having what appears to be relatively close associations with the 19 known hijackers:

[REDACTED] **HUSSEIN ALI HASSAN AL-ATTAS**

[REDACTED] DOB: [REDACTED] (P-1) and [REDACTED] (P-1)
SSAN: [REDACTED] (P-1) and [REDACTED] (P-1)
Passport#: [REDACTED] (P-1) (Yemen)

ASSOCIATE (S) : [REDACTED] (P) [REDACTED] and ZACARIAS MOUSSAOUI.

[REDACTED] He knew about wire transfers [REDACTED] (P) [REDACTED] He had shin guards and boxing gloves for defensive training. He is currently in custody in Minneapolis, Minnesota. He was ZACARIAS MOUSSAOUI's former

[REDACTED]

To: Counterterrorism From: Dallas
Re: (F) 11/07/2001

roommate. He was with MOUSSAOUI in Minnesota for flight training on the 747-400. He made out a will and stated death was approaching. He knew MOUSSAOUI was a fundamentalist. He received a call from (P), the former Imam in Norman, Oklahoma. The call was taped. (P) asked AL-ATTAS, if AL-ATTAS was on a "Jihad." AL-ATTAS repeatedly told (P) not to talk about it. (Minneapolis Field Office EC dated 9/12/2001, Minneapolis Lead# (F))

(P) His current address is unknown.

ZACARIAS MOUSSAOUI

DOB: (P-1)
SSAN: (P)
Address: (P) Norman, Oklahoma 73069-8469
Passport#: (P-1) (France)

ASSOCIATE(S): HUSSEIN ALI HASSAN AL-ATTAS, (P), and (P)

(P) He is currently in custody. He paid (P) for 747-400 flight training, which was (P). He is a certified pilot, #FF (P-1). He has no visible means of financial support. He received wire transfers for large sums of money from Germany (Islam Fund) (Minneapolis Field Office EC dated 9/12/2001, Minneapolis Lead# (F)). On 08/01/2001, (P) wired \$10,060 to ZACARIAS MOUSSAOUI from the REICE BANK, Dusseldorf, Germany. On 08/02/2001, MOUSSAOUI picked up the money at BUY-FOR-LESS STORE #1, 151 12th Avenue SE, Norman, Oklahoma 73073. MOUSSAOUI stated that (P)

(P) On 08/03/2001, (P) wired MOUSSAOUI \$4,063 from the REICE BANK, Hamburg, Germany. On (P) (P) picked up the money at PRATT FOOD STORE #7, 1275 East Lindsey, Norman, Oklahoma, telephone (P). He listed an address of (P) Norman, Oklahoma 73070. (F) (F) (F). During flight training, he was very interested in aircraft doors.

(P) He and AL-ATTAS were roommates. He took defensive training and had shin guards and boxing gloves. He is an illegal alien in the United States. He originally spent 90 days in the United States to learn how to fly

To: Counterterrorism From: Dallas
Re: (F) 11/07/2001

Cessnas. He is a possible Islamic Fundamentalist. He accepts martyrdom.
(Minneapolis Field Office EC dated 9/12/2001, Minneapolis Lead# (F) .

(P)

DOB: Unknown
SSAN: Unknown
Passport#: Unknown

ASSOCIATE(S): HUSSEIN ALI HASSAN AL-ATTAS and (P)
(P)

(P) He was the former Imam to (P) and AL-ATTAS in Norman, Oklahoma. On 08/18/2001, (P) called AL-ATTAS at the SHERBURN COUNTY JAIL in Minnesota. During the conversation (P) stated, "I heard you were going on Jihad." The conversation was taped and translated from (P) (Minneapolis Field Office EC dated 9/12/2001, Minneapolis Lead# (F))

(P) His current address is unknown.

(P)

DOB: Unknown
POB: (P-1)
SSAN: Unknown
Passport#: Unknown

ASSOCIATE(S): (P) HANI HANJOUR, (P)
(P) and **OMAR AHMED AL-BAYOUMI.**

(P) Between (P) and (P) and HANI HANJOUR trained together at ARIZONA AVIATION, 4855 East Falcon Drive, Mesa, Arizona. (P) and HANJOUR were also roommates ((F) (F)). (P) is a known associate of (P) and (P) resided in the same apartment complex ((F)).

(P) His current address is unknown.

OMAR AHMED AL-BAYOUMI

DOB: (P-1)
POB: (P)
SSAN: (P-1)
Address: (P), San Diego, California
Passport#: (P-1)
DL#: (P-1) (California)

To: Counterterrorism From: Dallas
Re: (F) 11/07/2001

ASSOCIATE(S) : KHALID ALMIHDHAR and NAWAF ALHAZMI.

(C-1)
(C-1)
(C-1) (F) .

An arrest warrant was issued on AL-BAYOUMI for violations of (O-1) Immigration laws. (C-1)

(C-1) He leased and paid for an apartment for ALMIHDHAR and NAWAF ALHAZMI, (P) (P), San Diego, California. He hosted a religious party at ALMIHDHAR and NAWAF ALHAZMI's apartment, which the two hijackers attended. (F)

On 06/23/2001, AL-BAYOUMI submitted a United States Postal Service (USPS) request to have his mail forwarded to (P) (P), which was occupied by ABDULLAH AL-TOWAYAN. TOWAYAN moved in on 04/06/2001, and departed on 08/05/2001. (F)

On 08/26/2001, MANAL BAGADER submitted a request to the USPS to have her mail forwarded to (P), San Diego, California, which was occupied by OSAMA BASSNAN. However, the request form was completed on 06/15/2001. BASSNAN hosted a party in Washington, D.C. for Sheik OMER RAHMAN, whom was convicted of the conspiracy to destroy New York landmarks. (F)

MUSTAFA AHMED

Alias(es) : MUSTAFA AHMED ADIN AL HUSANI, AL MOHTARAM, AND MUSTAFA ALHUSAWI

DOB: (P-1)
POB: (P)
SSAN: Unknown
Telephone: (P-1) and (P-1)
Passport#: Unknown

ASSOCIATE(S) : MOHAMMED ATTA, MARWAN ALSHEHHI, WALEED M. ALSHEHRI, (P) MAJED MOQED, HAMZA AL-GHAMI, AHMED AL-NAMI, and MOWALD AL-SHEHRI.

"AL MOHTARAM" is translated as "The Respected One." The associates sent FEDEX packages and wire transfers to MUSTAFA AHMED in

To: Counterterrorism From: Dallas
Re: (F) 11/07/2001

Dubai and Sharjah, United Arab Emirates (UAE), just prior to the terrorist attacks on 09/11/2001. Several of the terrorists called telephone numbers in the UAE that have been associated with MUSTAFA AHMED. Documents found in MOHAMMED ATTA's hotel room in Maine had MUSTAFA AHMED's name on them. (F)

AHMED is the lead financier (F). The referenced ECs outline the transfer of funds between MOHAMMED ATTA and MARWAN ALSHEHHI to MUSTAFA AHMED. MUSTAFA AHMED was videotaped picking up the funds in the United Arab Emirates. MUSTAFA AHMED is a known associate of OSAMA BIN LADEN (F).

His current address is unknown.

Alias(es): (P)
DOB: (P-1)
POB: (P-1)
SSAN: (P-1)
Address: (P-1) Staten Island, New York 10303
Passport#: Unknown

ASSOCIATE(S): SHEIK OMAR ABDEL RAHMAN

He has close ties with Sheik RAHMAN, who was convicted of conspiring to blow up New York landmarks: World Trade Center, Statue of Liberty, United Nations. He has taken a picture with Sheik RAHMAN, and also served as his (P). He has publicly stated that taking arms against the United States is legitimate. He has also stated that the United States is at war with Islam. He sees the defeat of Russia in Afghanistan as a sign that united Muslims could defeat anyone. (P) dated (P) 2001; Interview took place in (P); (F).

ABDULLAH AL-TOWAYAN

To: Counterterrorism From: Dallas
Re: (F) 11/07/2001

Alias(es): TOWAYAN ABDULLAH AL-TOWAYAN
DOB: (P-1)
POB: Unknown
SSAN: Unknown
Address: (P) San Diego, California
Passport#: (P-1)
DL#: (P-1) (Oregon)

ASSOCIATE(S) : KHALID ALMIHDHAR, NAWAF ALHAZMI, HANI HANJOUR, and OMAR AHMED AL-BAYOUMI

On 04/06/2001, he moved into (P) San Diego, California, which is in the same apartment complex in which AL-BAYOUMI, ALHAZMI, and ALMIHDHAR resided. HANI HANJOUR helped him move a desk from AL-BAYOUMI's apartment into AL-TOWAYAN's apartment. He had his mail forwarded to AL-BAYOUMI's address. (F) (F). AL-BAYOUMI introduced AL-TOWAYAN to ALMIHDHAR, ALHAZMI, and HANJOUR (EC from San Diego, dated 09/20/2001, author: (S)).

From August 2000 to October 2000. AL-TOWAYAN (P) Mr. and Mrs. (P) while he attended the (P) (P). He told the (P) that he would support the holy war and that he supports the attack on the USS Cole. He also stated that the United States would never catch Bin Laden because he has too much power and money. He stated that he disliked the Americans for sending money to the Israelis and not the Palestinians. (F)

(P)
Alias(es): (P)
DOB: (P-1)
POB: (P)
SSAN: (P-1)
Passport#: (P-1) (New Delhi)
Visa#: (J-3)

ASSOCIATE(S) : (P)

(P) were roommates at (P) Jersey City, New Jersey 07306, telephone (P). (P)'s address in India is (P-1) Old Hyderabad City, India (P).

(O-1) (O-1) (O-1)
(O-1) They originally

To: Counterterrorism From: Dallas
Re: (F) 11/07/2001

flew aboard TWA Flight# 679 from Newark, New Jersey, to San Antonio, Texas, via St. Louis, Missouri. However, their aircraft was grounded in St. Louis, Missouri, because of the airplane crashes into the World Trade Center and Pentagon. (F)

(P) was carrying a Social Security Card issued to (P) (P) SSAN (P-1) (P) stated that it belonged to (P) (P) had a reservation for 09/12/2001 aboard TWA from Newark to San Antonio, Texas. They changed the flight to 09/11/2001. (P) stated that they changed the date of travel because they had mistakenly arrived at the airport a day early. The travel arrangements were made through MAHAN TRAVEL AGENCY, Jersey City, New Jersey. (P) paid cash. (P) stated that his true date of birth is (P-1) and his true SSAN is (P-1) (P) could not explain where he got the money from to pay for his trips to and from India, which cost approximately \$800-\$950. (F)

(P) also known as (P), (P)'s (P), stated that prior to 09/1999 (P) had wired "18 lakhs" rupees (approximately \$40,000 U.S.D.) home to his family. (P) deposited the money in CANARA BANK, PATHAR GHATTI Branch, Hyderabad. There were 7 or 8 separate wire transfers through Western Union. (F)

Inspector (S) of U.S. Postal Inspection Service and SA (S) executed a search warrant on (P), Jersey City, New Jersey 07306. They recovered numerous passports in multiple names, phone numbers, illegal aliens, \$4,000 cash found in a drop ceiling, and a piece of paper with a handwritten note. A portion of the note read, "it would be especially violent...." (F)

(P)

Alias(es) : (P)
DOB: (P-1)
POB: (P)
SSAN: (P-1)
Address: (P) Jersey City, New Jersey
Passport#: (P-1) (India), (P-1) (India), and (P-1) (India)
DL#: (P-1) (New Jersey)
ASSOCIATE (S) : (P) **AHMED ALGHAMDI, ZIAD JARRAH, and MARWAN ALSHEHHI.**

To: Counterterrorism From: Dallas
Re: (F) 11/07/2001

(P) and (P) resided at (P)
(P) Jersey City, New Jersey (F).

Choicepoint revealed SSAN (P-1) for (P) and
that (P) was employed at (P). (F)
An AMTRAK passenger remarked to (P) that the United States would
go to war over the attacks. (P) replied that there would "probably
be more". (F)

(C-1)
(C-1)

(C-1) From 1998-1999, he sent about "10
lakhs" to his brother, (P) (born (P-1)), for the
construction of a house at (P) Doodhbowli,
Hyderabad through Western Union, Himayathnagar. AKBAR has an account
at STATE BANK OF HYDERABAD, Hussainialam Branch, account number
(P-1) (F) (P) is (P)
(P) Ten lakhs is approximately \$20,000 in U.S. currency
(F).

On 07/17/2001, (P) flew aboard American
Airlines Flight# 1374 from Memphis, Tennessee to Dallas, Texas. While
in Memphis, she noticed (P) hand AHMAD ALGHAMDI two box cutters.
She did not think much about it because (P) was in a blue work uniform
(F).

On 09/12/2001, (P) and (P) were arrested
at the AMTRAK Station, Ft. Worth, Texas on INS violations
(F). During (P)'s arrest, he had a Social
Security card issued in the name of (P) (P) stated
he married (P) on (P) 1996. (P) resides at (P)
(P) Jersey City, New Jersey. (P) had a
briefcase that contained two box cutters, brand name WAVE, #ASI75650.
(F).

During an interview on 09/25/2001, (P) stated that
his real DOB is (P-1), but he also used (P-1). He stated that
(P) was a nickname. (F).

(P) and (P) were seen attending the MAS JID
AL-SALAAM mosque, which is the same mosque attended by ZIAD JARRAH and
MARWAN ALSHEHHI (F).

(P)

To: Counterterrorism From: Dallas
Re: (F) 11/07/2001

DOB: Unknown
POB: Unknown
SSAN: Unknown
Passport#: Unknown

ASSOCIATE(S) : MARWAN ALSHEHHI .

On 08/22/2001, (P) wired \$2,800 to MARWAN ALSHEHHI in Columbia, South Carolina, via Western Union from the United Arab Emirates. On 08/28/2001, MARWAN ALSHEHHI picked up the money at the BI-LO MARKET #282, 4464 Divine Street, Columbia, South Carolina 29205.

(F) (F)

(U) His current address is unknown.

(P)

DOB: Unknown
POB: Unknown
SSAN: Unknown
Passport#: Unknown

ASSOCIATE(S) : ZACARIAS MOUSSAOUI .

On 08/01/2001, (P) wired \$10,060 to ZACARIAS MOUSSAOUI from the REICE BANK, Dusseldorf, Germany. On 08/02/2001, MOUSSAOUI picked up the money at BUY-FOR-LESS STORE #1, 151 12th Avenue SE, Norman, Oklahoma 73073. MOUSSAOUI stated that (P)

(P)

On 08/03/2001, (P) wired MOUSSAOUI \$4,063 from the REICE BANK, Hamburg, Germany. On 08/04/2001, MOUSSAOUI picked up the money at PRATT FOOD STORE #7, 1275 East Lindsey, Norman, Oklahoma, telephone (405) 325-9885. He listed an address of (P), Norman, Oklahoma 73070. (F) (F) (P)

(F)

His current address is unknown.

(P)

DOB: Unknown
POB: (P-1)

To: Counterterrorism From: Dallas
Re: (F) 11/07/2001

SSAN: Unknown
Passport#: Unknown

ASSOCIATE(S) : HANI HANJOUR and (P)

On 09/17/2001, (P) a former flight instructor at ARIZONA AVIATION, Phoenix, Arizona, was interviewed. In (P) he provided flight instruction to (P) HANJOUR, and (P) (P) HANJOUR, and (P) were (P) by (P) is the (P) of ARIZONA AVIATION. (F)

His current address is unknown.

Alias(es): (P)
DOB: Unknown
POB: Unknown
SSAN: Unknown
Passport#: Unknown

ASSOCIATE(S) : (P)

(P) received (P) at WESTWIND AVIATION ACADEMY, Phoenix, Arizona (F). (P) also worked as a dispatcher at WESTWIND AVIATION (F).

His current address is unknown.

Alias(es): (P)
DOB: (P-1)
POB: (P)
SSAN: (P-1)
Address: (P), Chandler, Arizona; (P-1), Marselle, France, telephone (P-1)
Passport#: (P-1) and (P-1) (France)
DL#: (P-1) and (P-1) (Arizona)

ASSOCIATE(S) : HANI HANJOUR, (P)
and (P)

(P) is described as a very volatile radical Muslim, who attended flight training at (P) with

To: Counterterrorism From: Dallas
Re: (F) 11/07/2001

(P) HANJOUR. (P) lived in the same complex as (P) (A), (G), (J-1) was also visited by (P) and (P) (A), (G), (J-1). (P) attended the same mosque as HANJOUR in Tempe, Arizona. He and HANJOUR also played (P) together. (P) mail is forwarded to (P-1) Chandler, Arizona, which is the residence of (P) (P) is a (A), (G), (J-1) (P) has not been seen since August 2001. It is believed that he may be in France. (F)

(P)

DOB: Unknown
POB: Unknown
SSAN: Unknown
Passport#: Unknown

ASSOCIATE(S) : MARWAN ALSHEHHI and MOHAMMED ATTA.

(P) wired a total of \$19,470.00 to a joint CITIBANK account held by MARWAN ALSHEHHI and MOHAMMED ATTA, account number (P-1) On 08/30/2000, MR. (P) wired \$19,985.00 to the account. On 09/18/2000, (P) (FAWAR TRADING) wired \$69,985.00 into the account. The funds were wired from the UNITED ARAB EMIRATES (UAE) EXCHANGE CENTER, 11C SH Hamdan Street, P.O. Box 170, Abu Dhabi, UAE, which is the same address listed for (P) (FAWAR TRADING) and MR. (P) In summary, the account received wire transfers totaling \$109,440.00 between July 2000 and September 2000. JET-TECH, Phoenix, Arizona records revealed a FIRST NAME UNKNOWN (P) as being at JET-TECH from 07/01/2000 through 07/31/2000. (F) EC dated 09/14/2001, author: SA (S) and (F)

His current address is unknown.

(P)

DOB: Unknown
POB: Unknown
SSAN: Unknown
Passport#: Unknown

ASSOCIATE(S) : MARWAN ALSHEHHI.

(P) is the (P) of (P), Fifth Avenue, San Diego, California. (P) and his (P) were elated about the 9/11/2001 incident. (P) has told (A), (G), (J-1) that (A), (G), (J-1) (A), (G), (J-1) (P) showed source (A), (G), (J-1)

EO14040-003033

To: Counterterrorism From: Dallas
Re: (F) 11/07/2001

(A), (G), (J-1) In August 2001, he stated that,
(A), (G), (J-1) (P) described
MARWAN ALSHEHHI as his best friend. (A), (G), (J-1), (D)
(A), (G), (J-1), (D)
(F) (F)

His current address is unknown.

(P)
Alias(es): (P)
DOB: (P-1)
POB: Unknown
SSAN: Unknown
Address: (P-1) Vero Beach, Florida 32962
Passport#: Unknown
DL#: (P-1) (Florida)

ASSOCIATE(S): WALEED M. AL-SHEHRI and WAIL AL-SHEHRI.

Used same MAILBOXES, ETC. address of (P)
(P), Hollywood, Florida 33020, as WALEED M. and WAIL AL-SHEHRI
(F).

His current address is unknown.

TAWFIQ MUHAMMED SALAH BIN ATTASH

Alias(es): SALAH SAEED MOHAMMED BIN YOUSAF KHALLAD
DOB: (P-1)
POB: Unknown
SSAN: Unknown
Address: Unknown
Passport#: (P-1) (Yemen)

ASSOCIATE(S): KHALID AL-MIHDHAR, FAHD AL-QUSO, JAMAL AL-BADAMI, and NAWAF AL-HASMI.

According to a source, AL-MIHDHAR held a meeting with AL-QUSO, BIN ATTASH, and AL-BADAMI in Kuala Lumpur, Malaysia. AL-MIHDHAR traveled with a person identified as NAWAF AL-HASMI, which is very possibly the hijacker NAWAF ALHAZMI. The travel arrangements were made through a Yemen facility, telephone (P-1), which belongs to an organization known to provide logistical support to members of

To: Counterterrorism From: Dallas
Re: (F) 11/07/2001

the EGYPTIAN ISLAMIC JIHAD and AL-QAEDA organizations. The facility also provided support to individuals that planned the bombings of the East African Embassies and the attack on the USS Cole.

(C-1)
(C-1)
AL-BADAMI identified BIN ATTASH as a trainer at one of OSAMA BIN LADEN's training camps in Afghanistan. (A), (G), (J-1)
(A), (G), (J-1)
(A), (G), (J-1) . (F)

His current address is unknown.

(P)
DOB: Unknown
POB: Unknown
SSAN: Unknown
Address: (P), Phoenix, Arizona 85015-1716
Passport#: Unknown

ASSOCIATE (S) : (P)

(P) received (P) from (P) (P)
(P) (P) used checks to pay DESERT AVIATION, Phoenix, Arizona, for aircraft rental fees. The checks were dated 06/26/1999 and 07/09/1999 in the amount of \$500 each, drawn on WELLS FARGO BANK, account number (P-1) (P) also had a close friendship with SAEED ALGHAMDI and (P) (F)
(F)

OSAMA BASSNAN

DOB: (P-1)
SSAN: (P-1)
ADD: (P), San Diego, CA

Associates: OMAR AL-BAYOUMI, KHALID AL-MIHDAR, NAWAF AL-HAMZI

Osama Bassnan may be an operative for the Saudi Arabian government and is in the United States illegally. He listed his employment for 1992 as the Saudi Arabian Educational Mission, Washington, D.C., which is thought to be a front for operatives. On 10/17/92, Bassnan hosted a party for SHEIK OMAR RAHMAN, who masterminded the 1993 bombing of the World Trade Towers. (F)

To: Counterterrorism From: Dallas
Re: (F) 11/07/2001

Bassnan is believed to be a close associate of OMAR AL-BAYOUMI, who provided financial support for the hijackers, KHALID AL-MIHDAR and NAWAF AL-HAMZI (F). It is also believed that Bassnan had direct contact with the hijackers as well. (F)

(A), (G), (J-1), (D)
(A), (G), (J-1), (D)
(A), (G), (J-1), (D) (F)

On 4/23/01, Bassnan's wife and Al-Bayoumi's wife were arrested for shoplifting at a JC Penny department store. In July 2001, Bassnan moved into an apartment complex where Al-Bayoumi lived with AL-HAZMI and AL-MIDHAR, the hijackers. In June 2001, Al-Bayoumi moved out of the apartment complex. On 8/26/01, a forwarding address request was submitted for Manal L. Bagader, Al-Bayoumi's wife, for mail to be forwarded to Bassnan's address (F).

According to a source Bassnan has made statements indicating that he is a committed follower of USAMA BIN LADEN. Source stated that Bassnan believed Bin Laden would be a great authority figure that could change the world to benefit Islam. He also stated that Bassnan believed that human suicide bombings were effective and appropriate in order to accomplish the goals of controlling the world. Bassnan claims to personally know Bin Laden's family members and to be in telephonic contact with them. Bassnan has expressed happiness and approval of the 2000 bombing of the USS COLE. Source identified Omar Al-Bayoumi as a close associate of Bassnan and stated that Bassnan provide financial assistance to Al-Bayoumi. (F)

On (A), (G), (J-1) 01 a consensually recorded conversation between (G) and Bassnan was performed. The conversation was (A), (G), (J-1) (A), (G), (J-1) The following are relevant portions from this conversation:

-Bassnan makes a statement that (A), (G), (J-1)
(A), (G), (J-1) He also stated that (A), (G), (J-1)
(A), (G), (J-1)

-He makes a statement that (A), (G), (J-1)
(A), (G), (J-1)

-He states that (A), (G), (J-1)
(A), (G), (J-1)

[REDACTED]

To: Counterterrorism From: Dallas
Re: [REDACTED] (F) [REDACTED] 11/07/2001

[REDACTED] -He states that [REDACTED] (A), (G), (J-1)
[REDACTED] (A), (G), (J-1)

[REDACTED] -He states that [REDACTED] (A), (G), (J-1)
[REDACTED] (A), (G), (J-1)

[REDACTED] -He states that [REDACTED] (A), (G), (J-1)
[REDACTED] (A), (G), (J-1)

[REDACTED] -He states that [REDACTED] (A), (G), (J-1)
[REDACTED] (A), (G), (J-1)
[REDACTED] (C-1)
[REDACTED] (C-1)

[REDACTED] -He states [REDACTED] (A), (G), (J-1)
[REDACTED] (A), (G), (J-1) ([REDACTED] (F) [REDACTED]) .

[REDACTED] Dallas is disseminating this information for investigative lead purposes only and as a compilation of information available to the Dallas office. Recipients of this product will be in a better position to judge the relative strength of the information. Dallas realizes FBIHQ/NYO may already have more comprehensive and/or detailed information about these people, but prepared this EC, in part, because it is possible some portion of the information contained herein has not yet been consolidated at FBIHQ/NYO. Dallas will leave further dissemination or initiation of investigation to the discretion of FBIHQ.

[REDACTED]

To: Counterterrorism From: Dallas
Re: (F) 11/07/2001

LEAD(s) :

Set Lead 1:

ALL RECEIVING OFFICES

Read and Clear.

◆◆

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/24/2001

To: Counterterrorism
New York
San Diego
Washington Field

Attn: [REDACTED] (G)

From: Washington Field

[REDACTED] (G)
Contact: [REDACTED] (G), (S)

Approved By: [REDACTED] (S)

Drafted By: [REDACTED] (S)

Case ID #: [REDACTED] (F) [REDACTED] (G)

Title: [REDACTED] PENTTBOM
[REDACTED] (A), (G),

Synopsis: [REDACTED] Analysis of airtime records for target telephone 202-297-6224 for the period 9/1-21/01.

[REDACTED] (G)

Administrative: [REDACTED] (G) [REDACTED] lead [REDACTED] (F) covered.

Details: [REDACTED] Telephone 202-297-6224 is a cellular telephone subscribed to ANWAR NASSER AULAQI, [REDACTED] (P) Falls Church, VA, 22041. AULAQI has been identified by San Diego Division as the former Imam, or spiritual leader of the AL-RIBAT MOSQUE in San Diego, where NAWAF ALHAZMI and KHALID ALMIHDAR were believed to be members. AULAQI is also the Imam of the DAL AL-HIJRA MOSQUE in Falls Church, VA.

[REDACTED] Airtime records for target telephone [REDACTED] (P) (9/1-21/01) were manually entered into the Telephone Applications Database. [REDACTED] (G) [REDACTED] generated in the Telephone Applications Database revealed numerous telephonic links to other FBI investigations. The majority of the subscribers to telephone numbers involved in call activity with [REDACTED] (P) are unknown. A lead will be set for [REDACTED] (G) to coordinate the issuance of subpoenas for all unknown subscribers.

[REDACTED]

To: Counterterrorism From: Washington Field
Re: [REDACTED] (F), 09/24/2001

(G) Call Activity

[REDACTED] (G) was generated in the Telephone Applications Database. Target telephone [REDACTED] (P) was involved in call activity with [REDACTED] (G)

[REDACTED] (G) Telephone [REDACTED] (A), (G), (J-1) was involved in one call (9/6/01) with [REDACTED] (P), [REDACTED] (G) Telephone [REDACTED] (P) was subscribed to [REDACTED] (P), [REDACTED] (P) Brooklyn, NY (subscriber info dated 8/00.) Telephone [REDACTED] (P) was involved in two calls (9/6/01) with [REDACTED] (P), [REDACTED] (G) Telephone [REDACTED] (P) was subscribed to MASJID AT-TAQWA INC, 1184 Fulton St, Brooklyn, NY, 11216 (subscriber info dated 7/00.) (A), (G), (A), (G), (J-1)

[REDACTED] (A), (G), (J-1) Telephone [REDACTED] (P) was involved in one call with [REDACTED] (P) Telephone [REDACTED] (P) was subscribed to SUDAN EMBASSY, 2210 Massachusetts Ave NW, Washington, D.C. (subscriber info dated 9/98.) [REDACTED] (A), (G), (J-1)

[REDACTED] (A), (G), (J-1) [REDACTED] (P) is [REDACTED] (G) and [REDACTED] (P) Telephone [REDACTED] (P) was involved in one call (9/15/01) with [REDACTED] (P) subscribed to [REDACTED] (P) at [REDACTED] (P) Springfield, VA, 22151 (subscriber info dated 10/00.)

Of note, AULAQI was interviewed by the FBI on 9/15/01 and therefore may have attempted to contact [REDACTED] (P) as a result of the interview. Telephone [REDACTED] (P) is also referenced to several other cases: [REDACTED] (F), [REDACTED] (F), and [REDACTED] (F)

Call Activity by Location

(P) A review of airtime records for target telephone [REDACTED] (P) for the period 9/1-21/01 revealed call activity with telephones located in the following states: California, Illinois, Maryland, Missouri, Nebraska, New York, Virginia, and Washington, D.C. There was one call to Ontario, Canada on 9/21/01. Of note, no incoming call activity was provided on airtime records. There were several calls to 800/888 telephone numbers which are probably calling card access numbers or long distance service access numbers. Calling card and long distance service calls normally involve a personal identification number (PIN) and destination number as well as the 10 digit telephone number. Airtime records only provide the first 10 digits of the telephone number. However, a pen register will provide the PIN and destination number. Writer suggests that once a pen register is initiated on target telephone [REDACTED] (P) the calling card and/or long distance carriers should

To: Counterterrorism From: Washington Field
Re: [REDACTED] (F) [REDACTED], 09/24/2001

be subpoenaed to obtain additional records. These records may show calls placed by the target phone user from other phones.

Case Links

[REDACTED] (P) An analysis of call activity involving target telephone [REDACTED] revealed numerous telephonic links to other FBI investigations. The significance of the links to unknown subscribers cannot be fully determined until current subscriber results are provided.

Some telephonic links may be legitimate calls to restaurants, businesses, etc. There were also numerous [REDACTED] (F) and [REDACTED] (F) references. Writer was unable to review these links due to the access restrictions. In addition to the previously mentioned [REDACTED] (G) links, there were several links which appeared significant. Telephone [REDACTED] (P) subscribed to [REDACTED] (P), [REDACTED] (P) San Diego, CA (subscriber info dated 1/01), was called by [REDACTED] (P) on 9/9/01.

Telephone [REDACTED] (P) was also involved in call activity with [REDACTED] (P) subscribed to MANAL BAGADER, spouse of OMAR AHMED AL-BAYOUMI. Telephone [REDACTED] (P) is [REDACTED] (G)

AL-BAYOUMI, a Saudi citizen, cosigned the lease of an apartment rented by NAWAF ALHAZMI and KHALID ALMIDHAR, in San Diego, CA. He was also recently arrested by British police. Telephone [REDACTED] (P) was also referenced to [REDACTED] (F). This case is [REDACTED] (F) but, writer has determined that [REDACTED] (F)

[REDACTED] (F) Several additional telephones were referenced to [REDACTED] (P) Telephone [REDACTED] (P) unknown subscriber, was involved in two calls with [REDACTED] (P) [REDACTED] (A), (D), (G), (J-1)

Telephone [REDACTED] (P) unknown subscriber, was involved in four calls with [REDACTED] (P) [REDACTED] (A), (D), (G), (J-1)

(A), (D), (G), (J-1) Lastly, telephone [REDACTED] (P) subscribed to [REDACTED] (P) [REDACTED] (A), (D), (G), (J-1) Bonita, CA, 91902 (subscriber info dated 1/99), was involved in one call with [REDACTED] (P) [REDACTED] (A), (D), (G), (J-1)

[REDACTED] (A), (D), (G), (J-1)
[REDACTED] (A), (D), (G), (J-1)

To: Counterterrorism From: Washington Field
Re: [REDACTED] (F) [REDACTED], 09/24/2001

[REDACTED] (A), (D), (G), (J-1)

[REDACTED] (A), (D), (G), (J-1) Telephone (P) was
also referenced to call activity with (G) (P)
subscribed to GLOBAL RELIEF FOUNDATION, (A), (G), (J-1)
(A), (G), (J-1) Telephone (P) is a (G)
(G) associated with (G) Telephone (P)
subscriber unknown, was also referenced to (F) and involved
in call activity with (P) (A), (D), (G), (J-1)
(A), (D), (G), (J-1) Once
subscriber results are obtained, additional research should be conducted
on the subscriber name and address. (A), (D), (G), (J-1)

[REDACTED] (A), (D), (G), (J-1)

[REDACTED] (A), (D), (G), (J-1) Again, once current subscriber
information is obtained, further analysis should be conducted on this
telephone (A), (D), (G), (J-1)

[REDACTED] Telephone (P) subscriber unknown, was
involved in two calls with (P) (A), (D), (G), (J-1)
(A), (D), (G), (J-1)

[REDACTED] Telephone (P) subscriber unknown, was
involved in one call with (P) (Telephone (P) was
also involved in one call with (G) in (F)
This case involves SAMI AMI AL-ARIAN, the acknowledged leader of
PALESTINIAN ISLAMIC JIHAD (PIJ) in the U.S. The PIJ has been designated
a terrorist organization by the Attorney General.

[REDACTED] Lastly, telephone (P) subscriber unknown,
was involved in two calls with (P) (A), (D), (G), (J-1)
(A), (D), (G), (J-1)

To: Counterterrorism From: Washington Field
Re: [REDACTED] (F) [REDACTED], 09/24/2001

[REDACTED]
(A), (D), (G), (J-1)

Call Statistics

The following telephone numbers were the most frequently called numbers associated with [REDACTED] (P) during the reporting period:

[REDACTED] (P)	UNKNOWN SUBSCRIBER 27 TOTAL CALLS
[REDACTED] (P)	UNKNOWN SUBSCRIBER 10 TOTAL CALLS
[REDACTED] (P)	UNKNOWN SUBSCRIBER 8 TOTAL CALLS

Conclusions/ Recommendations

[REDACTED] This analysis is preliminary and additional analysis should be conducted once the pen register on target telephone [REDACTED] (P) is initiated. Due to time constraints, in-depth research has not been conducted on all case links. Once the pen register is initiated, another analysis should be conducted, focusing primarily on case links to pending IT investigations. A raw data analysis should be conducted on 800/888 telephone numbers. Any calling card and/or long distance carriers associated with the 800/888 numbers should be subpoenaed to obtain additional records. These records would possibly show calls placed by the target phone user from other phones.

[REDACTED] A significant finding in this analysis is direct call activity on 9/6/01 between target telephone [REDACTED] (P) and two target telephones in [REDACTED] (A), (G), (J-1). The subscriber information identifying said telephones as targets in [REDACTED] (A), (G), (J-1) is dated (7/00 and 8/00.) Once current subscriber information is obtained, a more solid telephonic link will be established.

[REDACTED] Another significant finding involves call activity possibly linking telephone [REDACTED] (P) to OMAR AHMED AL-BAYOUMI, who cosigned the lease of an apartment rented by NAWAF ALHAZMI and KHALID ALMIDHAR, in San Diego, CA. Telephone [REDACTED] (P) subscribed to [REDACTED] (P) [REDACTED] (P) San Diego, CA (subscriber info dated 1/01), was called by [REDACTED] (P) on 9/9/01. Telephone [REDACTED] (P) was also involved in call activity with [REDACTED] (P), subscribed to MANAL BAGADER, spouse of OMAR AHMED AL-BAYOUMI. [REDACTED] (A), (D), (G), (J-1)

[REDACTED]
(A), (D), (G), (J-1)

To: Counterterrorism From: Washington Field
Re: [REDACTED] (F) [REDACTED], 09/24/2001

[REDACTED] has determined that [REDACTED] (A), (G), (J-1)
[REDACTED] (A), (G), (J-1)

[REDACTED] Analysis of call activity revealed numerous secondary telephonic links to other FBI IT investigations. [REDACTED] (A), (D), (G), (J-1)
[REDACTED] (A), (D), (G), (J-1)

Call activity also revealed secondary telephonic links involving [REDACTED] (P) and SAMI AMIN AL-ARIAN, the acknowledged leader of the PALESTINIAN ISLAMIC JIHAD (PIJ). The PIJ has been designated a terrorist organization by the Attorney General. [REDACTED] (A), (G), (J-1)
[REDACTED] (A), (G), (J-1)

[REDACTED] (A), (D), (G), (J-1)
[REDACTED] (A), (D), (G), (J-1)

[REDACTED] Current subscriber information should be obtained for all unknown subscribers associated with [REDACTED] (P). Writer has set a lead for squad [REDACTED] (G) to obtain subscriber data. [REDACTED] (G) will also be handling the analysis of pen register data on [REDACTED] (P)

To: Counterterrorism From: Washington Field
Re: [REDACTED] (F) [REDACTED], 09/24/2001

LEAD(s) :

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

[REDACTED] Read and clear.

Set Lead 2:

NEW YORK

AT NEW YORK, NEW YORK

[REDACTED] Read and clear.

Set Lead 3:

SAN DIEGO

AT SAN DIEGO, CALIFORNIA

[REDACTED] Read and clear.

Set Lead 4:

WASHINGTON FIELD

AT WASHINGTON, DC

[REDACTED] (G) is requested to obtain subscriber data on all unknown subscribers associated with target telephone [REDACTED] (P) [REDACTED] (G) is requested to provided subscriber data for the following telephone numbers:

AIRTOUCH PAGING CA: [REDACTED] (P)

AMERITECH: [REDACTED] (P)

AT&T WIRELESS: [REDACTED] (P) [REDACTED] (P)

BELL ONTARIO: [REDACTED] (P)

CINGULAR WIRELESS: [REDACTED] (P) [REDACTED] (P)

NEXTEL: [REDACTED] (P)

[REDACTED]

To: Counterterrorism From: Washington Field
Re: [REDACTED] (F) [REDACTED], 09/24/2001

PACIFIC BELL: [REDACTED] (P)
[REDACTED] (P)

SPRINT SPECTRUM: [REDACTED] (P)
[REDACTED] (P)

SMS: [REDACTED] (P)
QWEST CORP: [REDACTED] (P)

VERIZON DC, MD, VA, NY: [REDACTED] (P)
[REDACTED] (P)

VERIZON WIRELESS: [REDACTED] (P)

◆◆

[REDACTED]

[Redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/28/2002

To: New York

Attn: PENTTBOM Investigative Team
(S)

[Redacted]

From: Milwaukee

(G)
Contact: [Redacted] (S)

Approved By: [Redacted] (S)

Drafted By: [Redacted] (S)

Case ID #: [Redacted] (F)

Title: [Redacted] PENTTBOM
MAJOR CASE 182

Synopsis: [Redacted] To report the results of a lead regarding [Redacted] (P)
(P) and contact with [Redacted] (A), (G), (J-1)
(A), (G), (J-1) [Redacted] (P) .

[Redacted] (G)

Reference: [Redacted] (F)

Details: [Redacted] The referenced communication detailed information concerning Omar Ahmed Al-Bayoumi, Saudi, DOB [Redacted] (P-1), and his relationship with Khalid Al-Mihdhar and Nawaf Al-Hazmi. Khalid and Nawaf were subsequently identified as two of the hijackers of American Airlines Flight #77 which crashed into the Pentagon on September 11th.

[Redacted] A search of Al-Bayoumi's residence in the United Kingdom by British authorities located numerous telephone numbers believed to be issued to subscribers in Saudi Arabia.

[Redacted] (A), (G), (J-1), (D)

[Redacted]

[REDACTED]

To: New York From: Milwaukee
Re: [REDACTED] (F) [REDACTED], 03/28/2002

[REDACTED]
(A), (G), (J-1), (D)

[REDACTED]
(A), (G), (J-1), (D)

[REDACTED] Milwaukee regrets not being of further assistance in this matter.

[REDACTED] Milwaukee considers this lead covered.

[REDACTED]

EO14040-003048

To: New York From: Milwaukee
Re: (F), 03/28/2002

LEAD(s) :

Set Lead 1: (Adm)

NEW YORK

AT NEW YORK, NY

Read and clear.

◆◆

[Redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 06/03/2002

To: Counterterrorism
New York

Attn: (G), (S)
Attn: [Redacted]

Minneapolis

Attn: [Redacted]

Washington Field
Phoenix
San Diego

Attn:
Attn: [Redacted]

From: Newark

(G)

Contact: SA [Redacted] (S)
SA [Redacted]
SA [Redacted]

Approved By: [Redacted] (S)

Drafted By: [Redacted]

Case ID #: [Redacted] (F)

Title: [Redacted] PENTTBOM;
MAJOR CASE 182

[Redacted] **GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)**

Synopsis: [Redacted] To provide investigative summary information and set leads.

(G)

Reference: [Redacted]

(F)

[Redacted]

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

(F)

[REDACTED]

Enclosure (s) : [REDACTED] Enclosed for the Minneapolis Division is a copy of the toll records for the [REDACTED] (P) [REDACTED] cellular telephone, [REDACTED] (P) [REDACTED]. Enclosed for the Washington Field Office is a copy of the toll records for the cellular telephone used by FAYEZ ABUTALEB, [REDACTED] (P) [REDACTED] subscriber name [REDACTED] (P) [REDACTED]

Details: [REDACTED] Previous investigation has revealed that EYAD MAHMOUD MOHAMMED MOUSTAFA ALRABABAH, also known as EYAD ALRABABAH, and his former roommate, [REDACTED] (P) [REDACTED], also known as [REDACTED] (P) [REDACTED] were associated with known hijackers, MOJED MOQED, HANI HANJOUR, NAWAF ALHAZMI, and AHMED ALGHAMDI. ALRABABAH and [REDACTED] (P) [REDACTED] lived at [REDACTED] (P) [REDACTED], Apartment [REDACTED] (P) [REDACTED] Falls Church, Virginia from approximately 03/2001 to 06/2001. The aforementioned hijackers visited ALRABABAH and [REDACTED] (P) [REDACTED] at this apartment during 04/2001-05/2001.

[REDACTED] (P) [REDACTED] and ALRABABAH rented this apartment from a woman by the name of [REDACTED] (P) [REDACTED] and the lease was in her name. The telephone number for [REDACTED] (P) [REDACTED], Apartment [REDACTED] (P) [REDACTED] was [REDACTED] (P) [REDACTED] and was listed to [REDACTED] (P) [REDACTED]. Investigation has revealed that [REDACTED] (P) [REDACTED] and ALRABABAH both utilized telephone number [REDACTED] (P) [REDACTED] during their stay in Virginia.

[REDACTED]

To: Counterterrorism From: Newark
Re: [REDACTED] (F) [REDACTED], 06/03/2002

[REDACTED] On 05/07/2001, ALRABABAH drove the four hijackers from Falls Church, Virginia to the FAIRFIELD INN, Fairfield, Connecticut. On 05/09/2001, ALRABABAH drove the four hijackers to Paterson, New Jersey.

[REDACTED] Prior to living in the aforementioned apartment in Falls Church, Virginia, [REDACTED] (P) resided at [REDACTED] (P), Paterson, New Jersey, telephone number [REDACTED] (P). While [REDACTED] (P) resided in Paterson, he met ALRABABAH and eventually left New Jersey to [REDACTED] (P) in Falls Church, Virginia, with ALRABABAH. [REDACTED] (P) met the four hijackers in Virginia while he resided there. [REDACTED] (P) was evicted from the [REDACTED] (P) [REDACTED] (P) apartment in 06/2001 and returned to reside at [REDACTED] (P) [REDACTED] (P) Paterson, New Jersey.

[REDACTED] Upon his return to [REDACTED] (P), [REDACTED] (P) lived with two men named [REDACTED] (P), date of birth [REDACTED] (P-1), and FAYEZ IBRAHIM ALI ABUTALEB, also known as FAYEZ ABU-TALEB, date of birth [REDACTED] (P-1). [REDACTED] (P) maintained contact with ALRABABAH who was working and residing in Connecticut.

[REDACTED] The past activities of [REDACTED] (P) and FAYEZ IBRAHIM ALI ABUTALEB have raised questions as to whether they were associated with the known hijackers, as well as [REDACTED] (P). FBI Phoenix had conducted an investigation into the automatic teller transactions of known hijacker HANI HANJOUR and the investigation revealed the following:

[REDACTED] On 06/19/2001, at 23:03:29 hours, HANI HANJOUR conducted an automatic teller machine (ATM) transaction at the PNC Bank, 1152 Main Street, Paterson, New Jersey. A review conducted by the Phoenix Division of all transactions conducted 30 minutes before and after HANJOUR'S transaction revealed four individuals who made transactions at the same ATM just prior to HANJOUR. Two of the four individuals identified were FAYEZ I.A. ABUTALEB, date of birth [REDACTED] (P-1) and [REDACTED] (P) date of birth [REDACTED] (P-1). At present, it has not been determined if ABUTALEB and [REDACTED] (P) knew HANJOUR or made some financial transaction for him, but the aforementioned transaction illustrates the possibility.

[REDACTED] Additionally, [REDACTED] (P) had two telephones in his name; a VOICESTREAM cellular telephone, [REDACTED] (P), and the main hardline number for his residence at [REDACTED] (P), Paterson, New Jersey, [REDACTED] (P). Investigation by the Newark Division revealed that ABUTALEB was in possession of the aforementioned VOICESTREAM cellular telephone, [REDACTED] (P).

[REDACTED] The Newark Division has reviewed the toll records for these two telephone numbers. The review produced the following:

[REDACTED]

To: Counterterrorism From: Newark
Re: [REDACTED] (F), 06/03/2002

[REDACTED] A review of the toll records pertaining to the telephone number, [REDACTED] (P) revealed contact with a telephone number, [REDACTED] (P). The telephone number [REDACTED] (P) is subscribed to by [REDACTED] (P) SSN: [REDACTED] (P-1), [REDACTED] (P), Brigantine, NJ 08203. This cellular telephone is referred to hereafter as the [REDACTED] (P) cell phone.

[REDACTED] During the time period of 07/14/2001 to 10/17/2001, the [REDACTED] (P) cellular telephone contacted the [REDACTED] (P) number, [REDACTED] (P), a 5 times as well as the telephone utilized by FAYEZ ABUTALEB, [REDACTED] (P), 1 time. [REDACTED] (P) currently resides at [REDACTED] (P) Atlantic City, New Jersey. While most of [REDACTED] (P) [REDACTED] (P) call activity is in the southern New Jersey area, the following calls are to be noted:

[REDACTED] ZACARIAS MOUSSAOUI was arrested on 08/16/2001 in Minnesota and held in federal custody at the Sherburne County Jail in Elk River, Minnesota. A review of the telephone calls on the tolls records of the [REDACTED] (P) cell phone reveal that, subsequent 08/16/2001, [REDACTED] (P) was attempting to locate and speak with [REDACTED] (P) [REDACTED] (P) also known as [REDACTED] (P), date of birth [REDACTED] (P-1), (A), (G), (J-1) [REDACTED] (A), (G), (J-1). The aforementioned call activity was confirmed by [REDACTED] (P) in a interview of [REDACTED] (P) [REDACTED] (P) conducted by the Newark Division on 06/05/2002.

[REDACTED] In the aforementioned interview, [REDACTED] (P) advised that he lived with his friend, [REDACTED] (P), sometime during 1991 or 1992 at a location on [REDACTED] (P) in Paterson, New Jersey. [REDACTED] (P) also advised the interviewing agents that he has a single engine pilot's license and that some point in time in the 1980's he had taken flight lessons in New Jersey. [REDACTED] (P) advised that he had taken flight lessons at AIR FLEET TRAINING SYSTEMS, TETERBORO AIRPORT, Teterboro, New Jersey, and CALDWELL FLIGHT ACADEMY, Essex County Airport, Fairfield, New Jersey. It should be noted that known hijackers HANI HANJOUR and SAEED ALGHAMDI took flight lessons at FLEET TRAINING SYSTEMS and HANI HANJOUR took flight lessons at CALDWELL FLIGHT ACADEMY. ([REDACTED] (F) Serial [REDACTED] (F)

[REDACTED] On 08/16/2001, the [REDACTED] (P) cellular telephone contacted the telephone number 973-483-2464 twice. The telephone number 973-483-2464 is subscribed to the MIDTOWN EXXON, 481 Central Avenue, Newark, NJ. [REDACTED] (J-2), (P)

[REDACTED] (J-2), (P)

To: Counterterrorism From: Newark
Re: (F), 06/03/2002

(J-2), (P)

On 08/17/2001, the (P) cellular telephone contacted the telephone number 973-256-7033 once. The telephone number 973-256-7033 is listed to the GREAT NOTCH EXXON, 1299 Route 46 East, Little Falls, NJ. The GREAT NOTCH EXXON was previously owned by (P) (P) (P) and (P). (P) provided information about the prior ownership of the GREAT NOTCH EXXON during his interview with the FBI on 05/21/2002. (F), Serial (F) The GREAT NOTCH EXXON was also a location where a number of the hijackers were observed in the past. (F) Serial (F)

The (P) cellular telephone also contacted the telephone number 201-567-7276 on 08/17/2001. The telephone number 201-567-7276 is listed to GETTY, Route 4 East, Englewood, New Jersey. (P) is also part owner in the aforementioned GETTY gas station with (P) and (P). (F), Serial (F)

On 08/18/2001, the (P) cellular telephone contacted the MIDTOWN EXXON, 973-483-2464, twice. The (P) cellular telephone also contacted the telephone number (P) twice. The telephone number (P) is the number of (P) cellular telephone. During 09/2001 (P) was interviewed by the Minneapolis Division and he advised the interviewing agents that his VOICESTREAM cellular telephone number was (P). (F) Serial (F)

On 08/18/2001, the (P) cellular telephone also contacted the telephone number (P) once. (P) listed (P) as his home telephone number on his VOICESTREAM subscriber paperwork. (F) Serial (F)

On 08/19/2001, the (P) cellular telephone contacted the telephone number (P) once and the telephone number (P) once. In the aforementioned interview of (P), (P) had advised the interviewing agents that his home telephone number was (P) and his cellular telephone number was (P). The aforementioned call to (P) home number, (P), was approximately 25 minutes in duration. It should be noted that (P) resided in Minnesota when (P) was arrested and that the aforementioned attempts to reach him were in the time period of 08/16/2001 to 08/19/2001.

(P) was (A), (G), (J-1) the Newark Division, in the past, for (A), (G), (J-1)

EO14040-003054

To: Counterterrorism From: Newark
Re: [REDACTED] (F) [REDACTED], 06/03/2002

[REDACTED] (A), (G), (J-1)
[REDACTED] (A), (G), (J-1) [REDACTED] (F) During the aforementioned interview of [REDACTED] (P) by the Minneapolis Division, [REDACTED] (P) advised that he currently lives at [REDACTED] (P), Brooklyn Park, Minnesota. telephone number [REDACTED] (P), cell phone number [REDACTED] (P).
[REDACTED] (F) Serial [REDACTED] (F)

[REDACTED] In the referenced full field investigation [REDACTED] (F), [REDACTED] (P) was found to be an associate of [REDACTED] (P) is a [REDACTED] (P) for [REDACTED] (P) and the [REDACTED] (P) for the [REDACTED] (P) [REDACTED] (P) was the [REDACTED] (P) of the [REDACTED] (P) when he resided in New Jersey. [REDACTED] (P) presently resides in San Diego, California and he is the subject of an investigation by the San Diego Division, [REDACTED] (F).
[REDACTED] (A), (D), (G), (J-1)
[REDACTED] (A), (D), (G), (J-1)

[REDACTED] ZACARIAS MOUSSAOUI was held in federal custody in the Sherburne County Jail in Elk River, Minnesota, subsequent his arrest on 08/16/2001. Toll analysis of calls placed from the Sherburne Jail during the time period of 09/11/2001 to 09/14/2001 revealed numerous calls from the S2 and S2-A locations in the jail to the AL-ALMAL ISLAMIC SCHOOL, also known as, ISLAMIC CENTER OF MINNESOTA, 1401 Gardena Avenue, N.E., Fridley, MN 55432, at telephone [REDACTED] (P). It should be noted, the Minneapolis Division has directly linked [REDACTED] (A), (G), (J-1) [REDACTED] (A), (G), (J-1) in Minneapolis, MN. (referenced in [REDACTED] (F) Serial [REDACTED] (F)) The Newark Division has not yet determined if [REDACTED] (P) has any ties to the [REDACTED] (P), even though both [REDACTED] (A), (G), (J-1), (P) [REDACTED] (A), (G), (J-1).

[REDACTED] The [REDACTED] (P) cellular telephone was also in contact with the main telephone number to [REDACTED] (P), Paterson, NJ, [REDACTED] (P). As previously indicated, [REDACTED] (P) lived at this address and was associated with four of the known hijackers. In his interview with the FBI on 06/05/2001, [REDACTED] (P) advised the writer that he is the cousin of [REDACTED] (P), who also resided at the 1 Montclair Avenue address.

[REDACTED] (A), (D), (G), (J-1)
[REDACTED] (A), (U), (G), (J-1)

[REDACTED] (P) is an avid supporter of convicted terrorist, SHEIKH OMAR ABDUL RAHMAN, and RAHMAN's terrorist organization, AL GAMA

To: Counterterrorism From: Newark
Re: [REDACTED] (F), 06/03/2002

AL ISLAMIYYA (AGAI). [REDACTED] (P) holds a key position in AGAI, whereby he willingly has acted as a communications conduit between AGAI leaders overseas and in the U.S. ([REDACTED] (F) Serial [REDACTED] (F))

(S) The BEACH EXXON is associated with [REDACTED] (P)
DOB [REDACTED] (P-1) [REDACTED] (P) DOB [REDACTED] (P-1) [REDACTED] (P)
[REDACTED] (P) 26 years old, [REDACTED] (P) and [REDACTED] (P) spouse, [REDACTED] (P)
[REDACTED] (P) who is believed to be the owner/operator of [REDACTED] (P)
[REDACTED] (P) owned or operated the [REDACTED] (P) prior to [REDACTED] (P)
([REDACTED] (F))

[REDACTED] (P) was born in [REDACTED] (P-1) and entered the United States on [REDACTED] (P-1), on a [REDACTED] (J-3) to attend the ACADEMIC OF FLIGHT SCHOOL, 46-12 Queens Boulevard, STE 204, Sunnyside, New York, telephone [REDACTED] (P). A reveal of the Telephone Application of ACS revealed that the ACADEMIC OF FLIGHT SCHOOL was contacted by known hijacker MOHAMMED ATTA, cell phone number [REDACTED] (P), on 06/21/2000. [REDACTED] (P) [REDACTED] (P) denied knowing how to fly an aircraft during an interview conducted by the Newark Division. [REDACTED] (F) Serial [REDACTED] (F)

[REDACTED] (P) During the aforementioned interview, [REDACTED] (P) advised that in late 1996 to early 1997, he became business partners with [REDACTED] (P), place of birth, [REDACTED] (P-1) and purchased the [REDACTED] (P) [REDACTED] (P), Toms River, New Jersey.

[REDACTED] (P) The Newark Division has not yet ascertained if [REDACTED] (P) [REDACTED] (P) partner, [REDACTED] (P), was in fact [REDACTED] (P) who was [REDACTED] (A), (G), (J-1) by the Newark Division, [REDACTED] (F). [REDACTED] (P) was a Palestinian businessman and the [REDACTED] (P) of the [REDACTED] (P) in 1996. [REDACTED] (P) was also an active HAMAS leader and the close friend of [REDACTED] (P).

[REDACTED] (P) brother, [REDACTED] (P), lives at [REDACTED] (P) [REDACTED] (P) Clifton, New Jersey, telephone number [REDACTED] (P). A query of the Telephone Application of ACS, revealed that [REDACTED] (P) telephone number, [REDACTED] (P), has had past contact with the ICPC, telephone number 973-223-5211, and [REDACTED] (P), telephone numbers [REDACTED] (P) and [REDACTED] (P).

(C-1)

(S) [REDACTED] (P), [REDACTED] (P), [REDACTED] (P) and [REDACTED] (P) are currently under investigation by the Immigration and Naturalization Service (INS) due to the fact that they currently appear

To: Counterterrorism From: Newark
Re: (F), 06/03/2002

to be illegal aliens. Additionally, Special Agents of the INS believe that (P) and (P) may have entered into a fraudulent marriage to obtain U.S. citizenship for (P) (F) Serial (F)

The (P) cellular telephone was also in contact with (P) which was utilized by FAYEZ ABUTALEB. As stated previously, ABUTALEB conducted an ATM transaction in close proximity to known hijacker HANI HANJOUR. ABUTALEB is currently in custody due to the fact that he was in the U.S. illegally. ABUTALEB has been previously interviewed by the Newark Division. (F) Serial (F)

In the aforementioned interview conducted by the Newark Division, ABUTALEB advised that he attended a mosque located in Falls Church, Virginia while he was staying with a friend named (P) in Maryland. The mosque that ABUTALEB referred to could possibly be the DAR AL-HIJRA MOSQUE, 3159 Row Street, Falls Church, Virginia.

It should be noted that ALRABABAH and (P) advised that they had met the four known hijackers at the DAR AL-HIJRA MOSQUE in Falls Church, Virginia. The DAR AL-HIJRA MOSQUE is known to be attended by members of HAMAS. (referenced in (F) (F) Also, a telephone number associated with the DAR AL-HIJRA MOSQUE was found during a search of the belongings of ZAKARIYA ESSABAR and RAMZI BINALSHIBH in Germany. (F) (F)

As indicated previously, ABUTALEB utilized a cellular telephone, (P) subscribed to by (P) who left the United States and has recently returned from Jordan. The telephone assigned telephone number (P) will be hereafter referred to as the ABUTALEB cellular telephone. A review of the toll records for this cellular telephone revealed the following:

The ABUTALEB cellular telephone was in contact with (P) (P) which is probably due to the fact that ABUTALEB (P) (P) and (P).

The ABUTALEB cellular telephone was also in contact with (P) which, as previously indicated, was the number of (P) (P), Apartment (P) where ALRABABAH and (P) (P) (P). Additionally, it should be noted that four known hijackers visited (P), Apartment (P) Falls Church, Virginia. (F) Serial (F)

[REDACTED]

To: Counterterrorism From: Newark
Re: [REDACTED] (F), 06/03/2002

The ABUTALEB cellular telephone has contacted telephone number 201-612-8414, listed to EXXON, Route 17, Paramus, New Jersey. The [REDACTED] (P) is currently owned by [REDACTED] (P), date of birth [REDACTED] (P-1). [REDACTED] (P) is possibly linked to RAMZI BINALSHIBH in that the telephone number [REDACTED] (P) was found during a search of the belongings of ZAKARIYA ESSABAR and RAMZI BINALSHIBH by the authorities in Germany. The telephone number [REDACTED] (P) was subscribed to by [REDACTED] (P) at [REDACTED] (P), Clifton, New Jersey. ([REDACTED] (F) Serial [REDACTED] (F)

The ABUTALEB cellular telephone has contacted the telephone numbers [REDACTED] (P) and [REDACTED] (P). The telephone number [REDACTED] (P) is the home telephone number of [REDACTED] (P), [REDACTED] (P), Arlington, Virginia. The telephone number [REDACTED] (P) is subscribed to [REDACTED] (P) [REDACTED] (P) Hyattsville, Maryland 20783, but the telephone is utilized by [REDACTED] (P) Apartment [REDACTED] (P) Falls Church, Virginia. ABUTALEB contacted [REDACTED] (P) and [REDACTED] (P) numerous times, but there are two dates that should be noted. On 09/10/2001, ABUTALEB contacted [REDACTED] (P) at [REDACTED] (P) and on 09/13/2001 ABUTALEB contacted [REDACTED] (P) home number [REDACTED] (P).

[REDACTED] (P) was interviewed by the Washington Field Office in 10/2001. [REDACTED] (P) and [REDACTED] (P) lived at [REDACTED] (P), Apartment [REDACTED] (P) Falls Church, Virginia, which was next door to the apartment of ALRABABAH and [REDACTED] (P) when they lived in Virginia. In fact, [REDACTED] (P) claimed to have met ALRABABAH and [REDACTED] (P) in the street and brought them to [REDACTED] (P) to rent her apartment that was next door to his. [REDACTED] (P) then claimed to not have had any other interaction with ALRABABAH and/or [REDACTED] (P) ([REDACTED] (F) Serial [REDACTED] (F)

[REDACTED] (P) claimed that a friend of his, [REDACTED] (P) knew that ALRABABAH lived in New Jersey. The call activity from ABUTALEB to [REDACTED] (P) would suggest that [REDACTED] (P) may not have been truthful when discussing his knowledge of ALRABABAH and/or [REDACTED] (P). It should also be noted that he lived next door to where several of the known hijackers are known to have visited.

[REDACTED] (P) was a friend of [REDACTED] (P) and his family and lived with his family for a period of time. The facts surrounding [REDACTED] (P) [REDACTED] (P) association with [REDACTED] (P) would also suggest that [REDACTED] (P) would have known the individuals that he brought to [REDACTED] (P) apartment. Additionally, [REDACTED] (P) advised in her interview by the Washington Field Office, that [REDACTED] (P) told [REDACTED] (P) that ALRABABAH and [REDACTED] (P) were friends of his when he brought them to her apartment. ([REDACTED] (F) Serial [REDACTED] (F)

[REDACTED]

[REDACTED]

To: Counterterrorism From: Newark
Re: [REDACTED] (F) [REDACTED], 06/03/2002

[REDACTED] (P) friend and former roommate, [REDACTED] (P), currently lives with his wife in a house located at [REDACTED] (P), Clifton, New Jersey. [REDACTED] (P) has been interviewed by the Washington Field Office and advised that he splits his time between Clifton, New Jersey and Langley Park, Maryland, where he stays with a friend. [REDACTED] (P) advised the interviewing agents that he met ALRABABAH in the Paterson, New Jersey area and that he never saw ALRABABAH in Virginia or Maryland.

[REDACTED] (F) Serial [REDACTED] (F)

[REDACTED] Due to the fact that ALRABABAH and [REDACTED] (P) knew each other from the Paterson area and lived in addresses that were next door to each other in Falls Church, Virginia, it is possible that [REDACTED] (P) has not been truthful with the FBI when he discussed his knowledge of ALRABABAH.

It should be noted that ALRABABAH, [REDACTED] (P) and several of the known hijackers have all been in, Falls Church, Virginia, and Paterson, New Jersey, at one time or another. ALRABABAH, [REDACTED] (P) and several of the known hijackers were in Falls Church, Virginia basically during the time period of 03/2001 to 07/2001.

[REDACTED] (P) resided at [REDACTED] (P), Paterson, New Jersey, before and after he resided at [REDACTED] (P), apt. (P) Falls Church, Virginia. ALRABABAH visited [REDACTED] (P) at the [REDACTED] (P) Avenue address. ([REDACTED] (F) Serial [REDACTED] (F)) Previous investigation has placed the hijackers in Paterson, New Jersey at various times during 2001, such as the confirmed sighting of 7 of the hijackers at APOLLO INTERNATIONAL TRAVEL, 1009 Main Street, 2nd floor, Paterson, New Jersey in 07/2001. ([REDACTED] (F) Serial [REDACTED] (F) Serial [REDACTED] (F) The Newark Division has not ascertained whether [REDACTED] (P) has come into contact with any of the known hijackers.

[REDACTED] The Newark Division has not ascertained why [REDACTED] (P) is utilizing a VOICESTREAM cellular telephone subscribed to the name [REDACTED] (P) [REDACTED] (P) However, there are calls from [REDACTED] (P) to [REDACTED] (P), which is the home telephone number listed by [REDACTED] (P) on the VOICESTREAM paperwork. A [REDACTED] (G) check revealed a [REDACTED] (P), SSN [REDACTED] (P-1), current address of [REDACTED] (P), Apartment [REDACTED] (P) Clinton, New Jersey, and a past address of [REDACTED] (P), Paterson, New Jersey. An Internet search on the telephone number [REDACTED] (P) revealed a listing of [REDACTED] (P), Paterson, New Jersey.

The telephone facility assigned the number 3 [REDACTED] (P) will hereafter be referred to as the [REDACTED] (P) cellular telephone. Additional analysis of the toll records of the [REDACTED] (P) cellular telephone, [REDACTED] (P), revealed the following:

[REDACTED] The [REDACTED] (P) cellular phone contacted [REDACTED] (P) home telephone, [REDACTED] (P), numerous times, but it should be noted that [REDACTED] (P) contacted [REDACTED] (P) number on [REDACTED] (P) and on [REDACTED] (P).

To: Counterterrorism From: Newark
Re: (P) (F) , 06/03/2002

The Newark Division has not ascertained the significance of the contact between (P) and (P) .

(P) The (P) cellular telephone contacted 7 (P) and (P) 8. The telephone number (P) is the cellular telephone number utilized by (P) , who is the (P) of the (P) , N.W., Washington, D.C. The telephone number (P) is the main telephone number of the (P) . ((F) Serial (F)

(P) As documented in (F) Serial (F) (P) came to the attention of the FBI due to his purchase of the (P) (P) Washington, D.C. Apparently, the former owner, (P) , was offered a large sum of money to get him to sell the (P) . The FAYEZ ABUTALEB cell phone has also contacted the (P) , (P) .

(P) A (G) check on the name (P) revealed a (P) , date of birth (F-1) , Social Security Number (SSN) (F-1) , (P) Washington, D.C. The address (P) Washington, D.C. is also listed as the address of an (P) gas station. The employer of (P) was listed as (P) Arlington, Virginia. (G) listed (P) Annandale, Virginia, as the (P) of (P) and (P) as the (P) .

(P) (P) appears to be the same person as (P) (P) of the aforementioned (P) , due to the fact that (P) contacts the (P) , on his cellular telephone, (P) . ((F) Serial (F) The (P) (P) , is also contacted by the FAYEZ ABUTALEB cellular telephone and, as indicated previously, the (P) cellular telephone. (review of the toll records of ABUTALEB and (P) cellular telephones)

(P) As documented in the (G) , (P) and (P) appear to be (P) of a number of (P) located in the Virginia and Washington, D.C. area. The following gas stations appear to be associated with (P) and/or (P)

(P)
Arlington, Virginia
(P)
(P)

To: Counterterrorism From: Newark
Re: [REDACTED] (F) [REDACTED], 06/03/2002

Arlington, Virginia

(P)
[REDACTED]
contacted by: [REDACTED] (P) (secure case);
and [REDACTED] (P) (payphone); all three of these numbers were in contact
with hijacker phone [REDACTED] (P), believed to have been used by known
hijackers HANI HANJOUR, NAWAF ALHAMZI, and SALEM ALHAMZI.

(P)
[REDACTED]
Washington, D.C.
(P)
[REDACTED]
contacted by: FAYEZ ABUTALEB and [REDACTED] (P).

(P)
[REDACTED]
Falls Church, Virginia
(P)
[REDACTED]
contacted by: [REDACTED] (P) and [REDACTED] (P) (secure case).

(P)
[REDACTED]
Fairfax, Virginia
(P)
[REDACTED]
Washington, D.C.
(P)
[REDACTED]

(P)
[REDACTED]
Washington, D.C.
(P)
[REDACTED]
contacted by: [REDACTED] (P) (secure case); this number contacted hijacker
cellular telephone [REDACTED] (P) believed to have been used by known
hijackers HANI HANJOUR, NAWAF ALHAMZI, and SALEM ALHAMZI.
(F) [REDACTED] Serial (F) [REDACTED]

(P) [REDACTED] came to the attention of the FBI in
captioned case concerning [REDACTED] (P) involvement with his nephew, [REDACTED] (P)
[REDACTED] (P), the known hijackers, and the HOLIDAY INN, Route
46 West, Totowa, New Jersey. Known hijacker KHALID M. AL-MIDHAR was
positively identified by a hotel housekeeper who worked for the
aforementioned HOLIDAY INN. (F) [REDACTED] Serial (F) [REDACTED]

[REDACTED] AL-MIDHAR was registered under [REDACTED] (P) nephew's name,
[REDACTED] (P) Apt. (P) [REDACTED] Fairfax,

[REDACTED]

To: Counterterrorism From: Newark
Re: [REDACTED] (F) [REDACTED], 06/03/2002

Virginia, during the first week of 09/2001. A number of the known hijackers were in Totowa, New Jersey at this time. ([REDACTED] (F) [REDACTED])
Serial [REDACTED] (F) [REDACTED] Serial [REDACTED] (F) [REDACTED]

[REDACTED] On 10/11/2001, [REDACTED] (P) [REDACTED], date of birth, [REDACTED] (F-1) [REDACTED] was interviewed by the Washington Field Office concerning his stay at the aforementioned HOLIDAY INN. [REDACTED] (P) [REDACTED] advised the interviewing agents that [REDACTED] (P) [REDACTED] drove him to New Jersey to visit his wife, [REDACTED] (P) [REDACTED], and he had stayed at the HOLIDAY INN during the first week of 09/2001. [REDACTED] (P) [REDACTED] made two calls from the HOLIDAY INN to [REDACTED] (P) [REDACTED] cellular telephone, [REDACTED] (P) [REDACTED]. [REDACTED] (P) [REDACTED] denied seeing or knowing any of the known hijackers. ([REDACTED] (F) [REDACTED])
Serial [REDACTED] (F) [REDACTED]

[REDACTED] It should be noted that the hijackers were in Totowa, New Jersey, at the same time as [REDACTED] (P) [REDACTED]. There is contact between [REDACTED] (P) [REDACTED] and FAYEZ ABUTALEB, [REDACTED] (P) [REDACTED], and telephones that were in contact with the known hijackers. [REDACTED] (P) [REDACTED] is employed at the [REDACTED] (P) [REDACTED] which is in FALLS CHURCH, Virginia, where known hijackers resided for a period of time.

[REDACTED] Along with the aforementioned telephonic contact, the [REDACTED] (P) [REDACTED] cellular telephone and the ABUTALEB cellular telephone both contacted telephone number [REDACTED] (P) [REDACTED]. (review of toll records of [REDACTED] (P) [REDACTED] and ABUTALEB cellular telephones) The subscriber for the telephone number [REDACTED] (P) [REDACTED] is [REDACTED] (P) [REDACTED], date of birth [REDACTED] (P-1) [REDACTED], [REDACTED] (P) [REDACTED], Heightsville, Maryland. The telephone facility assigned number [REDACTED] (P) [REDACTED] will hereafter be referred to as the [REDACTED] (P) [REDACTED] cellular telephone.

[REDACTED] There are significant contacts in the toll records pertaining to [REDACTED] (P) [REDACTED]. A preliminary review of the [REDACTED] (P) [REDACTED] cellular telephone toll records revealed the following:

[REDACTED] The [REDACTED] (P) [REDACTED] cellular telephone contacted [REDACTED] (P) [REDACTED] on 09/11/2001, at approximately 11:44pm, for a 4 minute time period. The telephone number [REDACTED] (P) [REDACTED] has also been in contact with the telephone number 972-680-0761, which is subscribed to the HLF RD, 525 International Parkway, Richardson, Texas.

[REDACTED] The [REDACTED] (P) [REDACTED] cellular telephone contacted the telephone number [REDACTED] (P) [REDACTED]. The telephone number [REDACTED] (P) [REDACTED] is the main number of [REDACTED] (P) [REDACTED] Jamaica Queens, New York. (referenced in [REDACTED] (F) [REDACTED] Serial [REDACTED] (F) [REDACTED] Serial [REDACTED] (F) [REDACTED])

[REDACTED]

To: Counterterrorism From: Newark
Re: [REDACTED] (F) [REDACTED], 06/03/2002

[REDACTED] The number to [REDACTED] (A), (G), (J-1) [REDACTED], has appeared in a number of investigations to include the [REDACTED] (F) [REDACTED] and [REDACTED] (F) [REDACTED] investigations. [REDACTED] (A), (G), (J-1) [REDACTED] is owned or co-owned by [REDACTED] (A), (G), (J-1) [REDACTED] a New York Division investigation [REDACTED] (A), (G), (J-1) [REDACTED]. [REDACTED] (A), (G), (J-1) [REDACTED] has a number of relatives in the New York area that are involved in the [REDACTED] (A), (G), (J-1) [REDACTED] business with him. (referenced in [REDACTED] (F) [REDACTED] Serial [REDACTED] (F) [REDACTED] Serial [REDACTED] (F) [REDACTED])

[REDACTED] (P) [REDACTED] an employee of [REDACTED] (P) [REDACTED], participated in shotgun and rifle target practice with three people associated with the WORLD TRADE CENTER bombing case, [REDACTED] (F) [REDACTED] (F) [REDACTED], [REDACTED] (P) [REDACTED] and [REDACTED] (P) [REDACTED] (P) [REDACTED] was also a subject in the [REDACTED] (F) [REDACTED] investigation. (referenced in [REDACTED] (F) [REDACTED] Serial [REDACTED] (F) [REDACTED] Serial [REDACTED] (F) [REDACTED])

[REDACTED] The telephone number [REDACTED] (P) [REDACTED] also appeared in the telephone records of [REDACTED] (P) [REDACTED] was 1 of 4 individuals convicted in the [REDACTED] (F) [REDACTED] investigation. (referenced in [REDACTED] (F) [REDACTED] Serial [REDACTED] (F) [REDACTED] Serial [REDACTED] (F) [REDACTED] Serial [REDACTED] (F) [REDACTED])

[REDACTED] The telephone number [REDACTED] (P) [REDACTED] appeared on a pen register conducted on the telephone associated with [REDACTED] (P) [REDACTED]. The telephone number [REDACTED] (P) [REDACTED] was the home telephone number of [REDACTED] (P) [REDACTED], also known as, [REDACTED] (P) [REDACTED]. In 1992, [REDACTED] (P) [REDACTED] arranged for firearms and explosives training in Pennsylvania for [REDACTED] (P) [REDACTED], aka [REDACTED] (P) [REDACTED] (P) [REDACTED] was convicted and sentenced to life in the TERRSTOP investigation. (referenced in [REDACTED] (F) [REDACTED] Serial [REDACTED] (F) [REDACTED] Serial [REDACTED] (F) [REDACTED] Serial [REDACTED] (F) [REDACTED])

[REDACTED] (P) [REDACTED] has been in contact with [REDACTED] (P) [REDACTED], who was the subject of a HAMAS investigation by FBI New York, [REDACTED] (F) [REDACTED]. [REDACTED] (P) [REDACTED] teaches at the [REDACTED] (P) [REDACTED] in Jersey City, New Jersey, and was linked to TRADEBOM subjects [REDACTED] (P) [REDACTED] and [REDACTED] (P) [REDACTED]. The address for the [REDACTED] (P) [REDACTED] was utilized by [REDACTED] (P) [REDACTED] and [REDACTED] (P) [REDACTED] for various bank accounts and insurance policies. ([REDACTED] (F) [REDACTED] Serial [REDACTED] (F) [REDACTED] Serial [REDACTED] (F) [REDACTED])

[REDACTED] The ALGHAZALY SCHOOL is located at 17 Park Street in Jersey City, New Jersey. The telephone number 201-433-5002 is subscribed to the ALGHAZALY SCHOOL and was contacted by [REDACTED] (P) [REDACTED]. (review of ACS Telephone Application) As stated previously, [REDACTED] (P) [REDACTED] was [REDACTED] (P) [REDACTED] telephone number for EYAD ALRABABAH and [REDACTED] (P) [REDACTED] at [REDACTED] (P) [REDACTED] (P) [REDACTED] Apartment [REDACTED] (P) [REDACTED] Falls Church, Virginia. Several of the known hijackers visited ALRABABAH and [REDACTED] (P) [REDACTED] at [REDACTED] (P) [REDACTED], Apartment [REDACTED] (P) [REDACTED] Falls Church, Virginia.

[REDACTED]

To: Counterterrorism From: Newark
Re: [REDACTED] (F) [REDACTED], 06/03/2002

[REDACTED] The writer recommends that EYAD ALRABABAH, (P) [REDACTED] (P) FAYEZ ABUTALEB, (P) [REDACTED] (P) [REDACTED] (P) [REDACTED], and (P) [REDACTED] be interviewed concerning the aforementioned information. The interviews should involve the following topics:

[REDACTED] Interviewees should be questioned about their association with or knowledge of HAMAS, HLF RD, ICPC, DAR AL-HIJRA MOSQUE, (P) [REDACTED] (P) ZACARIAS MOUSSAOUI, and RAMZI BINALSHIBH.

[REDACTED] ALRABABAH, (P) [REDACTED] and (P) [REDACTED] should be questioned at length about their knowledge of each other, the known hijackers, the DAR AL-HIJRA MOSQUE, the (P) [REDACTED], overseas travel, e-mail addresses, and HAMAS.

[REDACTED] ALRABABAH and (P) [REDACTED] should be questioned about the (P) [REDACTED] and the (P) [REDACTED] and who they have been in contact with at these locations.

[REDACTED] ZAKARIA, (P) [REDACTED], and (P) [REDACTED] should be questioned about any knowledge of the known hijackers when they resided in Falls Church or overseas, the aforementioned (P) [REDACTED] ABUTALEB, and (P) [REDACTED] possible contact with the known hijackers in Totowa, New Jersey.

[REDACTED] (P) [REDACTED] should be questioned at length on his knowledge and/or involvement with HAMAS, HLF RD, AL-ALMAL SCHOOL, (P) [REDACTED] (P) GREAT NOTCH EXXON, (P) [REDACTED] any of the aforementioned (P) [REDACTED] family members, and the MIDTOWN EXXON.

[REDACTED]

To: Counterterrorism From: Newark
Re: [REDACTED] (F) [REDACTED], 06/03/2002

LEAD (s) :

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

[REDACTED] Read and clear.

Set Lead 2:

NEW YORK

AT NEW YORK, NEW YORK

[REDACTED] Provide copies of this communication to SA [REDACTED] (S) [REDACTED] (S) and SA [REDACTED] (S) [REDACTED]. Newark Division requests that New York Division review the content of this communication and facilitate logical investigation as appropriate.

Set Lead 3:

MINNEAPOLIS

AT BROOKLYN PARK, MINNESOTA

([REDACTED] Locate and re-interview [REDACTED] (P) [REDACTED] (P) Brooklyn Park, Minnesota. telephone number [REDACTED] (P) [REDACTED], cell phone number [REDACTED] (P) [REDACTED], concerning his knowledge of [REDACTED] (P) [REDACTED] (P) [REDACTED], HAMAS, and the rest of the information provided in this communication.

Set Lead 4:

WASHINGTON FIELD

AT ARLINGTON, VIRGINIA

[REDACTED] Locate and re-interview [REDACTED] (P) [REDACTED] (P) Arlington, Virginia, telephone [REDACTED] (P) [REDACTED], concerning his knowledge of [REDACTED] (P) [REDACTED], FAYEZ ABUTALEB, DAR AL-HIJRA MOSQUE, the known hijackers and his previous residence, ALRABABAH, [REDACTED] (P) [REDACTED] and the rest of the information provided in this communication.

Set Lead 5:

NEWARK

[REDACTED]

[REDACTED]

To: Counterterrorism From: Newark
Re: [REDACTED] (F) [REDACTED], 06/03/2002

AT NEWARK, NEW JERSEY

[REDACTED] Locate and interview [REDACTED] (P) [REDACTED] (P-1)
FAYEZ ABUTALEB, and the [REDACTED] (P-1) family members mentioned in this
communication.

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 09/27/2001

To: Counterterrorism
Washington Field

(G)

From: Washington Field

(G)

Contact:

(S)

Approved By:

(S)

Drafted By:

(S)

Case ID #:

(F)

Title:

PENTTBOMB

(A), (G), (J-1)

Synopsis: Review of information provided by Little Rock, re lead control number (F) EC provides additional information on Ahmed Alghamdi, believed to be residing at (P) in Annandale, VA. which should be conveyed to the SA handling lead control number (F)

(G)

Administrative:

WF lead control number (F)

See also (F)

(F)

(F)

(F)

and (F)

Details:

Little Rock has a source who has access to a variety of (A), (G), (J-1) pertaining to (A), (G), (J-1). This source ran the names of the suspected hijackers through (A), (G), (J-1) and provided Little Rock with a list of matching names. There were 8 matching names of individuals residing within the WFO area. The names and addresses are:

- 1) Ahmed G. Alghamdi, (P) Alexandria, VA. 22311
- 2) Ahmed G. Alghamdi, (P) Annandale, VA 22203
- 3) (P), Arlington, VA
- 4) Saeed Alghamdi, (P) Fairfax, VA 22033

[REDACTED]

To: Counterterrorism From: Washington Field
Re: [REDACTED] (F) [REDACTED] 09/27/2001

- 5) Saeed Alghamdi, P.O. Box [REDACTED] (P) Falls Church, VA
22041
- 6) Saeed Alghamdi, [REDACTED] (P) Falls
Church, VA 22041.
- 7) [REDACTED] (P), P.O. Box [REDACTED] (P) McLean, VA 22102
- 8) [REDACTED] (P), [REDACTED] (P) McLean, VA
22102

[REDACTED] Choicepoint records indicate that the Alghamdi listed as #1 and #2 are one in the same. This individual has three akas: Hani A. Alghamdi, Hani Ahmed Alghamdi and Ahmed G. Ghamdi. His social security number is [REDACTED] (P-1) and this number is associated with all of the above akas. Choicepoint has three DOBs; [REDACTED] (P-1) His telephone number is listed as [REDACTED] (P) Another telephone number associated with Alghamdi and the [REDACTED] (P) address is [REDACTED] (P) Alghamdi supposedly has a Virginia driver's license associated to him of [REDACTED] (P-1)

[REDACTED] A check of FBI databases revealed a variety of information concerning various Alghamdi (s) residing in the suburban DC Virginia area. Assorted leads have been generated regarding the rental and or leasing of vehicles by individuals using the name Ahmed Alghamdi, as well as information concerning credit information and on-line purchases.

[REDACTED] (F) is a lead to determine if the insurance policy associated with two vans leased by Ahmed Alghamdi at the [REDACTED] (P) address, using a DOB of [REDACTED] (P-1) is identical to the hijacker Alghamdi.

[REDACTED] (F) provides information concerning the rental of a Jeep by Ahmed Al-Ghamdi, DOB [REDACTED] (P-1) Connecticut Driver's license [REDACTED] (P-1) telephone number [REDACTED] (P) at [REDACTED] (P) Annandale, VA. It also lists an additional renter of Saeed Al-Ghamdi. The Jeep was rented from 9/10-11/2001. The Jeep was rented from Enterprise Rental car at 5954 Richmond Highway in Alexandria, VA and 502 miles were recorded on the odometer. The DOB, telephone number and address all match Choicepoint information for the Alghamdi listed as #1 above.

[REDACTED] Lead control number [REDACTED] (F) was generated based on information provided by a separate US Government agency concerning on-line book purchases. One of the individuals listed in [REDACTED] (F) in [REDACTED] (F) which is the document which [REDACTED] (F) stemmed from, is Alghmadi [REDACTED] (P-1) with an e-mail address of [REDACTED] (P-1) [REDACTED] (P-1) Annandale, VA 22003, telephone number [REDACTED] (P-1) The book purchased was titled Explosives, Weapons and War Politics. Efforts to identify telephone number [REDACTED] (P-1) were

To: Counterterrorism From: Washington Field
Re: (F) 09/27/2001

negative. **(Analyst Comment:** This number may be affiliated with some official office of the Saudi Arabian Government - see below)

Serial (F) an FD-302 dated 9/17/01, is an interview of the General Manager of BJ's Warehouse Club in Hollywood, FL. BJ's conducted a search of their customer database for names similar to that of the hijackers. The following accounts were found:

Account number: (P-1)
Opened at: Alexandria, VA
Primary account name: "SAUDI NAVAL SUPPORT OF."
Address: 1755 Jefferson Davis Highway
Arlington, VA 22202
(P)

VA Tax Exempt Number: (P-1) exp. 7/31/01
Enrollment date: 1/27/93
Primary member: AHMED G. ALGHAMDI Address: (P)
(P)

Arlington, VA 22202

SSAN: (P-1)
DOB: (P-1)
Telephone: (P)

Supplemental Account name: (P)
Account number: (P-1)
Opened at: Alexandria, VA Enrollment date: 7/21/98
Address: (P)
Annandale, VA 22003
Telephone: (P)
Account change recorded at Waldorf, MD (store #072) on 9/16/01

Supplemental Account name: HANI ALGHAMDI
Account number: (P-1)
Opened at: Alexandria, VA Enrollment date: 7/21/98
Address: (P)
Annandale, VA 22003
Telephone: (P)
Account change recorded at Waldorf, MD (store #072) on 9/16/01

(P) 1755 Jefferson Davis Highway, Suite 500, telephone number (P) is the location of the Saudi Arabian Navy Office. The other addresses and telephone numbers listed above are associated with Ahmed Alghamdi at the (P) address in Annandale.

[REDACTED]

To: Counterterrorism From: Washington Field
Re: [REDACTED] (F) [REDACTED] 09/27/2001

[REDACTED] Based on the above information, it is possible that Ahmed Alghamdi is here in the US as an official representative of the Kingdom of Saudi Arabia.

[REDACTED] Additionally, Telephone Applications reveal that Osama Bassnan, subject of [REDACTED] (F) [REDACTED], called telephone number [REDACTED] (P) 15 times between the dates of 11/2/2000 and 12/21/2000. TA lists the subscriber for this number as Ahmed G. Al-Ghamdi. As noted above, this telephone number is also associated in Choicepoint records with Ahmed Alghamdi at the [REDACTED] (P) [REDACTED] address in Annandale.

[REDACTED] Osama Bassnan is from Saudi Arabia and there is some belief that Bassnan is, or has been, an operative for the Saudi Government. In Penttbomb update number XXII, serial [REDACTED] (F) [REDACTED] it was reported that Bassnan received over 400 calls during a 10 month period from Omar Al-Bayoumi, the individual in custody in England. Bassnan is of investigative interest in this case.

[REDACTED] Saeed Ali Alghamdi, #5 above, residing at [REDACTED] (P) [REDACTED] (P) [REDACTED] in Vienna, VA is also apparently employed at the Saudi Embassy as a Military Attache. Richmond Division provided records from [REDACTED] (G) [REDACTED] listing Saeed Alghamdi at the [REDACTED] (P) [REDACTED] (P) [REDACTED] address. This EC set a lead to conduct logical investigations based on the information. Serial [REDACTED] (F) [REDACTED] in [REDACTED] (F) [REDACTED], reflects and interview with Algamadi's dentist which confirms Alghamdi's employer.

Choicepoint records for Saeed Alghamdi reflect a number of SSNs associated with him: [REDACTED] (P-1) [REDACTED]; [REDACTED] (P-1) [REDACTED], [REDACTED] (P-1) [REDACTED] and [REDACTED] (P-1) [REDACTED]. This last SSN is listed in Social Security death records as belonging to Boyce Samuel who died in 1965. SSN [REDACTED] (P-1) [REDACTED] was issued in Florida between 1960-1961. Same for SSN [REDACTED] (P-1) [REDACTED]. SSN [REDACTED] (P-1) [REDACTED] was issued in Georgia between 1962-1963. [REDACTED] (P-1) [REDACTED] was issued in Virginia in 1997.

[REDACTED] A previous address for Saeed Alghamdi is 1715 Gosnell Road, Apartment [REDACTED] (P) [REDACTED] in Vienna, VA. Interestingly, numerous leads have been sent and completed regarding the renting of a Thrifty rental car by an Ahmed Alghamdi, DOB [REDACTED] (P-1) [REDACTED], residing at [REDACTED] (P) [REDACTED] in Vienna, VA. This Alghamdi ([REDACTED] (P-1) [REDACTED]) has been interviewed at least twice. It is unknown if there is any connection or relationship between the two Alghamdi(s) residing in the [REDACTED] (P) [REDACTED] block of Gosnell Road.

[REDACTED] A Choicepoint search was conducted on Saeed Alghamdi residing at [REDACTED] (P) [REDACTED], [REDACTED] (P) [REDACTED] Fairfax, VA, (#5 above). No additional information such as DOB, SSN or telephone number was found.

[REDACTED]

[REDACTED]

To: Counterterrorism From: Washington Field
Re: [REDACTED] (F) [REDACTED] 09/27/2001

[REDACTED] (P) A Choicepoint search on Saeed Alghamdi, [REDACTED] (P) [REDACTED] (P) in Falls Church, VA failed to identify a Saeed Alghamdi at this address. [REDACTED] (P) telephone number [REDACTED] (P) is the only [REDACTED] (P) associated with this address.

[REDACTED] (P) Arlington, VA, (#3 above), SSN [REDACTED] (P-1) apparently now resides at [REDACTED] (P) in Waldorf, Maryland.

[REDACTED] (P), PO Box [REDACTED] (P) McLean, VA, SSN [REDACTED] (P-1) #7 above) now resides at [REDACTED] (P) in Bowie, Maryland. He was interviewed by the FBI on 9/20 and 9/21/01.

[REDACTED] (P) A Choicepoint database search failed to find any [REDACTED] (P) [REDACTED] (P) at [REDACTED] (P) in McLean, VA. Choicepoint information indicates that a [REDACTED] (P) was affiliated with this address in 1994. A check of the Choicepoint database of any [REDACTED] (P) (s) located in Virginia revealed only the above [REDACTED] (P) (#7)

[REDACTED]

To: Counterterrorism From: Washington Field
Re: [REDACTED] (F) [REDACTED], 09/27/2001

LEAD(s) :

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

[REDACTED] Read and clear

Set Lead 2: (Adm)

WASHINGTON FIELD

AT ANNANDALE

[REDACTED] Read and clear.

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 09/29/2001

To: Investigative Services

Attn: SIOC,

(G)

From: San Diego

(G)

Contact: SA

(S)

Approved By:

(S)

Drafted By:

Case ID #:

(F)

Title: PENTTBOMB;
MC 182

Synopsis: Request coverage of leads to obtain foreign-based bank account information for the individual(s) who: (1) originated twenty-one wire transfers into the account of Omar Ahmed Al-Bayoumi; (2) originated seven automated clearing house (ACH) payments into Al-Bayoumi's and Manal A. Bagader's accounts; (3) wrote four checks deposited into Al-Bayoumi's account; (4) received three wire transfers from account of Bagader; and (5) originated one wire transfer into the account of (G).

Further, request coverage of leads to obtain foreign-based bank/credit card account information for the following accounts: (6) Al-Bayoumi - Saudi American Bank accounts# (P-1) and (P-1); (7) Al-Bayoumi - Lloyds TSB account# (P-1) sort code (P-1); (8) Al-Bayoumi - Credit Populaire D'Algerie account# (P-1); (9) Al-Bayoumi - Barclay's account# (P-1); (10) Al-Bayoumi - Saudi American Bank card (P-1); and (11) (P) - National Commercial Bank account number (P-1).

Requested investigation will include contact with banks located in Saudi Arabia, Canada, United Kingdom, Algeria and Dubai.

Enclosures: For SIOC, (G) copies of the following items:

(1) Eighteen foreign-originated wire transfers made into Bank of America (BoFA) account of Al-Bayoumi, account# (P-1)

(2) Seven foreign-originated ACH transfers made into Al-Bayoumi's and Bagader's BofA accounts;

To: Investigative Services From: San Diego
Re: [REDACTED] (F) , 09/29/2001

(3) Four checks, drawn on foreign bank accounts, deposited into Al-Bayoumi's and Bagader's BofA accounts;

(4) Three wire transfers sent from the BofA account of Bagader, account# [REDACTED] (P-1) to accounts located at foreign banks;

(5) One foreign-originated wire transfer made into Union Bank of California (UBC) account of [REDACTED] (G) account# [REDACTED] (P-1); and

(6) Listing of Al-Bayoumi accounts identified by New Scotland Yard investigation.

Details:

Background:

San Diego is investigating hijackers Nawaf Alhazmi and Khalid Al-Mihdar (hereinafter hijackers), and their affiliations, financial and otherwise, to various individuals in the San Diego area. Thus far, [REDACTED] (D)

[REDACTED] (D). Investigation continues to develop further leads with respect to others who may have been involved and/or had knowledge of the terrorist attacks perpetrated on 09/11/2001.

Omar Ahmed Al-Bayoumi
Manal A. Bagader

Review of subpoenaed bank records for the Bank of America accounts of Al-Bayoumi, account# [REDACTED] (P-1) and his wife, Bagader, account# [REDACTED] (P-1) has identified multiple, large-dollar deposit/withdrawal activity which requires further investigation of foreign-based bank accounts to determine the "true" source(s) of the funds. It is believed that, among others, Al-Bayoumi and Bagader were financial conduits through which the UBL organization provided financial assistance to the hijackers while they were residing in San Diego. The volume and dollar amount of the activity in/out of Al-Bayoumi's/Bagader's accounts are not supported by identifiable sources of income. Investigation has determined that both Al-Bayoumi and Bagader were unemployed at the time of their residence in San Diego between 1999-2001.

For information, Al-Bayoumi was recently detained and questioned by New Scotland Yard in London, England. When questioned about his finances, Al-Bayoumi was vague and evasive. He was uncooperative when asked to provide information regarding the source(s) of monies transferred into his BofA account.

To: Investigative Services From: San Diego
Re: (F) , 09/29/2001

With respect to Al-Bayoumi and Bagader, San Diego requests that the (G) obtain foreign-based bank account information for the individuals/accounts affiliated with the below listed transactions:

(1) Twenty-One wire transfers (W/T) made into Al-Bayoumi's BofA account# (P-1)

<u>Date</u>	<u>Amount</u>	<u>Originator/Bank</u>
09/01/1998	\$ 1,185	Omar Al-Bayoumi/United Saudi Bank
09/14/1998	2,000	(P) GCNRUHCD; SAMBA RBG
09/28/1998	1,185	Omar Al-Bayoumi/United Saudi Bank
10/26/1998	1,185	Omar Al-Bayoumi/United Saudi Bank
12/01/1998	1,185	Omar Al-Bayoumi/United Saudi Bank
01/07/1999	1,185	Omar Al-Bayoumi/United Saudi Bank
02/16/1999	9,985	Omar Al-Bayoumi/United Saudi Bank
02/17/1999	20,000	*Unknown
02/18/1999	1,185	Omar Al-Bayoumi/United Saudi Bank
03/02/1999	1,185	*Unknown
05/04/1999	1,185	Omar Al-Bayoumi/United Saudi Bank
05/24/1999	2,000	**Soliman A. Elay/Citibank Washington
06/03/1999	1,185	Omar Al-Bayoumi/United Saudi Bank
07/06/1999	1,180	Omar Al-Bayoumi/United Saudi Bank
09/23/1999	9,995	Omar Al-Bayoumi/Saudi American Bank
11/04/1999	190	(P) UAE/Dubai Islamic Bank
11/09/1999	3,031	(P) Saudi American Bank
02/09/2000	4,985	(P) /Al Rajhi Banking & Investment Corp.
12/26/2000	2,898	(P) /NCB Head Office
04/10/2001	12,985	*Unknown
04/17/2001	5,314	(P) /Al Rajhi Banking & Investment Corp.

Addresses for the above listed originating banks are contained within the enclosed wire transfer documents.

*To date, Bank of America has been unable to locate any supporting documents for these transactions. San Diego requests that the (G) query the Saudi Arabian banks for any records relating to these wire transfers.

** A complete accounting of this 05/24/1999 transaction will also be requested by San Diego from Citibank in Washington, DC.

(2) Seven ACH payments made into Al-Bayoumi's and Bagader's BofA accounts# (P-1) and (P-1) respectively. Although identified on their bank statements as EDI (Electronic Data Interchange)

To: Investigative Services From: San Diego
Re: (F) , 09/29/2001

deposits, San Diego has been informed by the third-party correspondent bank which cleared the transfers, Citibank, that the transactions are actually ACH payments made into Al-Bayoumi's and Bagader's accounts. San Diego has also requested Citibank to obtain as much information as possible regarding these transactions and the source(s) thereof.

ACH payments to Al-Bayoumi:

<u>Date</u>	<u>Amount</u>	<u>Originator/Bank</u>
02/01/2000	\$10,000	Unknown/Saudi American Banking Association (SAMBA)
03/07/2000	12,000	Unknown/SAMBA
09/06/2000	2,659	Unknown/SAMBA
09/12/2000	13,297	Unknown/SAMBA
02/13/2001	15,000	Unknown/SAMBA

ACH payments to Bagader:

<u>Date</u>	<u>Amount</u>	<u>Originator/Bank</u>
03/23/2000	\$ 1,500	Unknown/SAMBA
12/06/2000	1,500	Unknown/SAMBA

(3) Four checks deposited into BofA accounts of Al-Bayoumi and Bagader.

Checks paid to Al-Bayoumi:

<u>Date</u>	<u>Chk#</u>	<u>Amount</u>	<u>Drawee/Originator Bank</u>
09/07/1998	484455	\$ 1,000	Riyad Bank
05/28/2000	245404997	13,318	Saudi American Bank

Checks paid to Bagader:

<u>Date</u>	<u>Chk#</u>	<u>Amount</u>	<u>Drawee/Originator Bank</u>
12/01/1999	25346245	\$ 1,600	Royal Bank of Canada
05/24/2001	01409222	2,000	Lloyds TSB

(4) Three wire transfers originated from BofA account of Bagader and sent to accounts at foreign banks:

<u>Date</u>	<u>Amount</u>	<u>Recipient/Bank</u>
10/18/1999	\$ 1,400	(P) Royal Bank
12/14/1999	2,016	(P) Arab Bank PLC

To: Investigative Services From: San Diego
Re: [REDACTED] (F), 09/29/2001

03/13/2000 1,016 [REDACTED] (P) Arabi Bank BLC

[REDACTED] (G)

On 09/17/2001, [REDACTED] (G) advised that, on or around 04/17/2000, he unwittingly allowed his UBC account# [REDACTED] (G) to be used to facilitate a wire transfer of approximately \$5,000 (\$4,980.50 after fees) to hijacker Nawaf Alhazmi. [REDACTED] (G)

[REDACTED] (G)

San Diego requests that the [REDACTED] (G) obtain account information specific to the originator of the below listed wire transfer. This information could provide important leads as to the financing source(s) used by the hijackers.

(5) One wire transfer made into [REDACTED] (G) UBC account#

[REDACTED] (G)

<u>Date</u>	<u>Amount</u>	<u>Originator/Bank</u>
-------------	---------------	------------------------

[REDACTED] (G)

Other Accounts - Al-Bayoumi

Investigation by New Scotland Yard in London, England regarding Al-Bayoumi identified the below listed accounts in his name. San Diego requests the [REDACTED] (G) to obtain detailed information for each account.

- (6) Saudi American Bank
Jeddah, Saudi Arabia
Accounts# [REDACTED] (P-1) and [REDACTED] (P-1)
- (7) Lloyds TSB
United Kingdom
Account# [REDACTED] (P-1), sort code [REDACTED] (P-1);
- (8) Credit Populaire D'Algerie
Account# [REDACTED] (P-1);
- (9) Barclays
Account# [REDACTED] (P-1); and
- (10) Saudi American Bank
Card [REDACTED] (P-1);

[REDACTED] (P)

To: Investigative Services From: San Diego
Re: (F) , 09/29/2001

Investigation has determined that (P) (currently (G) (G)), a (P) was an associate of hijackers Nawaf Alhazmi and possibly Wail Al-Shehri. (P) was last heard from on 09/11/2001. SD's investigation has identified the below listed account for (P) San Diego requests the (G) to obtain detailed information regarding this account.

(11) National Commercial Bank BR 120
Jeddah, Saudi Arabia
Account# (P-1)

Available Identifying Data

Name: Omar Ahmed Al-Bayoumi
Date of Birth: (P-1)
Place of Birth: Saudi Arabia
Social Security Account Number: (P-1)
Passport#: (P-1)

Name: Manal A. Bagader
Date of Birth: (P-1)
Place of Birth: (P-1)
Social Security Account Number: (P-1)

Name: (G)
Date of Birth: (P-1)

Name: (P)
Date of Birth: (P-1)
Social Security Account Number: (P-1)
Passport#: (P-1)

San Diego appreciates the assistance of the (G) in this matter.
Any questions should be directed to SA (S) at (S).

LEAD (s) :

Set Lead 1:

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

Will obtain foreign-based bank/credit card account information as detailed in this communication.

To: Investigative Services From: San Diego
Re: [REDACTED] (F), 09/29/2001

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: (G)

Date: 11/26/2001

To: New York

Attn: SA (S)
(G)

Investigative Services

Financial Crimes Section
(S), (G)

From: San Diego
(G)

Contact: SA (S), (G)
SA (S), (G)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOM
MC 182

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Synopsis: Transmittal of Southern District of California Grand Jury records from San Diego to New York.

Administrative: Reference 11/21/2001 telcal between San Diego SA (S) and New York SA (S).

Package Copy: Being forwarded under separate cover are (G) of records containing subpoenaed financial records (and copies of the related subpoenas) regarding captioned matter as follows (further described later in this communication):

- Nawaf Al-Hazmi: (flight 77 hijacker)
- Khalid Al-Mihdar (flight 77 hijacker)
- Yazeed Al-Salmi (D)
- Omar Al-Bayoumi (associate of Al-Hazmi and Al-Mihdar)
- Manal Bagader (wife of Al-Bayoumi)

Details: Pursuant to referenced telcal, San Diego is forwarding the original subpoenaed documents to the OO of captioned matter.

To: New York From: San Diego
Re: (F) [REDACTED], 11/26/2001

Following are descriptions of the records being transmitted and a brief description of the investigation being conducted in San Diego:

Nawaf Al-Hazmi:

Subpoena number (G) [REDACTED] to Bank of America
Account (P-1) [REDACTED]
VISA check card (P-1) [REDACTED]

It is Writer's opinion that Al-Hazmi was a guest or short-term roommate of Anwar Aulaqi, the subject of (A), (G), (J-1) [REDACTED] matter and former Imam of the Al-Ribbat mosque in San Diego. In April 2001, Al-Hazmi's VISA check card was used to make purchases at Mount of Olives and Sky Line Butcher in Falls Church, VA, where Aulaqi was living at the time. Review by Writer of Aulaqi's account indicates that Aulaqi made frequent purchases at these businesses, which stopped during the time that the charges appeared on Al-Hazmi's account.

Subpoena number (G) [REDACTED] to American Express
For traveler's checks in the series that were deposited by Al-Hazmi on 9/5/2000.

Investigation has determined that the \$1,900 of American Express (AMEX) Traveler's Checks (TCs) deposited by Al-Hazmi on 9/5/2000 were purchased in Saudi Arabia on 7/16/2000 by Yazeed Al-Salmi. AMEX has only provided the purchase receipt to-date. Copies of the TCs will be sent by AMEX at a later date.

The subpoena covered a slightly higher range of serial numbers than those on the TCs deposited by Al-Bayoumi in order to determine if the previous or subsequent transactions may be related. They do not appear to be related.

Subpoena number (G) [REDACTED] to Wells Fargo Bank
For identification of (P) [REDACTED]

The \$3,000 cashier's check issued on 9/13/2000 to (P) [REDACTED] (P) [REDACTED] is apparently un-related to Al-Hazmi. At the time, Al-Hazmi was living at the home of Abdussattar Shaikh, (P) [REDACTED] (P) [REDACTED], Lemon Grove, CA (suburb of San Diego). Shaikh has been interviewed on several occasions by San Diego agents and on one occasion by Writer concerning the \$3,000 cashier's check. Shaikh had borrowed \$15,000 from (P) [REDACTED] over a year prior. The \$3,000 check was a partial repayment. Rather than incur the expense of obtaining a cashier's check at his bank, Shaikh gave \$3,000 in cash to Al-Hazmi and asked him to obtain the cashier's check at no charge from his account, which he did. Al-Hazmi gave the check to Shaikh who then forwarded the check to (P) [REDACTED]. Wells Fargo Bank has provided an

To: New York From: San Diego
Re: [REDACTED] (F), 11/26/2001

address and telephone number for [REDACTED] (P) in Malaysia. San Diego does not intend to contact [REDACTED] (P) regarding this matter.

Khalid Al-Mihdar (flight 77 hijacker)

Subpoena number [REDACTED] (G) Bank of America
Account [REDACTED] (P-1)
VISA check card [REDACTED] (P-1)

Writer has confirmed with [REDACTED] (P) of Bank of America that the deposits of currency into the account were currency and not Amex traveler's checks, nor were Amex traveler's checks negotiated by the teller prior to depositing the currency as a source of the deposited currency.

Note that subpoena [REDACTED] (G) included records for Al-Mihdar, but those records had already been produced under subpoena [REDACTED] (G). Therefore, Bank of America did not provide any responsive documents relating to Al-Mihdar from [REDACTED] (G).

Yazeed Al-Salmi [REDACTED] (D)

Subpoena number [REDACTED] (G) Bank of America
Account [REDACTED] (P-1)
VISA check card [REDACTED] (P-1)

Subpoena number [REDACTED] (G) Washington Mutual Bank
Account [REDACTED] (P-1)

Pursuant to referenced telcal, New York will follow up with LEGAT [REDACTED] (G) regarding the three wire transfers into Al-Salmi's Bank of America account.

Al-Salmi purchased \$4,000 of Amex TCs in Saudi Arabia on 7/16/2000. \$1,900 of these TCs were deposited into Al-Hazmi's account on 9/5/2000.

Al-Salmi is currently under investigation in San Diego by the Immigration and Naturalization Service (INS) for his sham marriage to [REDACTED] (P). San Diego is not conducting any further financial investigation of Al-Salmi unless directed otherwise by New York.

Omar Al-Bayoumi (associate of Al-Hazmi and Al-Mihdar)
Manal Bagader (wife of Al-Bayoumi)

Subpoena [REDACTED] (G) Bank of America
Account [REDACTED] (P-1)

To: New York From: San Diego
Re: [REDACTED] (F), 11/26/2001

Subpoena [REDACTED] (G) Washington Mutual Bank
Account [REDACTED] (P-1)

Subpoena [REDACTED] (G) Bank of America
Accounts with the same address as Al-Bayoumi and the San Diego hijackers.

Subpoena [REDACTED] (G) Experian
Credit reports for both

Subpoena [REDACTED] (G) Household Credit Services
Account [REDACTED] (P-1)

This was an account that Al-Bayoumi had apparently issued a payment to. Household Credit Services was unable to locate any records for this account.

Subpoena [REDACTED] (G) Bank of America
Account [REDACTED] (P-1)

Subpoena [REDACTED] (G) FirstUSA Bank
Account [REDACTED] (P-1)

Subpoena [REDACTED] (G) American Express
Account [REDACTED] (P-1) (in the name of [REDACTED] (P))

The Amex account was subpoenaed because this card was allegedly used to pay for a hotel room used by Al-Bayoumi. Contact SA [REDACTED] (S) of the San Diego Division for additional information.

Subpoena [REDACTED] (G) Citibank
Canceled and replaced by [REDACTED] (G)

Subpoena [REDACTED] (G) Providian National Bank
Account [REDACTED] (P-1)

Records for Osama Basnan were requested on the same subpoena, but only those records related to Bagader are being provided to New York.

Subpoena [REDACTED] (G) American Express
TCs deposited into Al-Bayoumi's account.
This subpoena is still outstanding - no records received to date.

Subpoena [REDACTED] (G) Citibank
Remitter details for SAMBA payments to Al-Bayoumi.
Review of Citibank's response provided no new details regarding the transactions.

To: New York From: San Diego
Re: [REDACTED] (F), 11/26/2001

Subpoena [REDACTED] (G) Bank of America
Purchaser details for 18 TCs deposited by Al-Bayoumi.
This subpoena is still outstanding. No documents have
been received to-date.

San Diego continues [REDACTED] (G) Al-Bayoumi, Soliman
Elay and their connections to Sana-Bell, Inc. and BMI, doing business
as BMI Real Estate Development Inc. For information, Al-Bayoumi
received approximately \$15,000 from multiple transactions with
Soliman Elay, aka Sulaiman Ali. Al-Bayoumi also received two checks
directly from Sana-Bell. Review of Elay's Bank of America account
revealed that it was largely funded by monies from Sana-Bell; whose
account was funded by BMI Real Estate Development, Inc. Review of
ACS revealed that Elay, Sana-Bell and BMI have been referenced in
previous [REDACTED] (F) and [REDACTED] (F) cases involving the Hamas terrorist
organization. Many of the references were included in Chicago case
[REDACTED] (A), (G), (J-1) [REDACTED] (F).

Investigation is continuing by San Diego to determine the
remitter of several wire transfers into Al-Bayoumi's account (refer
to [REDACTED] (F) - copy attached), and to learn
more about Al-Bayoumi's connection to Elay, Sana-Bell and BMI. It
is requested that New York contact San Diego SA [REDACTED] (S) so that
any outstanding financial leads/further investigation by San Diego
regarding these individuals/entities can be coordinated with the
OO.

[REDACTED] (O-1)
[REDACTED] (O-1)

General

This shipment represents all of the original documents
that San Diego has received to-date regarding the above subjects.
As additional documents are provided to San Diego pursuant to these
subpoenas, they will be forwarded to New York. Further, consistent
with existing protocol, a copy of the records will be maintained
in San Diego and a copy (if not already done so) will be forwarded
to SIOC, [REDACTED] (G).

SA [REDACTED] (S) has already provided New York (via email to
SA [REDACTED] (S)) with copies of any spreadsheets prepared by San Diego
from review of the enclosed subpoenaed documents.

To: New York From: San Diego
Re: ██████████ (F) ██████████, 11/26/2001

LEAD(s) :

Set Lead 1:

NEW YORK

AT NEW YORK

Read and clear.

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/09/2003

To: New York

Attn: (G), (S)

Counterterrorism

From: Counterterrorism

(G)
Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: Penttbomb
MC 182

(G)

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Synopsis: Summary of financial information regarding OMAR AL BAYOUMI, OSAMA BASSNAN, MANAL BAGADER and MAJEDA DWEIKAT

Enclosure(s): 4 (G)
reports (one for each subject); a compact disk (CD) containing financial transaction information from RAID on BAYOUMI, BAGADER, DWEIKAT and BASSNAN; electronic versions (on diskette) of Excel spreadsheets, i2 Link Notebook chart and related documents outlining flow of funds for several accounts, enclosed for the Penttbomb team's utilization.

Details: (G) reports were generated and are being transmitted on CD. A brief summary of significant financial information follows. Further details can be obtained by reviewing the spreadsheets and/or RAID data.

1) OMAR AL BAYOUMI maintained domestic bank accounts at Bank of America and Washington Mutual.

a) Bank of America account (P-1) - for the time period 8/25/98-8/20/01, approximately \$205,807 in credits flowed into this

To: New York From: Counterterrorism
Re: (F) 01/09/2003

account. The largest sources of deposits are listed herein (the spreadsheets should be reviewed for further details as needed)

\$52,957 in EDI payments received from Saudi American Bank (referred to as SAMBA; writer believes EDI to refer to Electronic Data Interchange), which appear to have been originated by H A Badkuok;

\$32,613 in Cash;

\$26,182 in wire transfers from Sheikh Mohamed Abdul Aziz Alhabib, via Alrajhi Banking & Investment Corp and National Commercial Bank;

\$20,000 from Ahmad A. Al Hamndan, sent via one wire transfer;

\$13,318 from Ahmed Mustafa Hazma Saleh via a bank check from Saudi American Bank.

b) Washington Mutual account (P-1) (through 7/11/00) and (P-1) (7/11/00-6/5/01) - shared with his wife, MANAL BAGADER; approximately \$24,255 in credits flowed into this account. The most significant sources of deposits were \$16,940 in Cash and \$6,719 from other accounts of Al Bayoumi's.

c) See separate summary of records received from Legat (G) pursuant to a lead set by (G) after the Sept 11 2001 bombings. The original records were provided to SA (S) Penttbomb Team.

2) MANAL BAGADER

a) Bank of America account (P-1) - for the time period 9/21/98 - 6/27/01, approximately \$41,778 in credits flowed into this account. The largest sources of deposits to this account were \$13,202 from OMAR AL BAYOUMI (mainly via checks drawn on the accounts described previously) and \$8,483 in cash. In addition, this is the account into which BAGADER attempted to deposit a \$4,000.00 Riggs Bank check payable to MAJIDA IBRAHIM AHMAD (which was returned for the reason unable to verify payee). BAGADER also deposited two U.S. Treasury checks, totaling over \$3,300, and received several EDI payments from SAMBA, one for \$1,500 from herself, one for the same amount from A.M. MOHAMMAD BA-KADIR, and one for \$2,000 from A. MOHAMMAD.

3) MAJEDA I. DWEIKAT (aka MAJIDA IBRAHIM AHMAD)

a) Bank of America account (P-1) - for the time period 11/23/00 - 9/21/01, approximately \$31,272 in credits flowed into this

To: New York From: Counterterrorism
Re: (F) 01/09/2003

account. The main source of deposits was \$20,000 in \$2,000 checks from Riggs Bank, Embassy Banking Division. There was also a transfer from another of her accounts (Bank of America account (P-1) see below) for over \$5,000 and \$2,430 worth of cash deposited.

b) Bank of America account (P-1) - for the time period 2/12/01 - 3/23/01, \$10,004 flowed through this account. The opening deposit of \$10,000 could not be located by the bank.

c) Bank of America account (P-1) - for the time period 12/22/98 - 8/20/99, approximately \$8,129 in credits flowed into this account. The main sources of deposits were \$3,255 in Cash, \$1,720 from Masjid-Ar-Rasoul, Inc. via First Union National Bank of Virginia (apparently Osama Bassnan's organization), and a credit for \$1,150 reflecting return of a cashier's check that was not used for the intended purpose.

◆◆

FEDERAL BUREAU OF INVESTIGATION

Date of

transcription

Investigation on
File #
by

at

Date dictated

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10/17/2001

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Pursuant to Grand Jury Subpoena Numbers (D) (D) (D) and (D) issued on September 17, 2001, September 22, 2001, September 23, 2001 and October 15, 2001, respectively, in the United States District Court, District of Nebraska, information was provided by an (A), (G), (J-1) to the Federal Bureau of Investigation (FBI), Omaha Division, as follows:

The (A), (G), (J-1) had no records pertaining to Visa debit card number (P-1) associated with Majed Moshaan Ghanem Moqed, Visa debit card (P-1) associated with Ahmed Saleh Said Alkoshy Alghamdi, Visa debit card number (P-1) associated with Salem Alhazmi, Visa debit card number (P-1), associated with Alomari Abdulaziz, Visa debit card number (P-1) associated with Nawaf MS Alhazmi, and Mastercard debit card number (P-1) associated with Khalid Almihdhar.

The address (P) Fort Lee, NJ, and the telephone number (P) are listed on separate summaries of bank account records provided by the FBI, New York Division, for Majed Moshaan Ghanem Moqed, Ahmed Saleh Said Alkoshy Alghamdi and Nawaf MS Alhazmi.

A search of the address (P) Fort Lee, NJ, resulted in (D). One of the businesses listed for this address was Mail Boxes Etc., telephone number (P). None of these records identify the names Majed Moshaan Ghanem Moqed, Ahmed Saleh Said Alkoshy Alghamdi or Nawaf MS Alhazmi. This search did not identify any records with a unit number of (P).

A search of the telephone number (P) identified no records.

The address (P) Paterson, NJ 07503, the address (P) Wayne, NJ 07470, and the telephone number (P) are listed on a summary of bank account records provided by the FBI, New York Division, for Salem Alhazmi. The address (P)

10/17/01 Omaha, Nebraska

(F)

10/17/01

SA (S) SA (S)

FD-302a (Rev. 10-6-95)
Continuation of FD-302 of

On
Page

(P) Paterson, NJ 07503, is listed on a summary of bank account records provided by the FBI, New York Division, for Alomari Abdulaziz.

A search of the address (P) Paterson, NJ, resulted in (D) None of these records identify the names Salem Alhazmi or Alomari Abdulaziz. This search did not identify any records with a unit number of (P)

A search of the address (P) Wayne, NJ 07470, resulted in (D) One of the businesses listed for this address was Mail Boxes, Etc., telephone number (P) None of these records identify the names Salem Alhazmi or Alomari Abdulaziz. This search did not identify any records with a unit number of (P)

A search of the telephone number (P) identified Wayne Motor Inn, 535 State Route 23, Wayne, NJ 07470.

The address (P) San Diego, CA 92111, the address (P) Lemon Grove, CA 91945, and the telephone number (P) are listed on a summary of bank account records provided by the FBI, New York Division, for Khalid Almihdhar.

A search of the address (P) San Diego, CA 92111, resulted in (D) None of these records identify the name Khalid Almihdhar. This search did not identify any records with a unit number of (P) However, Omar Albayoumi was associated with unit number (P) for the same address. Albayoumi is (G), which lists Albayoumi as being associated with Almihdhar.

A search of the address (P) Lemon Grove, CA 91945, resulted in (D) None of these records identify the name Khalid Almihdhar. One of the individuals listed for this address is Shaikh U. Abdussatt. Abdussatt was previously (G) The record also reflects that Abdussatt has filed a change of address form, with a new address of (P) Torrance, CA 90505 (P)

A search of the telephone number (P) identified Shaikh Abdussatt, (P), San Diego, CA 92175.

The attached (D) represent copies of the summaries of bank account records from the FBI, New York Division, along with the related raw data from (A), (G), (J-1)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

Investigation on

at

File #

Date dictated

by

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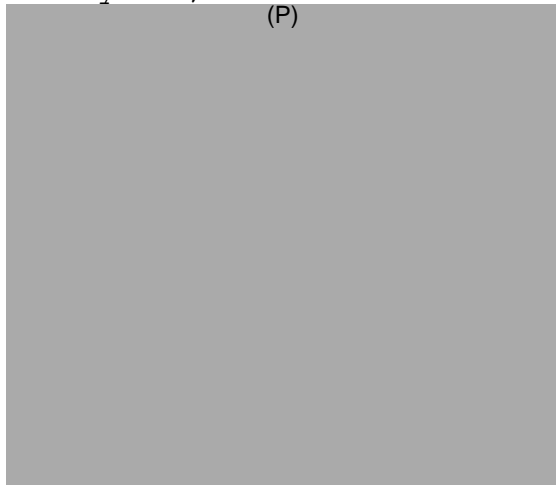
agency;

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10/04/2001

On October 4, 2001, Intelligence Research Specialist (IRS) (S) (S) met with (P) Paralegal, at Experian, 505 City Parkway West, Tenth Floor, Orange, California. Pursuant to Grand Jury Subpoena, (P) provided IRS (S) the results of (D) submitted by the United States District Court District of Nebraska on September 26, 2001 based on information on the following individuals:

Al Bayoumi, Omar Ahmed (P)



10/04/2001

Orange, CA

(F)

10/04/2001

IRS (S)



FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 10/23/2001

To: Counterterrorism
Investigative Services
New York
Seattle

Attn: (G)
SIOC
Command Post
Command Post

From: San Diego

(G)
Contact: (S)

Approved By: (S)

Drafted By:

Case ID #: (F)

Title: PENTTBOMB
MC #182
OO:NY

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Synopsis: To apprise Seattle of the possible association of Flight #77 hijackers Nawaf Al Hazmi and Khalid Al Mihdar and San Diego subject Omar Al Bayoumi with individuals and institutions in the Seattle area.

(G)

Enclosure(s): Photograph of Omar Al Bayoumi; Photograph of Manal Bagader; Investigative background of Omar Al Bayoumi.

Details: Toll record analysis performed by San Diego on residential telephone number (P), subscribed to by Nawaf M. Alhazmi during the time period March 4, 2000 through June 6, 2000 has indicated the following:

On March 7, 2000 at 7:30 PM a one minute call was placed to (P) from (P). Subscriber information reveals this number to belong to (P)



[REDACTED]

To: Counterterrorism From: San Diego
Re: [REDACTED] (F) [REDACTED], 10/23/2001

(P) [REDACTED], Bellevue, WA. (P) [REDACTED] is also listed as the subscriber to (P) [REDACTED] (P) [REDACTED] with the same address. Additional calls to (P) [REDACTED] are as follows:

March 12, 2000	1.0 minute	12:02 PM	(P) [REDACTED]
March 12, 2000	9.0 minutes	4:37 PM	(P) [REDACTED]
March 19, 2000	8.0 minutes	4:37 PM	(P) [REDACTED]

[REDACTED] Of investigative note, on March 12, 2000 telephone number (P) [REDACTED], subscribed to by the Medina Academy, (P) [REDACTED] (P) [REDACTED], Bellevue, WA was called by the hijacker's telephone. The call was placed at 4:47 PM and lasted 3.0 minutes. The call was placed immediately following the call to (P) [REDACTED] telephone number (P) [REDACTED].

[REDACTED] These calls to (P) [REDACTED] and the Medina Academy were placed from the hijacker's telephone within the first week of established service. Because of the fact that these were some of the first numbers called by the hijacker's telephone it is believed that (P) [REDACTED] and/or the Medina Academy had a pre-existing and unknown relationship with the hijackers. Also of note is the fact that prior to the March 12, 2000 telephone calls to (P) [REDACTED] number three (3) telephone calls were placed by the hijackers to the Syrian Embassy in Washington DC.

[REDACTED] Checks of indices for (P) [REDACTED] have revealed hits (F) [REDACTED] and (F) [REDACTED] (A), (G), (J-1) [REDACTED] (A), (G), (J-1) [REDACTED].

[REDACTED] For information, San Diego has determined Al Hazmi and Al Mihdar moved into their apartment on Mt. Ada Road during February 2000. San Diego subject Omar Al Bayoumi, current (G) [REDACTED], (G) [REDACTED], provided financial assistance and social support to Al Hazmi and Al Mihdar during their residence in San Diego.

[REDACTED] Subpoenaed financial records indicate Soliman Ali Elay wire transferred approximately \$2,000.00 into Al Bayoumi's personal bank account. Additionally, Elay received approximately \$127,000.00 from Sana Bell company, Falls Church, Virginia. Sana Bell has been linked as a fund raising entity for terrorist groups. Elay also received approximately \$10,000.00 from BMI Real Estate Development, Incorporated. BMI is related to (F) [REDACTED], investigating money laundering activities for Hamas performed by BMI.

[REDACTED]

To: Counterterrorism From: San Diego
Re: [REDACTED] (F) [REDACTED], 10/23/2001

[REDACTED] Based upon the timing of the telephone calls to [REDACTED] (P) and the association of Al Hazmi and Al Mihdar and Al Bayoumi, San Diego believes [REDACTED] (P) possible association with Al Hamzi, Al Mihdar, and Al Bayoumi requires investigation

[REDACTED] San Diego toll record analysis has also determined that telephone number [REDACTED] (P), subscribed to by Manal Bagader, Al Bayoumi's wife, made 25 telephone calls to [REDACTED] (P), subscriber to by [REDACTED] (P), [REDACTED] (P), Seattle, Washington. These calls were placed between September 2000 and June 2001. Given the number of calls and the foregoing links of Al Bayoumi to the Flight 77 hijackers, and the hijackers apparent link to [REDACTED] (P), San Diego believes this relationship needs to be explored.

[REDACTED]

To: Counterterrorism From: San Diego
Re: [REDACTED] (F) [REDACTED], 10/23/2001

LEAD(s) :

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

[REDACTED] Read and clear

Set Lead 2:

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

[REDACTED] Read and clear.

Set Lead 3:

NEW YORK

AT NEW YORK

[REDACTED] Read and clear.

Set Lead 4:

SEATTLE

AT BELLVIEW WA

[REDACTED] Conduct investigation into background, associates and activities of [REDACTED] (P), [REDACTED] (P), Bellevue, Washington. Interview [REDACTED] (P) to determine association with Al Hamzi, Al Mihdar, Al Bayoumi, and Elay. Determine association with Medina Academy with [REDACTED] (P), Al Hazmi and Al Mihdar. Show [REDACTED] (P) photographs of Al Bayoumi, Al Hazmi and Al Mihdar. Report results to San Diego.

AT SEATTLE, WA

[REDACTED] Conduct investigation into background, associates and activities of [REDACTED] (P), [REDACTED] (P) Seattle, Washington. Interview [REDACTED] (P) and determine relationship with Al Bayoumi and/or Manal Bagadar. Show photographs of Al Bayoumi and Bagadar. Report results to San Diego.

[REDACTED]

[REDACTED]
To: Counterterrorism From: San Diego
Re: [REDACTED] (F) [REDACTED], 10/23/2001

◆◆

Pursuant to a Federal Grand Jury subpoena (D) served to Verizon, subscriber information and toll records for several telephone numbers were obtained. These telephone numbers had been contacted by the cellular telephone (P) of Mohdar Abdullah. He is being held as a Material Witness in the PENTTBOM investigation. The subscriber and toll records have been loaded into the Telephone Application database. The following information was noted:

TELEPHONE: (P)
NAME: COUNTY OF RIVERSIDE (main number)
ADDRESS: 26520 Cactus Avenue
Moreno Valley, CA 92553

TELEPHONE: (P)
NAME: (P)
ADDRESS: (P)
Fountain Valley, CA 92708
SSAN: (P-1)
CA DL: (P-1)
OTHER: (P) Islamic Society, telephone
(P)

TELEPHONE: (P)
NAME: ISLAMIC EDUCATIONAL CENTER
ADDRESS: 659 Brea Canyon Road, Suite 2
Walnut, CA 91789
OTHER: (P), SSAN (P-1)

TELEPHONE: (P)
NAME: MAJID ALSAIAGHI
ADDRESS: (P)
La Verne, CA 91750
SSAN: (P-1)
OTHER: Student, no outgoing calls

TELEPHONE: (P)
NAME: ALAA ELDIN MANSOUR
ADDRESS: (P)
Pomona, CA 91767
SSAN: (P-1)
OTHER: (P) Islamic Center, (P)

(S) (F)

Pursuant to a Federal Grand Jury subpoena (D) served to Verizon North, subscriber information and toll records for telephone number (P) were obtained. This telephone number had been contacted by the cellular telephone (P) of Mohdar Abdullah. He is being held as a Material Witness in the PENTTBOM investigation. The subscriber and toll records have been loaded into the Telephone Application database. The following information was noted:

TELEPHONE: (P)
NAME: M59 & (P)
ADDRESS: (P)
OTHER: Billing statement included charges for telephone number (P)

(F)
(S)

Pursuant to a Federal Grand Jury subpoena served to Cingular Wireless, subscriber information and toll records for telephone number (P) were obtained. This telephone number had been contacted by the cellular telephone (P) of Mohdar Abdullah. He is being held as a Material Witness in the PENTTBOM investigation. The subscriber and toll record information has been loaded into the Telephone Application database. The following information was noted:

TELEPHONE: (P)
NAME: WALID A. AL-HISSAINI
ADDRESS: (P) LA VERNE, CA 91750-0873
SSAN: (P-1)
SERVICE: July 22, 1999
OTHER: Telephone number (P) was
activated on 1/30/01 under this account

(S)

(F)

Pursuant to a Federal Grand Jury subpoena [REDACTED] (F) served to Vartec Telecom Inc. toll record information for the time period of August 1, 2001 thru September 30, 2001 for the cell phone of Mohdar Abdullah, telephone [REDACTED] (P) was obtained. This information was loaded into the Telephone Application database. Special Agent [REDACTED] (S) reviewed the material on October 10, 2001 and noted the following information:

All outgoing call activity for telephone [REDACTED] (P) ceased after 8/25/01. The phone service was not disconnected. Of the 27 calls within this 8/1/01 through 8/25/01 time period, 12 of the calls were to Italian telephone [REDACTED] (P-1)

The last outgoing telephone call made from this cell phone was at 8:01pm for 3 minutes to Grandpraire, Texas telephone number [REDACTED] (P)

[REDACTED] (F)
[REDACTED] (S)



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(S)

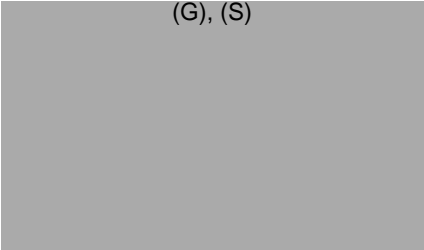
Precedence: ROUTINE

Date: 05/15/2002

To: New York

Attn:

(G), (S)



San Diego

From: San Diego

(G)

Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTBOMB
MAJOR CASE 182

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Synopsis: Results of additional analysis on (G) telephone number (P) subscribed to by (P)

(G)

Details: (P) subscriber to Cingular Wireless telephone number (P) resides at (P) (P) La Mesa, California. Following are the significant calls made from this phone number. The numbers were obtained from toll records which were loaded into Telephone Applications. A total of 4193 calls were made during the approximate time from of April 4, 1999 to September 6, 2001. Almost all of the calls were less than 10 count and were listed as unknwn subscribers.

1. A total of 369 calls were made from (P) to (P) (P) who lives at the same address as (P) at telephone number (P) between April 7, 1999 and August 31, 2001.





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(P) is (A), (G), (J-1) (G)
(G) (G) and (G)

2. A total of 64 calls were made from (P) to (P)
(P) Chula Vista, California, phone number (P)
(P) between August 7, 1999 and August 25, 2001. (P) is the
(A), (G), (J-1) : (G) and (G).

3. A total of 377 calls were made from (P) to (P)
(P) El Cajon, California, phone number
(P) between April 8, 1999 and September 6, 2001. (P)
is the (A), (G), (J-1) : (G) and
(G).

4. A total of 61 calls were made from (P) to (P)
(P) Lemon Grove, California 92945, phone
number (P) between May 26, 2000 and September 1, 2001.
(P) is the (A), (G), (J-1) : (G) ;
(G) ; (G) ; (G) ; (G) ;
(G) ; (G) ; (G) ; (G) ;

5. A total of 168 calls were made from (P) to The Shoe
Shack, 1420 East Plaza Blvd., National City, California 91950, phone
number (P) between April 9, 1999 and August 30, 2001.
The (P) by (P)
(P) Chula Vista,
California 91910. (P) has been known to make anti-U.S.
statements. The Shoe Shack is the (A), (G), (J-1) :
(G) and (G)

6. A total of 101 calls were made from (P) to the Texaco
La Mesa Gas Station, 4925 Spring Street, La Mesa, California 91941,
phone number (P) between November 29, 1999 to September
2, 2001. Hani Hanjour, reported pilot of AA Flight 77 and AA Flight
77 subject Nawaf Alhazmi are believed to have visited San Diego
PENTBOMB subject Modhar Abdullah who was employed at the gas station
sometime during December 2000.
Texaco La Mesa Gas Station is the (A), (G), (J-1)
(G) ; (G) ;
(G) ; (G) ; (G) ; (G) and
(G).

7. A total of 29 calls were made from (P) to Dr. Abdussattar
Shaikh, (P)
(P), Lemon Grove, California, phone
number (P) between July 22, 2000 and November 19, 2000.



[REDACTED]

To: New York From: San Diego
Re: [REDACTED] (F) [REDACTED] 05/15/2002

PENTBOMB AA Flight 77 subjects Nawaf Alhamzi and Khalid Almihdar rented a room from Dr. Abdussattar at this address. Nawaf Alhamzi rented a room from approximately May 2000 to December 10, 2000 before leaving for Arizona. Khalid Almihdar rented a room until June 10, 2000 before returning to Saudi Arabia and reportedly, Yeman. Dr. Abdussattar is the [REDACTED] (A), (G), (J-1)

(G)

8. A total of 14 calls were made to Mohdar Abdullah, [REDACTED] (P) [REDACTED] (P) El Cajon, California 92019, phone number [REDACTED] (P) [REDACTED] (P) between March 18, 2001 and August 29, 2001. Modhar Abdullah is the subject of a San Diego PENTBOMB investigation and is believed to have met and aided AA Flight 77 subjects Nawaf Alhamzi and Khalid Aldhimar during their stay in San Diego, California. Modhar Abdullah is the [REDACTED] (A), (G), (J-1) : [REDACTED] (G)

(G)

9. A total of 42 calls were made to [REDACTED] (P) Rancho Penesqitis, California, phone number [REDACTED] (P) [REDACTED] (P) between January 8, 2000 and September 4, 2001. [REDACTED] (P) is the [REDACTED] (A), (G), (J-1)

(A), (G), (J-1)

(G)

10. A total of 23 calls were made to The Breathing Shoe La Sandale, 3761 Mission Blvd., La Jolla, California, phone number [REDACTED] (P) [REDACTED] (P) The Breathing Shoe is the [REDACTED] (A), (G), (J-1)

(G)

LEAD (s) :

Set Lead 1:

NEW YORK

AT NEW YORK

[REDACTED] Read and Clear

Set Lead 2:

SAN DIEGO

AT SAN DIEGO

[REDACTED] Read and Clear

[REDACTED]

EO14040-003103

[REDACTED]
To: New York From: San Diego
Re: [REDACTED] (F) [REDACTED] 05/15/2002

◆◆

[REDACTED]

(S) (F)

The following investigation was conducted by Intelligence Research Specialist (S) on October 2, 2001.

Reference Rapid Start Control (F)

On September 21, 2001 information was received regarding (P) (P) and (P) brothers of (P) descent. The following information was provided by (S) of the San Diego Sheriffs Office:

Name: (P)
 AKA: (P)
 Ethnicity: (P)
 DOB: (P-1)
 CDL:
 SSN:
 INS#:
 Address: (P)
 San Diego, CA 92111
 Telephone: (P) (Home)
 (P) (Messages)
 Work Reference: (P)
 (P)
 San Diego, CA 92120
 (P)

Name: (P)
 AKA: (P)
 Ethnicity: (P)
 DOB: (P-1)
 Address: (P)
 San Diego, CA 92111
 Telephone: (P) (Home)
 Work Reference: (P)
 (P)
 San Diego, CA 92120
 (P)

Both brothers were employed at (P) in Poway, CA, through ANS Staffing. On 8/23/2001 (P) quit. (P) left work on September 7, 2001 and never came back. When the brothers were hired by ANS Staffing, they were hired with (P) (P) who is related to them (P) On September 14, 2001 (P) was hired by (P)

(F)

It appears both employers, (P) and (P) (P) called to report (P) and (P) to authorities, for possible connection to the hijackings. No specific or suspicious activities could be identified by the employers. Followup interviews conducted with (P) of ANS Staffing (F) and (P) of (P) (F) (F) (F) provided little additional information.

The following databases were checked for information regarding the above mentioned address: Universal Case Index, Telephone Application (TA), Integrated Intelligence Information Application (IIIA), and (G).

A check of FBI databases reveals (P) may have had contact with Osama Bassan (BASSAN), an individual of interest to San Diego for possible connections to the hijackers. On 09/27/01 during a surveillance of BASSAN, an unidentified middle eastern male is seen speaking with BASSAN. The unidentified male leaves in a vehicle with the license plate (P). An unidentified female is in the passenger seat. The vehicle is registered to (P) San Diego, CA.

No additional information was found for (P) in any FBI databases, NCIC, or (G). A California Drivers License, (P-1) was issued to (P) on September 12, 2001. Below is identifying information listed on (P) drivers license:

(P)
(P)
San Diego, CA 92111
Height: 5'7"
Weight: 170
Hair: Black
Eyes: Brown
Issue Date: 09/12/01

Initial checks of (P) based on name and date of birth were negative in FBI databases, (G) and California DMV. However, variations on (P) name, and sound alike names produced numerous hits in FBI systems. Due to lack of identifying information in the FBI records none could be determined to be identical.

Searches in local and state law enforcement databases were negative for (P) (P) UNI had one listing for an (P) (P) DOB (P-1) in (F) Locality information is listed as Libya, Italy, and England. California DMV does

(F)

3

show (P) as having a California identification card, number (P-1)
Below is identifying information listed on (P) I.D. card:

(P)
(P)
San Diego, CA 92126
Height: 5'05"
Weight: 145
Hair: Black
Eyes: Brown

A search of TA for (P) a number both brothers used on their employment application as a contact number, shows the subscriber as Catholic Charities in San Diego, CA. Catholic Charities is the organization which sent the brothers to ANS Staffing. No pertinent information has been found regarding Catholic Charities itself. However, telephone records show that Omar Albayoumi, a San Diego individual of interest, in regards to PENTTBOMB, has called the number on one occasion, in January of 2000. Additionally, toll records loaded in relation to PENTTBOMB show a second individual, (P) also calling Catholic Charities. (P) called twice on June 8, 2001. At this time it is unclear as to (P) relationship is to any terrorist activities.

EO14040-003107

(F)
(S)

On 09/26/01, Special Agent (SA) (S) San Diego Division, provided Intelligence Research Specialist (IRS) (S) the guest register for 06/30/00 at the Marriott Residence Inn, 8901 Gilman Drive, La Jolla, CA, PH: (858) 587-1770. On 09/27/01, IRS (S) searched San Diego manual and automated (ACS) and IIIA indices on the following individuals listed on the guest register. (Toll records from cellular telephone number (P), subscribed to by subject Omar Albayoumi, showed that telephone called (P), at the Marriott Residence Inn, twice on 06/30/00, at 1:58 p.m. for four minutes, and at 2:11 p.m. for eight minutes.)

For the following guest names, all checks were negative:

(P)

For the following guest names, with corresponding lodging information, the following possible references were found:

(P) - Room: 3112
Arrival: 06/30/00, Departed: 07/01/00
(P)

(P-1) (F) references a (P) and the following telephone numbers: (P) (P) Pakistani telephone (P)

A copy of the Marriott Residence Inn guest register for 06/30/00 is attached to this insert.

(F)

01/19/01

(S)

The following is a comprehensive summary of information obtained to date regarding El-Amin Ahmed Eisa:

On 9/16/01, a 1990 gold Cadillac was found abandoned one mile from the Pentagon. This vehicle is registered to (P) but was being driven by (P) stated that he was in the process of purchasing the vehicle from (P) and his brothers are (G)

(G) A cell phone was found in the back seat of the abandoned vehicle. The cell phone, (P) was subscribed to by AMANA USA, (P) McLean, VA, and the cell phone user listed was Elamin Eisa. In an interview, (P) stated that he was currently living at (P-1) and that Eisa was a student at the Northern Virginia Community College (NOVA). It is believed that this cell phone was used by Eisa and (P) Investigation revealed the apartment that Eisa was living at, (P) Apartment (P) Springfield, VA, and the cell phone bill were paid for by AMANA USA. SA (S) has confirmed that Eisa is not a student at NOVA and is not an employee of AMANA USA.

According to information provided by the United States Custom Service, Eisa, a 19 year old male, DOB: (P-1) entered the United States on 01/03/01, on a (J-3) (J-3) Eisa, is a citizen of Sudan, but entered the U.S. from Saudi Arabia on Lufthansa German Air, flight #416. Eisa provided the telephone number for AMANA USA, (P), as his contact number in the U.S. U.S. Custom records indicate that Eisa left the United States on 8/10/01 on Lufthansa Airlines flight #417, and does not indicate that Eisa has re-entered the U.S. However, on 3/29/01, Eisa obtained a Virginia driver's licence with the following information: Male, DOB: (P-1), Ht: 6 ft, Wt: 145, Hair: Black, Eyes: Brown, SOC/T#: (P-1). This license listed his address as (P) (P) McLean, VA, (the business address of AMANA USA). It appears Eisa lost this licence and on 5/08/01 Eisa received a duplicate licence. On 10/02/01 Eisa obtained a commercial driver's licence which listed his address as (P) Springfield, VA. VA DMV records indicated that Eisa owns a 1998 Plymouth, Breeze, 4 door sedan, VIN:

(P-1)

(G)

While in the Northern Virginia area, it appears that Eisa is being financially supported by AMANA USA. AMANA USA is a local business, supposedly involved in the sale of fiberglass products, which is a subsidiary of the Saudi based Alhamrani Group. The Alhamrani group is owned

EO14040-003109

by Sheikh Mohamed Alhamrani. Alhamrani and his 5 brothers and two sisters own a 25 acre mansion in Mt Kisco, New York, and Mohamed owns a home in Rancho Sante Fe, CA. Most of Alhamrani's US business interests are managed by Mohamed Joumaa. Mohamed Alhamrani is extremely wealthy and owns three of the top 100 Saudi businesses. (A), (G), (J-1)

(A), (G), (J-1)

(G) It is unclear why AMANA USA would be supporting Eisa while in the US.

Phone calls made from Eisa's cell phone reveal the following:

7/25/01-7/26/01 Eisa makes three calls to (P) in Kissimmee, Florida. (P) is a travel agent in Florida. On 9/03/01 Saeed Alghamdi makes flight reservations for six of the hijackers, which are charged on (P) his American Express card.

5/05/01-9/03/01 Eisa makes twelve (12) calls to (P) (P) is a private pilot in Sterling, VA, who threw away two bags of trash or undisclosed items after his wife was interviewed. The items in the trash were not recovered.

3/17/01 Eisa makes two calls to a cell phone subscribed to by (P) with a listed user of (P). This cell received 15 calls from Osama Bassnan between 11/02/00 and 12/21/00. Bassnan is believed to be a facilitator of terrorist activity, and hosted a party of Sheikh Omar Abdel Rahman in 1992 prior to the 1993 WTC Bombing. Bassnan is a close associate of OmarAlbayoumi, who provided housing to two of the hijackers.

5/05/01-8/04/01 Eisa made two calls to (P) (P) (P) McLean, VA. (P) has received numerous calls from the Holy Land Foundation.

Between 6/02/01 and 9/02/01 Eisa (P) called or was called 31 times by (P) (P) (P) Annandale, VA. (P) in turn has made the following calls of interest:

4/26/01-5/16/01 (P) calls the UAI Embassy, (P) Vienna, VA, which is received 3 calls between 7/21/01 and 8/10/01 from Osama Y. Bassnan, the subject of a San Diego (F) investigation.

8/27/01 (P) calls (P), a number believed to belong to the Saudi Arabian Cultural Mission. This number in turn has received 4 calls from Omar Albayoumi.

4/11/01-9/11/01 (P) calls or is called 131 times. (P) disappeared one week before the 9/11 hijackings.

7/05/01-7/19/01 (P) calls Khalid Alshorafā, aka Khalid Al-Hammady, 3309 Wyndham Circle (P) Alexandria, VA. (P) has been called twice by Osama Bassnan. On 9/28/01 Al-Hammady was interviewed by FBI Detorit. Al-Hammady stated that he was from the UAE, was

the son of the UAE Ambassador to Korea, enrolled as a student at the University of Toledo, but that he had never attended classes. Al-Hammady stated that he was a student at NOVA from January to July 2001, that he flew back to the UAE in August and re-entered the US on Sept 8, 2001 and then flew to Detroit on September 9, 2001. When Al-Hammady was interviewed by FBI Detroit, he provided a VA driver's licence bearing the name Khalid A. Al-Shorafa, (P) Falls Church, VA, DOB: (P-1) Al-Hammady currently possesses a Michigan driver's license (P-1) DOB (P-1) (P) West Bloomfield, MI, 48323. Al-Hammady stated that his apartment in Michigan was leased by an individual names Nazeer, but did not have any additional information about Nazeer. (It is believed that this is (P) (P) is associated with renting apartments for other students with funds from the UAE)

4/22/01-9/1/01 (P) makes 22 calls to (P) International Investments, user (P) a driver for the Saudi Arabian Embassy. These phones have four calls from Osama Bassnan.

4/26/01-5/16/01 (P) calls the UAE Embassy (P) 11 times. This number has been called by Osama Bassnan on three occasions.

4/2/01-8/13/01 (P) makes 5 calls to (P) (Secure Case) and two calls to (P) (P), (P). Both of these numbers received calls from (P) (P), (G) (F)

6/26/01-7/8/01 (P) calls (P) (also (P) DOB: (P-1) (P) is called three times by (P) Venice, Florida, a property owner where 4 Middle Eastern males stayed while attending flight school. (P) works for Saudi Airlines. A phone number in (P) wallet (P) (A), (G), (J-1) (A), (G), (J-1) (SECRET: June 2000, 20 Palestinian Authority Preventive Security Organization members requested Visas to enter the US from July 10-29, 2000. One of these men was Iskandar Khalid Iskandar Alshaikhali. DOB: (P-1), ref (F)) Eisa has 253 calls to (P) (See (P) below)

Eisa has made or received 253 calls from (P), (P) a student at NOVA. (P) along with (P) and (P) are students at NOVA. 7/25/01-8/25/01 (P) calls (P) (P) has 10 phone calls from Imam Anwar Aulqi of the Dar El Hajra Mosque on Route 7, Falls Church, VA. (P) had two calls to (P) in New York. (P) was the point of contact for an Unsub male detained in NY with false papers who said he was sent to the US to observe NY after the Terrorist attacks. On 9/8/01 (P) called a Walmart in Alexandria, which a month later is called by (P) 5/3/01-9/18/01 (P) makes 5 calls to (P) 8/4/01-8/5/01 (P) is called by (P) (P) and (P) have received a total of 12 calls from Ayad Sleiman of Sleiman Technologies. (A), (G), (J-1) with ties to Osama Bassnan and Omar Albayoumi in San Diego, CA.

(F)
(S)
November 11, 2001

The following investigation was conducted by SA (S) at New York, New York in reponse to NY Information Control Number (F) (Lead (F) between 10/17/01 and 11/11/01:

Database checks were conducted for the below listed individuals, addresses and telephone numbers. For information, On 10/16/01, Metropolitan Correstional Center (MCC) officers advised that (P) (dob (P-1)) and Daboul Mustafa (dob (P-1)) inquired about World Trade Center material witnesses, Abdullah Mohdar and Al-Attas, while at MCC attempting to visit another inmate.

(P) ACS

ACS and NCIC checks were negative for (P)

(P) (DOB (P-1)): ACS, NCIC, INS, DMV

ACS and NCIC checks were negative.

DMV shows (P) has a NY ID card with address of (P) (P) Brooklyn, NY 11209.

INS checks were negative for (P) who was found to have work authorization card issued 3/01 to expire 3/02, A# (P-1)

(P) Brooklyn, NY 11209: ACS

ACS check was negative for this address.

(P) ACS, Telephone Applications (TA)

ACS check was negative for this telephone number.

(A), (G), (J-1), (D)

(A), (G), (J-1), (D) TA lists subscriber to (P) as unknown.

(A), (G), (J-1), (D)

(A), (G), (J-1), (D)

(A), (G), (J-1), (D) TA lists subscriber to (P) as unknown.

(P) ACS, Telephone Applications (TA)

ACS check was negative for this telephone number.

TA was negative for this number.

Daboul Mustafa (DOB (P-1)): ACS, NCIC, INS, DMV

ACS and NCIC checks were negative.

DMV shows Mustafa has a NY ID card with address of (P) Brooklyn, NY 11209.

INS checks for Daboul Mustafa (dob (P-1)) revealed that he (J-3)

(J-3) Note: On 10/22/01, Daboul Mustafa was arrested by INS for entry without inspection. (See corresponding 302)

(P) **Brooklyn, NY 11209:** ACS

ACS was negative for this address.

(P) ACS, Telephone Applications (TA)

ACS and TA checks were negative for this number.

(P) ACS, (G) Telephone Applications (TA)

(A), (G), (J-1), (D)
(A), (G), (J-1), (D)

(A), (G), (J-1), (D) TA lists the subscriber to (P) as unknown.

ACS revealed three references for this number between 5/99 and 9/99. Most recently, this number is referenced in case (F) (A), (G), (J-1), opened (A), (G), (J-1) and closed (A), (G), (J-1) dated (A), (G), (J-1). This number (A), (G), (J-1) (A), (G), (J-1).

(G) lists this number subscribed to (P)

(P) , (P) Brooklyn, NY 11209

(P) ACS, (G), Telephone Applications (TA)

(A), (G), (J-1), (D)

ACS revealed two references for this number between 1/89 and 6/94. Most recently, this number is referenced in case NY

(F) (G), opened (G) and closed (G) dated (G). The subscriber was unknown.

(G) lists this number subscribed to (P) (P) Brooklyn, NY 11220.

The following individuals were interviewed in response to NY Information Control Number (F) (Lead (F))

(P) interviewed 10/17/01

(P) (DOB (P-1)): interviewed 10/18/01

Daboul Mustafa (DOB (P-1)): interviewed 10/18/01

(S) (MCC Officer): interviewed 11/6/01

(MCC Officer): interviewed

Pursuant to a Federal Grand Jury subpoena served to Verizon Inc., subscriber and toll records for telephone [REDACTED] (P) were obtained. This telephone number had been contacted by the cellular telephone [REDACTED] (P) of Mohdar Abdullah. He is being held as a Material Witness in the PENTTBOM investigation. The subscriber and toll record information have been loaded into the Telephone Application database. The following information was obtained:

TELEPHONE: [REDACTED] (P)
NAME: [REDACTED] (P)
ADDRESS: [REDACTED] (P)
Walnut, CA 91789
SSAN: [REDACTED] (P-1)
OTHER: Employed at Islamic Center
Calls also billed to [REDACTED] (P)

[REDACTED] (F)
[REDACTED] (S)

[Redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/07/2007

To: Counterterrorism

Attn: [Redacted] (G)
SSA [Redacted] (S)
IA [Redacted] (S)

[Redacted] (G)
SSA [Redacted] (S)
IA [Redacted] (S)

[Redacted] (G)

Buffalo

Attn: SSA [Redacted] (S)
SA [Redacted] (S)

San Diego

Attn: SA [Redacted] (S)
SA [Redacted]
SA [Redacted]

Cincinnati

Attn: SA [Redacted] (S)

Los Angeles

Attn: SA [Redacted] (S)

New York

Attn: [Redacted] (G)
IA [Redacted] (S)

From: New York

[Redacted] (G)
Contact: SA [Redacted] (S)
Det. [Redacted] (S)

Approved By: [Redacted] (S)

Drafted By: [Redacted] (S)

Case ID #: [Redacted] (F)
[Redacted]
[Redacted]
[Redacted]
[Redacted]

[Redacted]

FEDERAL BUREAU OF INVESTIGATION

Title: [redacted] PENTTBOM
(A), (G), (J-1)

[redacted] MIHDAR MOHAMMAD AL-MIHDAR ZAID;
aka MOHDAR MOHAMED ABDULLAH;
(A), (G), (J-1)

[redacted] ANWAR AULAQI
(A), (G), (J-1)

[redacted] (A), (G), (J-1)

[redacted] (A), (G), (J-1)

[redacted] (A), (G), (J-1)

Synopsis: [redacted] To report results of interview of [redacted] (P)
[redacted].

[redacted] (G)
[redacted]

Administrative: [redacted] Provides information fulfilling the following
(A), (G), (J-1)

[redacted]

Details: [redacted] On 07/19/2007, writers and Buffalo (G) member SA (S)
(S) of the Immigration and Customs Enforcement (ICE) met with (P)
(P) at his place of business (P)
(P) New York (P)

(P) stated that he does not go by any other names
including (P) (P) reported that he was born on (P-1) in
(P) (P) immigrated to (P) in 1991 from
(P) When questioned regarding the details of such immigration
(P) became visibly upset, stopped talking and began to cry. Writers
surmised that the experience of leaving (P) during 1991 would have

[redacted]

To: Counterterrorism From: New York
Re: [REDACTED] (F), 08/07/2007

been particularly traumatic, gave [REDACTED] (P) a moment to collect himself and moved on to other questions.

Family

[REDACTED] (P) stated that his father's name is [REDACTED] (P) and his mother's name is [REDACTED] (P). Both his father and mother are (P) citizens normally residing in [REDACTED] (P). However, currently, [REDACTED] (P) is living with his younger wife [REDACTED] (P) Last Name Unknown (LNU) in Jeddah, Saudia Arabia.

In total, [REDACTED] (P) stated that his father had [REDACTED] (P) wives and [REDACTED] (P) children. [REDACTED] (P) advised that he did not know the name of the other two wives and that, in addition, he felt uncomfortable providing such information as he did not feel it related to him. [REDACTED] (P) added that his mother and father had [REDACTED] (P) total children, including [REDACTED] (P).

There are [REDACTED] (P) sons in order from oldest to youngest: [REDACTED] (P), [REDACTED] (P) and [REDACTED] (P). Both [REDACTED] (P) and [REDACTED] (P) live near [REDACTED] (P) in [REDACTED] (P), while [REDACTED] (P) lives in [REDACTED] (P). There are [REDACTED] (P) daughter in order from oldest to youngest: [REDACTED] (P) and [REDACTED] (P). [REDACTED] (P) indicated that all [REDACTED] (P) of his sisters are currently residing in [REDACTED] (P).

[REDACTED] (P) stated that he is ethnically Arab but his family and their ancestors had been living in [REDACTED] (P) for "maybe 500 years." [REDACTED] (P) added that his family was probable originally from [REDACTED] (P) as there are a number of [REDACTED] (P) who have the name [REDACTED] (P).

During the beginning of the interview, SA [REDACTED] (S) called a Department of Homeland Security [REDACTED] (P) Interpreter (INTERPRETER) and then passed the phone to [REDACTED] (P). In [REDACTED] (P), the INTERPRETER asked [REDACTED] (P) if he spoke [REDACTED] (P), if he was [REDACTED] (P) and where he was from originally. [REDACTED] (P) answered in [REDACTED] (P) stating that he did speak [REDACTED] (P) was [REDACTED] (P) and grew up in a small town in the south of [REDACTED] (P). The INTERPRETER stated to writers that from his limited interaction [REDACTED] (P) seemed to be [REDACTED] (P) and that his accent "sounded like someone from the south of [REDACTED] (P)."

[REDACTED] (P)

In 1994, [REDACTED] (P) began attending [REDACTED] (P) in [REDACTED] (P). In 1999, [REDACTED] (P) graduated from [REDACTED] (P) with a Bachelor of Science in [REDACTED] (P). Soon after graduating [REDACTED] (P) began interviewing for jobs. One interview was with [REDACTED] (P) located in San Diego. According to [REDACTED] (P) saw the job opening on monster.com and decided that San Diego was "a nice place" so went to San Diego to

[REDACTED]

To: Counterterrorism From: New York
Re: [REDACTED] (F) [REDACTED], 08/07/2007

interview. [REDACTED] (P) was subsequently offered a job working on their website, [REDACTED] (P) and entered the U.S. on [REDACTED] (P) with an H1B visa. [REDACTED] (P) indicated that he got along well with the CEO of the company [REDACTED] (P) LNU, but has not had contact with him of late.

[REDACTED] (P) states that he never knew MOHDAR ABDULLAH while he or ABDULLAH was living in [REDACTED] (P), even though they were both living there at the same time. [REDACTED] (P) indicated that he only met ABDULLAH in San Diego.

San Diego

[REDACTED] (P) stated that he lived at [REDACTED] (P) [REDACTED] (P) San Diego, CA 92117 when he first arrived in southern California. [REDACTED] (P) described the apartment as a "small one-bedroom." When questioned regarding whether he had a roommate or if anyone had stayed with him while he was living at the above address, [REDACTED] (P) responded "no, except for my wife later on." However, upon further prompting [REDACTED] (P) seemed to recall that from approximately January 2000 until April or May 2000 he had a roommate. [REDACTED] (P) was unsure what his roommate's name was, but believed it to be [REDACTED] (P). [REDACTED] (P) was a Saudi Arabian national who was attending an ESL program at UCSD. [REDACTED] (P) was unable at such time to provide any additional information regarding [REDACTED] (P) except to say that he attended the ISLAMIC CENTER OF SAN DIEGO (ICSD) with [REDACTED] (P). [REDACTED] (P) agreed to try to find out [REDACTED] (P) whereabouts and let writers know.

[REDACTED] (P) was then asked about the following individuals and provided information thereto:

[REDACTED] **ANWAR AULAQI** - [REDACTED] (P) was familiar with the name and perhaps the individual but did not know him well. [REDACTED] (P) stated that AULAQI was political and that he [REDACTED] (P) was not particularly interested in such things.

[REDACTED] (P) [REDACTED] (G) - [REDACTED] (P) advised that he met [REDACTED] (P) in Mecca, Saudi Arabia when they were both making the Umrah. [REDACTED] (P) along with three other individuals, [REDACTED] (P), [REDACTED] (P) and [REDACTED] (P), had won a scholarship given out by an [REDACTED] (P), NFI, in San Diego. [REDACTED] (P) stated that other than in this context he did not know or interact with these individuals.

[REDACTED] **MOHDAR ABDULLAH** - [REDACTED] (P) stated that he knew ABDULLAH casually from the ICSD. [REDACTED] (P) stated that no one introduced them but that they simply met one time after prayers at the mosque. When asked, [REDACTED] (P) stated that ABDULLAH had emailed him once since ABDULLAH returned to Yemen in May 2004, about getting his college

[REDACTED]

[REDACTED]

To: Counterterrorism From: New York
Re: [REDACTED] (F) [REDACTED], 08/07/2007

transcripts. (P) indicated that he did not respond to this email and has not heard from ABDULLAH since. (P) could not explain how ABDULLAH would still have his email address after spending three years in prison, except to say that it was an easy email address to remember. (P) offered that ABDULLAH would probably respond if (P) wrote an email to him, adding that he had heard ABDULLAH was "reaching out" to a lot of people in the San Diego community.

(P) also could not explain why ABDULLAH would have had his phone number when ABDULLAH was arrested in 2001, only adding that they knew each other so it would be natural for him to have it.

According to (P), ABDULLAH was always with a group of people and was a very gregarious individual.

OMAR AL BAYOUMI (G) - (P) met AL BAYOUMI at the ICSD after one of the prayers sessions, but did not know him well. AL BAYOUMI, according to (P), did try and talk with (P) often but this was almost always in reference to AL BAYOUMI trying to sell him his "business model." (P) could not recall what exactly was his "business model." (P) stated that AL BAYOUMI was "kinda different" but could not elaborate. Everyone, according to (P), noticed this differentness.

When questioned about AL BAYOUMI's relationship to KHALID AL MIHDHAR and NAWAF AL HAZMI, (P) stated that AL BAYOUMI acted as if he was "responsible for them" and was always very "interested in their affairs." (P) added that this was probable because AL BAYOUMI had "brought them" to San Diego (referring to AL HAZMI and AL MIHDHAR). (P) was not able to be more specific as to how AL HAZMI and AL MIHDHAR had been brought to San Diego from Los Angeles.

(P) recalled one occasion when AL BAYOUMI invited him to come over to AL HAZMI and AL MIHDHAR's apartment. (P) believed that this would have been in February or March of 2000. In addition to the four of them there were some additional individuals from the ICSD. (P) believed that this gathering was a way to introduce AL HAZMI and AL MIHDHAR to the local community.

At first, (P) stated that AL HAZMI and AL MIHDHAR never visited his apartment, however, after some prompting he stated that, in fact, they came over somewhat regularly to visit with his roommate (P). (P) added that there were often "a lot of guys" from the ICSD over at his apartment with AL HAZMI, AL MIHDHAR and AL BAYOUMI. Despite such regular visits (P) states that he did not know AL HAZMI and AL MIHDHAR well or speak with them often. (P)

[REDACTED]

[REDACTED]

To: Counterterrorism From: New York
Re: [REDACTED] (F) [REDACTED], 08/07/2007

described this group of males as very similar in situation, i.e. they were all around the same age, all students, and all attended the ICSD. (P) advised that he was unable to recall anyone else's name as he broke contact with them in the summer of 2000 after he got married. (P) stated that he changed apartments, stopped socializing with the group and thereafter lost contact with everyone. (P) added that he does remember that ABDULLAH was a part of the group and came over with them as well.

[REDACTED] (P) [REDACTED] (P)
[REDACTED] (P) - [REDACTED] (P) stated that he did not know him.

[REDACTED] (P) [REDACTED] (P) - [REDACTED] (P) stated that he did not know him.

[REDACTED] (P) [REDACTED] (P) - [REDACTED] (P) stated that he did not know him.

[REDACTED] (P) [REDACTED] (P) - [REDACTED] (P) stated that he did not know him.

[REDACTED] (P) [REDACTED] (P) - [REDACTED] (P) stated that he did not know him.

[REDACTED] (P) [REDACTED] (P) - [REDACTED] (P) stated that he did not know him.

[REDACTED] (P) [REDACTED] (P) - [REDACTED] (P) stated that he did not know him.

[REDACTED] Writers subsequently questioned [REDACTED] (P) about calls that had been made from telephone number [REDACTED] (P-1) subscribed to [REDACTED] (P) during his time living in San Diego. In particular, [REDACTED] (P) was asked about seven calls between himself and AL BAYOUMI in the first three months of 2000 and an additional five calls in June of 2000. [REDACTED] (P), in the opinion of writers, became noticeably angered and stated that there were "no calls" with AL BAYOUMI. Upon the insistence of writers that such calls existed, [REDACTED] (P) remembered two additional individuals that stayed with him in his one-bedroom apartment on [REDACTED] (P) From the middle of December 1999 until the middle of January 2000, IMAM [REDACTED] (P) and IMAM [REDACTED] (P) NFI, both from Saudi Arabia, were visiting the ICSD. AL BAYOUMI asked if they could stay with [REDACTED] (P) for the month and [REDACTED] (P) agreed. According to [REDACTED] (P), the IMAMS must have made those calls to AL BAYOUMI or AL BAYOUMI must have been calling the IMAMS. [REDACTED] (P) added that it was also possible he spoke with AL BAYOUMI on the phone regarding a blanket that AL BAYOUMI had loaned to the IMAMS for their stay in San Diego. [REDACTED] (P) stated that the IMAMS had lost the blanket which was

[REDACTED]

To: Counterterrorism From: New York
Re: [REDACTED] (F) [REDACTED], 08/07/2007

"special to AL BAYOUMI," and therefore AL BAYOUMI was upset and calling [REDACTED] (P) about it.

[REDACTED] (P) was also asked about two calls received from and one call made to telephone number [REDACTED] (P-1) on 03/02/2000. [REDACTED] (P) responded that he does not know anyone in Yemen and would not have made those calls. Again, after repeated insistence from writers that such calls took place, [REDACTED] (P) stated that it must have been his roommate [REDACTED] (P). [REDACTED] (P) could not explain why a Saudi national would receive calls from or make a call to this Yemeni telephone number. [REDACTED] (P) also then began to recall an argument he had with [REDACTED] (P) regarding a call to Yemen that cost "something like fifty bucks." [REDACTED] (P) could not provide any more information as to these phone calls.

Finally, [REDACTED] (P) was questioned regarding any phone calls made to Dallas, Texas. [REDACTED] (P) responded that he had never called Dallas, but had been looking at getting a job there. NOTE: See [REDACTED] (S) write-up on [REDACTED] (A),(G),(J-1)

Recent Situation

[REDACTED] (P) left San Diego on [REDACTED] (P) driving with his family to [REDACTED] (P). He drove because he wanted to take his family on a cross-country trip. [REDACTED] (P) stated that he decided to leave San Diego because he wanted to open up his own business in a location where there would be less competition and his visa was expiring at the end of the year. Soon after arriving in [REDACTED] (P) [REDACTED] (P) started a company [REDACTED] (P) that specializes in home [REDACTED] (P) products.

In [REDACTED] (P), after leaving San Diego, [REDACTED] (P) officially graduated from [REDACTED] (P) with a Master of Science in Computer Science. [REDACTED] (P) had, however, finished classes earlier in the summer, adding that he had not been in San Diego since he left in [REDACTED] (P).

In [REDACTED] (P) [REDACTED] (P) learned that he had won a U.S. "green card" through the lottery system. [REDACTED] (P) stated that he had originally applied for one while still living in San Diego in October or November of [REDACTED] (P) [REDACTED] (P) is currently planning on moving back to the U.S. before the end of October to ensure he keeps his green card.

To: Counterterrorism From: New York
Re: [REDACTED] (F) [REDACTED], 08/07/2007

Accomplishment Information:

Number: 1
Type: [REDACTED] (G)
ITU: [REDACTED] (G)

Claimed By:
SSN: [REDACTED] (P-1),(S)
Name: [REDACTED] (S)
Squad: [REDACTED] (G)

SSN: [REDACTED] (P-1),(S)
Name: [REDACTED] (S)
Squad: [REDACTED] (G)

SSN: [REDACTED] (P-1),(S)
Name: [REDACTED] (S)
Squad: [REDACTED] (G)

Number: 1
Type: [REDACTED] (G)
ITU: [REDACTED] (G)

Claimed By:
SSN: [REDACTED] (P-1),(S)
Name: [REDACTED] (S)
Squad: [REDACTED] (G)

SSN: [REDACTED] (P-1),(S)
Name: [REDACTED] (S)
Squad: [REDACTED] (G)

Number: 1
Type: [REDACTED] (G)
ITU: [REDACTED] (G)

Claimed By:
SSN: [REDACTED] (P-1),(S)
Name: [REDACTED] (S)
Squad: [REDACTED] (G)

SSN: [REDACTED] (P-1),(S)
Name: [REDACTED] (S)
Squad: [REDACTED] (G)

SSN: [REDACTED] (P-1),(S)
Name: [REDACTED] (S)
Squad: [REDACTED] (G)

To: Counterterrorism From: New York
Re: [REDACTED] (F) [REDACTED], 08/07/2007

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

[REDACTED] Read and clear.

Set Lead 2: (Action)

BUFFALO

[REDACTED] (G)

[REDACTED] [Conduct logical investigation of [REDACTED] (P)
[REDACTED]].

Set Lead 3: (Info)

SAN DIEGO

[REDACTED] (G)

[REDACTED] Read and clear.

Set Lead 4: (Info)

CINCINNATI

[REDACTED] (G)

[REDACTED] Read and clear.

Set Lead 5: (Info)

LOS ANGELES

[REDACTED] (G)

[REDACTED] Read and clear.

Set Lead 6: (Discretionary)

NEW YORK

[REDACTED] (G)

[REDACTED]

To: Counterterrorism From: New York
Re: [REDACTED] (F) [REDACTED], 08/07/2007

[REDACTED] Consider the information contained herein for possible IIR dissemination, coordinate with [REDACTED] (G)

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[REDACTED]