

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 entry 01/24/2014

MOHDAR MOHAMMED ABDULLAH, date of birth (P-1) 5, 1979, mobile telephone number (P-1) was interviewed first at the Restaurang Thang Long, Upplandsgatan 51, Stockholm, Sweden, then at the Knut Restaurang and Bar, Upplandsgatan 17, Stockholm. An Officer of the Swedish Security Service, Sakerhetspolisen (SAPO), was also present for the interview. After being advised of the identity of the interviewers and the nature of the interview, ABDULLAH provided the following information:

ABDULLAH stated that he is very tired of answering the same questions posed by security services, notably the FBI, regarding the events surrounding the attacks on September 11, 2001. He wanted to speak to the interviewing agent again because he felt this time was different, since during their interview with him the previous day, on December 19, 2013, agents did not ask him the questions he is usually asked. ABDULLAH wanted to put the events of the past behind him.

ABDULLAH was angry and upset when he was first showed the surveillance video taken at Los Angeles International Airport (LAX) on June 10, 2000 (hereafter the "LAX video") (C-2). He stated this was because he had been told that the unknown individual in the LAX video (hereafter the UNSUB) was there with him, Nawaf AL HAZMI, and Khalid AL MIHDHAR, although he did not recognize the UNSUB. Additionally, he saw what he believed to be AL MIHDHAR speaking to the UNSUB over the UNSUB's shoulder in the LAX video, which exacerbated ABDULLAH's feelings of being used and lied to by AL MIHDHAR and AL HAZMI. ABDULLAH reiterated that he did not know or recognize the UNSUB, but postulated that AL MIHDHAR and AL HAZMI maybe did, since they had lied to him about so many other things.

It was ABDULLAH's opinion that the UNSUB appeared older than him, AL MIHDHAR, and AL HAZMI in the LAX video. When asked how old he thought the UNSUB appeared to be in the video, ABDULLAH stated that he wasn't sure, but maybe he might have been in his early thirties.

ABDULLAH was told that the object in the UNSUB's hand in the LAX video was a camera (C-2) when he first saw the LAX video, and that they had shown him blown-up pictures of it emphasizing what

Investigation on 12/20/2013 at Stockholm, Sweden (In Person)

File # (F) Date drafted 12/23/2013

by (S)

(F)

Continuation of FD-302 of Interview of Mohdar Mohammed ABDULLAH, On 12/20/2013, Page 2 of 5

they said was a light on the top and a dark area which was a lens aperture. ABDULLAH does not remember what his impression of the object was prior to them stating it was a camera.

ABDULLAH believes that the third person he had referred to in his e-mail to the San Diego Union Tribune newspaper reporter (P) was (P) (P), though that was a mistake caused by not having seen the video yet. He did not think the person was (P) upon viewing it the previous day, on December 19, 2013. Additionally, he reiterated that he was fairly sure he had travelled to LAX on June 10, 2000 with only AL MIHDHAR and AL HAZMI, and absolutely certain that he had travelled back to San Diego that day by car with only AL HAZMI. ABDULLAH stated that they had listened to music of Quranic verses on their trip.

When asked about his statement that he had been shown a picture of himself, AL MIHDHAR, AL HAZMI, and the UNSUB standing in front of a departures status board in LAX, ABDULLAH stated that his memory of that picture had them standing in the same positions that he had seen them in the LAX video he had seen the previous day, on December 19, 2013. ABDULLAH believed he misremembered the location of the photo, and that it was likely from the security line as depicted the LAX video.

ABDULLAH has not told anyone in Sweden about his involvement with AL MIHDHAR and AL HAZMI or his arrest and detainment by the United States Government, and did not think anyone he currently associates with knew about it. He was careful to keep only a small group of friends and avoided sticking out in any way. ABDULLAH feared the release of the video will cause many people not to want to associate with him, and make his life very difficult and possibly dangerous.

ABDULLAH primarily wanted his immigration issues in Sweden resolved so that he can visit his sick father, who resides in Italy. ABDULLAH's brother also resides in Italy with their father.

ABDULLAH was very concerned that he has not ever seen his son. When asked when his son was born, he stated that the FBI knows already, and that he had been born in the year 2002. ABDULLAH did not know the child's full birth date. He stated that his ex-wife (P) (understood by the interviewing agent to be (P)) had three children, the middle one being his, and that he FBI had tricked (P) into lying about not being married to him and not having his child. ABDULLAH believed (P) knew the child to be his, but despite this had faked his son's death with a fraudulent death certificate in order to prevent ABDULLAH from trying to see the child. ABDULLAH identified his primary motivation in life as trying to meet his son.

EO14040-000022-UPDATED

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Continuation of FD-302 of Interview of Mohdar Mohammed ABDULLAH, On 12/20/2013, Page 3 of 5

ABDULLAH had participated in an interview on Al Jazeera television in Yemen in 2005 or 2006 in which he and Anwar AL ALAWKI were interviewed by reporter Yusri Fuda in Arabic. The night before the interview, ABDULLAH met Fuda and AL ALAWKI for dinner, during which AL ALAWKI espoused Takfiri principles, specifically justifying violence against Muslims. ABDULLAH stated he disagreed and argued with AL ALAWKI, and that interaction carried on into the televised interview the next day. ABDULLAH had asked Fuda that Al Jazeera obscure his face during the interview.

ABDULLAH met AL ALAWKI one other time in Yemen, but stated that he did not remember what the context of the meeting was.

ABDULLAH did not remember AL ALAWKI ever saying anything inflammatory or extreme while he was Imam of the mosque in San Diego, though that had changed once AL ALAWKI moved to Yemen. ABDULLAH remembered a group in San Diego who split off from that mosque, and that there was one individual who was a convert to Islam with very radical views among them. ABDULLAH did not remember the individual's name.

At this time in the interview, the Restaurang Thang Long closed and Abdullah and the interviewing agents travelled down the street to Knut Restaurang and Bar to continue. During the walk, ABDULLAH received phone calls from his brother in Italy, and his housemate. ABDULLAH stated that he did not drink for religious reasons, but would not be offended if anyone else did.

ABDULLAH was very angry about the method in which AL ALAWKI had been killed. ABDULLAH believed that since AL ALAWKI was a U.S. citizen, he should have been given a trial. ABDULLAH was even more upset over the way AL ALAWKI's son had been killed, since unlike AL ALAWKI, he was a boy and had not done harm to the United States.

ABDULLAH's father and AL ALAWKI's father had been friends when he was growing up in Sanaa, Yemen. ABDULLAH did not remember AL ALAWKI well from this time, but ABDULLAH was friends with AL ALAWKI's brother, Omar.

ABDULLAH had not spoken to Omar in years, and said he wondered how Omar was doing.

ABDULLAH stated he sides very strongly with the plight of the Palestinians, and does not agree with the Israeli occupation of Palestine. ABDULLAH has always dreamed of visiting Jerusalem.

ABDULLAH stated that he has a theory regarding the UNSUB, specifically that the UNSUB was an Israeli agent. ABDULLAH stated that he had no way to know

(F)

Continuation of FD-302 of Interview of Mohdar Mohammed ABDULLAH, On 12/20/2013, Page 4 of 5

that this was true, but that he thought the FBI should check the passports of any Israelis who were in the Los Angeles area at the time of the LAX video.

ABDULLAH stated that in retrospect, he did not know whether AL MIHDHAR and AL HAZMI did or said anything that would indicate the future plans they had regarding the events on September 11, 2001. ABDULLAH remembered he was watching the news, and AL HAZMI refused to sit and watch with him, stating that the way the female reporters dressed was "haram" (forbidden).

ABDULLAH told him that AL HAZMI should recognize the great opportunities they had by living in the United States, and that they must make some allowances and be forgiving of some customs in return for those opportunities. AL HAZMI stated that ABDULLAH does not understand.

ABDULLAH became angry, and asked AL HAZMI if he was so concerned about Quranic Law, why he did not grow his beard. AL HAZMI smiled and stated that there were things ABDULLAH would only understand later. ABDULLAH stated that he did not know what AL HAZMI meant at the time.

ABDULLAH was initially introduced to AL MIHDHAR and AL HAZMI by Omar Al Bayoumi, and stated that everyone in the Islamic community at the time believed that Al Bayoumi was working for the Saudi Arabian government.

ABDULLAH questioned why Al Bayoumi had asked him to look out for AL MIHDHAR and AL HAZMI, and stated that since he had not heard anything about Al Bayoumi in the media since the attacks on September 11, 2001, the U.S. Government had not done an adequate job of investigating him.

ABDULLAH also stated that the FBI should talk to Hashim Al Attas, but would not elaborate on why, stating that it should just be done.

ABDULLAH had previously been detained in Sanaa, Yemen following his deportation from the United States. He remembered being detained in group holding cells along with two individuals who had been transferred there from U.S. detention in Guantanamo Bay, Cuba. ABDULLAH did not remember their names. He additionally remembered there was another prisoner in the Yemeni jail who had been held in U.S. detention in Guantanamo Bay, but that individual was held in solitary confinement in the basement of the jail.

ABDULLAH had heard about three other former Guantanamo Bay detainees who were in Yemen, but they were held in a separate jail.

ABDULLAH stated that he was an individual of above-average intelligence, and that he had taken IQ tests to prove this. He understood why he had been continuously approached since the attacks on September 11, 2001, but reiterated that he was very tired of being chased and confronted with the same questions.

ABDULLAH had been thinking of giving (S) a call (understood by

(F)

Continuation of FD-302 of Interview of Mohdar Mohammed ABDULLAH, On 12/20/2013, Page 5 of 5

the interviewing agent to be (S) . ABDULLAH stated that (S) had ruined his life, but that they had both good and bad times together.



FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/22/2014

MOHDAR MOHAMMED ABDULLAH, date of birth (P-1) 1979, was interviewed at the Scandic Victoria Tower Hotel, Stockholm, Sweden. Officers of the Swedish Security Service, Sakerhetspolisen (SAPO), were also present for the interview. After being advised of the identity of the interviewing agents, ABDULLAH was advised by the Swedish officers of information as required by Swedish law, to include the purpose and nature of the interview.

ABDULLAH immediately advised that his primary concern was his immigration status in Sweden. Specifically, he had been told by SAPO that his request for status had been denied for unknown reasons, and that he would be deported from Sweden. ABDULLAH stated that he would listen to agents' questions, but would not provide information until his immigration status had been resolved.

ABDULLAH stated that he had previously undergone polygraph examination regarding his relationship to individuals associated to the terrorist attacks on September 11, 2001. He had initially been told by (C-2) (C-2) that he had passed the polygraph examination, and was later told that the result were inconclusive.

ABDULLAH was shown the text of the email sent by him to San Diego Union Tribune newspaper reporter (P) on October 2, 2006, referring to the surveillance video taken at Los Angeles International Airport (LAX) on June 10, 2000 (hereafter the "LAX video"). This email stated that "I could not make the face of the third person whether he was Khalid or their friend who was residing in LA. They introduced me to him when we were here as a person they had known before coming to San Diego." ABDULLAH stated that he believed the LAX video had been released in the media, and that it had been shown in a television news broadcast. He was informed by interviewing agents that the video had not been released, and that the news report had only verbally referenced the video.

ABDULLAH then stated that he had first heard of the LAX video through (P) and that he was unsure whether he had seen the video at the time the email had been sent. He thought that maybe the friend he had been referring to in the email as residing in Los Angeles was (P).

Investigation on 12/19/2013 at Stockholm, Sweden (In Person)

File # (F) Date drafted 12/19/2013

by (S)

(F)

Continuation of FD-302 of Interview of Mohdar Mohammed ABDULLAH, On 12/19/2013, Page 2 of 3

who had stayed at the hotel in Los Angeles with ABDULLAH, Nawaf AL HAZMI, and Khalid AL MIHDHAR on the night of June 9, 2000, prior to the trip to LAX the next day. ABDULLAH did not remember (P) travelling to LAX with them, or meeting them there.

ABDULLAH was then shown the LAX video. He identified himself, AL HAZMI, and AL MIHDHAR. He stated he did not recognize the unknown individual (hereafter the UNSUB) who was initially standing in front of them at the security line and who appeared to be holding a camera. ABDULLAH noted that the UNSUB does not talk with him, AL HAZMI, or AL MIHDHAR in the video. ABDULLAH claimed he had been shown pictures in a previous interview where he, AL HAZMI, and AL MIHDHAR had been standing next to the UNSUB for approximately twelve seconds in front of a departures status board at LAX to check the gate they were to go to. They did not interact with the UNSUB at that time, either.

ABDULLAH advised that he, AL MIHDHAR, AL HAZMI, (P) (known to interviewing agents to be (P)), and (P) attended the King Fahd Mosque in Los Angeles the night of June 9, 2000. He advised that the King Fahd Mosque Imam, Fahad Al Thumairy, was also possibly present during their visit. ABDULLAH advised that he had visited the King Fahd Mosque again the next day on June 10, 2000, but he did not recall whether it was before or after the trip to LAX. He did not remember any other persons than himself, AL HAZMI, and AL MIHDHAR travelling to LAX on June 10, 2000. He recalled driving to Los Angeles in a car belonging to AL HAZMI or AL MIHDHAR.

ABDULLAH stated that the UNSUB appears Arab, in his opinion. However, he stated that he did not know the identity of the UNSUB and had never met him, as he was sure AL HAZMI and AL MIHDHAR would have introduced the UNSUB if they knew him as per custom in the Arab culture. ABDULLAH was informed that absent any assistance he could provide, the last investigative step available to the FBI to identify the UNSUB would be to potentially publicly release the LAX video. ABDULLAH requested that his face be obscured if the video was released, and he reiterated that he did not know the UNSUB.

ABDULLAH inquired about the status of his son, and asked for pictures of him. ABDULLAH was informed that since the individual was a minor, the sharing of any information about him had to be approved by his legal guardian.

ABDULLAH then reiterated his position that he could not talk until he knew his immigration status in Sweden, and that he had always been cooperative when questioned by any agency.

Prior to his departure from the hotel, ABDULLAH asked the SAPO Officer who

(F)

Continuation of FD-302 of Interview of Mohdar Mohammed ABDULLAH, On 12/19/2013, Page 3 of 3

escorted him out if he could meet (S) by himself in the hotel lobby. (S) met ABDULLAH in the lobby of the Scandic Hotel, and ABDULLAH again stated that he wanted information about his son. He additionally stated that should the LAX video be released, it may put him in danger and he again requested his face be blocked in it. He was informed that in the event of a release, his face would not be obscured. ABDULLAH asked if the FBI was sure that every possible method of finding the UNSUB had been explored. He recommended checking the records of the long-term parking area near LAX, which is where he, AL MIHDHAR, and AL HAZMI parked their car when they went to LAX on June 10, 2000.

ABDULLAH stated that if the UNSUB knew AL MIHDHAR and AL HAZMI or was a member of Al Qaeda, he would be a very dangerous individual who should be caught. ABDULLAH requested another meeting with (S) the next day, on December 20, 2013. While leaving the hotel, ABDULLAH stopped the SAPO Officer and informed him that ABDULLAH next intended to travel to the Swedish immigration office nearby to check his status.

[Redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 08/17/2007

To: Counterterrorism

Attn:

(G), (S)

[Redacted]

Attn:

Attn:

Cincinnati

Attn:

New York

Attn:

From: Los Angeles

(G)

Contact:

SA

(S)

Approved By:

(S)

[Redacted]

Drafted By:

Case ID #:

(F)

[Redacted]

Title:

(G)

PENTTBOM LEADS AND RELATED INVESTIGATION

Synopsis:

To request authorization for Los Angeles and New York agents to travel to Cincinnati and to conduct an interview of [Redacted] on 08/28/2007.

(P)

(G)

[Redacted]

Administrative:

08/14/2007 Telcals between FBI-Cincinnati

SSA

(S)

, FBI-Los Angeles SA

(S)

to

[Redacted]

To: Counterterrorism From: Los Angeles
Re: [REDACTED] (F) [REDACTED], 08/17/2007

coordinate an interview of [REDACTED] (P) in Cincinnati. 08/16/2007 Telcal between FBI Los Angeles SA [REDACTED] (S) and FBI-New York SA [REDACTED] (S)

Details: [REDACTED] Captioned subject was interviewed in Cincinnati on 01/23/2007 and again on 01/26/2007 in Los Angeles, California regarding his knowledge of 9/11 Hijackers Khalid Al-Mihdhar and Nawaf Al-Hazmi (American Airlines Flight 77) during their time in Los Angeles in January-February 2000 and in June, 2000.

[REDACTED] During those interviews, [REDACTED] (P) admitted to meeting Nawaf Al-Hazmi and Khalid Al-Mihdhar at the King Fahad Mosque in Culver City. Nawaf and Khalid told [REDACTED] (P) that they were staying in a hotel downtown, but wanted to move closer to the community. [REDACTED] (P) showed Nawaf and Khalid a couple of hotels on Sepulveda Boulevard just west of Washington Boulevard.

[REDACTED] The next day or day after, [REDACTED] (P) met Nawaf and Khalid again at KFM. After prayers, Nawaf and Khalid then invited [REDACTED] (P) to go back to the hotel they found.

[REDACTED] (P) walked with agents to the hotels on Sepulveda Boulevard between Washington and Venice. [REDACTED] (P) stated that Nawaf and Khalid stayed in a hotel that one could drive right up to and faced the street in a room on the second floor. [REDACTED] (P) believed that Nawaf and Khalid either stayed at the motels identified as Deano's, (3868 Sepulveda Boulevard, Culver City, California), or Astro Motel, (3850 Sepulveda Boulevard, Culver City, California). [REDACTED] (P) stated that he was 70% sure it was the Astro Motel, Room 23 and 30% that it was Deano's Motel. After viewing Room 23 at the Astro Motel, [REDACTED] (P) recalled that Nawaf and Khalid offered him some milk out of a small refrigerator. Room 23 of the Astro Motel contained two beds and a small refrigerator.

[REDACTED] After [REDACTED] (P) interviews, Los Angeles agents obtained registration cards for both Deano's and Astro Motels. There were no registration cards for in the name of Khalid Al-Mihdhar or Nawaf Al-Hazmi at the motel. Per [REDACTED] (F) [REDACTED], leads were sent to [REDACTED] (G) to assist in identifying individuals who checked out of the motels between 02/03/2000-02/04/2000. (Note: 9/11 Investigation revealed that the first documented evidence of Al-Mihdhar and Al-Hazmi being in San Diego was 02/04/2000. Subsequent interviews of registrants at the motels have been negative for any information on Al-Mihdhar or Al-Hazmi thus far. (Registrant interviews are documented in [REDACTED] (F) .)

(C-2)

[REDACTED]

To: Counterterrorism From: Los Angeles
Re: [REDACTED] (F) [REDACTED], 08/17/2007

(C-2)

[REDACTED]

[REDACTED] On 08/02/2007, during an interview with New York PENTTBOM Intelligence Project case agents, KAYSON BIN DON was questioned about specific information in the "chance" meeting that he and OMAR AL-BAYOUMI had with Al-Hazmi and Al-Mihdhar at the Mediterranean Restaurant in Culver City on 02/01/2007. BIN DON stated that during the meeting, AL-BAYOUMI translated for BIN DON that Al-Hazmi and Al-Mihdhar were currently living in an apartment nearby but that he had invited them to come to San Diego since AL-HAZMI and AL-MIHDHAR did not like Los Angeles. BIN DON added that he believed that AL-BAYOUMI gave his cell phone number and Al-Hazmi and Al-Mihdhar gave a land-line number.

[REDACTED] Los Angeles believes that there is a discrepancy on when or if Al-Mihdhar and Al-Hazmi stayed at the motels in Culver City. The evidence that supports this is as follows:

1) Los Angeles has not been able to find any information through the registration cards or subsequent interviews of registrants at both motels that Al-Hazmi and Al-Mihdhar were there in the beginning of February, 2000.

2) During the 08/02/2007 interview, KAYSON BIN DON recalled AL-BAYOUMI translating to him that Al-Hazmi and Al-Mihdhar were staying at an apartment as of 02/01/2007.

(C-2)

[REDACTED]

4) [REDACTED] (P) [REDACTED] recollection during interviews of 01/2007, that he showed Al-Mihdhar and Al-Hazmi various motels on Sepulveda Boulevard in Culver City, and then on another day, he visited the motel were they were at to which he stated it was either Deano's or Astro's.

(C-2)

[REDACTED]

[REDACTED]

To: Counterterrorism From: Los Angeles
Re: [REDACTED] (F) [REDACTED], 08/17/2007

[REDACTED] (G) [REDACTED] is following up from the initial lead and conducting trace checks and develop a spreadsheet of all individuals who were registered at the motels for the entire months of January and February, 2000.

[REDACTED] Request SAC authority for travel to Cincinnati for one Los Angeles and one New York agent to conduct interview of [REDACTED] (P) on 08/28/2007 in order to resolve these possible discrepancies and gain additional intelligence on the Al-Mihdar's and Al-Hazmi's activities in Los Angeles.

To: Counterterrorism From: Los Angeles
Re: [REDACTED] (F), 08/17/2007

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

[REDACTED] At [REDACTED] (G)

(G): For your information, read and clear.

Set Lead 2: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

[REDACTED] (G): Develop a biographical spreadsheet of registrants sorted by room number for both Deano's Motel and Astro Motel from information provided in [REDACTED] (F) as well as additional information provided via email on 08/14/2007. This spreadsheet should include ACS checks and most recent address for the registrant. Provide results via EC to Los Angeles and New York.

Set Lead 3: (Action)

CINCINNATI

AT CINCINNATI, OHIO

[REDACTED] Request SAC authority for Los Angeles and New York case agents to travel to Cincinnati to conduct interview.

Set Lead 4: (Info)

NEW YORK

AT NEW YORK, NEW YORK

[REDACTED] (G): Read and clear.

◆◆

[Redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/22/2007

To: New York
San Diego

Attn: [Redacted] (S)
Attn: [Redacted]

From: San Diego

Contact: IA [Redacted] (G) [Redacted] (S), [Redacted] (G)

Approved By: [Redacted] (S)

Drafted By: [Redacted] (S)

Case ID #: [Redacted] (F)

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

Synopsis: [Redacted] To provide information on possible former roommate of [Redacted] (P).

[Redacted] (G)

Reference: [Redacted] (F)

Details: [Redacted] In the referenced EC, [Redacted] (C-2) provided additional information on [Redacted] (P) [Redacted] (C-2) specifically that [Redacted] (P) met Nawaf al-Hazmi and Khalid al-Mihdhar through [Redacted] (P) at the time, who was from Saudi Arabia.

[Redacted] New York and San Diego have identified two possible roommates for [Redacted] (P) at this address -- [Redacted] (P) and [Redacted] (P) [Redacted] (P). The latter is a Saudi, and a likely match for the Saudi roommate [Redacted] (C-2)

[Redacted] Additionally, San Diego reviewed Lexis-Nexis records for [Redacted] (P) [Redacted] (P) San Diego CA 92117, and identified another possible

[Redacted]

[REDACTED]

To: New York From: San Diego
Re: [REDACTED] (F), 08/22/2007

roommate for the period when [REDACTED] (P) lived at that address: [REDACTED] (P).
[REDACTED] (A), (G), (J-1)
[REDACTED] (A), (G), (J-1)

[REDACTED] Lexis-Nexis records are not always accurate, and no specific time frame beyond 2000 to 2002 (the search parameters used) is associated with [REDACTED] (P) affiliation with that address. However, if there is additional contact with [REDACTED] (P) he could be queried as to any possible relationship with [REDACTED] (P). To that end, San Diego has attached his California drivers license photo from March 1998. His March 1998 license information provides his address as [REDACTED] (P) San Diego CA 92117.

[REDACTED] (P) based on his most recent drivers license, is currently resident in San Antonio, TX. San Diego [REDACTED] (A), (G), (J-1) [REDACTED] (A), (G), (J-1) into him unless a connection to [REDACTED] (P) is substantiated.

[REDACTED] Identifying information:

Name: [REDACTED] (P)
Sex: M
Height: 5'8"
Weight: 130 pounds
Address: [REDACTED] (P) San Antonio TX 78223
Prior Address: [REDACTED] (P) San Diego CA 92117
Prior Address: [REDACTED] (P) San Diego CA 92117
DOB: [REDACTED] (P-1)
Texas DL: TX-[REDACTED] (P-1)
California DL (surrendered): [REDACTED] (P-1)

[REDACTED]
To: New York From: San Diego
Re: [REDACTED] (F) [REDACTED], 08/22/2007

LEAD(s) :

Set Lead 1: (Discretionary)

NEW YORK

AT NEW YORK, NY

[REDACTED] For use as appropriate in any additional investigation
into [REDACTED] (P) [REDACTED].

◆◆

[Redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/01/2007

To: Counterterrorism

Attn: (G), (S)
Attn:
Attn:
Attn:

San Diego

Los Angeles

New York

Attn: (G)

From: New York

(G)

Contact: [Redacted] (S)

Approved By: [Redacted] (S)

Drafted By: [Redacted] (S)

Case ID #: [Redacted] (F)

Title: [Redacted] MIHDAR MOHAMMAD AL-MIHDAR ZAID;
A.K.A. MOHDAR MOHAMED ABDOULAH;
(A), (G), (J-1)

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

Synopsis: [Redacted] Request authorization for [Redacted] (S)
to travel to San Diego Division from 10/10/2007 to 10/13/2007 in response
to a request from (G) to attend a case coordination meeting.

[Redacted]

FEDERAL BUREAU OF INVESTIGATION

(G)

Reference:

(F)

Details: By way of background, MOHDAR ABDULLAH assisted 9/11 Hijacker NAWAF AL-HAZMI in acquiring a California drivers license; made inquiries in obtaining a social security card; made telephone calls for the hijackers to enroll in flight lessons with a flight school in Florida; made calls to a community college in San Diego to enroll AL-HAZMI in a computer class; and helped AL-HAZMI attempt to enroll in an English language school in San Diego. On 06/10/2000, MOHDAR traveled with AL-HAZMI to take AL-MIDHAR to the LAX Airport in Los Angeles, California, when AL-MIDHAR returned to Saudi Arabia. After dropping off AL-MIDHAR at the airport, MOHDAR and AL-HAZMI visited the King Fahd Mosque in Culver City, California. MOHDAR was at one time employed at a Texaco Gas Station in San Diego, which was the same station where AL-HAZMI worked for a three week period at the end of 2000.

On 9/18/2001, FBI agents interviewed MOHDAR and he was arrested on 9/21/2001 on a Material Witness warrant issued out of the Southern District of New York, after he declined to take a polygraph examination.

(D)

MOHDAR was detained and charged in a two-count indictment for making false statements in immigration documents on 5/4/2000, and making false statements to an immigration officer on 7/24/2001. MOHDAR remained in detention until 5/21/2004, when he was deported to to Yemen.

Captioned subject, MOHDAR ABDULLAH, was in Canada from August to December 1998 prior to entering the U.S. In as much as the captioned subject resided in (G) (G) and FBI San Diego met with (G) in March 2006 to brief them on FBI's investigation and gain any information which San Diego may not possess.

(G) has remained in contact (C-2) since the March 2006 meeting. In September 2006, MOHDAR applied for a Canadian VISA at the Canadian Embassy in Abu Dhabi, UAE. Since that time, (G) has lobbied for access to MOHDAR, or at the least (C-2)

(G) met with (C-2) (C-2) On 12/19/2006, to brief them on the June 2000 LAX Video which depicted MOHDAR with 9/11 hijackers AL-HAZMI and AL-MIHDAR. (C-2)

(C-2)

(C-2)

(C-2)

2 individuals of interest have been identified.

[REDACTED]

To: San Diego From: New York
Re: [REDACTED] (F), 10/01/2007

On two occasions in January 2007, FBI San Diego and FBI Los Angeles interviewed [REDACTED] (P) regarding his interactions with MOHDAR and the 9/11 hijackers in Los Angeles in 2000. Additionally, FBI Cincinnati [REDACTED] (A),(G),(J-1) and interviewed [REDACTED] (P) [REDACTED] (A),(G),(J-1) regarding his interactions with MOHDAR and the 9/11 hijackers in 2000. [REDACTED] (G), FBI San Diego and FBI Los Angeles continue to analyze the information provided during these interviews.

[REDACTED] Per referenced serial, FBI San Diego, FBI Los Angeles, and [REDACTED] (G) traveled to [REDACTED] (C-2) [REDACTED] (C-2)

[REDACTED] Per informal communication with [REDACTED] (C-2) [REDACTED] (C-2)

[REDACTED] (C-2). FBI San Diego plans to host [REDACTED] (C-2) on 10/12/2007 with representatives from FBI Los Angeles, FBI San Diego, [REDACTED] (G), and [REDACTED] (G). An informal inter-FBI case coordination meeting is scheduled for 10/11/2007.

[REDACTED] This EC authorized the use of a rental car in support of this travel. The accommodation is more than ten miles from the FBI SD office and it is anticipated that the standard rental car rate for the TDY is less than the cost of public transportation and/or taxi cabs.

LEAD(s) :

Set Lead 1: (Info)

[REDACTED]

[REDACTED]
To: San Diego From: New York
Re: [REDACTED] (F), 10/01/2007

ALL RECEIVING OFFICES

[REDACTED] Read and clear.



FEDERAL BUREAU OF INVESTIGATION

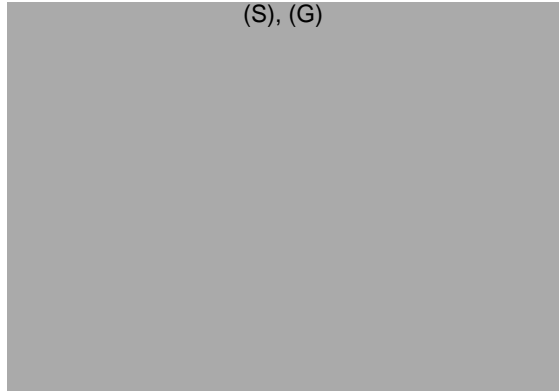
Precedence: DEADLINE 05/25/2007

Date: 05/07/2007

To: Counterterrorism

Attn: (S), (G)

(G)



PENTTBOM TEAM

(S)

Office of Public Affairs
Operations

Attn: (S) International

Attn: (S), (G)

San Diego

Attn:



(G)

Attn: LEGAT

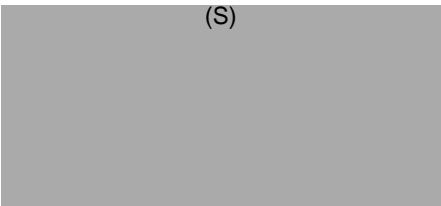
Attn: LEGAT

From: Los Angeles

(G)

Contact: (S)

Approved By:



Drafted By:

Case ID #:



Title: (G) PENTTBOM LEADS AND RELATED INVESTIGATION



[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

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

[REDACTED] MOHDAR ABDULLAH

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

[REDACTED] PENTTBOM

Synopsis: [REDACTED] Request a coordination meeting with appropriate representatives of CTD-HQ, Office of Public Affairs, (G), LEGATs (G) and (G) ADIC and SAC Los Angeles, SAC San Diego, members of PENTTBOM and respective case agents to discuss options on how proceed in order to gain additional leads to identify the UNSUB that was seen with 9/11 hijackers Khalid Al-Mihdhar and Nawaf Al-Hazmi and San Diego Subject Mohdar Abdullah in the 06/10/2000 LAX Video as soon as feasible.

[REDACTED] (G)

Details: [REDACTED] In 2004, in order to determine if FBI-San Diego subject MOHDAR ABDULLAH's (F) immigration cell mates' allegations that ABDULLAH had advance 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. The purpose of the investigation was to identify and to identify individuals connected to ABDULLAH may have assisted AL-MIHDHAR and AL-HAZMI in Los Angeles. The investigation was documented in

(F)

(G)

PENTTBOM LEADS AND RELATED INVESTIGATION;

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

[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 LAX. To date, FBI-LA investigation has not identified the UNSUB.

[REDACTED]

To: Counterterrorism From: Los Angeles
Re: [REDACTED] (F), 05/07/2007

[REDACTED] This EC covers 1) Important Dates in the FBI-SD ABDULLAH Investigation and FBI-LA PENTTBOM Investigation; 2) National Media Attention concerning ABDULLAH and the LAX Video; 3) [REDACTED] (C-2) [REDACTED] (C-2); and 4) Recommendations in order to determine the identity of the UNSUB in the LAX Video.

[REDACTED] **IMPORTANT DATES**

[REDACTED] 05/2004 - While in ICE custody in San Diego, MOHDAR ABDULLAH reportedly told cell mates that he had advance knowledge of the 9/11 attacks and that he assisted the hijackers in Los Angeles.

[REDACTED] 05/21/2004 - ABDULLAH was deported to Yemen.

[REDACTED] 06/2004 - Based on the recent reporting of ABDULLAH's cell mates that he had advance knowledge of 9/11, FBI-LA began reviewing prior interviews of ABDULLAH to corroborate ABDULLAH's information and to identify ABDULLAH's associates in Los Angeles. The prior interviews of ABDULLAH revealed that he drove AL-MIHDHAR and AL-HAZMI from San Diego to L.A. in June 2000. During the PENTTBOM investigation, FBI-LA obtained hotel registration information at Deano's Motel in Culver City, CA that reflected ABDULLAH's vehicle information for 06/09/2000.

[REDACTED] During June and July 2004, FBI-LA agents and TFOs reviewed video tapes from various terminals at LAX trying to corroborate ABDULLAH's statement that he had drove the hijackers to LAX.

[REDACTED] On 07/26/2004, the 06/10/2000 video tape depicting ABDULLAH, AL-HAZMI, AL-MIHDHAR and the UNSUB was located. The tape shows an individual entering the security check point with the hijackers while holding what appears to be a video camera. The UNSUB appears to be recording the security check point area at LAX.

[REDACTED] 07/27/2004 - FBI-LA (under [REDACTED] (F) [REDACTED]) submitted a request to the FBI lab to have the LAX video enhanced.

[REDACTED] 07/28/2004 - FBI-LA and FBI-SD, in conjunction with PENTTBOM, establish a "working group" meeting in order to coordinate leads with the ABDULLAH investigation.

[REDACTED] 09/30/2004 - The FBI Lab provided inconclusive results as to what the individual had in his hands.

[REDACTED]

[REDACTED]

To: Counterterrorism From: Los Angeles
Re: [REDACTED] (F), 05/07/2007

[REDACTED] 03/17/2006, a Director's [REDACTED] (G) Brief was prepared for captioned case: [REDACTED] (A), (G), (J-1).

[REDACTED] On 03/21/2006, FBI Lab provided an analysis of the height of the UNSUB which was determined to be approximately 5-feet-5 3/4 inches, plus or minus one inch.

[REDACTED] **MEDIA ATTENTION**

[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] It is unknown how NBC received information on the investigation of the LAX Video and ABDULLAH.

[REDACTED] Per [REDACTED] (F), on approximately 09/29/2006, San Diego AUSA [REDACTED] (S) advised he received an unsolicited telephone call from [REDACTED] (F), a reporter for the San Diego Union Tribune. During their conversation, which centered on the upcoming sentencing of an individual convicted of a terrorism hoax, [REDACTED] (P) advised she had recently been in e-mail contact with ABDULLAH (currently believed to be in Yemen.) [REDACTED] (P) 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. (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]

[REDACTED]

To: Counterterrorism From: Los Angeles
Re: [REDACTED] (F) [REDACTED], 05/07/2007

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

[REDACTED] (P) 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] It should be noted that San Diego AUSA [REDACTED] (S) did not attempt to direct [REDACTED] (P) to provide any information and did not direct or task [REDACTED] (P) in any way regarding future contact with ABDULLAH.

[REDACTED] (C-2)

[REDACTED] (C-2)

[REDACTED] On 11/15/2006, ABDULLAH presented himself at the Canadian Embassy in Abu Dhabi in relation to his application for a Canadian visitor's visa. [REDACTED] (C-2)

[REDACTED] (C-2)

[REDACTED]

[REDACTED]

[REDACTED]

To: Counterterrorism From: Los Angeles
Re: [REDACTED] (F) [REDACTED], 05/07/2007

(C-2)

[REDACTED]

[REDACTED] FBI-LA follow-up with LEGAT [REDACTED] (G) [REDACTED] in 03/2007 and 04/2007 [REDACTED] (C-2) [REDACTED] was negative.

[REDACTED] **FBI-LA STEPS TAKEN IN ORDER TO IDENTIFY THE UNSUB**

[REDACTED] Since the LAX Video was discovered on 07/26/2004, investigation to date has not identified the UNSUB. Steps taken to identify the UNSUB have included:

1. Sending photographs to the High Value Detainees (HVDs) and GITMO Detainees for recognition including questions regarding any reconnaissance video of LAX;
 2. Exploiting all evidence related to contacts in Los Angeles found in ABDULLAH's possession at the time of his arrest;
 3. Exploiting all Los Angeles area telephone numbers called by ABDULLAH;
 4. Analyzing [REDACTED] (G) [REDACTED] that passed through LAX on 06/10/2000 to match [REDACTED] (G) [REDACTED] photograph with the UNSUB;
- [REDACTED]

[REDACTED]

To: Counterterrorism From: Los Angeles
Re: [REDACTED] (F), 05/07/2007

5. A Request that all Field Offices show the photograph of the UNSUB to all Sources for recognition and knowledge;

6. FBI-LA investigation on the participants of Yemeni Student meetings that AL-HAZMI attended has been completed.

(O-1)

[REDACTED]

8. Coordination with San Diego on their case concerning ABDULLAH and related leads.

9. Briefing (G) on case and requesting their plan of action concerning ABDULLAH.

[REDACTED] **RECOMMENDATIONS**

[REDACTED] FBI-LA recommends three courses of action in order to identify the UNSUB depicted in the 06/10/2000 LAX Video. ABDULLAH is the only individual in the investigation to date who can potentially identify the UNSUB. It is recommended a meeting take place with the leadership of CTD, Office of Public Affairs, appropriate (G) officials, ADIC and SAC Los Angeles, SAC San Diego, LEGATs (G) and (G) members of PENTTBOM, and respective case agents to discuss the options identified below. Since the meeting in (G) was over two months ago, it is requested the suggested meeting occur before 05/25/2007.

1. US Government request to (G) authorities to gain access to ABDULLAH. This is the best, most direct option, to question ABDULLAH about who the UNSUB is in the LAX Video. At this point in the investigation, ABDULLAH is the only person who can identify the UNSUB. However, the 9/11 Commission attempted to gain access to ABDULLAH in (G) but was denied. It is important to note that the 9/11 Commission wrote their report before the LAX Video was discovered. It is unknown if a high-level coordinated effort by FBIHQ and (G) to pressure the (G) Government will result in gaining access to ABDULLAH. A full briefing on the LAX Video to the (G) Authorities may assist in the importance of this effort.

2. Coordinate with the SAC in San Diego to work an operation with the San Diego Union Tribune reporter to gain more information from her email contact with ABDULLAH. This option may gain the information needed to determine the identity of the UNSUB in the LAX Video but carries the obvious exposure to a potential leak. However, a piece of information about the UNSUB

To: Counterterrorism From: Los Angeles
Re: (F) , 05/07/2007

may be the only thing needed to determine his identity, as witnessed by FBI-LA and FBI-SD operation identifying witnesses who had contact with AL-HAZMI and AL-MIHDHAR after (C-2)
(C-2)

3. Release the LAX video to the public media in order to gain new leads. This option is the only one that can be completely controlled by the FBI. The LAX Video story has already been reported in the news, and may raise questions as to what the FBI is doing to identify the UNSUB. The actions of his associates, AL-HAZMI and AL-MIHDHAR, are well known. We need to determine whether the UNSUB is part of additional plots to attack U.S. interests. Information from (O-1)

(O-1) (i.e., (O-1) ; (O-1)
(C-2) (O-1) ; (O-1)
(O-1)

the recent overseas arrest of a Los Angeles Paintball subject; the unknown location of (P), a Los Angeles resident who was seen at a terrorist training camp in Somalia, and observed engaged in combat in the Horn of Africa; etc.). It is anticipated that this option would be a national initiative to be coordinated with all Field Offices. A release to the media should include local Los Angeles and San Diego networks; America's Most Wanted; images posted on FBI most-wanted Web-sites; and Department of State Web-sites.

If any of the three options identifies the UNSUB, the ability to gain bank and telephone records (G) will be severely hampered, because financial institutions and telephone carriers are only required to keep records (G) (G). Thus, a decision by FBIHQ to exercise one or more of the above described options should be made prior (G) in order to allow sufficient time to acquire appropriate bank and telephone records before they are destroyed.

FBI-LA, FBI-SD, FBIHQ-CTD, and PENTTBOM members have established a dialogue about the three options described above. FBI-LA requests a meeting with the entities previously noted in order to bring all parties to the table and determine which option(s) to exercise, if any.

[REDACTED]

To: Counterterrorism From: Los Angeles
Re: [REDACTED] (F) [REDACTED], 05/07/2007

To: Counterterrorism From: Los Angeles
Re: (F) 05/07/2007

LEAD(s) :

Set Lead 1: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

Coordinate a meeting with the leadership of CTD, Office of Public Affairs, appropriate (G) officials, LEGATs (G) and (G), ADIC and SAC Los Angeles, SAC San Diego, members of PENTTBOM and respective case agents to discuss lead options to identify the UNSUB seen with 9/11 hijackers Khalid Al-Mihdhar and Nawaf Al-Hazmi and San Diego Subject Mohdar Abdullah in the 06/10/2000 LAX Video.

Set Lead 2: (Info)

DIRECTOR'S OFFICE

AT WASHINGTON, DC

OPA: Read and clear. Be available for requested meeting.

Set Lead 3: (Info)

INTERNATIONAL OPERATIONS

AT WASHINGTON, DC

Read and clear. Be available for requested meeting.

Set Lead 4: (Info)

SAN DIEGO

AT SAN DIEGO, CALIFORNIA

Read and clear. Be available for requested meeting.

Set Lead 5: (Info)

(G)

[REDACTED]

To: Counterterrorism From: Los Angeles
Re: [REDACTED] (F) [REDACTED], 05/07/2007

AT [REDACTED] (G)

[REDACTED] Read and clear. Be available for requested meeting.

Set Lead 6: (Info)

[REDACTED] (G)

AT [REDACTED] (G)

[REDACTED] Read and clear. Be available for requested meeting.

◆◆

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

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 Kurdistan Islamic 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 emigre, 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)). (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] (F), [REDACTED] (J-3) [REDACTED] (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-2)

[REDACTED] (C-2) [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 via photo comparison that AULAQI was also identical with Yemeni Extremist ANWAR AL-AWLAKI ABU ATIQ, 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] (G) [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) [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 [REDACTED]

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) (F) 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 emigres.			
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) [REDACTED] 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: 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-2) ZIAD JARRAH (UA Flt. #93) has two brothers who reside in Springfield MA. (P) and (P) reside at (P)

[REDACTED]

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

Springfield, MA, telephone numbers [REDACTED] (P) and [REDACTED] (P)

[REDACTED] 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.

[REDACTED] 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 [REDACTED] (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.

[REDACTED] FBI BS (G) executed a Search Warrant at the apartment of [REDACTED] (P) ([REDACTED] (P)), who is under INS detainment in Washington, D.C., for [REDACTED] (J-3). [REDACTED] (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 [REDACTED] (P) on 09/24/2001. Investigation being coordinated between FBI (G) and FBI (G)

Chicago

Investigative Efforts:

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

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

[REDACTED]

[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 (G) [REDACTED] 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 (G) [REDACTED] and AMMAR FARRAJ ALJUHANI (G) [REDACTED] (G) [REDACTED] 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]

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]

[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: 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 [REDACTED] (P) from 8/11/2001, through 9/23/2001. The subscriber to this number is [REDACTED] (P) [REDACTED] (P) Social Security Number [REDACTED] (P-1), born [REDACTED] (P-1) and residing at [REDACTED] (P) Spotswood, NJ. [REDACTED] (A), (D), (G), (J-1) [REDACTED] (A), (D), (G), (J-1)

On 9/23/2001, SOLIMAN contacted [REDACTED] (P), AKA [REDACTED] (P) at telephone number [REDACTED] (P). The call lasted 34 minutes. [REDACTED] (P) may have a SSN of [REDACTED] (P-1). And may also possess an Airframe and Powerplant Mechanics license (Airplane mechanic) from the Federal Aviation Administration, in the name of [REDACTED] (P), PO BOX [REDACTED] (P) RIYADH, SAUDI ARABIA, 11565.

A choice point check indicated that ABDULLAH's most recent address is [REDACTED] (P), JAMAICA, NY. [REDACTED] (A), (D), (G), (J-1) [REDACTED] (A), (D), (G), (J-1)

SOLIMAN contacted VIDEO NABLUS INC., located at 1029 Main Street Patterson, on 8/26/2001, telephone [REDACTED] (P). [REDACTED] (A), (D), (G), (J-1)

Analysis indicated that SOLIMAN made several calls in 6/2001 to telephone number [REDACTED] (P). The subscriber to this number is unknown at this time. [REDACTED] (A), (D), (G), (J-1) [REDACTED] (A), (D), (G), (J-1)

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

SOLIMAN made over twenty-five calls to SCHMIDT RECOVERY and LEGAL DOCUMENTS, located in LAWTON, Oklahoma, telephone [REDACTED] (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.

[REDACTED] (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) (P-1) and (P) (P-1) 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. Analysis showed that this telephone number is linked to (F) [REDACTED], a case which involved RESSAM, a member of a USAMA BIN LADEN cell located in Montreal, Canada. RESSAM attempted to enter into the United States from Canada with large amounts of explosives, and was arrested by US Customs.

SOLIMAN made eleven calls to telephone number (P) [REDACTED], 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 (P) [REDACTED]. 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:

(P-1)
[REDACTED]

SAUDI:

(P-1)
[REDACTED]

UN KNGDM:

(P-1)
[REDACTED]

ITALY:

(P-1)
[REDACTED]

To: Counterterrorism From: Newark
Re: , 11/13/2001

FRANCE: [REDACTED] (P-1)

GERMANY: [REDACTED] (P-1)

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), SSN: (P-1) last known residence (P) (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: ROUTINE

Date: 08/15/2006

To: Counterterrorism **Attn:**

Albuquerque
Atlanta
Denver
Detroit
Houston

New York

San Diego

(S), (G)
[Redacted]

JTTF
PENTTBOMB

(S)
[Redacted]

JTTF
(S)
[Redacted]

From: [Redacted] (G)

(G)
Contact: [Redacted] (S)

Approved By: [Redacted] (S)

[Redacted]

To: Counterterrorism From: (G)
Re: ??, 08/15/2006

Drafted By: (S)

Case ID #: (F)

Title: (A), (G), (J-1)
PENTTBOMB
(A), (G), (J-1)
ANWAR NASSER AJLAOT
(A), (G), (J-1)

To: Counterterrorism From: (G)
Re: ??, 08/15/2006

Synopsis: To report on (G) association to four significant terrorist attacks.

(G)

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

(F)

Details: (G) continues to raise concerns in the (G) due to his connections to several major terrorist attacks in the U.S. and overseas. It has recently been determined (A), (G), (J-1) is either directly connected or only one person removed from numerous individuals involved in the following four attacks: 1) 1993 World Trade Center bombing, 2) 1998 U.S. Embassy bombings in Dar Us Salam and Tanzania, 3) 9/11 attacks, and 4) 2003 bombings in Riyadh, Saudi Arabia.

The fact that (A), (G), (J-1) is so closely connected to these terrorist attacks is concerning given his (A), (G), (J-1)

(A), (G), (J-1) It can be speculated that (A), (G), (J-1) achieved (A), (G), (J-1)

Nevertheless, based on the almost (A), (G), (J-1) and his (A), (G), (J-1) (G) speculates he may have achieved this status thru relationships he has with unidentified individuals in Saudi Arabia. Although (A), (G), (J-1), (A), (G), (J-1)

To: Counterterrorism From: (G)
Re: ??, 08/15/2006

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

The belief that (A), (G), (J-1) has (A), (G), (J-1)
(A), (G), (J-1) has been supported by multiple reports.
According to (F) (A), (G), (J-1)
(A), (G), (J-1)

(A), (G), (J-1). Further, (A), (G), (J-1)
has also reported on a possible Saudi Arabia link. (A), (G), (J-1)
indicated he/she was 70% sure that (A), (G), (J-1) was one of Usama Bin
Laden's "people" in the U.S. This might make sense as to why
(A), (G), (J-1)

Given the above description of (A), (G), (J-1) and his
connections to four terrorist attacks, (G) is increasingly
concerned with what relationship (A), (G), (J-1) may have with
international terrorism and the intelligence gaps that exist with
relation to his activities. Even though source reporting
continues to indicate (A), (G), (J-1) espouses mostly conservative
rhetoric, (G) believes his behavior could be indicative of
the infamous Ramzi Yousef (mastermind of the 1993 WTC bombing),
who himself kept a very low profile prior to the attack. Unlike
Yousef, (G) isn't speculating (A), (G), (J-1) may be planning an
attack himself. It is simply becoming more plausible that
(A), (G), (J-1) may have had prior knowledge of past attacks and could
have current knowledge of pending ones.

Nevertheless, it could be justified that just because
you associate with individuals who have been involved with
terrorist attacks doesn't mean you yourself had knowledge of those
attacks. In fact, shortly after the 9/11 attacks it was reported

[REDACTED]

To: Counterterrorism From: [REDACTED] (G)
Re: ??, 08/15/2006

that likely nobody in the U.S. but the hijackers themselves were aware of the 9/11 plot. However, the Los Angeles recently came across information leading them to believe the hijackers had assistance inside the U.S.; thus, leading them to reopen their PENTBOM-related investigations. Thus, as will likely be revealed in the Los Angeles reinvestigation, many more people may have known about these other attacks than what was once believed.

[REDACTED] (A), (G), (J-1) Below are detailed descriptions of the connections has to the four referenced terrorist attacks:

**1993 WORLD TRADE CENTER BOMBING and
2003 BOMBING IN RIYADH, SAUDI ARABIA
(subjects of both are interconnected)**

(S) On February 26, 1993, a massive explosion occurred in the parking garage at the World Trade Center in New York City. During the initial weeks of the investigation, a number of subjects were identified and arrested as being responsible for the bombing. Ramzi Yousef, the mastermind behind this attack, was eventually arrested in 1995, after he had fled the U.S. Yousef is the nephew of 9/11 mastermind, Khalid Shaikh Mohammed.

[REDACTED] Another individual convicted for his role in the 1993 WTC attack and who is the common link between [REDACTED] (A), (G), (J-1) and several of his associates, is Ahmad AJAJ. Even though AJAJ was incarcerated at the time of the attack, he was nevertheless convicted for his role based on his association with Ramzi Yousef. According to [REDACTED] (F), in September 2002, Ajaj and Ramzi Yousef arrived together at JFK airport in New York. Since Ajaj was holding an illegal passport, he was detained and not allowed to enter the country. In his possession were several bomb making manuals. Based on this association and others later identified during the course of the [REDACTED] (A), (G), (J-1) investigation, AJAJ was convicted for his role in the attack.

[REDACTED] AJAJ reportedly met Ramzi Yousef in Pakistan in April 1992, just after AJAJ hurriedly fled from Houston, where he was living. According to [REDACTED] (F), AJAJ and his friend, [REDACTED] (P) were hastily driven to the airport by [REDACTED] (P) where they boarded a plane destined for Peshawar, Pakistan. AJAJ had used the name of his [REDACTED] (G) friend, [REDACTED] (P) to purchase the tickets. Once in Peshawar, AJAJ, [REDACTED] (P) and Ramzi Yousef all stayed in a safe house for mujahideen fighting jihad in Afghanistan. AJAJ was in constant contact with Yousef after this meeting in Pakistan and as

[REDACTED]

To: Counterterrorism From: (G)
Re: ??, 08/15/2006

referenced above, attempted to enter the U.S. with him several months later.

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

(P)

During the latter part of the 1990's, after being incarcerated for his role in the 1993 WTC bombing, AJAJ was transferred from his prison in Colorado to the federal prison in Beaumont, Texas. According to (F) shortly after his move to Beaumont, AJAJ requested the following telephone numbers be added to his list of numbers he was permitted to call: (P) The first number was the main line to the Holy Land Foundation (of which (P) was the leader), and the second number was the main line to (P) barber shop. Both numbers rang at the physical location of the barber shop (the HLF office was located inside the shop). AJAJ later made several calls to these two numbers.

AJAJ is also associated with (P) through AJAJ's relationship with (P) Recall information provided above which indicates AJAJ used (P) name to purchase his airline tickets for the trip to Pakistan. While AJAJ was living in Houston, (P) was renting one of (P) houses.

(A), (G), (J-1)
(A), (G), (J-1)
(A), (G), (J-1) (P) was the chief fundraiser for the Holy Land Foundation office in Houston. (P) (A), (G), (J-1)
(A), (G), (J-1)

(P)

(A), (G), (J-1)
(A), (G), (J-1)
(A), (G), (J-1) To this date, (G) has been unable to identify a positive link between (A), (G), (J-1) and (P) however, based on the (A), (G), (J-1)
(A), (G), (J-1)

[Redacted]

[REDACTED]

To: Counterterrorism From: [REDACTED] (G)
Re: ??, 08/15/2006

[REDACTED]

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

[REDACTED]

[REDACTED] (P) first came to the attention of the FBI in 1993, after it was learned that [REDACTED] (P) and his associates were followers of Sheikh Abdul Rahman (aka "the Blind Sheikh"). Further, [REDACTED] (P) was living in Kingsville, TX at the time, where the FBI learned he and his associates were reportedly all members of a secret HAMAS cell. Thus, [REDACTED] (A), (G), (J-1)

[REDACTED] (F)

[REDACTED] One of the most significant details discovered regarding the [REDACTED] (A), (G), (J-1) surrounds a small gathering that took place at a park near Kingsville, TX, just weeks before the 1993 WTC bombing [REDACTED] (F). At this gathering, [REDACTED] (P) and his two co-leaders explained that the "group in Kingsville" needed to learn how to "kill and destroy" and that the others didn't have the same devotion to jihad as did the group leaders. Then one of the leaders addressed the group alone and told them it was time to quit talking and begin to "truly organize". After this, [REDACTED] (P) and the other leaders proceeded to detonate a small bomb made out of putty. [REDACTED] (G) the purpose of this demonstration appeared to be for the purpose of showing the group that the three leaders had the capability of detonating an explosive device.

[REDACTED] (P) ASSOCIATION WITH [REDACTED] (P) AND AHMAD AJAJ

[REDACTED] The fact that [REDACTED] (P) took part in detonating an explosive device just weeks before the 1993 WTC bombing is of concern given [REDACTED] (P) association with both [REDACTED] (P) and Ahmad Ajaj. Recall Ajaj is one of the individuals identified above and convicted for his role in the 1993 WTC bombing. Ajaj had lived in Houston less than a year before the WTC bombing and was associated with some of the same individuals [REDACTED] (P) associated with.

[REDACTED] A review of documents found in Ajaj's possession after his arrest revealed a letter from an Ibrahim Ahmad to "Sheikh Hasan" with the address and listed phone number of a Texaco gas station in Houston. According to [REDACTED] (F), this letter was destined for [REDACTED] (P) (DOB: [REDACTED] (P-1)), who was the owner of the gas station referenced in the letter. The basic topic of the letter was that a car owned by Ahmad was left for [REDACTED] (P) to sell. In the letter, Ahmad was asking that

[REDACTED]

To: Counterterrorism From: (G)
Re: ??, 08/15/2006

(P) turn the proceeds of the sale over to "brother" Ajaj.

(P) is believed to be a relative of (P)
(P) (A), (G), (J-1). According
to HDR records, on 3/05/96, both (P) and (P) were listed
as the owners of the (P) Houston,
TX. (A), (G), (J-1)
(A), (G), (J-1)

Nevertheless, similar to the letter described above,
another letter was found on Ajaj when he was arrested. This one
was also written by (G) but this time addressed to
"Brother (P) The letter describes the Muslim resistance
fighting in Afghanistan and also mentions the goal of spreading
the fundamentalist fighting to other countries in the Middle East.
The letter directs (P) to give "Ajaj...the sum which remains
from the price of the ticket." It was not determined what the
ticket was but case files indicate a belief that it was probably
a ticket purchased by (P) using (G) money and that Ahmad
was asking for the change back. The letter to (P) was to be
delivered to (P) service station where (P) could
receive it. According to (F), this letter
was believed to be destined for (P) Therefore, it
appears that Ahmad Ajaj knew both (P) and (P)
(P) The fact that (P) and (P) might know each
other had already been identified during the (A), (G), (J-1)
(A), (G), (J-1)

As referenced above, (P) (A), (G), (J-1)
(A), (G), (J-1) after it was learned he was a HAMAS leader
at the Islamic Center of Kingsville (ISOK). According to (F)
the same (P) identified above who owned
the Texaco station would travel to the ISOK to meet with and provide
guidance to its members, including (P). Before (A), (G), (J-1)
(A), (G), (J-1)
(G) after source information indicated (P)
was utilizing the gas station he owned as an informal meeting
place for HAMAS members.

The fact that (P) might have
been using his gas station as a meeting place for HAMAS members
(A), (G), (J-1)

To: Counterterrorism From: (G)
Re: ??, 08/15/2006

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

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

(G)

Another individual who is associated with the 1993 WTC bombing and who is also an associate of (A), (G), (J-1) and (A), (G), (J-1)

(A), (G), (J-1)
based on information that he was associated with Sheikh Abdel Rahman Barzanjee (G)

(F) Barzanjee has been identified as the new leader of Ansar Al Islam (AI) in Europe. Barzanjee and AI have received substantial financial support from Al-Qaeda financier Omar Al Bayoumi. Bayoumi secured lodging and provided financial assistance for 9/11 hijackers, Nawaf Al Hazmi and Khalid Al Mihdar. As will be discussed in detail below, (A), (G), (J-1) connection to

[Redacted]

To: Counterterrorism From: (G)
Re: ??, 08/15/2006

the 9/11 attacks is through his relationship with several San Diego (G) who associated with Omar Al-Bayoumi and these same two hijackers.

(F) indicates the NYO has (A), (G), (J-1) Barzanjee's organization by way of a (A), (G), (J-1)

(A), (G), (J-1) has also indicated (A), (G), (J-1) is an associate of Al Qaeda associate, (P) (G). This is significant because it provides a link between (A), (G), (J-1) and another terrorist attack described below - the 1998 Embassy bombings in Dar us Salam and Tanzania - (D)

Nevertheless, the connection between (A), (G), (J-1) and (P) was identified in November 1998 by (A), (G), (J-1). (A), (G), (J-1) Prior to the his travel, (P) (A), (G), (J-1) (A), (G), (J-1) several names of individuals which (P) referred to as (A), (G), (J-1) (A), (G), (J-1) s name was on the list and (P) described (A), (G), (J-1). Another source has described (P) as an associate of Usama Bin Laden and leader of a Bin Laden assassination cell (F).

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

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

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

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

To: Counterterrorism From: (G)
Re: ??, 08/15/2006

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

(P)

(P) connection to the 1993 WTC bombing is the fact that he was a facilitator for the buying of chemicals utilized in the manufacture of the explosive device used in the 1993 bombing. (P) provided money to Nidal Abderraman Ayyad (a captioned subject from the "Tradebomb" investigation, (F)). Examination of a calendar belonging to Ayyad listed a notation acknowledging receipt of \$4,200.00 from (P). (P) Further, (P) is an associate of Abdul Rashid aka Clement Hampton-El, convicted in the 1993 plot to bomb several New York City landmarks (F). Hampton-El is also a close associate of (P) (identified above). (P) has facilitated funding for Hampton-El and associates in the past for establishing a safe house and to conduct firearms and paramilitary training for individuals who were arrested in a Queens, New York safe house mixing explosives.

(A), (G), (J-1) is also associated with (P)
in that both (A), (G), (J-1)
(A), (G), (J-1)

To: Counterterrorism From: (G)
Re: ??, 08/15/2006

2003 BOMBING IN RIYADH, SAUDI ARABIA

Recall information provided above which indicates (A), (G), (J-1), (P), was closely associated with Ahmad Ajaj, one of the individuals convicted in the 1993 WTC bombing investigation. Of concern is the fact that (P) was considered a HAMAS leader in Kingsville, TX in the early 1990's, just around the time of the 1993 WTC bombing.

According to case files, an individual now identified as Abu Mu'az was also associating with (P) and his group in Kingsville in the early 1990's. Abu Mu'az was reportedly in Kingsville to attend Texas A&M University. Nevertheless, Abu Mu'az had rented an apartment just a few doors down from (P) apartment. The apartment manager was later interviewed regarding this connection and reported that Abu Mu'az was an associate of (P) and his co-leaders and that all of them would frequently gather in (P) apartment. ACS indicates Mu'az was present during the meeting where (P) and others detonated the explosive device. Nevertheless, another source later confirmed the relationship between Mu'az and (P)

The fact that Mu'az was a friend of (P) in the 1990's is highly significant given the fact that Abu Mu'az is currently detained in Saudi Arabia after Al Qaeda members identified him as having been associated with the May 12, 2003 bombings that took place in Riyadh, Saudi Arabia. According to (F), (F) on May 12, 2003, members of Al Qaeda carried out coordinated car bombings at three compounds inhabited by Americans and other Westerners in Riyadh, Saudi Arabia. The explosions killed at least 29 people and injured nearly 200 more.

Nevertheless, of further concern is the fact that Abu Mu'az was not only friends with (P), but was also an (A), (G), (J-1). In fact, after Abu Mu'az moved from Kingsville, TX to Las Cruces, New Mexico, (A), (G), (J-1)

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

To: Counterterrorism From: (G)
Re: ??, 08/15/2006

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

Based on (P) association with both Ahmad Ajaj and Abu Mu'az, two individuals arrested for their roles in terrorist attacks, and his own interest in detonating explosive devices, (G) speculates (P) had some prior knowledge of at least the 1993 WTC attack. Further, based on (P) association with these same two individuals, and his (A), (G), (J-1)
(A), (G), (J-1)

(P) CURRENT ACTIVITY

One might surmise that (P) may have been involved in HAMAS activities in the 1990's but as time passed and as Islamic extremists received heavy scrutiny after the 9/11 attacks, changed his ways and moved on to a more honest career. Recent analysis may show otherwise.

In 1996, (P) moved from Kingsville, TX, to Denver, Colorado, where the (A), (G), (J-1)
(F) . After multiple source reporting continued to indicate (P) was no longer involved in HAMAS and was more interested in making money through his businesses, (A), (G), (J-1)
(A), (G), (J-1) (P) had opened (P) restaurants when he moved to Denver.

Nevertheless, (A), (G), (J-1) (P) was (A), (G), (J-1)
(A), (G), (J-1) after it was learned that Abu Mu'az had been implicated in the May 2003 bombings which occurred in Riyadh. Denver was quickly made aware of the association between (P) and Abu Mu'az, who was implicated in the May 2003 car bombings which took place in Riyadh, Saudi Arabia.

Shortly after the (A), (G), (J-1)
(A), (G), (J-1)
(F) . The (A), (G), (J-1)
(O-1) detailing some suspicious wire transfers involving both (P) and (P), and another one of their associates, (P).

According to (O-1) (P) maintained a bank account in the U.S., from which eight payments, totaling \$5,715, were sent to a bank account in Kuwait held by Ahmad Al-Shalabi. Shalabi's phone number in Kuwait was provided as (P-1)
(O-1) also indicated (P) employer, (P)
(P) had also wired money to Shalabi. Between August 2001 and February 2003, (P) wired three payments totaling \$2,100

[REDACTED]

To: Counterterrorism From: [REDACTED] (G)
Re: ??, 08/15/2006

to the same Shalabi bank account. What is of further interest is the fact that instead of also wiring money to Shalabi, [REDACTED] (P) [REDACTED] (P) was the receiver of \$6,000 from Shalabi. The cable never indicated where this money might have gone or why it was changing hands in the first place. Even though it appears more likely these wire transfers were for a nefarious purpose, it's possible it could have something to do with the [REDACTED] (P) [REDACTED] these three men are associated with.

Both [REDACTED] (P) and [REDACTED] (P) own several [REDACTED] (P) [REDACTED] (P) across the country, some of which are owned by both of them. Whereas [REDACTED] (P) now lives in Denver, [REDACTED] (P) currently lives in Houston, where he owns several [REDACTED] (P) [REDACTED] (P) currently works at one of [REDACTED] (P) Houston locations. When interviewed in February 2006, [REDACTED] (P) admitted to having worked for [REDACTED] (P) for the last seven years. Prior to living in Houston, [REDACTED] (P) lived in Denver, where he also reportedly worked for an [REDACTED] (P).

([REDACTED] (P) [REDACTED] (P) and [REDACTED] (P) are further related to each other in that all three attended Hajj together in 2005. According to an interview of [REDACTED] (P) upon his arrival from Hajj, [REDACTED] (P) paid for their trips.

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

[REDACTED] The wire transfers to and from Shalabi's Kuwait bank account may not in and of themselves represent a terrorism nexus;

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

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

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

[REDACTED]

To: Counterterrorism From: [REDACTED] (G)
Re: ??, 08/15/2006

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

[REDACTED]

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

[REDACTED]

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

[REDACTED]

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

ASSOCIATION WITH

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

[REDACTED]

To: Counterterrorism From: (G)
Re: ??, 08/15/2006

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

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

(P) (A), (G), (J-1), and LAJNAT AL DAWA AL ISLAMIYA
Nevertheless, whether or not (A), (G), (J-1)
(A), (G), (J-1)
(A), (G), (J-1) has an indirect association to (P) thru their
(J-1) associations with the terrorist group, Lajnat al Dawa al Islamiya
(LDI). (A), (G), (J-1) also has a possible indirect association to both
the 1993 WTC bombing and the 9/11 attacks. In (A), (G), (J-1) 2001, a
woman named (P) and her female business partner made
(A), (G), (J-1) to someone named (A), (G), (J-1)
at a Riyadh branch of the Al Rajhi Banking and Investment
Corporation. (P) is married to Ammar Al-Baluchi, who is an
Al Qaeda operative and was arrested for his role in a plot to
blow up U.S. gas stations.

Baluchi is the cousin of 1993 WTC bombing mastermind, Ramzi
Yousef, and is the nephew of 9/11's mastermind, Khalid Shaikh
Mohammed. Of more significant interest is the fact that Ammar
Al-Baluchi is also the nephew of an uncle whose first name is
Zahid. This same Uncle Zahid worked for Lajnat al Dawa al Islamiya

[REDACTED]

To: Counterterrorism From: [REDACTED] (G)
Re: ??, 08/15/2006

(LDI), which is based in Kuwait and was designated a terrorist group by OFAC in January 2003. This intelligence brings the connection to [REDACTED] (P) and the 1993 WTC bombing full circle since [REDACTED] (P) is currently listed as the Registered Agent for the North American branch of the LDI terrorist group. Recall information provided above which indicates [REDACTED] (P) is involved in suspicious wire transfers to/from an entity in Kuwait; thus, these transfers could be associated with LDI.

[REDACTED] (A), (G), (J-1) S ASSOCIATION TO BILAL PHILIPS, [REDACTED] (P),
AND FAYAD ALTHUMAIRY

[REDACTED] (A), (G), (J-1) has further associations to terrorism. According to ACS, [REDACTED] (A), (G), (J-1)'s Saudi Arabia number was found in the cellular telephone book of Abd Al-Rahim Al-Talhi. Al-Talhi is described as a Saudi terrorist financier who has been incarcerated in Saudi Arabia since 12/05 on terrorism charges. Al-Talhi's wife was the recipient of a scholarship paid for by [REDACTED] (A), (G), (J-1) Bilal Philips. Philips was a facilitator for the buying of chemicals utilized in the manufacture of the explosive device used in the 1993 World Trade Center bombing.

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

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

To: Counterterrorism From: (G)
Re: ??, 08/15/2006

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

1998 BOMBINGS IN KENYA AND TANZANIA

On 8/07/98, the U.S. embassies in Nairobi, Kenya and Dar es Salaam, Tanzania, were bombed by members of Al Qaeda. Wadih El-Hage (G), who is believed to have been the leader of the Kenya cell, was sentenced to life in prison for his role in the bombings. At the time, El-Hage was a senior associate and business partner to Usama Bin Laden. El-Hage later admitted to being Bin Laden's personal secretary. **El-Hage has numerous direct connections to individuals involved in the 1993 WTC bombing.**

El-Hage's associate, (P), also became an (A), (G), (J-1). While El-Hage was living in Kenya, (P) had been in phone contact with him on numerous occasions. (P) had been selling Tanzanite gemstones he received from El-Hage. According to (F)

(D), (D) (F) also indicates that (P) is very active in fund-raising activity for Islamic extremist causes supported by Al Qaeda and other terrorist organizations. For reference, both (P) (known to the (A), (G), (J-1) investigation) and (P) are leaders of the Masjid As-Saber Mosque in Portland, Oregon.

(A), (G), (J-1) has been in contact with the following individuals, all of whom have a direct connection to either (P) (P) or Wadih Elhage or both: (P)

(P) (G) and (G)

According to (F) (P) first came to the attention of the FBI due to his close association with (P). This relationship dates back to 1990, when (P) first moved to Arlington, TX. It is known, (O-1) (O-1), that (P) and (P) had ongoing communications (O-1) while (P) was living in Sudan and later when he lived in Kenya. (O-1) (O-1) (P) knowledge of (P)

To: Counterterrorism From: (G)
Re: ??, 08/15/2006

involvement in Bin Laden's terrorist organization. Further, (P) immediately returned to Dallas, TX in 1997 after agents were on to him and he was forced to leave Kenya. Upon his return, (P), who was (P) allowed El-Hage to give Friday sermons in the mosque. Further, when (A), (G), (J-1)

(A), (G), (J-1) Once El-Hage was incarcerated for his role in the 1998 bombings, he asked the court to allow communication between himself and (P). It was during this same period in the late 1990's that (O-1) (O-1)

In 1993, (P) was also reportedly involved with Essam Al Ridi in the buying and delivery of a jet plane which was (P) to Usama Bin Laden in Sudan. During the late 1990's, (P) and (P) were heavily involved in the recruitment of Mujahideen in the Dallas/Forth Worth area. It was also during this same time period, that (P) and (P) owned a business together which was involved in sending items such as sleeping bags, tents, knives, and other items overseas to Saudi Arabia. It was believed this export business was done at the behest of Bin Laden for the purpose of supporting Mujahideen forces in Afghanistan. (P) was also known to El Hage and was said to have stayed with El Hage in Sudan when he was there delivering the jet to Bin Laden. Further, on 8/08/98, surveillance observed (P) arriving at El Hage's residence in Dallas, TX.

(P) AND (P)

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

Once (P) moved to the area, Detroit (A), (G), (J-1)
(A), (G), (J-1) (F) (A), (G), (J-1) According to ACS, during the
(A), (G), (J-1)

(P) ASSOCIATION TO (A), (G), (J-1)

To: Counterterrorism From: (G)
Re: ??, 08/15/2006

(P) previously served as the (P)
(P) but was forced to leave sometime in 2000
due to his radical views. After he was forced to leave the
(P) (P) came to Austin in July 2000 to help
(A), (G), (J-1)

(A), (G), (J-1) After helping with (P) in Austin, (P) moved
to Baltimore, where he presently resides. Nevertheless, he
continues to speak at the (P) and review of the (P)
website indicates that on several occasions in 1999 and 2000,
(A), (G), (J-1)

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

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

(A), (G), (J-1) has not revealed how the two came to be close
friends; however, the (A), (G), (J-1) (F)
provides an indication. According to (F)
(P) is a close associate of (P) and an associate
of Wadih El-Hage. These three appear to have met each other thru
the Central Arlington Mosque in Arlington, Texas, where all three
have been members at some point. However, (P) appears to have
known (P) as far back as the late 1990's, when (P) was
involved in the sale of Tanzanite while living in Kenya.
(O-1) a call was intercepted on 4/19/97 between
(P) and an unknown person where (P) mentioned he gave
some Tanzanite stones to (P) (likely the same (P)
referenced here).

To: Counterterrorism From: (G)
Re: ??, 08/15/2006

(A), (G), (J-1)
(A), (G), (J-1)
(A), (G), (J-1) (A), (G), (J-1)
(A), (G), (J-1)
(A), (G), (J-1)
(A), (G), (J-1) It is unknown whether (P) kept in contact with El-Hage once he moved from the Arlington area.

(P) (G)
(P) (P) made one call to (P) (P) on 11/27/96.

According to (F) in 1993, (P) name and number were found in the residence of Earl S. Grant aka Abdur Rasheed, an individual convicted for his role in the TERRSTOP investigation in New York. This investigation revealed a plot whereby the participants would blow up several landmarks in the area. Further, (F) indicates (P) has been in phone contact with (P)

According to (F), there have been "numerous" calls between (P) and (P). (C-2) (C-2) has also indicated that (P) (P), Wadih El-Hage, (P) and (P) were individuals residing in the U.S. who were associates of Usama Bin Laden. Interestingly, (A), (G), (J-1) (A), (G), (J-1) made one call to (P) on (A), (G), (J-1) 97. Recall information (J-1) provided above which indicates (A), (G), (J-1) may be financing terrorism (O-1)

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

(P) (G)

To: Counterterrorism From: (G)
Re: ??, 08/15/2006

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

Case files indicate (A), (G), (J-1)
(A), (G), (J-1) a well-known leader of the mujahideen movement during the Afghan/Soviet war. In 2003, FBIHQ requested (O-1) (J-1)
(A), (G), (J-1)

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

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

9/11/01 ATTACKS

(S) On 9/11/01, 19 hijackers overtook four U.S. airliners and crashed them into the World Trade Center, the Pentagon, and a field in Pennsylvania. Two of these hijackers were Nawaf Al-Hazmi and Khalid Al-Mihdar. Prior to their moving to the D.C. area before the attacks, they were living in San Diego, CA. They first arrived in the U.S. at Los Angeles, where they stayed for approximately two weeks. However, from there they moved to San Diego.

While in San Diego, these two hijackers ingratiated themselves with a group of Muslim males who all attended the same mosque, Masjid Ar Ribat, and were closely associated with each other. The hijackers even played soccer with them. (A), (G), (J-1) these individuals (A), (G), (J-1) and each have some connection, either direct or indirect, to the two hijackers.

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

To: Counterterrorism From: (G)
Re: ??, 08/15/2006

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

As referenced above, each of these San Diego (G) has a connection to the same two hijackers referenced above. Below is a very brief description of each (G) ' association with the hijackers as well as (A), (G), (J-1) s relationship to them:

(P)

(G)

According to (F) 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-Mihdar from a Dr. (P) (G). On 9/14/01, (P) was interviewed regarding the prescription and confirmed that he was the (P) who performed (P) on Mihdar, while he (Al-Mihdar) resided in San Diego.

(P)

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

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

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

(A), (G), (J-1) which makes sense as to why (A), (G), (J-1) time at the Islamic Center of San Diego (ICSD) while he is visiting San Diego. (P) serves on the (P) for the ICSD and spends most of his time there. (A), (G), (J-1)

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

(P)

(G)

[REDACTED]

To: Counterterrorism From: [REDACTED] (G)
Re: ??, 08/15/2006

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

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

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

[REDACTED] (P) 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 Mihdar could travel back to Saudi Arabia to see his wife and newborn child. 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).

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

[REDACTED]

To: Counterterrorism From: (G)
Re: ??, 08/15/2006

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

(P) (G)

(A), (G), (J-1)
(A), (G), (J-1) (P) was an associate and coworker of hijacker associate, (P) Further, it had been (A), (G), (J-1) (A), (G), (J-1) both of whom were identified above.

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

(P) (G)

(G) Although (P) is (G), he is currently studying overseas in Yemen. According (A), (G), (J-1) (O-1) (A), (G), (J-1)

that Mustafa is studying Islam in Yemen with Anwar Aulaqi at the Jamat Iman's Language Center. Aulaqi, while serving as Imam, became the spiritual advisor for the two hijackers where they worshiped in San Diego. (O-1) Aulaqi is a Yemeni extremist associated with a number of Al-Qaeda/Islamic extremist subjects in Yemen and England (F).

[Redacted]

To: Counterterrorism From: (G)
Re: ??, 08/15/2006

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

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

FUTURE TERRORIST ATTACKS

As stated above, based on (A), (G), (J-1) associations with individuals who have direct connections to those convicted for the above terrorist attacks, (G) raises the concern that (A), (G), (J-1) could himself have knowledge of pending attacks. This becomes an even greater concern given the details of the (A), (G), (J-1) (A), (G), (J-1) investigation and (A), (G), (J-1) connection to the group.

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

To: Counterterrorism From: (G)
Re: ??, 08/15/2006

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

One of the subjects of the (A), (G), (J-1)
(A), (G), (J-1) (F) (G)
is also the target of (O-1) due to his being
an agent of Al Qaeda. Further, he has been the subject of Royal
Canadian Mounted Police (RCMP) and Canadian Security and
Intelligence Service (CSIS) investigations. As a result of his
terrorist affiliations, he and several others were arrested by
RCMP in June 2006. According to CSIS, (G) claimed he was
planning several simultaneous attacks during Ramadan 2006 on
several Canadian targets. (G) reportedly has been given a plan
by individuals overseas (believed to be those in a higher position
than (G) which he is to implement in Canada (F)

On 4/24/06, (C-2) provided information to
FBIHQ regarding an intercept they captured whereby (C-2)
(C-2) Then,
on 7/13/06, the New York FBI office provided information regarding
(A), (G), (J-1)

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

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

To: Counterterrorism From: (G)
Re: ??, 08/15/2006

(A), (G), (J-1)
(A), (G), (J-1)
(A), (G), (J-1)
Again, given
(A), (G), (J-1) association to the other four terrorist attacks, it
cannot be ignored that (A), (G), (J-1) could have some knowledge of this
pending attack since he also has an (A), (G), (J-1)
(A), (G), (J-1)

Per conversations with SA (S) and
TFO (S), it was learned that during a week long period
(A), (G), (J-1)

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

ANALYSIS

After analyzing the above information, (S)
believes an extensive terrorism network exists within the United
States and that high-ranking members of the network all had prior
knowledge of the four terrorist attacks described. It is believed
this network has existed since the early 1990's and continues
to exist today. Even though several members have been
incarcerated, it is likely the network continues to be run by
those involved but not yet convicted or by those who fled the
country prior to any conviction. This belief comes from the fact

To: Counterterrorism From: (G)
Re: ??, 08/15/2006

that many of the individuals involved in one terrorist attack are also associated with other terrorist attacks or are at least associated with those convicted for these other attacks. Whereas individual terrorism "cells" (once thought to be autonomous) may exist in various cities across the U.S., (S) believes a level of leadership exists whereby the leaders are aware and approve of various terrorist attacks occurring within the U.S. and overseas.

(S) Further, based on the fact that (A), (G), (J-1) associated with so many individuals either directly involved or one person removed from each of these attacks, IA (S) believes (A), (G), (J-1) is a much higher ranking member of the terrorist community than previously thought. Based on his connection to these individuals believed to be terrorism leaders, (G) cannot ignore the possibility that (A), (G), (J-1) himself may be part of this leadership. Not only is he (A), (G), (J-1)

(A), (G), (J-1) Further, recall that a source once reported they were 70% sure (A), (G), (J-1) was one of Usama Bin Laden's "people" in the U.S. Taken alone, this reporting seems far-fetched; however, taken together with the information provided above and the fact that (A), (G), (J-1) is so (A), (G), (J-1) it can no longer be ignored that this source reporting could in fact prove true. This would provide cause as to why (A), (G), (J-1) is afforded such an (A), (G), (J-1) (A), (G), (J-1) - a suspicious status of which (G) has yet to learn its origin.

[REDACTED]

To: Counterterrorism From: [REDACTED] (G)
Re: ??, 08/15/2006

Set Lead 1: (Discretionary)

[REDACTED] (G)

AT [REDACTED] (G)

[REDACTED] (S) Based on information provided above, it is
recommended [REDACTED] (A), (G), (J-1) According to
[REDACTED] (A), (G), (J-1)

◆◆

[REDACTED]