

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.

CLASSIFIED BY: NSICG (S)
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2034
DATE: 10-05-2021

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 07/30/2009

To: Counterterrorism
San Diego
New York

Attn: (S)
Attn:
Attn:

From: San Diego

(G)
Contact: (S)

Approved By: (S)

Drafted By:

Case ID #: (F)

Title: OPERATION ENCORE
(A), (G), (J-1)
MIHDAR MOHAMMAD AL MIHDAR ZAID
aka MOHDAR ABDULLAH
CT - SUNNI EXTREMISM - MIDDLE EAST
FAHAD ALTHUMAIRY
(A), (G), (J-1)
ANWAR NASSER AULAQI
CT - SUNNI EXTREMISM - MIDDLE EAST

Synopsis: Additional information for investigation regarding support for 9/11 hijackers KHALID ALMIDHAR and NAWAF ALHAZMI in Southern California.

(G)

To: Counterterrorism From: San Diego
Re: (F) 07/30/2009

Reference: (F)

Details: (F) Writer conducted research regarding former San Diego subject OMAR ALBAYOUMI (F) pertaining to his registration at the Travelodge Hotel in Culver City, CA. ALBAYOUMI had reportedly registered at two different hotels on the same date in 01/2000, prior to hijackers NAWAF ALHAZMI and KHALID ALMIDHAR arriving in Los Angeles.

(F) Research revealed a FD-302 dated 01/15/2002 (see serial 99427) regarding investigation conducted in Culver City, specifically at the Travelodge Hotel, 11180 Washington Place, telephone number 310-391-5988. Investigation showed ALBAYOUMI was registered at the hotel on 01/09/2000, but checked out after only about twenty minutes. On the same day, ALBAYOUMI registered at the Halfmoon Hotel, 3958 S. Sepulveda Blvd, Culver City (apparently having gone to the wrong hotel initially). In addition, ALBAYOUMI was registered at the same Travelodge from 12/20/1999-12/21/1999 along with ABDULLAH A S AL JRAITHEN (ALJRAITHEN). The contact information listed for the 12/99 registration was ALBAYOUMI's (address and telephone).

Research regarding ALJRAITHEN in IDW yielded (G) (G), which indicated the following: traveler ABDULLAH ALJRAITHEN, date of birth (S) /1961, country of citizenship and residence Saudi Arabia, passport number (S), traveled by air to port of entry New York on 12/12/1999. (J-3)

(J-3) His intended address was Holiday Inn, Los Angeles, CA.

IDW also yielded (J-3)

According to (O-1) ALJRAITHEN arrived on 12/12/1999 at 0742 via Saudi Arabian Airlines. He does not appear to have arrived in the U.S. since this trip.

(S) The foregoing information was provided to SA (S) for further investigation since ALJRAITHEN was registered at the hotel with ALBAYOUMI about a month before hijackers ALMIDHAR and ALHAZMI arrived in Los Angeles. Writer is familiar with the telephone activity of the hijackers' support network in Southern California, and as such is aware that suspect phone activity

To: Counterterrorism From: San Diego
Re: (F) 07/30/2009

began around the time of this visit by ALJRAITHEN. In addition, SA (S) outlined the concept of "taskia" in an EC dated 12/11/2007 (F), which basically refers to one person "vouching" for another. (J-3)

(J-3) his trip must have been of great importance. It is possible that ALJRAITHEN provided the taskia for ALMIDHAR and ALHAZMI, ensuring that when the hijackers arrived the following month they were taken care of by a network of individuals in Southern California, including FAHAD ALTHUMAIRY, FAISAL ALMUHANNA, OMAR ALBAYOUMI, and ANWAR AULAQI.

Interesting telephone activity was noted in the two days prior to ALBAYOUMI's meeting with ALJRAITHEN. Although there are additional calls worth analysis leading up to, during and after the time of the meeting, several from 12/18/1999 and 12/19/1999 pertaining specifically to San Diego are described below.

12/18/1999 - FAHAD ALTHUMAIRY's telephone (P) called:

1. ALBAYOUMI's cell phone (P) at 4:08 for 2 minutes.
2. Days Inn, Golden Triangle (San Diego) (858)560-4551 at 4:10 for 13 minutes.
3. ANWAR AULAQI's (F) (pending) phone (P) at 4:27 for 6 minutes.

12/19/1999 - (P), ALBAYOUMI's number at the Masjid Madina Al-Munara, called FAISAL ALMUHANNA's phone, (P), at 21:10 for 1 minute.

ALTHUMAIRY's phone (P) made the following calls:

1. ALBAYOUMI's cell phone (P) at 22:17 for 3 minutes.
2. Days Inn, Golden Triangle (San Diego) (858)560-4551 at 23:40 for 16 minutes.

It appears there was an important visitor staying at the Days Inn, Golden Triangle during this time. Given just the phone calls outlined above, it seems that ALBAYOUMI, AULAQI, ALTHUMAIRY, and ALMUHANNA were all involved with this visitor. Since ALJRAITHEN's whereabouts while he was in the U.S. are as yet unknown (with the exception of the time he spent with ALBAYOUMI noted above), it is possible he spent time in San Diego.

[REDACTED]
To: Counterterrorism From: San Diego
Re: [REDACTED] (F) [REDACTED] 07/30/2009

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

[REDACTED] For information.

◆◆



**DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM**

CLASSIFICATION:
[REDACTED]
TRANSMIT VIA:
SAMNET
NEPTUNE
11/23/2005
IR SENT VIA ACS
CONFIDENTIAL
F T O
Date

PRECEDENCE:
IMMEDIATE
PRIORITY
ROUTINE
[REDACTED]
[REDACTED]
[REDACTED]

Approved by:

**Case ID #/Serial:
Original Filename:**

******* FOR SAMNET OPERATIONS USE ONLY**

**Time Received
Time of Transmission**

**SAMNET filename:
MRI/JUL/ISN**

[REDACTED] (F)
[REDACTED] (F)

TO CIA WASHINGTON DC/PRIORITY/
BT

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

CITE: ////
PASS: [REDACTED] (O-1) [REDACTED] (S) AND [REDACTED] (O-1)

SUBJECT: [REDACTED] **INEXORABLE:** INFORMATION REGARDING LOS ANGELES INVESTIGATION ON A POSSIBLE SUPPORT CELL FOR 9/11 HIJACKERS NAWAF AL-HAZMI AND KHALID AL-MIDHAR (AMERICAN AIRLINES FLIGHT 77) AND REQUEST THAT KHALID SHAIKH MOHAMMED (KSM), TAWFIZ MOHAMMED BIN SALEH, SOHAIL ABDUL ANA 'N AKA ZOHAIR ABDUL MOHAMMED ABDUL ANAM SHORABI (GITMO PRISONER NUMBER 569), RAMZI BINALSHIBH AND HAMBALI BE QUERIED FOR INFORMATION.

[REDACTED] LOS ANGELES FBI IS INVESTIGATING A POSSIBLE YEMENI SUPPORT CELL THAT MAY HAVE ASSISTED 9/11 HIJACKERS KHALID AL-MIDHAR AND NAWAF AL-HAZMI (AMERICAN AIRLINES FLIGHT 77) DURING THEIR TIME IN SOUTHERN CALIFORNIA 01/15/2000-12/08/2000. HAZMI AND MIDHAR ARRIVED AT LOS ANGELES INTERNATIONAL AIRPORT ON 01/15/2000 AND RELOCATED TO THE SAN DIEGO AREA ON 02/04/2000. IT IS BELIEVED THAT THE HIJACKERS WERE IN THE LOS ANGELES AREA BETWEEN THAT TIME, BUT THEIR ACTIVITIES AND



[REDACTED]

ASSOCIATES WHO MAY HAVE ASSISTED THEM REMAIN UNKNOWN.

[REDACTED] WHEN MIDHAR DEPARTED THE UNITED STATES ON 06/10/2000, THE IMAGES OF MIDHAR AND HAZMI WERE CAPTURED ON TWO VIDEOS BY THE LOS ANGELES INTERNATIONAL AIRPORT (LAX) POLICE VIDEO NETWORK UNIT. ONE OF THE VIDEOS DEPICTS THE HIJACKERS BEING ACCOMPANIED BY AN INDIVIDUAL BELIEVED TO BE MOHDAR ABDULLAH (SUBJECT OF FFI 315N-SD-64663), WHO ASSISTED THE HIJACKERS DURING THEIR TIME IN CALIFORNIA. THE VIDEO ALSO REVEALS THREE ADDITIONAL MALES (UNSUBS) WHO MAY BE ACCOMPANYING ABDULLAH AND THE TWO HIJACKERS. ONE OF THE UNSUBS APPEARS TO BE CARRYING A CAMERA, HELD AT HIS MID-SECTION, AND AS HE PASSES THROUGH A DIFFERENT MAGNETOMETER THAN THE REST OF THE GROUP, HE TURNS 360 DEGREES, AS IF FILMING THE ENTIRE SURROUNDINGS OF THE HIJACKERS. AN EXAMINATION OF THE VIDEO BY THE FORENSIC AUDIO, VIDEO AND IMAGE ANALYSIS UNIT, ERF, QUANTICO, VIRGINIA, COULD NOT POSITIVELY IDENTIFY THE OBJECT BEING CARRIED AS A CAMERA, BUT THE POSSIBILITY COULD NOT BE RULED OUT. ANALYSIS CONDUCTED BY LOS ANGELES FBI OF AVAILABLE INFORMATION INDICATES THESE UNSUBS MAY HAVE BEEN A PART OF A GROUP OF YEMENIS WHO ARE SUSPECTED OF KNOWING OR AIDING THE 9/11 HIJACKERS.

[REDACTED] POSSIBLE IDENTITY OF THE UNSUBS
TO DATE, SEVERAL MAJOR SUPPORTERS OF THE 9/11 HIJACKERS HAVE BEEN IDENTIFIED AS HAVING A BACKGROUND ASSOCIATED WITH YEMEN, FOR EXAMPLE RAMZI BINALSHIB, TAWFIZ MOHAMMED BIN SALEH, AND ANWAR AULAQI. IN AN EFFORT TO IDENTIFY OTHER INDIVIDUALS WHO MAY HAVE HAD A CONNECTION WITH YEMEN AND THE HIJACKERS, LOS ANGELES RESEARCHED I-94 DATA FOR INDIVIDUALS TRAVELING WITH YEMENI PASSPORTS WHO ENTERED THE US AT LAX IN 1999 AND 2000. THESE NAMES WERE THEN CHECKED FOR CALIFORNIA DMV PHOTOGRAPHS. TWO OF THE THREE UNSUBS IN THE VIDEO APPEAR TO BE RAMEZ NOAMAN AND [REDACTED] (P).

[REDACTED] RAMEZ NOAMAN

[REDACTED] NOAMAN WAS A MATERIAL WITNESS IN THE 9/11 INVESTIGATION. NOAMAN STATED IN AN INTERVIEW ON 09/28/2001 (NY-280350-302 SERIAL 69379) THAT HE WAS INTRODUCED TO MIDHAR AND HAZMI BY MOHDAR ABDULLAH IN MAY 2000. NOAMAN BEFRIENDED MIDHAR AND HAZMI AT THE ABU BAKR MOSQUE IN SAN DIEGO, AND LATER PROVIDED INTERPRETATION SERVICES TO AID THEM IN OBTAINING FLYING LESSONS.

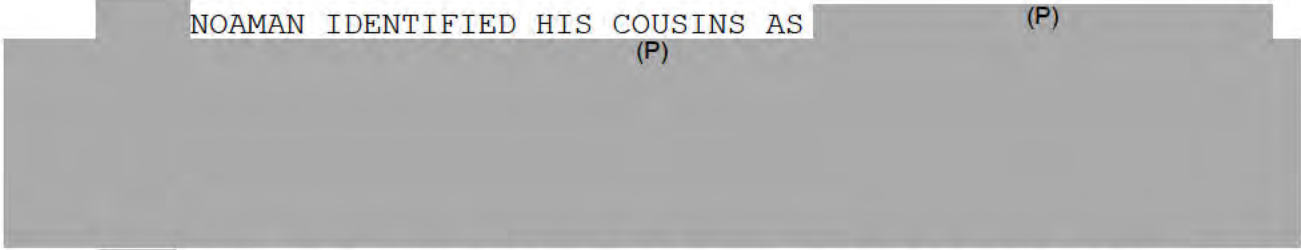
[REDACTED] WHILE NOAMAN WAS A STUDENT AT SAN DIEGO STATE UNIVERSITY, HE USED TO TRAVEL TO LOS ANGELES SEVERAL TIMES A MONTH TO MEET WITH A GROUP OF YEMENIS ON FRIDAYS. THIS GAVE HIM AN OPPORTUNITY TO MEET WITH SOME OF HIS COUSINS. ON ONE OCCASION, NOAMAN TOOK HAZMI WITH HIM TO MEET THE YEMENI GROUP.

[REDACTED]



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NOAMAN IDENTIFIED HIS COUSINS AS (P)
(P)



NOAMAN'S SCHOOL ROOMMATE IN THE LOS ANGELES AREA, FUAD OMAR BAZARAH, WAS A FRIEND AND CO-WORKER OF RAMZI BINALSHIBH AT THE INTERNATIONAL BANK OF YEMEN.

FUAD BAZARAH AND RAMZI BINALSHIBH

ON 04/07/2004, FUAD BAZARAH (SUBJECT OF FFI 315N-LA-237480) WAS INTERVIEWED BY LOS ANGELES FBI IN POMONA, CALIFORNIA.

BAZARAH ATTENDED THE AL-AHLI HIGH SCHOOL IN SANA'A, YEMEN, FROM 1988 TO 1991. THEREAFTER, FOR A PERIOD OF APPROXIMATELY TWO YEARS, BAZARAH WORKED IN A CLERICAL POSITION IN THE PAID AND REMITTANCE DEPARTMENT AT THE INTERNATIONAL BANK OF YEMEN IN SANA'A. HIS WORK AT THE BANK REQUIRED HIM TO PERFORM CLERICAL TASKS SUCH AS TYPING.

AROUND THE SAME TIME, BAZARAH ALSO ATTENDED THE AMERICAN INSTITUTE FOR ENGLISH FOR APPROXIMATELY ONE AND ONE-HALF YEARS TO PREPARE TO STUDY IN THE UNITED STATES.

BAZARAH'S FATHER, (P-1), WORKED AT ANOTHER SANA'A BANK, THE CENTRAL BANK OF YEMEN. OMAR BAZARAH IS RESPONSIBLE FOR FOREIGN CLIENTS OF THAT BANK.

WHILE BAZARAH WAS WORKING AT THE INTERNATIONAL BANK OF YEMEN HE PAID AND REMITTANCE DEPARTMENT EMPLOYED EIGHT TO TEN PEOPLE, ONE OF WHOM WAS RAMZI BINALSHIBH. BINALSHIBH WAS ALREADY WORKING AT THE BANK IN A CLERICAL POSITION WHEN BAZARAH STARTED. BAZARAH DID NOT KNOW HOW LONG BINALSHIBH HAD BEEN THERE WHEN ARRIVED. SOME OF THE OTHER PEOPLE IN THAT DEPARTMENT INCLUDED (P-1)



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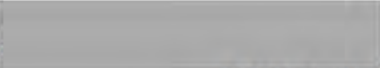
(LNU), BAZARAH'S SUPERVISOR, AND (P-1) (LNU). (P-1) ALSO WORKED AT THE BANK, BUT HE WORKED IN A DIFFERENT DEPARTMENT. (P-1) ALSO KNEW BINALSHIBH. AT THE END OF THE INTERVIEW, BAZARAH IDENTIFIED A PHOTOGRAPH OF A MAN KNOWN TO INVESTIGATORS AS RAMZI BINALSHIBH AS BINALSHIBH.

TIHAMA GROUP HAD AN ACCOUNT AT THE INTERNATIONAL BANK OF YEMEN, AND THEY HAD OFFICES IN SANA'A. BAZARAH HAD NO PERSONAL DEALINGS WITH TIHAMA AND KNEW THE NAME ONLY FROM WORKING AT THE BANK. BAZARAH WAS NOT AWARE OF BINALSHIBH WORKING FOR OR HAVING ANY KIND OF RELATIONSHIP WITH TIHAMA.

BINALSHIBH WAS THREE OR FOUR YEARS OLDER THAN BAZARAH. THEY INTERACTED WITH EACH OTHER ONLY AT WORK, AND BAZARAH, THEREFORE, DID NOT KNOW ANYTHING ABOUT BINALSHIBH'S FAMILY OR FRIENDS. DURING CONVERSATIONS AT WORK, BAZARAH TOLD BINALSHIBH ABOUT HIS INTEREST IN GOING TO THE UNITED STATES TO STUDY. BINALSHIBH THEN TOLD BAZARAH OF HIS INTEREST IN GOING TO THE UNITED STATES TO WORK, BUT BINALSHIBH DID NOT SPECIFY THE TYPE OF WORK HE WANTED TO DO OR PRECISELY WHERE IN THE UNITED STATES HE WANTED TO LIVE.

BAZARAH SAID BINALSHIBH WAS A "NICE" AND FUNNY GUY WHEN THEY WORKED TOGETHER AT THE BANK. BINALSHIBH WAS RELIGIOUS, BUT NOT TOO RELIGIOUS. BINALSHIBH WAS IN FAVOR OF THE AL-ISLA PARTY AND ITS LEADER, SHEIKH ZINDANI. BINALSHIBH DID NOT LIKE THE LEADER OF YEMEN, AND HE WANTED AL-ISLA TO CONTROL THE COUNTRY AND YEMEN TO BECOME AN ISLAMIC STATE. BAZARAH NEVER HEARD BINALSHIBH MENTION BOSNIA, CHECHNYA, OR AFGHANISTAN.

ONE OR TWO MONTHS BEFORE BAZARAH ENTERED THE UNITED STATES FOR THE FIRST TIME ON 08/14/1995, BAZARAH AND BINALSHIBH WENT TO THE UNITED STATES EMBASSY TOGETHER IN SANA'A TO APPLY FOR VISAS. THEY PLANNED TO GO THERE TOGETHER GIVEN THEIR COMMON INTEREST IN GOING TO THE UNITED STATES, BUT THEY MADE NO OTHER PLANS TOGETHER REGARDING THE UNITED STATES: BAZARAH INTENDED TO STUDY IN ARIZONA;



FORCIBLE ENTRY AND DETENTION

BINALSHIBH INTENDED TO WORK AT SOME UNSPECIFIED LOCATION. BAZARAH SELECTED EASTERN ARIZONA AS HIS FIRST CHOICE FOR SCHOOL BECAUSE HIS RESEARCH INDICATED THAT TUITION WAS AFFORDABLE AND THE ACCEPTANCE RATE WAS HIGH.



(J-3)

(A), (J-1),

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

THE BAZARAH'S FATHER WROTE A LETTER OF RECOMMENDATION FOR BINALSHIBH TO ASSIST IN BINALSHIBH'S EFFORTS TO SECURE A VISA TO THE UNITED STATES).

BINALSHIBH WAS UPSET (J-3)

(J-3)

HE THEN DECIDED TO PURSUE HIS ALTERNATIVE PLAN OF MOVING TO GERMANY. BINALSHIBH TOLD BAZARAH THAT HE CHOSE GERMANY BECAUSE HE HAD A UNCLE THERE WHO WAS A BRAIN SURGEON. BINALSHIBH HAD IN FACT OBTAINED A CHECHEN VISA PRIOR TO APPLYING FOR A UNITED STATES VISA, WHICH WAS PART OF THE REASON BAZARAH UNDERSTOOD BINALSHIBH'S INTEREST IN GERMANY TO BE AN ALTERNATIVE PLAN THAT BINALSHIBH HAD IN MIND ALL ALONG.

APPROXIMATELY TWO TO THREE WEEKS BEFORE BAZARAH TRAVELED TO THE UNITED STATES ON 08/14/1995, BAZARAH HEARD THAT BINALSHIBH HAD LEFT YEMEN FOR GERMANY. BINALSHIBH DID NOT TELL BAZARAH THAT HE WAS LEAVING. RATHER, BAZARAH DID NOT SEE BINALSHIBH IN THE BANK FOR TWO OR THREE DAYS, AND BAZARAH THEN HEARD THAT BINALSHIBH HAD DEPARTED FOR GERMANY. BAZARAH HAS NOT HEARD FROM OR HAD CONTACT WITH BINALSHIBH SINCE THEIR LAST INTERACTION AT THE BANK IN 1995.



BAZARAH LEARNED MORE ABOUT BINALSHIBH AFTER RETURNING TO YEMEN IN OCTOBER 2001, BY WHICH TIME THE PRESS WAS REPORTING ABOUT BINALSHIBH'S ROLE IN 9/11 AND THERE WERE MANY RUMORS CIRCULATING ABOUT HIM. BAZARAH WAS IN YEMEN FROM APPROXIMATELY OCTOBER 2001 TO JUNE 2002. WHILE THERE, BAZARAH HEARD THAT BINALSHIBH HAD ONE BROTHER (NFI) AND THAT HIS MOTHER DIED AFTER LEARNING OF BINALSHIBH'S INVOLVEMENT IN 9/11. BAZARAH ALSO HEARD THAT BINALSHIBH WORKED WITH AL QAEDA, THAT HE WAS WITH UBL, AND THAT HE WAS SUPPOSED TO BE A HIJACKER IN THE 9/11 OPERATION. BAZARAH RECALLED TALKING TO HIS UNCLE SAID BAZARAH IN PARTICULAR ABOUT THE REPORTS OF BINALSHIBH WORKING WITH AL QAEDA. HE ALSO HEARD THAT BINALSHIBH HAD EITHER BEEN KILLED DURING THE WAR IN AFGHANISTAN OR THAT HE HAD BEEN CAPTURED IN PAKISTAN.

BAZARAH WAS DEPORTED TO YEMEN IN DECEMBER 2004.

NOAMAN'S CLOSE ASSOCIATION WITH BARAZAH, AND BARAZAH'S CLOSE ASSOCIATION WITH BINALSHIHB, MAKES NOAMAN'S INTRODUCTION AND RELATIONSHIP TO THE TWO HIJACKERS WHILE THEY WERE IN CALIFORNIA APPEAR TO BE MORE THAN COINCIDENTAL. NOAMAN WAS ALSO RELATED TO (P) BELIEVED TO BE THE CAMERAMAN IN THE LAX VIDEO, AND ANOTHER YEMENI, (P).

(P) TELEPHONE NUMBER WAS FOUND IN MOHDAR ABDULLAH'S WALLET AT THE TIME OF HIS ARREST ON 09/24/2001. (P)'S TELEPHONE NUMBERS WERE FOUND TO BE IN CONTACT WITH RAMEZ AND MOHDAR ABDULLAH.

IN ADDITION, (P)'S TELEPHONE NUMBERS WERE IN CONTACT WITH (P) (A, (J-1), (G)), THE (P) (A, (J-1), (G)) (A, (J-1), (G))

BALTIMORE INVESTIGATION HAS CONFIRMED THAT (P) IS (P) KAMAL DERWISH (DECEASED), A.K.A SHEIKH DABWAN, A HIGH-LEVEL AL QAEDA ASSOCIATE. DABWAN WAS KILLED, ALONG WITH FIVE OTHER AL QAEDA ASSOCIATES INCLUDING ABU ALI AL-HARTHI, DURING A (O-1) (O-1) ATTACK IN EARLY NOVEMBER 2002 IN YEMEN. DABWAN





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WAS THE LEADER OF A GROUP FROM LACKAWANNA, NY WHO WAS TRAINED AT AN AL QAEDA TERRORIST CAMP IN AFGHANISTAN IN MAY 2001.

IN ADDITION, ACCORDING TO THE 9/11 COMMISSION REPORT KHALID SHAIKH MOHAMMED (KSM) HAD TELEPHONE DIRECTORIES FOR LONG BEACH AND SAN DIEGO CALIFORNIA. LOS ANGELES FINDS THIS FACT CURIOUS AS TO WHY KSM WOULD HAVE A TELEPHONE DIRECTORY FOR LONG BEACH. UPON FURTHER INVESTIGATION, IT APPEARS THAT NUMEROUS YEMENI STUDENTS RESIDED IN LONG BEACH DURING THE 1999-2002 TIME FRAME.

IN ORDER TO DETERMINE IF HAZMI AND MIDHAR WERE ASSISTED BY A YEMENI SUPPORT CELL IN LOS ANGELES, WE REQUEST THAT ALL DETAINEES BE SHOWN ALL THE PHOTOGRAPHS LISTED BELOW FOR RECOGNITION AND KNOWLEDGE.

1. (P) DOB (P-1) (P) POB TAIZ, YEMEN
2. FUAD OMAR BAZARAH, DOB (P-1) /1974, POB YEMEN
3. RAMEZ NOAMAN, DOB (P-1) 4, POB YEMEN
4. (P) DOB (P-1) (P) OB TAIZ, YEMEN
5. DOB (P-1) (P) POB TAIZ, YEMEN
- 6.
7. DOB (P-1) (P) POB YEMEN
8. MOHDAR ABDU DOB (P-1) 7 POB YEMEN
9. (P) DOB (P-1) (P) POB SANAA YEMEN
10. DOB (P-1) (P) POB SANAA YEMEN
11. DOB (P-1) (P) POB SANAA YEMEN
12. O (P-1) (P) POB YEMEN
13. DOB (P-1) (P) OB YEMEN
14. DOB (P-1) (P) POB UNITED STATES

IN ORDER TO DETERMINE IF HAZMI AND MIDHAR WERE ASSISTED BY A SUPPORT CELL IN LOS ANGELES, WE REQUEST THAT KSM BE ASKED THE FOLLOWING QUESTIONS:





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1. WHAT TOPICS WERE DISCUSSED AT THE MALAYSIA MEETING (JANUARY 2000) IN ORDER TO PREPARE HAZMI AND MIDHAR TO ENTER THE UNITED STATES?

2. WHAT WAS KSM'S DIRECTION TO HAZMI AND MIDHAR WHEN THEY ARRIVED IN LOS ANGELES? WHO ELSE WAS PRESENT WHILE KSM PREPARED/TRAINED/BRIEFED HAZMI AND MIDHAR FOR THEIR ARRIVAL IN LOS ANGELES?

3. WHILE HAZMI AND MIDHAR WERE IN CALIFORNIA, WERE THEY ORDERED TO COMMUNICATE WITH YOU OR ANOTHER INDIVIDUAL TO DETERMINE THEIR STATUS (IE HOW THEY ARRIVED, WHERE THEY WERE STAYING)?

4. WHY DID THEY LIST THE SHERATON HOTEL AS THEIR ARRIVAL DESTINATION ON IMMIGRATION DOCUMENTS?

5. WHO WAS THEIR POINT OF CONTACT UPON THEIR ARRIVAL IN LOS ANGELES?

6. HOW MUCH MONEY DID YOU DIRECT HAZMI AND MIDHAR TO HAVE ON THEM WHEN THEY ENTERED THE UNITED STATES?

7. HOW WERE HAZMI AND MIDHAR SUPPOSED TO PAY FOR TAXIS, HOTELS, FOOD, APARTMENTS, ETC? (IE METHOD OF PAYMENT, CASH CREDIT CARD, TRAVELERS CHECKS?)

8. DID HAZMI AND MIDHAR CONTACT YOU (OR ANOTHER PERSON) ONCE THEY ARRIVED IN LOS ANGELES? IF YES, HOW?

9. WERE HAZMI AND MIDHAR DIRECTED TO USE PAID TELEPHONES, CALLING CARDS, HOTEL PHONES, OR EMAIL TO COMMUNICATE WITH YOU (OR ANOTHER CONTACT)?

10. WERE THEY DIRECTED TO GET AN APARTMENT OR STAY IN





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A HOTEL AND IN WHAT AREA OF LOS ANGELES? HOW LONG WERE THEY TO REMAIN IN LOS ANGELES?

11. SINCE HAZMI AND MIDHAR DID NOT SPEAK ENGLISH OR KNOW THE CULTURE THAT WELL, WHO WAS GOING TO ASSIST THEM WITH THEIR DAY-TO-DAY NEEDS?

12. WERE HAZMI AND MIDHAR DIRECTED TO ATTEND AN ENGLISH SCHOOL?

13. WERE HAZMI AND MIDHAR DIRECTED TO A CONSULATE OR EMBASSY FOR ASSISTANCE? IF YES, WHICH CONSULATE OR EMBASSY AND WHO WAS THE POINT OF CONTACT?

14. WHAT LOS ANGELES MOSQUE DID YOU DIRECT THEM TO ATTEND? WAS THERE A POINT OF CONTACT AT THE MOSQUE? IF YES, WHO WAS THE POINT OF CONTACT?

15. HOW DID YOU KNOW ABOUT THAT MOSQUE?

16. DID KSM GIVE PERMISSION FOR MIDHAR AND HAZMI TO RELOCATE TO SAN DIEGO? IF PERMISSION WAS GRANTED, HOW WAS THAT COMMUNICATED?

17. WHO WAS MIDHAR'S AND HAZMI'S POINT OF CONTACT IN SAN DIEGO?

18. DID MIDHAR AND HAZMI CONTACT YOU UPON THEIR RELOCATION TO SAN DIEGO?

19. WERE MIDHAR AND HAZMI DIRECTED TO A SPECIFIC MOSQUE IN SAN DIEGO? WAS THERE A POINT OF CONTACT AT THAT MOSQUE?

20. WHO SENT YOU THE LONG BEACH AND SAN DIEGO TELEPHONE DIRECTORIES? DID YOU SHOW HAZMI AND MIDHAR THE DIRECTORIES?





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[REDACTED] IN ORDER TO DETERMINE IF TAWFIZ MOHAMMED BIN SALEH (SALEH) AKA BIN RASYAD BIN ATTASH HAD ANY KNOWLEDGE OF HAZMI'S AND MIDHAR'S OPERATIONS IN SOUTHERN CALIFORNIA, WE REQUEST THAT SALEH BE ASKED THE FOLLOWING QUESTIONS:

[REDACTED] 1. WAS SALEH FAMILIAR WITH HAZMI AND MIDHAR'S PREPARATION FOR THEIR OPERATIONS IN SOUTHERN CALIFORNIA? IF SO WHAT INSTRUCTIONS WERE THEY GIVEN?

[REDACTED] 2. WHAT TOPICS WERE DISCUSSED AT THE MALAYSIA MEETING (JANUARY 2000) IN ORDER TO PREPARE HAZMI AND MIDHAR TO ENTER THE UNITED STATES?

[REDACTED] 3. WHAT WAS KSM'S DIRECTION TO HAZMI AND MIDHAR WHEN THEY ARRIVED IN LOS ANGELES?

[REDACTED] 4. WHILE HAZMI AND MIDHAR WERE IN CALIFORNIA, WERE THEY ORDERED TO COMMUNICATE WITH KSM OR ANOTHER INDIVIDUAL TO DETERMINE THEIR STATUS?

[REDACTED] 5. WHO WAS THEIR POINT OF CONTACT UPON THEIR ARRIVAL IN LOS ANGELES?

[REDACTED] 6. WHO WAS ASSISTED THEM WHILE THEY WERE IN LOS ANGELES?

[REDACTED] 7. WERE THEY SUPPOSED TO GET AN APARTMENT OR STAY IN A HOTEL?

[REDACTED] 8. SINCE HAZMI AND MIDHAR DID NOT SPEAK ENGLISH OR KNOW THE CULTURE THAT WELL, WHO WAS GOING TO ASSIST THEM WITH THEIR DAY-TO-DAY NEEDS?

[REDACTED] 9. WHAT LOS ANGELES MOSQUE DID KSM DIRECT THEM TO ATTEND?





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10. HOW DID KSM KNOW ABOUT THAT MOSQUE?

11. DID KSM GIVE PERMISSION FOR MIDHAR AND HAZMI TO RELOCATE TO SAN DIEGO? IF PERMISSION WAS GRANTED, HOW WAS THAT COMMUNICATED?

IN ORDER TO DETERMINE IF SOHAIL ABDUL ANA'N AKA ZOHAIK ABDUL MOHAMMED ABDUL ANAM SHORABI (GITMO PRISONER NUMBER 569) HAD ANY KNOWLEDGE OF HAZMI'S AND MIDHAR'S OPERATIONS IN SOUTHERN CALIFORNIA, WE REQUEST THAT SALEH BE ASKED THE FOLLOWING QUESTIONS:

1. LOS ANGELES HAS NOTED IN PRIOR DEBRIEFINGS OF SOHAIL ABDUL ANA'N AKA ZOHAIK ABDUL MOHAMMED ABDUL ANAM SHORABI (GITMO PRISONER NUMBER 569), THAT HE IS FROM TAIK, YEMEN. SOME OF THE INDIVIDUALS LISTED ABOVE ARE ALSO FROM TAIK, YEMEN, AND ALSO AROUND ARE SIMILAR IN AGE. THEREFORE, REQUEST THAT HE BE SHOWN ALL PHOTOGRAPHS AND QUESTIONED ABOUT HIS KNOWLEDGE AND CONTACT WITH THOSE INDIVIDUALS.

2. HOW MUCH WAS SHORABI FAMILIAR WITH HAZMI AND MIDHAR'S PREPARATION FOR THEIR OPERATIONS IN SOUTHERN CALIFORNIA?

3. WHAT ITEMS WERE DISCUSSED AT THE MALAYSIA MEETING (JANUARY 2000) IN ORDER TO PREPARE HAZMI AND MIDHAR TO ENTER THE UNITED STATES?

4. WHAT WAS KSM'S DIRECTION TO HAZMI AND MIDHAR WHEN THEY ARRIVED IN LOS ANGELES?

5. WHO WAS THEIR POINT OF CONTACT UPON THEIR ARRIVAL?

6. WHO WAS ASSISTED THEM WHILE THEY WERE IN LOS ANGELES?

7. WERE THEY SUPPOSED TO GET AN APARTMENT OR STAY IN



FORGIVENESS AND RECONCILIATION

A HOTEL?

8. SINCE HAZMI AND MIDHAR DID NOT SPEAK ENGLISH OR KNOW THE CULTURE THAT WELL, WHO WAS GOING TO ASSIST THEM WITH THEIR DAY-TO-DAY NEEDS?

9. WHAT LOS ANGELES MOSQUE DID KSM DIRECT THEM TO ATTEND?

10. HOW DID KSM KNOW ABOUT THAT MOSQUE?

11. DID KSM GIVE PERMISSION FOR MIDHAR AND HAZMI TO RELOCATE TO SAN DIEGO? IF PERMISSION WAS GRANTED, HOW WAS THAT COMMUNICATED TO THEM?

IN ORDER TO DETERMINE IF HAMBALI HAD ANY KNOWLEDGE OF HAZMI'S AND MIDHAR'S OPERATIONS IN SOUTHERN CALIFORNIA, WE REQUEST THAT SALEH BE ASKED THE FOLLOWING QUESTIONS:

1. HOW MUCH WAS HAMBALI FAMILIAR WITH HAZMI AND MIDHAR'S PREPARATION FOR THEIR OPERATIONS IN SOUTHERN CALIFORNIA?

2. WHAT TOPICS WERE DISCUSSED AT THE MALAYSIA MEETING (JANUARY 2000) IN ORDER TO PREPARE HAZMI AND MIDHAR TO ENTER THE UNITED STATES?

3. WHAT WAS KSM'S DIRECTION TO HAZMI AND MIDHAR WHEN THEY ARRIVED IN LOS ANGELES?

4. WHO WAS THEIR POINT OF CONTACT UPON THEIR ARRIVAL?

5. WHO WAS ASSISTED THEM WHILE THEY WERE IN LOS ANGELES?

6. WERE THEY SUPPOSED TO GET AN APARTMENT OR STAY IN A HOTEL?

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7. SINCE HAZMI AND MIDHAR DID NOT SPEAK ENGLISH OR KNOW THE CULTURE THAT WELL, WHO WAS GOING TO ASSIST THEM WITH THEIR DAY-TO-DAY NEEDS?

8. WHAT LOS ANGELES MOSQUE DID KSM DIRECT THEM TO ATTEND?

9. HOW DID KSM KNOW ABOUT THAT MOSQUE?

10. DID KSM GIVE PERMISSION FOR MIDHAR AND HAZMI TO RELOCATE TO SAN DIEGO? IF PERMISSION WAS GRANTED, HOW WAS THAT COMMUNICATED TO THEM?

IN ORDER TO DETERMINE IF BINALSHIBH HAD ANY KNOWLEDGE OF HAZMI'S AND MIDHAR'S OPERATIONS IN SOUTHERN CALIFORNIA, WE REQUEST THAT RAMZI BINALSHIBH BE ASKED THE FOLLOWING QUESTIONS:

1. DID YOU ASSIST KSM WITH PREPARATIONS FOR MIDHAR AND HAZMI'S ARRIVAL IN LOS ANGELES? IF YES, WHAT WAS THE NATURE OF THE ASSISTANCE? IF NO, DID KSM EVER BRIEF YOU ON THE MIDHAR'S AND HAZMI'S OPERATIONS IN SOUTHERN CALIFORNIA?

2. WHAT WAS YOUR RELATIONSHIP WITH FUAD OMAR BAZARAH?

3. DID BAZARAH'S FATHER (P-1) ASSIST YOU IN YOUR 1995 VISA APPLICATION TO THE UNITED STATES?

4. WERE YOU IN CONTACT WITH FUAD BARAZAH AFTER HE ARRIVED IN THE UNITED STATES (IE TELEPHONE OR EMAIL)? WHAT WAS THE NATURE OF THE CONTACT?

5. WHICH YEMENI INDIVIDUALS BESIDES BAZARAH DID BINALSHIBH KNOW IN CALIFORNIA?

PLEASE DIRECT RESPONSE AND QUESTIONS TO FBI LOS ANGELES FIELD OFFICE, POINT OF CONTACT (S)



FEDERAL BUREAU OF INVESTIGATION

(S)

(G)

BT
///

ADMINISTRATIVE NOTE/TICKLER COUNT:

(F)

(S)

DRAFTED BY:

(S)



DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM
PRECEDENCE:

Cable

for HVD 12.9.05.wpd

TRANSMIT VIA:

CLASSIFICATION:

SAMNET

IMMEDIATE

NEPTUNE

PRIORITY

IIR SENT VIA ACS

ROUTINE

CONFIDENTIAL

12/09/2005

F T O

Date

Approved by:

Case ID #/Serial:

Original Filename:

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Time Received

SAMNET filename:

Time of Transmission

MRI/JUL/ISN

DTG

FM DIRECTOR FBI
TO CIA WASHINGTON DC//DO/CTC/PRIORITY/
INFO FBI LOS ANGELES/ROUTINE/
BT

(A), (J-1)

CITE: ////

PASS: (O-1)

DETAILEES (S) AND FBI
ANGELES DIVISION. FOR LOS

SUBJECT: INEXORABLE - QUESTIONS AND PHOTOS FOR SHOWING TO HIGH
VALUE AL QAEDA DETAINEES.

ACTION REQUESTED: PLEASE SHOW INFORMATION REGARDING
LOS ANGELES INVESTIGATION ON A POSSIBLE SUPPORT CELL FOR 9/11
HIJACKERS NAWAF AL-HAZMI AND KHALID AL-MIDHAR (AMERICAN AIRLINES
FLIGHT 77) AND REQUEST THAT KHALID SHAIKH MOHAMMED (KSM), TAWFIZ
MOHAMMED BIN SALEH, RAMZI BINALSHIBH AND HAMBALI AND QUERIED FOR
INFORMATION. (NOTE: THE PHOTOS WERE E-MAILED TO FBI DETAILEES

(S) .)

LOS ANGELES FBI IS INVESTIGATING A POSSIBLE YEMENI

[REDACTED]

SUPPORT CELL THAT MAY HAVE ASSISTED 9/11 HIJACKERS KHALID AL-MIDHAR AND NAWAF AL-HAZMI (AMERICAN AIRLINES FLIGHT 77) DURING THEIR TIME IN SOUTHERN CALIFORNIA 01/15/2000-12/08/2000. HAZMI AND MIDHAR ARRIVED AT LOS ANGELES INTERNATIONAL AIRPORT ON 01/15/2000 AND RELOCATED TO THE SAN DIEGO AREA ON 02/04/2000. IT IS BELIEVED THAT THE HIJACKERS WERE IN THE LOS ANGELES AREA BETWEEN THAT TIME, BUT THEIR ACTIVITIES AND ASSOCIATES WHO MAY HAVE ASSISTED THEM REMAIN UNKNOWN.

[REDACTED] WHEN MIDHAR DEPARTED THE UNITED STATES ON 06/10/2000, THE IMAGES OF MIDHAR AND HAZMI WERE CAPTURED ON TWO VIDEOS BY THE LOS ANGELES INTERNATIONAL AIRPORT (LAX) POLICE VIDEO NETWORK UNIT. ONE OF THE VIDEOS DEPICTS THE HIJACKERS BEING ACCOMPANIED BY AN INDIVIDUAL BELIEVED TO BE MOHDAR ABDULLAH (SUBJECT OF A FBI INVESTIGATION), WHO ASSISTED THE HIJACKERS DURING THEIR TIME IN CALIFORNIA. THE VIDEO ALSO REVEALS THREE ADDITIONAL MALES (UNSUBS) WHO MAY BE ACCOMPANYING ABDULLAH AND THE TWO HIJACKERS. ONE OF THE UNSUBS APPEARS TO BE CARRYING A CAMERA, HELD AT HIS MID-SECTION, AND AS HE PASSES THROUGH A DIFFERENT MAGNETOMETER THAN THE REST OF THE GROUP, HE TURNS 360 DEGREES, AS IF FILMING THE ENTIRE SURROUNDINGS OF THE HIJACKERS. AN EXAMINATION OF THE VIDEO BY THE FORENSIC AUDIO, VIDEO AND IMAGE ANALYSIS UNIT, ERF, QUANTICO, VIRGINIA, COULD NOT POSITIVELY IDENTIFY THE OBJECT BEING CARRIED AS A CAMERA, BUT THE POSSIBILITY COULD NOT BE RULED OUT. ANALYSIS CONDUCTED BY LOS ANGELES FBI OF AVAILABLE INFORMATION INDICATES THESE UNSUBS MAY HAVE BEEN A PART OF A GROUP OF YEMENIS WHO ARE SUSPECTED OF KNOWING OR AIDING THE 9/11 HIJACKERS.

[REDACTED] POSSIBLE IDENTITY OF THE UNSUBS: [REDACTED] TO DATE, SEVERAL MAJOR SUPPORTERS OF THE 9/11 HIJACKERS HAVE BEEN IDENTIFIED AS HAVING A BACKGROUND ASSOCIATED WITH YEMEN, FOR EXAMPLE RAMZI BINALSHIB, TAWFIZ MOHAMMED BIN SALEH, AND ANWAR AULAQI. IN AN EFFORT TO IDENTIFY OTHER INDIVIDUALS WHO MAY HAVE HAD A CONNECTION WITH YEMEN AND THE HIJACKERS, LOS ANGELES RESEARCHED I-94 DATA FOR INDIVIDUALS TRAVELING WITH YEMENI PASSPORTS WHO ENTERED THE US AT LAX IN 1999 AND 2000. THESE NAMES WERE THEN CHECKED FOR CALIFORNIA DMV PHOTOGRAPHS. TWO OF THE THREE UNSUBS IN THE VIDEO APPEAR TO BE RAMEZ NOAMAN AND [REDACTED] (P).

[REDACTED] RAMEZ NOAMAN:
NOAMAN WAS A MATERIAL WITNESS IN THE 9/11 INVESTIGATION. NOAMAN STATED IN AN INTERVIEW ON 09/28/2001 [REDACTED] (F) [REDACTED] THAT HE WAS INTRODUCED TO MIDHAR AND [REDACTED]

[REDACTED]

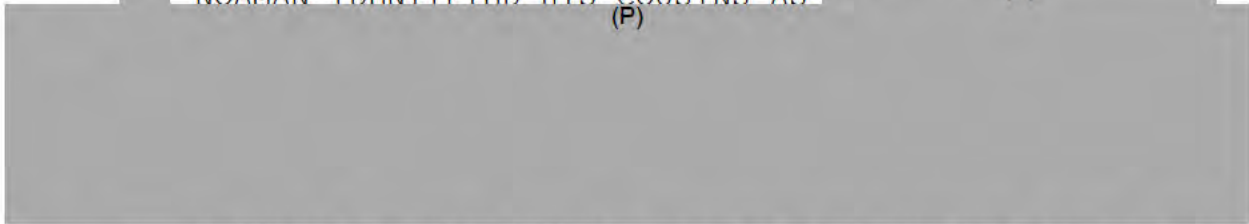


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HAZMI BY MOHDAR ABDULLAH IN MAY 2000. NOAMAN BEFRIENDED MIDHAR AND HAZMI AT THE ABU BAKR MOSQUE IN SAN DIEGO, AND LATER PROVIDED INTERPRETATION SERVICES TO AID THEM IN OBTAINING FLYING LESSONS.

WHILE NOAMAN WAS A STUDENT AT SAN DIEGO STATE UNIVERSITY, HE USED TO TRAVEL TO LOS ANGELES SEVERAL TIMES A MONTH TO MEET WITH A GROUP OF YEMENIS ON FRIDAYS. THIS GAVE HIM AN OPPORTUNITY TO MEET WITH SOME OF HIS COUSINS. ON ONE OCCASSION, NOAMAN TOOK HAZMI WITH HIM TO MEET THE YEMENI GROUP.

NOAMAN IDENTIFIED HIS COUSINS AS (P)



NOAMAN'S SCHOOL ROOMMATE IN THE LOS ANGELES AREA, FUAD OMAR BAZARAH, WAS A FRIEND AND CO-WORKER OF RAMZI BINALSHIBH AT THE INTERNATIONAL BANK OF YEMEN.

FUAD BAZARAH AND RAMZI BINALSHIBH:

ON 04/07/2004, FUAD BAZARAH (A), (J-1), (G) WAS INTERVIEWED BY LOS ANGELES FBI IN POMONA, CALIFORNIA. BAZARAH ATTENDED THE AL-AHLI HIGH SCHOOL IN SANA'A, YEMEN, FROM 1988 TO 1991. THEREAFTER, FOR A PERIOD OF APPROXIMATELY TWO YEARS, BAZARAH WORKED IN A CLERICAL POSITION IN THE PAID AND REMITTANCE DEPARTMENT AT THE INTERNATIONAL BANK OF YEMEN IN SANA'A. HIS WORK AT THE BANK REQUIRED HIM TO PERFORM CLERICAL TASKS SUCH AS TYPING. AROUND THE SAME TIME, BAZARAH ALSO ATTENDED THE AMERICAN INSTITUTE FOR ENGLISH FOR APPROXIMATELY ONE AND ONE-HALF YEARS TO PREPARE TO STUDY IN THE UNITED STATES.

BAZARAH'S FATHER, (P-1), WORKED AT ANOTHER SANA'A BANK, THE CENTRAL BANK OF YEMEN. OMAR BAZARAH IS RESPONSIBLE FOR FOREIGN CLIENTS OF THAT BANK.





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WHILE BAZARAH WAS WORKING AT THE INTERNATIONAL BANK OF YEMEN, THE PAID AND REMITTANCE DEPARTMENT EMPLOYED EIGHT TO TEN PEOPLE, ONE OF WHOM WAS RAMZI BINALSHIBH. BINALSHIBH WAS ALREADY WORKING AT THE BANK IN A CLERICAL POSITION WHEN BAZARAH STARTED.

BAZARAH DID NOT KNOW HOW LONG BINALSHIBH HAD BEEN THERE WHEN HE ARRIVED. SOME OF THE OTHER PEOPLE IN THAT DEPARTMENT INCLUDED (P-1) (LNU), BAZARAH'S SUPERVISOR, AND (P-1) (LNU). (P-1) ALSO WORKED AT THE BANK, BUT HE WORKED IN A DIFFERENT DEPARTMENT. (P-1) ALSO KNEW BINALSHIBH. AT THE END OF THE INTERVIEW, BAZARAH IDENTIFIED A PHOTOGRAPH OF A MAN KNOWN TO INVESTIGATORS AS RAMZI BINALSHIBH AS BINALSHIBH.

TIHAMA GROUP HAD AN ACCOUNT AT THE INTERNATIONAL BANK OF YEMEN, AND THEY HAD OFFICES IN SANA'A. BAZARAH HAD NO PERSONAL DEALINGS WITH TIHAMA AND KNEW THE NAME ONLY FROM WORKING AT THE BANK. BAZARAH WAS NOT AWARE OF BINALSHIBH WORKING FOR OR HAVING ANY KIND OF RELATIONSHIP WITH TIHAMA.

BINALSHIBH WAS THREE OR FOUR YEARS OLDER THAN BAZARAH. THEY INTERACTED WITH EACH OTHER ONLY AT WORK, AND BAZARAH, THEREFORE, DID NOT KNOW ANYTHING ABOUT BINALSHIBH'S FAMILY OR FRIENDS. DURING CONVERSATIONS AT WORK, BAZARAH TOLD BINALSHIBH ABOUT HIS INTEREST IN GOING TO THE UNITED STATES TO STUDY. BINALSHIBH THEN TOLD BAZARAH OF HIS INTEREST IN GOING TO THE UNITED STATES TO WORK, BUT BINALSHIBH DID NOT SPECIFY THE TYPE OF WORK HE WANTED TO DO OR PRECISELY WHERE IN THE UNITED STATES HE WANTED TO LIVE.

BAZARAH SAID BINALSHIBH WAS A "NICE" AND FUNNY GUY WHEN THEY WORKED TOGETHER AT THE BANK. BINALSHIBH WAS RELIGIOUS, BUT NOT TOO RELIGIOUS. BINALSHIBH WAS IN FAVOR OF THE AL-ISLA PARTY AND ITS LEADER, SHEIKH ZINDANI. BINALSHIBH DID NOT LIKE THE LEADER OF YEMEN, AND HE WANTED AL-ISLA TO CONTROL THE COUNTRY AND YEMEN TO BECOME AN ISLAMIC STATE. BAZARAH NEVER HEARD BINALSHIBH MENTION BOSNIA, CHECHNYA, OR AFGHANISTAN.

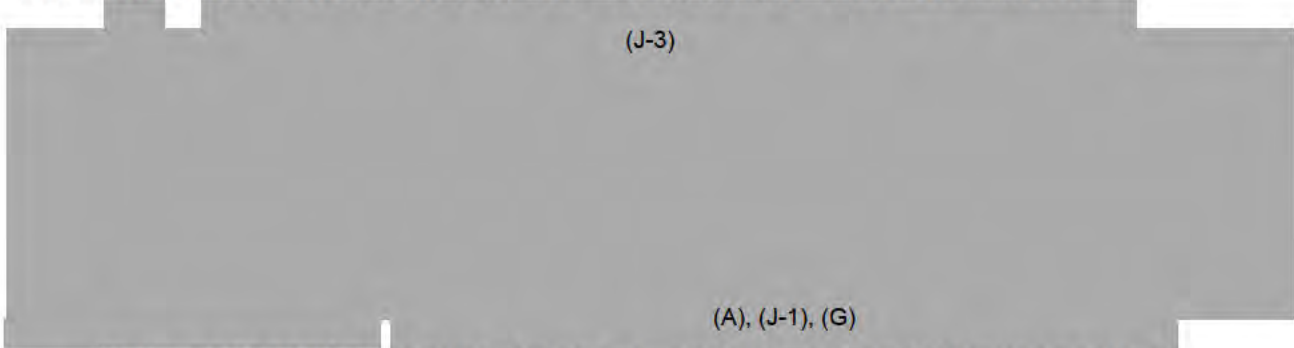




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ONE OR TWO MONTHS BEFORE BAZARAH ENTERED THE UNITED STATES FOR THE FIRST TIME ON 08/14/1995, BAZARAH AND BINALSHIBH WENT TO THE UNITED STATES EMBASSY TOGETHER IN SANA'A TO APPLY FOR VISAS. THEY PLANNED TO GO THERE TOGETHER GIVEN THEIR COMMON INTEREST IN GOING TO THE UNITED STATES, BUT THEY MADE NO OTHER PLANS TOGETHER REGARDING THE UNITED STATES: BAZARAH INTENDED TO STUDY IN ARIZONA; BINALSHIBH INTENDED TO WORK AT SOME UNSPECIFIED LOCATION. BAZARAH SELECTED EASTERN ARIZONA AS HIS FIRST CHOICE FOR SCHOOL BECAUSE HIS RESEARCH INDICATED THAT TUITION WAS AFFORDABLE AND THE ACCEPTANCE RATE WAS HIGH.

(J-3)



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

THE BAZARAH'S FATHER WROTE A LETTER OF RECOMMENDATION FOR BINALSHIBH TO ASSIST IN BINALSHIBH'S EFFORTS TO SECURE A VISA TO THE UNITED STATES).

BINALSHIBH WAS UPSET

(J-3)

(J-3)

HE THEN DECIDED TO PURSUE HIS ALTERNATIVE PLAN OF MOVING TO GERMANY. BINALSHIBH TOLD BAZARAH THAT HE CHOSE GERMANY BECAUSE HE HAD A UNCLE THERE WHO WAS A BRAIN SURGEON. BINALSHIBH HAD IN FACT OBTAINED A CHECHEN VISA PRIOR TO APPLYING FOR A UNITED STATES VISA, WHICH WAS PART OF THE REASON BAZARAH UNDERSTOOD BINALSHIBH'S INTEREST IN GERMANY TO BE AN ALTERNATIVE PLAN THAT BINALSHIBH HAD IN MIND ALL ALONG.

APPROXIMATELY TWO TO THREE WEEKS BEFORE BAZARAH TRAVELED TO THE UNITED STATES ON 08/14/1995, BAZARAH HEARD THAT BINALSHIBH HAD LEFT YEMEN FOR GERMANY. BINALSHIBH DID NOT TELL BAZARAH THAT



HE WAS LEAVING. RATHER, BAZARAH DID NOT SEE BINALSHIBH IN THE BANK FOR TWO OR THREE DAYS, AND BAZARAH THEN HEARD THAT BINALSHIBH HAD DEPARTED FOR GERMANY. BAZARAH HAS NOT HEARD FROM OR HAD CONTACT WITH BINALSHIBH SINCE THEIR LAST INTERACTION AT THE BANK IN 1995.

BAZARAH LEARNED MORE ABOUT BINALSHIBH AFTER RETURNING TO YEMEN IN OCTOBER 2001, BY WHICH TIME THE PRESS WAS REPORTING ABOUT BINALSHIBH'S ROLE IN 9/11 AND THERE WERE MANY RUMORS CIRCULATING ABOUT HIM. BAZARAH WAS IN YEMEN FROM APPROXIMATELY OCTOBER 2001 TO JUNE 2002. WHILE THERE, BAZARAH HEARD THAT BINALSHIBH HAD ONE BROTHER (NFI) AND THAT HIS MOTHER DIED AFTER LEARNING OF BINALSHIBH'S INVOLVEMENT IN 9/11. BAZARAH ALSO HEARD THAT BINALSHIBH WORKED WITH AL QAEDA, THAT HE WAS WITH UBL, AND THAT HE WAS SUPPOSED TO BE A HIJACKER IN THE 9/11 OPERATION. BAZARAH RECALLED TALKING TO HIS UNCLE SAID BAZARAH IN PARTICULAR ABOUT THE REPORTS OF BINALSHIBH WORKING WITH AL QAEDA. HE ALSO HEARD THAT BINALSHIBH HAD EITHER BEEN KILLED DURING THE WAR IN AFGHANISTAN OR THAT HE HAD BEEN CAPTURED IN PAKISTAN.

BAZARAH WAS DEPORTED TO YEMEN IN DECEMBER 2004.

NOAMAN'S CLOSE ASSOCIATION WITH BARAZAH, AND BARAZAH'S CLOSE ASSOCIATION WITH BINALSHIBH, MAKES NOAMAN'S INTRODUCTION AND RELATIONSHIP TO THE TWO HIJACKERS WHILE THEY WERE IN CALIFORNIA APPEAR TO BE MORE THAN COINCIDENTAL. NOAMAN WAS ALSO RELATED TO (P), BELIEVED TO BE THE CAMERAMAN IN THE LAX VIDEO, AND ANOTHER YEMENI, (P).

(P)'S TELEPHONE NUMBER WAS FOUND IN MOHDAR ABDULLAH'S WALLET AT THE TIME OF HIS ARREST ON 09/24/2001.

(P)'S TELEPHONE NUMBERS WERE FOUND TO BE IN CONTACT WITH RAMEZ AND MOHDAR ABDULLAH.

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IN ADDITION, (P) 'S TELEPHONE NUMBERS WERE IN CONTACT WITH (P) (A), (J-1), (G) (A), (J-1), (G) THE COUSIN OF (P) (A), (J-1), (G)

BALTIMORE INVESTIGATION HAS CONFIRMED THAT (P) (P) IS (P) KAMAL DERWISH (DECEASED), A.K.A SHEIKH DABWAN, A HIGH-LEVEL AL QAEDA ASSOCIATE. DABWAN WAS KILLED, ALONG WITH FIVE OTHER AL QAEDA ASSOCIATES INCLUDING ABU ALI AL-HARTHI, DURING A (O-1) ATTACK IN EARLY NOVEMBER 2002 IN YEMEN. DABWAN WAS THE LEADER OF A GROUP FROM LACKAWANNA, NY WHO WAS TRAINED AT AN AL QAEDA TERRORIST CAMP IN AFGHANISTAN IN MAY 2001.

IN ADDITION, ACCORDING TO THE 9/11 COMMISSION REPORT KHALID SHAIKH MOHAMMED (KSM) HAD TELEPHONE DIRECTORIES FOR LONG BEACH AND SAN DIEGO CALIFORNIA. LOS ANGELES FINDS THIS FACT CURIOUS AS TO WHY KSM WOULD HAVE A TELEPHONE DIRECTORY FOR LONG BEACH. UPON FURTHER INVESTIGATION, IT APPEARS THAT NUMEROUS YEMENI STUDENTS RESIDED IN LONG BEACH DURING THE 1999-2002 TIME FRAME.

IN ORDER TO DETERMINE IF HAZMI AND MIDHAR WERE ASSISTED BY A YEMENI SUPPORT CELL IN LOS ANGELES, WE REQUEST THAT ALL DETAINEES BE SHOWN ALL THE PHOTOGRAPHS LISTED BELOW FOR RECOGNITION AND KNOWLEDGE.

1. (P) DOB (P-1) (P), POB TAIZ, YEMEN
2. FUAD OMAR BAZARAH, DOB (P-1) 1974, POB YEMEN
3. RAMEZ NOAMAN, DOB (P-1) /1974, POB YEMEN
4. (P), DOB (P-1) (P) POB TAIZ, YEMEN
5. (P) DOB (P-1) (P) POB TAIZ, YEMEN
6. (P) DOB
7. (P) DOB (P-1) (P) POB YEMEN
8. MOHDAR ABDULLAH, DOB (P-1) 1978, POB YEMEN
9. (P) DOB (P-1) (P), POB SANAA YEMEN
10. (P) DOB (P-1) (P), POB SANAA YEMEN
11. (P) DOB (P-1) (P), POB SANAA YEMEN





FORWARDED FROM NO MESSAGE ACTION

- 12. (P) (P) DOB (P-1) (P), POB YEMEN
- 13. (P) (P-1) (P), POB YEMEN
- 14. (P) DOB (P-1) (P), POB UNITED STATES

IN ORDER TO DETERMINE IF HAZMI AND MIDHAR WERE ASSISTED BY A SUPPORT CELL IN LOS ANGELES, WE REQUEST THAT KSM BE ASKED THE FOLLOWING QUESTIONS:

1. WHAT TOPICS WERE DISCUSSED AT THE MALAYSIA MEETING (JANUARY 2000) IN ORDER TO PREPARE HAZMI AND MIDHAR TO ENTER THE UNITED STATES?

2. WHAT WAS KSM'S DIRECTION TO HAZMI AND MIDHAR WHEN THEY ARRIVED IN LOS ANGELES? WHO ELSE WAS PRESENT WHILE KSM PREPARED/TRAINED/BRIEFED HAZMI AND MIDHAR FOR THEIR ARRIVAL IN LOS ANGELES?

3. WHILE HAZMI AND MIDHAR WERE IN CALIFORNIA, WERE THEY ORDERED TO COMMUNICATE WITH YOU OR ANOTHER INDIVIDUAL TO DETERMINE THEIR STATUS (IE HOW THEY ARRIVED, WHERE THEY WERE STAYING)?

4. WHY DID THEY LIST THE SHERATON HOTEL AS THEIR ARRIVAL DESTINATION ON IMMIGRATION DOCUMENTS?

5. WHO WAS THEIR POINT OF CONTACT UPON THEIR ARRIVAL IN LOS ANGELES?

6. HOW MUCH MONEY DID YOU DIRECT HAZMI AND MIDHAR TO HAVE ON THEM WHEN THEY ENTERED THE UNITED STATES?

7. HOW WERE HAZMI AND MIDHAR SUPPOSED TO PAY FOR TAXIS, HOTELS, FOOD, APARTMENTS, ETC? (IE METHOD OF PAYMENT, CASH CREDIT CARD, TRAVELERS CHECKS?)

8. DID HAZMI AND MIDHAR CONTACT YOU (OR ANOTHER PERSON) ONCE THEY ARRIVED IN LOS ANGELES? IF YES, HOW?





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9. WERE HAZMI AND MIDHAR DIRECTED TO USE PAID TELEPHONES, CALLING CARDS, HOTEL PHONES, OR EMAIL TO COMMUNICATE WITH YOU (OR ANOTHER CONTACT)?

10. WERE THEY DIRECTED TO GET AN APARTMENT OR STAY IN A HOTEL AND IN WHAT AREA OF LOS ANGELES? HOW LONG WERE THEY TO REMAIN IN LOS ANGELES?

11. SINCE HAZMI AND MIDHAR DID NOT SPEAK ENGLISH OR KNOW THE CULTURE THAT WELL, WHO WAS GOING TO ASSIST THEM WITH THEIR DAY-TO-DAY NEEDS?

12. WERE HAZMI AND MIDHAR DIRECTED TO ATTEND AN ENGLISH SCHOOL?

13. WERE HAZMI AND MIDHAR DIRECTED TO A CONSULATE OR EMBASSY FOR ASSISTANCE? IF YES, WHICH CONSULATE OR EMBASSY AND WHO WAS THE POINT OF CONTACT?

14. WHAT LOS ANGELES MOSQUE DID YOU DIRECT THEM TO ATTEND? WAS THERE A POINT OF CONTACT AT THE MOSQUE? IF YES, WHO WAS THE POINT OF CONTACT?

15. HOW DID YOU KNOW ABOUT THAT MOSQUE?

16. DID KSM GIVE PERMISSION FOR MIDHAR AND HAZMI TO RELOCATE TO SAN DIEGO? IF PERMISSION WAS GRANTED, HOW WAS THAT COMMUNICATED?

17. WHO WAS MIDHAR'S AND HAZMI'S POINT OF CONTACT IN SAN DIEGO?

18. DID MIDHAR AND HAZMI CONTACT YOU UPON THEIR RELOCATION TO SAN DIEGO?

19. WERE MIDHAR AND HAZMI DIRECTED TO A SPECIFIC MOSQUE IN SAN DIEGO? WAS THERE A POINT OF CONTACT AT THAT MOSQUE?





FORWARDED FROM NO MESSAGE FROM

20. WHO SENT YOU THE LONG BEACH AND SAN DIEGO TELEPHONE DIRECTORIES? DID YOU SHOW HAZMI AND MIDHAR THE DIRECTORIES?

IN ORDER TO DETERMINE IF TAWFIZ MOHAMMED BIN SALEH (SALEH) AKA BIN RASYAD BIN ATTASH HAD ANY KNOWLEDGE OF HAZMI'S AND MIDHAR'S OPERATIONS IN SOUTHERN CALIFORNIA, WE REQUEST THAT SALEH BE ASKED THE FOLLOWING QUESTIONS:

1. WAS SALEH FAMILIAR WITH HAZMI AND MIDHAR'S PREPARATION FOR THEIR OPERATIONS IN SOUTHERN CALIFORNIA? IF SO WHAT INSTRUCTIONS WERE THEY GIVEN?

2. WHAT TOPICS WERE DISCUSSED AT THE MALAYSIA MEETING (JANUARY 2000) IN ORDER TO PREPARE HAZMI AND MIDHAR TO ENTER THE UNITED STATES?

3. WHAT WAS KSM'S DIRECTION TO HAZMI AND MIDHAR WHEN THEY ARRIVED IN LOS ANGELES?

4. WHILE HAZMI AND MIDHAR WERE IN CALIFORNIA, WERE THEY ORDERED TO COMMUNICATE WITH KSM OR ANOTHER INDIVIDUAL TO DETERMINE THEIR STATUS?

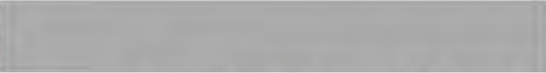
5. WHO WAS THEIR POINT OF CONTACT UPON THEIR ARRIVAL IN LOS ANGELES?

6. WHO WAS ASSISTED THEM WHILE THEY WERE IN LOS ANGELES?

7. WERE THEY SUPPOSED TO GET AN APARTMENT OR STAY IN A HOTEL?

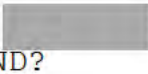
8. SINCE HAZMI AND MIDHAR DID NOT SPEAK ENGLISH OR KNOW THE CULTURE THAT WELL, WHO WAS GOING TO ASSIST THEM WITH THEIR DAY-TO-DAY NEEDS?



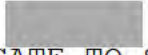


~~FOR OFFICIAL USE ONLY~~

9. WHAT LOS ANGELES MOSQUE DID KSM DIRECT THEM TO ATTEND?



10. HOW DID KSM KNOW ABOUT THAT MOSQUE?



11. DID KSM GIVE PERMISSION FOR MIDHAR AND HAZMI TO RELOCATE TO SAN DIEGO? IF PERMISSION WAS GRANTED, HOW WAS THAT COMMUNICATED?

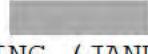
IN ORDER TO DETERMINE IF HAMBALI HAD ANY KNOWLEDGE OF HAZMI'S AND MIDHAR'S OPERATIONS IN SOUTHERN CALIFORNIA, WE REQUEST THAT SALEH BE ASKED THE FOLLOWING QUESTIONS:



1. HOW MUCH WAS HAMBALI FAMILIAR WITH HAZMI AND MIDHAR'S PREPARATION FOR THEIR OPERATIONS IN SOUTHERN CALIFORNIA?



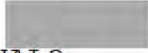
2. WHAT TOPICS WERE DISCUSSED AT THE MALAYSIA MEETING (JANUARY 2000) IN ORDER TO PREPARE HAZMI AND MIDHAR TO ENTER THE UNITED STATES?



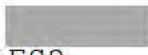
3. WHAT WAS KSM'S DIRECTION TO HAZMI AND MIDHAR WHEN THEY ARRIVED IN LOS ANGELES?



4. WHO WAS THEIR POINT OF CONTACT UPON THEIR ARRIVAL?



5. WHO WAS ASSISTED THEM WHILE THEY WERE IN LOS ANGELES?



6. WERE THEY SUPPOSED TO GET AN APARTMENT OR STAY IN A HOTEL?



7. SINCE HAZMI AND MIDHAR DID NOT SPEAK ENGLISH OR KNOW THE CULTURE THAT WELL, WHO WAS GOING TO ASSIST THEM WITH THEIR DAY-TO-DAY NEEDS?



8. WHAT LOS ANGELES MOSQUE DID KSM DIRECT THEM TO ATTEND?



[REDACTED]

~~FOR OFFICIAL USE ONLY~~

[REDACTED] 9. HOW DID KSM KNOW ABOUT THAT MOSQUE?

[REDACTED] 10. DID KSM GIVE PERMISSION FOR MIDHAR AND HAZMI TO RELOCATE TO SAN DIEGO? IF PERMISSION WAS GRANTED, HOW WAS THAT COMMUNICATED TO THEM?

[REDACTED] IN ORDER TO DETERMINE IF BINALSHIBH HAD ANY KNOWLEDGE OF HAZMI'S AND MIDHAR'S OPERATIONS IN SOUTHERN CALIFORNIA, WE REQUEST THAT RAMZI BINALSHIBH BE ASKED THE FOLLOWING QUESTIONS:

[REDACTED] 1. DID YOU ASSIST KSM WITH PREPARATIONS FOR MIDHAR AND HAZMI'S ARRIVAL IN LOS ANGELES? IF YES, WHAT WAS THE NATURE OF THE ASSISTANCE? IF NO, DID KSM EVER BRIEF YOU ON THE MIDHAR'S AND HAZMI'S OPERATIONS IN SOUTHERN CALIFORNIA?

[REDACTED] 2. WHAT WAS YOUR RELATIONSHIP WITH FUAD OMAR BAZARAH?

[REDACTED] 3. DID BAZARAH'S FATHER [REDACTED] (P-1) ASSIST YOU IN YOUR 1995 VISA APPLICATION TO THE UNITED STATES?

[REDACTED] 4. WERE YOU IN CONTACT WITH FUAD BARAZAH AFTER HE ARRIVED IN THE UNITED STATES (IE TELEPHONE OR EMAIL)? WHAT WAS THE NATURE OF THE CONTACT?

[REDACTED] 5. WHICH YEMENI INDIVIDUALS BESIDES BAZARAH DID BINALSHIBH KNOW IN CALIFORNIA?

[REDACTED] 6. When did you first become a member of Al-Qaeda? Was it before you arrived in Germany (the first time) or after that?

[REDACTED] POCS FOR THIS COMMUNICATION ARE [REDACTED] (S)
[REDACTED] (S) OR [REDACTED] (S)

[REDACTED] (G)

[REDACTED]

[REDACTED]

~~FOR OFFICIAL USE ONLY~~

BT

////

ADMINISTRATIVE NOTE/TICKLER COUNT:

[REDACTED] THIS COMMUNICATION RESPONDS TO A REQUEST FROM LOS ANGELES
RELATED TO CASE IDS [REDACTED] (F)

[REDACTED] (F)

DRAFTED BY:

[REDACTED] (S)

[REDACTED]

CLASSIFIED BY: NSICG (S)
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2031
DATE: 10-01-2021

[Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/17/2006

To: Counterterrorism

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

Washington Field

Attn:

San Diego

Attn:

From: San Diego

(G)
Contact: [Redacted] (S)

Approved By: [Redacted] (S)

Drafted By: [Redacted] (S)

Case ID #: [Redacted] (F)

Title: MIHDAR MOHAMMAD AL-MIHDAR ZAID,
aka Mohdar Mohamed Abdullah;
[Redacted] (G)

[Redacted]
ANWAR AULAQI;
IT - AL QAEDA

[Redacted] (G)

INFORMATION DISSEMINATED TO THE FIG

Synopsis: Interview of [Redacted] (P)

[Redacted] (G)

[Redacted]

CLASSIFIED BY: NSICC (S)
 REASON: 1.4 (C)
 DECLASSIFY ON: 12-31-2030
 DATE: 10-01-2021

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED EXCEPT
 WHERE SHOWN OTHERWISE

FEDERAL BUREAU OF INVESTIGATION

Details: [REDACTED] On 03/16/2005, [REDACTED] (S) and [REDACTED] (S) interviewed [REDACTED] (P) regarding his knowledge of Mohdar Abdullah.

[REDACTED] During the interview [REDACTED] (P) stated that he was [REDACTED] (P) and was born in [REDACTED] (P) on [REDACTED] (P-1) 1964. [REDACTED] (P) first arrived in the United States in 1981 and became a naturalized US citizen in 1984. [REDACTED] (P) last visited [REDACTED] (P) in 1997. Currently [REDACTED] (P) lives with his wife and three children at [REDACTED] (P-1) San Diego, CA. [REDACTED] (P) cell phone number is [REDACTED] (P-1) and his home phone number is [REDACTED] (P-1) [REDACTED] (P) has a SSN # [REDACTED] (P-1) and a California driver's license of [REDACTED] (P-1)

[REDACTED] (P) currently owns [REDACTED] (P) in San Diego located at the corner of [REDACTED] (P) [REDACTED] (P) received his [REDACTED] (P) license in 1998, and has been at his current location since February 2003. [REDACTED] (P) work number is [REDACTED] (P)

[REDACTED] A query via ACS revealed the following information for [REDACTED] (P)

[REDACTED] On 08/07/2003, the San Diego Office of the FBI received an anonymous letter reporting alleged criminal activity by [REDACTED] (P-1) [REDACTED] (P-1) Social Security number [REDACTED] (P-1)

[REDACTED] According to the letter [REDACTED] (G), (P-1) was involved in bankruptcy fraud and smuggling money in and out of the U.S. The letter also alleged that [REDACTED] (G), (P-1) s wife, [REDACTED] (G), (P-1), and a [REDACTED] (P) of [REDACTED] (P) were involved.

[REDACTED] On 09/23/2003, IA [REDACTED] (S) researched the information provided in the letter and determined the incidents reported by the anonymous individual were valid.

[REDACTED] The information develop identified connections to possible money laundering, drugs and ties to FBI Full Field investigations. At the time, IA [REDACTED] (S) recommended additional investigation of the activities of [REDACTED] (P-1), [REDACTED] (P) [REDACTED] (P) [REDACTED] (P-1)

(J-2)

To: Counterterrorism
From: San Diego

Attn: (S)

Re: (F) , 03/17/2006

(J-2)

(P) and his cell phone number were also referenced in (F) which details names and phone numbers found in the wallet of Mohdar Abdullah following his arrest.

(F) A query of telephone applications (TA) for all 3 Nuhaily's phone numbers revealed significant references (F)

(P) has 4 brothers currently in the United States as follows:

(P)

(P) described himself as a Muslim, but not a very good Muslim. (P) admitted to occasionally drinking alcohol, and that he did not attend mosque services on a regular basis. (P) stated that he attends Friday prayer services on an irregular basis, and the last time he attended was 2 weeks ago at the Masjid Ar-Ribat. (P) generally attends the Masjid Ar-Ribat because it is closer to his work. However, he stated that he has frequented the Islamic Center of San Diego (ICSD) before.

(P) When shown a picture of Mohdar Abdullah, (P) identified him as a person he knew as Mohdar. (P) stated that he could not remember Mohdar's last name, and that he was not very close to him. (P) advised that he remembered seeing this person around the Masjid Ar-Ribat, and occasionally at the ICSD. (P) said he thought that Mohdar was a student, and that he used to live in La Mesa. (P) believed that Mohdar was from Yemen.

(P) remembered Mohdar as being very secretive. He remembered that Mohdar was interested in buying (P) from him at one point, but he never did sale Mohdar (P). (P) could not remember why he never sold (P) to Mohdar. (P) said that he thought that Mohdar was arrested because he had a some type of visa problem, but was not entirely sure. (P) has not heard any

To: Counterterrorism
From: San Diego

Attn: (S)

Re: (F) , 03/17/2006

recent information about Mohdar in the San Diego Muslim community.

(P) reported that his good friend (P) may have lived with Mohdar during the time Mohdar was in San Diego. (P) said that (P) is from Kenya and works at the (P) in Spring Valley, CA. (P) then retrieved (P) phone number from his cell phone and advised that (P) phone number is (P).

(P) stated that one time several years ago he went to (P) apartment in La Mesa to have lunch with several other people. (P) said they all ate lunch together while sitting on the floor of the apartment. He could not remember how many people were there for lunch, or if Mohdar was even there. When pressed for a number he simply said that he could not remember. **San Diego notes:** During this line of questioning (P) appeared to be evasive and purposely vague. (P) claimed that could not remember who was at the lunch that day, and that he could not remember where the apartment of his good friend was located in La Mesa. After several minutes (P) conceded that the apartment was close to the Masjid Ar-Ribat, and that it may have been located on Saranac Street but would not elaborate any further. A review of (P) s cell phone in TA detailed 268 calls from (P) from 04/10/99-10/14/05. From 04/05/99 until 11/12/03 this phone was subscribed to (P) of (P) La Mesa, CA.

(U) A query of ACS revealed that a (P) was referenced in (F) and (F). Both serials show that when Mohdar Abdullah's car was returned following his arrest and search of the vehicle that Mohdar, through his attorney, instructed that the car was to be returned to a (P).

A query of TA for (P) 's phone number (P) as provided by (P), revealed no current subscriber information, but did show that the subscriber for the phone number from 1999 until 2003 was (P) of (P) La Mesa, CA. (A), (G), (J-1)

(A), (G), (J-1) **San Diego notes:** The fact that (P) 's phone number of (P) used to be subscribed to (P) bolsters (P) s statement that (P) used to live with Mohdar Abdullah in an apartment in La Mesa, CA.

To: Counterterrorism
From: San Diego

Attn: (S)

Re: (F) , 03/17/2006

(P) was asked during the interview if he remembered who the Imam was at the Masjid Ar-Ribat during the time that Mohdar may have lived with his friend (P) could not remember his name, but described the Imam as being very young, in his 30s, with a thin build, who wore glasses. He described the Imam as being very educated who spoke English very well. (P) heard that the Imam may have attended a university in the US, but did not know which university. (P) said that the Imam was from Yemen.

When shown a picture of Sheikh Anwar Aulahi, (P) identified him as the Imam he was speaking of.

(P) advised that even though he attends the Masjid Ar-Ribat he has never felt comfortable there. He stated that the people who attend the Masjid Ar-Ribat are more anti-western in their beliefs than those that frequent the ICSD. (P) said that prior to 9/11 he attended mosque more frequently, particularly the Masjid Ar-Ribat, but after the events of 9/11 his attendance has lessened.

At this point, (P) informed investigators that he went paint balling with members of the Masjid Ar-Ribat on one occasion several years ago. He thinks he was invited by his friend (P) (P) stated that only about 10 people from the Masjid Ar-Ribat went. **San Diego notes:** When asked who went paint balling from the Masjid Ar-Ribat (P) stated that he could not remember because there were so many people perhaps contradicting his earlier statement that only about 10 people went. Towards the end of the interview (P) stated the Sheikh Anwar Aulahi may have been there. When (P) was asked when he went paint balling he first said it was after 9/11, but later said it may have been before 9/11. When (P) was asked where in San Diego they went paint balling he could not recall.

(P) did not remember anything special about the paint ball outing. He said it was just a group of people who went paint balling, and that it was not meant to be any type of "training."

(P) advised that during that time members of the Masjid Ar-Ribat would routinely go paint balling.

(P) also volunteered that prior to 9/11 he used to play soccer with members of the ICSD. (P) advised that the ICSD team would often play members of the Masjid Ar-Ribat on Saturday mornings on a field located near the ICSD. (P) remembered seeing Mohdar playing soccer on a few occasions, but could not recall anyone

To: Counterterrorism
From: San Diego

Attn: [REDACTED]

(S)

Re: [REDACTED] (F) [REDACTED], 03/17/2006

[REDACTED] else from the Masjid Ar-Ribat who played soccer at that time. A significant item of note, as detailed in [REDACTED] (F) [REDACTED] (F) indicates that 09/11/2001 hijackers Khalid Almihdar and Nawaf Alhazmi both played with the soccer team which met every Saturday at the Islamic Center of San Diego. The two coaches of the team were [REDACTED] (P)

[REDACTED] Currently, [REDACTED] (P) plays soccer in an adult league in Chula Vista. He said the league is mostly made up of Mexicans and Arabs.

[REDACTED] During the interview [REDACTED] (P) was asked if he knew, or heard of an individual named [REDACTED] (P) [REDACTED] (P) stated the he knew a person named [REDACTED] (P) who bought [REDACTED] (P) from him about 4-5 years ago, but he could not be sure if [REDACTED] (P) last name was [REDACTED] (P) [REDACTED] (P) said that [REDACTED] (P) would also play soccer with the ICSD during his time in San Diego. [REDACTED] (P) said that [REDACTED] (P) had dark skin, and believed that he was from Yemen.

[REDACTED] (P) was also asked if he knew of a person named [REDACTED] (P) [REDACTED] (P) stated that he knew 2 individuals named [REDACTED] (P) [REDACTED] (P) He said that one of them grew up in [REDACTED] (P) with him, and currently works in real estate in San Diego. [REDACTED] (P) provided investigators with [REDACTED] (P) phone number, [REDACTED] (P) from his own cell phone.

[REDACTED] A review of TA yielded negative results for a current subscriber. However, [REDACTED] (P) has significant references in the following cases:

(F)

[REDACTED] (P) stated that other [REDACTED] (P) that he knew was from Egypt. [REDACTED] (P) said that this [REDACTED] (P) has an American wife, and sells perfume for a living. [REDACTED] (P) believes that this [REDACTED] (P) is currently in Egypt.

To: Counterterrorism

Attn: [REDACTED] (S)

From: San Diego

e: [REDACTED] (F) [REDACTED], 03/17/2006

To: Counterterrorism

Attn: [REDACTED] (S)

From: San Diego

Re: [REDACTED] (F) [REDACTED], 03/17/2006

Accomplishment Information:

Number: 1

Type: POSITIVE TERRORISM (DISSEMINATED OUTSIDE FBI)

ITU: AGENT INTERVIEW

Claimed By:

SSN: [REDACTED] (S)

Name: [REDACTED]

Squad: [REDACTED] (G)

LEAD(s) :

To: Counterterrorism

From: San Diego

Re: [REDACTED] (F)

Attn: [REDACTED]

(S)

, 03/17/2006

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

[REDACTED] Read and clear

Set Lead 2: (Info)

WASHINGTON FIELD

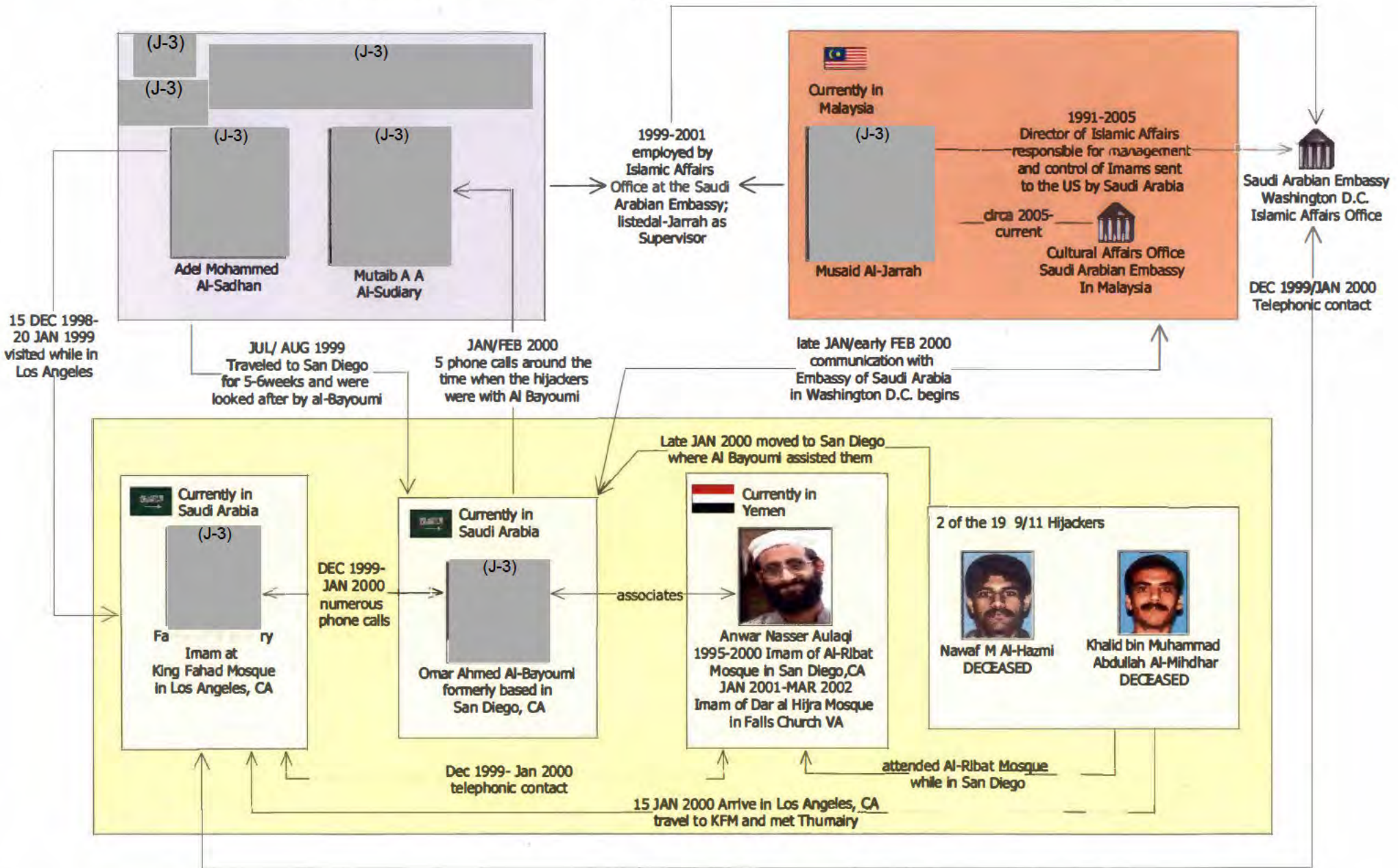
AT WASHINGTON, DC

◆◆



OPERATION ENCORE/

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





[REDACTED]

Operation Encore [REDACTED] (A),(G),(J-1) **Overview**

Although [REDACTED] (A), (J-1), (G) Operation Encore are separate investigations, understanding the links between the two cases is important to the overall strategy of [REDACTED] (A),(G),(J-1). This paper will lay out [REDACTED] (A),(G),(J-1) key players, associations, communications, and provide an overview of Op Encore. This paper will also explain how the key players, communications, and logistics from both [REDACTED] (A),(G),(J-1) Op Encore overlap. Finally, this paper will provide an outlook on [REDACTED] (A) (G) (J-1) and briefly cover the strategy moving forward.

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

[REDACTED] (A),(G),(J-1) centers on two Saudi nationals Adel al-Sadhan [REDACTED] (F) and Mutaib al-Sudairv [REDACTED] (F) [REDACTED] (J-3). Al-Sadhan and al-Sudairy previously visited San Diego, California for approximately six weeks in the summer of 1999 and were hosted by Omar al-Bayoumi²—and are assessed to be part of a network of individuals connected to the facilitation of two 9/11 hijackers, Nawaf al-Hazmi and Khalid al-Mihdhar. [REDACTED] (J-3)

[REDACTED] Based on their activity patterns in 1999 and 2000, al-Sadhan and al-Sudairy possibly served in the capacity of an advance intelligence team involved in laying the groundwork for 9/11 hijackers al-Hazmi and al-Mihdhar, before their arrival in Southern California in early 2000. There is no indication al-Sadhan and al-Sudairy had direct contact with the hijackers, however similar associations, communications, and logistics mirror those of the hijackers upon their arrival.

- [REDACTED] According to the US State Department Office of Foreign Missions, al-Sudairy worked as an administrative officer from June 1999 to April 2001 and al-Sadhan worked at the Islamic Affairs Department at the Embassy of the Kingdom of Saudi Arabia (EKSA) in Washington, DC; both working under Musaid al-Jarrah.³
- [REDACTED] (J-3)

¹ [REDACTED] (G)

² Al-Bayoumi [REDACTED] (F) attended multiple graduate schools in California between 1995 and 2000 and performed administrative duties as the Masjid Al-Madina Al-Munawara, aka Kurdish Community Islamic Center of Greater San Diego. Al-Bayoumi left San Diego in fall 2000 to attend Aston University in Birmingham, England. He relocated to Saudi Arabia (KSA) in August 2002 where he is currently located.

³ Al-Jarrah [REDACTED] (F) former Director of the Islamic Affairs Department in the Saudi Arabian Embassy who left his post in 2005—is currently working in the Cultural Affairs Office in the Saudi Arabian Embassy in Malaysia. While in the US, [REDACTED] (O-1) he was responsible for placing Saudi Imams around the US and was purposefully selecting extremists for the positions. [REDACTED] (O-1) al-Jarrah was funding and controlling al-Thumairy's southern California network.

[REDACTED]

Operation Encore

[REDACTED] Operation Encore, opened in October 2007, is an investigation to determine how two of the 9/11 hijackers—Khalid al Mihdhar and Nawaf al-Hazmi—integrated into and were supported by the local Muslim community where they lived in southern California in 2000.ⁱ Fahad al-Thumairy⁴ and Omar al-Bayoumi were key figures in assisting al-Mihdhar and al-Hazmi after their arrival in southern California. Analysis of al-Bayoumi and al-Thumairy's call activity indicates that the assistance provided to the hijackers likely involved a network of people including al-Bayoumi, al-Thumairy, Anwar Aulaqi and an individual at the EKSA in Washington D.C.; however, it is unclear if any of the individuals involved had pre-knowledge of 9/11 or of al-Mihdhar's and al Hazmi's role in 9/11.

- [REDACTED] Al-Mihdhar and al-Hazmi did not speak English and were not familiar with Western culture which made them reliant on individuals for assistance while in the US.
- [REDACTED] (A),(G),(J-1), [REDACTED] (P) was tasked by al-Thumairy to pick up al Mihdhar and al-Hazmi from the airport and to take care of them while they were in Los Angeles.ⁱⁱ However, in FBI interviews with Johar, he never admitted to directly being tasked by al-Thumairy but he did admit to spending time with and assisting al-Mihdhar and al-Hazmi with various things during their time in Los Angeles.ⁱⁱⁱ
- [REDACTED] During an FBI interview with [REDACTED] (P), he admitted to being instructed by al-Bayoumi to assist al-Hazmi and al-Mihdhar during their stay in San Diego. Al-Bayoumi also told [REDACTED] (P) that he, al-Bayoumi, was responsible for al-Hazmi and al-Mihdhar.^{iv}
- [REDACTED] According to a proffer interview of Mohdar Mohammad al-Mohdar Zeid, aka Mohdar Mohammed Abdullah, he was tasked by al-Bayoumi to look after al-Mihdhar and al-Hazmi during their time in San Diego.^v It remains unclear as to why Mohdar or [REDACTED] (P) were chosen by al-Bayoumi.

Common Associates

- [REDACTED] Al-Mihdhar and al Hazmi stayed in Los Angles for approximately one to two weeks after their arrival in the US.^{vi} Several days after their arrival at Los Angeles International Airport (LAX) on 15 January 2000, al Mihdhar and al-Hazmi went to the King Fahad Mosque where they met with al Thumairy for five to ten minutes.^{vii} [REDACTED] (J-3)
[REDACTED] (J-3) [REDACTED] (G), (J-3)
[REDACTED] (G), (J-3)
- [REDACTED] (A),(G),(J-1), al-Sadhan and al-Sudairy met with and received help finding lodging from al-Bayoumi in San Diego in 1999. For approximately six weeks while they were in San Diego, al-Sadhan and al-Sudairy lived at a Lemon Grove residence with an individual [REDACTED] (A),(G),(J-1) also later hosted hijackers al Hazmi and al-Mihdhar when they were in San Diego.

⁴ [REDACTED] Al-Thumairy [REDACTED] (F) was Imam at the King Fahd Mosque in Culver City, CA and is described in a US State Department document as Administrative Officer at the Saudi Arabian Consulate in Los Angeles, CA in 1999.

⁵ [REDACTED] (O-1)

- [REDACTED]
- [REDACTED] Al-Mihdhar and al-Hazmi first met with al-Bayoumi around the beginning of February at a Mediterranean restaurant in Culver City, California.^{viii} Shortly after this meeting, al-Mihdhar and al-Hazmi relocated to San Diego, California around February 4, 2000. Upon their arrival in San Diego, al-Bayoumi assisted al-Mihdhar and al-Hazmi with establishing living arrangements and opening a bank account. Mohdar Abdullah also reported that al-Bayoumi tasked him with assisting the two with their daily affairs.

Phone links

- [REDACTED] Telephone analysis shows a unique call pattern of calls from al-Thumairy to al-Bayoumi, (P) [REDACTED] Anwar Aulawi, and the Saudi Embassy in DC—where al-Jarrah and al-Sudairy worked—between 27-29 December 1999, which was several weeks before the arrival of al-Hazmi and al-Mihdhar.^{ix}
- [REDACTED] Telephone records indicate al-Bayoumi called al-Sudairy five times between 26 January and 7 February 2000. These dates are significant because the calls started after two of the 9/11 hijackers arrived in Los Angeles on 15 January—where they met al-Thumairy at the King Fahad Mosque—but before they went to San Diego somewhere around 1 February, and the calls ended after the two settled in their apartment at the Parkwood Apartments on about 4 February.
- [REDACTED] Between 31 January 2000 and 3 February 2000, al-Bayoumi calls the EKSA seven times.^x *Note: Musaid al-Jarrah and Mutaib al-Sudairy were working at the embassy during this time.*
- [REDACTED] On 4 February 2000, al-Bayoumi assisted al-Mihdhar and al-Hazmi establish a Bank of America account at approximately 1:30pm. Aulqi (via a phone at the al-Ribat Mosque) called a Bank of America number about an hour later; about two hours after this phone call, al-Bayoumi called Aulqi.

Outlook

[REDACTED]
(O-1)

[REDACTED]
(G)

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

[REDACTED] surround al-Sadhan and Al-Sudairy's nexus to al-Qa'ida and their activities since departing from the US in 2001. Beyond their suspicious activity patterns involving the hijackers' southern California support network before 9/11 and their questionable associates, there is no independent (A), (G), (J-1) [REDACTED] information that they were working at the behest of a terrorist network.

- [REDACTED] The only identified direct link to al-Qa'ida or any other terrorist group beyond the San Diego network is through Ziyad Khaleel, a former naturalized US citizen who

[REDACTED]

was killed in Saudi Arabia in 2002 and supplied Usama bin Laden with satellite phone equipment in the mid-1990s.

- [REDACTED] During the summer of 2000, al-Sudairy moved to Columbus, Missouri where he lived with Ziyad Khaleel for approximately four months. Khaleel and al-Sudairy met twice in Saudi Arabia after October 2001, however the FBI has no information about the context of Khaleel and al-Sadhan's relationship.

[REDACTED]

i FBI Communication (F)

ii (F)

iii (F)

iv (F)

v (F)

vi (F)

vii (F)

viii (F)

ix FBI Telephone Applications

x FBI Telephone Applications

[REDACTED]

[Redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/28/2009

To: Counterterrorism:

Attn:

(G), (S)

[Redacted]

New York:

Attn:

(S)

[Redacted]

From: New York

(G)

Contact:

(S)

[Redacted]

Approved By:

(S)

[Redacted]

Drafted By:

(S)

[Redacted]

Case ID #:

(F)

[Redacted]

Title:

[Redacted]

OPERATION ENCORE
FAHAD AL-THUMAIRY
OMAR AL-BAYOUMI
MUSAED AL-JARRAH
IYAD MAHMUD MUHAMMAD MUSTAFA AL RABABAH

Synopsis: Disseminate working document outlining the
aforementioned investigations. Request [Redacted] (G)
disseminate document to (A),(G),(J-1) [Redacted]

(G)

[Redacted]

[Redacted]

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

[REDACTED] **Full Investigation Initiated:** 08/28/2007

Details: [REDACTED] Documented below is the contents of a working document outlining the results of the captioned investigations. It is important to note that this is a document that is currently being worked on by investigators and analytical staff and should be viewed currently as a incomplete document.

For Background

[REDACTED] On 06/28/2007, a subfile under the PENTTBOM investigation was opened by NYO to contain information garnered from the planned exploitation of intelligence targets, which were previously identified during the PENTTBOM investigation. The PENTTBOM investigation had functioned as both a criminal investigation and an intelligence gathering operation into the 9/11 terrorist attacks. However, there remained individuals with various levels of connectivity to the 9/11 hijackers whom could be further exploited for additional intelligence value. By revisiting some aspects of the PENTTBOM investigation, NYO opined that certain Al Qaeda (AQ) tactics and tradecraft could be revealed.

[REDACTED] Specifically, the NYO was interested in gaining a greater understanding of 9/11 hijackers KHALID AL-MIHDHAR and NAWAF AL-HAZMI's past interaction with and connectivity to the local (i.e. southern Californian) Muslim community. Such an understanding would assist in explaining the apparent ease with which AL-MIHDHAR and AL-HAZMI exploited that community to gain support and safe harbor.

[REDACTED] Operation Encore (FI) was eventually opened in New York to fully investigate the emerging network uncovered during the initial investigation conducted under PENTTBOM.

[REDACTED] Further, full investigations were initiated to investigate Fahad Al-Thumairy, Omar Ahmed Al-Bayoumi, and Musaed Al-Jarrah, due to their association with 9/11 hijackers Nawaf Al Hazmi and Khalid Al-Mihdhar. There is a significant amount of information uncovered through phone analysis, financial analysis, and numerous interviews that suggests the aforementioned subjects assisted the hijackers, in a support/logistics role while they were in the United States, preparing for the 9/11 attacks. They are suspected of providing

[REDACTED]

[REDACTED]
To: Counterterrorism:

Attn:

(G)

(S)

(S)

From: New York

Re: [REDACTED] (F) [REDACTED] 01/15/2010

the hijackers with financial assistance, obtaining drivers licenses and living quarters, spiritual guidance, and locating flight schools.

[REDACTED] Logical investigation conducted through Operation Encore, Fahad Al-Thumairy, Omar Ahmed Al-Bayoumi, and separately Musaed Al-Jarrah, it has been uncovered that Musaed Al Jarrah may have played a leadership role in the overall coordination of logistics support for 9/11 hijackers Nawaf Al Hazmi and Khalid Al-Mihdhar. This was possible through Al-Jarrah's position as Head of Islamic Affairs at the Saudi Arabian Embassy in Washington D.C. Al-Jarrah oversaw the handling of the hijackers through his subordinates Fahad Al-Thumairy and Omar Ahmed Al-Bayoumi and by personal contact with the hijackers on numerous occasions.

[REDACTED] It has come to the attention of the NYO that Musaed Al-Jarrah currently holds the position of Head of Islamic Affairs at the Saudi Arabian Embassy in Kuala Lumpur, Malaysia. It was further uncovered that Al-Jarrah has concentrated his attention on the assistance of Youth Groups during his tenure at the Saudi Arabian Embassy, Kuala Lumpur.

[REDACTED] Operation Encore has identified Adel Al-Sadhan and Mutaib Al-Sudairy as facilitators to the 9/11/2001 hijackers. [REDACTED] (J-3)

(J-3)

Working Document

[REDACTED] On or about April 3, 1999, NAWAF ALHAZMI was issued a B-2 visa in Jeddah, Saudi Arabia. His intended address was Sheraton, LA, CA (I94 Form Record #I9449747518).

[REDACTED] On or about May 6, 1999, KHALID ALMIHDHAR was issued Saudi passport #B721156, and on or about April 7, 1999, was issued a B-1/B-2 visa [REDACTED] (F)
note: wouldn't the passport need to be issued before the visa? - this info should be confirmed).

[REDACTED] On November 26, 1999, [REDACTED] (P) (subscriber FAISAL ALMUHANNA) 23:53:25 GMT (15:53:25 PST) and 23:49:37 GMT

[REDACTED]

To: Counterterrorism:
(S)

Attn: (G)
(S)

From: New York

Re: (F) 01/15/2010

(15:49:37 PST) received calls from (P) which according to TA as of 03/01/2006 was subscribed to by Wells Fargo Bank, 5522 Balboa Ave, San Diego.

(P) MUSAED A. AL-JARRAH was allegedly an accountant at the Saudi Arabian Embassy in Washington, D.C. since 1991. However, (O-1), he was actually the head of the Islamic Affairs Section. He coordinated the activity of Saudi Salafi imams in the U.S., including FAHAD ALTHUMAIRY. AL-JARRAH left the U.S. in 2006.

On December 5, 1999, (P) (P) called (P) (ALTHUMAIRY) for 3 minutes, the listed time in TA was 00:19:21 PST (verify).

On December 5, 1999, (P) (ALTHUMAIRY) called (P-1) (Unidentified) four times between 13:29:00 PST and 14:26:00 PST. This ALTHUMAIRY number is the only one in TA in contact with the UK (P-1) number, the contact dates in TA are from 10/08/1999- 08/31/2000, with December 5, 1999 the day with the most call frequency. Interestingly, on 10/08/1999 at 12:57:00 PDT, (P) (AlBayoumi cell - wife) called (P) Alta Dena Drive-in Dairy - a phone the hijackers are believed to have used to call (P) later, on 02/07/00; the only other call from (P) to (P) was on 03/14/00, duration 1 minute. This was about two hours after the ALTHUMAIRY call.

On December 6, 1999, (P) (ALTHUMAIRY) called (P-1) at 22:05:00 for 2 minutes. (This number is (P) cell phone according to an FBI interview with (P)) At 22:58:00, (P) (ALTHUMAIRY) called (P) (ALBAYOUMI), duration 1 minute (note: this is believed to be the first call between ALTHUMAIRY and ALBAYOUMI since the previous year).

On December 7, 1999, there were several noteworthy telephone calls from (P) (ALTHUMAIRY):
(P) (ALBAYOUMI) at 19:17:00 (PST), duration 2 minutes;
(P) and (P) at 20:24 and 20:25, respectively, duration 1 minute and 3 minutes (both numbers are believed to be associated with (P) of IIASA);
Saudi Embassy, 2024942777, at 20:28 for 1 minute;
(P-1) (unidentified Saudi number) at 20:30 for 3 minutes;

To: Counterterrorism:

Attn: (G)

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From: New York

Re: (F) 01/15/2010

(P) (P) at 21:21:00 for 3 minutes. (It should be noted that ALTHUMAIRY's phone placed calls to 5 different Saudi numbers on this day; one of the numbers, (P-1) called ADEL ALMAZROA in 2003; ALMAZROA (G) had close associations with ALMUHANNA and (O-1)

On December 8, 1999 at 08:36:00, (P) (ALTHUMAIRY) called (P-1) (which per IDW was associated with (P) as of 2004; per TA, (P) lived in Houston and worked at Consulate there; other calls to this number (A), (G), (J-1), duration 1 minute. At 11:24:00, ALTHUMAIRY called ALBAYOUMI, (P) duration 1 minute. At 14:25:00 (PST), ALTHUMAIRY called (P) (P) duration 1 minute. At 18:20:00, 18:55:00, and 19:38:00 (PST), ALTHUMAIRY called (P) which is associated with (P) (per subpoenaed subscriber info) of Long Beach, (P) (note: this is also FAISAL ALMUHANNA's address).

On December 8, 1999 at 10:35:00 and 23:38:00 (PST), (P) (AULAQI home) called (P-1) (UAE) for 10 minutes and 6 minutes respectively; at 12:51:00 (PST) 6195896200 (RIBAT) called 8584848334 (P) for 8 minutes.

On December 8, 1999, (P) (P) called (P) likely (P), (P) mosque and (P); Thumairy also had contact with (P) at 19:00:00 (EST) for 3 minutes.

On December 12, 1999, ABDULLAH A S AL JRAITHEN arrived at 0742 per (O-1). According to I-94 record (P-1) he arrived at port of entry New York, intended address Holiday Inn, Los Angeles, (J-3)

On December 12, 1999, (P) (FAISAL ALMUHANNA) received an incoming call from (P) at 21:20:37 GMT (13:04:37 PST) for 25 seconds (per TA, it was to be charged to (P), PIN (P)) and another incoming call (unidentified) at 23:04:46 GMT (15:04:46 PST) for 7 seconds. At 23:04:58 GMT

To: Counterterrorism:

Attn: (G)

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From: New York

Re: (F)

01/15/2010

(15:04:58 PST) he received a call from (P) for 5 seconds (per TA, this call was charged to an AT&T prepaid calling card via (P), PIN (P); also per call activity records for this phone, it's a UNITED AIRLINES number).

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

On December 20, 1999, BAYOUMI registered at the Travelodge, 11180 Washington Place, Culver City, CA along with ABDULLAH A S AL JRAITHEN. They checked in at 10:43 and checked out the next day at 13:22 (FD-302 dated 1/15/2002, (F) (F) ALJRAITHEN's travel documents indicated he traveled by air to New York on December 12, 1999 on (J-3)

(J-3) He is a Saudi Arabian citizen and resident. He listed his intended address as Holiday Inn, Los Angeles, CA (per I-94 record (P-1)).

On or about January 4, 2000, ALMIHDHAR left for KL (need citation)

From about January 4, 2000 through about January 8, 2000, ALHAZMI and ALMIHDHAR met with other UBL associates in Kuala Lumpur (KL), Malaysia and in Bangkok, Thailand. Their associates included "KHALLAD" (WALID BIN ATTASH), planner of the U.S.S. Cole bombing (October 12, 2000).

For January 4, 2000, TA showed the following calls of note: (P) subscriber Faisal ALMUHANNA, placed calls to 3108391111, the number for the Travelodge in Culver City, CA, at 03:19:00 PST (2 minutes), 06:23:00 PST (2 minutes), 06:24:00 PST (2 minutes), 13:17:00 PST (3 minutes), 15:44:00 PST (1 minute); the next two calls were to (P) (ALTHUMAIRY) at 16:43:00 PST and 22:15:00 PST (1 minute and 2 minutes, respectively), followed by another call to the Travelodge at 22:29:00 PST (1 minute); about 30 minutes after the last call to the Travelodge on this date, he called (P) a number for whom the subscriber is unidentified and that only appears in TA for this particular call (at 22:59 for 1 minute); he then placed 1 call to Anwar Aulagi's home number (P) at 23:00 (1 minute), followed by a call to Thumairy (P) at 23:04 for 3 minutes, and finally 1 to the Ar-Ribat (P) for 3 minutes. (S) note:

[REDACTED]

To: Counterterrorism:

Attn: [REDACTED] (G)

[REDACTED] (S)

[REDACTED] (S)

From: New York

Re: [REDACTED] (F) [REDACTED] 01/15/2010

[REDACTED] (P) is similar enough to Bayoumi's [REDACTED] (P) number to raise the possibility of a misdial while trying to reach Bayoumi.)

[REDACTED] On January 5, 2000, ALMIHDHAR arrived in KL (from Yemen, via Dubai)

For January 5, 2000, TA showed the following calls of note:

[REDACTED] (P) (Saudi Consulate employee), telephone [REDACTED] (P) called Faisal ALMUHANNA [REDACTED] (P) at 00:12:53 (is this time correct?) for 8 minutes and called [REDACTED] (P) (BAYOUMI cell) at 00:17:32 for two minutes; Faisal ALMUHANNA [REDACTED] (P) called Islamic Foundation (KFM/Thumairy) [REDACTED] (P) two times and [REDACTED] (P) once.

[REDACTED] On January 8, 2000, NAWAF ALHAZMI AND KHALID ALMIDHAR arrived in Bangkok.

[REDACTED] On January 9, 2000, ALBAYOUMI registered at the Travelodge, 11180 Washington Place, Culver City, CA, and checked out about 20 minutes later (FD-302 dated 1/15/2002, [REDACTED] (F) [REDACTED] (F) When registering he utilized the address [REDACTED] (P) San Diego, CA (his old address). On the same date, apparently after having gone to the wrong hotel, ALBAYOUMI registered at the Half Moon Hotel, 3958 South Sepulveda Blvd., Culver City, CA. No check-in time was noted on the receipt. When registering he utilized the address [REDACTED] (P) [REDACTED] San Diego, CA.

[REDACTED] On January 12, 2000, BAYOUMI's phone contact with ALATTAS began with a 3 minute call at 21:07:00 PST. Also on this date, [REDACTED] (P) (ALTHUMAIRY) called [REDACTED] (P) (AULAQI) at 21:40:00 PST for 4 minutes.

[REDACTED] On January 13, 2000, On January 15, 2000, ALHAZMI and ALMIHDHAR arrived at Los Angeles International Airport at 13:27 on United Airlines flight 2 (a connecting flight from Bangkok).

[REDACTED] On January 15, 2000, [REDACTED] (P) (ALTHUMAIRY) called [REDACTED] (P) (Unknown) at 13:35 PST (1 minute) and 19:40

[REDACTED]

[REDACTED]
To: Counterterrorism:

Attn:

(G)

(S)

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From: New York

Re:

(F)

01/15/2010

PST (1 minute), and (P) (P) at 13:59 PST (1 minute). Also on this day, ALTHUMAIRY made several calls to Saudi Arabia, as follows: (P-1) at 00:42:00 (3 minutes), (P) at 04:37:00 (13 minutes) and 23:23:00 (1 minute), (P) at 23:24:00 (2 minutes).

On January 15, 2000, (P) (BAYOUMI cell) called (P) (HASHIM ALATTAS) at 21:12, followed by (P) (P), and then again called ALATTAS at 21:42 and 22:10.

(P) (deposited at bank with ABA# (P) received one check in the amount of \$300 from ALTHUMAIRY which cleared on 02/02/2000. (Analyst note: Records for Wells Fargo Bank account number (P) for the period 06/10/1999 through 11/15/2002 were reviewed. The account was held in the name FAHAD AL THUMAIRY, ALBER ACCOUNT. The address (P) Los Angeles; note that (P) recently wrote a letter, indicating extremist views, to (A),(G),(J-1) (P) - maybe (P) knows him, timing of the payment interesting, there weren't typically such small payments from this account).

On January 26, 2000, ALBAYOUMI's cell phone (P) called: 3104796000, the Saudi Consulate in Los Angeles at 11:25 am for 5 minutes; 2022988722 Saudi Arabian Cultural Ministry at 11:31 am for 2 minutes; Mutaib A. Alsudairy (per IDW) (P) at 11:35 am for 2 minutes (ALSUDAIRY worked at the embassy and was a visitor to San Diego who stayed at ABDUSATTAR SHAIKH's house).

On or about February 1, 2000, OMAR ALBAYOUMI and (P) traveled to Los Angeles, ostensibly for ALBAYOUMI to deal with passport issues at the Saudi Consulate.

Also on February 1, 2000: BAYOUMI's Bank of America (P-1) acct received a \$10,000 wire transfer from H A Badkuok, who is reportedly BAYOUMI's brother-in-law and worked for the PC; at 11:34 am, THUMAIRY (P) called the Saudi Embassy 2029443192 for 1 minute (Note: this is believed to be a fax number); BAYOUMI called the SAUDI EMBASSY, 2023423700, at 12:09 pm for 6 minutes.

To: Counterterrorism:

Attn: (G)

(S)

(S)

From: New York

Re: (F) 01/15/2010

On or about February 3, 2000, an unknown male and OMAR ALBAYOUMI assisted NAWAF ALHAZMI and KHALID ALMIHDHAR in obtaining a lease at the Parkwood Apartments in San Diego, CA. The next day, ALHAZMI and ALMIHDHAR attempted to pay for the apartment with cash, but were advised by the rental office that they would need to use a cashier's check. Also on this February 3, THUMAIRY called (P) (unknown subscriber) 6 times and FAISAL ALMUHANNA (P) called it once. (NOTE: WHOSE NUMBER IS THIS???? THUMAIRY called it 13x beginning on 1/30/00 through 2/3/00 - that's it)

According to an interview of (P) (FD-302 dated 8/16/2002): "Initially, Nawaf Al-Hazmi and Khalid Al-Mihdhar came into the rental office of the Parkwood Apartment Complex with an unknown middle eastern male, looking for a two-bedroom apartment sometime during the end of January 2000 or beginning of February 2000. Because Al-Hazmi and Al-Mihdhar did not speak English well they needed someone to interpret for them. (P) believed that this unknown male was employed by Alliant University in San Diego, California, as an aide or counselor in the International Studies Department. This unknown male was described as being approximately in his 30's or 40's, 5'9"-5'11", skull cap." Additionally, "Al-Hazmi and Al-Mihdhar wanted to move into an apartment the same day that they walked into the rental office, however (P) advised them that they needed a co-signer/guarantor and a bank statement showing that they had enough assets to pay for the rent." Since "Al-Hazmi and Al-Mihdhar did not have a credit history, and according to Al-Bayoumi they were staying with him because they just came into the country, he would be the co-signer and act as the guarantor. Al-Bayoumi emphasized that they needed to get an apartment right away. Al-Hazmi and Al-Mihdhar came into the rental office on three different days prior to actually moving into the apartment on February 5, 2000." "On the second occasion when Al-Hazmi and Al-Mihdhar came into the rental office they had a 'wad of cash' to pay for the first month's rent, deposit and insurance.

(P) re-advised them that they had to have a bank account statement to show that they can pay for the rent since they did not have any employment or credit history. Additionally, they were told that (P) could not accept cash on the first payment and would need a certified check, cashier's check or money order." "It was on February 4, 2000, that Al-Hazmi and Al-

[REDACTED]

To: Counterterrorism:

Attn:

(G)

(S)

(S)

From: New York

Re: [REDACTED] (F)

01/15/2010

Mihdhar came into the office with a bank statement and cash." "On February 5, 2002 [sic], Al-Hazmi and Al-Mihdhar came into the Parkwood office however, they did not have enough cash with them to pay for the apartment. Al-Hazmi and Al-Mihdhar left and returned with Al-Bayoumi, who filled out the section on the rental agreement as the co-signer and guarantor. Since Al-Hazmi and Al-Mihdhar did not have enough cash nor did they have a cashier's check, money order or certified check, Al-Bayoumi left and returned with a cashier's check, in his name, made payable to the Parkwood Apartments in the amount of \$1,558.00."

According to an interview of [REDACTED] (P) (FD-302 dated 9/18/2001), [REDACTED] (P) "remembers renting an apartment to two Middle Eastern men in approximately January to March 2000." [REDACTED] (P) reported that there was "another male individual who acted as a translator on approximately four occasions for Almihdar and Alhazmi. He was described as a light-complected Middle Eastern male, approximately 5'6", 160 pounds, 27-28 years of age, wore glasses and a jewish yamaka (sic)."

[REDACTED] On February 4, 2000, Bayoumi obtained a cashier's check payable to the Parkwood Apartments for \$1,558 and deposited the same amount in cash to his Bank of America account [REDACTED] (P) reportedly was in the bank with Khalid and Nawaf around 1:30-1:40pm ([REDACTED] (F)).

[REDACTED] Reviewing phone activity around the time that the hijackers obtained their apartment is instructive. On February 4, 2000, at 2:30, Anwar Aulaqi (Ribat, 619-589-6200) called [REDACTED] (P) [REDACTED] (P), call duration 2 minutes. Aulaqi's next call from 619-589-6200, at 2:33, was to Bank of America, Villa La Jolla Drive (858-452-8400), duration 1 minute. At 4:40 p.m., Albayoumi's cell [REDACTED] (P) called Aulaqi's home number [REDACTED] (P) duration 1 minute; at 4:42 p.m., Albayoumi's cell [REDACTED] (P) called the payphone at the Ar-Ribat Mosque, 619-464-9428, duration 1 minute; at 4:43 p.m., Albayoumi's cell [REDACTED] (P) called Ar-Ribat Mosque (fax) 619-589-1008, duration 1 minute. At 4:52 p.m., Almuhanha's phone [REDACTED] (P) -3362 called Albayoumi's cell [REDACTED] (P), 1 minute duration; at 4:55, Albayoumi's cell [REDACTED] (P) called Almuhanha's phone [REDACTED] (P), duration 2 minutes. At 5:03

[REDACTED]

[REDACTED]

To: Counterterrorism: Attn: [REDACTED] (G)
[REDACTED] (S) [REDACTED] (S)
From: New York
Re: [REDACTED] (F) [REDACTED] 01/15/2010

p.m., Albayoumi's cell [REDACTED] (P) called [REDACTED] (P), [REDACTED] (P) [REDACTED], duration 1 minute.

[REDACTED] On February 7, 2000, 8585719563 (Alta-Dena Drive-In Dairy on Mt. Ada Road) called [REDACTED] (P) [REDACTED] (P) at 05:17:23 GMT (which was February 6 at 21:17 PST) and 8585719885 (also believed to be the Alta-Dena) called the same [REDACTED] (P) number at 05:44:17 GMT (February 6 at 21:44 PST). There was no duration shown for either call. Also on February 6, [REDACTED] (P) [REDACTED] (P) called [REDACTED] (P) (15 minutes duration, time needs to be verified) which is the number for [REDACTED] (P) brother-in-law [REDACTED] (P) [REDACTED] (P) Los Angeles (note: this is the apartment that [REDACTED] (P) indicated he used to host dinner for the two hijackers and MOHDAR ABDULLAH, as well as [REDACTED] (P) in June 2000, and is the apartment where the investigators believe the hijackers stayed while in Los Angeles).

[REDACTED] On March 4, 2000, activity began (per TA) for ALHAZMI's telephone [REDACTED] (P) On March 11, 2000, this number called [REDACTED] (P) twice (at 18:45 and 18:47 PST), subscribed to by LAFI H. ALHARBI. ALHARBI was a Lieutenant in the Saudi Arabian Navy at the time, and was in San Diego attending training [REDACTED] (O-1) [REDACTED] (O-1).

[REDACTED] On March 19, 2000, [REDACTED] (P) (ALHAZMI) called [REDACTED] (P-1) (unidentified Saudi number) for 9 minutes at 16:46 PST. The next day, March 20, 2000, [REDACTED] (P) (ALHAZMI) called [REDACTED] (P-1) (Ahmad Muhammad Al-Hada, ALMIHDHAR's father-in-law and an identified AQ operations number) for 16 minutes at 10:13 PST. OMAR ALBAYOUMI's phone also had interesting activity on this day.

[REDACTED]

[REDACTED]
To: Counterterrorism:

Attn:

(G)

(G)

(S)

(S)

(S)

From: New York

Re:

(F)

01/15/2010
[REDACTED]

[REDACTED]

To: Counterterrorism: Attn: [REDACTED] (G)
[REDACTED] (S) [REDACTED] (S)
From: New York
Re: [REDACTED] (F) 01/15/2010

LEAD(s) :

Set Lead 1: (Action)

COUNTERTERRORISM

[REDACTED] (G)

[REDACTED] (G) Is respectfully requested that [REDACTED] (G)
[REDACTED] (G) disseminate this document to [REDACTED] (A), (G), (J-1).

◆◆

[REDACTED]

[Redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 2/18/2010

To: Counterterrorism:

Attn:

(S)
[Redacted]

New York:
Oklahoma City:

SSA [Redacted] (S)

Attn:

(S)
[Redacted]

Attn:

SA [Redacted] (S)

From: New York

(G)

Contact: SA [Redacted] (S)

Approved By:

(S)
[Redacted]

Drafted By:

(S)
[Redacted]

Case ID #:

(F)
[Redacted]

Title:

OPERATION ENCORE
FAHAD AL-THUMAIRY
OMAR AL-BAYOUMI
MUSAED AL-JARRAH
IYAD MAHMUD MUHAMMAD MUSTAFA AL RABABAH
(A), (J-1), (G)

Synopsis:

Summary of investigative findings regarding Operation ENCORE (A), (G), (J-1) subjects Adel Al-Sadhan and Mutaib Al-Sudairy. (A), (J-1), (G)

(G)
[Redacted]

[Redacted]

To: Counterterrorism: Attn: (G)
Re: (F) 02/18/2010

Full Investigation Initiated: (A), (G), (J-1)

Details: New York is working under the operational hypothesis that Saudi nationals Adel Al-Sadhan and Mutaib Al-Sudairy, are possibly connected to the 9/11/01 terrorist attacks.

(J-3)

(J-3) The NYO believes that this is an opportunity to collect information about any possible terrorism related connections that these two Saudi nationals may have.

Background:

On 06/28/2007, a subfile under the PENTTBOM investigation was opened by NYO to contain information garnered from the planned exploitation of intelligence targets, which were previously identified during the PENTTBOM investigation. The PENTTBOM investigation had functioned as both a criminal investigation and an intelligence gathering operation into the 9/11 terrorist attacks. However, there remained individuals with various levels of connectivity to the 9/11 hijackers whom could be further exploited for additional intelligence value.

Specifically, the NYO was interested in gaining a greater understanding of 9/11 hijackers KHALID AL-MIHDHAR and NAWAF AL-HAZMI's past interaction with and connectivity to the local (i.e. southern Californian) Muslim community. Such an understanding would assist in explaining the apparent ease with which AL-MIHDHAR and AL-HAZMI exploited that community to gain support and safe harbor.

Operation Encore (FI) was eventually opened in New York to fully investigate the emerging network uncovered during the initial investigation conducted under PENTBOM.

Further, full investigations were initiated to investigate Fahad Al-Thumairy, Omar Ahmed Al-Bayoumi, and Musaed Al-Jarrah, due to their association with 9/11 hijackers Nawaf Al Hazmi and Khalid Al-Mihdhar. There is a significant amount of information uncovered through phone analysis, financial analysis, and numerous interviews that suggests the aforementioned subjects assisted the hijackers, in a support/logistics role while they were in the United States, preparing for the 9/11 attacks. They are suspected of providing the hijackers with financial assistance,

[REDACTED]

To: Counterterrorism: Attn: [REDACTED] (G)
Re: [REDACTED] (F), 02/18/2010

obtaining drivers licenses and living quarters, spiritual guidance, and locating flight schools.

[REDACTED] Logical investigation conducted through Operation Encore, Fahad Al-Thumairy, Omar Ahmed Al-Bayoumi, and separately Musaed Al-Jarrah, it has been uncovered that Musaed Al Jarrah may have played a leadership role in the overall coordination of logistics support for 9/11 hijackers Nawaf Al Hazmi and Khalid Al-Mihdhar. This was possible through Al-Jarrah's position as Head of Islamic Affairs at the Saudi Arabian Embassy in Washington D.C. Al-Jarrah oversaw the handling of the hijackers through his subordinates Fahad Al-Thumairy and Omar Ahmed Al-Bayoumi and by personal contact with the hijackers on numerous occasions.

Timeline:

[REDACTED] On or about April 3, 1999, NAWAF ALHAZMI was issued a B-2 visa in Jeddah, Saudi Arabia. His intended address was Sheraton, LA, CA (I94 Form Record #I9449747518).

[REDACTED] On or about May 6, 1999, KHALID ALMIHDHAR was issued Saudi passport #B721156, and on or about April 7, 1999, was issued a B-1/B-2 visa [REDACTED] (F) note: wouldn't the passport need to be issued before the visa? - this info should be confirmed).

[REDACTED] On November 26, 1999, [REDACTED] (P) (subscriber FAISAL ALMUHANNA) 23:53:25 GMT (15:53:25 PST) and 23:49:37 GMT (15:49:37 PST) received calls from [REDACTED] (P) which according to TA as of 03/01/2006 was subscribed to by Wells Fargo Bank, 5522 Balboa Ave, San Diego.

[REDACTED] MUSAED A. AL-JARRAH was allegedly an accountant at the Saudi Arabian Embassy in Washington, D.C. since 1991. However, [REDACTED] (O-1) he was actually the head of the Islamic Affairs Section. He coordinated the activity of Saudi Salafi imams in the U.S., including FAHAD ALTHUMAIRY. AL-JARRAH left the U.S. in 2006.

[REDACTED] On December 5, 1999, [REDACTED] (P) ([REDACTED] (P)) called [REDACTED] (P) (ALTHUMAIRY) for 3 minutes, the listed time in TA was 00:19:21 PST (verify).

[REDACTED] On December 5, 1999, [REDACTED] (P) ALTHUMAIRY) called (A), (G), (J-1) 511899 (Unidentified) four times between 13:29:00 PST and 14:26:00 PST. This ALTHUMAIRY number is the only one in TA in contact with the UK [REDACTED] (P-1) number, the contact dates in TA are from 10/08/1999-

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08/31/2000, with December 5, 1999 the day with the most call frequency. Interestingly, on 10/08/1999 at 12:57:00 PDT, (P) (AlBayoumi cell - wife) called (P) Alta Dena Drive-in Dairy - a phone the hijackers are believed to have used to call (P) later, on 02/07/00; the only other call from (P) to (P) was on 03/14/00, duration 1 minute. This was about two hours after the ALTHUMAIRY call.

On December 6, 1999, (P) (ALTHUMAIRY) called (P-1) at 22:05:00 for 2 minutes. (This number is (P) cell phone according to an FBI interview with (P).) At 22:58:00, (P) (ALTHUMAIRY) called (P) (ALBAYOUMI), duration 1 minute (note: this is believed to be the first call between ALTHUMAIRY and ALBAYOUMI since the previous year).

On December 7, 1999, there were several noteworthy telephone calls from (P) (ALTHUMAIRY):
(P) (ALBAYOUMI) at 19:17:00 (PST), duration 2 minutes;
(P) and (P) at 20:24 and 20:25, respectively, duration 1 minute and 3 minutes (both numbers are believed to be associated with (P) of IIASA);
Saudi Embassy, (P) at 20:28 for 1 minute;
(P) (unidentified Saudi number) at 20:30 for 3 minutes;
(P) (P) at 21:21:00 for 3 minutes. (It should be noted that ALTHUMAIRY's phone placed calls to 5 different Saudi numbers on this day; one of the numbers, (P) called (P) (P) in 2003; (P) (A), (J-1), (G), had close associations with ALMUHANNA and arrived in Newark on July 18, 1999 via Malaysia Airlines flight #90, 5 days after (P).)

On December 8, 1999 at 08:36:00, (P) (ALTHUMAIRY) called (P-1) (which per IDW was associated with (P) as of 2004; per TA, (P) lived in Houston and worked at Consulate there; other calls to this number (A), (J-1), (G) (A), (J-1), (G) duration 1 minute. At 11:24:00, ALTHUMAIRY called ALBAYOUMI, (P) duration 1 minute. At 14:25:00 (PST), ALTHUMAIRY called (P) (P), duration 1 minute. At 18:20:00, 18:55:00, and 19:38:00 (PST), ALTHUMAIRY called (P) which is associated with (P) (per subpoenaed subscriber info) of (P) (P) (note: this is also (P) address).

On December 8, 1999 at 10:35:00 and 23:38:00 (PST), (P) (AULAQI home) called (P) (UAE) for 10 minutes and 6 minutes respectively; at 12:51:00 (PST) (P) (RIBAT) called (P) (P) (P) for 8 minutes.

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On December 8, 1999, (P) (P) called (P) (likely (P)) mosque and (P) Thumairy also had contact with Mohammed) at 19:00:00 (EST) for 3 minutes.

On December 12, 1999, ABDULLAH A S AL JRAITHEN arrived at 0742 per (O-1) According to I-94 record (P-1) he arrived at port of entry New York, intended address Holiday Inn, Los Angeles, on (J-3) that was issued on (J-3) in (J-3)

On December 12, 1999, (P) (FAISAL ALMUHANNA) received an incoming call from (P) at 21:20:37 GMT (13:04:37 PST) for 25 seconds (per TA, it was to be charged to (P) PIN (P-1)) and another incoming call (unidentified) at 23:04:46 GMT (15:04:46 PST) for 7 seconds. At 23:04:58 GMT (15:04:58 PST) he received a call from (P) for 5 seconds (per TA, this call was charged to an AT&T prepaid calling card via (P), PIN (P-1); also per call activity records for this phone, it's a UNITED AIRLINES number).

On December 12, 1999, (P) (ALTHUMAIRY) called (P) (P) at 20:31:00 (PST) for 3 minutes.

On December 20, 1999, BAYOUMI registered at the Travelodge, 11180 Washington Place, Culver City, CA along with ABDULLAH A S AL JRAITHEN. They checked in at 10:43 and checked out the next day at 13:22 (FD-302 dated 1/15/2002, (F), serial (F) ALJRAITHEN's travel documents indicated he traveled by air to New York on December 12, 1999 on (J-3) (J-3), which was issued on (J-3) (J-3). He is a Saudi Arabian citizen and resident. He listed his intended address as Holiday Inn, Los Angeles, CA (per I-94 record (P-1))

On or about January 4, 2000, ALMIHDHAR left for KL (need citation)

From about January 4, 2000 through about January 8, 2000, ALHAZMI and ALMIHDHAR met with other UBL associates in Kuala Lumpur (KL), Malaysia and in Bangkok, Thailand. Their associates included "KHALLAD" (WALID BIN ATTASH), planner of the U.S.S. Cole bombing (October 12, 2000).

For January 4, 2000, TA showed the following calls of note: (P) subscriber Faisal ALMUHANNA, placed calls to (P) the number for the Travelodge in Culver City, CA, at 03:19:00 PST (2

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minutes), 06:23:00 PST (2 minutes), 06:24:00 PST (2 minutes), 13:17:00 PST (3 minutes), 15:44:00 PST (1 minute); the next two calls were to (P) (ALTHUMAIRY) at 16:43:00 PST and 22:15:00 PST (1 minute and 2 minutes, respectively), followed by another call to the Travelodge at 22:29:00 PST (1 minute); about 30 minutes after the last call to the Travelodge on this date, he called (P) a number for whom the subscriber is unidentified and that only appears in TA for this particular call (at 22:59 for 1 minute); he then placed 1 call to Anwar Aulaqi's home number (P) at 23:00 (1 minute), followed by a call to Thumairy (P) at 23:04 for 3 minutes, and finally 1 to the Ar-Ribat (P) for 3 minutes. (S) note: (P) is similar enough to Bayoumi's (P) number to raise the possibility of a misdial while trying to reach Bayoumi.)

(P) On January 5, 2000, ALMIHDHAR arrived in KL (from Yemen, via Dubai)

For January 5, 2000, TA showed the following calls of note:

(P) (P), telephone (P) called Faisal ALMUHANNA (P) 0:12:53 (is this time correct?) for 8 minutes and called (P) (BAYOUMI cell) at 00:17:32 for two minutes; Faisal ALMUHANNA (P) called Islamic Foundation (KFM/Thumairy) (P) two times and (P) once.

(P) On January 8, 2000, NAWAF ALHAZMI AND KHALID ALMIDHAR arrived in Bangkok.

(P) On January 9, 2000, ALBAYOUMI registered at the Travelodge, 11180 Washington Place, Culver City, CA, and checked out about 20 minutes later (FD-302 dated 1/15/2002, (F) (F)). When registering he utilized the address (P) San Diego, CA (his old address). On the same date, apparently after having gone to the wrong hotel, ALBAYOUMI registered at the Half Moon Hotel, 3958 South Sepulveda Blvd., Culver City, CA. No check-in time was noted on the receipt. When registering he utilized the address (P) San Diego, CA.

(P) On January 12, 2000, BAYOUMI's phone contact with ALATTAS began with a 3 minute call at 21:07:00 PST. Also on this date, (P) (ALTHUMAIRY) called (P) (AULAQI) at 21:40:00 PST for 4 minutes.

(P) On January 13, 2000, On January 15, 2000, ALHAZMI and ALMIHDHAR arrived at Los Angeles International Airport at 13:27 on United Airlines flight 2 (a connecting flight from Bangkok).

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(P) On January 15, 2000, (P) (ALTHUMAIRY) called (P) (Unknown) at 13:35 PST (1 minute) and 19:40 PST (1 minute), and (P) (P) at 13:59 PST (1 minute). Also on this day, ALTHUMAIRY made several calls to Saudi Arabia, as follows: (P-1) at 00:42:00 (3 minutes), (P-1) at 04:37:00 (13 minutes) and 23:23:00 (1 minute), (P-1) at 23:24:00 (2 minutes).

On January 15, 2000, (P) BAYOUMI cell) called (P) (HASHIM ALATTAS) at 21:12, followed by (P) (P), and then again called ALATTAS at 21:42 and 22:10.

(P) (deposited at bank with ABA# (P-1) received one check in the amount of \$300 from ALTHUMAIRY which cleared on 02/02/2000. (Analyst note: Records for Wells Fargo Bank account number (P-1) for the period 06/10/1999 through 11/15/2002 were reviewed. The account was held in the name FAHAD AL THUMAIRY, ALBER ACCOUNT. The address (P), Los Angeles; note that (P) recently wrote a letter, indicating extremist views, to (A),(G),(J-1) (P) - maybe (P) knows him, timing of the payment interesting, there weren't typically such small payments from this account).

On January 26, 2000, ALBAYOUMI's cell phone (P) called: (P) the Saudi Consulate in Los Angeles at 11:25 am for 5 minutes; (P) Saudi Arabian Cultural Ministry at 11:31 am for 2 minutes; Mutaib A. Alsudairy (per IDW) (P) at 11:35 am for 2 minutes (ALSUDAIRY worked at the embassy and was a visitor to San Diego who stayed at ABDUSATTAR SHAIKH's house).

On or about February 1, 2000, OMAR ALBAYOUMI and BIN DON traveled to Los Angeles, ostensibly for ALBAYOUMI to deal with passport issues at the Saudi Consulate.

Also on February 1, 2000: BAYOUMI's Bank of America (P-1) acct received a \$10,000 wire transfer from (P) who is reportedly BAYOUMI's (P) and worked for (P): at 11:34 am, THUMAIRY (P) called the Saudi Embassy (P) for 1 minute (Note: this is believed to be a fax number); BAYOUMI called the SAUDI EMBASSY, (P), at 12:09 pm for 6 minutes.

On or about February 3, 2000, an unknown male and OMAR ALBAYOUMI assisted NAWAF ALHAZMI and KHALID ALMIHDHAR in obtaining a lease at the Parkwood Apartments in San Diego, CA. The next day, ALHAZMI and ALMIHDHAR attempted to pay for the apartment with cash, but were advised by the rental office that they would need to use a cashier's check. Also on this February 3, THUMAIRY

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called (P) (unknown subscriber) 6 times and FAISAL ALMUHANNA (P) called it once. (NOTE: WHOSE NUMBER IS THIS???? THUMAIRY called it 13x beginning on 1/30/00 through 2/3/00 - that's it)

According to an interview of (P) (FD-302 dated 8/16/2002): "Initially, Nawaf Al-Hazmi and Khalid Al-Mihdhar came into the rental office of the Parkwood Apartment Complex with an unknown middle eastern male, looking for a two-bedroom apartment sometime during the end of January 2000 or beginning of February 2000. Because Al-Hazmi and Al-Mihdhar did not speak English well they needed someone to interpret for them. (P) believed that this unknown male was employed by Alliant University in San Diego, California, as an aide or counselor in the International Studies Department. This unknown male was described as being approximately in his 30's or 40's, 5'9"-5'11", skull cap." Additionally, "Al-Hazmi and Al-Mihdhar wanted to move into an apartment the same day that they walked into the rental office, however (P) advised them that they needed a co-signer/guarantor and a bank statement showing that they had enough assets to pay for the rent." Since "Al-Hazmi and Al-Mihdhar did not have a credit history, and according to Al-Bayoumi they were staying with him because they just came into the country, he would be the co-signer and act as the guarantor. Al-Bayoumi emphasized that they needed to get an apartment right away. Al-Hazmi and Al-Mihdhar came into the rental office on three different days prior to actually moving into the apartment on February 5, 2000." "On the second occasion when Al-Hazmi and Al-Mihdhar came into the rental office they had a 'wad of cash' to pay for the first month's rent, deposit and insurance. (P) re-advised them that they had to have a bank account statement to show that they can pay for the rent since they did not have any employment or credit history. Additionally, they were told that (P) could not accept cash on the first payment and would need a certified check, cashier's check or money order." "It was on February 4, 2000, that Al-Hazmi and Al-Mihdhar came into the office with a bank statement and cash." "On February 5, 2002 [sic], Al-Hazmi and Al-Mihdhar came into the Parkwood office however, they did not have enough cash with them to pay for the apartment. Al-Hazmi and Al-Mihdhar left and returned with Al-Bayoumi, who filled out the section on the rental agreement as the co-signer and guarantor. Since Al-Hazmi and Al-Mihdhar did not have enough cash nor did they have a cashier's check, money order or certified check, Al-Bayoumi left and returned with a cashier's check, in his name, made payable to the Parkwood Apartments in the amount of \$1,558.00."

According to an interview of (P) (FD-302 dated 9/18/2001), (P) "remembers renting an apartment to two Middle Eastern men in approximately January to March 2000." (P) reported that there

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was "another male individual who acted as a translator on approximately four occasions for Almihdar and Alhazmi. He was described as a light-complected Middle Eastern male, approximately 5'6", 160 pounds, 27-28 years of age, wore glasses and a jewish yamaka (sic)."

On February 4, 2000, Bayoumi obtained a cashier's check payable to the Parkwood Apartments for \$1,558 and deposited the same amount in cash to his Bank of America account (P-1) reportedly was in the bank with Khalid and Nawaf around 1:30-1:40pm (F).

Reviewing phone activity around the time that the hijackers obtained their apartment is instructive. On February 4, 2000, at 2:30, Anwar Aulqi (Ribat, (P)) called (P) call duration 2 minutes. Aulqi's next call from (P) at 2:33, was to Bank of America, Villa La Jolla Drive (P), duration 1 minute. At 4:40 p.m., Albayoumi's cell (P) called Aulqi's home number (P) duration 1 minute; at 4:42 p.m., Albayoumi's cell (P) called the payphone at the Ar-Ribat Mosque, (P) duration 1 minute; at 4:43 p.m., Albayoumi's cell (P) called Ar-Ribat Mosque (fax) (P) duration 1 minute. At 4:52 p.m., Almuhanna's phone (P) called Albayoumi's cell (P) 1 minute duration; at 4:55, Albayoumi's cell (P) called Almuhanna's phone (P) duration 2 minutes. At 5:03 p.m., Albayoumi's cell (P) called (P) duration 1 minute.

On February 7, 2000, (P) (Alta-Dena Drive-In Dairy on Mt. Ada Road) called (P) (P) at 05:17:23 GMT (which was February 6 at 21:17 PST) and (P) (also believed to be the Alta-Dena) called the same (P) number at 05:44:17 GMT (February 6 at 21:44 PST). There was no duration shown for either call. Also on February 6, (P) ((P)) called (P) (15 minutes duration, time needs to be verified) which is the number for (P) (P) Los Angeles (note: this is the apartment that (P) indicated he used to host dinner for the two hijackers and MOHDAR ABDULLAH, as well as (P) (P) in June 2000, and is the apartment where the investigators believe the hijackers stayed while in Los Angeles).

On March 4, 2000, activity began (per TA) for ALHAZMI's telephone (P) On March 11, 2000, this number called (P) twice (at 18:45 and 18:47 PST), subscribed to by LAFI H. ALHARBI. ALHARBI was a Lieutenant in the Saudi Arabian

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Navv at the time, and was in San Diego attending training
(O-1)

On March 19, 2000, (P) (ALHAZMI) called (P) (unidentified Saudi number) for 9 minutes at 16:46 PST. The next day, March 20, 2000, (P) (ALHAZMI) called (P) (Ahmad Muhammad Al-Hada, ALMIHDHAR's father-in-law and an identified AQ operations number) for 16 minutes at 10:13 PST. OMAR ALBAYOUMI's phone also had interesting activity on this day.

Recent SIGINT reporting has identified two individuals, (P) and (P), who may be related to Musaed Al-Jarrah and furthermore, may reside in Eugene, Oregon. Current reporting indicates that Musaed Al-Jarrah is attempting to assist these individuals with college related logistical issues. This assistance was through an individual later identified as (P) who may be employed by the Saudi Arabian Embassy in Washington DC.

(O-1) reporting indicated that in November 2009, Omar Al-Bayoumi had wired \$6000.00 to a flight school located in the Philippines who specialize in small aircraft (Cessna) flight training. Al-Bayoumi had provided a list of identifiers for this monetary transaction, to include, a P.O. Box located in Saudi Arabia, as well as, two Saudi telephone numbers.

(O-1)

SIGINT collection on Al-Sudairy puts him in direct contact with (P), (A), (G), (J-1) (A), (G), (J-1). (P) currently holds a Doctorate degree in Nuclear Engineering.

According to FBI San Diego, (P) The (P) located in San Diego, (A), (G), (J-1) (A), (G), (J-1) is in contact with Al-Sudairy and (P) (A), (G), (J-1), (P) a Medical Doctor who cared for Al-Hazmi and Al-Mihdhar, and an unidentified Saudi, have been having private meetings within the library of (P) Mosque.

SIGINT collection has revealed numerous connections between the subjects of Operation Encore, Double

[REDACTED]

To: Counterterrorism: [REDACTED] Attn: [REDACTED] (G)
[REDACTED] Re: [REDACTED] (F), 02/18/2010

Take and the subjects of various FBI Counterterrorism investigations across the United States. These connections are being further investigated.

[REDACTED] Recent SIGINT intelligence revealed the identity of another individual, Ahmed Mosa M Al Zahrani, who has been in contact with Mutaib Al-Sudairy. Al-Sudairy has been instructing Al Zahrani on methods to be used in obtaining his Visa for entry to the United States. [REDACTED] (J-3)

[REDACTED] (J-3) This individual is currently being investigated further by all involved agencies.

[REDACTED] It has come to the attention of the NYO that Musaed Al-Jarrah currently holds the position of Head of Islamic Affairs at the Saudi Arabian Embassy in Kuala Lumpur, Malaysia. It was further uncovered that Al-Jarrah has concentrated his attention on the assistance of Youth Groups during his tenure at the Saudi Arabian Embassy, Kuala Lumpur.

[REDACTED] The two Saudi nationals, Adel Al-Sadhan and Mutaib Al-Sudairy, were associated with individuals who had direct contact with Al-Midhar and Al-Hazmi in southern California. Although there is no indication that Al-Sadhan or Al-Sudairy had direct contact with the hijackers, Al-Sadhan likely met with Al-Thumairy in person approximately a year before the hijackers arrived in the US. Moreover, Al-Sadhan and Al-Sudairy received assistance from Al-Bayoumi during their six week stay in San Diego approximately six months before the arrival of the hijackers. This, paired with telephonic communication between Al-Bayoumi and Al-Sudairy on significant dates, suggests that Al-Sudairy and Al-Sadhan may have assisted the hijackers during their time in southern California.

(J-3)

[REDACTED]

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

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

[REDACTED]

[REDACTED]

[REDACTED]
To: Counterterrorism: Attn: [REDACTED] (G)
(G) Re: [REDACTED] (F) [REDACTED], 02/18/2010

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

LEAD(s):

Set Lead 1: (Action)

ALL RECEIVING OFFICES

ALL RECEIVING OFFICES

[REDACTED] Read and Clear.

◆◆

(G)

FM FBI WASHINGTON DC
TO RUEAIIA/CIA WASHINGTON DC
BT

CITE: (G)
PASS:

SUBJECT: INEXORABLE/POSTDILUVIAN - TO REPORT INFORMATION
ON OPERATION ENCORE.

DEATILS: ON 24 FEBRUARY 2010, THE FBI BRIEFED
REPRESENTATIVES FROM CTC/GJ AT LANGLEY REGARDING OPERATION ENCORE
(J-3)

(J-3) THE BELOW INFORMATION
SERVES TO SUMMARIZE THIS BRIEFING.

ON 28 JUNE 2007, A SUBFILE UNDER THE PENTTBOM
INVESTIGATION WAS OPENED BY FBI NEW YORK TO CONTAIN INFORMATION
GARNERED FROM THE PLANNED EXPLOITATION OF INTELLIGENCE TARGETS
PREVIOUSLY IDENTIFIED DURING THE PENTTBOM INVESTIGATION.
THE PENTTBOM INVESTIGATION FUNCTIONED AS BOTH A CRIMINAL
INVESTIGATION AND AN INTELLIGENCE GATHERING OPERATION INTO THE
9/11 TERRORIST ATTACKS. HOWEVER, THERE REMAINED INDIVIDUALS WITH
VARIOUS LEVELS OF CONNECTIVITY TO THE 9/11 HIJACKERS WHOM COULD
BE FURTHER EXPLOITED FOR ADDITIONAL INTELLIGENCE VALUE. BY
REVISITING SOME ASPECTS OF THE PENTTBOM INVESTIGATION, THE FBI
BELIEVED THAT CERTAIN AL-QAEDA TACTICS AND TRADECRAFT COULD BE
REVEALED.

SPECIFICALLY, THE FBI WAS INTERESTED IN GAINING A GREATER
UNDERSTANDING OF 9/11 HIJACKERS KHALID AL-MIHDHAR AND NAWAF
AL-HAZMI'S PAST INTERACTION WITH AND CONNECTIVITY TO THE LOCAL
(SOUTHERN CALIFORNIAN) MUSLIM COMMUNITY. SUCH AN UNDERSTANDING
WOULD ASSIST IN EXPLAINING THE APPARENT EASE WITH WHICH
AL-MIHDHAR AND AL-HAZMI EXPLOITED THAT COMMUNITY TO GAIN
ASSISTANCE AND SAFE HARBOR.

OPERATION ENCORE WAS EVENTUALLY OPENED BY FBI NEW YORK TO
FULLY INVESTIGATE THE NETWORK UNCOVERED DURING THE INITIAL

INVESTIGATION CONDUCTED UNDER PENTBOM.

ADDITIONAL INVESTIGATIONS WERE INITIATED ON FAHAD AL-THUMAIRY, OMAR AHMED AL-BAYOUMI, AND MUSAED AL-JARRAH DUE TO THEIR ASSOCIATION WITH 9/11 HIJACKERS NAWAF AL-HAZMI AND KHALID AL-MIHDHAR. THERE IS A SIGNIFICANT AMOUNT OF INFORMATION UNCOVERED THROUGH PHONE ANALYSIS, FINANCIAL ANALYSIS, AND NUMEROUS INTERVIEWS THAT SUGGESTS THE AFOREMENTIONED SUBJECTS ASSISTED THE HIJACKERS IN A SUPPORT/LOGISTICS ROLE WHILE THEY WERE IN THE U.S. THEY ARE SUSPECTED OF PROVIDING THE HIJACKERS WITH FINANCIAL ASSISTANCE, OBTAINING DRIVERS LICENSES AND LIVING QUARTERS, PROVIDING SPIRITUAL GUIDANCE, AND LOCATING FLIGHT SCHOOLS.

DURING THE COURSE OF THE INVESTIGATION IT WAS REVEALED THAT TWO ADDITIONAL INDIVIDUALS WITH LINKS TO AL-THUMAIRY, AL-BAYOUMI, AND AL-JARRAH -

(J-3)

(J-3)

(J-3)

ALTHOUGH AL SADHAN AND AL SUDAIRY NEVER HAD DIRECT CONTACT WITH THE 9/11 HIJACKERS, AL SADHAN LIKELY MET WITH AL-THUMAIRY IN PERSON IN 1998, APPROXIMATELY ONE YEAR BEFORE THE HIJACKERS ARRIVED IN THE US, AND BOTH AL SADHAN AND AL SUDAIRY MET WITH AL-BAYOUMI IN 1999 WHO ASSISTED THEM DURING THEIR SIX WEEK STAY IN SAN DIEGO APPROXIMATELY SIX MONTHS BEFORE THE ARRIVAL OF AL-HAZMI AND AL-MIHDHAR. THIS CONTACT, PAIRED WITH ANALYSIS OF CALL RECORDS AND TRAVEL PATTERNS DURING THE TIME THE TWO HIJACKERS WERE IN SOUTHERN CALIFORNIA, INDICATES AL SADHAN AND AL SUDAIRY MAY HAVE SERVED AS AN ADVANCE TEAM WHO HELPED TO ARRANGE PEOPLE TO ASSIST AL-HAZMI AND AL-MIHDHAR DURING THEIR TIME IN SOUTHERN CALIFORNIA.

FOR BACKGROUND, PRIOR TO AL-HAZMI AND AL-MIHDHAR'S ARRIVAL IN THE UNITED STATES IN JANUARY 2000, A SERIES OF EVENTS TOOK PLACE IN THE US TO LAY THE FOUNDATION FOR A NETWORK THAT WOULD SOON PROVIDE THEM LOGISTICAL ASSISTANCE.

ACCORDING TO I-94 INFORMATION, ADIL ALSADHAN (BELIEVED TO BE IDENTIFIABLE WITH ADEL AL SADHAN) ENTERED LOS ANGELES ON 15 DECEMBER 1998 ON

(J-3)

(J-3)

HIS INTENDED ADDRESS WAS THE HILTON HOTEL, LOS ANGELES AND HE LISTED A CONTACT TELEPHONE NUMBER ON HIS I-94 THAT WAS SUBSCRIBED TO FAHAD AL-THUMAIRY, IMAM AT THE KING FAHAD MOSQUE IN CULVER CITY, CA. THE PURPOSE FOR AL SADHAN'S VISIT IN 1998 IS UNKNOWN, THOUGH IT ESTABLISHES THE FIRST KNOWN CONTACT BETWEEN AL SADHAN AND AL-THUMAIRY. INVESTIGATORS BELIEVE HIS

VISIT WAS TO BEGIN PREPARATIONS FOR AL- THUMAIRY'S SUBSEQUENT ASSISTANCE TO AL-HAZMI AND AL-MIHDHAR. AL SADHAN DEPARTED LOS ANGELES ON 20 JANUARY 1999.

AL SADHAN RETURNED TO THE US ON 13 JUNE 1999, THIS TIME ACCOMPANIED BY AN ASSOCIATE, MUTAIB AL SUDAIRY. BOTH MEN ENTERED VIA WASHINGTON, DC ON THE SAME FLIGHT AND

(J-3)

MUSAED AL-JARRAH, THEN DIRECTOR OF THE ISLAMIC AFFAIRS DEPARTMENT OF THE SAUDI ARABIAN EMBASSY IN WASHINGTON, DC, MAY HAVE MANAGED THE NETWORK THAT WOULD ASSIST AL-HAZMI AND AL-MIHDHAR, THOUGH HE NEVER HAD DIRECT CONTACT WITH THE HIJACKERS. AL-JARRAH WAS STATIONED IN WASHINGTON, DC FROM 1991 TO 2005. AL-JARRAH'S OFFICIAL RESPONSIBILITIES WERE TO MANAGE AND CONTROL ALL ASSIGNMENTS OF SAUDI IMAMS IN THE U.S. AND FACILITATE THE ISSUANCE OF THEIR DIPLOMATIC VISAS. SOURCES REPORTED THAT AL-JARRAH MAY HAVE BEEN TRYING TO BRING OTHER SAUDI SUNNI SALAFI EXTREMISTS INTO THE U.S. THROUGH HIS POSITION AT THE EMBASSY. IT WAS AL-JARRAH WHO DETERMINED AL-THUMAIRY'S ASSIGNMENT, PLACING HIM IN SOUTHERN CALIFORNIA AT THE KING FAHAD MOSQUE DURING THIS TIME. AL-THUMAIRY WAS IN THE US ON A DIPLOMATIC VISA AND WAS ASSIGNED TO THE SAUDI CONSULATE IN LOS ANGELES. HE HAD A REPUTATION FOR BEING A "SALAFI FANATIC" AND AS A POSSIBLE SOURCE OF MOTIVATION FOR VIOLENT OR TERRORIST ACTIVITY.

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

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

IN 1992 OR 1994 HE WAS TASKED BY USAMA BIN LADEN (UBL) TO GET A LIST OF ALL SAUDI EMBASSY EMPLOYEES IN THE UNITED STATES. (A), (G), (J-1) THE REASON FOR THIS WAS TO FIND AND RECRUIT A SYMPATHIZER WITHIN THE SAUDI EMBASSY. (A), (G), (J-1) HE WENT TO A LOCAL LIBRARY AND PHOTOCOPIED A LIST OF EMBASSY EMPLOYEES FROM A BOOK IN THE REFERENCE SECTION AND HAND-DELIVERED THE LIST TO UBL. AL-JARRAH BEGAN WORKING AT THE SAUDI EMBASSY IN WASHINGTON, DC IN 1991. DURING THE TIME FRAME OF (A), (G), (J-1) TASKING FROM UBL, AL-JARRAH WOULD HAVE BEEN ON THE PHOTOCOPIED LIST.

IN 1999, BOTH AL SADHAN AND AL SUDAIRY TRAVELED TO SAN DIEGO WHERE THEY STAYED FOR APPROXIMATELY 6 WEEKS (APPROXIMATELY JULY 1999 TO AUGUST 1999) AND MET WITH OMAR AL-BAYOUMI, A SAUDI STUDENT WHO HAD RESIDED IN SAN DIEGO SINCE 1995. AL-BAYOUMI

(O-1) AND, ACCORDING TO (A),(G),(J-1) PROVIDED A PLACE TO LIVE AND LOOKED AFTER THEM. FBI INVESTIGATION INDICATES AL-BAYOUMI MAY HAVE PROVIDED THEM WITH A CELL PHONE. (A),(G),(J-1) (A),(G),(J-1) ALSO INDICATES THAT FOR A PERIOD OF TIME AL SADHAN AND AL SUDAIRY LIVED AT THE SAME ADDRESS IN SAN DIEGO WHERE AL-HAZMI AND AL-MIHDHAR WOULD LATER STAY.

THE COMMUNICATIONS AND ACTIVITIES OF AL-THUMAIRY, AL-JARRAH, AND AL-BAYOUMI IN THE WEEKS PRECEDING THE HIJACKERS' ARRIVAL IN LOS ANGELES ON 15 JANUARY 2000 IS TELLING. SPECIFICALLY, IN DECEMBER 1999 THERE WAS A UNIQUE PATTERN OF TELEPHONIC CONTACT THAT OPERATION ENCORE INVESTIGATORS REFER TO AS "THE SET-UP CALLS" CALLS THAT OCCURRED BETWEEN A NUMBER OF INDIVIDUALS WHO WOULD LATER PLAY AN IMPORTANT ROLE IN ASSISTING THE HIJACKERS. DURING A THREE-DAY PERIOD AT THE END OF DECEMBER 1999, AL-THUMAIRY MADE VARIOUS PHONE CALLS THAT DO NOT APPEAR TO HAVE BEEN DUPLICATED PRIOR TO NOR AFTER THIS DATE. DURING THIS TIME FRAME, AL-THUMAIRY ONLY PLACED CALLS TO THE SAUDI ARABIAN EMBASSY IN WASHINGTON, DC (WHERE AL-JARRAH WAS EMPLOYED), OMAR AL-BAYOUMI, ANWAR AULAQI AND THE AL-RIBAT MOSQUE IN SAN DIEGO WHERE AULAQI WAS THE IMAM.

ON 12 DECEMBER 1999 ABDULLAH AL-JRAITHEN, A SAUDI RELIGIOUS SCHOLAR, ENTERED THE US IN NEW YORK AND CONTINUED TO LOS ANGELES, LISTING "HOLIDAY INN, LOS ANGELES" AS HIS INTENDED DESTINATION. AL-JRAITHEN AND AL-BAYOUMI CHECKED INTO A TRAVELODGE HOTEL TOGETHER IN CULVER CITY, CA ON 20 DECEMBER 1999 AND CHECKED OUT THE NEXT DAY. THIS TRAVELODGE HOTEL WAS REPORTEDLY OFTEN USED BY THE KING FAHAD MOSQUE TO HOUSE VISITORS. (NOTE: AN ADDITIONAL HOTEL REGISTRATION WAS FOUND AT THIS SAME TRAVELODGE FOR ABDULLAH ALGHAMDI WHO STAYED AT THE HOTEL FROM 8 MAY 2001 TO 15 MAY 2001. AHMED ALGHAMDI AND HAZMA ALGHAMDI WERE TWO OF THE HIJACKERS ON UNITED AIRLINES FLIGHT 175 AND SAEED ALGHAMDI WAS ONE OF THE HIJACKERS ON UNITED AIRLINES FLIGHT 93.) AL-BAYOUMI CHECKED INTO THIS SAME TRAVELODGE HOTEL AGAIN ON 9 JANUARY 2000, THE NEXT MONTH, ABOUT A WEEK PRIOR TO THE HIJACKERS' ARRIVAL. AL-BAYOUMI CHECKED IN AND THEN CHECKED OUT AFTER APPROXIMATELY TWENTY MINUTES. HE THEN CHECKED INTO THE HALF-MOON HOTEL FOR ONE NIGHT. THIS SEQUENCE OF EVENTS SEEMS TO IMPLY HE CONFUSED THE HOTELS. WHILE AT THE HALF-MOON HOTEL, AL-BAYOUMI MADE A SERIES OF CALLING CARD CALLS UNTIL ABOUT 3:00AM. TELEPHONE RECORDS REVEALED NO DURATION ON THE CALLS, WHICH INVESTIGATORS BELIEVE INDICATES AL-BAYOUMI WAS EITHER CHECKING THE MINUTES THAT WERE UNUSED ON THE CARDS OR LEARNING HOW TO USE THEM BY LISTENING TO THE AUTOMATED PROMPTS.

AL-BAYOUMI ALSO MADE A SERIES OF CALLS TO AL-THUMAIRY AND AULAQI THE SAME INDIVIDUALS CALLED BY AL-THUMAIRY IN LATE-DECEMBER 1999.

██████████ HIJACKERS AL-HAZMI AND AL-MIHDHAR LANDED IN LOS ANGELES ON 15 JANUARY 2000. THE FIRST PLACE THEY VISITED WAS THE KING FAHAD MOSQUE IN CULVER CITY, CA WHERE AL-THUMAIRY WAS THE IMAM. IN LATE JANUARY 2000, THEY MET OMAR AL-BAYOUMI IN LOS ANGELES AND SHORTLY THEREAFTER MOVED TO SAN DIEGO, WHERE AL-BAYOUMI RESIDED. AL-BAYOUMI CO-SIGNED A RENTAL LEASE AGREEMENT FOR THE HIJACKERS IN SAN DIEGO AND ASSISTED THEM IN SETTING UP BANK ACCOUNTS. AGAIN, PATTERNS OF PHONE CALLS AROUND THIS TIME ARE INSTRUCTIVE. CALL RECORDS INDICATE THAT ABOUT THE TIME THE HIJACKERS LEFT LOS ANGELES AND ARRIVED IN SAN DIEGO, AL-BAYOUMI'S PHONE ACTIVITY WITH MUSAED AL-JARRAH INCREASED WHILE THE PHONE CONTACT BETWEEN AL-THUMAIRY AND AL- JARRAH DIMINISHED.

██████████ TELEPHONE RECORDS SHOW THAT AL-BAYOUMI CALLED MUTAIB AL SUDAIRY FIVE TIMES SUBSEQUENT TO MEETING THE HIJACKERS IN LOS ANGELES. THE DATES OF THE CALLS ARE SIGNIFICANT. THE FIRST SET OF CALLS OCCURRED ON 24 JANUARY, 26 JANUARY, AND 30 JANUARY 2000 ON THESE PARTICULAR DAYS AL-BAYOUMI MET THE HIJACKERS IN CULVER CITY, CA AND TALKED TO THEM ABOUT COMING TO SAN DIEGO. THE NEXT CALL OCCURRED ON 2 FEBRUARY 2000. ON 4 FEBRUARY 2000 AL-BAYOUMI CO-SIGNED THE LEASE AGREEMENT FOR THE HIJACKERS' APARTMENT AND BROUGHT THEM TO A BANK OF AMERICA TO ASSIST IN OPENING A BANK ACCOUNT. THE LAST CALL OCCURRED ON 7 FEBRUARY 2000. BY THIS DATE, ALL OF AL-HAZMI AND AL-MIHDHAR'S AFFAIRS WERE IN ORDER.

██████████ SOMETIME IN 2000, AL SADHAN MOVED TO LAWRENCE, KANSAS AND AL SUDAIRY MOVED TO COLUMBUS, MISSOURI. WHILE IN MISSOURI, AL SUDAIRY LIVED WITH ZIYAD KHALEEL FOR ABOUT FOUR MONTHS IN 2000. KHALEEL WAS A KNOWN KEY COMMUNICATIONS EQUIPMENT PROCUREMENT OFFICER FOR UBL AND PROVIDED SATELLITE PHONES USED IN THE 1998 US EMBASSY BOMBINGS IN AFRICA. DURING HIS TIME IN MISSOURI, AL SUDAIRY ATTENDED THE UNIVERSITY OF MISSOURI - COLUMBIA'S INTENSIVE ENGLISH PROGRAM. ACCORDING TO ██████████ (A), (G), (J-1) (A), (G), (J-1) FACULTY MEMBERS WERE SUSPICIOUS OF HIM SINCE HE DIDN'T APPEAR INTERESTED IN LEARNING ENGLISH AND HIS PEERS BELIEVED HE WAS A SAUDI ARABIAN INTELLIGENCE AGENCY OFFICER.

██████████ ON 12/8/2000, A THIRD HIJACKER, HANI HANJOUR, ARRIVED IN SAN DIEGO AND LEFT WITH AL-HAZMI FOR PHOENIX, ARIZONA.

██████████ IN EARLY APRIL OF 2001, AL-HAZMI AND HANJOUR ARRIVED IN FALLS CHURCH, VA. THEY ATTENDED THE DAR AL HIJRA MOSQUE, WHERE

ANWAR AULAQI WAS NOW THE IMAM. ALSO IN APRIL OF 2001, BOTH AL SADHAN AND AL SUDAIRY WERE TERMINATED FROM THEIR RESPONSIBILITIES AT THE ISLAMIC AFFAIRS DEPARTMENT AT THE SAUDI ARABIAN EMBASSY (NFI). THE TWO MEN, AT THIS POINT, WERE LIVING IN WASHINGTON, DC. FBI HAS NO INFORMATION TO SUGGEST THAT AL SADHAN AND/OR AL SUDAIRY HAD CONTACT WITH THE HIJACKERS OR AULAQI DURING THIS TIME. AL SADHAN AND AL SUDAIRY BOTH LEFT THE UNITED STATES AND RETURNED TO SAUDI ARABIA ON 10/25/2001.

RECENT INFORMATION/INVESTIGATION

[REDACTED] (J-3)

[REDACTED] BECAUSE THE FBI ASSESSES THAT AL SADHAN AND AL SUDAIRY MAY STILL MAINTAIN TIES TO AL-QAEDA AND MAY BE [REDACTED] (J-3) [REDACTED] FOR FACILITATION OR INTELLIGENCE GATHERING PURPOSES ON BEHALF OF AL-QAEDA,

[REDACTED] (J-3), (O-1)

[REDACTED] (A), (G), (J-1) [REDACTED] SURROUND AL SADHAN AND AL SUDAIRY'S CURRENT NEXUS TO AL-QAEDA AND THEIR ACTIVITIES SINCE DEPARTING THE US IN 2001. BEYOND THEIR SUSPICIOUS ACTIVITY PATTERNS PRIOR TO 9/11, THERE IS NO INDEPENDENT [REDACTED] (A), (G), (J-1) [REDACTED] INFORMATION THAT THEY WERE WORKING AT THE BEHEST OF AL-QAEDA. THE ONLY IDENTIFIED DIRECT LINK TO AL-QAEDA BEYOND THE OPERATION ENCORE NETWORK IS THROUGH AL SUDAIRY'S ASSOCIATION WITH ZIYAD KHALEEL, WHO WAS KILLED IN SAUDI ARABIA IN 2002. SUBSEQUENT TO AL SUDAIRY'S DEPARTURE FROM THE US IN 2001, HE MET WITH KHALEEL TWICE IN SAUDI ARABIA FOR UNKNOWN REASONS.

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

[REDACTED] (A), (G), (J-1) [REDACTED] (J-3)

[REDACTED] (J-3) [REDACTED] (A),(G),(J-1)

[REDACTED] (A),(G),(J-1) HE HAS NEVER TRAVELED TO THE US BEFORE.

[REDACTED] IN ADDITION, [REDACTED] (O-1) REPORTING INDICATES THAT IN NOVEMBER 2009, AL-BAYOUMI WIRED \$6,000.00 TO A FLIGHT SCHOOL LOCATED IN THE PHILIPPINES WHICH SPECIALIZES IN SMALL AIRCRAFT (CESSNA) FLIGHT TRAINING. AL-BAYOUMI PROVIDED A LIST OF IDENTIFIERS FOR THIS MONETARY TRANSACTION, TO INCLUDE A P.O. BOX LOCATED IN SAUDI ARABIA AS WELL AS TWO SAUDI TELEPHONE NUMBERS. ONE OF THESE NUMBERS APPEARS TO BE LINKED TO A CIVIL AVIATION AGENCY IN SAUDI ARABIA, WHOM AL-BAYOUMI MAY WORK FOR. ALTHOUGH THERE IS NO INFORMATION TO CONFIRM A CURRENT LINK BETWEEN AL-BAYOUMI AND AL SADHAN OR AL SUDAIRY, THE ABOVE INFORMATION REMAINS OF CONCERN TO OUR BUREAU.

[REDACTED] THE FOLLOWING INFORMATION OUTLINES [REDACTED]

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

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

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

[REDACTED] AL SADHAN AND AL SUDAIRY'S PREVIOUS VISIT TO THE US, IN WHICH THEY VISITED VIRGINIA, CALIFORNIA, AND KANSAS/MISSOURI.

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

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

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

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

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

(J-3)

(J-3) THE FBI BELIEVES THAT TO BE AN UNLIKELY SCENARIO, AND THAT BOTH SUBJECTS WILL LIKELY OBTAIN (J-3) HOUSING. REGARDLESS, WHEN SUBJECTS ESTABLISH A RESIDENCE,

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

HUMINT

FBI

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

(J-3)

TO FUNCTION AS AN EXTENSION OF THE SURVEILLANCE TEAMS.

FBI (G) SOURCE COVERAGE WILL LARGELY DEPEND ON THE BEHAVIOR OF THE SUBJECTS UPON ARRIVAL, E.G. IF THEY ATTEND MOSQUE AND WHAT HUMINT COVERAGE IS ALREADY IN PLACE IN THAT LOCATION. CURRENT (A),(G),(J-1) WILL BE QUERIED.

ADDITIONALLY, (G) IS CONDUCTING A THOROUGH REVIEW OF THE ZACARIAS MOUSSAOUI INVESTIGATION TO LOOK FOR CONTACTS AND LOCATIONS FREQUENTED DURING THE TIME HE SPENT IN (G)

ADDITIONAL SUBJECTS

GIVEN THE SUBJECTS' SUSPECTED HISTORY OF FACILITATION, THE FBI ANTICIPATES OPENING ADDITIONAL INVESTIGATIONS BASED ON ANY US-BASED ASSOCIATES WHO ARE IDENTIFIED BY INVESTIGATIVE TECHNIQUES INCLUDING, BUT NOT LIMITED TO, THOSE MENTIONED ABOVE.

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

CONCLUSION

THE FBI ASSESSES THAT

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

THE FBI APPRECIATES YOUR AGENCY'S ASSISTANCE IN THIS ONGOING INVESTIGATION AND WELCOMES ANY INFORMATION YOUR AGENCY MAY HAVE IN RELATION TO THE SUBJECTS OF OPERATION ENCORE.

THE FBI IS PROVIDING THIS INFORMATION TO YOUR AGENCY FOR LEAD PURPOSES. AUTHORIZATION FOR FURTHER DISSEMINATION TO OTHER US GOVERNMENT AGENCIES AND/OR FOREIGN GOVERNMENTS MUST BE PROVIDED BY FBI HEADQUARTERS.

POC FOR THIS MATTER AT THE FBI IS IA (S) AT

(S) OR SSA (G),(S)

(G)



FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 05/02/2007

To: Counterterrorism

Attn: (G)

(S)

(G)

SSA (S)

SSA (S)

IOS (S)

PENTTBOM TEAM

SSA (S)

SSA (S)

Attn: (S)

Attn: LEGAT

ALAT

Attn: SSA (S)

SA (S)

IA (S)

International Operations (G)

San Diego

From: Los Angeles (G)

Contact: (S)

Approved By: (S)
Drafted By: (S)

Case ID #: (F)

Title: (G) PENTTBOM LEADS AND RELATED INVESTIGATION
PENTTBOM

Synopsis: To request that FBIHQ review and approve the enclosed proposed tearline for Designated Intelligence Disclosure Official (DIDO) authority containing (G) information related to non-US persons to be forwarded to Legat (G) requesting an interview with Prince Nawaf Bin Saud bin Mohammed bin Al Saud and Meteb Bin Saud bin Mohammed bin Al Saud.

(G)



[REDACTED]

To: Counterterrorism From: Los Angeles
Re: [REDACTED] (F) [REDACTED] 05/02/2007

Details: [REDACTED] In 2004, FBI Los Angeles began reviewing PENTTBOM leads and related investigations. The purpose of the investigation was to identify 9/11 hijacker's Khaled Al-Mihdar (AL-MIHDHAR) and Nawaf Al-Hazmi's (AL-HAZMI) (American Airlines #77 that crashed into the Pentagon) whereabouts in Los Angeles for a two week period between 01/15/2000 and 02/04/2000, and to identify individuals in Los Angeles who assisted them.

[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 shows San Diego Subject MOHDAR ABDULLAH [REDACTED] (F) 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.

[REDACTED] Per [REDACTED] (F) [REDACTED] on approximately 9/29/06, San Diego AUSA [REDACTED] (S) [REDACTED] advised that he had received an unsolicited telephone call from [REDACTED] (P) a reporter for the San Diego Union Tribune. During their telephone conversation, which centered on the upcoming sentencing of an individual convicted of a terrorism hoax, [REDACTED] (P) advised that she had recently been in e-mail contact with ABDULLAH (currently believed to be in Yemen.) [REDACTED] (P) advised that she had asked ABDULLAH about the recent NBC news article published on 09/11/06 regarding ABDULLAH's role in helping 9/11 hijackers Nawaf AL-HAZMI and Khalid AL-MIHDHAR. (Note - [REDACTED] (P) [REDACTED] (P))

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

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

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

[REDACTED] (P) [REDACTED] On 10/03/06, AUSA [REDACTED] (S) [REDACTED] was again contacted by [REDACTED] (P) [REDACTED] advised that she had received a second e-mail from ABDULLAH. [REDACTED] (P) [REDACTED] advised that ABUDALLAH related the following points:

[REDACTED]

To: Counterterrorism From: Los Angeles
Re: [REDACTED] (F) [REDACTED] 05/02/2007

- 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 (06/10/00).

- 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 coming down to San Diego.

[REDACTED] AL-MIHDHAR and AL-HAZMI were residing at Abdussatter Shaikh's home in San Diego in June, 2000. Telephone analysis was conducted from Shaikh's home number of [REDACTED] (P) [REDACTED] to Los Angeles area telephone numbers. During this analysis two additional witnesses that knew AL-HAZMI and AL-MIHDHAR were identified that resided in Los Angeles. **The witnesses provided additional information on AL-HAZMI's AL-MIHDHAR activities that were previously unknown, but did not identify the UNSUB in the 06/10/2000 video nor have any knowledge about ABDULLAH's, AL-HAZMI's or AL-MIHDHAR's activities the day of 06/10/2000.**

[REDACTED] However, the analysis also stated that there were three calls on 06/05/2000 from [REDACTED] (P) [REDACTED] to [REDACTED] (P) [REDACTED]. [REDACTED] (P) [REDACTED] was subscribed to by Nawaf Al Saud, [REDACTED] (P) [REDACTED] (P) [REDACTED] Los Angeles, California. In addition, there were five calls that originated from [REDACTED] (P) [REDACTED] to [REDACTED] (P) [REDACTED] between 06/04/2000 and 06/12/2000. The analysis notes that there had been no previous telephone contact between the telephones subscribed to by Abdussattar Shaikh and Nawaf Al-Saud. This pattern of activity is also consistent with the calls made from Shaikh's home to the two additional witnesses that were in Los Angeles in June, 2000.

[REDACTED] Investigation revealed that Nawaf Al-Saud had two cellular telephones subscribed to him at the time: the [REDACTED] (P) [REDACTED] number that had contact with Abdussattar Shaikh's home telephone number and [REDACTED] (P) [REDACTED] which did not have any contact with Shaikh's home number.

[REDACTED] (F) [REDACTED] Los Angeles confirmed that Nawaf Al-Saud lived at the [REDACTED] (P) [REDACTED] address by interviewing and obtaining records at the apartment complex. It was also learned that Nawaf may have lived with his brother Meteb Al-Saud at that

[REDACTED]

[REDACTED]

To: Counterterrorism From: Los Angeles
Re: [REDACTED] (F) [REDACTED] 05/02/2007

address. In the records at the apartment complex, Los Angeles notes that a telephone number that was found in the records folder for Nawaf was [REDACTED] (P)

[REDACTED] Investigation determined that Prince Nawaf Al-Saud was possibly attending Santa Monica College and UCLA extension while he was living in Los Angeles. Prince Nawaf Al-Saud that he may have had a small staff of people working for him as well. Otherwise, he did not have many "outside" friends and kept close to family members and other cousins.

[REDACTED] It is believed that Prince Nawaf Al Saud is currently in Jeddah, Saudi Arabia and has a home telephone number of [REDACTED] (P-1) and a mobile number of [REDACTED] (P-1) It is believed that Prince Nawaf Al Saud is engaged and lives in Jeddah. Los Angeles believes that Prince Nawaf Al Saud is considered a "poor prince" and is number 56 in line to the throne.

[REDACTED] **Los Angeles believes that Prince Nawaf Al Saud and his brother Meteb are not the individuals in the 06/10/2000 LAX video with 9/11 hijackers AL-MIHDHAR and AL-HAZMI.** However, based on the telephone calls made between 06/04/2000-06/12/2000 from the user of one of Prince Nawaf Al Saud's telephones to where AL-HAZMI and AL-MIHDHAR were residing; and the three calls initiated on 06/05/2000 from where the AL-HAZMI and AL-MIHDHAR were residing to one of Prince Nawaf Al Saud's telephone; and the UNSUB seen in the 06/10/2000 LAX Video with the hijackers, **Los Angeles' believes the following scenarios are possible:**

1. An individual that was around, associated or worked for Prince Nawaf Al Saud is the UNSUB in the June, 2000 LAX video. This individual may have been the user of Prince Nawaf Al Saud's other telephone. Los Angeles believes that this is the most likely scenario.
2. An individual that was around, associated or worked for Prince Nawaf Al Saud brother Meteb Al Saud is the UNSUB in June, 2000 LAX Video. This individual may have used Prince Nawaf Al Saud's brother's Meteb's telephone.
3. Prince Nawaf Al Saud was the individual who was calling the hijackers at that time, but his association with them was not related to the LAX Video.
4. There is another possible explanation not determined as yet.

The objective of any interview with Prince Nawaf Al Saud or his brother Meteb is to:

[REDACTED]

To: Counterterrorism From: Los Angeles
Re: [REDACTED] (F) [REDACTED] 05/02/2007

1. Determine the user of one of his telephones, number [REDACTED] (P)
in June 2000

2. Determine if Prince Nawaf Al Saud or Meteb Al Saud can identify
the UNSUB in the LAX Video.

[REDACTED] It is requested that FBIHQ review and approve the captioned
tearline below in order for the LEGAT [REDACTED] (G) pass to the [REDACTED] (G)
to arrange an interview with Prince Nawaf Al Saud.

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

[REDACTED] (G)

[REDACTED] FBI investigation identified
video surveillance footage from Los Angeles International Airport
(LAX) security cameras for 06/10/2000. The video surveillance
footage shows 9/11 hijacker's Khaled Al-Mihdar (AL-MIHDHAR) and
Nawaf Al-Hazmi's (AL-HAZMI) (American Airlines #77 that crashed
into the Pentagon) walking 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 AL-HAZMI and AL-MIHDHAR through LAX security.
The UNSUB appears to be holding a camera and may have been
conducting reconnaissance of LAX security area. The LAX Video
has not been released to the United States public.

[REDACTED] AL-MIHDHAR and AL-HAZMI were
residing in San Diego in June, 2000. Telephone analysis was
conducted from their home number in San Diego to Los Angeles area
telephone numbers in June, 2000. There were eight calls between
their home number and a telephone number subscribed to by Nawaf
Al Saud, who was living at [REDACTED] (P)
Los Angeles, California at that time. Investigation revealed that
Nawaf Al-Saud had two cellular telephones subscribed to him at
the time: a [REDACTED] (P) number that had contact with where the
hijackers were residing and [REDACTED] (P) which did not have any
contact with where the hijackers were residing.

[REDACTED]

To: Counterterrorism From: Los Angeles
Re: (F) 05/02/2007

[REDACTED] FBI believes that Prince Nawaf Al Saud and his brother Meteb (who was possibly residing in Los Angeles at the time) are not the individuals in the 06/10/2000 LAX video with 9/11 hijackers AL-MIHDHAR and AL-HAZMI. However, based on the telephone calls made between 06/04/2000-06/12/2000 from the user of one of Prince Nawaf Al Saud's telephones to where AL-HAZMI and AL-MIHDHAR were residing; and the three calls initiated on 06/05/2000 from where the AL-HAZMI and AL-MIHDHAR were residing to one of Prince Nawaf Al Saud's telephones; and the UNSUB seen in the 06/10/2000 LAX Video with the hijackers, **FBI believes the following scenarios are possible:**

1. An individual that was around, associated or worked for Prince Nawaf Al Saud is the UNSUB in the June, 2000 LAX video. This individual may have borrowed Prince Nawaf Al Saud's other telephone. FBI believes that this is the most likely scenario.
2. An individual that was around, associated or worked for Prince Nawaf Al Saud's brother Meteb Al Saud is the UNSUB in June, 2000 LAX Video. This individual may have borrowed Prince Nawaf Al Saud's brother's Meteb's telephone.

[REDACTED] FBI respectfully request to interview Prince Nawaf Al Saud and his brother Meteb Al Saud to:

1. Determine who may have used one their telephones numbers while they were living in Los Angeles, number [REDACTED] (P), in June 2000
2. Determine if Prince Nawaf Al Saud or Meteb Al Saud can identify the UNSUB in the LAX Video.

[REDACTED] Prince Nawaf Al Saud is fully identified as follows:

Full Name: Nawaf Bin Saud bin Mohammed bin Al Saud
Date of Birth: [REDACTED] (P-1)
Prior Saudi Passport Number: [REDACTED] (P-1)
Current Home Telephone Number: [REDACTED] (P-1)
Current Cellular Telephone Number: [REDACTED] (P-1)
Possible Residence: [REDACTED] (G)

[REDACTED] Prince Meteb Al Saud is fully identified as follows:

Full Name: Meteb Bin Saud bin Mohammed bin Al Saud
Date of Birth: [REDACTED] (P-1)

To: Counterterrorism From: Los Angeles
Re: [REDACTED] (F) [REDACTED], 05/02/2007

[REDACTED]
(G)

LEAD(s) :

Set Lead 1: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

[REDACTED] For [REDACTED] (G) [REDACTED] Please review and
approve the enclosed proposed tearline for [REDACTED] (G) [REDACTED]
[REDACTED] (G) [REDACTED] containing

[REDACTED]
EO14040-000758-UPDATED

[REDACTED]

To: Counterterrorism From: Los Angeles
Re: [REDACTED] (F) [REDACTED] 05/02/2007

(G) [REDACTED] information related to non-US person to be forwarded to Legat (G) [REDACTED] for passage to the appropriate (G) [REDACTED] (G) [REDACTED] authorities requesting an interview with Prince Nawaf Bin Saud bin Mohammed bin Al Saud and Meteb Bin Saud bin Mohammed bin Al Saud.

Set Lead 2: (Action)

INTERNATIONAL OPERATIONS

AT WASHINGTON, DC

[REDACTED] Request coordination on captioned request with (G) [REDACTED] and with LEGAT (G) [REDACTED] for a potential interview with Prince Nawaf Al Saud and Prince Meteb Al Saud.

Set Lead 3: (Action)

LEGAT (G) [REDACTED]

AT (G) [REDACTED]

[REDACTED] LEGAT: Request LEGAT (G) [REDACTED] advise FBIHQ and Los Angeles on the feasibility of interviewing Prince Nawaf Al Saud and Prince Meteb Al Saud on this sensitive matter. Los Angeles believes that they could be critical witnesses in this investigation in order to determine the identity of the UNSUB in the 06/10/2000 Video.

Set Lead 4: (Info)

SAN DIEGO

AT SAN DIEGO, CALIFORNIA

[REDACTED] Read and clear.

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 08/05/2002

To: Counterterrorism

Attn:

(G), (S)

(G)
New York

From: Newark

(G)

Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F) (Pending)

Title: PENTTBOM;
MAJOR CASE 182

Synopsis: To report status of (G), INS Detainee, FAYEZ IBRAHIM ALI ABU-TALEB, Date of Birth (DOB): (P-1), (P-1), regarding the PENTTBOM investigation.

Reference: (F)

Details: The Newark Division of the FBI received a lead via (F) in reference to possible associates of known hijacker, HANI HANJOUR. The lead paperwork indicated that on 06/19/2001, at 23:03:29 hours, HANI HANJOUR conducted an automatic teller machine (ATM) transaction at the PNC Bank, 1152 Main Street, Paterson, New Jersey. A review conducted by the Newark Division and Phoenix Division of all transactions conducted 30 minutes prior and 30 minutes after HANJOUR'S transaction, revealed FAYEZ I.A. ABU-TALEB, DOB: (P-1) as one of four individuals who may have been an associate of HANJOUR.

Investigation by the Newark Division revealed that FAYEZ I.A. ABU-TALEB was in possession of a cellular telephone (P) which was under the name (P). Further investigation by Newark, revealed that three telephone calls were made to (P) from the number (P) from 06/03/2001 through 06/19/2001. Telephone number (P) is registered to (P) (P) Falls Church, Virginia. This apartment was rented by (P) to (P) and (P). Investigation has revealed that (P) and (P) were associated with four of the known hijackers, HANI HANJOUR, NAWAF ALHAMZI, MAJED MOQED, and AHMED ALGHAMDI.

To: Counterterrorism From: Newark
Re: (F) [REDACTED], 08/05/2002

Investigation of telephone numbers utilized by ABU-TALEB has revealed that ABU-TALEB has common associations with RAMZI BINALSHIBH and the known hijackers. ABU-TALEB has been interviewed on his knowledge of the individuals that he has been associated with and their involvement in terrorist activity. Through this interview it was determined that three associates of ABU-TALEB, who reside in Virginia, need to be interviewed. A lead has been set to have (P) [REDACTED] (phonetic), (P) [REDACTED] and (P) [REDACTED] interviewed.

FBI Newark continues to have investigative interest in FAYEZ I.A. ABU-TALEB until all investigative leads have been covered.

INS detainees (P) [REDACTED] (P) [REDACTED] and (P) [REDACTED] have been addressed in separate Electronic Communications.

To: Counterterrorism From: Newark
Re: (F) 08/05/2002

LEAD(s) :

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

Provide relevant information to (G)

Set Lead 2:

NATIONAL SECURITY

AT WASHINGTON, DC

Issue FBI "interest" letter to INS.

Set Lead 3: (Adm)

NEW YORK

AT NEW YORK, NY

Read and clear.

◆◆

[Redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/28/2007

To: [Redacted] (G)

Attn: [Redacted] (G)

Counterterrorism

Attn: [Redacted] (G)
[Redacted] (S)
SSA
IA

[Redacted] (G)
SSA [Redacted] (S)
IOS [Redacted] (S)

[Redacted] (G)
SSA [Redacted] (S)
IA

[Redacted] (G)

SSA [Redacted] (S)

[Redacted] (G)

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

International Operations

Attn: [Redacted] (G)

[Redacted] (G)

Attn: LEGAT

Attn: LEGAT

Attn: LEGAT

San Diego

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

[Redacted]

[Redacted]

FEDERAL BUREAU OF INVESTIGATION

Los Angeles Attn: SSA [Redacted] (S)
SA [Redacted] (S)

Washington Field Attn: [Redacted] (G)
[Redacted] (G)

New York Attn: [Redacted] (G)

From: New York [Redacted] (G)
Contact: SA [Redacted] (S)
[Redacted] (S)

Approved By: [Redacted] (S)
Drafted By: [Redacted]

Case ID #: [Redacted] (F)

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

Synopsis: [Redacted] Request opening of subfile [Redacted] (F)
[Redacted] [Redacted] (G)

Details: [Redacted] Executive Summary: New York is requesting the opening of a subfile to contain information garnered from the exploitation of intelligence targets identified during the PENTTBOM investigation. Such information could assist not only New York but potentially all field offices in identifying, targeting and disrupting terrorist operations.

[Redacted] Background: The attacks of 9/11, by any measure, were the largest terrorist attacks every perpetrated against the United States. In the FBI's endeavor to detect, deter and disrupt international acts of terror, a more complete understanding of past terrorist attacks, especially one as large and destructive as 9/11, is essential.

[Redacted]

[REDACTED]

To: [REDACTED] (G) From: New York
Re: [REDACTED] (F), 06/28/2007

[REDACTED] To date, the PENTTBOM investigation has functioned as both a criminal investigation and an intelligence gathering operation into the 9/11 terrorist attacks. However, there remain individuals with various levels of connectivity to the 9/11 hijackers whom could be further exploited for additional intelligence value. By revisiting some aspects of the PENTTBOM investigation certain Al Qa'ida (AQ) tactics and tradecraft could be revealed.

[REDACTED] AQ has also previously tasked its operatives with multiple tasks, consisting of preparation for operations as well as surveillance of potential future targets [REDACTED] (A), (G), (J-1)

[REDACTED] (A), (G), (J-1). Therefore, a thorough examination of past AQ tactics and tradecraft as well as past activities may not only yield information on current operational tactics, as AQ has employed the same tactics more than once, but could also identify [REDACTED] (A), (G), (J-1)

[REDACTED] Muslim Community Support: The nineteen 9/11 hijackers are commonly thought to have been highly trained and skilled operatives.

However, at least two of the nineteen, KHALID AL-MIHDHAR and NAWAF AL-HAZMI, appear to have needed significant assistance from the local Muslim community to carry out their operation. Both AL-MIHDHAR and AL-HAZMI, during their time in Los Angeles and San Diego, associated with and/or received assistance from a number of different individuals, including OMAR AL-BAYOUMI, FAHAD AL-THUMARY, MOHDAR ABDULLAH, AHMED MUSTAFA, [REDACTED] (P), ANWAR AULAQI, [REDACTED] (P), [REDACTED] (P) and [REDACTED] (P). While none of the above individuals was directly implicated in the 9/11 terrorist attacks, each interacted with or had some connectivity to, to a greater or lesser extent, AL-MIHDHAR and AL-HAZMI. An understanding of this past interaction/connectivity and AL-MIHDHAR and AL-HAZMI's exploitation of that relationship will [REDACTED] (A), (G), (J-1)

[REDACTED] (A), (G), (J-1) which operationally rely on the support and safe harbor of the local Muslim community.

[REDACTED] Review Interview [REDACTED] (A), (G), (J-1) The above-identified individuals represent a potential trove of information regarding i) prior AQ tactics and tradecraft and ii) the ability of potential terrorists to exploit local Muslim communities. A review interview(s) may allow a fuller exploration of each individuals involvement with AL-MIHDHAR and AL-HAZMI and allow writers to glean additional pertinent information as to AQ tactics, tradecraft and future targets. Moreover, writers will be able to fully explore the ability of individuals to exploit their local Muslim community, seemingly unbeknownst to the community itself.

[REDACTED]

To: [REDACTED] (G) From: New York
Re: [REDACTED] (F), 06/28/2007

Finally, such review interviews will give writers an opportunity to open a dialogue with each individual; a dialogue that could be utilized in the future to [REDACTED] (A), (G), (J-1) the above-listed individuals. While the current assessment of the above-listed group is that they each unwittingly assisted AL-MIHDHAR and AL-HAZMI, their close interaction with the hijackers has established their bona fides as potential terrorist facilitators. Such bona fides could make them [REDACTED] (A), (G), (J-1) [REDACTED] (A), (G), (J-1).

OMAR AL-BAYOUMI: POB: Saudi Arabia; DOB: [REDACTED] (P-1); Currently residing in Saudi Arabia; Background: First had contact with AL-MIHDHAR and AL-HAZMI on or about 02/01/2000 in Los Angeles, CA. Invited AL-MIHDHAR and AL-HAZMI to San Diego, and upon their arrival assisted them in locating and renting an apartment. Had continuous contact with AL-MIHDHAR and AL-HAZMI during most of the time they were residing in San Diego (February through June 2000) and possibly introduced them to the Muslim community at large.

FAHAD AL-THUMARY: POB: Saudi Arabia; DOB: [REDACTED] (P-1); Currently residing in Saudi Arabia; Background: Worked in the Consulate of the Kingdom of Saudi Arabia in Los Angeles from approximately 1996 until 2003. Was an Imam at the King Fahd Mosque in Culver City, CA. Had significant telephonic contact with AL-BAYOUMI immediately prior to and during the time AL-MIHDHAR and AL-HAZMI were in San Diego. Additionally, had telephonic contact with [REDACTED] (P). May have been introduced to AL-MIHDHAR and AL-HAZMI by [REDACTED] (P) [REDACTED] (P).

MOHDAR ABDULLAH: POB: Italy; DOB: [REDACTED] (P-1); Currently residing in Yemen; Background: Was likely introduced to AL-MIHDHAR and AL-HAZMI by AL-BAYOUMI. Had close and continuous contact with AL-MIHDHAR and AL-HAZMI during the time they resided in San Diego (February through June 2000). Drove AL-MIHDHAR and AL-HAZMI to LAX on or about June 10, 2000. Was filmed with AL-MIHDHAR and AL-HAZMI on an LAX security camera at a security checkpoint.

AHMED MUSTAFA: POB: Saudi Arabia (Syrian passport holder); DOB: [REDACTED] (P-1); Currently residing in Saudi Arabia; Background: Introduced to AL-MIHDHAR and AL-HAZMI by AL-BAYOUMI at the Abu Bakr Mosque in San Diego, CA. Resided with AL-MIHDHAR and AL-HAZMI for approximately two to four weeks during February and March 2000. During such time set telephone service and internet service for AL-MIHDHAR and AL-HAZMI.

CAYSAN BIN DON (aka ISAMU DYSON): POB: United States; DOB: [REDACTED] (P-1); Currently in Riverside County, CA;

[REDACTED]

[REDACTED]

To: [REDACTED] (G) From: New York
Re: [REDACTED] (F), 06/28/2007

Background: American [REDACTED] (P) Present with AL-BAYOUMI during first encounter with AL-MIHDHAR and AL-HAZMI. Continued to have contact with AL-MIHDHAR and AL-HAZMI after their move to San Diego by visiting their apartment (including one videotaped visit, called a "welcoming party" or an "awards ceremony" at which AL-MIHDHAR and AL-HAZMI were present but interacted little).

[REDACTED] **ANWAR AULAQI**: POB: United States; DOB: [REDACTED] (P-1);
Currently imprisoned in Yemen; Background: Brother of childhood friend of MOHDAR ABDULLAH. Imam at Ar-Ribat Mosque in San Diego, CA, which was one of the mosques attended by AL-MIHDHAR, AL-HAZMI and AL-BAYOUMI. Had telephonic contact with AL-BAYOUMI during February 2000. May have had contact at the Dar Al-Hijrah Mosque with AL-HAZMI and HANI HANJOUR after his move to Fall Church, VA in 01/2001.

[REDACTED] (P): POB: [REDACTED] (P); DOB: [REDACTED] (P-1);
Currently residing in [REDACTED] (P) (although believed to now be seeking residence in New York State due to employment in Niagara Falls, NY); Background: Arrived in San Diego in 1999. Attended [REDACTED] (P) Mosque during the first half of 2000 where he met AL-MIHDHAR and AL-HAZMI. AL-BAYOUMI also performed administrative duties for the same mosque. Had telephonic contact with AL-BAYOUMI from January through March 2000 and then again in June 2000 and with AL-THUMARY during December 1999. A telephone subscribed to him and telephonic contact with AL-MIHDHAR's father-in-law's telephone number in Yemen, which has been previously identified as an AQ operational telephone number.

[REDACTED] (P) POB: [REDACTED] (P); DOB: [REDACTED] (P-1);
Currently residing in [REDACTED] (P), OH; Background: Met AL-MIHDHAR and AL-HAZMI at the King Fahd Mosque in Los Angeles, CA. May have introduced them to AL-THUMARY. Assisted AL-MIHDHAR and AL-HAZMI in locating a hotel in Los Angeles. Drove AL-MIHDHAR and AL-HAZMI to the bus station for their move to San Diego. Met AL-MIHDHAR and AL-HAZMI again in Los Angeles and invited them to dinner. AL-HAZMI also visited and stayed with [REDACTED] (P) on a separate occasion.

[REDACTED] (P) POB: [REDACTED] (P); DOB: [REDACTED] (P-1);
Currently residing in San Diego, CA; Background: Described himself as close associate of AL-THUMARY. Met AL-MIHDHAR and AL-HAZMI when they traveled back to Los Angeles with MOHDAR ABDULLAH. Discussed how best to integrate into U.S. society with MOHDAR ABDULLAH. Escorted AL-HAZMI to a University in Santa Monica. Believed that AL-THUMARY showed unusual interest in AL-HAZMI.

[REDACTED] Single Team Approach: Due to enormity of the background information on the 9/11 terrorist attacks, a solid understanding of the historical events is difficult to obtain. However, such an understanding

[REDACTED]

To: [REDACTED] (G) From: New York
Re: [REDACTED] (F), 06/28/2007

is essential to properly conduct a review interview and [REDACTED] (A), (G), (J-1)
[REDACTED] (A), (G), (J-1) In addition, due to the nature of this project, intelligence gathering not criminal investigation, the personal rapport of the interviewers will be even more critical. [REDACTED] (A), (G), (J-1) collecting information from these individuals will be a building process that necessitates participation of the same individuals. Therefore, the traditionally method of setting leads to be covered by a variety of individuals in various locations is unlikely to be as successful as employing the same individuals for all interviews. Being that New York is currently assigned the PENTTBOM the responsibility and the opportunity falls to New York. Nevertheless, New York has and will continue to coordinate efforts with the relevant field offices and their respective agents to achieve the above-described goals.

[REDACTED]

To: [REDACTED] (G) From: New York
Re: [REDACTED] (F), 06/28/2007

LEAD(s) :

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(S) Read and clear.

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 10/30/2001

To: Counterterrorism
New York
Newark

Attn: [REDACTED] (G)

From: Newark

Contact: [REDACTED] (S)

Approved By: [REDACTED] (S)

Drafted By: [REDACTED] (S)

Case ID #: [REDACTED] (F)

Title: PENTTBOMB
MAJOR CASE 182

Synopsis: To set lead.

Details:

Method of Contact: IN PERSON

Source: [REDACTED] (S)

Affiliation: U.S. Marshal's Service

Phone number: [REDACTED] (S)

Information received date and time: 10/26/2001

Event narrative:

Investigation has identified telephones calling the [REDACTED] (P)
[REDACTED] (P) Paterson, New Jersey residence of [REDACTED] (P).

To: Counterterrorism From: Newark
Re: (F) 10/30/2001

LEAD(s) :

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, D.C.

Read and clear.

Set Lead 2:

NEW YORK

AT NEW YORK, NY

Read and clear.

Set Lead 3:

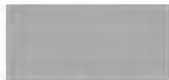
NEWARK

AT NEWARK, NJ

Prepare and serve a Grand Jury Subpoena to obtain the following information from VOICESTREAM WIRELESS, 360 Newark-Pompton Turnpike, Wayne, New Jersey 07470:

Please provide subscriber, credit and Fraudbuster version of call detail records for mobile # (P) for the period from 09/01/01 to the present.

◆◆



FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/14/2001

To: New York

Attn: SSA [redacted] (S)

From: New York

[redacted] (G) [redacted] (S)
Contact: IRS [redacted]

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F)

Title: [redacted] PENTTBOM;
MAJOR CASE 182

Synopsis: [redacted] The United States Attorney Southern District (USDA) of New York provided a list of telephone numbers associated with three individuals being held at the Metropolitan Correctional Center (MCC) and a list of potential visitors for these individuals.

[redacted] (G) [redacted]

Details: [redacted] Below is a summary of the results of these checks:

Telephone Numbers for [redacted] (P)

1. [redacted] (P)

Telephone number for his father, mother and 3 brothers

Address: [redacted] (P), San Diego CA 91942

[redacted] (P) Telephone number [redacted] (P) is subscribed to by [redacted] (P) [redacted] (P), [redacted] (P) San Diego CA 91942.

This number was in telephone contact with telephone number [redacted] (P), which is subscribed to by ANWA AULAQI [redacted] (F), and telephone number [redacted] (P), which is used by [redacted] (P) [redacted] (G). Both AULAQI and [redacted] (P) were in contact with NAWAF AL-HAZMI and KHALID AL-MIHDHAR. AULAQI is the former Imam of the Al-Ribat Mosque in San Diego, where AL-HAZMI AND AL-MIHDHAR were believed to have been members. After leaving San Diego, Aulaqi became the Imam of the Dal Hijra Mosque, 3159 Row St., Falls Church VA. During



To: New York From: New York
Re: (F) , 12/14/2001

November/December, Aulagi took an extended trip to Sanaa, Yemen. AL-HAZMI and AL-MIHDHAR were hijackers on American Airlines Flight 77 (AA77) which crashed into the Pentagon.

(A), (D), (G), (J-1) were recently there was a (A), (D), (G), (J-1) to telephone number (A), (D), (G), (J-1) Telephone number (A), (D), (G), (J-1) (A), (D), (G), (J-1) (P) ran the West Coast Office of the (P).

2. (P)
Telephone number for (P) - a friend
Address: (P) , La Mesa CA 91942

This appears to be (P) the (P) of the (P). (P) is (P). This number was called twice on 6/23/00 from telephone number (P), subscribed to by OMAR AL-BAYOUMI, (P), San Diego CA. AL-BAYOUMI is being held in Great Britain on a material witness warrant (Penttbom). AL-BAYOUMI is known to have lived with and provided financial support to AA77 hijackers AL-HAMZI and AL-MIHDHAR.

The (P) was sold in late August 2001. The new owner received a letter with the return address of, "OMER BAKARBASHAT, (P), Brooklyn NY 11232." BAKARBASHAT was arrested in San Diego on a material witness warrant on 9/16/01. The new owner of this gas station voluntarily turned this letter and the computer from the gas station to the FBI.

3. (P)
Telephone number of Yazeed - a friend
Address: (P) , La Mesa CA 91942

This appears to be YAZEED AL-SALMI, dob (P-1), an associate of AA77 hijacker AL-HAZMI. The subscriber of this number was listed as (P). There were several overseas calls from this number, mostly to Kenya, also Germany, Italy and Yemen. AL-SALMI attended Grossmont College since the Fall 2000 semester. The address listed on his transcript was (P), La Mesa CA 91941.

Telephone Numbers for (P)

1. (P)
Telephone number for (P)
Address: (P) Oklahoma City, OK 73106

To: New York From: New York
Re: (F) 12/14/2001

Telephone number (P) is subscribed to by (P),
(P), Oklahoma City OK. (A), (G), (J-1), (D)
(A), (G), (J-1), (D)

2. (P)
Telephone Number for (P)
Address: (P), New York NY

(P) is an attorney at the Chrysler Building,
405 Lexington Ave., Eighth Floor, New York NY.

3. (P)
Telephone number for (P)
Address: (P), New York NY

Area code (P) is from (P).

4. (P-1)
Telephone number for (P) (Father)
Address: (P-1) 11564, Saudi Arabia

No additional information is available regarding (P)
(P).

5. (P-1)
Telephone number for (P) (Uncle)
Address: (P-1) 11564, Saudi Arabia

No additional information is available regarding (P)
uncle, (P).

6. (P)
Telephone number for (P)
Address: (P), Norman OK 73071

This telephone number is subscribed to by (P), (P)
(P), Norman OK 73071, (P) (P) worked with (P)
as a religious contact for Muslims in the (P).
(P) for (P) when he was arrested in August
2001.

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

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

7. (P)
Telephone number for (P)
Address: (P), Norman OK 73071

To: New York From: New York
Re: (F) 12/14/2001

This telephone number is listed as subscribed to by (P) ,
(P) , Norman OK 73071. An individual named (P)
resided at this address and was a friend of (P) . The
(A), (D), (G), (J-1)
(A), (D), (G), (J-1)
(A), (D), (G), (J-1) (P) .

8. (P)
Telephone number for (P) (Friend)
Address: (P) , Oklahoma City OK

No additional information is available regarding this individual.

9. (P) (P)
Telephone number for (P)
Address: (P) , Oklahoma City OK

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

(A), (G), (J-1) (P) was (P) and an associate
of (A) (P) .

10. (P)
Telephone number for (P) (Friend)
Address: (P) , Oklahoma City OK

No additional information is available regarding this individual.

Potential Visitors for (P)

1. (P) (P) (Father)
(P)
San Diego CA 91942

(P) (P) dob (P-1) , SSAN (P-1) , is (P)
father. (P) uses (P) Spring Valley CA 91979.

2. (P) (P) (Brother)
(P)
San Diego CA 91942

(P) (P) dob (P-1) , SSAN (P-1) , is (P)
older brother. The two brothers allegedly cashed \$15,000 in check they
were not entitled to. (P) has also been associated with (P) ,

To: New York From: New York
Re: (P) (F) , 12/14/2001

Spring Valley CA and (P) , El Cajor CA. (P) is also the owner of two vehicles: a white Honda Accord, California license plate (P) and a gray Honda Accord, California license plate (P) .

3. (P) (Brother)
(P)
San Diego CA 91942

(P) , dob (P-1) , SSAN (P-1) , is another brother of (P)

4. (P) (Brother)
(P)
San Diego CA 91942

(P) , dob (P) , SSAN (P) , is another brother of (P)

5. (P) (Sister)
(P)
San Diego CA 91942

San Diego Division described (P) , dob (P-1) , (P-1) , as (P) wife.

6. (P) (Mother)
(P)
San Diego CA 91942

(P) additional information is available regarding (P) mother (P)

Potential Visitors for (P)

1. (P) (Wife)
(P-1)

North Karachi, Karachi Pakistan

No further information is available regard (P)

2. (P-1) (Daughter)
(P-1)

North Karachi, Karachi, Pakistan

(P-1) No additional information is available regarding (P-1)

To: New York From: New York
Re: (F) 12/14/2001

3. (P-1) (Mother)
(P-1)
North Karachi, Karachi, Pakistan

No additional information is available regarding (P-1)

4. (P-1) (Sister)
(P-1)
North Karachi, Karachi, Pakistan

No additional information is available regarding (P-1)

5. (P-1) (Sister)
(P-1)
North Karachi, Karachi, Pakistan

No additional information is available regarding (P-1)

6. (P-1) (Sister) (P-1)
(P-1)
North Karachi, Karachi, Pakistan

No additional information is available regarding (P-1)

7. (P-1) (Sister)
(P-1)
North Karachi, Karachi, Pakistan

No additional information is available regarding (P)


8. (P-1) (Brother)
(P-1)
North Karachi, Karachi, Pakistan


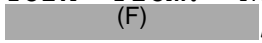
No additional information is available regarding (P-1)

9. (P-1) (Brother)
(P-1)
North Karachi, Karachi, Pakistan

No additional information is available regard (P-1)

14B



To: New York From: New York
Re:   (F), 12/14/2001

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

Investigation on

at

File #

Date dictated

by

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

agency;

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10/09/2001

On 9 October 2001 Supervisory Intelligence Research Specialist (S) [redacted] provided Paralegal (P) [redacted] at Experian, 505 City Parkway West, Tenth Floor, Orange, California, a grand jury subpoena issued on 9 October 2001 by the United States District Court, Newark, NJ, requesting information on:

(P) [redacted]
Date of Birth - (P-1) [redacted]
Social Security Account Number - (P-1) [redacted]

(P) [redacted]
Date of Birth - (P-1) [redacted]

(P) [redacted]
Date of Birth - (P-1) [redacted]

10/9/01

Norwalk, California

(via facsimile)

(F) [redacted]

10/9/01

SIRS (S) [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

Investigation on

at

File #

Date dictated

by

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agency;

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10/12/2001

On October 12, 2001, Intelligence Research Specialist (IRS) (S) met with (P) at Experian, 505 City Parkway West, Tenth Floor, Orange, California. Pursuant to Grand Jury Subpoena, (P) provided IRS (S) the results of three inquiries submitted by the United States District Court District of New Jersey on October 9, 2001, based on information on the following individuals:

(P)
Date of Birth: (P-1)

(P)
Date of Birth: (P-1)

(P)
Date of Birth: (P-1)

10/12/2001 Orange, CA

(F)

10/12/2001

IRS (S)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE Date: 10/24/2001 To: NEWARK

Attn: (S) From: NEWARK Approved By:

(S) Drafted By: (S) Case ID #: (F)

(F) Title: MAJOR CASE 182

PENTTBOMB Synopsis: ICF #: (F) Details:

INFORMATION CONTROL FORM Control Number: (F) Priority: IMMEDIATE

Classification: Method of Contact: Written Source: (P)

(P) Affiliation: PATERSON, NJ Phone Number: Information Received Date:

10/09/2001 Time: 12:50 PM Prepared By: (S)

Component/Agency: (G) USM Event: TELEPHONES USED BY (P) IN

PATERSON AND

(F) VIRGINIA Event Date: 10/09/2001 Time: 12:50 PM References:

Categories: INFORMATION Event Reviewed By:

(S) Lead Required?: YES

LEAD (s) : Set Lead 1 : NEWARK AT NEWARK, NJ Lead Control
Number: (F) Assigned To (S) on 10/09/2001 at 1:28
PM
SUBPOENA ATT WIRELESS FOR A CALLS TO DESTINATION SEARVH OF
ALL ATT WIRELESS PHONES CALLING : (P)
(P) FROM THE PRESENT BACK (1) YEAR, IF NUMBERS ARE
IDENTIFIED PLEASE PROVIDE SUBSCRIBER INFORMATION.◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/26/2002

To: Counterterrorism

Attn: PENTTBOM INVEST. TEAM

(G)
New York

(G), (S)

From: Newark

(G)

Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOM
MAJOR CASE 182

Synopsis: Telephone numbers called by (P).

Reference: (F)
(F)

Details: For information, referenced serials set out the background whereby (P), assisted the hijackers in locating an apartment and transportation during their travels between Virginia, Connecticut and Paterson, New Jersey.

The following telephone numbers were called in Saudi Arabia by (P) during that time period:

Date:	Time:	Number:	
05/30/2001	1:22 pm	(P-1)	Afif
05/18/2001	1:16 pm	(P-1)	Afif
05/18/2001	5:26 pm		
05/20/2001	1:37 pm		
05/21/2001	4:16 pm		
05/21/2001	5:30 pm		
05/23/2001	1:04 pm		
05/26/2001	4:52 pm		
05/28/2001	2:25 pm		
05/28/2001	3:29 pm		
05/28/2001	4:27 pm		

FEDERAL BUREAU OF INVESTIGATION

05/30/2001	1:28 pm		
05/30/2001	3:52 pm		
06/03/2001	4:08 pm		
05/23/2001	4:43 pm	(P-1)	Afif
05/07/2001	12:04 pm	(P-1)	Cellular
05/08/2001	12:48 pm		
05/16/2001	9:10 am		
05/18/2001	11:13 am		
05/19/2001	12:35 pm		
05/24/2001	12:44 pm		
06/01/2001	12:54 pm	(P-1)	Cellular
05/18/2001	1:24 pm	(P-1)	Cellular
05/18/2001	1:42 pm		
05/20/2001	5:57 pm		
05/26/2001	2:07 pm		
06/06/2001	2:24 pm		
06/19/2001	4:15 pm		
06/23/2001	9:19 am		
05/18/2001	3:09 pm	(P-1)	Cellular
05/30/2001	1:13 pm	(P-1)	Cellular

To: Counterterrorism From: Newark
Re: (F) [REDACTED], 09/26/2002

LEAD(s) :

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

Read and Clear.

Set Lead 2:

NEW YORK

AT NEW YORK

Read and clear.

Set Lead 3:

(G) [REDACTED]

AT [REDACTED] (G)

Will obtain subscriber information for the telephone numbers
set out in above text.

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/17/2005

To: Counterterrorism
San Diego

Attn: PENTTBOM TEAM
SA [REDACTED] (S)
SA [REDACTED]

From: Los Angeles
(G)

Contact: SA [REDACTED] (S)

Approved By: [REDACTED] (S)

Drafted By: [REDACTED] (S)

Case ID #: [REDACTED] (F)

Title: [REDACTED] PENTTBOM

[REDACTED] (G) PENTTBOM LEADS AND RELATED INVESTIGATION;
[REDACTED] (A), (G), (J-1) ;
OO: LOS ANGELES
[REDACTED] MIHDAR MOHAMMED ALMIHDAR ZAID;
aka MOHDAR ABDULLAH;
[REDACTED] (A), (G), (J-1)

Synopsis: [REDACTED] To document the review of Lufthansa Flight 457
manifest for 06/10/2000.

[REDACTED] (G)

Attachment: Attached for New York and San Diego is a copy of the
CDL photographs for the individuals identified. The original
photographs and related printouts will be maintained in the Los
Angeles file.

Details: [REDACTED] On 06/10/2000 Khaled Al-Midhar (Al-Midhar) departed
Los Angeles on Lufthansa flight 457 en route to Riyadh. The
PENTTBOM team provided Los Angeles with a copy of the manifest
for this flight in order to identify any individuals in Los Angeles
who may have traveled with Al-Midhar.

To: Counterterrorism From: Los Angeles
Re: (F) , 05/17/2005

Los Angeles reviewed the flight manifest for Lufthansa flight 457 and ran the Middle-Eastern sounding names through California Department of Motor Vehicles (DMV) records to identify any individuals who were on Al-Midhar's Riyadh flight. Twenty-three names of interest were identified. For seventeen of the names, California DMV information was located. DMV photographs of these individuals were obtained and the addresses on record were run through ACS with negative results. The names of the other six individuals were run through ACS with negative results.

A review of the DMV photographs was made on 04/05/2005 by agents/task force members of the Los Angeles, San Diego and New York (PENTTBOM team) offices who are working captioned cases. The individuals identified on the same flight as Al-Midhar did not appear to be any of the three unknown males that passed through the LAX screening area on 06/10/2000 with Mohdar Abdullah, Al-Midhar and Nawaf Al-Hazmi.

The following individuals who held California driver's licenses (CDL) were identified:

- (P)

DOB: (P-1)

SS#: (P-1)

CDL: (P-1)

Address: (P)

West Hills, CA 91307

Current subscriber to this address (P)

(P) .

(P)

DOB: n/a

SS#: (P-1)

(P)

a.k.a.: (P)

DOB: (P-1) (Lexis Nexis)

(P-1) (Accurint)

SS#: (P-1)

(P-1)
- (P)

DOB: (P-1)

SS#: (P-1)

CDL: (P-1)

Current address: (P)

Santa Monica, CA 90402

To: Counterterrorism From: Los Angeles
Re: (F) [REDACTED], 05/17/2005

Current utility subscriber for this address.

Prior address: [REDACTED] (P)
Los Angeles, CA 90024

3. [REDACTED] (P)
DOB: [REDACTED] (P-1)
SS#: [REDACTED] (P-1)
CDL: [REDACTED] (P-1)
Prior Address: [REDACTED] (P)
Sacramento, CA 95826
Current address: [REDACTED] (P)
Corona, CA 92879
Current utility subscriber to the Corona address:
[REDACTED] (P)
DOB: [REDACTED] (P-1)
Tel: [REDACTED] (P)

4. [REDACTED] (P)
DOB: [REDACTED] (P-1)
SS#: [REDACTED] (P-1)
CDL: [REDACTED] (P-1)
Current address: [REDACTED] (P)
San Diego, CA 92122
Current utility subscriber to this address.
Prior address: [REDACTED] (P)
San Diego, CA 92122
[REDACTED] (P)
DOB: [REDACTED] (P-1)
SS#: [REDACTED] (P-1)
FL DL: [REDACTED] (P-1)

5. [REDACTED] (P)
DOB: [REDACTED] (P-1)
SS#: [REDACTED] (P-1)
CDL: [REDACTED] (P-1)
Address: [REDACTED] (P)
Lake Forest, CA 92630
Utility subscriber to this address:
[REDACTED] (P)
Tel: [REDACTED] (P)

6. [REDACTED] (P)
DOB: [REDACTED] (P-1)
SS#: [REDACTED] (P-1)
CDL: [REDACTED] (P-1)

To: Counterterrorism From: Los Angeles
Re: (F) , 05/17/2005

Address: (P)
Anaheim, CA 92801
Current utility subscriber to this address.
Individual appears to be associated with numerous
(P) in California and Nevada.

7. (P)
DOB: (P-1)
SS#: (P-1)
CDL: (P-1)
Address: (P)
Arcadia, CA 91006
Current utility subscriber to this address.
Social Security number is associated with (P)
(P), Arcadia, CA and (P),
Glendale, CA.

(P)
DOB: (P-1)
SS#: (P-1)
CDL: (P-1)
Address: (P)
San Mateo, CA 94403

8. (P)
DOB: (P-1)
SS#: (P-1)
CDL: (P-1)
Address: (P)
Lake Forest, CA 92630
Current utility subscriber to this address,
(P).

9. (P)
DOB: (P-1)
SS#: (P-1)
FL DL: (P-1)

(P)
DOB: (P-1)
SS#: (P-1)
MA DL: (P-1)

(P)
DOB: (P-1)
SS#: (P-1)
FL DL: (P-1)

To: Counterterrorism From: Los Angeles
Re: (F) 05/17/2005

(P)
DOB: (P-1)
SS#: (P-1)

(P)
DOB: (P-1)
SS#: (P-1)

10. (P)
DOB: (P-1)
SS#: (P-1)
CDL: (P-1)

(P)
CDL: (P-1)
DOB: (P-1)
Address: (P)
Los Angeles, CA 90025
Current utility subscriber (P).

11. (P)
DOB: (P-1)
SS#: (P-1)
CDL: (P-1)
Address: (P)
Beverly Hills, CA 90210
Current utility subscriber to this address.

12. (P)
DOB: (P-1)
SS#: (P-1)
CDL: (P-1)

(P)
DOB: (P-1)
SS#: (P-1)
CDL: (P-1)
Address: (P)
Chatsworth, CA 91311
Current utility subscriber to this address (P)
(P).

13. (P)
DOB: (P-1)
SS#: (P-1)
CDL: (P-1)
Current address: (P)
Santa Monica, CA (P)

To: Counterterrorism From: Los Angeles
Re: (F) [REDACTED], 05/17/2005

Current utility subscriber to this address.

Prior address: [REDACTED] (P)
Los Angeles, CA 90024

14. [REDACTED] (P)
DOB: [REDACTED] (P-1)
SS#: [REDACTED] (P-1)
CDL: [REDACTED] (P-1)
Address: [REDACTED] (P)
Garden Grove, CA 92843
SS# associated with [REDACTED] (P).

15. [REDACTED] (P)
DOB: [REDACTED] (P-1)
SS#: [REDACTED] (P-1)
CDL: [REDACTED] (P-1)
Address: [REDACTED] (P)
Pasadena, CA 91107
Current utility subscriber to this address.
SS# associated with [REDACTED] (P)

16. [REDACTED] (P)
a.k.a.: [REDACTED] (P)
DOB: [REDACTED] (P-1)
SS#: [REDACTED] (P-1)
CDL: [REDACTED] (P-1)
Current address: [REDACTED] (P)
Sherman Oaks, CA 91403
Current utility subscriber at this address [REDACTED] (P)
[REDACTED] (P).
Prior address: [REDACTED] (P)
Encino, CA 91436
Social Security # associated with [REDACTED] (P)
[REDACTED] (P), [REDACTED] (P).

17. [REDACTED] (P)
DOB: [REDACTED] (P-1)
SS#: [REDACTED] (P-1)
CDL: [REDACTED] (P-1)
Address: [REDACTED] (P)
Rancho Palos Verdes, CA 90275
Current utility subscriber at this address.

[REDACTED] (P)
DOB: [REDACTED] (P-1)
SS#: [REDACTED] (P-1)
CDL: [REDACTED] (P-1)
Current address: [REDACTED] (P)

To: Counterterrorism From: Los Angeles
Re: (F) [REDACTED], 05/17/2005

(

Lawndale, CA 90260
Current utility subscriber at this address.

Prior address: (P) [REDACTED]
Rancho Palos Verdes, CA 90275
Social Security number associated with (P) [REDACTED].

[REDACTED] The following individuals were identified and CDLs could not be located for these individuals and ACS checks of these names were negative:

1. (P) [REDACTED]
2. (P) [REDACTED]
3. (P) [REDACTED]
DOB: (P-1) [REDACTED]
LKA: (P) [REDACTED], Houston, TX 77084
(3/04 - 11/04)
(P) [REDACTED], Katy, TX 77449
4. (P) [REDACTED]
LKA: (P) [REDACTED], Irvine, CA 92606-8253
(11/03 - 5/04)
5. (P) [REDACTED]
6. (P) [REDACTED]

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

[REDACTED]

To: Counterterrorism From: Los Angeles
Re: [REDACTED] (F), 05/17/2005

[REDACTED] For your information.

Set Lead 2: (Info)

SAN DIEGO

AT SAN DIEGO, CA

[REDACTED] For your information.

◆◆

[Redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/28/2004

To: Counterterrorism

Attn: PENTTBOM Team

[Redacted] (G)

Los Angeles

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

New York

Attn: [Redacted] (S)

From: San Diego

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

Approved By: [Redacted] (S)

Drafted By: [Redacted] (S)

Case ID #: [Redacted] (F)

Title: [Redacted] PENTTBOM

[Redacted] MIHDAR MOHAMMED ALMIHDAR ZAID;
aka MOHDAR ABDULLAH
[Redacted] (A), (G), (J-1)
[Redacted] (A), (G), (J-1)
[Redacted]

Synopsis: [Redacted] In light of recent case developments, request FBIHQ and PENTTBOM Team concurrence in establishment of a San Diego working group to review San Diego related PENTTBOM and related case information for lead purposes. Request Los Angeles assistance in providing expert support as necessary.

[Redacted]

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

[REDACTED] (G) [REDACTED]

Details: [REDACTED] Several recent developments in the above captioned cases point to the need for San Diego, in coordination with the PENTTBOM team and Los Angeles, to conduct a comprehensive review of San Diego related PENTTBOM information for possible leads and to assist in the present investigation of Mohdar ABDULLAH and [REDACTED] (P) [REDACTED] (P) The following examples are illustrative of this need:

[REDACTED] Recently, San Diego has obtained information from two sources of unknown reliability who indicated that Mohdar ABDULLAH, an associate of the Flight #77 Hijackers Nawaf ALHAZMI and Khalid ALMIDHAR, may have had foreknowledge of their intentions to conduct a terrorist attack. While these two reports have been contradictory on some points and have not yet been corroborated, they have produced several new investigative leads.

[REDACTED] Los Angeles has recently identified video surveillance footage from Los Angeles International Airport security cameras, dated 06/10/00, which is believed to show ABDULLAH and ALHAZMI dropping off ALMIDHDAR at the airport for ALMIHDHAR's return trip to Saudi Arabia to visit his family. More importantly, this footage also shows an additional three middle eastern male UNSUBS who appear to be accompanying ABDULLAH, ALHAZMI, and ALMIHDHAR. To date, these UNSUBS remain unidentified. It is not unreasonable to assume that these UNSUBS may have traveled from San Diego with the hijackers and ABDULLAH.

[REDACTED] Based upon discovery requests by the attorney for [REDACTED] (P) [REDACTED] it was noted that the material requested through Grand Jury subpoenas for subscriber information regarding [REDACTED] (P) [REDACTED] e-mail addresses, submitted during the initial month of the PENTTBOM investigation, was never received by San Diego.

[REDACTED] Finally, a recent review of toll records for the telephones of Omar ALBAYOUMI indicate that there are still approximately 273 Unknown subscribers listed for these toll records (67 Unknown subscribers with 3 or more calls, 13 of those with twenty or more calls.)

[REDACTED] San Diego believes that these examples show the need for this comprehensive review. Not only to assist in the current investigations of [REDACTED] (P) [REDACTED] and ABDULLAH but also in light of the

[REDACTED]

[REDACTED]

To: Counterterrorism From: San Diego
Re: [REDACTED] (F) [REDACTED], 07/28/2004

fact that the activities and whereabouts of ALHAZMI and ALMIHDHAR from 01/15/00 to 02/04/00 are still in question and that this review may result in additional leads to follow regarding this issue.

[REDACTED] At this time, San Diego proposes to establish a working group which would consist primarily of San Diego agents and analysts but would also invite Los Angeles agents with expert/historical knowledge regarding the activities of ALHAZMI and ALMIHDHAR while in Los Angeles.

[REDACTED] The principle focus of the working group would be to identify previously unknown associates or contacts related to ALHAZMI and ALMIHDHAR's stay in the Los Angeles and San Diego area from January through December, 2000 and determine their threat to national security or their asset potential.

[REDACTED] It is anticipated that San Diego would conduct the following:

- Review of toll records for Omar ALBAYOUMI, Mohdar ABDULLAH, [REDACTED] (P) [REDACTED], and other associates, with subsequent submission of GJ subpoenas and/or [REDACTED] (A), (G), (J-1) for unknown subscribers
- Telephone link analysis of San Diego PENTTBOM subjects
- Review of e-mail/computer information from San Diego PENTTBOM subjects
- Review of San Diego PENTTBOM subjects to identify subjects to be re-interviewed or new subject/witnesses to be interviewed.

[REDACTED] San Diego's working group would consist of the following individuals:

SSA [REDACTED] (S)
SSA [REDACTED]
SA [REDACTED] (S)
SA [REDACTED]
SA [REDACTED]
SA [REDACTED]
SA [REDACTED]
SA [REDACTED]
IA [REDACTED]

[REDACTED] San Diego will ensure that positive coordination is maintained with all above listed offices as any information,

[REDACTED]

[REDACTED]

To: Counterterrorism From: San Diego
Re: [REDACTED] (F) [REDACTED], 07/28/2004

intelligence and leads are developed. San Diego welcomes comment on the above working group proposal.

[REDACTED]

To: Counterterrorism From: San Diego
Re: [REDACTED] (F) [REDACTED], 07/28/2004

LEAD(s) :

Set Lead 1: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

[REDACTED] PENTTBOM Team is requested to provide approval and coordination for the San Diego working group.

Set Lead 2: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

[REDACTED] (G) [REDACTED] is requested to provide approval, and coordination for the San Diego working group.

Set Lead 3: (Action)

LOS ANGELES

AT LOS ANGELES, CA

[REDACTED] Los Angeles is requested to identify POCs for assistance to San Diego working group.

Set Lead 4: (Action)

NEW YORK

AT NEW YORK, NY

[REDACTED] New York is requested to identify a POC for San Diego working group.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 05/14/2002

To: (G)
New York

Attn: (S)

From: San Diego
(G)

Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOM
MAJOR CASE #182

Synopsis: Lead covered instant file (F) Unable to provide third party information to (G)

Reference: (F)

Details: The re (G) ec directed San Diego to provide the (G) (G) with additional information showing the connection/association between the subjects and Omar Al-Bayoumi.

If the (G) is requesting further detail of Al-Bayoumi's connection to the hijackers, the connection may be synopsisized as follows: Al-Bayoumi provided financial and logistical support to hijackers Al-Mihdar and Al-Hazmi upon their arrival in San Diego. Specifically, Al-Bayoumi met them in Los Angeles, then assisted in their leasing of an apartment and opening bank accounts.

If the (G) is requesting further detail as to the origin of the phone numbers provided, San Diego is prohibited from providing this to the (G) inasmuch as it is third party sensitive source information.

(G) is requested to re-submit the request to the (G) for subscriber and toll information for the period January 2001, through January 2002, including the above synopsis, and forward the results to New York Division Attention SA (S) The numbers sought are as follows:

(P-1)

To: (G) From: San Diego
Re: (F) 05/14/2002

(F) For administrative purposes, leads are covered, instant file
and (F)

To: (G) From: San Diego
Re: (F) 05/14/2002

LEAD(s) :

Set Lead 1: (Adm)

(G)

AT (G)

(G) is requested to resubmit the query for subscriber and toll information for the period January 2001 through January 2002, including the above synopsis, and forward the results to New York Division attention SA (S) The numbers sought are as follows:

(P-1)

◆◆

(F)
(S)

On 09/26/01, Special Agent (SA) (S) San Diego Division, provided Intelligence Research Specialist (IRS) (S) a guest ledger covering the date of 08/10/00 for the Comfort Inn La Mesa, 8000 Parkway Drive, San Diego, CA, PH: (619) 698-7747. On 09/27/01, IRS (S) searched San Diego manual and automated (ACS) and IIIA indices for the following individuals listed on the guest ledger. (Toll records from cellular telephone number (P), subscribed to by subject Omar Albayoumi, showed that telephone called (619) 698-7747, at the Comfort Inn, once on 08/10/00, at 12:27 p.m. for three minutes.)

For the following guest names, all checks were negative:

(P)

For the following guest names, with corresponding lodging information, the following positive reference was found:

(P) - Room: (P)
Arrival: 08/08/00, Departed: 08/10/00
Account #: (P)

- (F) : subject interview

For the following guest names, with corresponding lodging information, the following possible references were found:

(P) - Room: (P)
Arrival: 08/07/00, Departed: 08/10/00
Account (P)

(G)

(P) - Room: (P)
Arrival: 08/05/00, Departed: 08/13/00
Account (P)

- (F) : references a (P) as co-owner of (P)
(P), (P), Rancho Cucamonga, CA.

(F)
(S)

Reference San Diego PENTTBOMB lead number (F). On 10/26/01, Special Agent (SA) (S), San Diego Division, provided Intelligence Research Specialist (IRS) (S) the guest registers for March 09,10,13,14,16,17, 2000 and June 29,30, 2000 at the Marriott Residence Inn, 5400 Kearny Mesa Rd, San Diego, CA 92111, PH: (858) 278-2100. IRS (S) searched San Diego manual and automated (ACS) and IIIA indices on the following individuals listed on the guest register. (Hotel reservation records for the Marriott Residence Inn showed a reservation for Omar Albayoumi from 03/10/00 to 03/16/00. Additionally, toll records from cellular telephone number (P) subscribed to by subject Omar Albayoumi, showed that telephone called (858) 278-2100, at the Marriott Residence Inn, once on 06/30/00, at 1:56 pm for one minute.)

For the following guest names, all checks were negative:

(P)

For the following guest names, with corresponding lodging information, possible references were found:

(P) - Room: (P)
Arrival: 06/29/00, Departed: 07/01/00
Folio #: (P)

(P) - Room: (P)
Arrival: 03/08/00, Departed: 03/17/00
Folio #: (P)

A copy of the Marriott Residence Inn guest registers for 03/09,10,13,14,16,17/00 and 06/29,30/00 are attached to this insert.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/15/2001**To:**
SAN DIEGO **Attn:** (S) (S) **From:** SAN DIEGO**Approved**
By: (S) **Drafted By:** (S) **Case ID #:** (F)
(F) **Title:** PENTTBOMB**Synopsis:** ICF #: (F) **Administrative:** SA
(S) **Details:** **INFORMATION CONTROL FORM** Control
Number: (F) **Priority:** ROUTINE **Classification:** (S) **Method**
of Contact: Telephone/Radio **Source:** (S) **Affiliation:** (G)
Phone Number: (S) **Information Received Date:** 09/27/2001 **Time:**
3:00 PM **Prepared By:** (S) **Component/Agency:** (G)/DOD **Event:**
ANALYZE DOCUMENTS RECEIVED PURSUANT TO GRAND JURY
SUBPOENA FROM OMAR AL-BAYOUMI YAHOO.COM ACCOUNT. **Event Date:**
09/27/2001 **Time:** 3:00 PM **References:** Categories: TIME LINE INFORMATION
Event Reviewed By: (S) **Lead Required?:** YES

LEAD (s) :Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead
Control Number: (F) Assigned To (S) on 09/27/2001
at 6:00 PM 1. REVIEW AND ANALYZE DOCUMENTS PROVIDED BY YAHOO.

2. ENSURE THIS INFORMATION IS INCLUDED IN E-MAIL DATABASE.◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 11/17/2001To: SAN DIEGO Attn: (S) From: SAN DIEGO Approved

By: (S) Drafted By: (S) Case ID #: (F)

(F) Title: PENTTBOMB Synopsis: ICF #: (F) Administrative: SA

(S) Details: INFORMATION CONTROL FORM Control

Number: (F) Priority: ROUTINE Classification: Method

of Contact: In Person Source: (S) Affiliation: FBI Phone

Number: (S) Information Received Date: 09/26/2001 Time: 9:30

AM Prepared By: (S) Component/Agency: (G)/FBI Event: THROUGH

REVIEW OF TELEPHONE RECORDS IT WAS

DETERMINED: THE RESIDENCE OF NAWAF AL-HAZMI AND KHALID AL-MIDHAR MADE A TELEPHONE CALL TO (P) SYLVAN LEARNING CENTER/PROMETRIC TESTING CENTER, 6755 MIRA MESA BOULEVARD ON MARCH 15, 2000. IN ADDITION, OMAR AL BAYOUMI MADE CALLS TO THE SAME NUMBER ON MULTIPLE OCCASIONS IN MAY, 2001. Event Date: 09/26/2001 Time: 9:30 AM References:

Categories: TIME LINE INFORMATION Event Reviewed By: (S) Lead

Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead
Control Number: (F) Assigned To (S) on 09/26/2001
at 9:30 AM CONTACT SYLVAN LEARNING CENTER/PROMETRIC TESTING CENTER,
(P) 6755 MIRA MESA BOULEVARD, SAN DIEGO, CA TO
DETERMINE INFORMATION ON NAWAF AL-HAZMI, KHALID AL-MIDHAR
AND OMAR ALBAYOUMI.◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 11/19/2001 **To:**
 SAN DIEGO **Attn:** (S) **From:** SAN DIEGO **Approved**
By: (S) **Drafted By:** (S) **Case ID #:** (F)
 (F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Administrative:** SA
 (S) **Details:** **INFORMATION CONTROL FORM** Control
 Number: (F) **Priority:** PRIORITY **Classification:** (S) **Method**
of Contact: Written Source: (S) **Affiliation:** FBI **Phone Number:** (S)
 (S) **Information Received Date:** 10/08/2001 **Time:** 11:00 AM **Prepared**
By: (S) **Component/Agency:** (G) **FBI Event:** TALAL AL-HAMDAN'S
 HOTEL BILL OF \$1349 WAS PAID BY
 OMAR AL-BAYOUMI. TALAL AL-HAMDAN LIVED WITH HIS BROTHER
 FAISAL AL-HAMDAN. FAISAL AL-HAMDAN ATTENDED THE AMERICAN
 LANGUAGE INSTITUTE AT SAN DIEGO STATE UNIVERSITY (SDSU)
 UNTIL JULY 2001, THEN MOVED OUT OF THE AREA. **Event Date:** 10/08/2001
Time: 11:00 AM **References:** (F) (F) **Categories:** TIME LINE
 INFORMATION **Event Reviewed By:** (S) **Lead Required?:** YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead
Control Number: (F) Assigned To (S) on 10/08/2001
at 11:00 AM RETRIEVE ANY INFORMATION AVAILABLE REGARDING FAISAL OR
TALAL AL-HANDAN AT SDSU.◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 11/24/2001 **To:**
 SAN DIEGO **Attn:** (S) **From:** SAN
 DIEGO **Approved By:** (S) **rafted By:** (S) **Case ID #:**
 (F) **Title:** PENTTBOMB **Synopsis:** ICF #:
 (F) **Administrative:** SA (S) **Details:**
INFORMATION CONTROL FORM Control Number: (F) **Priority:** IMMEDIATE
 Classification: (S) **Method of Contact:** Observation **Source:**
 (S) **Affiliation:** FBI **Phone Number:** (S)
Information Received Date: 10/12/2001 **Time:** 9:00 AM **Prepared By:**
 (S) **Component/Agency:** (G) **FBI Event:** MOHDAR ABDULLAH
 UTILIZED CALLING CARDS WHICH WERE
 SEIZED DURING A SEARCH OF HIS RESIDENCE AND AUTO.
 SUBSEQUENT SUBPOENA REVEALS HE USED A CALLING CARD TO
 CONTACT YEMEN NUMBER (P-1). **Event Date:** 10/12/2001
Time: 9:00 AM **References:** Categories: TIME LINE INFORMATION **Event**
Reviewed By: (S) **Lead Required?:** YES

LEAD (s) :Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead
Control Number: (F) Assigned To " (S) on
10/16/2001 at 6:00 AM TO (G) TO OBTAIN SUBSCRIBER AND TOLL RECORDS
FROM (P-1) FROM 11/5/00 - PRESENT.◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE Date: 11/21/2001 To: SAN DIEGO Attn: (S) From: SAN DIEGO Approved

By: (S) Drafted By: (S) Case ID #: (F)

(F) Title: PENTTBOMB Synopsis: ICF #: (F) Administrative: SA

(S) Details: INFORMATION CONTROL FORM Control

Number: (F) Priority: IMMEDIATE Classification: Method

of Contact: Written Source: INCOMING EC FROM LOS ANGELES Affiliation: FBI

Phone Number: Information Received Date: 10/02/2001 Time: 10:40 PM

Prepared By: (S) Component/Agency: (G)/FBI Event: SAN DIEGO

TARGET OMAR AL-BAYOUMI PLACED EIGHT

(EIGHT TIMES) PHONE CALLS TO TARGET NUMBER ONE, TELEPHONE

(P) . TARGET TELEPHONE NUMBER ONE WAS IN CONTACT

WITH FOUR SEPARATE TELEPHONES IN DIFFERENT DIVISIONS,

TELEPHONE CALLS CONNECTED TO (P) RELATED TO SAN

DIEGO INVESTIGATION.

REFERENCE: LA EC Event Date: 10/02/2001

Time: 10:40 PM

References: Categories: TIME LINE INFORMATION

Event Reviewed By:

(S) Lead Required?: YES

LEAD (s) : Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead
Control Number: (F) Assigned To (S) on 10/02/2001
at 10:40 PM CONDUCT LOGICAL INVESTIGATION AND ANALYSIS RELEVANT TO
TARGET NUMBER ONE TELEPHONE AND ITS RELATIONSHIP TO SAN
DIEGO AND OTHER TARGET SUBJECTS. ♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY Date: 11/28/2001 To: SAN DIEGO
 Attn: (S) From: SAN DIEGO Approved
 By: (S) Drafted By: (S) Case ID #: (F)
 (F) Title: PENTTBOMB Synopsis: ICF #: (F) Administrative: SA
 (S) Details: INFORMATION CONTROL FORM Control
 Number: (F) Priority: PRIORITY Classification: Method
 of Contact: In Person Source: (S) Affiliation: FBI Phone
 Number: Information Received Date: 10/27/2001 Time: 8:00 AM Prepared
 By: (S) Component/Agency: (G) FBI Event: AL-BAYOUMI PLACED
 A CALL FROM HIS CELLULAR PHONE,
 (P), TO TELEPHONE NUMBER (P)
 (EXTENDED STAY AMERICA) ON 6/30/2000. Event Date: 09/27/2001 Time:
 8:00 AM References: Categories: TIME LINE INFORMATION Event Reviewed
 By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead
Control Number: (F) Assigned To (S) on 09/27/2001
at 8:00 AM ATTEMPT TO DETERMINE RELATED GUESTS WHO MAY HAVE BEEN
STAYING AT THE HOTEL DURING THAT TIME.◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/04/2001

To: San Diego

Attn: SA [redacted] (S)

From: San Diego

[redacted] (G)
Contact: IRS [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F)

Title: PENTTBOMB
ACT OF TERRORISM
MAJOR CASE NUMBER 182

Synopsis: Telephone analysis of [redacted] (P) and [redacted] (P) [redacted] (P) MARRIOTT RESIDENCE INN, 8901 Gilman Dr, La Jolla, CA, in connection with target [redacted] (P) RIVIERA LIQUOR, User [redacted] (P)

Details: Telephone analysis of [redacted] (P) and [redacted] (P) [redacted] (P) MARRIOTT RESIDENCE INN, 8901 Gilman Dr, La Jolla, CA, in connection to target [redacted] (P) RIVIERA LIQUOR, User [redacted] (P) [redacted] (P) San Diego, CA, is as follows:

[redacted] (P) [redacted] (P)
(cellular) [redacted] (P)
La Jolla, CA
Sprint Account Number: [redacted] (P-1)
Established: 01/13/2001
Credit: [redacted] (P) (note-see below)
CA Driver's License: [redacted] (P-1)
DOB: [redacted] (P-1)

Target [redacted] (P) RIVIERA LIQUOR, User [redacted] (P) [redacted] (P) San Diego, CA, placed 10 calls to [redacted] (P) [redacted] (P) 07/05/2001-07/26/2001.

To: San Diego From: San Diego
Re: (F) 12/04/2001

Query in Telephone Application (TA) indicates the below targets also in contact with (P):

Target (P) Osama Y. BASSNAN, (P) San Diego, CA, placed/received 7 calls to/from (P) 09/18/2001, (F)

Target (P) Manal BAGADER, San Diego, CA, placed 35 calls to (P) 05/05/2001-07/12/2001, (F)

CA DMV record is as follows:

Name: (P)
DOB: (P-1)
Address: (P)
San Diego, CA 92037
(as of 09/12/2001 and 10/23/2000)
Sex: Female
Hair: Black
Eyes: Black
Height: 5'06"
Weight: 180 pounds
CA License: (P-1)
Issued: 09/19/2001
Expires: 01/06/2005
Must Wear Corrective Lenses When Driving
License Status: Valid
Departmental Action: Driver's license
revoked: Eff: 03/14/2001; Reason: Lack
of knowledge or skill; Action Ended:
09/12/2001

Query in UNI revealed reference in (F)
(F) (same as (F)).

Query in ChoicePoint resulted in negative findings for (P)
(P)

(P) MARRIOTT RESIDENCE INN
8901 Gilman Dr
La Jolla, CA

Target (P) RIVIERA LIQUOR, User (P)
(P) San Diego, CA, placed 18 telephone calls to (P)
07/02/2001-08/22/2001.

To: San Diego From: San Diego
Re: (F) 12/04/2001

Query in Telephone Application (TA) indicates the below targets also in contact with (P) MARRIOTT RESIDENCE INN:

Target (P) and (P) Omar ALBAYOUMI, (P) (P) San Diego, CA, placed 3 calls to (P) MARRIOTT RESIDENCE, 03/13-06/30/2000, (F)

Target (P), (P) (P) San Diego, CA, received 1 call from (P) MARRIOTT RESIDENCE, 06/20/2001, (F)

Target (P) Osama Y. BASSNAN, (P) San Diego, CA, placed 1 call to (P) MARRIOTT RESIDENCE, 06/21/2001, (F)

Target (P) Manal BAGADER, San Diego, CA, placed 10 calls to (P) MARRIOTT RESIDENCE, 01/21/2001-06/21/2001, (F)

Significance of above is both subscribers are using the same address of 8901 Gilman Dr, La Jolla, CA.

Notes: Significance of above is analyst believes (P) is possibly an employee/long term guest of MARRIOTT RESIDENCE INN and/or possibly assisting above mentioned individuals in a conspiracy.

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/20/2001 **To:**
SAN DIEGO **Attn:** (S) (S) **From:** SAN DIEGO **Approved By:**
(S) **rafted By:** (S) **Case ID #:** (F) (F)
(F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Administrative:** SA
(S) **Details:** **INFORMATION CONTROL FORM** Control
Number: (F) **Priority:** ROUTINE **Classification:** (S) **Method**
of Contact: Observation **Source:** (S) **Affiliation:** FBI **Phone**
Number: (S) **Information Received Date:** 10/07/2001 **Time:** 4:00
PM Prepared By: (S) **Component/Agency:** (G) **FBI Event:** HOTEL
TELEPHONE TOLL RECORDS INDICATE OSAMA NOOH,
(P) PENSACOLA, FL 32504, WAS IN CONTACT
WITH OSAMA BASSNAN, OMAR AL BAYOUMI AND (P) ON
6/21/2001. HOTEL IS MARRIOTT RESIDENCE INN, LA JOLLA, CA.
E-MAIL ADDRESSES FOR NOOH HAVE BEEN FOUND. **Event Date:** 10/07/2001
Time: 4:25 PM **References:** Categories: TIME LINE INFORMATION **Event**
Reviewed By: (S) **Lead Required?:** YES

LEAD (s) : Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead
Control Number: (F) Assigned To "(S) on 10/07/2001 at
4:25 PM E-MAIL ADDRESSES FOR OSAMA NOOH: OBTAIN SUBSCRIBER
INFORMATION FOR THE E-MAIL ADDRESSES - (P-1)
(P-1) AND (P-1)

REF (F) ◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/13/2002 **To:**
 SAN DIEGO **Attn:** (S) **From:** SAN
 DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:**
 (F) **Title:** PENTTBOMB **Synopsis:** ICF #:
 (F) **Administrative:** SA (S) **Details:**
INFORMATION CONTROL FORM **Control Number:** (F) **Priority:** ROUTINE
Classification: (S) **Method of Contact:** Observation **Source:**
 (S) **Affiliation:** FBI SAN DIEGO **Phone Number:** (S)
Information Received Date: 09/26/2001 **Time:** 4:00 PM **Prepared By:** (S)
 (S) **Component/Agency:** (G)/FBI **Event:** REVIEW OF TOLLS OF OMAR
 ALBAYOUMI'S CELL PHONE AND

MANAL BAGADAR'S (OMAR'S WIFE) RESIDENCE PHONE, SHOWED CALLS
 TO THE MARRIOTT RESIDENCE INN, LA JOLLA, CA ON THE
 FOLLOWING DATES: 03/13/2000, 06/30/2000, 01/21/2001,
 01/31/2001, 04/03/2001, 05/06/2001, 05/19/2001 AND
 06/21/2001. **Event Date:** 09/26/2001 **Time:** 4:00 PM **References:**

(F) **Categories:** TIME LINE INFORMATION **Event Reviewed By:**
 (S) **Lead Required?:** YES

LEAD (s) :Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead
Control Number: (F) Assigned To "(S)" on
09/26/2001 at 4:00 PM OBTAIN GUEST LIST FOR ABOVE DATES AND REVIEW
FOR POSSIBLE

ASSOCIATION OF ALBAYOUMI.**Set Lead 2:** SAN DIEGO AT
SAN DIEGO, CA Lead Control Number: (F) Assigned To
(S) on 10/09/2001 at 4:00 PM OBTAIN LOGICAL
BACKGROUND INFORMATION ON OSAMA NOOH.◆◆

[Redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/07/2002

To: Buffalo
San Diego

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

From: San Diego

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

Approved By: [Redacted] (S)

Drafted By: [Redacted] (S)

Case ID #: [Redacted] (F)

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

Synopsis: [Redacted] This communication serves to advise of lead coverage. Lead 142.18 considered covered.

Reference: [Redacted] (F), BF EC to Albany, dated 05/13/2002.
[Redacted] (G) (G)

[Redacted] (F)

Details: [Redacted] Analysis by Buffalo of pen register target [Redacted] (P) determined records of activity within Telephone Application (TA) with regard to [Redacted] (P). Further analysis reportedly associated the latter number

[Redacted]

To: Buffalo From: San Diego
Re: (F) , 10/07/2002

as being linked to (F) , the San Diego secure subfile in the PENTTBOMB investigation.

(P) San Diego reviewed two TA records found in relation to telephone number (P) which may be of interest to Buffalo Division. (A), (G), (J-1), (D)

(A), (G), (J-1), (D) . (P) is a former (P) for the now defunct organization, Holy land Foundation for Relief and Development (HLFRD), of Richardson, Texas. The HLFRD was administratively closed by the Office of Foreign Asset Control, U.S. Treasury Department, on 12/04/2001.

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

(P) No further information exists with regard to this call other than that the number (P) is serviced by the telephone company, Verizon North (formerly GTE), Oakland, California.

(P) The second call, which lasted three minutes, was made to (P) at 5:57 pm, on 05/22/2001, from (P) and was subscribed to by Mohdar Abdullah, of El Cajon, California.

(P) Abdullah, a Yemeni citizen, became of investigative interest after it was determined that he was acquainted with Khalid Al-Midhar and Nawaf Al-Hazmi, two of the PENTTBOMB hijackers who had lived in San Diego in 2000.

(P) Abdullah was a student working as a gas station attendant. He has been found guilty of immigration fraud and is currently in custody awaiting local prosecution for statutory rape. Upon his conviction or release by the local authorities he will be deported.

(P) In view of the fact that no other investigation remains within San Diego Division, this lead is considered "covered".

(F)

[REDACTED]
To: Buffalo From: San Diego
Re: [REDACTED] (F), 10/07/2002

Set Lead 1:

BUFFALO

AT Buffalo, New York.

[REDACTED] Read and Clear.

◆◆

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/13/2001

The following information was received from FBI Headquarters:

A Sprint prepaid calling card, number 800-597-2421, pin number [REDACTED] (P), was found in the possession of Mohdar Abdullah, during the execution of a Federal Search Warrant. An analysis of the prepaid calling card revealed the following:

All calls on this card were made between January 1, 2001 and January 22, 2001. The originating numbers (locations from where the calls were made) for the calls were:

[REDACTED] (P)

The terminating numbers (locations where card was used to place calls to) for this card were:

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

Investigation on 10/13/01 at San Diego, California

File # [REDACTED] (F)

Date dictated 10/13/01

by SA [REDACTED] (S)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 10/03/2001

To: Counterterrorism
Investigative Services
Newark
New York
Washington Field

Attn: [REDACTED] (G)

From: San Diego

[REDACTED] (G)

Contact: [REDACTED] (S)

Approved By: [REDACTED] (S)

Drafted By: [REDACTED]

Case ID #: [REDACTED] (F)

Title: PENTTBOMB
MAJOR CASE 182

Synopsis: Provide receiving offices with information regarding Abdussattar Shaikh and to cover lead from Newark to San Diego.

Reference: [REDACTED] (F)

Administrative: Reference San Diego Rapid Start Control# [REDACTED] (F) and Newark Rapid Start Control# [REDACTED] (F). No hard copies of above referenced lengthy FD-302s are enclosed, but should be reviewed through ACS for lead value and pertinent information.

Details: Newark set lead for San Diego to conduct logical investigation regarding telephone number [REDACTED] (P) for Abdussattar Shaikh, an individual cited in newspaper accounts as having some involvement with captioned case [REDACTED] (F).

Subscriber information from PacBell was obtained for [REDACTED] (P) on 09/30/2001 and revealed as follows: [REDACTED] (P), La Mesa, California. This is a non-published number.

San Diego knows from investigation that [REDACTED] (P) is the home phone number for Abdussattar Shaikh. Subscriber information was obtained for [REDACTED] (P) through public source (internet and PacBell information) and FOIMS TA, which revealed as follows: Abdussattar Shaikh, [REDACTED] (P)

To: Counterterrorism From: San Diego
Re: (F) 10/03/2001

Lemon Grove, California. Based upon the above, San Diego surmises that the phone number intended to be investigated was actually (P) not (P). This may be due to key stroke error or erroneous information provided by the caller.

As part of the investigation in San Diego, Shaikh was interviewed at length on three occasions. The dates of the interviews are as follows: 09/14/2001 (F); 09/24/2001 (F); and 09/26/2001 (F). Due to their length and the vast amount of information contained therein, no hard copies of the FD-302s are enclosed. However, they should be reviewed through ACS for lead value and pertinent information.

In summary, Shaikh has lived in the San Diego area for approximately 30 years. He is one of the founders of the Islamic Center of San Diego (ICSD). He currently lives at (P) Lemon Grove, California. He often takes in students and boarders at his home. During 2000, Shaikh allowed hijackers NAWAF ALHAZMI and KHALID ALMIHDAR to rent rooms at his residence. Shaikh claimed to have no knowledge of their terrorist activities or associations.

According to Shaikh, Alhazmi lived at the residence for approximately five months and moved out on December 10, 2000. He later received an e-mail from Alhazmi in January 2001, indicating that Alhazmi was in Arizona taking a pilot's course. Almihdar lived at the residence for approximately one month, September 2000. He left indicating that he was returning to Saudi Arabia. Shaikh never heard from Almihdar again.

Shaikh met OMAR AL-BAYOUMI in approximately 1994. He provided background information regarding Al-Bayoumi. Shaikh also rented a room to OMAR BAKARBASHAT aka OMAR SALEH. He rented the room starting in mid-August 2001. Bakarbashat was still living at the residence when the FBI arrested him as a material witness in captioned matter. Bakarbashat was an associate of Alhazmi and Almihdar. Bakarbashat told Shaikh that he "helped people" in a financial context. However, Bakarbashat seemed to have little financial resources himself. In hindsight, Shaikh thinks that this comment may have pertained to Bakarbashat's relationship with Alhazmi and Almihdar, and that he may have been a conduit between them and whoever was funding their terrorist activities.

On 09/11/2001, while Shaikh and Bakarbashat were watching television coverage of the terrorist events together, Shaikh expressed shock and horror. He expressed how tragic he thought the events to be. Bakarbashat seemed indifferent and showed no emotion. Their friendship deteriorated after this.

Shaikh is cooperative and allowed his home to be searched. San Diego does not consider Shaikh a subject at this time. For further details, see referenced serials.

San Diego considers this lead covered.

To: Counterterrorism From: San Diego
Re: ██████████ (F) ██████████, 10/03/2001

To: Counterterrorism From: San Diego
Re: (F) 10/03/2001

LEAD(s) :

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

Read and Clear.

Set Lead 2:

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

Read and Clear.

Set Lead 3:

NEWARK

AT NEWARK, NJ

Read and Clear.

Set Lead 4:

NEW YORK

AT NY, NY

Read and Clear.

Set Lead 5:

WASHINGTON FIELD

AT WASHINGTON, D.C.

Read and Clear.

◆◆

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

Investigation on

at

File #

Date dictated

by

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

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it and its contents are not to be distributed outside your agency.

10/04/2001—

On Wednesday 09/26/2001 at approximately 8:00 a.m., (P) (P) Boston Marriott Coppley Plaza Hotel, 110 Huntington Ave, Boston, MA, 02116, PH: (P), was telephonically contacted at his place of employment. (At the time of interview, toll records from telephone number (P) a cellular telephone, subscribed to by subject Omar Albayoumi showed that telephone called (858) 278-2100 at the Marriott Residence Inn, 5400 Kearny Mesa Rd, San Diego, CA on 03/10/00 at 11:48 p.m. for two minutes.) After being advised of the identity of the interviewing agent and the nature of the interview, (P) provided the following information:

(P) obtained a computerized database records check for Omar Albayoumi's Marriott Rewards program member number (Number (P)). The records check revealed that Albayoumi established membership in the Rewards Program on 03/10/00 at the Marriott Residence Inn, 5400 Kearny Mesa Rd, San Diego, CA.

No further hotel reservations were indicated under Albayoumi's Rewards Program membership number.

09/26/2001

San Diego, California

(F)

10/04/2001

SA (S)

(F)
(S)

On 09/26/01, Special Agent (SA) [redacted] (S) San Diego Division, provided Intelligence Research Specialist (IRS) [redacted] (S) the guest register for 06/30/00 at the Extended Stay America, 2087 Hotel Circle South, San Diego, CA, PH: [redacted] (P). On 09/27/01, IRS [redacted] (S) searched San Diego manual and automated (ACS) and IIIA indices on the following individuals listed on the guest register. (Toll records from cellular telephone number [redacted] (P), subscribed to by subject Omar Albayoumi, showed that telephone called [redacted] (P), at the Extended Stay America, on 06/30/00, at 2:05 p.m. for one minute.)

For the following guest names, all checks were negative:

(P)
[redacted]

For the following guest names, checks were negative. However, their reservation and client numbers were in sequence with the individuals listed below. Furthermore, their arrival and departure dates were also the same:

(P)
[redacted]

- Room: [redacted] (P),
Arrival: [redacted] (P), Departed: [redacted] (P)
Reservation #: [redacted] (P)
Client #: [redacted]

(P)
[redacted]

- Room: [redacted] (P),
Arrival: [redacted] (P), Departed: [redacted] (P)
Reservation #: [redacted] (P)
Client #: [redacted]

For the following guest names, with corresponding lodging information, the following possible references were found:

(P)
[redacted]

- Room: [redacted] (P)
Arrival: [redacted] (P), Departed: [redacted] (P)
Reservation #: [redacted] (P)
Client #: [redacted]

- [redacted] (F) [redacted] references an [redacted] (P) [redacted] Indianapolis, IN, PH: [redacted] (P) regarding flight training.

- [redacted] (F) [redacted] references an [redacted] (P)
- [redacted] (F) [redacted] reference an [redacted] (P)

(P)
[redacted]

- Room: [redacted] (P),
Arrival: [redacted] (P), Departed: [redacted] (P)
Reservation #: [redacted] (P)
Client #: [redacted]

- [redacted] (F) [redacted] references a [redacted] (P) [redacted] DOB: [redacted]

(P-1) [redacted]
- [redacted] (F) [redacted] references a [redacted] (P) [redacted]
[redacted] (P) [redacted] (P) [redacted] Opa-Locak, Fl, PH: [redacted] (P) [redacted],
PGR: [redacted] (P) [redacted]

A copy of the Extended Stay America guest register for 06/30/00 is attached to this insert.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/19/2001 **To:**
SAN DIEGO **Attn:** (S) **From:** SAN
DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:**
(F) (F) **Title:** PENTTBOMB **Synopsis:** ICF #:
(F) **Administrative:** SA (S) **Details:**
INFORMATION CONTROL FORM Control Number: (F) Priority: ROUTINE
Classification: (S) Method of Contact: Observation Source:
(S) Affiliation: FBI - SAN DIEGO Phone Number: (S)
Information Received Date: 09/25/2001 Time: 4:00 PM Prepared By: (S)
(S) Component/Agency: (G) / FBI Event: REVIEW OF TOLLS OF OMAR
ALBAYOUMI'S CELLULAR PHONE
INDICATED TELEPHONE CALLS ON 3/10/00 AND 6/30/00 TO
MARRIOTT RESIDENCE INN, KEARNY MESA ROAD, SAN DIEGO. Event Date:
09/25/2001 Time: 4:00 PM References: Categories: INFORMATION
TIME LINE INFORMATION Event Reviewed By: (S) Lead Required?: YES

LEAD (s) :Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead
Control Number: (F) Assigned To (S) on
10/06/2001 at 4:00 PM (1) CONTACT MARRIOTT RESIDENCE INN (MRI),
KEARNY MESA

(2) REVIEW GUEST LIST INFORMATION AND AMERICAN EXPRESS
CREDIT CARD INFORMATION.◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/19/2001 **To:**
 SAN DIEGO **Attn:** (S) **From:** SAN
 DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:**
 (F) (F) **Title:** PENTTBOMB **Synopsis:** ICF #:
 (F) **Administrative:** SA (S) **Details:**
INFORMATION CONTROL FORM **Control Number:** (F) **Priority:** ROUTINE
Classification: (S) **Method of Contact:** Observation **Source:**
 (S) **Affiliation:** FBI-SAN DIEGO **Phone Number:** (S)
Information Received Date: 09/26/2001 **Time:** 4:00 PM **Prepared By:** (S)
 (S) **Component/Agency:** I&I/FBI **Event:** REVIEW OF TOLL RECORDS
 INDICATED CELL TELEPHONE OF
 OMAR ALBAYOUMI CONTACTED COMFORT INN, LA MESA, CALIFORNIA
 ON 8/10/2000. **Event Date:** 09/26/2001 **Time:** 4:00 PM **References:**
Categories: TIME LINE INFORMATION **Event Reviewed By:** (S) **Lead**
Required?: YES

LEAD (s) :Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead
Control Number: (F) Assigned To (S) on
09/26/2001 at 4:00 PM CONTACT COMFORT INN LA MESA AND OBTAIN GUEST
LIST.◆◆

(F)
(S)

Reference Information Control Form (F)

(F)

On October 12, 2001, (G) USA Checks Cashed, (G) (G), telephonically contacted the San Diego Office of the FBI and reported as follows:

Approximately one week ago, (P) purchased money orders from above referenced business to pay bills. (G) said that (P) had made comments that the Taliban is a cruel regime and that he (P) is an Afghan. (G) recalls (P) lives on (P) (P) however he does not recall the house number.

(F):

Pursuant to a Grand Jury request for records from San Diego Community College District for any information pertaining to classmates of Omar Al-Bayoumi, information was obtained on (P) (D), who was listed on this class roster.

A search was conducted on the (G) (G), which data contains information from the (G) Integrated Intelligence Information Application (IIIA), Telephone Application (TA), and Universal Index (UNI), with the following results:

The following investigation was conducted by Intelligence Research Specialist (S) from October 18-November 18, 2001.

UNI and Rapid Start disclosed a reference to (P) in connection with referenced investigation, (F) and Control Form (F), which information was referenced above. ACS also disclosed a reference for (P) to case (F) (F), telephone (P).

TA disclosed a subscriber record for (P) (P) Pacific Beach, CA, telephone (P) which phone had been called on toll records for San Diego case (F) and (A), (G), (J-1) for New York case (F) telephone (P) subscribed to by (P) La Mesa, CA 91942.

TA also disclosed telephone number (P), subscribed to by (P) (F) (S)

toll records for phone (P), subscribed to by (P)
(P) Lemon Grove, CA 91945. Of special interest to
this case would be the fact that (P) phone, (P), had
been called on the toll records for current investigation,
(F) target phone (P), subscriber (P)
(P) Union City, CA.

A review of the public source databases, Lexis-Nexis(L/N) and
Choicepoint(C/P), disclosed the following information:

Name: (P)
Alias: (P)
Race: White
Sex: Male
DOB: (P-1)
Height: 5'2"
Weight: 120
Facial: Light Mustache
Build: Slight
SSAN: (P-1)
Phone: (P)
Address: (P) San Diego, CA (G)
11/01)
(P) (P) San Diego, CA, phone
(G) 9/21/01)
Relative/
Associate: (P), SSAN (P-1) address
(P) San Diego, CA

(G) negative for the name (P).

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 07/29/2002 **To:**
 SAN DIEGO **Attn:** (G) **From:** SAN DIEGO **Approved By:**
 (S) **Drafted By:** (S) **Case ID #:** (F)
 (F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Administrative:** SA
 (S) **Details:** **INFORMATION CONTROL FORM** Control
 Number: (F) **Priority:** IMMEDIATE **Classification:** (S) **Method**
of Contact: In Person **Source:** (S) **Affiliation:** Phone
 Number: (S) **Information Received Date:** 09/21/2001 **Time:** 6:00
PM Prepared By: (S) **Component/Agency:** (G)/FBI **Event:** OMAR
 BAYOUMI'S INFORMATION FROM CHECKING ACCOUNT
 HAS PROVIDED NAMES OF POTENTIAL ASSOCIATES. BANK OF
 AMERICA CHECKING ACCOUNT NUMBER (P-1) SPREADSHEET
 ATTACHED IDENTIFYING SOURCES OF DEPOSITS AND NAMES OF
 DEPOSITED ITEMS. **Event Date:** 09/21/2001 **Time:** 6:00 PM
References: Categories: TIME LINE INFORMATION **Event Reviewed By:**
 (S) **Lead Required?:** YES

LEAD (s) : Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead
Control Number: (F) Assigned To (G) on 09/22/2001 at 9:10
AM
CHECK RAPID START/ACS AND IIIA LOGICAL DATA BASES TO
DETERMINE IF SOURCES IDENTIFIED ON SPREADSHEET HAVE RECORDS
CONTAINED IN THESE DATA BASES. (PEOPLE, BUSINESS NAMES AND
ADDRESSES) ◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/31/2002**To:**
 SAN DIEGO **Attn:** (S) **From:** SAN DIEGO**Approved**
By: (S) **Drafted By:** (S) **Case ID #:** (F)
 (F) **Title:** PENTTBOMB**Synopsis:** ICF #: (F) **Administrative:** SA
 (S) **Details:** **INFORMATION CONTROL FORM** Control
 Number: (F) **Priority:** ROUTINE **Classification:** Method
 of Contact: In Person **Source:** (S) **Affiliation:** Phone
 Number: **Information Received Date:** 11/01/2001 **Time:** 12:00 PM **Prepared**
By: (S) **Component/Agency:** (G)/FBI **Event:** DURING SEARCH OF
 OMAR AL-BAYOUMI'S YAHOO! ACCOUNT,

(P) IT WAS DISCOVERED THAT AL-BAYOUMI SENT
 A GREETING CARD TO NUMEROUS RECIPIENTS. THE RECIPIENTS'
 EMAIL ADDRESSES WERE PROVIDED.

REF (F) **Event Date:** 03/04/2001
Time: 1:14 PM **References:** **Categories:** ASSOCIATE
 SUBJECT TIME LINE INFORMATION **Event Reviewed By:** (S)
 Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead
Control Number: (F) Assigned To (S) on 11/16/2001
at 11:00 AM DETERMINE, VIA FEDERAL GRAND JURY SUBPOENA, THE IDENTITY
OF

THE INDIVIDUALS ON AL-BAYOUMI'S RECIPIENT LIST.◆◆

3/25/02

Reference: [REDACTED] (F)
[REDACTED] (F)

FAYEZ IBRAHEEM ALI ABUTALEB, was interviewed at the [REDACTED] (G) of the Federal Bureau of Investigation (FBI) by Special Agent (SA) [REDACTED] (S) of the Immigration and Naturalization Service (INS), SA [REDACTED] (S) and SA [REDACTED] (S) [REDACTED] (S) of the Federal Bureau of Investigation (FBI) FBI. Also present was Detective [REDACTED] (S) of the Passaic County Prosecutors Office, who assisted with translating.

Prior to any questioning, ABUTALEB was advised of the identity of the interviewing agents and the nature of the interview.

ABUTALEB was furnished an "Interrogation, Advice of Rights" form in Arabic, which he read, stated he understood, and signed. He thereafter provided the following information:

He stated that he arrived in the United States (US) with a B-1/ B-2 Visitor's VISA through JFK International Airport, New York City, New York on September 29, 2000. His VISA expired on March 28, 2001 and he acknowledged he is here illegally in the U.S.

He stated that he is presently living with his girlfriend, [REDACTED] (P), Date of Birth (DOB) [REDACTED] (P-1) [REDACTED] (P-1), at [REDACTED] (P), Garfield, New Jersey. He continued that he met his girlfriend approximately six months ago while he was residing at [REDACTED] (P), Paterson, New Jersey. He met his girlfriend at a diner located in Clifton, New Jersey on Allwood Road. They were introduced through a friend who is a waiter at the diner known only as [REDACTED] (P).

ABUTALEB continued that when he lived at [REDACTED] (P) [REDACTED] (P) Paterson, New Jersey, he was paying approximately \$230.00 per month for rent. There he resided with the following individuals:

3/20/02

West Paterson, N.J.

[REDACTED] (F)

SA [REDACTED] (S), SA [REDACTED] (S)

(F)

raheem Ali Abutaleb

3/20/02

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(P), who works at the same Clifton diner as referred to above.

(P), who is presently in Jordan, but will be returning soon to run his Ice Cream Trucks again.

(P-1), who has returned to Jordan and is not expected back.

(P), who has moved to Maryland, and runs an autobody shop there.

(P), who is a butcher at the (P) Paterson, New Jersey.

(P), who is Syrian, and works at a plastic manufacturing company in Paterson, New Jersey near (P). He believes the company is called (P).

(P), who worked at the Sunoco Station and also sold ice cream on (P) trucks.

ABUTALEB could not provide any other identifiers on the above individuals.

He further stated that (P) was the one who brought (P) to the (P) address.

ABUTALEB further stated that he shared a room at (P) with (P) for approximately one month. After that, (P) moved to Virginia to look for work. He moved there with his friend EYAD ALRABABAH.

ABUTALEB continued that (P) later returned to (P) where he resided for approximately four months. During that time (P) worked on the ice cream trucks and for a car dealership on (P) in Paterson. He did not know what (P) did for the dealership.

He continued that (P) called from Virginia during

(F)

raheem Ali Abutaleb

3/20/02

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July of 2001. (P) called (P) address and spoke to (P) and indicated he could not get a job in Virginia.

ABUTALEB further stated that (P) would call from Virginia on occasion. (P) would call to (P) or to ABUTALEB's cellular telephone. ABUTALEB indicated that he only gave his cellular telephone number out to "special friend"s, and (P) was one of them who had the number. He added that his cellular telephone number at the time was (P). He recently changed the number to (P).

ALRABABAH is a close friend of (P). They would be together frequently. He did not know their business, but was aware that ALRABABAH was involved with obtaining Virginia drivers licenses. He also knew that ALRABABAH would travel regularly to Virginia and on occasion, (P) would accompany ALRABABAH. He added that ALRABABAH was also known to use (P) red car from time to time. ABUTALEB added that (P) has called from jail a couple of times since his arrest. During one of his calls he asked to speak to one of his friends that works at the SUNOCO gas station, (P), New Jersey, (P).

ABUTALEB was asked about his Virginia Identification card, number (P-1), which he obtained on October 12, 2000. He stated that he had a friend back then, who he could not recall, help him get the Identification card. He was then asked about the Virginia address listed on the card, 5021 Seminary Road, (P), Alexandria, Virginia. He indicated that he has never resided at that address. ABUTALEB was then asked about his Virginia drivers license, number (P-1) which was issued on May 12, 2001. He stated that another friend in Virginia helped him, (P), a Jordanian, who works for (P) in Washington, D.C. He continued that he never resided at (P) address, which is the listed address on his drivers license, (P) (P) Alexandria, Virginia.

ABUTALEB was then asked about a transaction he did at the PNC BANK, 1152 Main Street, Paterson, New Jersey on June 19, 2001 at approximately 22:43. The bank records indicate that his

(F)

raheem Ali Abutaleb

3/20/02

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ATM bank card, number, (P-1), which is in his possession, was used. He stated that he often uses that branch of the PNC Bank. During last summer he worked on (P) ice cream trucks selling ice cream in New York state. He continued that he would finish up about 10:00 PM to 10:30 PM and then would drive back to Paterson. When they arrived, he would, on a regular basis make a deposit in the bank of the days earnings. These deposits would be made sometimes daily or every other day. He added that he would usually be with (P) and another individual, (P) (P), a (P), who also worked on one of the ice cream trucks.

ABUTALEB was asked if he was with the September 11th Hijacker, HANI HANJOUR at the ATM machine that evening at the PNC Bank. BANK record indicate that HANJOUR used his ATM bank card at approximately 23:03 on the same evening. ABUTALEB stated that he was not with HANJOUR and does not recall seeing anyone else at the bank that evening. ABUTALEB was shown photographs of the known Hijackers, and was asked if he recognized anyone that he may have seen near the PNC Bank that evening or from the Paterson area. He stated that he has seen the photographs of the Hijackers before and does not recognize anyone. ABUTALEB was also shown a photograph of HANJOURS blue Toyota vehicle, which he stated that he has never seen before either.

ABUTALEB stated that he is a religious man who attends the OMAR Mosque on Getty Avenue in Paterson during many evenings and especially on Fridays. He added that he attended one other Mosque on one occasion while he was staying with a friend in Maryland, (P). The Mosque was located in Falls Church, Virginia and he attended there on one Friday evening.

ABUTALEB was then asked why his cellular telephone and his bank account records reflect an address of (P) (P) Passaic, New Jersey. He indicated that his friend, (P) resides there and he uses that address because he has moved several times using that as a stable address.

ABUTALEB could not provide any other pertinent

(F)

raheem Ali Abutaleb

3/20/02

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information, but added that he would be willing to submit to a Polygraph examination.

ABUTALEB is described as follows:

Name:	FAYEZ IBRAHEEM ALI ABUTALEB
Alias:	Mike
Sex:	Male
Race:	White
DOB:	(P-1)
POB:	(P-1)
Ht:	5 ft 9 in.
Wt:	190 lbs.
Hair:	Black
Eyes:	Brown
Occupation:	Auto Mechanic
Employment:	Clinton Auto Service Clinton Avenue, Tenafly, New Jersey (201) 816-0015
Vehicle:	1991 Red Ford Escort (P-1)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/25/2001

To: Counterterrorism

Attn: [REDACTED] (G)

Investigative Services

[REDACTED] (G)

New York

Washington Field

[REDACTED] (G), (S)

From: San Diego

[REDACTED] (G)

Contact:

[REDACTED] (S)

Approved By:

[REDACTED] (S)

Drafted By:

[REDACTED] (S)

Case ID #:

[REDACTED] (F)

Title: PENTTBOMB;
Major Case 182
OO:NY

Synopsis: Report results of lead covered by San Diego regarding obtaining medical and dental records for identification of American Airlines Flight 77 hijackers. San Diego Rapid Start Control Number [REDACTED] (F)

Package Copy: For Washington Field, 1A envelope [REDACTED] (F) containing four x-ray dental records for Khalid Almihdhar dated March 23, 2000.

Enclosure(s): FD-302 documenting review of financial records for Solimon Ali Elay, FD-302 documenting review of checking account records for Omar Albayoumi, and an insert.

Details: In an effort to obtain medical and dental records for American Airlines Flight 77 hijackers, San Diego queried FBI databases, revealing an interview of [REDACTED] (P), DDS, reference serial [REDACTED] (F) [REDACTED] (F) Dr. [REDACTED] (P) obtained x-rays of Khalid Almihdhar on March 23, 2000. The x-rays were provided to San Diego.

San Diego contacted doctors in the vicinity of the San Diego residences of Nawaf Alhazmi and Khalid Almihdhar. These queries produced negative results.

To: Counterterrorism From: San Diego
Re: [REDACTED] (F), 10/25/2001

San Diego also reviewed the checking account records for Omar Albayoumi and Solimon Ali Elay. Albayoumi has been identified as an associate of Alhazmi and Almihdhar, and Elay has been identified as an associate of Albayoumi. The reviews identified payments made to Dr. [REDACTED] (P) by Albayoumi and Elay.

San Diego forwarded the dental records for Khalid Almihdhar to Washington Field Office via Federal Express, tracking number [REDACTED] (G) [REDACTED] (G)

To: Counterterrorism From: San Diego
Re: ██████████ (F) ██████████, 10/25/2001

LEAD(s) :

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

For information, read and clear.

Set Lead 2: (Adm)

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

For information, read and clear.

Set Lead 3: (Adm)

NEW YORK

AT NEW YORK

For information, read and clear.

Set Lead 4: (Adm)

WASHINGTON FIELD

AT WASHINGTON, DC

For information, read and clear.

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/30/2001

To: Counterterrorism
Investigative Services
New York
Washington Field

Attn: (G), (S)

From: San Diego
(G)

Contact: SA (S)

Approved By: (S)

Drafted By:

Case ID #: (F)

Title: PENTTBOMB;
MAJOR CASE #182

Synopsis: Enclosures regarding information obtained on Omar Al-Bayoumi.

Enclosure(s): Enclosed for all offices is one copy of an FD-302, dated October 28, 2001.

Details: On October 28, 2001, (P) for the Parkwood Apartment Complex, (P) San Diego, California, was reinterviewed and requested to produce any and all documentation pertaining to the payment of the deposit or rent for apartment (P) during February 2000 through May 2000. During this time, the hijackers, Nawaf Al-Hazmi and Khalid Al-Mihdhar were on the rental agreement for apartment (P)

According to (P) and the documentation reviewed and obtained, Omar Al-Bayoumi, who was currently residing in apartment (P) of the same apartment complex during the above mentioned time frame, provided a Bank of America Cashier's Check in the amount of \$1,558.00, on or about February 4, 2000. This check paid for the deposit, first month's rent and insurance fee for apartment (P)

On or about February 15, 2000, Al-Mihdhar furnished a Bank of America Cashier's Check in the amount of \$1,010.00 to pay for the March rent. The excess amount was applied to April's rent.

To: Counterterrorism From: San Diego
Re: (F) 10/30/2001

On October 30, 2001, a Grand Jury Subpoena was requested to obtain the original copies of the Bank of America Cashier's Checks by purchasers Al-Bayoumi and Al-Mihdhar.

To: Counterterrorism From: San Diego
Re: (F) 10/30/2001

LEAD(s) :

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

For information.

Set Lead 2:

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

For information.

Set Lead 3:

NEW YORK

AT NEW YORK

For information and whatever action deemed appropriate.

Set Lead 4:

WASHINGTON FIELD

AT WASHINGTON, D.C.

For information.

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 10/31/2001 **To:**
 SAN DIEGO **Attn:** (S) **From:** SAN DIEGO **Approved**
By: (S) **Drafted By:** (S) **Case ID #:** (F)
 (F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Administrative:** SA
 (S) **Details:** **INFORMATION CONTROL FORM** Control
Number: (F) **Priority:** PRIORITY **Classification:** (S) **Method**
of Contact: Telephone/Radio **Source:** (S) **Affiliation:** **Phone Number:**
Information Received Date: 09/15/2001 **Time:** 12:30 PM **Prepared By:**
 (S) **Component/Agency:** (G) **FBI Event:** CONDUCT LOGICAL
 INVESTIGATION OF LACHHAB RADWAN AT
 (P) **BONITA, CA. OMAR AL BAYOUMI HAS BEEN**
IDENTIFIED AS BEING AFFILIATED WITH HIJACKER NAWAF ALHAZMI.
LACHHAB RADWAN HAS BEEN IDENTIFIED AS BEING AFFILIATED WITH
AL BAYOUMI'S SSAN. Event Date: 09/15/2001 **Time:** 12:30 PM
References: (F) **Categories:** INFORMATION **TIME**
LINE INFORMATION Event Reviewed By: (S) **Lead Required?:** YES

LEAD (s) :Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead
Control Number: (F) Assigned To (S) on 09/15/2001
at 12:50 PM 1) LOGICAL INVESTIGATION OF LACHHAB RADWAN AT (P)
(P) BONITA, CA.◆◆



FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/04/2004

To: Los Angeles

Attn: [Redacted] (G)

From: Counterterrorism

[Redacted] (G) FBIHQ

Contact: [Redacted] (S)

Approved By: [Redacted] (S)

Drafted By: [Redacted] (S)

Case ID #: [Redacted] (F)

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

Synopsis: [Redacted] The enclosed dossier provides a consolidation of known and previously unknown information on [Redacted] (F) main subject Fahad I Althumairy.

[Redacted] (G)

Enclosure(s): [Redacted] Attached is a dossier on Fahad I Althumairy.

Details: [Redacted] At the request of CTD management, the [Redacted] (G) [Redacted] (G) began compiling dossiers on subjects in pending [Redacted] (G) investigations in select field offices. The [Redacted] (G) culled information from FBI files, public sources, and the [Redacted] (G) data mart to compile these dossiers.

[Redacted] This project was to serve as a "proof of concept" of the value of running these names through the [Redacted] (G) data sources to identify additional information. The proof of concept has revealed that the range of added information spans from zero percent to 500 percent. The average percentage of new information across cases and field offices was 21 percent.



[REDACTED]

To: Los Angeles From: Counterterrorism
Re: [REDACTED] (F) [REDACTED] 08/04/2004

[REDACTED] The information found by [REDACTED] (G) included additional aliases, dates of birth, social security numbers and associates. While some of this information may be known to the field office, it was not reflected in FBI files. The dossiers are currently being stored within an [REDACTED] (G) database for the purpose of link analysis. It is anticipated that the database will be migrated to an FBI-wide database in the near future.

[REDACTED] If additional information is required, or to provide feedback, please contact Unit Chief [REDACTED] (S) [REDACTED], [REDACTED] (G) [REDACTED] at [REDACTED] (S) [REDACTED].

[REDACTED]

To: Los Angeles From: Counterterrorism
Re: [REDACTED] (F) [REDACTED] 08/04/2004

LEAD(s) :

Set Lead 1: (Info)

LOS ANGELES

AT LOS ANGELES, CA

[REDACTED] Information found by [REDACTED] (G) on Fahad I
Althumairy is provided for information purposes.

◆◆

[REDACTED]

To: Los Angeles From: Counterterrorism
Re: [REDACTED] (F) [REDACTED] 08/04/2004

Enclosed is the Dossier generated by the [REDACTED] (G) on your investigation.

- This dossier is a compilation of data from your investigation and sources of information available to the [REDACTED] (G).
- This dossier was generated as part of a pilot project [REDACTED] (G) [REDACTED] (G).
- It is anticipated the information generated in the dossier will be migrated to an FBI-wide biographical database which will allow all FBI personnel to leverage sophisticated link analysis tools against the data. This analytical capability is impossible utilizing the data, as it is stored within the FBI today, in unstructured text.
- This dossier is being provided as a biographical summary of your subject, there is possibly new information on your subject contained within the dossier or that which is not easily retrievable.

To: Los Angeles From: Counterterrorism
Re: (F) 08/04/2004

(F)

FAHAD I ALTHUMAIRY (MAIN)

NAMES (Alias, Variations, etc.):

TYPE	FIRST NAME	MIDDLE NAME	LAST NAME	SOURCE
TRUE	FAHAD	I	ALTHUMAIRY	(F)
ALIAS/AKA	FAHAD		AL THUMAIRY	(F)
ALIAS/AKA	FAHAD	A	ALTHUMAIRY	(F)
ALIAS/AKA	FAHAD	A AL	THUMAIRY	(F)
ALIAS/AKA	FAHAD	A AL	THUMAIRY	ACCURINT ONLINE

GENDER:

MALE

CASE ID

TYPE

(F)

MAIN

DOB:

SOURCE

(P-1)

(F)

(P-1)

(F)

SSAN:

TYPE

SOURCE

(P-1)

SOCIAL SECURITY ACCOUNT NO

(F)

DRIVER'S LICENSE:

NUMBER

STATE

ISSUE DATE

TYPE

SOURCE

(P-1)

CALIFORNIA

(F)

(P-1)

CALIFORNIA

(F)

PHONE NUMBER:

TYPE

FOREIGN

DOMESTIC

AS OF DATE

SOURCE

To: Los Angeles From: Counterterrorism
Re: (F) 08/04/2004

BUSINESS	(P)		(F)	
PORTABLE	(P)		(F)	
ASSOCIATE	(P)		(F)	
D ASSOCIATE	(P)	9/1/1999	(F)	
D ASSOCIATE	(P)		(F)	
D ASSOCIATE	(P)		(F)	
D ASSOCIATE	(P)		(F)	
D ASSOCIATE	(P)		(F)	
D ASSOCIATE	(P)		(F)	
D ASSOCIATE	(P)		(F)	

OTHER ID:

ID TYPE	ID VALUE	ID DATE	SOURCE
BANK ACCOUNT NO	(P-1)		
BANK ACCOUNT NO	(P-1)		

INTERNET ID:

INTERNET TYPE	VALUE	AS OF DATE	SOURCE
EMAIL ADDRESS	(P)	11/17/1998	(F)

ADDRESS:

FROM DATE	TO DATE	SOURCE
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To: Los Angeles From: Counterterrorism
Re: (F) 08/04/2004

RELIGIOUS ESTAB
11004 WASHINGTON BOULEVARD
CULVER CITY CA United States 90232

(F)

RESIDENCE
(P-1)
RIYADH Saudi Arabia

(F)

RESIDENCE
(P)
CULVER CITY CA United States 90232

(F)

RESIDENCE 7/3/2001 ACTUAL 8/15/2001 ACTUAL
(P)
LOS ANGELES CA United States

(F)

RESIDENCE 4/18/2002 AS OF
(P)
LOS ANGELES CA United States

(F)

RESIDENCE 7/10/2001 ACTUAL 8/14/2001 ACTUAL
(P)
LOS ANGELES CA United States

(F)

RESIDENCE
(P)
LOS ANGELES CA United States 90034

(F)

RESIDENCE
(P)
LOS ANGELES CA United States 90036

(F)

ORGANIZATION:

NAME

TYPE	RELATIONSHIP	FROM DATE	TO DATE	SOURCE
ROYAL CONSULATE GENERAL OF SAUDI ARABIA BUSINESS	EMPLOYEE			(F)

DAR AL QURAN
RELIGIOUS ORGS FOUNDER

(F)

To: Los Angeles From: Counterterrorism
Re: (F) 08/04/2004

ISLAMIC FOUNDATION (F)
RELIGIOUS ORGS ASSOCIATED

OVERLAND MOSQUE (F)
RELIGIOUS ORGS ASSOCIATED

ASSOCIATES:

<i>NAME</i>	<i>RELATIONSHIP</i>	<i>PRIMARY</i>	<i>AS OF DATE</i>	<i>SOURCE</i>
ABDULLAH MOHDHAR	ASSOCIATED	YES		
(P)	ASSOCIATED	YES		
(P)	ASSOCIATED	YES		
(P)	ASSOCIATED	YES		

COMMENTS:

<i>ANALYST</i>	<i>COMMENT DATE</i>	<i>SOURCE</i>
(S)	5/19/2004 10:16:07 AM	

FAHAD ALTHUMAIRY IS THE IMAM AT:
ISLAMIC FOUNDATION aka King Fahad Mosque
11004 WASHINGTON BLVD
CULVER CITY, CA 90232

(P)

Fahad Althumairy is a founder of:
Dar al quaran
3577 overland ave

(P)
email: (P)
Bank of America acct # (P-1)

(S)	5/19/2004 1:01:32 PM	
-----	-------------------------	--

ROYAL CONSULATE GENERAL OF SAUDI ARABIA
2045 SAWTELLE BLVD
LOS ANGELES

Subject is associated with this organization

To: Los Angeles From: Counterterrorism
Re: (F) 08/04/2004

(F)

OMAR AHMED ALBAYOUMI (REFERENCE)

NAMES (*Alias, Variations, etc.*):

<i>TYPE</i>	<i>FIRST NAME</i>	<i>MIDDLE NAME</i>	<i>LAST NAME</i>	<i>SOURCE</i>
TRUE	OMAR	AHMED	ALBAYOUMI	(F)

GENDER:

MALE

CASE ID

(F)

TYPE

REFERENCE

ORGANIZATION:

NAME

<i>TYPE</i>	<i>RELATIONSHIP</i>	<i>FROM DATE</i>	<i>TO DATE</i>	<i>SOURCE</i>
MEDINA AL MUNARAWAH MOSQUE				(F)
RELIGIOUS ORGS	FOUNDER			

ASSOCIATES:

<i>NAME</i>	<i>RELATIONSHIP</i>	<i>PRIMARY</i>	<i>AS OF DATE</i>	<i>SOURCE</i>
FAHAD I ALTHUMAIRY	ASSOCIATED	NO		

To: Los Angeles From: Counterterrorism
Re: (F) 08/04/2004

(F)

(P)

(G)

NAMES (Alias, Variations, etc.):

TYPE	FIRST NAME	MIDDLE NAME	LAST NAME	SOURCE
TRUE	(P)		(P)	(F)
ALIAS/AKA	(P)	(P)	(P)	(F)
ALIAS/AKA	(P)		(P)	(F)

GENDER:

MALE

CASE ID	TYPE
(F)	(G)

PLACE OF BIRTH:

CITY	STATE REGION	COUNTRY	SOURCE
		(P-1)	(F)

DOB: SOURCE

(P-1)	(F)
(P-1)	(F)

SSAN: TYPE SOURCE

(P-1)	SOCIAL SECURITY ACCOUNT NO	(F)
-------	----------------------------	-----

DRIVER'S LICENSE:

NUMBER	STATE	ISSUE DATE	TYPE	SOURCE
(P-1)	CALIFORNIA			(F)

PHONE NUMBER:

TYPE	FOREIGN	DOMESTIC	AS OF DATE	SOURCE
ASSOCIATE		(P)		(F)

To: Los Angeles From: Counterterrorism
Re: (F) 08/04/2004

D

<i>ADDRESS:</i>	<i>FROM DATE</i>	<i>TO DATE</i>	<i>SOURCE</i>
RESIDENCE (P) CULVER CITY CA United States 90232			ChoicePoint

ORGANIZATION:

<i>NAME</i>	<i>RELATIONSHIP</i>	<i>FROM DATE</i>	<i>TO DATE</i>	<i>SOURCE</i>
(P)	OWNER			(F)
(P)	FOUNDER			(F)

ASSOCIATES:

<i>NAME</i>	<i>RELATIONSHIP</i>	<i>PRIMARY</i>	<i>AS OF DATE</i>	<i>SOURCE</i>
(P)	ASSOCIATED	NO		
FAHAD I ALTHUMAIRY	ASSOCIATED	NO		

To: Los Angeles From: Counterterrorism
Re: (F) 08/04/2004

(F)

ABDULLAH ALHUSEINEN (REFERENCE)

NAMES (*Alias, Variations, etc.*):

<i>TYPE</i>	<i>FIRST NAME</i>	<i>MIDDLE NAME</i>	<i>LAST NAME</i>	<i>SOURCE</i>
TRUE	ABDULLAH		ALHUSEINEN	(F)

GENDER:

MALE

CASE ID

(F)

TYPE

REFERENCE

DOB:

(P-1)

SOURCE

(F)

ASSOCIATES:

<i>NAME</i>	<i>RELATIONSHIP</i>	<i>PRIMARY</i>	<i>AS OF DATE</i>	<i>SOURCE</i>
FAHAD I ALTHUMAIRY	ASSOCIATED	NO		

To: Los Angeles From: Counterterrorism
Re: (F) 08/04/2004

(F)

(P)

(REFERENCE)

NAMES (Alias, Variations, etc.):

TYPE	FIRST NAME	MIDDLE NAME	LAST NAME	SOURCE
TRUE	(P)	(P)	(P)	(F)
ALIAS/AKA	(P)		(P)	(F)

GENDER:

MALE

CASE ID

(F)

TYPE

REFERENCE

DOB:

(P-1)

SOURCE

(F)

(P-1)

(F)

SSAN:

(P-1)

TYPE

SOCIAL SECURITY ACCOUNT NO

SOURCE

(F)

PHONE NUMBER:

TYPE	FOREIGN	DOMESTIC	AS OF DATE	SOURCE
BUSINESS		(P)		(F)
ASSOCIATE		(P)		(F)
D ASSOCIATE		(P)		(F)
D				

ADDRESS:

FROM DATE

TO DATE

SOURCE

RESIDENCE

(P)

(F)

LOS ANGELES CA United States

To: Los Angeles From: Counterterrorism
Re: (F) 08/04/2004

ASSOCIATES:

<i>NAME</i>	<i>RELATIONSHIP</i>	<i>PRIMARY</i>	<i>AS OF DATE</i>	<i>SOURCE</i>
FAHAD I ALTHUMAIRY	ASSOCIATED	NO		

To: Los Angeles From: Counterterrorism
Re: (F) 08/04/2004

(F)

MOHAMMED ABULAZIZ AHHASSOUN (REFERENCE)

NAMES (*Alias, Variations, etc.*):

TYPE	FIRST NAME	MIDDLE NAME	LAST NAME	SOURCE
TRUE	MOHAMMED	ABULAZIZ	AHHASSOUN	(F)

GENDER:

MALE

CASE ID

TYPE

(F)

REFERENCE

DOB:

(P-1)

SOURCE

(F)

ASSOCIATES:

NAME	RELATIONSHIP	PRIMARY	AS OF DATE	SOURCE
FAHAD I ALTHUMAIRY	ASSOCIATED	NO		

To: Los Angeles From: Counterterrorism
Re: (F) 08/04/2004

(F)

MURAD RIDA Q MURAD (REFERENCE)

NAMES (*Alias, Variations, etc.*):

TYPE	FIRST NAME	MIDDLE NAME	LAST NAME	SOURCE
TRUE	MURAD	RIDA Q	MURAD	(F)

GENDER:

MALE

CASE ID

TYPE

(F)

REFERENCE

DOB:

SOURCE

(P-1)

(F)

SSAN:

TYPE

SOURCE

(P-1)

SOCIAL SECURITY ACCOUNT NO

(F)

PHONE NUMBER:

TYPE	FOREIGN	DOMESTIC	AS OF DATE	SOURCE
ASSOCIATE		(P)		(F)

D

ADDRESS:	FROM DATE	TO DATE	SOURCE
RESIDENCE (P) LONG BEACH CA United States 90814			(F)

ASSOCIATES:

NAME	RELATIONSHIP	PRIMARY	AS OF DATE	SOURCE
FAHAD I ALTHUMAIRY	ASSOCIATED	NO		

To: Los Angeles From: Counterterrorism
Re: (F) 08/04/2004

(F)

ABRAR GUDIYATTAM (REFERENCE)

NAMES (*Alias, Variations, etc.*):

<i>TYPE</i>	<i>FIRST NAME</i>	<i>MIDDLE NAME</i>	<i>LAST NAME</i>	<i>SOURCE</i>
TRUE	ABRAR		GUDIYATTAM	(F)

GENDER:

MALE

CASE ID

TYPE

(F)

REFERENCE

DOB:

SOURCE

(P-1)

(F)

ASSOCIATES:

<i>NAME</i>	<i>RELATIONSHIP</i>	<i>PRIMARY</i>	<i>AS OF DATE</i>	<i>SOURCE</i>
FAHAD I ALTHUMAIRY	ASSOCIATED	NO		

To: Los Angeles From: Counterterrorism
Re: (F) 08/04/2004

(F)

(P)

(REFERENCE)

NAMES (Alias, Variations, etc.):

TYPE	FIRST NAME	MIDDLE NAME	LAST NAME	SOURCE
TRUE	(P)	(P)	(P)	(F)
ALIAS/AKA	(P)	(P)	(P)	(F)
ALIAS/AKA	(P)	(P)	(P)	(F)

GENDER:

MALE

CASE ID

TYPE

(F)

REFERENCE

DOB:

SOURCE

(P-1)

(F)

(P-1)

(F)

ADDRESS:

FROM DATE

TO DATE

SOURCE

RESIDENCE

(P)

(F)

LOS ANGELES CA United States 90034

ASSOCIATES:

NAME	RELATIONSHIP	PRIMARY	AS OF DATE	SOURCE
FAHADI ALTHUMAIRY	ASSOCIATED	NO		

To: Los Angeles From: Counterterrorism
Re: (F) 08/04/2004

(F)

(P)

(REFERENCE)

NAMES (*Alias, Variations, etc.*):

TYPE	FIRST NAME	MIDDLE NAME	LAST NAME	SOURCE
TRUE	(P)		(P)	(F)

GENDER:

MALE

CASE ID

(F)

TYPE

REFERENCE

To: Los Angeles From: Counterterrorism
Re: (F) 08/04/2004

(F)

ABDULLAH MOHDAR (REFERENCE)

NAMES (*Alias, Variations, etc.*):

<i>TYPE</i>	<i>FIRST NAME</i>	<i>MIDDLE NAME</i>	<i>LAST NAME</i>	<i>SOURCE</i>
TRUE	ABDULLAH		MOHDAR	(F)
PHONETIC	ABDULLAH		MOHDAR	(F)

GENDER:

MALE

CASE ID

(F)

TYPE

REFERENCE

ASSOCIATES:

<i>NAME</i>	<i>RELATIONSHIP</i>	<i>PRIMARY</i>	<i>AS OF DATE</i>	<i>SOURCE</i>
FAHAD I ALTHUMAIRY	ASSOCIATED	NO		

To: Los Angeles From: Counterterrorism
Re: (F) 08/04/2004

(F)

FAISAL ALMUHANNA (REFERENCE)

NAMES (Alias, Variations, etc.):

TYPE	FIRST NAME	MIDDLE NAME	LAST NAME	SOURCE
TRUE	FAISAL		ALMUHANNA	(F)
ALIAS/AKA	FAISAL	AHMED HAMED	MUHANA	(F)

GENDER:

MALE

CASE ID

TYPE

(F)

REFERENCE

SSAN:

TYPE

SOURCE

(P-1)

SOCIAL SECURITY ACCOUNT NO

(F)

DRIVER'S LICENSE:

NUMBER	STATE	ISSUE DATE	TYPE	SOURCE
(P-1)	CALIFORNIA			(F)

PHONE NUMBER:

TYPE	FOREIGN	DOMESTIC	AS OF DATE	SOURCE
ASSOCIATE		(P)		(F)
D ASSOCIATE		(P)	7/31/1997	(F)

OTHER ID:

ID TYPE	ID VALUE	ID DATE	SOURCE
BANK ACCOUNT NO	(P-1)		

ADDRESS:

FROM DATE

TO DATE

SOURCE

RESIDENCE			(F)
-----------	--	--	-----

To: Los Angeles From: Counterterrorism
Re: (F) 08/04/2004

(P)

LONG BEACH CA United States 90814

ASSOCIATES:

<i>NAME</i>	<i>RELATIONSHIP</i>	<i>PRIMARY</i>	<i>AS OF DATE</i>	<i>SOURCE</i>
FAHAD I ALTHUMAIRY	ASSOCIATED	NO		

To: Los Angeles From: Counterterrorism
Re: (F) 08/04/2004

(F)

FAISAL AHMED HAMED MUHANA (REFERENCE)

NAMES (Alias, Variations, etc.):

<i>TYPE</i>	<i>FIRST NAME</i>	<i>MIDDLE NAME</i>	<i>LAST NAME</i>	<i>SOURCE</i>
TRUE	FAISAL	AHMED HAMED	MUHANA	(F)

GENDER:

MALE

CASE ID

(F)

TYPE

(G)

To: Los Angeles From: Counterterrorism
Re: (F) 08/04/2004

(F)

(P)

(G)

NAMES (Alias, Variations, etc.):

TYPE	FIRST NAME	MIDDLE NAME	LAST NAME	SOURCE
TRUE	(P)		(P)	(F)
ALIAS/AKA	(P)	(P)	(P)	(F)

GENDER:

MALE

CASE ID

TYPE

(F)

REFERENCE

DOB:

SOURCE

(P-1)

(F)

SSAN:

TYPE

SOURCE

(P-1)

SOCIAL SECURITY ACCOUNT NO

(F)

PHONE NUMBER:

TYPE	FOREIGN	DOMESTIC	AS OF DATE	SOURCE
BUSINESS		(P)		
PORTABLE		(P)		(F)
RESIDENCE		(P)		(F)

OTHER ID:

ID TYPE	ID VALUE	ID DATE	SOURCE
ACCOUNT NO	(P-1)		

ADDRESS:

FROM DATE

TO DATE

SOURCE

RESIDENCE

(F)

(P)

To: Los Angeles From: Counterterrorism
Re: (F) 08/04/2004

HOUSTON TX United States 77058

ORGANIZATION:

<i>NAME</i>	<i>RELATIONSHIP</i>	<i>FROM DATE</i>	<i>TO DATE</i>	<i>SOURCE</i>
(P) MEMBER	(P)			(F)
(P) MEMBER	(P)			(F)

ASSOCIATES:

<i>NAME</i>	<i>RELATIONSHIP</i>	<i>PRIMARY</i>	<i>AS OF DATE</i>	<i>SOURCE</i>
FAHAD I ALTHUMAIRY	ASSOCIATED	NO		

To: Los Angeles From: Counterterrorism
Re: (F) 08/04/2004

(F)

MOHAMMED AL MOHANNA (REFERENCE)

NAMES (Alias, Variations, etc.):

<i>TYPE</i>	<i>FIRST NAME</i>	<i>MIDDLE NAME</i>	<i>LAST NAME</i>	<i>SOURCE</i>
ALIAS/AKA	MUHAMMED		AL MUHANNA	(F)
ALIAS/AKA	MUHAMMED		AL MUHANNA	(F)
VARIATION	MOHAMMED		AL MOHANNA	(F)

GENDER:

MALE

CASE ID

(F)

TYPE

REFERENCE

PHONE NUMBER:

<i>TYPE</i>	<i>FOREIGN</i>	<i>DOMESTIC</i>	<i>AS OF DATE</i>	<i>SOURCE</i>
ASSOCIATE		(P)		(F)

D



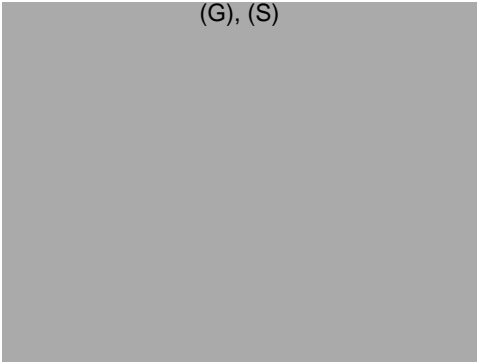
FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 10/30/2006

To: Counterterrorism

Attn: (G), (S)



Washington Field
San Diego
Los Angeles

Attn:
Attn:
Attn:

Buffalo

Attn:

From: San Diego
(G)

Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOM
MC 182

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

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

(G)

Reference: (F)

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



[REDACTED]

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

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

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

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

[REDACTED] (A), (G), (J-1) From this information it was determined that a Yemeni telephone number contacted [REDACTED] (P) on 03/02/2000. According to Telephone Application, this number was used from 12/27/1999 through 06/25/2000 by [REDACTED] (P), [REDACTED] (P) San Diego.

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

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

ACS Records

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

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

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

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

[REDACTED]

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

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

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

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

(O-1)
(O-1)

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

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

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

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

[REDACTED]

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

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

Biographical Information

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

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

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

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

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

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

[REDACTED]

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

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

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

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

Travel Records

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

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

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

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

Telephone Contact

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

[REDACTED]

[REDACTED]

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

(P) [REDACTED] (Telephone Application positive)
[REDACTED] (Telephone Application positive)
[REDACTED] (Telephone Application positive)
[REDACTED] (Telephone Application positive)
[REDACTED] (work; Telephone Application negative)

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

[REDACTED]

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

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

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

Set Lead 2: (Info)

WASHINGTON FIELD

AT WASHINGTON, DC

[REDACTED] For information only. Read and clear.

Set Lead 3: (Info)

SAN DIEGO

AT SAN DIEGO, CA

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

Set Lead 4: (Info)

LOS ANGELES

AT LOS ANGELES, CA

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

Set Lead 5: (Action)

BUFFALO

AT BUFFALO, NY

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

[REDACTED]

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

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

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