

REDACTION KEY

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

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

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 1/09/2003

To: New York
San Diego

Attn: Penttbomb Team
(S)

Counterterrorism

(G)

(S)

(S)

(G), (S)

From: Counterterrorism

(G)

Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)
(F)

(F)

Title: Penttbomb
MC 182

(G)

Synopsis: Transmission and analysis of records obtained by Legat (G).

Enclosure(s): Copies of records received by writer from Legat (G)

Details: To cover lead (F) set in (F), (G) provided records from Saudi American Bank (SAMBA) to writer, for analysis and transmission to New York. Note that the records have been bated stamped and copied by (G), and the originals given to SA (S).

The records are summarized as follows:

1. The original responses to the Legat's request (in Arabic), along with translations, each of which summarize the relevant account information.

The summary dated 8/4/02 is in regard to Saudi American Bank (SAMBA) accounts (P-1) and (P-1). It indicates that account statements and account opening documents are provided.

According to the summary, (P-1) was opened on 11/13/99 with a transfer of 66,456.45 Saudi riyals (SR). No further information

To: New York From: Counterterrorism
Re: (F) 1/09/2003

is provided about the source of the funds or the conversion to U.S. dollars. It also indicates that credit card (P-1) is connected with this account. Further, there was at least one other transfer to the (P-1) account, leaving the account balance at 300,611.58 SR.

The summary indicates that (P-1) was opened on 5/28/00 with a cash deposit of \$53,273.67, that there were two credit transactions totaling \$54,281.69 and debits totaling \$40,563.07, with a remaining balance of \$13,718.62 on 9/18/01.

An additional summary, also dated 8/4/02, indicates that the last transaction on the (P-1) account was on 9/18/01.

The summary dated 12/5/01 is in regard to FAHED NAHI AL-HAZMY. There is no mention of AL-BAYOUMI in this summary, so it is not being reviewed herein.

The summary dated 9/21/02 refers to "money transfers that are going into" BAYOUMI's Bank of America account. The first two listed were from United Saudi Bank (USB), \$1,185.00 transferred (after fees) on 9/24/98 and \$9,995.00 on 9/20/99; the next one was from SAMBA in the amount of \$3,036.60 on 11/9/99; three transfers are listed from ABDUL-AZIZ AL-HABIB via Al-Rajhi Investment Company, one for \$5,000 on 2/8/00 from account (P-1) the others for \$13,000 on 4/8/01 and \$5,333 on 4/15/01 from account #88/2.

2. A review of the account statements provided revealed that account (P-1) was opened on 5/28/00 with \$53,273.67 in cash. The first transaction in the account was on 9/28/00, when BAYOUMI withdrew \$200 from his (P-1) account via an ATM at the San Diego Airport, followed by 3 more ATM withdrawals in the San Diego area totaling approximately \$2,600.00. Beginning on 10/14/00 there are ATM withdrawals at various locations in Great Britain (GB) which continue through the month of November. Beginning 12/5/00, the ATM withdrawals in the San Diego area resume and continue through January 14, 2001. On 1/18/01 ATM withdrawals begin again in GB and continue through 2/15/01, after which the account activity ceases temporarily, leaving the balance at \$27,410.57. On 5/10/01 ATM withdrawals begin again in GB and continue through 9/18/01, leaving a closing balance of \$13,718.62. Writer noted only one credit transaction beyond the initial account-opening deposit, which appeared to be an ATM refund on 1/15/01 for \$1,000.00. The rest of the transactions were ATM withdrawals. The account statements end after 05/02, reflecting no transactions, only the \$13,718.62 balance noted previously.

3. A money transfer application reflecting a \$3,036 transfer to BAYOUMI's BofA account (P-1) from ASIF JAVED via SAMBA indicates his (JAVED's) telephone number is (P-1) his identity card number

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Re: (F) 1/09/2003

is (P-1), and that DALLAH AVCO was the "sponsor." It appears that JAVED used cash to fund this transfer, which was send on 11/9/99.

4. The Al Rajhi Banking records indicate that remitter AL HABIB's telephone number is (P-1) address (P-1) and that his \$5,000 wire transfer to BAYOUMI was debited from his account # (P-1)

5. The original account opening documents should be reviewed by an Arabic speaker, as should the additional Arabic documents enclosed (including what appears to be correspondence from AL-HABIB).

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LS: [REDACTED] (S)
Legat [REDACTED] (G) - [REDACTED] (G)
Date: February 28, 2016
File Number: MB-19390-English

[IL] Illegible text
[TN] Denote translator's notes
[*Sic.*] Incorrectly spelled or written in the original
[*Italics*] Used when original text is written in English

Implied words/phrases are bracketed [].

(F)



Translator Note(s):

Verbatim Translation:

[REDACTED]

(F)

[REDACTED]

Precedence: Immediate.

Number: MB-19390.

Date: 16/05/1437 A.H., concurrent with February 25, 2016.

Subject: [REDACTED] (P)

Greetings,

We would like to inform our friends that we received information from the Kingdom's embassy in Washington indicating that the so-called/ [REDACTED] (P) [REDACTED] (P-1) (who was born on [REDACTED] and works as a contractor at the Kingdom's consulate in Los Angeles) had contacted the Embassy. He told them that he's trying to get a U.S. passport and he claimed that he received a call from the U.S. Department of Immigration who asked to interview him. And that when he went to the place of the interview, he was interviewed by a number of employees from a U.S. security, or intelligence, agency. They showed him pictures of several individuals, including a picture of the Imam of King Fahad mosque in Los Angeles at that time, Fahad Al-Thumairy, as well as a picture of a person whose last name is [REDACTED] (P) (an American Muslim). After they talked to him, they accused him of receiving a call from Al-Thumairy who told him that he's meeting with Omar Al-Bayoumi to inform the latter to meet with two individuals at an Arabic restaurant (holders of Saudi passports). It is believed that that they are of Yemeni descent and that they were among those who were involved in the hijacking of the plane in the event of September 11, 2001.

Our available information on [REDACTED] (P) is as follows:

- Name in Latin letters: [REDACTED] (P)
- He has a driver's license, number [REDACTED] (P-1), which was issued in California.
- Date of birth: [REDACTED] (P-1).

[REDACTED]

- The registered address on the driver's license:

(P) [REDACTED] CA (P) [REDACTED]

For your review and information. Please provide us with any information that you may have available about the validity of his claim and whether the involvement of the so-called/ Fahad Al-Thumairy (the Imam of King Fahd mosque in Los Angeles) in any terrorist acts is true. Also, any information that you may have available regarding the two individuals that he referred to as (P) [REDACTED] and Omar Al-Bayoumi; their biographical information; the truth behind their relationship with/ Fahad Al-Thumairy and his involvement in the event of September 11, 2001.

We await your urgent response for importance. Best regards.

(F) [REDACTED]

-----End Translated Text-----

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 11/22/2002

To: International Operations
Counterterrorism
(G)
New York

San Diego

Attn: (G), (S)

[Redacted]

From: (G)

Contact: (S)

(S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOM;
MAJOR CASE 182
OO: NY

Synopsis: Cover lead (F) Mabahith provided information re Omar Ahmad Al-Bayoumi.

Reference: (F)
(F)
(F) (F)
(F) (F)

Administrative: Lead (F) covered.

Reference Mabahith letter M/B/88/261F/423, dated 11/03/2002, providing information to (G).

It should be noted that the statement (F) (F) on the response received from the Mabahith is an internal classification system used by the Mabahith and has no significance for FBI classification purposes.

Enclosure (s): Enclosed for New York and San Diego:

(1) one copy of original response from the Saudi Mabahith (in Arabic) bearing number M/B/88/261F/423, dated 11/03/2002; and

To: International Operations From: (G)
Re: (F) 11/22/2002

(2) one English translation of same.

Details: Per referenced serial (F) San Diego requested (G) to locate and interview Ahmed Abdul Azziz Suleiman AL-HAMDAN re his contact with Omar Ahmad AL-BAYOUMI. Serial (F) dated 12/02/2001 is (G) initial request of the Mabahith. Serial (F) dated 06/09/2002, is (G) second request. Serial (F) dated 06/05/2002, is the Mabahith's response to serials (F) and (F)

On 11/3/2002, the Mabahith provided further information re Omar Ahmad Al-Bayoumi, via the enclosed letter (written in Arabic). That response was translated in (G) by a FBI Language Specialist. The English translation of the response is provided below, in pertinent part, for recipients:

-----Begin Translation-----

(F)

LS. Note: All the following names are spelled phonetically.
Number: M/B/88/261F/423
Date: 8/28/1423H 11/3/2002
Subject: **Omar Ahmed Mostafa El-Bayomi**- Saudi National
Reference: Our Memo Number M/B/88/148F/423 Dated 5/25/1423H and Your Memo (F) Dated 3/23/2002

This memo is addressed to (S) Legal Attache at US Embassy in (G)

Greetings,

In addition to what we provided to you before about the above mentioned individual, We would like to inform you that he stated the following during his interview:

First- Statistical Information:

Name: **Omar Ahmed El-Bayomi**
Nationality: **Saudi**
Place and Date of Birth: (P-1) **Al-Hijra village**
Marital Status: **Married**
Passport Number: (P-1) **on 10/25/1420H (Feb 1, 2000) Issued in (Los Angeles)**

Second/ Interview:

1. He (El-Bayomi) stated that he was born in 1377H (1957) - Al-Hijra village where he grew up and went AlTabari Elementary school...After he finished elementary school...Then he moved to Jeddah where he finished middle school and high school...Then he joined The Financial Studies Institute...After graduation, he joined King Abd El-Aziz University in Jeddah where he obtained a Bachelor degree in General Management...He joined The Civil Aviation Administration in 1397H where he currently works.

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Re: (F) 11/22/2002

2. He stated that he traveled to several arab and foreign countries...He traveled to Egypt and Turkey almost twenty years ago for tourism...He traveled to Britain approximately three times to study English...He resided in Birmingham, Britain with his family from 10/5/2000 till 7/31/2002 where he obtained a master degree (Market efficiency in Management) from Austin University in Birmingham...He's currently working on his PH.D in the subject of (International Companies and Ethics)...He previously traveled to The United States of America to study English...He visited America approximately five times with his family between 93-94 where he stayed in California.

3. **As for what happened to him in Britain:** He stated that on Friday 9/21/2001 and while he was watching a match between the Saudi team and Bahraini team, The Britain police raided his house...They asked him about his name and he told them (**Omar Bayomi**)...One of the officers, (S) told him that he has some questions about September 11th incident in America...They asked him to go with them to the main center in London where they asked him about his autobiography and why did he study in Britain...They also showed him photographs of Saudi individuals and Arabs from different nationalities as well as their names and aliases but he denied knowing any of them...They asked him if he traveled before to Afghanistan, Indonesia and Malaysia but he denied ever traveling to any of these countries.

4. He stated that he was detained for almost seven days at the main center in London...His interrogation usually lasted from one and half hour to two hours...He asked the British authorities to contact the Saudi Ambassador in London to notify him of his arrest, but the British police apologized to him saying that they tried to contact the Embassy and the ambassador but they didn't get any respond.

5. He asked one of his friends in London, (P) to contact the Saudi Embassy and notify them about the situation he was in... (P) informed him that he contacted (C-2) an embassy employee, who told him to let the investigation continue specially since an attorney was appointed to him by the British police...He continued answering all the questions till one of the officers told him that he was not guilty of anything and he asked him to wait outside, in a special car, to take him back to his house...He then contacted (C-2) to let him that the matter has ended...

6. He also stated that some of the Saudi individuals that the British police were asking about: (**Khaled Al-Mehdar and Nawaf Al-Hazmi**) and he told them that he met them in the complex where he stayed in America...He added that: they came from Saudi Arabia to study English in one of San Diego's institute, they attended the mosque there and they were looking for a place to stay because the complex was very expensive and they couldn't afford it...He also said that the house was a student housing for the institute's students and since the new students have to write their name in an acquaintance list, so he put his name on the same list with Khaled Al-Mehdar and Nawaf Al-Hazmi and he introduced them as new students.

7. He persistently denied any previous knowledge of, or having any connection with, Khaled Al-Mehdar and Nawaf Al-Hazmi and that he only introduced them as new students.

8. He denied being arrested by any government authority whether inside or outside The Kingdom even when he was in America or Britain for study except for that time when he was arrested by the British police...He also denied being deported by the British police and he said that he was treated well during his detention.

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Re: (F) 11/22/2002

This is for your information and we are interested in your comments about the truthfulness of the above mentioned individual.

(LS. Note: **Khaled Al-Mehdar and Nawaf Al-Hazmi** were among the hijackers of flight AA # 77 (Pentagon)...The spelling of an Arabic name can vary...However, the above mentioned spelling seems more likely than what's listed in the hijackers list).

(F)

-----End Translation-----

Based on the foregoing, (G) considers lead (F) covered. (G) will forward any further information provided by the Mabahith upon receipt.

To: International Operations From: (G)
Re: (F) 11/22/2002

LEAD(s) :

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

Read and clear.

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