

## 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.

U.S. Department of Justice  
Federal Bureau of

Investigation

In Reply, Please Refer to  
File No.

Los Angeles, California 90024  
December 02, 2002

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

This communication is classified [REDACTED] in its entirety.

FULL INVESTIGATION AUTHORIZED: (A), (G), (J-1)

OFFICE OF ORIGIN: LOS ANGELES, CALIFORNIA

INVESTIGATIVE SUMMARY PREPARED: DECEMBER 02, 2002

[REDACTED] Captioned investigation is based on specific and articulable facts giving reason to believe that subject is or may be engaged in activities for or on behalf of a foreign power, Al Qaeda.

[REDACTED] (O-1) [REDACTED], (A), (G), (J-1) is a follower of FAHAD AL-THUMAIRY, subject of Los Angeles Full Investigation (F) [REDACTED] AL-THUMAIRY is an administrative officer at the Saudi Consulate in Los Angeles. The investigation of AL-THUMAIRY was predicated on information provided by sources and telephonic records which show that AL-THUMAIRY had substantial contact with New York FBI subject OMAR AL-BAYOUMI. AL-BAYOUMI played a major role in getting the American Airline Flight #77 hijackers NAWAF AL-HAZMI and KHALID AL-MIHDHAR established in the San Diego community including finding them an apartment, and providing them with financial assistance. AL-BAYOUMI is the subject of New York FBI criminal investigation (F) [REDACTED]

[REDACTED] (O-1) [REDACTED] AL-THUMAIRY is the Imam at the King Fahd Mosque and has injected non-Islamic themes into his guidance/prayers at the Mosque. AL-THUMAIRY and his close associate, MOH [REDACTED] NA, subject of Los Angeles Full Investigation (F) [REDACTED] were ordered to be expelled from the [REDACTED] (O-1)

(O-1)

(G)

(O-1)

(O-1) AL-THUMAIRY as a "Salafi Fanatic", (O-1) a possible source of motivation that may lead to violent or terrorist activity. (O-1)

(O-1) both AL-THUMAIRY and AL-MOHANNA have diplomatic passports and are assigned to the Saudi Consulate in Los Angeles.

(O-1) numerous North African attendees devoted followers of AL-THUMAIRY and AL-MOHANNA. (O-1) these followers were supportive of the events of September 11, 2001, and had expressed anti-American and anti-Israel views. The (O-1) he KFM management to expel them from the Mosque. (O-1) these "hardline" followers of AL-THUMAIRY and AL-MOHANNA had established an underground mosque,

located at (A), (G), (J-1) which is in close proximity to the KFM. AL-THUMAIRY and AL-MOHANNA attend this underground mosque and (O-1) tant and fundamentalist teaching to the attendees. (O-1)

(O-1) AL-THUMAIRY exerts great deal on the mosque attendees. (O-1) (A), (G), (J-1) date of birth (P-1) is a follower of FAHAD AL-THUMAIRY.

On 03/13/2002, Qualid Moncef Benomrane, a Tunisian national who regularly attended the KFM, was interviewed at the US Immigration and Naturalization Service detention facility located at 300 N. Lo t, Los Angeles, California. Benomrane stated that (A), (G), (J-1) was born ecca, Saudi Arabia, and was raised in Jordan. Benomrane met (A), (G), (J-1) at the KFM and they worked together briefly sellin s at swapmeets and on street corners.

Benomrane stated that (A), (G), (J-1) is an associate EK FAHAD, aka FAHAD AL-THUMAIRY. Two to three times a week (A), (G), (J-1) does unknown errands for SHIEK FAHAD.

Benomrane described (A), (G), (J-1) as secretive. (A), (G), (J-1) appears to be very concerned about not letting people know exactly what he does and how he makes his money. (A), (G), (J-1) apparently married an American women which ne knew about until a later time. Benomrane stated that (A), (G), (J-1) is living in

(G)



## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/22/2001

(P), born (P-1), social security account number (P-1), of (P), Corona del Mar, California, home telephone number (P), cellular telephone number (P) (P), was interviewed at his office, (P) Newport Beach, California, telephone number (P). After being advised of the identities of the interviewing agents and the nature of the interview, he provided the following information:

(P) owns two businesses, (P) (P) established (P) in approximately (P) operating as a business development consultant. Since that time (P) has operated the business as operation maintenance, working with other companies by providing parts, systems, and training. Presently, (P) primarily supplies (P) through contracts with the Department of Defense.

In or about 1995, (P) entered into a contract with the Civil Aviation Administration (CAA) of Saudi Arabia which (P) advised has ties to the Ministry of Defense. A company named Dallah of Saudi Arabia had the contract for operations maintenance and (P) supplied the parts.

(P) has known of Omar Ahmed Al-Bayoumi since approximately 1995. The CAA sent Al-Bayoumi to San Diego, California, to study business. Upon entering into the contract with the CAA, (P) was asked to provide financial support for Al-Bayoumi by sending money to him, in addition to Al-Bayoumi's salary that was paid by the CAA. The CAA told (P) that Avco, a conglomerate out of Houston, Texas, whom the CAA had worked with, had provided financial support for Al-Bayoumi. (P) refused to provide financial support and at no time sent money to Al-Bayoumi. (P) was told that if he did not provide financial support it may endanger the contract. (P)'s contract with CAA ended in or about 1997.

(P) wrote letters addressed to universities as a sponsor for Al-Bayoumi. In the letters, (P) falsely stated that (P) was providing financial support, in order to facilitate Al-Bayoumi's stay in the United States. (P) claimed to have never provided money to Al-Bayoumi. The last letter (P) wrote was approximately two years

Investigation on 09/22/2001 at Newport Beach, California

File # (F) Date dictated 09/22/2001  
 SA (S)  
 by SA

(F)

Continuation of FD 302 of \_\_\_\_\_ (P) \_\_\_\_\_, On 09/22/2001, Page 2

ago, when Al-Bayoumi returned from Saudi Arabia after having left the United States for a period of time.

During the time (P) has known Al-Bayoumi, (P) has met with Al-Bayoumi in person on two different occasions, once in San Diego and once in Orange County. During his contact with Al-Bayoumi in San Diego, in or about 1998, Al-Bayoumi had returned from Saudi Arabia. Al-Bayoumi told (P) he was working with a wealthy individual who was associated with a Mosque and involved in subsidizing existing housing projects.

The last time (P) was in contact with Al-Bayoumi was approximately one to one and a half years ago. (P) provided a telephone number and address for Al-Bayoumi, (P) and (P) (P) San Diego, California, 92117, respectively, which were possibly outdated.

Subsequent to this interview, (P) located copies of the aforementioned letters he had written on behalf of Al-Bayoumi. Attached are copies, consisting of fourteen pages, provided by (P).

One of the letters provided by (P) is the exact same copy of a letter obtained by the San Diego office of the Federal Bureau of Investigation, dated January 22, 1997 and addressed to Dr. (P) (P) from (P) regarding Al-Bayoumi.

Included in the documents provided by (P) were a one page facsimile from Al-Bayoumi to (P), handwritten in Arabic regarding an Affidavit of Support for (P), and a form letter from which a letter of recommendation for Al-Bayoumi was written.

Also included in the documents was a resume for Al-Bayoumi listing the following as his references:

(P), (P) of the (P) (P) United States International University, (P) (P) home phone number (P)

(P), (P), El Cajon, California, 92021, work phone number (P), home phone number (P)

(P), home phone number (P).

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 04/18/2005

**To:** Counterterrorism  
San Diego

**Attn:** PENTTBOM TEAM  
(S)

[REDACTED]

**From:** Los Angeles  
(G)

**Contact:** [REDACTED] (S)

**Approved By:** [REDACTED] (S)

**Drafted By:** [REDACTED] (S)

**Case ID #:** [REDACTED] (F)

**Title:** [REDACTED] PENTTBOM

[REDACTED] (G) PENTTBOM LEADS AND RELATED INVESTIGATION;  
(A), (G), (J-1)

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

**Synopsis:** [REDACTED] To document the results of the meeting held in San Diego on 4/07/2005 associated with the Los Angeles/San Diego pending PENTTBOM investigation.

[REDACTED] (G)

**Details:** [REDACTED] On 04/07/2004, SA [REDACTED] (S) and Det. [REDACTED] (S) attended a meeting in San Diego with representatives from the San Diego Field Office (SDFO) and from the New York Field Office/PENTTBOM Team (PENTTBOM) to discuss captioned investigations.

[REDACTED] The purpose of the meeting was to review the results of the investigation conducted thus far by Los Angeles and to

[REDACTED]

[REDACTED]

To: Counterterrorism From: Los Angeles  
Re: [REDACTED] (F), 04/18/2005

identify additional investigation/leads that are warranted. The meeting was attended by SA [REDACTED] (S) SA [REDACTED] (S) SSA [REDACTED] (S), SA [REDACTED] (S) and SA [REDACTED] (S) of the SDFO, SA [REDACTED] (S) and LAPD Detective [REDACTED] (S) of the Los Angeles Field Office (LAFO) and SA [REDACTED] (S) of PENTTBOM Team.

[REDACTED] During a September 2004 meeting Los Angeles was assigned various tasks. The following is a summary of the disposition of these tasks and a summary of relevant topics discussed at the meeting identified by Field Office:

**LOS ANGELES**

1. Send photographs of the unknown male seen in the June 2000 LAX videotape to detainees (in-country and overseas) for identification.

On 10/13/2004, Los Angeles submitted an E.C. to FBIHQ, Counterterrorism Division (CTD) requesting that photographs of three unknown males depicted at Los Angeles International Airport (LAX) on 06/10/2000 with 9/11 hijackers Khaled Al-Midhar (Al-Midhar) and Nawaf Al-Hazmi (Al-Hazmi) at LAX screening areas be shown to multiple detainees. On April 1, 2005, Los Angeles contacted CTD to requested the status of the October request and was advised that the photos had not been sent to the detainees because they were not in the correct format. On 04/11/2005, Los Angeles provided CTD with an additional copy of the photographs in the requested format. Los Angeles will continue to follow up with CTD to determine the results of the request.

2. Conduct interview and polygraph of former [REDACTED] (G) Ellsworth Elmer Black (Black) regarding his statements that Mohdar Abdullah (Mohdar) had advance knowledge of the 9/11 plot.

A review of the polygraph report revealed that Black passed the polygraph examination when asked two questions. One question was whether Modhar said he had met the hijackers and the other question was if Mohdar said he had given two of the hijackers a ride. Additional follow-up questions were not asked during the interview to address more specifically Mohdar's exact comments regarding his interactions with the hijackers. Los Angeles will attempt to re-interview Black to address these areas not covered during the polygraph interview.



[REDACTED]

To: Counterterrorism From: Los Angeles  
Re: [REDACTED] (F) [REDACTED] 04/18/2005

3. Run Omar Al-Bayoumi's license plates ([REDACTED] (P-1) - 95 Nissan and [REDACTED] (P-1) - 98 Geo Metro) through LAX Airport Police records for the period 01/15/2000 - 06/10/2000.

Los Angeles ran the relevant plates through all LAX Airport Police records with negative results.

4. Determine where Al-Bayoumi obtained his passport photograph in Los Angeles.

SA [REDACTED] (S) and Det. [REDACTED] (S) visited two Kinko's Copy Service Stores located close to the Fox Hills Mall in Culver City, CA, where Al-Bayoumi was believed to have gone to have his passport photograph taken. Interviews with Kinko's personnel at each location revealed that at the time the photograph was taken Kinko's did not maintain records of passport photograph purchases. Further investigation is not warranted.

5. Conduct telephone analysis of Al-Bayoumi's telephones to identify subscribers to Los Angeles telephone numbers in contact with Al-Bayoumi. Review subscribers to determine if these individuals were possibly connected to Al-Bayoumi.

[REDACTED] Los Angeles issued federal grand jury subpoenas to identify unknown Los Angeles subscribers associated with Al-Bayoumi's telephones. The following subscribers were identified:

[REDACTED] (P) [REDACTED] - SBC - hardline telephone

On 01/09/2000, Al-Bayoumi's cellular telephone, [REDACTED] (P) placed one call to this number. Per Al-Bayoumi's debit card activity he was in Los Angeles at the time. The subscriber to this number is [REDACTED] (P) [REDACTED] (06/96- 01/00), DOB: [REDACTED] (P-1), SS# [REDACTED] (P-1), [REDACTED] (P) Los Angeles, CA, 90034.

[REDACTED] (P) ACS checks of [REDACTED] (P) and the [REDACTED] (P) address indicate that [REDACTED] (P) is associated with [REDACTED] (P) [REDACTED] (P) current telephone number [REDACTED] (P), an SBC hardline telephone subscribed to by [REDACTED] (P) [REDACTED] (P) Los Angeles, CA 90034. [REDACTED] (P) [REDACTED] (P) is a business that sells calling cards and [REDACTED] (F) [REDACTED] (A), (G), (J-1)

[REDACTED]

To: Counterterrorism From: Los Angeles

Re: (F) , 04/18/2005

(A), (G), (J-1) Post 9/11/2001, a criminal investigation targeting (A), (G), (J-1) (F) , dba (A), (G), (J-1) was (A), (G), (J-1) (A), (G), (J-1)

In November 2001, the investigation was closed due to lack of resources. Los Angeles will initiate a preliminary investigation of (A), (G), (J-1)

(P) (SBC) - Hardline telephone

On 11/25/2000, Al-Bayoumi's residence telephone number (P) received a call at 11:18 a.m. from (P) , a pay telephone. The call lasted for 9:53 minutes. The subscriber to this telephone is (P) (05/85-06/01), (P) Los Angeles, California. Los Angeles will issue a subpoena to identify the billing information associated with this specific telephone call.

(P) (SBC) - Hardline telephone

On 02/02/2000 and 03/07/2000, Al-Bayoumi's cellular telephone (P) placed two four-minute calls to this telephone number subscribed to by (P) (01/00-07/04), (P) (P) Los Alamitos, CA, 90220. Beginning in August 2004, the subscriber is identified as (P) (P) . Los Angeles will interview (P) .

(P) - (SBC) Hardline telephone

On 09/12/2001, at 17:45 and on 09/20/2001 at 16:28 (P) placed calls to Al-Bayoumi's cellular telephone (P) with no answer. The subscriber to this telephone number is (P) (04/86 - present), (P) Hwy., Bakersfield, CA.

(P) - (SBC) Hardline telephone

On 09/20/2001 at 16:27, (P) placed a call to Al-Bayoumi's cellular telephone (P) with no answer. This telephone number is subscribed to by (P) (P) , Bakersfield, CA. San Diego advised that at the time the call was placed Al-Bayoumi was in England. Per Sprint records Al-Bayoumi's phone service ended on May 8, 2001. A search of both (P)'s telephone numbers through telephone applications revealed a one minute call placed on 04/25/2001 to (P) by (P) , a telephone subscribed to by (P) , Bakersfield, CA.

To: Counterterrorism From: Los Angeles  
Re: (F) , 04/18/2005

ACS reflected an E.C. dated 04/07/2005, associated with (A), (G), (J-1) (A), (G), which identified a Yemeni number associated with (P) (P) , (G) (P) is suspected of being associated with (A), (G), (J-1) (P) utilized the same address on (P) as (P) and there is telephonic contact between them. Los Angeles will set a lead to the Bakersfield Resident Agency requesting follow-up investigation of (P) to identify any Middle-Eastern employees who may have worked at the store in September of 2001 and may have placed the telephone calls.

(P) (SBC) (subpoena reissued/results pending)

(P) (SBC) hardline telephone  
On 02/02/2000, Al-Bayoumi's cellular telephone (P) placed a one minute call to (P), a telephone subscribed to by (P), (P), Fountain Valley, CA 92708. ACS checks of the name and address were negative. Los Angeles will conduct an interview of (P)

(P) (SBC) hardline telephone  
On 01/23/2001 at 14:31:56, a call was placed from Al-Bayoumi's residence (P) to (P) for less than a minute. On 01/23/2001 14:32:31, another call was placed to this number from Al-Bayoumi's cellular telephone (P) for 1:05 minutes. The subscriber to this number is (P) (P) Los Angeles, CA, 90067. Los Angeles will follow-up to determine if this business is a dating service and will conduct an interview as warranted.

(P) (SBC) hardline telephone  
On 01/07/1999, Al Bayoumi's telephone at the (P) (P) placed two calls to (P), a telephone subscribed to by (P) (G). San Diego advised that (P) and (P) reside at the (P) (P) address and are related to Bayoumi's ERCAN employment. The PENTTBOM investigation revealed that when Al-Bayoumi transferred from West Coast University, San Diego, California to AIU in January 1997, (P) (P), ERCAN Engineering, Incorporated, Newport Beach, California wrote a letter dated January 22, 1997, stating that ERCAN was supporting Al-Bayoumi by providing \$4,000 a month. This information was incorporated on an Immigration

(F)

To: Counterterrorism From: Los Angeles  
Re: (F), 04/18/2005

and Naturalization Service (INS) Form I-20, Certificate of Eligibility for Non-immigrant (F-1) Student Status - For Academic and Language Students.

(P) was subsequently interviewed, and as a result of that interview advised that even though (P) was requested, by an unknown representative of the Civil Aviation Administration of Saudi Arabia to provide a \$4,000 per month stipend, (P) refused to do so. (P) did, however, furnish letters to numerous schools, on Al-Bayoumi's behalf, stating that he and his company were subsidizing Al-Bayoumi. As a direct result of the above information, a Criminal Complaint was filed on or about September 27, 2001, in the Southern District of California, charging Al-Bayoumi with Title 18, U.S.C. Section 1546, Visa Fraud. Further investigation is not warranted.

(P) - Verizon CA Inc.

On 12/11/1998, Al-Bayoumi's telephone at the Kurdish mosque (P) placed a six minute call to (P), a telephone subscribed to by ELS Language Centers, (P), Santa Monica, CA. Post 9/11 interviews were conducted at various ELS offices, Los Angeles will review ACS and determine if an interview is warranted.

(P) - Verizon CA Inc.

On 02/02/200 Al-Bayoumi's cellular telephone placed a three minute call to this number subscribed to by (P), Donia Travel, (P), Westminister, CA. Los Angeles will conduct an interview of (P).

(P) - cellular telephone Sprint Spectrum  
(subpoena being re-issued)

(P) -Verizon North - hardline

On 06/16/2000 and 06/18/2000, Al-Bayoumi's cellular telephone placed two calls to this telephone number subscribed to by (P), (P) Upland, CA. (P) attends the Islamic Center of Clairmont (ICC) and was a candidate for the (P). (G)

(G) (P) occasionally visits the San Diego area. (P) receives money from his father who is described as wealthy. (P)'s father is believed to be (P), SSN# (P-1) In April 2003, (G)

EO14040-003679

To: Counterterrorism From: Los Angeles  
Re: (F) [REDACTED], 04/18/2005

(G) [REDACTED] (P) [REDACTED] may be (P-1) [REDACTED],  
(P-1) [REDACTED] (P) [REDACTED] is identified as follows: (P) [REDACTED],  
aka (P) [REDACTED], aka (P) [REDACTED], date of birth  
(P-1) [REDACTED], CADL# (P-1) [REDACTED]; telephone numbers, (P) [REDACTED],  
(P) [REDACTED] (prior), (P) [REDACTED] (prior), (P) [REDACTED]  
(prior); SSN (P-1) [REDACTED], of (P) [REDACTED] Upland, CA  
91786. Los Angeles will coordinate possible interview of (P) [REDACTED]  
with the Riverside Resident Agency and agents working the (P) [REDACTED]

[REDACTED] San Diego advised that on 02/02/2000, a series of  
calls were made from Al-Bayoumi's cellular telephone to travel  
related business in Los Angeles. San Diego advised that he may  
have been planning a trip to Saudi Arabia because on 02/01/2000,  
he received a new passport. He departed for Saudi Arabia at the  
end of March 2000. On 02/02/2000, at 9:00 a.m., he called the  
Royal Saudi Arabian Consulate (RSAC) in Los Angeles a few times,  
then he contacted the Saudi Arabian Embassy (SAE) in Washington  
D.C. followed by calls to Dolphin Tours, Intelligent Travel, Air  
Express, Donia Travel, HN Travel, and Air Express. He then called  
the SAE and the RSAC. San Diego also advised that a review of  
Al-Bayoumi's financial records did not identify any financial  
transactions between al-Bayoumi's bank account and any of the  
telephone subscribers and businesses reflected above.

6. Conduct telephone analysis of Mohdar's telephone to identify  
subscribers to Los Angeles telephone numbers in contact with  
Mohdar. Review subscribers to determine if these individuals  
were possibly connected to Mohdar.

San Diego advised that when Mohdar left the (P) [REDACTED] address the  
subscriber for the residence telephone was changed to (P) [REDACTED]  
(P) [REDACTED]. The following is a summary of relevant activity between  
Mohdar and Los Angeles telephone numbers:

(P) [REDACTED]  
The following is a summary of the dates and durations of ten calls  
placed from the (P) [REDACTED] (P) [REDACTED] subscribed to  
by (P) [REDACTED] to (P) [REDACTED] subscribed to by (P) [REDACTED]  
(P) [REDACTED] Tustin, CA:

08/30/2001	20:17	1:00
08/30/2001	20:18	1:00

[REDACTED]

To: Counterterrorism From: Los Angeles  
Re: [REDACTED] (F), 04/18/2005

08/31/2001	12:00	3:00
08/31/2001	12:07	1:00
09/02/2001	17:17	1:00
09/02/2001	17:18	1:00
09/02/2001	17:25	1:00
09/03/2001	13:26	1:00
09/09/2001	15:05	1:00
09/03/2001	15:17	1:00

The Long Beach Resident Agency (LBRA) is [REDACTED] (A), (G), (J-1)  
Los Angeles will contact the LBRA case agent, LAPD Det. [REDACTED] (S)  
[REDACTED] (S), for an update on the case.

**[REDACTED] (P) (SBC - hardline telephone)**

Between 05/11/2001 and 06/05/2001, the [REDACTED] (P) placed three calls to this number totaling 5 minutes. This number is subscribed to by [REDACTED] (P) Los Angeles, CA, 900415. Los Angeles will determine what type of business is at this address and will conduct an interview as warranted.

**[REDACTED] (P) - Verizon Wireless - cellular telephone**

[REDACTED] On 08/20/2001, the [REDACTED] (P) telephone placed two calls for a total duration of 3 minutes to the cellular telephone number listed above which is subscribed to by [REDACTED] (P) [REDACTED] (P), [REDACTED] (P) Bellflower, CA, 90706. A search of ACS reveals that this telephone number and address was believed to be used by [REDACTED] (P) who possibly took flight lessons in California. Another telephone number for [REDACTED] (P) was [REDACTED] (P) which was negative per ACS and telephone applications. [REDACTED] (P) was subscribed to by [REDACTED] (P) [REDACTED] (P) at the [REDACTED] (P) address. In late 2004, Legat [REDACTED] (G) requested the Los Angeles determine whether [REDACTED] (P) attended flight schools. Los Angeles conducted queries through FAA and other sources which were negative. In November 2004, Los Angeles could not determine whether [REDACTED] (P) had taken lessons in California without the particulars of the flight school. Los Angeles will set a lead to CTD to inquire whether an interview of [REDACTED] (P) can be conducted without interfering with the investigation associated with Legat [REDACTED] (S).

To: Counterterrorism From: Los Angeles  
Re: (F) 04/18/2005

(P) - Cellular telephone

On 08/31/2001, two calls of a one minute duration each were placed from the (P) residence to the telephone number listed above which is subscribed to by (P), (P), Los Angeles, CA, 90005. (P) is believed to be a student at the University of Southern California(USC). Los Angeles will run (P)'s immigration status and determine if he is still enrolled at USC to conduct an interview.

(P) - Cellular telephone

On 08/04/2001, (P), Mohdar's residence telephone placed three calls for a total duration of nine minutes to (P), (P), Gardena, CA. This business appears to be affiliated with (P). Los Angeles will identify this business and conduct appropriate interview as deemed necessary.

(P)

On 02/26/2001, Mohdar's residence telephone, (P) placed a five minute call to the telephone number above which was subscribed to by (P). Per ACS (P) has moved to (P) and in late 2004 would not agree to be interviewed by agents. Further investigation is not warranted.

(P)

On 02/26/2001 Mohdar's residence telephone, (P) placed two calls for a duration of six minutes to (P) a telephone subscribed to by (P) (G). This number is associated with (P) (P) Fountain Valley, CA, 92708. Per ACS, this number is subscribed to (P) residing at (P) Fountain Valley, CA 92708. (A), (G), (J-1)

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

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

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

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

is a reported Al-Qaeda member and co-conspirator in a plan to conduct a suicide attack on a Jewish target in the U.S. (A), (G), (J-1) has also been identified as a primary fund-raiser for Al-Qaeda in the U.S. and possibly involved with the organization and activation of sleeper terrorist cells in the U.S. (A), (G), (J-1) reportedly receives

To: Counterterrorism From: Los Angeles  
Re: (F) 04/18/2005

(A), (G), (J-1) a month from (A), (G), (J-1)  
ACS also indicates (A), (G), (J-1)  
(A), (G), (J-1) Los Angeles will coordinate with the Santa  
Ana Resident Agency (SARA) regarding (A), (G), (J-1)  
(A), (G), (J-1).

(P)

On 02/18/2001, Mohdar's residence telephone, (P) placed  
two calls, each of three minute duration to (P) a  
telephone subscribed to by (P), (P),  
Pomona, CA, 91767. ACS is negative for this name and address.  
Los Angeles will interview (P).

(P)

On 02/26/2001, Mohdar's residence (P), placed one call  
for a three minute duration to (P) a telephone  
subscribed to by (P), (P) Pomona,  
CA.

(G) indicated that (P)  
(P) (G) aka Sheikh Ramadan, is the  
(P) the Muslim Brotherhood (MB) at the Islamic Center of  
Clairmont (ICC) and has used his charismatic influence and fellow  
MB members to gain control of the ICC, consistent with the MB  
pattern of mosque take-over. Mansour is the (P) of the ICC and  
has been the (P) since he arrived in the U.S. (P)  
(A), (G), (J-1)

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

(P) is believed to associate with (P)  
(P) (G) Per ACS,  
(F) (P) shared an apartment  
with individuals who were determined to have attended flight  
training. On 08/05/2004, (P) was interviewed by the West  
Covina Resident Agency (WCRA) as part of (G)  
(G) (P) does not speak English and  
an Arabic interpreter was used for the interview. Los Angeles  
will consult with the WCRA agent to determine who has access to  
this telephone to the telephone to determine if an interview of  
(P) is warranted.

(P)



[REDACTED]

To: Counterterrorism From: Los Angeles  
Re: [REDACTED] (F) [REDACTED] 04/18/2005

[REDACTED] (P)

On 02/26/2001, Mohdar's residence telephone [REDACTED] (P), placed two calls, each of three minute duration to [REDACTED] (P), a telephone subscribed to by [REDACTED] (P), [REDACTED] (P), Walnut, CA. [REDACTED] (P) is in contact with [REDACTED] (G) [REDACTED] (G) and this number is used by the [REDACTED] (P) [REDACTED] (P) Los Angeles with consult with the WCRA to obtain additional information about [REDACTED] (P) and determine if an interview is warranted.

[REDACTED] (P)

On 05/30/2001, Mohdar's residence telephone [REDACTED] (P) placed a seven minute call to [REDACTED] (P) a telephone subscribed to by [REDACTED] (P), [REDACTED] (P), CA 91750. [REDACTED] (P) was roommates with [REDACTED] (P) [REDACTED] (P) and [REDACTED] (P). [REDACTED] (D)

[REDACTED] (D) Los Angeles will consult with the PENTTBOM team to identify the links between Noaman and the hijackers to determine if additional investigation is warranted.

7. Obtain and review the flight manifest for Al-Midhar's 6/10/2000 flight to Riyadh. Identify any individuals in Los Angeles who may have traveled with Al-Midhar.

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 and 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. Photos of these individuals were obtained and the addresses 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 by the attendees at the 04/05/2005 meeting revealed that 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, Al-Midhar and Al-Hazmi. The investigation and review of the flight manifest information is summarized in a separate E.C.

[REDACTED]

To: Counterterrorism From: Los Angeles  
Re: [REDACTED] (F), 04/18/2005

8. Review of LAX video tapes for 01/15/2000, the date the hijackers arrived in the U.S. from Malaysia, and 06/10/2000, the date Al-Midhar departed LAX for Yemen.

Los Angeles reviewed all relevant video tapes for the dates mentioned above with negative results. LAX Police is determining whether an additional parking structure existed in 2000. If a structure did not exist in 2000, Los Angeles has reviewed all relevant video tapes for the period mentioned above and further investigation is not warranted.

### SAN DIEGO

#### Al-Bayoumi

1. Review of videotape from early 2/00 party is pending. Follow up interviews of relevant individuals are anticipated pending approval by New York Field Office.

2. Analysis of Al-Bayoumi's telephones is ongoing. Subpoenas will be issued for unknown subscribers.

3. Al-Bayoumi's bank records and debit card activity was obtained and significant analysis has been completed. Additional review is ongoing to establish a time line of Al-Bayoumi's physical location when charges were made.

4. Review of [REDACTED] (D) is ongoing. Request is in process to add [REDACTED] (D) to allow for a summary of [REDACTED] (D).

### MOHDAR

1. San Diego provided a summary of links between Mohdar and a subject in Salt Lake City Field Office (SLCFO) [REDACTED] (A), (G), (J-1) [REDACTED] (A), (G), (J-1). San Diego will continue coordination and investigation with SLCFO regarding links with Mohdar.

[REDACTED] An FBI Asset in Salt Lake City reported a conversation with target, [REDACTED] (A), (G), (J-1) in which [REDACTED] (A), (G), (J-1) claimed to

[REDACTED]

To: Counterterrorism From: Los Angeles  
Re: (F) [REDACTED], 04/18/2005

have known about the 9/11 attacks (A), (G), (J-1) in advance, as indicated below:

On (A), (G), (J-1) 2005, (A), (G), (J-1) advised that during the (A), (G), (J-1) days of Ramadan 2004, Asset was at (A), (G), (J-1) early one morning for the last meal before daylight when Asset was told by (A), (G), (J-1) that (A), (G), (J-1) had known about the 9/11/2001 attacks (A), (G), (J-1) before they occurred. (A), (G), (J-1) said that he had been staying in (A), (G), (J-1) when a guy came over and told him about the upcoming attacks.

[REDACTED] (A), (G), (J-1)  
[REDACTED] (A), (G), (J-1) Asset believes that (A), (G), (J-1) Asset was staying at was connected to (A), (G), (J-1) (A), (G), [REDACTED] as (A), (G), (J-1) has told Asset that (A), (G), (J-1) (A), (G), (J-1) when he was living in San Diego, California. Asset advised that Asset does not know why (A), (G), [REDACTED] volunteers these types of statements to Asset, but noted that (A), (G), (J-1) had once approached [REDACTED] (A), (G), (J-1) and commented that [REDACTED] (A), (G), (J-1) (A), (G), (J-1). (Reference, [REDACTED] (F)

2. ACS revealed that Mohdar had purchased a ticket from Rivera Travel, 5220 Clark Avenue, Suite 110, Lakewood, California to travel from San Diego to New York (JFK) on 07/16/2000 at 8:05 a.m. on American Airlines #160. From JFK he was scheduled on Royal Jordanian Airlines (RJA) #262 departing on 07/16/2000 to Amman, Jordan. On 07/17/2000 at 11:45 p.m., he was scheduled to fly from Amman to Sanna, Yemen on RJA #261. Mohdar's travel history was reviewed by San Diego Immigration and Customs Enforcement (ICE) representative to confirm when Mohdar traveled on a different flight. The ICE representative advised that Mohdar's immigration file would also be requested.

3. Mohdar's prior interviews were discussed, including his interview conducted on 10/05/2001 by New York agents. During the interview Mohdar advised that in the Summer of 2000, he had traveled to Los Angeles with Al-Midhar and Al-Hazmi to drop Al-Midhar off at LAX for a flight to Saudi Arabia. They visited the King Fahd Mosque (KFM) in Culver City, CA. While at the mosque he was introduced to a tall, thin unnamed individual with a dark complexion and a beige baseball cap. When the cap was removed the male had a receding hairline. They returned to the KFM after dinner for the evening prayers. They met a Yemeni individual named (P) [REDACTED] at the mosque before returning to the hotel for the evening. Later that evening, (P) [REDACTED] visited Al-Hazmi and Al-Midhar at the hotel room for approximately 15 to 20 minutes,

[REDACTED]

To: Counterterrorism From: Los Angeles  
Re: [REDACTED] (F), 04/18/2005

but Mohdar had no recollection what they spoke about. Los Angeles with work with ICE Task Force members to determine if they can conduct a search of Yemeni nationals who arrived in Los Angeles with the first name of [REDACTED] (P).

4. Analysis of Mohdar's pocket litter was conducted and review of significant items was discussed at the meeting. For Los Angeles the only connections noted are as follows:

A handwritten note in Arabic with [REDACTED] (P)  
American Islamic Relations in Anaheim, CA.

Page from personal directory in Arabic [REDACTED] (P)  
This telephone number was used by Fahad Al-Thumairy.

5. San Diego indicated that a review of Mohdar's bank records did not reveal any suspicious activity. An additional review will be made to determine if Mohdar used an debit card. A review of the bank records will be make to search for payments to travel agencies such as the 05/29/2000 reservation made through Rivera Travel in Los Angeles.

#### **PENTTBOM TEAM/NEW YORK**

1. Review of the evidence seized in the United Kingdom including the computer hard drives and analysis of relevant email addresses is ongoing. SA [REDACTED] (S) will advise as information is obtained related to Al-Bayoumi's hard drive and email accounts. SA [REDACTED] (S) will set appropriate leads as warranted.

2. During the meeting it was identified that Mohdar had been in contact with various telephone numbers in Hamburg, Germany, reference, [REDACTED] (F). SA [REDACTED] (S) will follow-up on the Hamburg telephone connections and will advise of the results related to Mohdar.

3. In reference to the unknown Yemeni male named [REDACTED] (P) who met with Mohdar, Al-Hazmi and Al-Midhar in Los Angeles, SA [REDACTED] (S) will research whether the 9/11 Commission conducted any follow-up investigation or interviews to identify [REDACTED] (P).

#### **REMAINING TASKS FOR LOS ANGELES**

[REDACTED] The following is a summary of the remaining tasks assigned to Los Angeles:

1. Continue follow-up with CTD on the photographs to be shown to the detainees.
  2. Re-interview Ellsworth Black.
- [REDACTED]

[REDACTED]

To: Counterterrorism From: Los Angeles  
Re: [REDACTED] (F), 04/18/2005

3. Conduct interviews related to Mohdar and Al-Bayoumi's Los Angeles telephone contacts and follow up on outstanding subpoenas.
4. Run [REDACTED] (G) checks for Mohdar Abdullah.
5. Run Mohdar and Al-Bayoumi's license plates through all Police Departments in Los Angeles to determine if any tickets or other reports were filed.
6. Review and analyze [REDACTED] (P)'s [REDACTED] (G) telephone records, which are in ACS, to determine if he had any telephonic contacts with Omar Al-Bayoumi.
7. Show photographs of individuals connected to the Al-Ribat mosque to a Los Angeles source.
8. Los Angeles will follow up with Legat [REDACTED] (G) regarding prior request to interview Los Angeles subject, [REDACTED] (A), (G), (J-1) reference [REDACTED] (F) Serials [REDACTED] (F) and [REDACTED] (F).
9. Los Angeles will work with ICE Task Force members to determine if they can conduct a search of Yemeni nationals with the first name of [REDACTED] (P).
10. Open up a PI on [REDACTED] (A), (G), (J-1) based on telephonic links between Al-Bayoumi and [REDACTED] (A), (G), (J-1).

[REDACTED] It is anticipated that Los Angeles will complete the assigned tasks by the first week of July 2005. Request is made to meet with New York and San Diego agents during early July 2005 to provide the results of the Los Angeles investigation.

[REDACTED]

To: Counterterrorism From: Los Angeles  
Re: [REDACTED] (F), 04/18/2005

**LEAD(s) :**

**Set Lead 1: (Info)**

COUNTERTERRORISM

AT WASHINGTON, DC

[REDACTED] For your information.

**Set Lead 2: (Info)**

SAN DIEGO

AT SAN DIEGO, CA

[REDACTED] For your information.

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 12/05/2005

To: Los Angeles

Attn: (G), (S)

Washington Field Office  
Counterterrorism

Attn:  
Attn:

From: Counterterrorism

(G)

Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

(F)

(F)

(F)

Title: (A), (G), (J-1);

RECONAISSANCE OF LOS ANGELES INTERNATIONAL AIRPORT

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

Synopsis: Associates of OMAR BAYOUMI, a known material provider to the 9/11 hijackers identified.

(G)

Reference: (F)

Details: On 11/29/2005, representatives of FBI Los Angeles provided a briefing at (G) regarding captioned matter, (G) was requested to provide additional information regarding two recently identified and known associates of OMAR BAYOUMI.

(G) previously identified an associate of BAYOUMI, (P) through the analysis of 756 students who benefitted from a student visa fraud scheme. Two additional names have surfaced as also being associated with BAYOUMI,

To: Counterterrorism From: Counterterrorism  
Re: [REDACTED] (F) [REDACTED], 12/05/2005

they are identified as [REDACTED] (P) and TALAL AL HAMDAN, their information is as follows:

**NAME:** [REDACTED] (P)  
**DOB:** [REDACTED] (P-1)  
**SSN:** [REDACTED]  
**Address:** [REDACTED] (P)  
San Diego, CA 92116

[REDACTED] (P) [REDACTED] (P) is a close associate and [REDACTED] (P) of OMAR BAYOUMI, [REDACTED] (P) also made cell phone calls to the same location where the 9/11 hijackers stayed just weeks prior to the attack. According to [REDACTED] (F) [REDACTED] (P) name appeared in a Grand Jury request for records from the San Diego Community College District for information, [REDACTED] (P) name was searched in Telephone Application, which revealed two calls between his cell phone and [REDACTED] (P) on 05/20/01. This number was subscribed to by an individual by the name of [REDACTED] (P), but used by her [REDACTED] (P), a student at Grossmont College. This cell phone was found at the Mount Vernon addresses where Al-Hazmi and Al-Mihdhar, were thought to have stayed. [REDACTED] (P) was the [REDACTED] (P) of HASHIM AL-ATTAS, who lent his apartment at [REDACTED] (P) to the same two hijackers for a period of one to two weeks in March 2000 [REDACTED] (F).

[REDACTED] (G) ICE information indicates that [REDACTED] (P) aka [REDACTED] (P) aka [REDACTED] (P) DOB: [REDACTED] (P-1) Place of birth: Turkey, last entered the U.S. on 08/21/2002 on [REDACTED] (J-3) Turkish passport number: [REDACTED] (P-1) to the intended address of [REDACTED] (P) [REDACTED] (P), San Diego, CA and departed the U.S. on 04/01/2004 for Taipei. Two different immigration files [REDACTED] (P-1) and [REDACTED] (P-1) both relate to [REDACTED] (P) Alien Number [REDACTED] (P-1) is under the name of [REDACTED] (P) and the other, [REDACTED] (P-1) is under the name of [REDACTED] (P)

[REDACTED] The second BAYOUMI associate is identified as:

**NAME:** TALAL AL HAMDAN  
**DOB:** [REDACTED] (P-1)  
**SSN:** [REDACTED]  
**Citizenship:** Saudi Arabia  
**Address:** [REDACTED] (P)  
Riverside, CA 92507  
**Phone:** [REDACTED] (P)

[REDACTED] TALAL ALHAMDAN, aka TAHAL HAMDAN has received financial support from BAYOUMI and has two brothers, FAISAL [REDACTED] (F) and ABDULAZIZ. TALAL ALHAMDAN, along with his brother FAISAL and their



To: Counterterrorism From: Counterterrorism  
Re: [REDACTED] (F) [REDACTED], 12/05/2005

father, AHMED ABDUL SULEIMAN AL HAMDAN all have a personal relationship and financial dealings with OMAR BAYOUMI. TALAL ALHAMDAN'S father, AHMED ABDUL AZIZ SULEIMAN AL HAMDAN works for the Saudi Ministry of Finance and assisted BAYOUMI in getting the United States and on at least one occasion, where TALAL called upon BAYOUMI for financial assistance.

[REDACTED] TALAL AL HAMDAN'S brother. [REDACTED] (O-1)  
(O-1)

(O-1)

(J-2)

(J-2)

(J-2)

[REDACTED] (G) ICE information indicates that TALAL AL HAMDAN, DOB: [REDACTED] (P-1) last entered the U.S. on 01/01/2003 [REDACTED] (J-3) enroute to the intended address of [REDACTED] (P) Riverside, CA. Saudi Arabian passport number is repeatedly shown in ICE systems as "#1302", which in itself seems unusual. ICE records indicate that ALHAMDAN departed the U.S. on 01/02/2005 on Aeroflot Flight #34, final destination unknown.

[REDACTED] TALAL'S name, address and phone number were found in the possession of a New Hampshire Corrections inmate, [REDACTED] (P), akas [REDACTED] (P) and [REDACTED] (P), DOB: [REDACTED] (P-1); SSAN: [REDACTED] (P-1) [REDACTED] (F). Along with AL HAMDAN'S information, 11 other individuals were listed, including the name and address of 9/11 hijacker NAWAF M. AL HAZMI, [REDACTED] (P) [REDACTED] (P).

[REDACTED] The inmate, [REDACTED] (P) was born in [REDACTED] (P) and has an extensive criminal history to include armed robbery convictions, burglary, manslaughter, assault & battery, possession of a firearm, impersonating a police officer, felonious sexual assault, and possession of Class D substance. He claims he recently became a Muslim and had written two letters to Saudi Arabia inquiring about the locations of mosques he could join upon his release. [REDACTED] (P) had contacted Amnesty International who provided him with information regarding Muslim literature and also had contacted the World Assembly of Muslim Youth (WAMY) to order the Holy Koran. Coos County Corrections, West Stewartstown, NH reported that suspicious documents had been found in the personal belongings of [REDACTED] (P), to include two hand-printed pages bearing

[REDACTED]

To: Counterterrorism From: Counterterrorism  
Re: [REDACTED] (F) [REDACTED], 12/05/2005

miscellaneous names, addresses and telephone numbers and a paragraph of hand-written text containing Muslim militant philosophy.

[REDACTED] (G) ICE checks for [REDACTED] (P) indicate no records of documented immigration border crossings or foreign travel for [REDACTED] (P)

[REDACTED] Should any questions arise regarding the above information, please contact IA [REDACTED] (S)

[REDACTED]

To: Counterterrorism From: Counterterrorism  
Re: [REDACTED] (F) [REDACTED], 12/05/2005

**LEAD(s) :**

**Set Lead 1: (Discretionary)**

LOS ANGELES

AT LOS ANGELES, CALIFORNIA

[REDACTED] For discretionary action as deemed appropriate.

**Set Lead 2: (Info)**

WASHINGTON FIELD OFFICE

AT WASHINGTON D.C.

[REDACTED] For information only.

**Set Lead 3: (Info)**

COUNTERTERRORISM

AT [REDACTED] (G)

[REDACTED] For information only.

◆◆



FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 11/20/2005

**To:** Counterterrorism

**Attn:**

(G), (S)



New York

San Diego

Washington Field  
**From:** Los Angeles

(G)

**Contact:**

(S)

**Approved By:**

(S)

**Drafted By:**

(S)

**Case ID #:**

(F)

**Title:**

PENTTBOM

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

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

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

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

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

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



To: Counterterrorism From: Los Angeles  
Re: (F) 11/20/2005

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

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

(G) PENTTBOM LEADS AND RELATED INVESTIGATION;  
(A), (G), (J-1)

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

**Synopsis:** To document the results of the meeting held in San Diego on 11/02/2005 and 11/03/2005 associated with captioned investigations.

(G)

**Details:** On 11/02/2005 and 11/03/2005 a meeting was held at the FBI San Diego Field Office (SDFO) to discuss captioned cases and to review the results of the investigation conducted thus far by Los Angeles and San Diego and to identify additional investigation/leads. The meeting was attended by SSA (S), SA (S), SA (S), SA (S), SA (S), SA (S), SA (S) and IA (S) of the SDFO, SA (S), SA (S), SA (S) and Los Angeles Police Department Detective (S) of the Los Angeles Field Office (LAFO) and SSA (S) of the New York PENTTBOM Team.

During the last meeting held in April 2005 various tasks were assigned to each division. The following is a summary of the disposition of these tasks and a summary of relevant topics discussed at the meeting identified by Field Office:

#### LOS ANGELES

##### **ASSIGNED TASKS:**

1. Send photographs of the unknown male seen in the June 2000 LAX videotape to detainees (in-country and overseas) for identification. On 10/13/2004, Los Angeles submitted an EC to FBIHQ, Counterterrorism Division (CTD) requesting that photographs of three unknown males depicted at Los Angeles International Airport (LAX) on 06/10/2000 with 9/11 hijackers Khaled Al-Midhar (Al-Midhar) and Nawaf Al-Hazmi (Al-Hazmi) at LAX screening areas be shown to multiple detainees.

On 07/22/2005 and 07/23/2005, the following detainees were interviewed: Abdullah Al Razz AQ Al Taming (ISN (G)), Sa'ad Muhammad Husayn Qahtani (ISN (G)), Humud Dakhil Humud Said Al-Jad An (ISN (G)), and Ahmed Muhammed Darbi (ISN (G)).

To: Counterterrorism From: Los Angeles  
Re: (F) [REDACTED], 11/20/2005

Taming, Al-Jad An, and Darbi did not recognize anyone in the photographs.

[REDACTED] Qahtani identified the UNSUB in photograph number 4, (male wearing a yellow over blue shirt) as possibly one of the 9/11 hijackers, known to him as "Saïd Abdullah Alghamdi." Qahtani took an Islamic studies course with Alghamdi at a mosque located at the Imam Muhammad bin Saud Islamic University in Abha, Saudi Arabia, for about four months in 1999. Qahtani did not socialize with Alghamdi and only knew him as a classmate. After the 9/11 attacks, Qahtani saw photographs of the hijackers and recognized Alghamdi. Qahtani added that in 1999, Alghamdi had a beard, so Qahtani was not completely confident in his identification of the UNSUB in photograph 4.

[REDACTED] Los Angeles may have identified two individuals who are depicted in the LAX video and [REDACTED] (G) [REDACTED] (G) [REDACTED] (P) [REDACTED] (P) [REDACTED] (G) [REDACTED] and Ramez Tawfik Noaman (Noaman) [REDACTED] (G) [REDACTED]. Los Angeles has drafted an EC requesting that the photographs of [REDACTED] (P) and Noaman and their known associates be shown to high-level Al-Qaeda detainees.

[REDACTED] 2. Conduct re-interview of [REDACTED] (G) Ellsworth Elmer Black (Black) regarding his statements that Mohdar Abdullah (Abdullah) had advance knowledge of the 9/11 plot. Los Angeles will attempt to re-interview Black to address these areas not covered during the polygraph interview.

[REDACTED] 3. Conduct interviews related to Abdullah and Al-Bayoumi's Los Angeles telephone contacts. A majority of the interviews are complete. A significant amount of the calls associated with Al-Bayoumi were to travel agencies and were not deemed pertinent. During the interviews conducted of individuals in telephonic contact with Abdullah, Los Angeles identified an individual who was a close friend of Abdullah. [REDACTED] (A), (G), (J-1)

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

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

[REDACTED] Los Angeles is in the process of completing the remaining interviews of individuals with telephonic contacts with Abdullah and Al-Bayoumi.

[REDACTED] 4. Run [REDACTED] (O-1) for Mohdar Abdullah. At the meeting, Los Angeles provided San Diego with the results of the [REDACTED] (O-1) traces of Abdullah.

To: Counterterrorism From: Los Angeles  
Re: (F) , 11/20/2005

5. Run Abdullah and Al-Bayoumi's license plates through all Police Departments in Los Angeles to determine if any tickets or other reports were filed. Los Angeles ran checks of the relevant license plates with negatives results.

6. Review and analyze (P) (F) telephone records, which are in ACS, to determine if he had any telephonic contacts with Omar Al-Bayoumi. A complete review of (P) residence telephone (P) is in process. Initial review indicates that on 07/08/2002, (P) residence telephone placed a three minute telephone call to a cellular telephone subscribed to by Omar Al-Bayoumi (P)

7. Show photographs of individuals connected to the Al-Ribat mosque to a Los Angeles source. On 09/09/2005, photographs of individuals associated with the Al-Ribat mosque were shown to a Los Angeles source and the asset did not identify any of the individuals depicted in the photographs (F) .

8. Los Angeles will follow up with Legat (G) regarding prior request to interview Los Angeles subject, (P) (P) reference (F) . On 01/05/2005, (P) voluntarily departed Canada and returned to France. Historical information regarding (P) surfaced in a separate Los Angeles CT investigation and a request to interview (P) overseas may be forthcoming.

9. Los Angeles will work with ICE Task Force members to determine if they can conduct a search of Yemeni nationals with the first name of (P) . A search I-94 for Yemeni nationals who entered Los Angeles was conducted for the years 1998 to 2001 and an individual with the first name of (P) was not identified. Los Angeles also conducted a review of IMAP data entries of individuals from Yemen (5,636), Saudi Arabia (117,895) and UAE (65,567), for the period 01/01/1999 through 12/31/2001, which should encompass all I-94 data. An individual with the name (P) was not identified.

10. Open up a preliminary investigation (PI) on (A), (G), (J-1) ed on telephonic links between Al-Bayoumi and other (A), (G), (J-1) Los Angeles initiated an PI of (A), (G), (J-1) (F) .

[REDACTED]

To: Counterterrorism From: Los Angeles  
Re: [REDACTED] (F), 11/20/2005

**LOS ANGELES OTHER ITEMS DISCUSSED:**

NEW CASE:

[REDACTED] Since Los Angeles identified [REDACTED] (P) and Noaman as possible individuals in the LAX video, Los Angeles sent an EC to the FBI lab requesting enhancement of the video and analysis of the individuals who Los Angeles believes may be depicted in the video. During the meeting, Los Angeles provided a briefing of the [REDACTED] (G) on [REDACTED] (P), Noaman and Walid Ahmed Alhussaini. These individuals are all of Yemeni descent and may have been a support cell who assisted 9/11 hijackers Al-Hazmi and Al-Mihdhar. As requested by FBIHQ when copies of the enhanced photos are provided by the FBI lab, an EC will be sent to appropriate field offices for dissemination to possibly identify the UNSUB in the LAX video.

SOURCE:

[REDACTED] Recent source reporting indicated that Abdullah and Sheikh Anwar Alaqi (Alaqi) ([REDACTED] (F)) were featured on Al-Jazeera television show in September 2005. Los Angeles attempted to obtain a copy of the show from FBIHQ and [REDACTED] (O-1) [REDACTED] (O-1) provided a copy of a English transcript of the show and the DVD. The English transcript was distributed at the meeting. Los Angeles will have an Arabic linguist review the contents of the show and the transcript focusing specifically on Abdullah and Alaqi. Upon receipt of the DVD, Los Angeles will obtain copies for distribution to the SDFO, FBIHQ and to PENTTBOM.

[REDACTED] LA contacted Washington Field Office (WFO) SA [REDACTED] (S) [REDACTED] (S) regarding the recent source reporting regarding Anwar Alaqi. [REDACTED] (S) advised that [REDACTED] (G) and requested that source reporting be forwarded to the case file.

[REDACTED] Recent source reporting identified Abdullah's cellular telephone in Yemen. After consultation with the SDFO, Los Angeles submitted a Request or Information to the [REDACTED] (A), (G), (J-1)  
[REDACTED] (A), (G), (J-1)

[REDACTED] Los Angeles provided a review of the proposed operational plan for the recently developed asset [REDACTED] (A), (G), (J-1) [REDACTED] (A), (G), (J-1). Los Angeles has coordinated taskings of this asset with [REDACTED] (A), (G), (J-1). Los Angeles was provided additional asset taskings and photographs to show the asset. [REDACTED] (A), (G), (J-1)



To: Counterterrorism From: Los Angeles  
Re: (F) , 11/20/2005

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

MISC:

Los Angeles reviewed the residence telephone (P) , used by Al-Hazmi and Al-Midhar during the period 03/00 - 06/00. On 03/15/2000, a call placed to (P) , a telephone subscribed to by Allstate Insurance Company, but assigned to (P) . Post 09/11/2001, (P) was interviewed telephonically by the Salt Lake Field office in relation to unpaid Discover credit card charges in excess of \$18,000. A majority of the charges related to airline ticket purchases. During the interview, (P) claimed he was the victim of identify theft. Los Angeles is obtaining copies of the credit card charges to identify the airline passengers. SA (S) advised that (P) resided with the hijackers and also had access to the telephone and the hijacker's residence. Los Angeles will conduct a logical investigation of (P) to determine if he had contact with the hijackers.

Public source information revealed that a former (P-1) named (P) (who previously lived in California) advised that he had traveled with Alaqui to Hajj. Los Angeles attempt to locate (P) for a possible interview.

HOTELS: Los Angeles continues to try to establish where the 9/11 hijackers stayed from 01/15 - 02/04/2000, prior to relocating to San Diego. Los Angeles is reviewing the hotel records of small hotels in the Culver City, CA area. (D)

(D)

MANIFESTS: In an effort to identify any additional individual that may have flown with Al-Hazmi or Al-Mihdhar, Los Angeles conducted a review of the flight manifest for Al-Mihdhar's departure in June 2000. Los Angeles also reviewed the travel patterns of 55 individuals who traveled on similar flights as the hijackers. FBI (G) conducted a review of the I-94 data for individuals who entered Los Angeles from 1/13 and 1-17/2000. Los Angeles was unable to identify any additional individuals who may have been associated with the hijackers or who are linked to the recent Los Angeles subjects or their associates. As new names are identified in

EO14040-003700

To: Counterterrorism From: Los Angeles  
Re: [REDACTED] (F) [REDACTED], 11/20/2005

the Los Angeles investigations, ongoing review will be made of the flight manifests associated with Al-Hazmi and Al-Mihdhar.

**SAN DIEGO**

**ASSIGNED TASKS:**

Al-Bayoumi

[REDACTED] 1. Review of videotape from early 2/00 party. San Diego advised that follow up interviews of relevant individuals were conducted and are complete.

[REDACTED] 2. Analysis of Al-Bayoumi's telephones and bank records. San Diego SA [REDACTED] (S) prepared a comprehensive summary and time line of Al-Bayoumi's telephone activity, debit card activity, significant dates, and other information associated with Al-Bayoumi, Al-Hazmi, Al-Midhdar and links to other CT investigations. (EC dated 09/29/2005, [REDACTED] (F) [REDACTED]) This EC provided was an excellent summary and Los Angeles will use this format for analysis of (A), (G) and other subjects with links to San Diego subjects and the Hijackers.

[REDACTED] 3. [REDACTED] (D)  
[REDACTED] (D)  
[REDACTED] (D) SA [REDACTED] (S)  
(S) reviewed all [REDACTED] (D)  
(D) and advised agents during the meeting of material that may impact ongoing investigations in Los Angeles and San Diego.

Abdullah

**ASSIGNED TASKS:**

[REDACTED] 1. San Diego previously advised of links between Abdullah and a subject in Salt Lake City Field Office (SLCFO) who attended [REDACTED] (A), (G), (J-1) in 2000. An FBI Asset in Salt Lake City reported [REDACTED] (A), (G), (J-1)  
[REDACTED] (A), (G), (J-1) To date the asset reporting has not disclosed any links to Abdullah. SDFO will continue liaison with SLCFO regarding future source reporting regarding San Diego subjects.

[REDACTED] 2. San Diego ICE representative advised that Abdullah's immigration file would be requested. During the

[REDACTED]

To: Counterterrorism From: Los Angeles  
Re: [REDACTED] (F), 11/20/2005

meeting Abdullah's immigration file was made available to Los Angeles case agents for review. Los Angeles requested copies of documents in the file which will be provided by San Diego.

[REDACTED] 3. Analysis of Abdullah's pocket litter.  
San Diego advised that analysis and review of Abdullah's pocket litter is ongoing.

[REDACTED] 4. San Diego indicated that a review of Abdullah's bank records did not reveal any suspicious activity. An additional review will be made to determine if Abdullah used a debit card to disclose when he may have been in Los Angeles. San Diego SA [REDACTED] (S) advised that the Abdullah's original bank records were provided to the PENTTBOM team as part of the discovery project. The [REDACTED] (G) number was provided and PENTTBOM advised that copies of the records would be forwarded to Los Angeles and San Diego to allow for a complete review of the transactions.

[REDACTED] 5. Request was made that San Diego prepare a comprehensive time line and analysis of Abdullah's activities. The analysis would include Abdullah's telephone activity, debit card activity, significant events and information from source, witness and subject interviews similar to the work product prepared for the Al-Bayoumi investigation.

**SAN DIEGO OTHER ITEMS DISCUSSED:**

[REDACTED] SDFO agents provided summaries of many San Diego current and former subjects and Al-Ribat Mosque attendees including [REDACTED] (A), (G), (J-1) [REDACTED] (A), (G), (J-1), and Alaquai. The Al-Ribat Mosque was discussed and individuals associated with the mosque to assist Los Angeles with future asset tasking.

[REDACTED] The Texaco service station where Abdullah and Al-Hazmi worked used telephone number is [REDACTED] (P) This telephone number [REDACTED] (G) and the telephone tolls for this number were previously subpoenaed for the period 05/2001 - 11/2002. San Diego will consider issuing a subpoena for tolls [REDACTED] (A), (G), (J-1), (D) There was a hardline and facsimile telephone number at the station. A payphone was previously at the station which is no longer in service.

[REDACTED] San Diego advised of [REDACTED] (P) ([REDACTED] (P) the Texaco Gas Station in San Diego) and [REDACTED] (P) [REDACTED] (P) (former employee of the Texaco Gas Station in San Diego) who attempted to get married at an unknown mosque in San Diego. [REDACTED] (P)

[REDACTED]

To: Counterterrorism From: Los Angeles  
Re: [REDACTED] (F) , 11/20/2005

(P)

[REDACTED]. An Islamic marriage ceremony was performed by Sheikh Fahd Al-Thumairy at the King Fahd Mosque in Culver City, CA (possibly during the Summer of 2001). Oualid Ben Omrane and Abdullah reportedly witnessed the ceremony. The State of California does not recognize the Islamic ceremony as a legal marriage. SA [REDACTED] (S) [REDACTED] (S) advised that he was gathering information about [REDACTED] (P) for a possible interview.

**PENTTBOM TEAM/NEW YORK**  
**ASSIGNED TASKS:**

[REDACTED] 1. Review of the evidence seized in the United Kingdom including the computer hard drives and analysis of relevant email addresses is ongoing. SA [REDACTED] (S) previously advised that as information was obtained related to Al-Bayoumi's hard drive and email accounts, SA [REDACTED] (S) would set appropriate leads as warranted.

[REDACTED] 2. During the previous meeting it was identified that Abdullah had been in contact with various telephone numbers in Hamburg, Germany, reference, [REDACTED] (F) SA [REDACTED] (S) previously advised that she would follow-up on the Hamburg telephone connections. SSA [REDACTED] (S) advised that she would contact SA [REDACTED] (S) for an update on this request.

[REDACTED] 3. In reference to the unknown Yemeni male named [REDACTED] (P) (LNU) who met with Abdullah, Al-Hazmi and Al-Midhdar in Los Angeles. During the previous meeting SA [REDACTED] (S) advised that she would research whether the 9/11 Commission conducted any follow-up investigation or interviews to identify [REDACTED] (P) SSA [REDACTED] (S) advised that she would contact SA [REDACTED] (S) for an update on this request.

[REDACTED] 4. While in San Diego SSA [REDACTED] (S) requested that Abdullah's bank records currently in discovery, be located and copied. On 11/08/2005, a copy of these records were provided to San Diego and Los Angeles.

**NEW YORK - OTHER ITEMS DISCUSSED:**

[REDACTED] SSA [REDACTED] (S) advised that string searches of all email addresses could be conducted. SDFO and LAFO were advised to forward any email addresses to PENTTBOM for searches to be conducted.

[REDACTED] While at the meeting SSA [REDACTED] (S) provided a PONY EC to be used to send questions to top Al-Qaeda detainees. Detainee interviews were discussed and individuals who are cooperative. The name of an FBI agent detailed to [REDACTED] (G) was provided as a contact person to assist with detainee interviews.

[REDACTED]

To: Counterterrorism From: Los Angeles  
Re: [REDACTED] (F) [REDACTED], 11/20/2005

[REDACTED] Request was made to add agents to the PENTTBOM [REDACTED] (D)  
[REDACTED] (D) [REDACTED] While in San Diego, SSA [REDACTED] (S) [REDACTED] submitted a request to the United States Attorney's office, Eastern District of Virginia for the following names to be added to [REDACTED] (D)  
[REDACTED] (D)  
[REDACTED] (S)  
[REDACTED]

**REMAINING TASKS FOR LOS ANGELES**

[REDACTED] The following is a summary of the remaining tasks assigned to Los Angeles:

[REDACTED] 1. Los Angeles will issue a new EC requesting the photographs of [REDACTED] (P) [REDACTED] and Noaman and their associated be shown to high level Al-Qaeda detainees. Upon receipt of enhanced photographs from the FBI Lab, Los Angeles will dissemination the photographs to relevant field offices.

[REDACTED] 2. Re-interview Ellsworth Black.

[REDACTED] 3. Conduct interviews related to Abdullah and Al-Bayoumi's Los Angeles telephone contacts and follow up on outstanding subpoenas.

[REDACTED] 4. A comprehensive review and analysis will be conducted of [REDACTED] (P) [REDACTED]'s [REDACTED] (G) [REDACTED] telephone records.

[REDACTED] (G) [REDACTED] 5. Los Angeles will continue to work on [REDACTED] (G) [REDACTED] and will coordinate with the SDFO on links between cases.

[REDACTED] 6. Los Angeles will continue investigation to identify individuals who may have assisted the hijackers including continuing review of hotels and manifests.

[REDACTED] 7. Los Angeles will investigate [REDACTED] (P) [REDACTED] to determine if he had any connection to Al-Hazmi or Al-Mihdhar.

[REDACTED]

[REDACTED]

To: Counterterrorism From: Los Angeles  
Re: [REDACTED] (F) , 11/20/2005

[REDACTED] 8. Los Angeles will pursue overseas operation of asset and will keep San Diego apprized of the operation.

**REMAINING TASKS FOR SAN DIEGO**

[REDACTED] The following is a summary of the remaining tasks assigned to San Diego:

[REDACTED] 1. San Diego agents advised of a Yemeni [REDACTED] (P) [REDACTED] (G). Review will be made of this individual to determine if there are associates of [REDACTED] (P) that are in San Diego.

[REDACTED] 2. San Diego will review [REDACTED] (G) [REDACTED] (G) Noaman and will provide a time line of his activities while he resided in San Diego. As of the date of this EC, SA [REDACTED] (S) provided Los Angeles with an time line of Noaman's activities while he resided in San Diego.

[REDACTED] 3. A review of the San Diego Anwar Alaquai investigation will be conducted including review of his telephone activity while he lived in San Diego prior to relocating to Falls Church, VA.

[REDACTED] 4. A time line will be prepared for Mohdar Abdullah including analysis of significant dates, with analysis of debit card activity, telephone toll records and source reporting similar to the EC prepared for the Omar Al-Bayoumi investigation.

[REDACTED] 5. A review of telephone records for Texaco service station where Abdullah and Al-Hazmi worked will be conducted. San Diego will consider issuing a subpoena requesting toll records for the missing months.

[REDACTED] 6. Follow up to identify [REDACTED] (P) (LNU) a Saudi/Yemeni whom Nawaf Al-Hazmi brought to live with at Abdussattar Shaikh's (Shaikh) residence in San Diego. Shaikh discovered that Dali was in the U.S. illegally and asked him to leave. [REDACTED] (P) is believed to have moved to Utah and may have opened up a 99 Cents store. San Diego will obtain subscriber information for Utah telephone numbers associated with [REDACTED] (P) in an attempt to identify him.

**REMAINING TASKS FOR NEW YORK/PENTTBOM**

[REDACTED]

[REDACTED]

To: Counterterrorism From: Los Angeles  
Re: [REDACTED] (F), 11/20/2005

[REDACTED] The following is a summary of the remaining tasks assigned to New York:

[REDACTED] 1. In reference to the unknown Yemeni male named (P) [REDACTED] (LNU) who met with Abdullah, Al-Hazmi and Al-Mihdhar in Los Angeles. New York will research whether the 9/11 Commission conducted any follow-up investigation or interviews to identify [REDACTED] (P).

[REDACTED] 2. Status of Abdullah's telephonic contact with various telephone numbers in Hamburg, Germany, reference, [REDACTED] (F). New York will follow up on this request.

[REDACTED] 3. New York will provide San Diego and Los Angeles with a time line for Hani Hanjour and will provide Los Angeles with a time line for Al-Hazmi and Al-Mihdhar.

**LEAD(s) :**

**Set Lead 1: (Info)**

COUNTERTERRORISM

AT WASHINGTON, DC

[REDACTED] For your information.

**Set Lead 2: (Info)**

NEW YORK

AT NEW YORK, NY

[REDACTED] For your information.

[REDACTED]

[REDACTED]

To: Counterterrorism From: Los Angeles  
Re: [REDACTED] (F), 11/20/2005

**Set Lead 3: (Info)**

SAN DIEGO

AT SAN DIEGO, CA

[REDACTED] For your information.

**Set Lead 4: (Info)**

WASHINGTON

AT WASHINGTON D.C.

[REDACTED] For your information.

◆◆



FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 08/15/2006

**To:** Counterterrorism **Attn:**

Albuquerque  
Atlanta  
Denver  
Detroit  
Houston

New York

San Diego

(S), (G)  
[Redacted]

JTTF  
PENTTBOMB

(S)  
[Redacted]

JTTF  
(S)  
[Redacted]

**From:** [Redacted] (G)

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

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

[Redacted]



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

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

(G)

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

(F)

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

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

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

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

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

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

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

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

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

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

[REDACTED]

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

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

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

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

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

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

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

[REDACTED]

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

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

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

(P)

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

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

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

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

(P)

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

[Redacted]

[REDACTED]

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

[REDACTED]

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

[REDACTED]

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

[REDACTED] (F)

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

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

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

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

[REDACTED]

EO14040-003714

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

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

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

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

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

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



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

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

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

(G)

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

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

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

[Redacted]

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

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

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

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

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

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

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

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

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

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

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

(P)

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

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

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

**2003 BOMBING IN RIYADH, SAUDI ARABIA**

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

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

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

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

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

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

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

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

(P) CURRENT ACTIVITY

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

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

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

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

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

[REDACTED]

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

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

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

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

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

[REDACTED] The wire transfers to and from Shalabi's Kuwait bank account may not in and of themselves represent a terrorism nexus; [REDACTED] (A), (G), (J-1)

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

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

[REDACTED]

[REDACTED]

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

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

[REDACTED]

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

[REDACTED]

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

[REDACTED]

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

ASSOCIATION WITH

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

[REDACTED]

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

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

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

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

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



[REDACTED]

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

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

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

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

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

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

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

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

## 1998 BOMBINGS IN KENYA AND TANZANIA

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

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

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

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

(P) (G) and (G)

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

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

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

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

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

(P) AND (P)

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

(P) (G)

[REDACTED]

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

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

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

(A), (G), (J-1) According to [REDACTED] (F) [REDACTED] (A), (G), (J-1)

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

**9/11/01 ATTACKS**

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

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

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

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

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

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

(P)

(G)

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

(P)

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

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

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

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

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

(P)

(G)

[REDACTED]

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

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

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

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

[REDACTED] (P) association to the hijackers is the fact that he was good friends with Mohdar Abdullah [REDACTED] (F), who lived with [REDACTED] (P) for a short time. Abdullah helped acclimate the two hijackers while they were living in San Diego and was described by [REDACTED] (P) as a "close friend" of the hijackers. While living in San Diego, Abdullah admitted to helping the hijackers call a flight school in Florida. Further, on 6/10/00, Abdullah traveled with both hijackers to the Los Angeles airport so that Mihdar could travel back to Saudi Arabia to see his wife and newborn child. This incident at LAX is of significant interest as FBI Los Angeles recently provided information which indicates their belief that three other individuals may have accompanied Abdullah and the hijackers to the airport on this date and may have been conducting reconnaissance of the security checkpoint, which was captured on the surveillance cameras [REDACTED] (F).

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

[REDACTED]



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

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

(P) (G)

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

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

(P) (G)

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

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

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

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

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

**FUTURE TERRORIST ATTACKS**

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

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

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

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

One of the subjects of the (A), (G), (J-1)  
(A), (G), (J-1) (F) (G)  
is also the target of (O-1) due to his being  
an agent of Al Qaeda. (C-2)

(C-2) (F)

On 4/24/06, (C-2)  
(C-2) Then,  
on 7/13/06, the New York FBI office provided information regarding  
(A), (G), (J-1)

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

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

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

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

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

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

**ANALYSIS**

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

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

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

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

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

[REDACTED]

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

Set Lead 1: (Discretionary)

[REDACTED] (G)

AT [REDACTED] (G)

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

◆◆

[Redacted]

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** IMMEDIATE

**Date:** 09/18/2001

**To:** Counterterrorism

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

[Redacted]

Investigative Services  
New York

Washington Field

**From:** (G) [Redacted]

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

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

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

**Case ID #:** [Redacted] (F)

**Title:** [Redacted] PENTTBOMB  
MAJOR CASE 182

**Synopsis:** [Redacted] To disseminate information regarding investigation in  
(G) [Redacted]

[Redacted] (G) [Redacted]

**Details:** [Redacted] The purpose of this communication is to summarize for  
the recipients the results of investigation by New Scotland Yard (C-2)  
(C-2) [Redacted] in connection with captioned  
investigation.

[Redacted] Reference Legat (G) [Redacted] EC dated September 16, 2001,  
tri-captioned: "TWIN TOWERS BOMBING" (F) [Redacted]; "PENTTBOMB"  
(F) [Redacted] and (A), (G), (J-1) [Redacted] (F) [Redacted]

[Redacted] Referenced communication provided the recipients with  
information concerning Algerians who are known to have entered the U.S.  
ostensibly to receive sophisticated flight training, to include the

[Redacted]

To: Counterterrorism From: London  
Re: [REDACTED] (F) [REDACTED], 09/18/2001

following people: [REDACTED] (P)  
[REDACTED] (P)

(C-2)

[REDACTED] New Scotland Yard is currently conducting a discreet investigation into [REDACTED] (P) in an effort to confirm his presence in the U.K. Legat has requested that no investigation be conducted that might alert [REDACTED] (P) to the USG's interests.

[REDACTED] To date, New Scotland Yard has not reported the results of its investigation into [REDACTED] (P)

(C-2)

[REDACTED] New Scotland Yard has been requested to conduct a thorough, but discreet investigation into BAYOUMI in an effort to confirm his presence in the U.K. No investigation will be conducted that could alert BAYOUMI to the USG's interests.

[REDACTED] Reference is made to Legat [REDACTED] (G) EC, dated September 18, 2001, related to [REDACTED] (G) investigation into [REDACTED] (P) akas [REDACTED] (P) DPOB [REDACTED] (P-1)

[REDACTED] As the recipients will recall, [REDACTED] (P) was interviewed by FBI New York concerning comments he made to airline employees in the U.S. that were interpreted to be threats against an aircraft.

[REDACTED] On September 17, [REDACTED] (P) was detained and interviewed by Metropolitan Police Heathrow Airport prior to boarding a flight to the U.S. Based on the police's assessment, [REDACTED] (P) was permitted to depart the U.K. on September 18, 2001. The results of New Scotland Yard's



To: Counterterrorism From: (G)  
Re: (F) 09/18/2001

investigation and copies of (P) travel documents were enclosed with referenced EC.

(C-2)

In a letter dated September 17, 2001, New Scotland Yard advised that inquiries into the MOHAMED ATTA who traveled to Orlando via London Gatwick on the September 6, 2001, revealed the following:

- Passport number (P-1) (P-1)
- His date of birth is (P-1)
- His return seat was booked for September 12, 2001
- On September 13, 2001, at 3:00 p.m. GMT at Orlando Airport (10:00 a.m. EST) his return was re-booked for a return flight to London on September 19, 2001:
  - Depart Orlando at 17:25 hrs EST on BA 2036
  - Arrive London Gatwick 06:45 GMT September 20, 2001
  - Depart London Gatwick September 20, 2001, aboard BA 2632 to Marseilles.

There is little to suggest that this subject is connected to the MOHAMMED ATTA flying on AA011 on September 11, 2001.

On September 19, 2001, New Scotland Yard advised that a MOHAMED ATTA traveled between Zurich and Los Angeles on the following two dates:

March 3, 2001 - Swiss Air 106  
April 5, 2001 - Swiss Air 106

(P) also flew to Orlando on September 6, 2001. He too appears to have NO connection to the subject MOHAMMED ATTA.

(P) transited London Gatwick en route from Casablanca.

- (P) Passport (P-1)
- His date of birth is (P-1)
- On September 13, 2001, his return booking to London Heathrow was confirmed by Leicester Tours Casablanca:

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[REDACTED]

To: Counterterrorism From: [REDACTED] (G)  
Re: [REDACTED] (G) [REDACTED] 09/18/2001

- Depart Orlando September 20, 2001, at 17:25hr (EST) on BA 2036
- Arrive London Heathrow September 21, 2001, 06:45 (EST)
- Depart London Heathrow for Casablanca September 21, 2001, at 18:25 (GMT) on BA 6918

[REDACTED] Again, there is nothing to connect this subject with the ATTA aboard AA011 on September 11, 2001.

[REDACTED] New Scotland Yard provided the above details to assist the USG in its efforts to fully identify the MOHAMED ATTA on AA011.

(C-2)

[REDACTED]  
To: Counterterrorism From: [REDACTED] (G)  
Re: [REDACTED] (F) [REDACTED] 09/18/2001

(C-2)



[REDACTED] Investigation in [REDACTED] (G) continues.

To: Counterterrorism From: [REDACTED] (G)  
Re: [REDACTED] (F) [REDACTED] 09/18/2001

**LEAD(s) :**

**Set Lead 1: (Adm)**

ALL RECEIVING OFFICES

[REDACTED] Read and clear.

◆◆

[Redacted]

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** IMMEDIATE

**Date:** 10/02/2001

**To:** Counterterrorism

**Attn:**

(G), (S)

[Redacted]

Investigative Services

New York

Washington Field

**From:** [Redacted] (G)

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

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

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

**Case ID #:** [Redacted] (F)

**Title:** [Redacted] PENTTBOMB  
MC 182

**Synopsis:** [Redacted] Provide information for Director Mueller's daily briefing.

[Redacted] (G)

**Administrative:** [Redacted] Initial background information on the searches being conducted in Leicester, [Redacted] (P) [Redacted] (G), and **OMAR AL-BAYOUMI** [Redacted] (G) was provided for the Director's daily briefings via [Redacted] (G) EC to recipients, dated 09/28/2001.

[Redacted]

To: Counterterrorism From: (G)  
Re: (F) 10/02/2001

**Details:** The following information is provided to brief Director Mueller on the morning of 10/02/2001:

**LEICESTER SEARCHES**

On Thursday, 09/25/2001, searches were conducted at Leicester, England, based upon information that a plot was being devised to conduct terrorist attacks against American interests in France. Three subjects were taken into custody of New Scotland Yard (NSY): (P) and (P)

On Friday, 09/28/2001, (P) was deported from the United Kingdom (U.K.) to France. (P) and (P) remain in the custody of U.K. authorities.

Searches in Leicester continue. A full summary of the searches/investigation is provided to recipients under separate cover.

**AFGHANINI TELEPHONE CALL TO IRELAND**

(O-1)

(O-1)

(G) stated (C-2) contacted an unknown male (UM) in Pakistan, who may be providing logistical and operational support to UBL. (G) stated the telephone number was previously associated with (P) UBL's most senior and experienced terrorist operative.

On 10/01/2001, the An Garda Siochana (AGS), the Irish law enforcement authorities, interviewed the Irish woman. (C-2) and she were involved in a short personal relationship that failed approximately three years ago when he resided in London.

(O-1)

[Redacted]

To: Counterterrorism From: [Redacted] (G)  
Re: [Redacted] (F) [Redacted] 10/02/2001

(O-1)  
[Redacted]

(O-1)  
[Redacted]

(C-2)  
[Redacted]

**ARRESTS**

(C-2)  
(C-1) | (A), (G), (J-1)  
(A), (G), (J-1)

(C-2)  
[Redacted]

[Redacted]

To: Counterterrorism From: (G)  
Re: (F) 10/02/2001

(G) notes (P) previously identified himself as the (P) of SAKINA SECURITY SERVICES (SSS). On Friday, 09/21/2001, a news article in a local publication described this organization as one which trains Muslim youths for fighting against "un-Islamic" regimes in the U.K., United States, and Israel. The training is said to include instruction in firearms, guerrilla warfare, hostage negotiation, and combat techniques.

(C-2)

(G)

(P) (G) remains in (P) His next scheduled court appearance is (P) Required (P) are due to the American Embassy, London, by November 22, 2001. (P) can request bond at any time in the interim.

(P) NSY provided the FBI with the following computers obtained from AL-BAYOUMI (G) (P)

- (F) AL-BAYOUMI's lap top
- (F) - (P) lap top
- (F) - (P) personal computer

(G) Investigation at (G) continues.

**LEAD (s) :**

**Set Lead 1: (Adm)**

ALL RECEIVING OFFICES

(G) Read and clear.

EO14040-003747



To: Counterterrorism From: [REDACTED] (G)  
Re: [REDACTED] (F) [REDACTED] 10/02/2001

◆◆

(F)  
(S)

1

**GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6 (e)**

On October 18-25, 2001, IRS (S) provided the following information based on a request from Information Control Form (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, the following information was obtained on 184 classmates:

Request was made to search 184 names in IIIA, ACS, Telephone Applications and Rapid Start.

On October 18-25, 2001, IRS (S) provided the following information based on searches of the (G) (G), which data contains information from the Criminal Law Enforcement Application (CLEA), Integrated Intelligence Information Application (IIIA), Telephone Application (TA), and Universal Index (UNI). A query of the Rapid Start, San Diego case (F) was also conducted. Both positive and negative information was obtained and is listed in numerical order by classmate name and corresponding SSAN:

- 1) (P), SSAN (P-1), negative in both (G) and Rapid Start applications;
- 2) (P), SSAN (P-1), name was crossed off and no search was conducted;
- 3) (P), SSAN (P-1), negative in both (G) and Rapid Start;
- 4) (P), SSAN (P-1), (S) disclosed a UNI record for a (P) dated (P), file (F) (F). (P) is listed as the (P), (P) Park Ridge IL 60068. Rapid Start and ECF were negative.
- 5) (P), SSAN (P-1), negative in both (G) and Rapid Start;
- 6) (P), (P-1) ?), negative in both (G) and Rapid Start;
- 7) (P) SSAN (P-1), negative in (G), however Rapid Start did show a reference to (P), DOB (P-1), same SSAN, INS (P-1), last known address (P)

(F)  
(S)

(P), San Diego, CA, Information Control number (IFC) (F) dated 10/18/2001. Caller advised that (P) is in the United States through an arranged marriage. (P) was a former employee with the company (P) San Diego, employed from April to November, 2000. Since starting with the company (P) had been stealing items to include (P) and had also been mailing products to (P) utilizing the company's account numbers. (P) had also stolen computer hard drives and may have stolen complainant's naturalization papers.

- 8) (P), SSAN (P-1), (G) disclosed a record in UNI to a (P) SSAN (P-1), who is listed as deceased. Rapid Start was negative for this name. Individual not identical. ECF also negative.
- 9) (P), SSAN (P-1), same as Student #1, referenced above.
- 10) (P), SSAN (P-1), negative in both (G) and Rapid Start;
- 11) (P), SSAN (P-1), negative in both (G) and Rapid Start;
- 12) (P), SSAN (P-1), negative in both (G) and Rapid Start;
- 13) (P), SSAN (P-1), negative in both (G) and Rapid Start;
- 14) (P), (P-1), name was crossed off and no search was conducted;
- 15) (P), SSAN (P-1), negative in both (G) and Rapid Start;
- 16) (P), SSAN (P-1), negative in both (G) and Rapid Start;
- 17) (P), SSAN (P-1), (G) disclosed one record to (P), document dated 12/2/64, (F) (F) which file indicates former member of Communist Party. Negative also in ECF. There is no way to determine if this person is identical, however, because of the date of the document and the spelling of the name it would be highly unlikely this is the same person.

(S) (F)

3

- 18) (P) , SSAN (P-1) , negative in both (G) and Rapid Start.
- 19) (P) , SSAN (P-1) , negative with the name (P) in both (G) and Rapid Start, however UNI did disclose several references to (P) as follows:
- (F) (P) of the (P) , Vinita, OK, SSAN (P-1) also another reference with this same name and file number who is listed as the (P) of the (P) (P) , Flagstaff, AZ;
- (F) (P) , Jersey City, NJ, telephone (P) , record dated 9/1995;
- (F) (P) , NY 11372, phone (P) , record dated 7/1996
- (F) has a True Name of (P) ;
- (F) document date 1/4/1996, no further information;
- (F) (P) , Garden Grove, CA 92644;
- (F) Pan Am Passenger
- 20) (P) , (P-1) , name was crossed off and no search was conducted;
- 21) (P) SSAN (P-1) , negative in both (G) and Rapid Start;
- 22) (P) , SSAN (P-1) , negative in (G) , ECF, and Rapid Start.
- Choicepoint disclosed (P) , SSAN (P-1) (P-1) , DOB (P-1) , CA DL (P-1) last known address listed as (P) , San Diego, CA 92122.
- 23) (P) , (P-1) , negative in both (G) and Rapid Start;
- 24) (P) , (P-1) , negative with the name (P) in (G) , Rapid Start, and ECF, however, UNI and TA did

EO14040-003751

(F)  
(S)

disclose references to (P) as follows:

(F) DOB (P-1), POB (P-1), (P-1), date of document 9/18/1974;

(F) (P) Vienna, VA 22181, telephone (P); TA also indicated this same telephone number with (P), (P), Vienna, VA listed as the subscriber. Telephone records were obtained from a court ordered pen register for the above referenced file number (F) and (F).

- 25) (P), (P-1), negative in (G), ECF, and Rapid Start.
- 26) (P), SSAN (P-1), negative in both (G) and Rapid Start;
- 27) (P), (P-1), negative in both (G) and Rapid Start;
- 28) (P) SSAN (P-1), negative in both (G) and Rapid Start;
- 29) (P), SSAN (P-1), negative in (G), ECF, and Rapid Start.
- 30) (P), (P-1), negative in (G), ECF, and Rapid Start.
- 31) (P), (P-1), negative in both (G) and Rapid Start;
- 32) (P), SSAN (P-1), negative in both (G) and Rapid Start;
- 33) (P), SSAN (P-1), negative in both (G) and Rapid Start;
- 34) (P), (P-1), negative in both (G) and Rapid Start;
- 35) (P), SSAN (P-1), negative in Rapid Start and ECF, however UNI and TA did disclose a record to (P) as follows:

(P)

(F)  
(S)

(P) is referenced in San Diego case (F)  
(F) with the address of (P), Irving,  
Texas 75062.

(P) is also listed in TA as phone subscriber to phone  
(P), same address as above. Telephone (P) had been  
called once 3/8/1998 on a court ordered pen register for San Diego case  
(F) target phone (P), subscribed to by (P)  
(P) San Diego, CA.

36) (P), (P-1), name was crossed off  
and no search was conducted;

37) (P), (P-1), negative in both (G)  
and Rapid Start;

38) (P), (P-1) name was crossed off  
and no search was conducted;

39) (P), SSAN (P-1), negative in (G),  
ECF, and Rapid Start.

40) (P), SSAN (P-1), TA disclosed a subscriber  
record for a (P) TX, telephone (P)  
(P), referenced to file (F)

41) (P), (P-1), negative in both (G)  
and Rapid Start;

42) (P), (P-1), negative in both (G) and  
Rapid Start;

43) (P), SSAN (P-1), negative in both (G) and  
Rapid Start;

44) (P), SSAN (P-1), negative in both (G)  
and Rapid Start;

45) (P), SSAN (P-1), negative in both (G)  
and Rapid Start;

46) (P), SSAN (P-1), negative in both (G) and  
Rapid Start;

47) (P), SSAN (P-1), negative in both (G)

(F)  
(S)

and Rapid Start;

48) (P), SSAN (P-1), negative in both (G) and Rapid Start;

49) (P), SSAN (P-1), negative in both (G) and Rapid Start;

50) (P), SSAN (P-1), negative in both (G) and Rapid Start;

51) (P), SSAN (P-1), UNI records disclosed a record to a (P) San Diego, CA 92109, DOB (P-1), SSAN (P-1) (same as above), and POB (P-1) (P) is referenced to file (F) and San Diego file (F) This individual is identical to (P).

52) (P), SSAN (P-1); TA disclosed a record for (P) dated 10/5/2001, subscriber to cell phone (P) (P), El Cajon, CA 92020. This phone number is referenced to current "Penttbomb" investigation, (F) which phone number was called on the toll records for (P) (Rapid Start Information Control Forms (F) (F) (P) (P) is listed as the user on cell phone (P) (P). It should be noted that a review of Choice Point records for (P) (P) SSAN (P-1), disclosed a previous address dated 2/2001 of (P) (P), El Cajon, CA. The DOB for (P) (P) is (P-1) and most current address is listed as (P) (P) San Diego, CA.

Analyst review determined (P) should be interviewed based on the fact he was listed on the roster as a classmate of Omar Al-Bayoumi and has a cell phone which had been called on the toll records for (P) (P) Hassaim Alattas.

A review of UNI records for the name (P) determined the following possible references, however, with no identifiers analyst could not determine if positive identification to above referenced student at San Diego Community College :

(P) document date 11/18/1992, file (F) (F) locality (P) (P); (P) (F) document dated 8/95;

(F)  
(S)

and  
(P) (F) document date 5/17/1994.

Additional information developed as a result of searches disclosed information that was furnished directly to (G) for review.

- 53) (P) (P-1), SSAN (P-1), negative in both (G) and Rapid Start;
- 54) (P) (P-1), name was crossed off and no search was conducted;
- 55) (P) (P-1), SSAN (P-1), negative in both (G) and Rapid Start;
- 56) (P) (P-1), negative in both (G) and Rapid Start;
- 57) (P) (P-1), negative in both (G) and Rapid Start;
- 58) (P) (P-1), negative in both (G) and Rapid Start;
- 59) (P) (P-1), negative in both (G) and Rapid Start;
- 60) (P) SSAN (P-1), negative in both (G) and Rapid Start;
- 61) (P) (P-1). TA, UNI, and IIIA indicates records for (P) (P), Tampa, FL 33647, phone (P), however, no SSAN or DOB was disclosed for this individual. Negative in Rapid Start for the name (P).

A Review of Choice point disclosed a record for a (P) (P), SSAN (P-1), DOB (P-1), address (P) (P), San Diego, CA 92122. This individual is referenced in ACS as follows:

(P) (P-1), DOB (P-1), POB (P-1), file (F) (F) which is a Visa Applicant control file for Iran. A record also exists in file (F) (F) same name, DOB and POB. (J-3)  
(J-3) ACS was negative for (P) (P).

- 62) (P) (P-1), SSAN (P-1), negative in both (G)



(F)  
(S)

and Rapid Start;

63) (P), SSAN (P-1), negative in both (G) and Rapid Start;

64) (P), SSAN (P-1), negative in both (G) and Rapid Start;

65) (P), SSAN (P-1), (G) disclosed the following records in UNI: Rapid Start was negative.

(P), DOB (P-1), POB (P-1), case number (F) and

(P), Locality CA, file (F), address (P) San Diego, CA 92101.

66) (P), SSAN (P-1), negative in both (G) and Rapid Start;

67) (P), SSAN (P-1), negative in both (G) and Rapid Start;

68) (P), (P-1), negative in both (G) and Rapid Start;

69) (P), SSAN (P-1), (G) disclosed a UNI and IIIA record for (P), DOB (P-1), which is not identical to referenced student. A review of the Choice point public source database disclosed a (P), SSAN (P-1), with a DOB of (P-1), last known address (P) Goleta, CA 93117, telephone (P). Rapid start was negative for (P).

70) (P), SSAN (P-1), (G) search disclosed a UNI record referenced to a (P), SSAN (P-1), address (P) (P), CA 92027, file (F). Rapid start was negative.

71) (P), SSAN (P-1), (G) search disclosed a reference in UNI to current PENTTBOMB investigation, (F) Control Form (F). (P) (P), SSAN (P-1), is the wife of (P), SSAN (P-1).

A review of Choice point disclosed the most current address

(S) (F)

for (P), DOB (P-1), SSAN (P-1) as (P), (P), Concord, CA 94520 (10/01). Re Control Form (F), (P), husband of (P) (P), had transferred to San Francisco on 9/5/2001 and had never reported to his employment. (P) had told his manager at the brokerage firm in San Diego that his wife was attending Berkeley and that he would be moving there to join her. This lead was covered by the San Diego Division and a lead was forwarded to the San Francisco Division on 10/09/2001 to conduct investigation to verify his move on 9/5/2001 and report results to Counter terrorism referencing control Number (F)

Rapid start was negative for the name (P).

ACS did disclose additional references to (P) as follows:

(O-1)

(J-3)  
(J-3)

Bahares Ardeshiri, DOB (P-1), POB (P-1), Locality IRAN, San Diego file (F) which file indicates (J-3)

Analyst review determined this additional information regarding the wife of (P) being a classmate of Omar Al-Bayoumi should be forwarded to San Francisco and (G), (F) (F)

72) (P), (P-1), (G) search disclosed a UNI record to (P), DOB (P-1), (F) (F), which is a control file containing photographs and fingerprints of individuals from Iran. Rapid start was negative for the name (P).

73) (P), (P-1), negative in both (G) and Rapid Start;

74) (P), SSAN (P-1), negative in (G), however, Rapid Start did disclose a possible reference to an individual listed in control form (F) which referenced the name (FNU) (P) based

(F)  
(S)

10

on a person from Afghanistan who used to support Bin Laden.

A review of Choicepoint disclosed SSAN (P-1), referenced on the class roster as belonging to student (P) referenced above, is disclosed in the credit reports as belonging to (P) DOB (P-1) employed (P), with most current address listed as (P) San Diego, CA. There is no listing in Choicepoint for the name (P). ACS and Rapid start was negative for the name (P).

Analyst review determined that additional information may be needed from (P), dba (P), DOB (P-1), at above address to determine why student by the name of (P) was utilizing the same SSAN. (P) is listed on the class roster as an association of Omar Al-Bayoumi.

75) (P), SSAN (P-1), also known as (P) (P) DOB (P-1) (G) disclosed a record that was forwarded to Squad 15 for review. Rapid Start was negative.

76) (P), (P-1), negative in both (G) and Rapid Start.

77) (P), (P-1), (G) disclosed references to a (P) (P) DOB (P-1), (F) and (P-1) Iran.

The following are references to a (P), an (P) (P) in Palm Springs, CA, with ties to the Los Angeles, CA, area. This individual may also be identical to (P) referenced in (F) as living at (P), Los Angeles, CA 90077. Additional references to this individual can be located in files (F) and (F).

Choicepoint disclosed a record for a (P), (P) (P-1), DOB (P-1), CA DL (P-1), address listed as (P) (P). It should be noted that several individuals however are listed with this social security account number.

Rapid Start and TA was negative for (P).

78) (P), (P-1), negative in both (G) and Rapid Start;

79) (P), (P-1), negative in both (G) and Rapid Start;

(F)  
(S)

11

- 80) (P) (P-1) SSAN (P-1). A review of Choice point disclosed a record for (P), also known as (P), SSAN (P-1), last known address (P) (P), Columbus, Ohio. California DMV disclosed CA DL (P-1) DOB (P-1) with the name of (P), also known as (P), which driver's license was surrendered to Ohio. Rapid Start was negative for (P).

(J-3)  
(J-3)  
(J-3) Another ACS possible reference to (P), no identifying data, is file (F) (F) telephone (P). Note this phone number references the TA record for (P) (P-1) telephone (P) file (F).

Additional information developed as result of searches disclosed information that was furnished directly to (G) for review.

- 81) (P) (P-1) SSAN (P-1). Choice point identified this individual as (P), DOB (P-1), last know address listed as (P) San Diego, CA 92108.

ACS disclosed a reference to (A), (G), (J-1) (F) wherein (P) was referenced as a person of Middle Eastern origin, who was a guest at the La Quinta Inn, Pittsburgh, PA.

Rapid Start and TA was negative for this individual.

- 82) (P) (P-1) SSAN (P-1). Choice Point identified this individual as (P) DOB (P-1), CA DL (P-1), telephone (P) most recent address indicated is (P), San Diego, CA 92104. ACS did disclose a record to a (P) (F) with an address of (P) (P), Chicago, IL, telephone (P).

Rapid Start disclosed a record for a (P) (P-1), SSAN (P-1). This individual is not identical to the referenced student, (P). TA also negative for (P) (P).

- 83) (P) (P-1) SSAN (P-1), negative in both (G) and Rapid Start;

- 84) (P) (P-1) SSAN (P-1), negative in both (G)

(F)  
(S)

and Rapid Start;

85) (P), SSAN (P-1), negative in both (G) and Rapid Start;

86) (P), SSAN (P-1), negative in both (G) and Rapid Start;

87) (P), SSAN (P-1). Choicepoint disclosed a record for (P), SSAN (P-1), DOB (P-1), CA DL (P-1), most current address listed (P), Eules, TX 76040. A previous address is (P) San Diego, CA 92111.

ACS disclosed the following possible references to (P) (F) (P), Lodi, CA;

ACS disclosed a reference to current investigation (F). The name (P) was on the lease agreement at the (P), Denver, Colorado 80220.

(P), Locality New York, is referenced to file (F) (F), (P), Jamaica NY.

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

Rapid Start was negative for the name (P).

Additional information developed as a result of searches disclosed information that was furnished directly to (G) for review.

88) (P), SSAN (P-1) Choice point disclosed a record for (P) also known as (P), SSAN (P-1), DOB (P-1), (P) La Jolla, CA 92037. TA and Rapid Start was negative for (P)

(P) ACS disclosed a reference for (P) dba (P) (P) DOB (P-1), who is (G)

(F)  
(S)

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(F) (P-1) (F) utilized the Social Security Account Number (P-1) (P) of (P) (P) also known as (P) (P), same address as (P) (P), (G) (P) Refer to below listed Person #90. (P) (P) is also listed on several property ownership transactions with (P) (P) in Choice Point. References also in ACS to cases (F) (P) and (F) (P) for (P) (P)

(P) Additional (G) records disclosed the following for (P) (P) :

(F) (P) address (P-1) (P), Lexington KY; and (F) (P) (P), Lexington, KY.

POB (P) Additional reference for a (P) (P), DOB (P-1) (P-1) (F) (P)

89) (P) (P), SSAN (P-1) (P-1), negative in both (G) (P) and Rapid Start;

90) (P) (P) SSAN (P-1) (P-1), Choice point disclosed a record for (P) (P), also known as (P) (P), SSAN (P-1) (P-1), DOB (P-1) (P-1), CA DL (P-1) (P-1), most current address (P) (P), La Jolla, CA 92037. TA and Rapid start are negative.

(P) (P) is (G) (P) (P) (Refer to above Person #88) (G) (P) wherein (P) (P) utilized (P) (P) social security account number. (P) (P) is also listed on property ownership transactions with (P) (P). ACS also disclosed a reference to (P) (P) in file (F) (P) address (P) (P) (P) which case was also referenced to (P) (P).

91) (P) (P), SSAN (P-1) (P-1), negative in both (G) (P) and Rapid Start;

92) (P) (P), SSAN (P-1) (P-1), negative in both (G) (P) and Rapid Start;

93) (P) (P), SSAN (P-1) (P-1) Choice point disclosed a record for (P) (P), also known as (P) (P) and (P) (P), SSAN (P-1) (P-1), DOB (P-1) (P-1). The most current address for (P) (P) is (P) (P), Canoga Park, CA 91303. TA and Rapid Start are negative.

(P) A review of ACS records for the name (P) (P) disclosed the following possible references, however, with no identifiers

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(S) (F)

indicated, no positive identification to student (P) was obtained.

(P) (F), document dated 12/15/1983, file (F) (F) locality IRAN DC, which file references the (P);

(P) (F), document dated 12/12/1987, file (F) (F) Locality DC, which file references (P) (P)

(O-1)

- 94) (P) (P-1), SSAN (P-1), negative in both (G) and Rapid Start;
- 95) (P) (P-1), negative in both (G) and Rapid Start;
- 96) (P) (P-1), SSAN (P-1), negative in both (G) and Rapid Start;
- 97) (P) (P-1), SSAN (P-1). Choice point revealed a record for (P) (P-1), SSAN (P-1), DOB (P-1), CA DL (P-1), employed Air Ride San Diego. The last known address is listed as (P), San Diego, CA.
- POB (P-1), ACS disclosed a reference to (P) (P-1), DOB (P-1), (P) (P-1), San Diego, CA, file (F) (P-1)
33. TA and Rapid Start are negative.
- 98) (P) (P-1), SSAN (P-1) negative in both (G) and Rapid Start;
- 99) (P) (P-1), SSAN (P-1), negative in both (G) and Rapid Start;
- 100) (P) (P-1), SSAN (P-1), negative in both (G) and Rapid Start;
- 101) (P) (P-1), SSAN (P-1). ACS disclosed a reference to (P) (P-1), DOB (P-1), SSAN (P-1), POB (P-1) (P-1), file number (F) (P-1). An additional reference for a (P) (P-1), also known as (P) (P-1) no identifying data, was located in file (F) (P-1). Rapid Start and TA was negative.

(F)  
(S)

102) (P), SSAN (P-1), negative in both (G) and Rapid Start;

103) (P) (P-1), negative in both (G) and Rapid Start;

104) (P) (P-1), negative in both (G) and Rapid Start;

105) (P) SSAN (P-1) Choice point disclosed a record for (P) also known as (P) SSAN (P-1), DOB (P-1) most current address listed as (P) (P) San Diego, CA 92117, telephone (P) (no area-code indicated), CA DL (P-1).

A review of ACS disclosed a possible reference to a (P), file (F)

TA and Rapid Start are negative.

106) (P) SSAN (P-1), negative in both (G) and Rapid Start;

107) (P) SSAN (P-1), negative in both (G) and Rapid Start;

108) (P) SSAN (P-1) Choice point disclosed a record for (P) SSAN (P-1) DOB (P-1) most recent address listed is (P), Sacramento, CA 95833, with a previous of (P), San Diego, CA.

A review of ACS disclosed a reference to a (P), DOB (P-1) SSAN (P-1), (P), Bayshore, NY, telephone (P) (P) file (F) This same individual is also referenced in another NY case (F) same Bayshore NY address and INS number (P-1).

ACS disclosed a reference to a (P), (A), (G), (A), (G), (J-1) (F) however the DOB on this individual is (P-1). A reference to file (F) was also located for a (P), no identifying data available.

TA disclosed a record for a (P) Fairfax, VA, telephone (P), referenced to (F) and also a (F)

Rapid Start was negative.



(F)  
(S)

- 109) (P), SSAN (P-1), negative in both (G) and Rapid Start;
- 110) (P), (P-1), negative in both (G) and Rapid Start;
- 111) (P), SSAN (P-1), negative in both (G) and Rapid Start;
- 112) (P), (P-1), negative in both (G) and Rapid Start;
- 113) (P), SSAN (P-1), negative in both (G) and Rapid Start;
- 114) (P), SSAN (P-1), negative in both (G) and Rapid Start;
- 115) (P), (P-1), negative in both (G) and Rapid Start;
- 116) (P), (P-1), Refer to Person #135, (P). Negative in (G) and Rapid Start for (P).
- 117) (P), (P-1), negative in both (G) and Rapid Start;
- 118) (P), (P-1), negative in both (G) and Rapid Start;
- 119) (P), (P-1), negative in both (G) and Rapid Start;
- 120) (P), (P-1), negative in both (G) and Rapid Start;
- 121) (P), (P-1), negative in both (G) and Rapid Start;
- 122) (P), (P-1), negative in both (G) and Rapid Start;
- 123) (P), (P-1), negative in both (G) and Rapid Start;

(F)  
(S)

124) (P) (P-1), Rapid start disclosed several references to (P). (P) was affiliated with Al-Bayoumi's social security account number and was interviewed by the FBI. (P) was very cooperative in this interview and was able to provide names of individuals associated with Omar-Al-Bayoumi.

(P) is described as follows:

Name: (P)  
Alias: (P)  
DOB: (P-1)  
POB: (P-1)  
SSAN: (P-1)  
DL: CA (P-1)  
Address: (P),  
Bonita, CA  
E-Mail: (P)  
Telephone: (P)  
Cell: (P)  
Employ: Wireless USA

Rapid Start control numbers are (F)  
(F).

(G) serials regarding (P) are (F)  
(F)

TA was negative.

125) (P), (P-1), negative in both (G) and Rapid Start;

126) (P), SSAN (P-1). Choice point public source database disclosed a record for (P), SSAN (P-1), DOB (P-1), most current address listed is (P) New York, NY. No San Diego address was located in the Choice Point database.

(O-1)  
(U-1)

TA and Rapid Start is negative

127) (P), (P-1), negative in both (G) and Rapid Start;

(S)

(F)  
(S)

128) (P), SSAN (P-1). A review of Choice point disclosed a record for (P), also known as (P) (P), SSAN (P-1) DOB (P-1), most current address listed is (P) Saint Paul, MN, telephone (P). A previous address dated 8/1999 listed an address of (P) (P), San Diego, CA 92107. Telephone number (P) " is listed to subscriber name (P) and is referenced in the TA as telephone (P), (F), " contact name (S) (S) Minneapolis FBI Division.

ACS disclosed a reference for (P), wife of (P) (P), DOB (P-1), (G)

Rapid Start was negative.

129) (P), SSAN (P-1), negative in both (G) and Rapid Start;

130) (P), SSAN (P-1) negative in both (G) and Rapid Start;

131) (P), (P-1). Reference in TA to (P) (P), San Diego, CA, telephone number (P), which phone had been called several times on court ordered pen for (F).

ACS and Rapid Start are negative for (P).

132) (P) (P-1), negative in both (G) and Rapid Start;

133) (P), (P-1), negative in both (G) and Rapid Start;

134) (P), (P-1). Rapid Start IFC (F) disclosed the following information:

On October 12, 2001, (G) (P), (P), Pacific Beach, CA, phone (P), office (P), home phone (P), 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),

(F)  
(S)

(P) however he does not recall the house number.

UNI and Rapid Start disclosed a reference to (P) in connection with referenced investigation, (F) and IFC (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 trap/trace 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) had been called on the court ordered pen and 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) 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 (C/P 11/01)  
(P) (P) San Diego, CA, phone (P) (L/N 9/21/01)  
Relative/  
Associate: (P), SSAN (P-1), address (P) San Diego, CA

(P)

(F)  
(S)

135) (G) negative for the name (P) .  
(P) (P-1) / (P-1) . ACS  
search disclosed a reference to (F)  
(F) Rapid Start disclosed (P) is a student at  
University of San Diego (USD) and may have taken classes at the  
Sorbie Flying Club in the fall semester of 2000. (P) is associated  
with (P) . (P) is described as  
follows:

Name: Abdul (P)  
Alias: (P)  
(P)  
DL: (P-1)  
DOB: (P-1)  
SSAN (P-1)  
Vehicle: (P-1)  
Phone: Cellular (P)  
Address: (P)  
Solana Beach, CA 92075  
Criminal  
History: None

(F) ACS disclosed references to (P) as file (F)  
(F) TA was negative.

Analyst review determined that a lead was assigned on  
10/04/2001 to (S) (F) and again on 10/25/01 (F) to  
interview (P)

136) (P) , SSAN (P-1) , negative in both (G)  
and Rapid Start;

137) (P) , (P-1) , negative in both (G) and Rapid  
Start;

138) (P) , SSAN (P-1) , negative in both (G)  
and Rapid Start;

139) (P) SSAN (P-1) , negative in both (G) and  
Rapid Start;

140) (P) (P-1) , negative in both (G) and Rapid  
Start;

141) (P) , (P-1) , negative in both (G) and  
Rapid Start;

(F)

(F)  
(S)

142) (P) (P), SSAN (P-1) (P-1). A review of Choice point disclosed (P) (P), SSAN (P-1) (P-1), DOB (P-1) (P-1), DL (P-1) (P-1), most current address listed as (P) (P), San Diego, CA 92109.

(O-1)  
(O-1)

TA and Rapid Start are negative.

Analyst Note - Refer to Person #134, both addresses are in the same apartment complex.

143) (P) (P), SSAN (P-1) (P-1), negative in both (G) and Rapid Start;

144) (P) (P), SSAN (P-1) (P-1), negative in both (G) and Rapid Start;

145) (P) (P), SSAN (P-1) (P-1). A review of ACS disclosed possible references as follows:

(J-3)  
(J-3)

Rapid Start and TA are negative.

146) (P) (P), SSAN (P-1) (P-1). (G) was negative, however Rapid Start did disclose a record to (P) (P), SSAN (P-1) (P-1), DOB (P-1) (P-1), residing Time Garden Apartments, (P) (P) San Diego. (F) (F) Lead was covered on (F) (F) however Control Form (F) (F) has an outstanding lead assigned to (S) (S)

147) (P) (P), SSAN (P-1) (P-1), negative in both (G) and Rapid Start;

148) (P) (P), SSAN (P-1) (P-1). A review of Choice point disclosed (P) (P) also known as (P) (P), SSAN (P-1) (P-1), DOB (P-1) (P-1), has current Florida driver's license (P-1) (P-1) and a current address of (P) (P) Tampa, FL 33604. Previous address for (P) (P) dated 8/1998, listed as (P) (P) San Diego, CA 92118, telephone (P) (P)

(F)  
(S)

ACS disclosed several references to (P) with the same address as (P) San Diego, CA, file (F) and same telephone (P) Subscriber record for this telephone is (P) (P) Del Mar, CA. (P) is also referenced to (F) and (F)

TA disclosed phone (P) has been called on the toll records for phone (P) subscriber (P) La Mesa, CA, current investigation (F) Phone was also called on New York case (F) and two (2) additional New York cases marked (F) assigned to (S) and (S)

TA disclosed phone (P) has been called on the toll records for (P) subscriber (P) El Cajon, CA, referenced to current investigation, (F) This phone was also called from a New York (F) contact name (S) and San Diego case (F)

ACS disclosed a record for a (P), (P) (P) La Mesa, CA 92041, file (F)

Rapid Start disclosed a reference to (P) (F) which results were included in serial (F)

Analyst Review - Phone records for current investigation should be further analyzed for ties to San Diego targets and (P) phone. (P) should be interviewed based on above telephonic contact with targets, fact that he has a current Florida driver's license, and fact he was a classmate with Omar Al-Bayoumi at San Diego Community College.

- 149) (P), SSAN (P-1), (P-1) - Same as Person #145.
- 150) (P) SSAN (P-1), negative in both (G) and Rapid Start;
- 151) (P), SSAN (P-1), negative in both (G) and Rapid Start;
- 152) (P), (P-1), negative in both (G) and Rapid Start;
- 153) (P), SSAN (P-1), negative in both (G) and Rapid Start;

(F)

(F)  
(S)

154) (P) SSAN (P-1). Choice point disclosed (P), also known as (P), (P) SSAN (P-1) Female, DOB (P-1), CA DL (P-1), most current address (dated 4/01) listed (P), San Diego, CA 92123, phone number (P), self employed, with an additional address listed (dated 3/01) as (P) Annapolis, MD 21401.

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

ACS disclosed a reference to current investigation (F) to a (P), address (P) (P) Annapolis, MD 21401, address referenced above. (P) DOB (P-1) SSAN (P-1) is also referenced in Baltimore file (F) same Annapolis address.

ECF review of serials pertaining to (P) and current NY investigation disclosed credit card account information for (P) aka (P) (P) Annapolis, MD, home telephone (P) wherein (P) and (P) have utilized the same home telephone numbers and addresses in both San Diego, CA and Annapolis, MD. TA disclosed telephone number (P) has also been called from telephone number (P) (G) (G) for (P), (G) (G) (P) is listed in Choice point as a "possible relative" of (P) It appears Baltimore case (F) was opened as a "spin-off" investigation from (F) (A), (G), (J-1) (A), (G), (J-1) and is assigned to SA (S), Baltimore Division.

ECF serial review also disclosed (P) is listed on one of the credit card accounts with the former address of (P) San Diego, CA, telephone (P) which phone and address was also listed for (P) in Choice point.

Rapid start disclosed a record for (P), address of (P) (P), San Diego, CA, same address utilized by (P) Control Form (F) indicated that (G), (G) advised that he (G) (P) before the bombing and advised (P) was eager to move to the east coast. Lead is currently outstanding to identify (P) and conduct logical investigation.

Analyst review determined from Rapid Start Lead and SIRS (S) (S) that IRS lead has been completed, however, SA (S), agent assigned SD lead, should be advised of above and contact Baltimore case agent. Also (P) should be contacted due to the fact she is a classmate of Omar Al-Bayoumi and telephone numbers utilized

(S)



(F)  
(S)

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at above addresses have had contacts with other San Diego cases.

Additional information developed as a result of searches disclosed information that was furnished directly to (G) for review.

155) (P), SSAN (S), negative in both (G) and Rapid Start;

156) (P), (S), negative in both (G) and Rapid Start;

157) (P) SSAN (P-1) a review of Choice point disclosed (P) SSAN (P-1), with a current address of (P) Memphis, TN 38134. No San Diego address was indicated in Choice Point.

A review of ACS disclosed the following possible references to (P) (F) DOB (P-1), address (P), New York, NY; (J-3) (F) DOB (P-1); (P-1), POB (P-1); (F) DOB (P-1); (F) DOB (P-1); (F) Sub regarding (P), (P), Los Angeles, CA; (F)

TA and Rapid Start are negative.

158) (P), (P-1), negative in both (G) and Rapid Start;

159) (P), (P-1), negative in both (G) and Rapid Start;

160) (P), SSAN (P-1), negative in both (G) and Rapid Start;

161) (P) SSAN (P-1), negative in both (G) and Rapid Start;

162) (P), (P-1), negative in both (G) and Rapid Start;

163) (P), SSAN (P-1) negative in both (G) and Rapid Start;

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(F)  
(S)

164) (P) SSAN (P-1), negative in both (G) and Rapid Start;

165) (P), SSAN (P-1), negative in both (G) and Rapid Start;

166) (P) SSAN (P-1), a review of Choice point identified this individual as (P) DOB (P-1), SSAN (P-1), most current address listed as (P) (P) San Diego, CA 92119.

A Review of TA disclosed a subscriber record to (P) (P) La Mesa, CA, which phone had been called several times from the court ordered pen target phone (P), subscribed to by (P) and (P), (P), San Diego, CA, case file (F) and (F).

ACS and Rapid Start was negative.

167) (P), (P-1), negative in both (G) and Rapid Start;

168) (P), (P-1), negative in both (G) and Rapid Start;

169) (P), SSAN (P-1), negative in both (G) and Rapid Start;

170) (P) (P-1), negative in both (G) and Rapid Start;

171) (P), SSAN (P-1), negative in both (G) and Rapid Start;

172) (P), SSAN (P-1), negative in both (G) and Rapid Start;

173) (P), SSAN (P-1), negative in both (G) and Rapid Start;

174) (P) SSAN (P-1) negative in both (G) and Rapid Start;

175) (P), SSAN (P-1), negative in both (G) and Rapid Start;

176) (P), SSAN (P-1), negative in both (G) and

(F)  
(S)

Rapid Start;

177) (P) SSAN (P-1) negative in both (G) and Rapid Start;

178) (P) (P-1). (G) disclosed several possible matches for this individual, however, with no identifying information no exact match could be determined. Also note the differences in spelling for the name (P)

Choicepoint disclosed the following possible matches for the name Ahmad Mustafa with San Diego address as follows:

(P), SSAN (P-1), address (P), San Diego, CA, CA DL (P-1), (P), DOB (P-1), (P), San Diego, CA. Numerous possible hits in ACS, however a (P), DOB (P-1), was referenced to current investigation, (F) (P) is the brother of (P) DOB (P-1), and both reside at (P), West New York, New Jersey 97093.

San Diego ACS disclosed a record to (P) approximately 25 years, 6 foot, thin build and wore glasses. (P) had left the United States in March 2000 and has since returned to work for Microsoft in the United States, location unknown.

Rapid Start disclosed records for (F) (F) and (F) for (P) who was interviewed prior to boarding the connecting flight to San Diego by Minneapolis, however, lead for (F) is still outstanding. (Assigned to (S))

Analyst Review for lead agent to determine if (P) (F) is identical to (P), student at San Diego Community College, classmate of Omar Al-Bayoumi. Also determine if this is the same person employed by (P) and who may also be an associate of Al-Bayoumi. (Refer to (F)). Also determine if (P) is related to (P) family identified by Team (G) assigned to IRS (S)

TA disclosed subscriber records for (P) to telephones (P-1) and (P-1) (G)

Additional information that was a possible match to referenced individual as a result of searches disclosed information that is available for review by (G) however, without identifying data no determination can be made if student (P) is identical to any of these individuals.

(S)

(F)  
(S)

179) (P) (P-1) SSAN (P-1) Rapid Start (F) identified individual as (P) (P-1) SSAN (P-1) (P) current address of (P) (P) San Diego, CA, telephone (P) (P) had recently cancelled a real estate transaction and flew to Afghanistan. Complainant advised (P) may be associated with one of the hi-jackers. Rapid Start (F) disclosed that (P) attends Mira Mesa College, goes to the Mosque at Balboa and I-5, and has expressed an interest in learning to fly. (Refer to (F) for reference.

(P) TA was negative for name (P) and telephone (P).

(P) Most current address for Sirat in Choice Point is (P) (P) San Diego, CA 92129 with a DOB of (P-1) CA DL (P-1).

(P) Internet website [www.landings.com](http://www.landings.com), which database lists all licensed pilots and type of licensing, was negative for the name (P) (P).

(P) Analyst Review indicates there is still an outstanding Lead on (F) (P). Lead agent should be advised of above data and the fact that (P) was a classmate of Omar Al-Bayoumi at San Diego Community College.

180) (P) (P-1) SSAN (P-1) negative in both (G) and Rapid Start;

181) (P) (P-1) SSAN (P-1) negative in both (G) and Rapid Start;

182) (P) (P-1) SSAN (P-1) negative in both (G) and Rapid Start;

183) (P) (P-1) SSAN (P-1) Choicepoint disclosed a record for (P) (P-1) SSAN (P-1) (P-1) or (P-1) most current address (P) Clifton Park, NY 12065, New York license number (P-1) employed (P) as an instructor. A previous address for (P) listed as (P) San Diego, CA.

(P) ACS disclosed possible references for (P) as follows:

(F) Locality US Iran, address (P) Norfolk, VA, subfile regarding (P);

(F) Professor Department of (P) (P) Old Dominion University, Norfolk, VA, home phone (P)

(F)  
(S)

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and office (P);  
(P), (F)

TA and Rapid Start was negative.

Additional information developed as a result of searches disclosed information that was furnished directly to (G) for review.

184) (P) **SSAN** (P-1). Review of ChoicePoint disclosed (P) SSAN (P-1), DOB (P-1) or (P-1), listed the most current address as (P) San Diego, CA, phone (P), no area code indicated.

ACS disclosed a reference to a (P), file (F), with address listed as (P) Fremont, CA 94555. (P) is listed as the (P) of Islamic Countries Women Sports Solidarity Council, fax phone (P).

TA disclosed fax telephone (P) is referenced to San Diego (F) (F), assigned to (S)

TA and Rapid Start negative for the name (P).

(F)



Primary Case: (F)

(F)

Serial Number: (F)

Serialized: 11/28/2001

Category: Full Investigation

Initiated: 09/11/2001

(F)



Serial #: (F)

Type: EC

From: (G)

To: INVESTIGATIVE SERVICES SAN DIEGO

Document Title: RESPONSE TO LEAD SET TO (G) BY SAN DIEGO.

Approval Date: 11/28/2001

Classification:

Contents

Precedence: ROUTINE Date: 11/28/2001

To: Investigative Services Attn: SSA (S) San Diego SA (S)

From: (G)

Contact: Alat (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOM MC 182

Synopsis: Response to lead set to (G) by San Diego.

(F)

Serials

Derived From : (G)  
(G)

Reference: (F)

Details: The (A), (G), (J-1)  
(A), (G), (J-1) advised that their records show no links to extremists groups for Omar AL-Bayoumi. Further checks by (A), (G), (J-1) revealed the full name of Al-Bayoumi to be Omar Ahmed Mustafa El-Bayoumi. (A), (G), (J-1) explained that Al-Bayoumi is a Saudi national who visited Egypt on 5/28/95 using Saudi Passport number (P-1)

As to telephone number (P-1) it was determined that the listed telephone number is not an Egyptian number, however it is a number in Sudan. Legat (G) will attempt to obtain subscriber information, and toll records from 1/1/2001 until present from the (G). Legat (G) will pass the information to San Diego as soon as the information is obtained.

LEAD(s):

Set Lead 1:

ALL RECEIVING OFFICES

Read and clear.

(F)



(F)

(F)



(F)

(F)



Drafted By: (S)

(F)

(F)



**Primary Case:**

(F)

(F)

**Serial Number:**

(F)

**Serialized:** 03/11/2002

**Category:** Full Investigation

**Initiated:** 09/11/2001

(F)

(F)

(F)



**Serial #:**

(F)

**Type:** EC

**From:**

(G)

**To:** COUNTERTERRORISM  
INVESTIGATIVE  
SERVICES  
SAN DIEGO  
NEW YORK

**Document Title:**

(F)

CLEARED. NO

**Approval Date:** 3/11/2002

**Classification:**

**Contents**

Precedence: PRIORITY Date: 03/11/2002

To: Counterterrorism Attn: SIOC/ (G)

(G), (S)

(F)



(G), (S)

From: (G)

Contact: ALAT (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOMB;  
MAJOR CASE #182

Synopsis: (F) cleared. No further investigation to be conducted at Legat (G)

(G)  
(G)

Reference: (F)

Enclosure(s): For New York, (G) only, telephone toll records for Sudanese number (P-1) from July 28, 2001 to December 31, 2001; document from the (A), (G), (J-1) to the FBI in the Arabic language and translation regarding requested telephone number.

Details: Referenced serial requested subscriber information for a Sudanese telephone number associated with Omar Al Bayoumi, the (A), (G), (J-1) provided toll records for (P-1) (P-1) however, they indicated that the telephone is a public telephone available for use on a public street.

Upon review of the toll records, telephone calls were placed to the following countries on the dates as indicated.

Kingdom of Saudi Arabia (KSA):

- (P-1) 09/02/01
- 09/02/01
- 09/22/01 (two times)
- 09/30/01
- 10/15/01 (three times)
- 12/16/01 (two times)

Egypt:

(F)

(F)

Serials

(P-1) 09/22/01 (two times)

Oman:

(P-1) 12/13/01

Holland:

(P-1) 12/11/01

LEAD(s):

Set Lead 1:

ALL RECEIVING OFFICES

Read and clear.

(F)



(F)

(F)



(F)

(F)



Drafted By: (S)

(F)

[Redacted]

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 05/23/2002

**To:** San Diego

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

Counterterrorism  
New York

Washington Field

[Redacted]

**From:** (G)

**Contact:** (S)

**Approved By:** (S)

**Drafted By:** (S)

**Case ID #:** (F)

**Title:** PENTTBOMB;  
MAJOR CASE 182

**Synopsis:** (C-2)

(C-2)

[Redacted]

(G)

**Reference:** (F)

**Details:** In referenced EC, dated October 1, 2001, (G) was requested to query local liaison for subscriber and trace information related to U.K. telephone numbers:

(P-1)

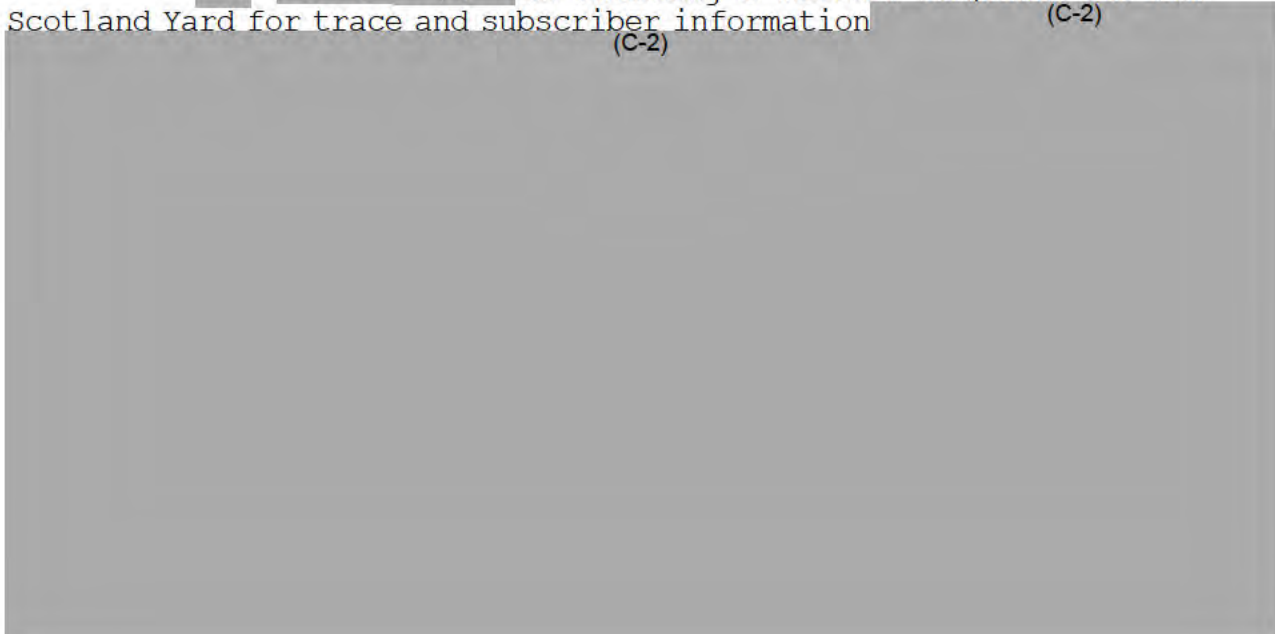
Investigation by SD Division had identified Mohdar Mohamed ABDULLAH, dob (P-1) as an associate of Nawaf AL-HAMZI and Khalid Al MIDHAR. An analysis of ABDULLAH's telephone records revealed calls to the aforementioned U.K. telephone numbers.

[Redacted]

[REDACTED]

To: San Diego From: [REDACTED] (G)  
Re: [REDACTED] (F), 05/23/2002

[REDACTED] (C-2) [REDACTED] (G) is awaiting a written response for New  
Scotland Yard for trace and subscriber information [REDACTED] (C-2)  
[REDACTED] (C-2)



[REDACTED] (G) is not clearing the lead set forth in referenced  
EC, pending receipt of NSY's response.

[REDACTED]  
To: San Diego From: [REDACTED] (G)  
Re: [REDACTED] (F), 05/23/2002

**LEAD(s) :**

**Set Lead 1: (Adm)**

ALL RECEIVING OFFICES

[REDACTED] 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 agency;

it and its contents are not to be distributed outside your agency.

10/30/2001

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

On 10/30/2001, (P) (P) DeVry Institute of Technology, 901 Corporate Center Drive, Pomona, California, telephone (P) was served with a U.S. District Court, Central District of California, Grand Jury Subpoena requesting documents.

In response to the subpoena, (P) provided the following information:

DeVry owns Keller Graduate School, DeVry Institute of Technology, and the Becker CPA Review.

(P) reviewed DeVry's online student records which revealed that Omar A. Al-Bayoumi was a student in the Keller Graduate School and Becker CPA Review located at 2655 Camino Del Rio North, Suite 201, San Diego, California, telephone (P) (P) (P) could provide more information.

Other information included:

Name: Omar A. Al-Bayoumi

SSN: (P-1)

Address: (P)

San Diego, California

Telephone: (P)

Education: Undergraduate degree in Accounting from King Abdul Aziz University.

MA International Business, United States International University.

Enrolled: Enrolled in CPA Review classes in November 1998.

Repeated the same classes in June 1999. However, did not complete the classes and did not receive any college credits.

Status: I-20.

CPA Review classes could be counted as electives in the Keller MBA program. It appears Al-Bayoumi was a student in the Keller MBA program and using the CPA Review classes to satisfy the elective requirements.

10/30/2001

Pomona, CA

(F)

SA

(S)

(F)

(P)

10/30/2001

2

FD-302a (Rev. 10-6-95)  
Continuation of FD-302 of

On  
, Page

Al-Bayoumi was originally referred to Keller by (P) (P) with the Becker CPA Review. (P) now works for Becker CPA Review in North Carolina.

Al-Bayoumi paid \$1,920 for four the CPA Review classes. \_\_\_\_\_

All of Al-Bayoumi's records, including his application would be on file at DeVry's San Diego location.

EO14040-003786

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/25/2007

To: New York  
(G)

Attn: (G), (S)

From: New York  
(G)

Contact: (S)

Approved By: (S)

Drafted By:

Case ID #: (F)

Title: PENTTBOM  
(A), (G), (J-1)

Synopsis: Analytical Support: (G)  
A set of questions to pose to (P) for his interview on 7/26/2007 with members of NYO (G).

(G)

Reference: (F)

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

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

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



To: New York From: New York  
Re: [REDACTED] (F), 07/25/2007

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

**Executive Summary:** [REDACTED] Questions for [REDACTED] (P) resident [REDACTED] (P) were compiled based on a review of serials and phone data involving his current [REDACTED] (P) and prior [REDACTED] (P). [REDACTED] (P) was one of a number of mostly [REDACTED] (P) emigres in the San Diego area who provided support to 9/11 hijackers KHALID AL-MIHDHAR and NAWAF AL-HAZMI from February to December 2000.

**Details:** [REDACTED] On 7/23/2007, SA [REDACTED] (S) and Detective [REDACTED] (S) of the NYO [REDACTED] (G) Squad [REDACTED] (G), requested that the author provide a list of questions that might be posed to [REDACTED] (P). In response, I researched the FBI's Telephone Application (TA) and Automated Case System (ACS), as well as Intelligence community databases ([REDACTED] (O-1), (G), (J-1) TIDE) and open source (GOOGLE, Lexis-Nexis, ChoicePoint, etc.). Biographical information as well as derogatory information was collated into a string of questions in more or less temporal order. The questions I framed arose out of [REDACTED] (P) continuous association, via personal friendships, a shared community of interest and direct/ indirect telephonic connections with known terrorists and their support networks here and abroad. The questions were sometimes written in a conversational style so as to convey a context for the question that would be memorable.

**PEDIGREE:**

NAME: [REDACTED] (P)  
DOB: [REDACTED] (P-1)  
SSAN: [REDACTED] (issued [REDACTED] (P-1))  
Current ADDRESS: [REDACTED] (P)  
(short drive from [REDACTED] (P))  
PREVIOUS ADDRESS: [REDACTED] (P) SAN DIEGO 92117  
PREVIOUS ADDRESS: [REDACTED] SAN DIEGO 92117  
PREVIOUS ADDRESS: [REDACTED] SAN DIEGO 92117  
Wife: [REDACTED] (P)  
Passport: [REDACTED] (P) # [REDACTED] (P-1)

[REDACTED] 1) With respect to your relocation to [REDACTED] (P) can you tell us more about that? Why in the Summer of [REDACTED] (P) did you leave San Diego?

**Background:** [REDACTED] (P) told Agents who interviewed him last Fall that he left San Diego in [REDACTED] (P) and then received his "green card" establishing him as a permanent legal resident of the US (A# [REDACTED] (P-1) issued [REDACTED] (P) via mail in [REDACTED] (P), presumably via his [REDACTED] (P) PO Box. Did he move because he did not anticipate his green card arriving and he was out of status on the H1B visa? He also told Agents he relocated to [REDACTED] (P) for the [REDACTED] (P-1) -- and yet, [REDACTED] (P) has a branch office in Phoenix, Arizona, which would appear a much more appealing climate.

To: New York From: New York  
Re: [REDACTED] (F), 07/25/2007

2) [REDACTED] (P) : What's Your Middle/or Any Other Names [REDACTED]

**Background:** [REDACTED]

(O-1)

[REDACTED] (O-1)

[REDACTED] (O-1) [REDACTED] (P) is Arabic and it means [REDACTED] (P) whereas [REDACTED] (P), also Arabic, means [REDACTED] (P). I would ask: "Do you have a middle name you use? (" [REDACTED] (P) sounds too much like ' [REDACTED] (P) and I don't want to insult you" or "We spoke to some folks who know you as [REDACTED] (P) ")

3) What was it like growing up in [REDACTED] (P)

**Background:** Claimed to FBI in two interviews (2001 and 2006) to have grown up there, and left at age [REDACTED] (P) for [REDACTED] (P) in [REDACTED] (P). [REDACTED] (P) was [REDACTED] (P) in [REDACTED] (P) which fits this migration (as he likely knew - this refugee status also a gambit used by Yemeni Mohdar Abdullah to gain entry). Ask him these questions which he should know if he actually grew up there:

Who was the President of [REDACTED] (P)? (Answer: [REDACTED] (P)). When did President [REDACTED] (P) flee the country? (Answer: [REDACTED] (P)). Where did President [REDACTED] (P) go? (Answer: [REDACTED] (P)). Who took over [REDACTED] (P) then? (Answer: [REDACTED] (P) or [REDACTED] (P)). When did [REDACTED] (P) come to [REDACTED] (P)? (Answer: [REDACTED] (P) -- this was supposedly after [REDACTED] (P) left). [REDACTED] (P) came to help the UN peacekeeping forces and a few months later, the [REDACTED] (P) of [REDACTED] (P) occurred, so ask him: Do you remember any movies about your old home town? (ANSWER: [REDACTED] (P) released [REDACTED] (P)). For purposes of impeachment, features of [REDACTED] (P) per Internet sources include the [REDACTED] (P), the [REDACTED] (P), and the former resort of [REDACTED] (P). The [REDACTED] (P) comes within 19 miles of the [REDACTED] (P) near [REDACTED] (P) it provides water essential for the cultivation of [REDACTED] (P). Roads link [REDACTED] (P) with many [REDACTED] (P) locales and with [REDACTED] (P). Private airlines service [REDACTED] (P) at various airports within and around the city; the intense fighting largely destroyed the old [REDACTED] (P) International Airport.

4) What language did you speak up until age [REDACTED] (P) Must have been tough landing in [REDACTED] (P) as a refuge [REDACTED] (P) with no English, huh? Yet in 3 years, you were in college in [REDACTED] (P) studying [REDACTED] (P). Amazing!

5) Are you Kurdish?

Since the honorific bestowed on the afore-mentioned mujahadeen "AL-TURKISTANI" suggests he might have been Kurd, and if [REDACTED] (P) admits to being [REDACTED] (P) or [REDACTED] (P) (or even if he insists he's [REDACTED] (P) which is simply a nationality, not an ethnicity): Are you an ethnic Kurd?

**BACKGROUND:** Many of the San Diego Muslims who befriended ALHAMZI and ALMIHDHAR were Kurdish or supporting Kurds (Al-Bayoumi was caretaker of Kurdish Mosque; [REDACTED] (P) was/is Kurdish; so is his father, [REDACTED] (P) [REDACTED] (P) who is active in Kurdish politics; and so was [REDACTED] (P),

To: New York From: New York  
Re: [REDACTED] (F), 07/25/2007

the cousin of [REDACTED] (P) and nephew of [REDACTED] (P). [REDACTED] (P) should remember [REDACTED] (P) because [REDACTED] (P). And there is also [REDACTED] (O-1) [REDACTED] (O-1) [REDACTED] (O-1) [REDACTED] (O-1) [REDACTED] (O-1).

6) If you are [REDACTED] (P) how often do you call [REDACTED] (P) Can you give us a number to check?

**BACKGROUND:** [REDACTED] (A), (G), (J-1)  
[REDACTED] (A), (G), (J-1)

[REDACTED] (A), (G), (J-1) An associate of [REDACTED] (P), MOHDAR ABDULLAH, who possessed a phone number subscribed to [REDACTED] (P) when he was arrested as a material witness in the wake of 9/11, claimed to be Somali in order to gain asylum in the US, but he subsequently admitted to being from Yemen. Also, [REDACTED] (P), another friend of [REDACTED] (P), traveling with a Saudi passport, and a likely Yemeni, claimed in 2001 that [REDACTED] (P) was [REDACTED] (P).

7) What college did you attend in [REDACTED] (P) Did your family move with you? Who did you live with? Major was [REDACTED] (P), right? Did you work your way through college? How did your folks get by? Did you work with computers at all? Is it possible you worked for an electrical supply house? [REDACTED] (P) If [REDACTED] (P) worked at a company that had access to transistors, this might be significant given that [REDACTED] (O-1)

8) A phone is presently listed for [REDACTED] (P) at [REDACTED] (P) current home in [REDACTED] (P) -- [REDACTED] (P) -- is he [REDACTED] (P) FATHER? When did [REDACTED] (P) arrive in [REDACTED] (P)? Was he ever in the US?

**ANALYST NOTE:** A [REDACTED] (O-1) record entered on 10/6/2006 for [REDACTED] (P), DOB [REDACTED] (P-1), recorded the issuance of a [REDACTED] (J-3) on [REDACTED] (J-3) in [REDACTED] (J-3) to expire [REDACTED] (J-3), with a US address of [REDACTED] (P), SILVER SPRING MD 20906. The same record notes a father's name of [REDACTED] (P) and a mother's name as [REDACTED] (P) with a maiden name of [REDACTED] (P). The POB is given as [REDACTED] (P-1).

9) While you attended college in [REDACTED] (P) from [REDACTED] (P) to [REDACTED] (P), how often did you drive across the border with pals? Did you ever fly across? What names did you use? Ever drive an hour East to [REDACTED] (P) and visit with jihadis there? Ever meet the Millennium Bomber, Ahmed Ressaym? He was from [REDACTED] (P) (Algerian - unlikely but you never know since he [REDACTED] (P) for California in the Fall of 1999 after getting AQ training overseas). Did you ever travel back to the Middle East during college?

10) **TRAVEL** According to travel records, you entered the US at OGDENSBURG, New York, on 10/23/1999, with a destination address of [REDACTED] (P) in San Diego. Did you enter with a H1B Specialty Occupation Visa as a computer

To: New York From: New York  
Re: [REDACTED] (F), 07/25/2007

worker and stay here with that? Did it ever lapse (I see it expired in Dec 2006 - is that what really prompted you to leave San Diego and the green card came as an unexpected surprise in October?) Did you ever have to leave the US and then come back because of issues with that Visa? On October 23, 1999, did you drive to the US? Who were you with? Were you planning to drive all the way to San Diego? We know you were there by mid- November. Did you stop off along the way? Maybe visit LA? Why so many trips back and forth across the border in 2006?

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)

[REDACTED] Did you visit with [REDACTED] (P) of [REDACTED] (P) in Dallas? (see below) on the following trip:

04/09/06 - ENTERED US AT BOSTON FROM TORONTO (AIR)  
04/05/06 - DEPARTED US AT DALLAS FOR TORONTO (AIR)

[REDACTED] Who did you visit overseas for 6 weeks on this trip?

02/05/06 - ENTERED US AT LOS ANGELES FROM LONDON (AIR)  
12/24/05 - DEPARTED US AT LOS ANGELES FOR LONDON (AIR)

[REDACTED] Who did you visit on these brief trips?

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)

[REDACTED] Who did you visit overseas for two weeks on this trip?

06/03/04 - ARRIVED US AT LOS ANGELES  
05/20/04 - DEPARTED US

[REDACTED] When you re-entered the US on 3/7/2004, where were you coming from?

03/07/04 - ENTERED US AT PHILADELPHIA (From where?)

[REDACTED] 11) Who invited you to San Diego in [REDACTED] (P)? You didn't pick it out of a hat, right? Clark Security sponsored your entry for the H1B Specialty Occupation visa? How did you get wind of that? Upon arriving in San Diego, how did you land the job with [REDACTED] (P), then [REDACTED] (P) [REDACTED]? Somebody working there already, right? We notice you lived in a hotel before moving to that apartment at [REDACTED] (P) -- who was living at that apartment?

[REDACTED] 12) Phones in temporal order in case an issue arises:

[REDACTED] (P) [REDACTED] (A), (G), (J-1)  
[REDACTED] (A), (G), (J-1) [REDACTED] This phone was in contact with [REDACTED] (P) -- your new San Diego landline -- on 11/13/99.

To: New York From: New York  
Re: (F) , 07/25/2007

(P) Pacific Bell - Active by (P) -- (A), (G), (J-1)  
(A), (G), (J-1) -- and subscribed to (P) at (P); stopped using  
this about June 2005.

(P) Landline; work number at (P), subsidiary  
of (P).

(P) Pacific Bell - Formerly (P); (P) used this  
phone located at (P), Apartment (P) San Diego and claimed it  
as his area code when interviewed by San Diego FBI on (P); this number  
was found in the wallet of Mohdar Abdullah at the time of his arrest on 9/24/01  
and it was also in contact with Omar Al-Bayoumi, Faisal Almuhana, and Fahad  
Althumairy.

(P) MCI was carrier.

(P) Pacific Bell. (P). Beginning  
02/14/2004, ending July 2006, with a forwarding address of (P), (P)  
(P).

(P) T-Mobile. (P) used this phone until moving to (P)  
in July 2006.

(P-) (P) landline since Oct 2006 for (P)  
(P-).  
(P-) business fax since Oct 2006.  
(P-) business # on web site.  
(A), (G), (J-1)

TA reports these totals for the above-listed phones:

(A), (G), (J-1) (G) calls  
(G) calls 04/11/2001-04/11/2001  
(G) calls 03/05/2001-03/05/2001  
(G) calls 07/10/2006-07/10/2006  
(G) calls 12/02/2004-06/06/2006  
(G) calls 12/27/1999-06/25/2000  
(P) (G) calls 07/26/2000-01/20/2004  
(P) (G) calls 01/21/2004-05/07/2006  
(P) (G) calls  
(P-) (G) calls  
(G) calls  
(G) calls  
(G) calls  
(A), (G), (J-1) (G) calls  
(G) calls

13) Tell us how well you knew, and how often you saw, the following people:  
(O-1)

(O-1)

To: New York From: New York  
Re: (F) , 07/25/2007

(P) **BACKGROUND:** (O-1)  
(P) (O-1)

Anwar Aulaqi - fiery Imam/scholar at Al-Ribat aka Ar-Ribat Mosque at (P) in San Diego.

(P) aka (P) Aka (P)  
- he served as the mosque (P) at the (P)  
on (P). He lives at 5606 Amaya Dr, Apt (P), La Mesa, CA.

**BACKGROUND:** Reportedly, (P) was in contact with Anwar Aulaqi in Yemen prior to Aulaqi's arrest.

(P) aka (P) aka (P) : he  
used to live at (P), Apt (P) El Cajon and  
let your pal Mohdar Abdullah live there too. Is (P) related  
to your wife, (P)?

Imam (P) - Over in Germany. Ask how often he  
has visited Germany and in which cities there has he stayed.

**BACKGROUND:** (P) had (P) San Diego number and name along  
with (P) and (P) when the Germans raided his place in December 2005.

(P), aka (P) aka (P) from  
Germany.

**BACKGROUND:** Another German associated with Imam (P).

Mohdar Abdullah

**BACKGROUND:** He drove the hijackers to LAX so Al-MIHDHAR  
could catch a flight home. He had one of (P) phone  
numbers in his possession when he was arrested. MOHDAR ABDULLAH  
introduced (P) to hijackers NAWAF AL-HAZMI and KHALID  
AL-MIDHDAR. And Mohdar resided with the (P) family at the  
(P) at the invitation of (P). (P)  
(P) resided at this address before (P) when  
he left San Diego to study in (P). On his way to (P)  
in 2001, (P) stopped in (P) to obtain a visa.

Omar Al-Bayoumi -- what do you think his story was? Just a  
kindly student-holy man? Did you ever think he might be spying  
on you all for the Saudi MABAHITH? According to the best-selling book  
by Lawrence Wright, "The Looming Tower" (paraphrasing): "Bayoumi  
was probably a Saudi intelligence asset [who spied on possible  
Saudi dissidents in the San Diego area]. He was likely tasked to  
look after the hijackers so Saudi Intelligence would know what  
Al Qaeda was up to."

(P) -- he was (P).

To: New York From: New York  
Re: [REDACTED] (F), 07/25/2007

[REDACTED] **BACKGROUND:** [REDACTED] (P) is a [REDACTED] (P) who went to Yemen to attend AULAQI's masjid and then [REDACTED] (A), (G), (J-1) where [REDACTED] (A), (G), (J-1) [REDACTED] (A), (G), (J-1).

[REDACTED] (P) -- he was [REDACTED] (P) and [REDACTED] (P) who was friendly with the hijackers, [REDACTED] (P) [REDACTED] (P) in [REDACTED] (P).

[REDACTED] 14) Did you know [REDACTED] (P) from Sana'a, Yemen.

[REDACTED] 15) Did Khalid Al-Mihdhar or Nawaf Al-Hazmi ever visit your apt on [REDACTED] (P)?

[REDACTED] 16) Did anyone else use your phone in that apartment on [REDACTED] (P)?

[REDACTED] **BACKGROUND:** Phone records show [REDACTED] (P) land line phone [REDACTED] (P) called AL-HADA on March 2, 2000. AL-HADA was AL- MIHDHAR's father-in-law and a known AL-QA'IDA asset whose phone was in contact with known AL-QA'IDA operatives. More specifically, on 3/20/2000, phone [REDACTED] (P), used by KHALID AL-MIHDHAR and NAWAF AL-HAZMI at their Parkwood apartment (6401 Mount Ada Road), called [REDACTED] (P) in Sana'a, Yemen, the telephone number of AL-MIHDHAR'S father-in-law. The same YEMENI number had been called earlier that month, on 3/2/2000, from [REDACTED] (P), with a connect time in excess of 20 minutes. [REDACTED] (P) was a phone used by [REDACTED] (P), at [REDACTED] (P) [REDACTED] (P) (per [REDACTED] (F), Serial [REDACTED] (F) and [REDACTED] (F), Serial [REDACTED] (F)). [REDACTED] (P) also had contact with OMAR AL-BAYOUMI, [REDACTED] (P) and FAYAD AL-THUMAIRY (aka FAHAD ALTHUMAIRY, DOB [REDACTED] (P-1)) from 12/27/1999 to 06/25/2000.

[REDACTED] 17) Did you actually establish that [REDACTED] (P) in San Diego in [REDACTED] (P)? Why not? What were you going to sell? Who was your supplier?

[REDACTED] 18) Do you know [REDACTED] (P) and his [REDACTED] (P) company? Do you know anybody who does work for [REDACTED] (P)? Do you know what [REDACTED] (P) [REDACTED] (P) is?

[REDACTED] **BACKGROUND:** [REDACTED] (P), [REDACTED] (P) and [REDACTED] (P) have all been employed by [REDACTED] (P), a Dallas company which is owned by [REDACTED] (P) [REDACTED] (P). [REDACTED] (P) has common contact with [REDACTED] (P) ([REDACTED] (F))'s (C-2) phone ([REDACTED] (P)) and with [REDACTED] (P) aka [REDACTED] (P) ([REDACTED] (G)) at his Florida number [REDACTED] (P). [REDACTED] (P) also has contact with [REDACTED] (P). [REDACTED] (P) (DOB [REDACTED] (P-1) or [REDACTED] (P-1)) - [REDACTED] (G) a 7/6/2007 (A), (G), (J-1) EC ([REDACTED] (F), Serial [REDACTED] (F)) has contact with both ELARBI and KARIM and [REDACTED] (P) is also associated with a wireless business.

[REDACTED] 19) Since you're familiar with computers, ever hear of "War Plugging"? When you want to communicate via Wi-Fi without being detected? What can you tell us about this as it relates to your security business at all?

[REDACTED]

To: New York From: New York  
Re: [REDACTED] (F), 07/25/2007

[REDACTED] 20) Did you attend Mosque every week?

**MORE BACKGROUND:**

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

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

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

[REDACTED]



[REDACTED]

To: New York From: New York  
Re: [REDACTED] (F), 07/25/2007

Flight 77 hijacker/pilot, HANI HANJOUR, on 12/8/2000, AL-HAZMI introduced HANJOUR to ABDULLAH and the hijackers departed for La Mesa, Arizona days after HANJOUR's San Diego arrival.

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

[REDACTED] AULAQI was born in Las Cruces, New Mexico to immigrant Yemeni parents, who returned with him to their native land when AULAQI was about 11 years old. AULAQI's father, NASSER AL-AULAQI, eventually became the President of Sana'a University and visited the U.S. [REDACTED] (J-3).

ANWAR AULAQI meanwhile, returned to the U.S. in 1990 to attend school in Colorado and moved to San Diego in late 1995. AULAQI resided in San Diego, preaching at the AL-RIBAT Mosque, until at least August 2000, then traveled to Yemen and returned to California on 10/23/2000 -- two weeks after the Cole bombing -- and moved to Virginia in March, 2001. AULAQI served as Imam of the DAR AL-HIJRAH Mosque in Falls Church, before returning to Yemen in March, 2002, where he has remained aside from a brief sojourn in October-November 2002 in Virginia, Santa Clara and San Diego, California. [REDACTED] (A), (G), (J-1)

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

[REDACTED] While it is known that AULAQI had contacts with NAWAF AL-HAZMI and KHALID AL-MIHDHAR in San Diego, California and may have had contacts with AL-HAZMI and HANI HANJOUR at the DAR AL-HIJRAH Mosque in Virginia, AULAQI's exact relationship with the hijackers remains unclear.

[REDACTED]

To: New York From: New York  
Re: [REDACTED] (F) [REDACTED], 07/25/2007

**Accomplishment Information:**

Number: 1  
Type: [REDACTED] (G)  
ITU: [REDACTED]  
ITU: TOLLS/PEN REGISTERS  
Claimed By:  
SSN: [REDACTED] (P-1)  
Name: [REDACTED] (S)  
Squad: [REDACTED] (G)

[REDACTED]  
To: New York From: New York  
Re: [REDACTED] (F), 07/25/2007

**Set Lead 1: (Info)**

NEW YORK

AT NEW YORK, NEW YORK

[REDACTED] (G). Read and clear.

◆◆

[Redacted]

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** IMMEDIATE

**Date:** 09/28/2001

**To:** Counterterrorism

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

[Redacted]

Investigative Services  
New York

Washington Field

**From:** (G)

**Contact:** (S)

**Approved By:** (S)

**Drafted By:**

**Case ID #:** (F)

**Title:** PENTTBOMB  
MC 182

**Synopsis:** To provide daily summary in preparation for Director Mueller's briefing.

(G)

**Details:** The following information is provided to brief Director Mueller on the morning of 09/28/2001:

(G) **INDIVIDUALS**

(G) On Thursday, September 20, 2001, (P) (G) and OMAR AL-BAYOUMI (G) were arrested under the (C-2)

[Redacted]

To: Counterterrorism From: (G)  
Re: (F) 09/28/2001

(C-2) (P)  
and (P) were also detained, but have been released. In the absence of evidence to charge them with a crime, U.K. law only permits them to be held for up to seven days.

(P) AL-BAYOUMI continue to be questioned regarding their knowledge of the events on September 11, 2001, and any plans for future attacks.

On September 27, 2001, (P) was arrested on a provisional arrest warrant based upon a charge of 18 USC 1001 (False Statements) issued out of the United States Attorney's Office, Southern District of New York (USAO-SDNY). This charge was brought approximately 22 minutes prior to his release. (P) is scheduled for a bond hearing on Friday 09/28/2001, at 11:30 a.m., London time. There is preliminary information from the Court that the charges as filed may not sustain the arrest. London will report the disposition.

AL-BAYOUMI continues to deny any involvement in the captioned matter. (C-2) wife has been released, (C-2) (C-2). Unless probable cause is developed to issue a provisional arrest warrant, AL-BAYOUMI may be released on Friday, 09/28/2001.

#### LEICESTER SEARCHES

On Thursday, 09/25/2001, searches were conducted at Leicester, England, based upon information that a plot was being devised to conduct terrorist attacks against American interests in France. Three subjects are in NSY custody: (P), MOHAMED MEHDI MESLI, and (P) (P).

Two residences were searched and numerous items were removed, including false passports, false credit cards, stamps for forged documents, and computer equipment. A detailed summary of the items obtained is not available at this time. (G) will report the results of the searches as they become available.

(C-2)

[REDACTED]

To: Counterterrorism From: [REDACTED] (G)  
Re: [REDACTED] (F) [REDACTED] 09/28/2001

(C-2)



[REDACTED] Investigation at [REDACTED] (G) continues.

[REDACTED]  
To: Counterterrorism From: [REDACTED] (G)  
Re: [REDACTED] (F) [REDACTED] 09/28/2001

**LEAD(s) :**

**Set Lead 1: (Adm)**

ALL RECEIVING OFFICES

[REDACTED] Read and clear.

◆◆

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 10/18/2001

**To:** Counterterrorism

**Attn:**

(G), (S)

Investigative Services  
New York

Phoenix  
(G)  
San Diego  
Washington Field

**From:** (G)

**Contact:** (S)

**Approved By:** (S)

**Drafted By:** (S)

**Case ID #:** (F)

**Title:** PENTTBOMB  
MAJOR CASE 182

**Synopsis:** To disseminate information from New Scotland Yard.

**Administrative:** Two copies of each of the following New Scotland Yard exhibits have been sent by Federal Express, on 10/19/2001, to New York, San Diego, and Phoenix offices for review: (G), (G), (G) and (G).

**Details:** The following information pertains to New Scotland Yard's (NSY's) investigation into (P) dob (P-1)

(P) was arrested on (P) on a provisional arrest warrant obtained at the request of the United States Government. (P) is being held pending (P).

(P) is an (P) male born in (P) on (P-1) (P-1)



To: Counterterrorism From: (G)  
Re: (F), 10/18/2001

(P) married (P) on  
(P) in the (P) She is a (P) citizen born  
(P-1) and is believed to have an (P) parent.

While in custody, (P) fingerprints were taken to prove his identity. On examination, the prints were found to be an identical match to the following Criminal Record (P):

(P)  
DOB (P-1) born (P)  
(P) Passport No (P-1)  
(P)  
Criminal Record No (P)

As background, on (P) at 19:45 (P) joined the line at the Gulf Air check-in desk at (P). While waiting, (P) stole the briefcase of a passenger in the line. He was arrested and charged with Theft. On (P) he was convicted at (P) (P) fined (P), and ordered to pay (P) in costs.

It has now been established that (P) has also been detained by the Italian authorities in the following reported circumstances - (This information was provided to (G) by NSY):

On (P) Rome traffic police in Via dell'Acqua Bullicante stopped (P) born (P-1) in Cairo, Egypt. This subject produced what turned out to be a false Palestinian driving licence (it is not known at this stage in what name). Apparently, while being dealt with, (P) used a mobile phone to call (P-1) and warn the recipient of the police enquiries.

The call was traced to a room at the hotel "NAPOLEON," which is situated in Piazza V. Emanuells, Rome. Police attended the hotel and discovered that the room had been rented to (P) (P) born (P-1) in (P) and (P) (P) born (P-1) in (P) (P) produced a (P) identity card number (P-1) (P) produced (P) Passport Number (P-1) (London notes the discrepancy with respect to the birth dates: (P-1) and (P-1). New Scotland Yard was queried and confirmed the date of birth used by (P) when he was arrested in the (P) as (P-1).)

The Italian police noticed an (P) Passport in the name of (P) born (P-1), and bearing the same photograph as that shown on the (P) identity card in the name

To: Counterterrorism From: (G)  
Re: (F), 10/18/2001

of (P) (P) admitted his true identity to police and that he was in fact (P). Documentation was also found that revealed that (P) was due to start a (P) in (P) with (P) on (P) at a cost of \$24,960.00.

All three (P) (P) and (P) were detained and photographs and fingerprints obtained. These records have been forwarded to (P). The fingerprints of (P) are being compared with those on file in the (P) to see if an identification can be made.

Investigation in Italy by (P) has established that there is a genuine (P) citizen called (P) who is unfortunately confined to a wheelchair. In addition, it would appear that the identity documents in the name of (P) found in the possession of (P) are genuine, but obtained through the presentation of false documentation to the (P) authorities.

In addition to the above, in its report (P), (P) confirmed that the subscribers to (P) telephone number (P) are as follows:

Mr. and Mrs. (P)  
(P)

The following information relates to OMAR AL-BAYOUMI:

In its report (G), NSY confirmed that the subscriber to U.K. Prepay One 2 One mobile telephone number (P-1) is:

Mr. O. AL-BAYOUMI  
Floor 11, Apt 2,  
Aston University Campus,  
Lakeside Buildings,  
Birmingham

The subscriber to U.K. telephone number, (P-1) is:

Mr. O. AL BAYOUMI  
(P-1)  
Birmingham B120TA.

Additionally, as noted above, forwarded to NY, SD, and PX, two copies each of NSY Exhibit (G), (G), (G) and

To: Counterterrorism From: [REDACTED] (G)  
Re: [REDACTED] (F), 10/18/2001

[REDACTED] (G), photographs recovered during the search of AL-BAYOUMI's garage at his residence, [REDACTED] (P-1), Highgate, Birmingham.

To: Counterterrorism From: (G)  
Re: (F), 10/18/2001

**LEAD(s) :**

**Set Lead 1: (Adm)**

ALL RECEIVING OFFICES

Read and clear.

◆◆

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 11/19/2001

**To:** Counterterrorism  
Investigative Services  
Counterterrorism

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

**From:** (G)

**Contact:** (S)

**Approved By:** (S)

**Drafted By:** (S)

**Case ID #:** (F)

**Title:** PENTTBOMB;  
MAJOR CASE 182

**Synopsis:** To request deconfliction of listed Communication Service Provider (CSP) addresses, and request to (G) to set leads to appropriate office to obtain subscriber details and e-mail content.

**Details:** This communication is to request deconfliction of the following CSP addresses:

- 1) (G) LEICESTERSHIRE CONSTABULARY, ENGLAND:

(P)

To: Counterterrorism From: (G)  
Re: (F) 11/19/2001

(P)

----- (HVC Technologies, 333 W.  
Evelyn Avenue, Mountain View,  
CA 94041)  
(P) ----- (P)  
Mountain View, CA 94093)

Basis for request (as provided by Leicestershire Police Constabulary):

On 25 September 2001, Leicestershire Constabulary and the Metropolitan Police Service, New Scotland Yard Anti-Terrorist branch, executed search warrants issued under the Terrorism Act 2000 (United Kingdom) at (P-1) England, and (P-1) (P-1) England.

Arrested under the provisions of section 41 Terrorism Act 2000 were BRAHIM BENMERZOUGA, DOB: (P-1) POB: Algeria, Address: (P-1) BAGHDAD MEZIANE, DOB: (P-1) (P-1) POB: Algeria, (P-1) and, (P) (P) DOB: (P-1) POB: Algeria. They were arrested on suspicion of being terrorists engaged in the commission, preparation or instigation of acts of terrorism. This resulted from intelligence in other countries revealing the existence of terrorist cells in European countries, intending to carry out attacks on US interests, on behalf of Al'Qaeda, the organization of Usama Bin Laden.

KAMEL DAOUDI is believed to be connectd to one of these cells and made good his escape to the UK from France, residing between the two addresses listed above.

In Leicester, a quantity of computers were recovered as a result of warrants executed at the addresses and motor vehicles belonging to these people. Investigations in Leicester together with information received from other law enforcement agencies reveal that BENMERZOUGA and MEZIANE can be directly linked with DAODI. They are engaged with others in large scale systematic credit card fraud across Europe. Their lifestyle indicates that money raised from this activity is not used for their personal benefit and is strongly suspected and supported by information that they are raising funds for terrorism. Evidence to substantiate this is still being sought at Leicester.

To: Counterterrorism From: (G)  
Re: (F) 11/19/2001

2) (G) METROPOLITAN POLICE SERVICE (MET), NEW SCOTLAND YARD:

(P-1)

(P-1)

\*\* The server for this address is unknown. It is possible this is a written error in the filofax.

Basis for request (as provided by MET):

OMAR AHMED AL BAYOUMI was arrested in September 2001 following the September 11 terrorist attacks in the US. When he was arrested, his home address was searched and a filofax was found. Contained within this filofax were a number of e-mail addresses together with a number of web page addresses.

Initial investigations into these web pages reveal that AOL operate a system called 'Hometown' where visitors can create and publish a limited size web page (2mb). Paying members of AOL can also use this system but can have a larger memory allocation (20mb). None of these web pages are currently accessible but may still remain on the servers at AOL-US.

The MET seeks the contents of these web pages, and subscriber details to the Yahoo! e-mail address.

(C-2)

REQUEST OF (G):

To: Counterterrorism From: [REDACTED] (G)  
Re: [REDACTED] (F) 11/19/2001

1) Deconflict above CSP addresses.

2) For addresses already the subject of a subpoena, or search warrant, please direct Legat [REDACTED] (G) to the appropriate FBI field office and case agent, and/or FBIHQ entity, responsible for securing and maintaining the information.

3) For addresses not yet the subject of a subpoena or search warrant (A), (G), (J-1) [REDACTED] (G) requests [REDACTED] (G) set leads to appropriate FBI Field Office to obtain subscriber details, and where appropriate, contents of e-mails and web pages.

4) All replies to this EC must contain reference to [REDACTED] (G) [REDACTED] (G) for immediate reference.

Direct questions concerning this matter to [REDACTED] (S)



To: Counterterrorism From: (G)  
Re: (F) 11/19/2001

**LEAD(s) :**

**Set Lead 1:**

COUNTERTERRORISM

AT WASHINGTON, DC

- 1) Deconflict CSP addresses as requested herein.
- 2) Once deconflicted, provided (G) name and contact details of appropriate entity maintaining data.
- 3) For others not yet obtained, set leads to appropriate field offices to obtain subscriber details, e-mail content, and as otherwise noted above.
- 4) Replies must contain (G) for immediate reference.

**Set Lead 2: (Adm)**

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

Read and clear.

**Set Lead 3: (Adm)**

COUNTERTERRORISM

AT WASHINGTON, DC

(G) Read and clear.

◆◆

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 02/20/2001

**To:** Counterterrorism

**Attn:**

(G), (S)

Investigative Services  
Boston

**From:** (G)

**Contact:** (S)

**Approved By:** (S)

**Drafted By:**

**Case ID #:** (F)

**Title:** PENTTBOMB;  
MAJOR CASE 182

**Synopsis:** To request deconfliction of listed Communication Service Provider (CSP) addresses, and request to (G) to set leads to appropriate office to obtain subscriber details and e-mail content.

**Details:** This communication is to request deconfliction of the listed CSP addresses, and for Boston to provide information concerning (P) e-mail addresses.

FOR BOSTON:

(G) Related to (P) :

(P)

The Metropolitan Police Service at New Scotland Yard (NSY), London, (G) advised it believes the FBI may have already obtained subscriber and other documents re these e-mail addresses due to their being connected to (P). Legat (G) requests confirmation, and to provide all details available on a police-to-police basis. If the e-mail addresses have not yet been frozen and subscriber details obtained, Legat (G) requests same, along with all e-mail content.

To: Counterterrorism From: (G)  
Re: (F), 02/20/2001

\*\* Bureau indices contain a reference to (F) (a letter from Legat (G) to (G) 02/05/2002), concerning these e-mail addresses.

FOR (G)

NSY requests deconfliction of the following addresses:

(P)

\*\* Bureau indices reflects a reference to (F) (F) The text of (F) provides the basis for the identification of this e-mail address as being connected to one (P), an individual reportedly named as being able to help become involved with the Jihad Movement. Should these e-mail addresses not yet have been secured, (G) will request (G) to provide further information to support formal request.

2) (G)

(C-2)

To: Counterterrorism From: (G)  
Re: (F), 02/20/2001

Basis for request: Located by NSY as part of its parallel investigation into the 09/11/2001 terrorist acts.

REQUEST OF (G), (G):

- 1) Deconflict above CSP addresses.
- 2) For addresses already the subject of a subpoena, or search warrant, please direct Legat (G) to the appropriate FBI field office and case agent, and/or FBIHQ entity, responsible for securing and maintaining the information.
- 3) For addresses not yet the subject of a subpoena or search warrant, (A), (G), (J-1) (G) requests (G) set leads to appropriate FBI Field Office to obtain subscriber details, and where appropriate, contents of e-mails and web pages.
- 4) All replies to this EC must contain reference to (G) (G) for immediate reference.

Direct questions concerning this matter to (S).

To: Counterterrorism From: (G)  
Re: (F), 02/20/2001

**LEAD(s) :**

**Set Lead 1:**

COUNTERTERRORISM

AT WASHINGTON, DC

- 1) Deconflict CSP addresses as requested herein.
- 2) Once deconflicted, provided (G) name and contact details of appropriate entity maintaining data.
- 3) For others not yet obtained, set leads to appropriate field offices to obtain subscriber details, e-mail content, and as otherwise noted above.
- 4) Replies must contain (G) for immediate reference.

**Set Lead 2: (Adm)**

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

Read and clear.

**Set Lead 3: (Adm)**

COUNTERTERRORISM

AT WASHINGTON, DC

(G) Read and clear.

**Set Lead 4:**

BOSTON

AT BOSTON, MA

Provide all information relative to listed e-mail addresses connected to (P). Advise if all listed e-mail addresses are known and have been secured. If so, provide subscriber and e-mail content. If not, freeze and obtain subscriber details and e-mail content.

◆◆

(Rev. 08 28 2001) Counterterrorism From: San Diego  
Re: (F)

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 09/22/2001

**To:** Counterterrorism

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

Investigative Services  
New York  
IOS  
IOS

**Attn:**  
**Attn:**  
**Attn:**  
**Attn:**

**From:** San Diego

(G)

**Contact:** (S)

**Approved By:** (S)

**Drafted By:** (S)

**Case ID #:** (F)

**Title:** MAJOR CASE #182  
PENTTBOMB

**Synopsis:** Source met with Osama Bassnan on September (G) 2001 and engaged in a consensually recorded conversation regarding persons directly associated with the terrorist events of September 11, 2001.

**Reference:** (F)

**Details:** The details set for herein only cover a cursory debrief of Source after the (G) consensually recorded conversation with BASSNAN on (G) September (G), 2001. The details also include a review by Special Agent (SA) (S) of a portion of the (G) transcript prepared by (G) (G) of approximately the first hour of the recorded conversation. The (G) continues to prepare the transcription and should have a complete transcript later in the day on September 22, 2001.

A combination of the cursory debrief of the entire conversation and a review of the transcripts for the first one hour

To: Counterterrorism From: San Diego  
Re: (F)

of the conversation provide in relevant part the following information:

1. BASSNAN admitted that he lived at the same apartment complex as two of the terrorist hijackers, determined to be Nawaf Al-Hazmi and Khalid Al-Midhar.
2. BASSNAN admitted that he would "see" AL-HAZMI and AL-MIDHAR at the apartment complex when BASSNAN, AL-HAZMI, and AL-MIDHAR were all living there.

**NOTE:** An interview (G) preparing the transcript about the meaning of the word "see" in context which it was used, determined that BASSNAN at least admitted that he knew who they were, saw them around the complex, but did not necessarily associate with or engage in conversations with AL-MIDHAR and AL-HAZMI. However, the use of the word "see" in the context did not preclude BASSNAN having a more close association with AL-MIDHAR and AL-HAZMI and possibly talking directly with AL-MIDHAR and AL-HAZMI. BASSNAN provided no further clarification on how extensive the relationship with the AL-MIDHAR and AL-HAZMI was.

3. BASSNAN acknowledged and spoke frankly that he was good friends with Omar Al-Bayoumi who did live with AL-MIDHAR and AL-HAZMI, provided references for AL-MIDHAR and AL-HAZMI to rent an apartment, and provided financial support to AL-MIDHAR and AL-HAZMI.

**NOTE:** In an earlier debrief of Source, Source positively identified the picture of Omar Al-Bayoumi who was arrested in Great Britain on September 21, 2001. In the post consensual meet debrief of September (G), 2001, Source positively affirmed that during the meeting, BASSNAN and Source discussed and referred to an "Omar," and that the "Omar" they were referring to is the same "Omar" Source positively identified as AL-BAYOUMI.

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

Author believes, based on the debriefs of Source and a review of the transcript, that this inconsistency is not

To: Counterterrorism From: San Diego  
Re: [REDACTED] (F)

material, and that the reference to Omar during the conversation was in fact a reference to AL-BAYOUMI. Source confirmed as much.

4. In immediate response to inquiries by CW to BASSNAN about AL-BAYOUMI's arrest and suspected involvement with AL-MIDHAR and AL-HAZMI, BASSNAN told CW [REDACTED] (A), (G), (J-1)

[REDACTED] (A), (G), (J-1) This statement indicates that BASSNAN knows some information regarding the events surrounding the September 11, 2001 terrorist attacks that CW is unaware of. It also suggests that BASSNAN is not inclined to openly discuss his knowledge of these events with CW.

5. BASSNAN spoke of another person he knew as "Abdullah," who also lived at the same apartment complex with AL-MIDHAR and AL-HAZMI, who, according to BASSNAN, returned to the [REDACTED] (A), (G), (J-1) [REDACTED] (A), (G), (J-1) when the FBI visited the apartment complex. This statement indicates that BASSNAN also knows this "Abdullah" who was so concerned regarding the investigation into AL-MIDHAR and AL-HAZMI, and possibly "Abdullah's" involvement with AL-MIDHAR and AL-HAZMI related to the events of September 11, 2001, that "Abdullah" chose to flee the United States.

6. In a yet un-transcribed portion of the meeting, BASSNAN also told CW that BASSNAN spoke with AL-BAYOUMI before AL-BAYOUMI left San Diego, California and told AL-BAYOUMI to call him if AL-BAYOUMI had any problems because BASSNAN would be able to help AL-BAYOUMI with any problems AL-BAYOUMI may have.

In an earlier debrief, CW confirmed that during the time AL-BAYOUMI was associating directly with AL-MIDHAR and AL-HAZMI, CW directly observed BASSNAN engage in at least five telephone conversations, a combination of incoming and outgoing calls, between BASSNAN and AL-BAYOUMI on BASSNAN's mobile telephone assigned telephone number [REDACTED] (P) (hereinafter TARGET TELEPHONE #1).

The September [REDACTED] (G), 2001 admission by BASSNAN that he directed AL-BAYOUMI to call him if he had problems, combined with the fact of telephone conversations between AL-BAYOUMI and BASSNAN during the time AL-BAYOUMI was directly associated with and assisting AL-MIDHAR and AL-HAZMI, provides direct evidence that BASSNAN is communicating over TARGET TELEPHONE #1 with AL-BAYOUMI and provides probable cause to believe that AL-BAYOUMI and BASSNAN had conversations over TARGET TELEPHONE #1 in support of a conspiracy to aid and abet AL-BAYOUMI, a suspected co-conspirator with the terrorist hijackers AL-MIDHAR and AL-HAZMI.



To: Counterterrorism From: San Diego  
Re: (F)

(7) An anonymous caller, concerned for their safety if their cooperation with law enforcement were discovered, within the last few months observed members of BASSNAN's family answering telephone calls on the BASSNAN's home telephone (P) (hereinafter TARGET TELEPHONE #2). The anonymous caller, who understands Arabic, said that BASSNAN's wife and other members of BASSNAN's family answered several telephone calls on TARGET TELEPHONE #2, spoke in short conversations in Arabic with incoming callers telling them in paraphrased summary "not now, call back later." The anonymous caller characterized the actions by members of BASSNAN's family as unusual, suggesting that members of BASSNAN's family could not speak openly with the incoming caller in the presence of other people. Source has most often observed BASSNAN engaging conversations with others on TARGET TELEPHONE #1, but also confirmed that BASSNAN also uses TARGET TELEPHONE #2. On September (G), 2001, Source engaged with a consensually recorded telephone conversation with BASSNAN's wife over TARGET TELEPHONE #2. During that conversation, BASSNAN's wife (A), (G), (J-1) Source then immediately called and spoke with BASSNAN on TARGET TELEPHONE #2.

To: Counterterrorism From: San Diego  
Re: (F)

**LEAD(s) :**

**Set Lead 1:**

COUNTERTERRORISM

AT WASHINGTON, DC

Read and Clear.

**Set Lead 2:**

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

At SIOC, Read and Clear.

**Set Lead 3:**

NEW YORK

AT NEW YORK

Read and Clear.

◆◆

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;

it and its contents are not to be distributed outside your agency.

09/28/2001

Pursuant to a Federal Grand Jury subpoena, the following information was received via facsimile from Priceline.com:

On December 13, 2000, at 00:08, an airline ticket purchase was made on Priceline.com . A ticket was purchased for Mohdar Abdullah, (P) (P) El Cajon, California, telephone (P) (P) or (P) The ticket purchased was for Trans World Airlines (TWA) flight 56, departing San Diego December 15, 2000 at 3:05 PM and arriving at St. Louis, December 15, 2000 at 8:37 PM, departing St. Louis on flight 320 on December 15, 2000 at 9:46 PM, arriving at the final destination of Detroit, Michigan, on December 16, 0:12 AM. The return portion of the ticket was for TWA flight 95, departing Detroit on January 1 at 7:00 AM and arriving St. Louis on January 1 at 7:46 AM, departing St.Louis on flight 203 on January 1 at 8:55 AM, arriving San Diego on January 1 at 11:00 AM.

The Priceline.com records indicate these tickets were purchased with credit card (P-1) (P) account holder Mohdar Abdullah, (P) (P) El Cajon, California.

On April 9, 2001, at 20:12, four airline tickets were purchased on Priceline.com, also with credit card (P-1). All four tickets were for United Airline (UA) flight 444, departing San Diego on April 26, 2001 at 11:27 AM, and arriving at La Guardia on April 26, 2001 at 9:26 PM. The return portion of the flight was UA Flight 1607, departing La Guardia on May 30, 2001 at 2:40 PM, arriving in San Diego on May 30, 2001 at 7:23 PM. The names of the four ticket holders are Ibrahim Ibrahim, Nafisa Ibrahim, Mohammed Ibrahim, and Mohdar Abdullah.

Photocopies of the facsimile provided by Priceline.com are attached.

9/27/01

San Diego, California

(via facsimile)

(F)

9/28/01

SA

(S)

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/06/2001

On 10/05/2001, Special Agents (SAs) (S) and (S) conducted an interview of (P) aka (P) date of birth, (P-1) (P) San Diego, California (business), (P) San Diego, CA. Reference San Diego Rapid Start Control Number (F) (F), (F) After being advised of the identity of the interviewing agents, and the purpose of the interview, (P) provided the following information:

(P) was born in (P), both of her parents were from (P) and came to the United States (P) years ago. (P) speaks (P), but is not able to read or write it. She also speaks, reads, and writes Spanish and English. Her Mother, Father, and Grandfather all live in San Diego. Her (P) a used car lot and that is the primary source of income for her parents.

(P) attended (P) where she graduated with a degree in (P). While in school she met her husband, (P) aka (P) and they were married about two years ago. (P) family lives in (P) and his parents knew (P) family and introduced the two. The last time (P) was in (P) was prior to her marriage to (P) for the engagement party.

(P) was raised in the Islamic tradition, but her family was very liberal in the interpretation of Islamic law. She does not practice the religion extensively, but does occasionally attend services at the Islamic Cultural Center on (P)

Upon graduating from San Diego State University, she decided to go into the insurance business. (P) became a certified agent with (P) Insurance in (P). (P) specializes in insurance policies for those who speak (P). (P) advertises in (P), and receives a majority of her automobile policies from (P). She also gets clients from word of mouth from her father, husband, and members of the Mosque.

Investigation on 10/05/2001 at San Diego, CA

File # (F)  
SA (S)  
by SA

Date dictated 10/06/2001

(F)

Continuation of FD 302 of

(P)

, On 10/05/2001 , Page 2

(P) was presented with a grand jury subpoena for all records relating to the San Diego subjects of the Penttbomb investigation. (P) reviewed her computer records and found that she had policies for Nawaf Alhazmi, Omar Albayoumi, Mohdar M. Abdullah, and (P) The original files for Alhazmi, Albayoumi, and (P) nd in the 1-A investigative sub file, along with a copy of the file for Haleem).

(P) could only remembered Abdullah and Haleem. Abdullah called (P) about a minor traffic accident and from the conversation switched to Farmers Group. (P) son worked at the agency and had signed up for coverage through her for his house, and cars.

(P) stated that most of her auto policies only pay a \$17 commission. (P) makes her money on when she sells a policy for home, auto, and life, or an umbrella policy. Several of her clients will call in for a quote and open the policy over the telephone. As such (P) will focus her attention on money making policies and will usually disregard the auto policies once she learns that the customer does not want any other coverage.

(P) printed off the information for each of the above listed policies and then obtained the original copy of the insurance file. The following are the details of each of those files:

## Alhazmi Policy

**Name:** Alhazmi, Nawaf, (P-1), CADL: (P-1),

**Policy Numbers:**

(P-1) (89 Sentra), from 09/13/00 to 03/28/01, cash  
(88 Corolla), from 09/13/00 to 03/20/01, cash  
(Auto), policy not opened

**Secondary Insured:** Ramez Noaman, (P-1), CADL: (P-1),  
SSN: (P-1)

**Address:** (P) Lemon Grove, CA  
(P)

**Previous Policies:** South Coast Insurance, # (P-1) Alhazmi)  
Allstate, (P-1) Noaman)

Contained in the file was a copy of the 1988 Toyota Corolla registration indicating a VIN#: (P-1), and California Licenses: (P-1) Registered to Alhazmi, Nawaf, (P)

(F)

Continuation of FD 302 of

(P)

, On 10/05/2001 , Page 3

Lemon Grove, CA, dated 08/16/2000. Also included was a copy of a Nawaf Alhazmi's drivers license, CADL#: (P-1) indicating a date of birth of: (P-1). The file also contained the original signature of Noaman and Alhazmi. Handwritten in the file was the VIN#: (P-1), for an 1989 Nissan Sentra.

## Abdullah Policy

**Name:** Abdulla, Mohdar, (P-1), CADL: (P-1), SSN: (P-1)

### Policy Numbers:

(P-1) (94 Geo), from 09/29/00, canceled 10/22/00

**Address:** (P) La Mesa, CA  
(P) El Cajon, CA

Contained in the file were documents for a policy claim for Abdulla's car with Progressive Auto Insurance, 1994 Geo Metro, VIN#: (P-1). Also were several photo copies of Mohdar M Abdullah's CADL: (P-1) and an employment authorization card, INS A#: (P-1). Listed in the file was the name of an attorney, Attorney (P). On one of the documents was listed a fax number for Abdullah of (P-1). Handwritten in the file shows a contact number for Abdullah of (P-1). On the file jacket, Abdullah list a work number of (P-1) Texaco), and a home number of (P-1).

## Al Bayouni Policy

**Name:** Omar A. Al-Bayouni (sic), (P-1), CADL: (P-1),  
SSN: (P-1)

### Policy Number:

(P-1) (95 Altima), from 04/18/01, canceled 07/16/01  
(P-1) (97 Ford), from 04/18/01, canceled 07/16/01

**Secondary Insured:** Manal A Bagadar, (P-1), CADL#: (P-1),  
SSN#: (P-1)

**Address:** (P-1), San Diego, CA.

**Telephone:** (P-1) (business)

(F)

Continuation of FD 302 of (P) , On 10/05/2001 , Page 4

(P-1) (home)

Contained in the file was a traffic citation from Culver City, CA, # (P-1) , for Omar Albayoumi, (P-1) San Diego, CA, driving a 1998 Geo Metro, California License: (P-1)

(P) **Policy**

Name: (P) , (P-1)

**Policies Numbers:**

(P-1)	(92 Honda),	VIN:	(P-1)
(P-1)	(87 Dodge),	VIN:	(P-1)
(P-1)	(90 Volvo),	VIN:	(P-1)
(P-1)	(88 Volvo),	VIN:	(P-1)
(P-1)	(Fire Policy)		
(P-1)	(Home)		

**Secondary Insured:**

(P)	(P-1)	SSN:	(P-1)	CADL:	(P-1)
(P)	(P-1)	SSN:	(P-1)	CADL:	(P-1)
(P)	(P-1)	SSN:	(P-1)	CADL:	(P-1)
(P)	(P-1)	SSN:	(P-1)	CADL:	(P-1)

Address: (P) San Diego, 92123 (Current as of 08/09/01)  
(P) San Diego, CA (previous address)

Telephone: (P) (home)  
(P) (work)  
(P) (fax)  
(P) (spouse work)

(P) stated that none of the car policies were in effect since the policy was too expensive along with the house policy. (P) also stated that (P) Farmers Group Insurance and often assisted with finishing policies. (P) is (P)

(P) was shown a series of photographs of individuals of interest to the investigation. Of the 29 people depicted, (P) only recognized Abdullah Mohdar, photograph #29.

(S) (F)

1

The following investigation was conducted by Special Agent (S) at San Diego, California on October 13, 2001:

This information is furnished as a result of Federal Bureau of Investigation control number (F).

On October 11, 2001, the writer received San Diego Community College District school records for OMAR AL-BAYOUMI.

The records were provided as a result of Federal Grand Jury Subpoena (D) issued on September 19, 2001 by the United States District Court, Southern District of California.

(P)  
San Diego Community College District, 3375 Camino del Rio South, San Diego, California, telephone (P), provided student records for OMAR AL-BAYOUMI.

The original documents and a copy of Federal Grand Jury Subpoena (D) have been enclosed in a 1A envelope as evidence and assigned the following number (F).



## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/29/2001

(P) (P) Parkwood Apartment Complex, (P) (P), telephone number (P), furnished the following information, pursuant to the execution of a Grand Jury Subpoena executed on Western National Property Management:

Omar Al-Bayoumi, former tenant who resided at the Parkwood Apartment Complex, (P-1), San Diego, California, from September 1999 through June 2001, introduced Nawaf Al-Hazmi and Khalid Al-Mihdhar to the property manager as his friends who just recently came to the United States. Al-Hazmi and Al-Mihdhar were looking for an apartment to rent together, sometime during the end of January 2000 or the beginning of February 2000.

(P) was friendly with Al-Bayoumi and his family and he always seemed so pleasant, polite and never in a hurry, so it appeared out of character, to (P), when Al-Bayoumi seemed like he was under pressure, adamant with a sense of urgency about renting an apartment at the Parkwood Complex to Al-Hazmi and Al-Mihdhar. This was the first time that (P) had seen Al-Bayoumi so intense about anything.

(P) furnished the rental agreements to Al-Hazmi and Al-Mihdhar when they came into the office with an unknown male who helped translate for them since their English was not good. (P) recalled calling Al-Bayoumi on several occasions advising him that since Al-Hazmi and Al-Mihdhar did not have a credit history someone needed to co-sign and act as the guarantor. Al-Bayoumi stated that he would be in and co-sign for them.

Since Al-Bayoumi wanted to get Al-Hazmi and Al-Mihdhar in the apartment immediately, within a couple of days, Al-Bayoumi brought the rental agreements in for Al-Hazmi and Al-Mihdhar. (P) could not recall if she photocopied Al-Bayoumi's rental agreement from when he applied for his apartment or if he brought one in. Regardless, Al-Bayoumi signed as the co-signer and guarantor, advising (P) that he could vouch for them, and if anything happens he would take care of it.

Investigation on 10/28/2001 at San Diego, California

File # (F)

Date dictated 10/29/2001

by SA (S)

(F)

Continuation of FD 302 of

(P)

, On 10/28/2001 , Page 2

On or about February 4, 2000, Al-Bayoumi came into the Parkwood office and paid for the deposit and the first month's rent for Al-Hazmi and Al-Mihdhar, by furnishing (P) with a Bank of America Cashier's Check number (P-1). The cashier's check was in the total amount of \$1,558.00, which represented \$775.00 for the deposit, \$8.00 for the insurance and \$775.00 for February's rent. When Al-Bayoumi brought in the cashier's check he was by himself. Al-Bayoumi stated that the cashier's check was for Al-Hazmi's and Al-Mihdhar's apartment and he further stated that (P) could trust him and that he would take care of them. After all the paperwork was done and Al-Hazmi and Al-Mihdhar were ready to move into apartment (P-1), Al-Bayoumi said that they do things for their brothers, inferring that what Al-Bayoumi was doing was culturally based. This statement was made almost as an afterthought.

(P) was under the impression that Al-Hazmi and Al-Mihdhar were residing with Al-Bayoumi in his apartment while they were waiting to move into apartment (P-1) even though she never saw them there.

After Al-Bayoumi paid for the deposit and first month's rent, a second payment was made on or about February 15, 2000, in the form of a Bank of America Cashier's Check number (P-1) in the name of Khalid Al-Mihdhar for \$1,010.00. It was unknown why Al-Mihdhar paid \$1,010.00, when the rent was \$775.00.

In April 2000, Al-Mihdhar paid for the rent by writing a check from his personal checking account at the Bank of America, account number (P-1), in the amount of \$478.00.

In May 2000, Al-Mihdhar paid for the rent from the same personal checking account, however he wrote two checks one in the amount of \$775.00 for the rent, and one in the amount of \$8.00 for the insurance.

Approximately six months after Al-Hazmi and Al-Mihdhar moved into apartment (P-1) Al-Bayoumi began traveling a lot. Al-Bayoumi was gone for months at a time.

When (P) obtained the documentation to furnish it to the Federal Bureau of Investigation (FBI), (P) determined that someone had reviewed and copied the February 2000 deposit slip and accounting ledger with Al-Hazmi's and Al-Mihdhar's payment information, due to the fact that the staple had been removed and re-stapled, as well as someone made a copy of the deposit slip and stapled the copy to

(F)

Continuation of FD 302 of \_\_\_\_\_ (P) \_\_\_\_\_, On 10/28/2001, Page 3

the documents instead of the original. The only two people that knew where to find these files and knew the accounting system were (P) \_\_\_\_\_ (P) \_\_\_\_\_ the Parkwood Apartment Complex, who left in 2000 and \_\_\_\_\_ (P) \_\_\_\_\_ who resigned on September 17, 2001.

Attached and considered part of this communication are the payment documents and ledgers supporting the payment of the deposit and rent for the apartment that Al-Hazmi and Al-Mihdhar stayed in from February 5, 2000 through May 31, 2000. The original copies will be maintained in the 1A section of this file.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/07/2002

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

On December 27, 2001, toll records provided by AT&T Long Distance for telephone number (P) [redacted], subscribed to by Omar Al-Bayoumi, (P) [redacted] (P) [redacted] El Cajon, California were entered into the telephone applications system. The records were produced pursuant to Federal grand Jury Subpoena (G) [redacted].

Of investigative note is the fact the account is devoid of all activity save on June 23, 2000. On this date eight calls are placed to the United Kingdom and Saudi Arabia. All eight occurred within a one hour time frame and are detailed as follows:

- 11:54 AM Saudi Arabia,
- 11:59 AM United Kingdom
- 12:03 PM Saudi Arabia
- 12:05 PM Saudi Arabia
- 12:08 PM Saudi Arabia
- 12:29 PM United Kingdom
- 12:49 PM Saudi Arabia
- 12:53 PM Saudi Arabia

(P-1)  
[redacted]

*[Handwritten red circle with an arrow pointing to the right]*

Investigation on 1/07/2002 at San Diego, CA  
File # [redacted] (F) Date dictated 1/07/2002  
by SA [redacted] (S)

(G) TELEPHONE APPLICATION  
DATA LOADING REQUEST FORM

REQUEST DATE: \_\_\_\_\_

TO: \_\_\_\_\_ (S) \_\_\_\_\_  
(DATE RECEIVED)

FILE NO. \_\_\_\_\_ (F) \_\_\_\_\_

CASE AGENT / IRS \_\_\_\_\_ (S) \_\_\_\_\_

TARGET TELEPHONE # \_\_\_\_\_ (P) \_\_\_\_\_

TARGET SOURCE RECORD COMPLETED  YES  NO

AUTHORIZATION TYPE \_\_\_\_\_

ORIGINALS ATTACHED  YES  NO PERIOD: \_\_\_\_\_

PRIORITY \_\_\_\_\_

RUN LEAD REPORT  YES  NO

SPECIAL INSTRUCTIONS (PLEASE LOAD:)

TOLLS  TRAP/TRACE  SUBSCRIBERS  OTHER

DATE ASSIGNED: 12-27-01 TO: \_\_\_\_\_ (S) \_\_\_\_\_

DATE COMPLETED: 12-28-01



Subpoena Management Center

685 Route 202/206, 3rd Fl.  
Bridgewater, NJ 08807  
800 732-5689

November 29, 2001

(S)

FEDERAL BUREAU OF INVESTIGATION  
9797 AERO DRIVE  
SAN DIEGO, CA 92123

Re: AT&T File (P)  
Legal Process Dated: 10-30-2001  
Received: 11-3-2001  
Subject: (F)

Phone # (P): This number was listed under two different account numbers, (P-1) and (P-1). Account information and all of the available toll records are enclosed for both accounts.

AT&T's retention period of records is 18 months. All records prior to the 18th month may no longer be available, but AT&T searches and provides all records which remain in the billing database. Once the records are purged, AT&T cannot retrieve a copy of these records because AT&T does not keep a hard copy (microfiche or magnetic tape) on file.

Please be advised that pursuant to federal regulations, AT&T is required to retain calling detail for a customer account for only eighteen (18) months (see Title 47, C.F.R., Section 42.6). Consequently, due to the passage of time, certain records may no longer be within our possession, custody or control.

If further assistance is required, please contact the SMC at the number indicated above, referencing the AT&T file number.

Sincerely,

(P)

Subpoena Associate

(P)



ACCT: (P-1)  
NAME: OMAR ALBAYOUMI  
BILL (P)  
ADDR: EL CAJON CA 92020-6010

LEVEL: NAT  
MSI:

SVC: OPTION S BILLER: SBS  
ACL: VPP: MIGR:  
ACCT TYPE: BUS

RESTRICTED

BTIG:

STATUS: FINAL  
COS/KOS:  
TAX EXEMPT: XXXXX  
ESTAB DATE: 021000  
GEO CODE: 0105073103000  
COPY ID: F36  
TYA:  
BILL DTE: 030401  
SVC ORDER: D7112384  
SVC COMP DT: 062100  
SIC: 9999  
CUSTOMER ID:

MCN:  
CAP-ID:  
LOCAL PLAN:  
ARREARS IND:  
PLAN ID:  
PLAN ST DT:  
PLAN END DT:  
CONTRACT #:  
DIR SVC EX: N  
RESELLER ID:  
PLATFORM:  
MIGR DT:

SALES CONTACT NAME: OMAR ALBAYOUMI

CBR NUMBER: (P)

ACCT : [REDACTED] (P-1)

NAME : OMAR ALBAYOUMI

CREF NUMBER	TYPE	CREF NUMBER	TYPE	CREF NUMBER	TYPE
[REDACTED] (P)	D	[REDACTED] (P)	D		



ACCT: (P-1) NAME: OMAR ALBAYOUMI

BD: 090400		BD: 070400	FNL	BD: 060400	
PREV BAL	111.51	PREV BAL	60.72	PREV BAL	45.95
PAYMENTS	111.51CR	PAYMENTS	60.72CR	PAYMENTS	0.00
ADJ AMT	0.00	ADJ AMT	0.00	ADJ AMT	0.00
BALANCE	0.00	BALANCE	0.00	BALANCE	45.95
ICP ADJ	0.00	ICP ADJ	0.00	ICP ADJ	0.00
CUR CHGS	0.00	CUR CHGS	111.51	CUR CHGS	14.77
AMT DUE	0.00	AMT DUE	111.51	AMT DUE	60.72

BD: 050400		BD: 040400		BD: 030400	
PREV BAL	30.74	PREV BAL	18.66	PREV BAL	0.00
PAYMENTS	0.00	PAYMENTS	0.00	PAYMENTS	0.00
ADJ AMT	0.00	ADJ AMT	0.00	ADJ AMT	0.00
BALANCE	30.74	BALANCE	18.66	BALANCE	0.00
ICP ADJ	0.00	ICP ADJ	0.00	ICP ADJ	0.00
CUR CHGS	15.21	CUR CHGS	12.08	CUR CHGS	18.66
AMT DUE	45.95	AMT DUE	30.74	AMT DUE	18.66

(D)

# United States District Court

SOUTHERN

DISTRICT OF

CALIFORNIA

TO:

(D)

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

(G)

SUBPOENA FOR:

PERSON

DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Federal Office Building  
880 Front Street  
San Diego, California 92101-8893

(D)

(D)

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

(S)  
(S)

DATE

(D)

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

(S)  
U. S. Attorney's Office  
880 Front Street, Room-6293  
San Diego, CA 92101-8893  
Telephone: (S)

\*If not applicable, enter "none."

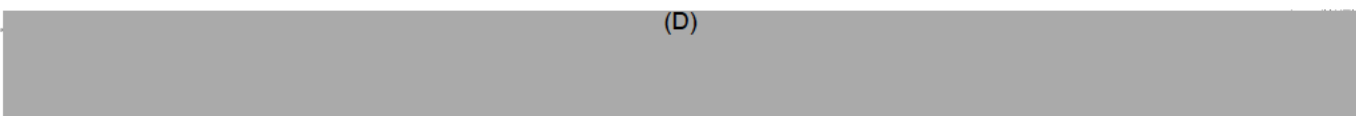
To be used in lieu

(S)

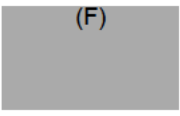
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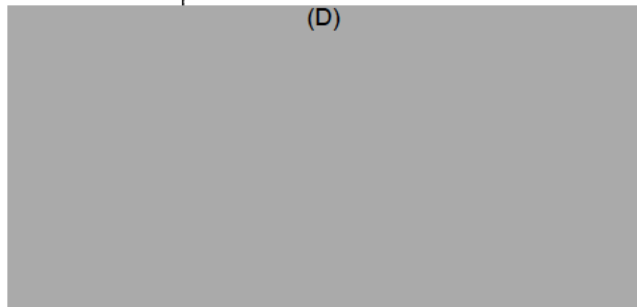
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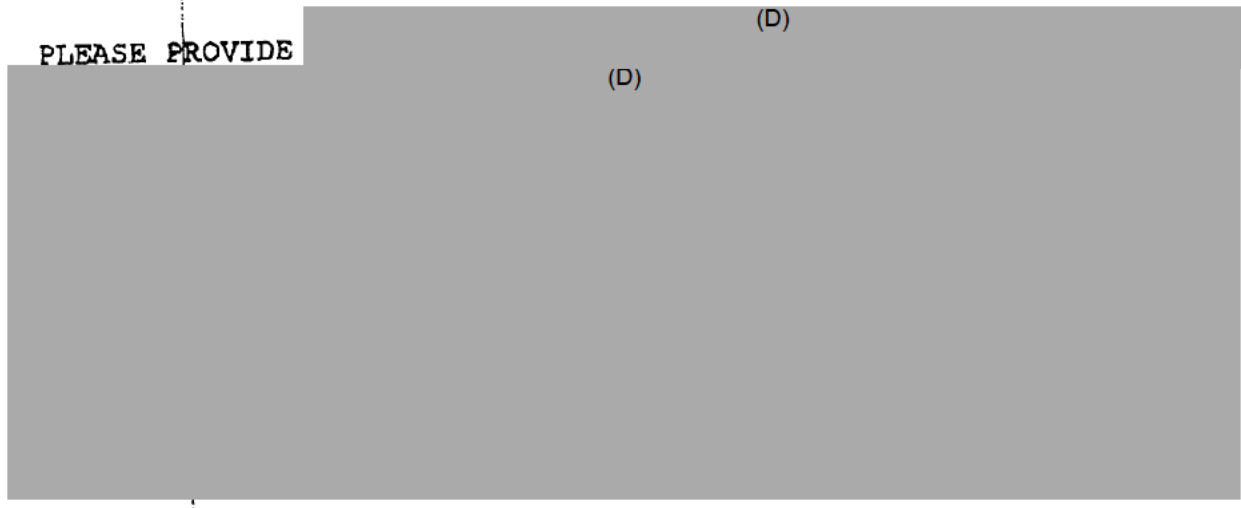
(D)



PLEASE PROVIDE

(D)

(D)



Account Number	Bill Date	Payment Due Date
(P-1)	MAR 4, 2000	APR 4, 2000

OMAR ALBAYOUMI  
511 S MAGNOLIA AVE  
EL CAJON CA 92020

REF # (P)

**AT&T Service** **For Customer Care: 1 800 524-2455**

ACCOUNT STATUS		AT&T Customized Billing
PREVIOUS BALANCE	\$0.00	
PAYMENTS	\$0.00	
ADJUSTMENTS	\$0.00	
TOTAL CURRENT CHARGES	\$18.66	
<b>TOTAL AMOUNT DUE</b>	<b>\$18.66</b>	

**\*\*\*\* Important News About Your Account \*\*\*\***

**Just For Your Business**

Now you can manage all of your ordering and billing inquiries with just a click. Visit us at [www.att.com/bcs](http://www.att.com/bcs) for details on AT&T on-line customer service.

**Account Status**

Thank you for choosing AT&T. We appreciate your business. Important information enclosed.

*See next page for more news!*

**PLEASE MAKE CHECKS PAYABLE TO AT&T AND INCLUDE YOUR ACCOUNT NUMBER ON PAYMENT. PLEASE MAKE SURE THAT THE AT&T P.O. BOX ADDRESS IS SHOWING THROUGH THE ENVELOPE WINDOW.**

**TO ENSURE PROPER CREDIT, PLEASE DETACH THIS PORTION AND RETURN WITH REMITTANCE.**

037578 1 FP .305 F36

OMAR ALBAYOUMI  
(P)  
EL CAJON CA 92020

Account Number: (P-1)  
Bill Date: MAR 4, 2000  
Payment Due Date: APR 4, 2000

Check here if name, address, or telephone number has changed. See reverse side.

**AT&T**  
P.O. BOX 78522  
PHOENIX, AZ 85062-8522  
!850628522228!

Total Amount Due: **\$18.66**

Amount Enclosed: \$

(P-1)

TO REPLACE LOST OR STOLEN AT&T CARDS CALL 1-800-CALL-ATT

AT&T CALL TYPE AND RATING INFORMATION

CALL TYPE	RATE PERIOD
CCO - Operator Handled Card Calls	DAY - Day
CCP - Calling Card Person Call	DAYSA - Daytime Savings Time
CCS - Calling Card Station Call	DISAB - Disabled Person Discount Rate Applied
CEL - Cellular Calls	DISC - Discount
DDC - Direct Dialed Call	ECON - Economy
DFR - Direct Dialed Call - Per Minute Or Flat Rate Applied	EVE - Evening
INT - Interrupt Request	MFLAT - Per Minute Or Flat Rate
OBP - Operator Handled Person Call Billed To Third Number Or Special Billing Number	MULTI - Multi-rated (More Than One Rate Period Applies)
OBS - Operator Handled Station Call Billed To Third Number Or Special Billing Number	MXSPC - Mexico Special Rate
OCP - Operator Handled Person Collect Call	NT/WK - Night/Weekend
OCS - Operator Handled Station Collect Call	OPEAK - Off Peak (Evening & Night/Weekend Or Discount & Economy)
ODR - Operator Handled Station Call-Dial Rate Applied	PEAK - Peak (Day or Standard)
OHP - Operator Handled Person Call	SPECL - Special Additional Discount Rate Applied
OHS - Operator Handled Station Call	STAND - Standard
VER - Verification Request	
<p>Note: An Operator Service Charge will apply when the Customer has the capability of dialing the called number, but elects to have the Operator dial the called number.</p>	<p>(&amp;) - Call displayed more than once to identify separate rate periods.</p>

PLEASE NOTE ONLY THE ITEMS THAT HAVE CHANGED

Company Name

Attention

Street Address

City - State

Zip Code

Area Code and Phone Number

HAS YOUR BUSINESS MOVED ? Y \_\_\_ N \_\_\_

HAS OWNERSHIP CHANGED ? Y \_\_\_ N \_\_\_

Account Number	Bill Date	Payment Due Date
(P-1)	MAR 4, 2000	APR 4, 2000

OMAR ALBAYOUMI  
(P)  
EL CAJON CA 92020

REF # (P)

## AT&T Service

### Regulatory News

On or about April 2000, two additional toll-free area codes, 866 and 855 will be added to the existing 800, 888 and 877 options. Due to the explosion in the use of Toll-Free numbers by businesses that want to enhance their competitive edge, there is a need for these new area codes. Because all telecommunications systems may not recognize these new numbers, please take a moment to ensure that your equipment is compatible and will support the addition of these two new Toll-Free area codes. For additional equipment support, please check with your equipment supplier.

Account Number	Bill Date	Payment Due Date
(P-1)	MAR 4, 2000	APR 4, 2000

OMDP ALBAYCINT  
(P)  
EL CAJON CA 92020

REF # (P)

**AT&T Service**

Billing detail continues on next page.

Account Number	Bill Date	Payment Due Date
(P-1)	MAR 4, 2000	APR 4, 2000

CMR BY VOYMT  
 (P)  
 EL CAJON CA 92020

REF # (P)

**AT&T Service**  
**Summary of Charges**

EXPLANATION	AMOUNT
<b>MONTHLY CHARGES</b>	
LONG DISTANCE SERVICE AT&T Service Monthly Fee	\$7.50
<b>SUBTOTAL</b>	<b>\$7.50</b>
<b>OTHER CHARGES &amp; CREDITS</b>	
LONG DISTANCE SERVICE	\$6.00
<b>SUBTOTAL</b>	<b>\$6.00</b>
<b>REGULATORY FEES</b>	
LONG DISTANCE SERVICE Universal Connectivity Charge Federal Interstate/International Carrier Line Charge Federal 1 Single Line(s) At \$3.50	\$1.12
<b>SUBTOTAL</b>	<b>\$4.62</b>
<b>TAXES</b>	
LONG DISTANCE SERVICE Federal Tax	\$0.54
<b>SUBTOTAL</b>	<b>\$0.54</b>
<b>TOTAL CURRENT CHARGES</b>	<b>\$18.66</b>



<b>Account Number</b>	<b>Bill Date</b>	<b>Payment Due Date</b>
(P-1)	MAR 4, 2000	APR 4, 2000

OMAR ALBAYOUMI  
 (P)  
 EL CAJON CA 92020

REF # (P)

**AT&T Service**  
**Payments, Adjustments, Other Charges and Credits**

ITEM NUMBER	DATE	EXPLANATION	AMOUNT
		<b>OTHER CHARGES AND CREDITS</b>	
		Applied to (P-1)	
		<b>LONG DISTANCE SERVICE</b>	
1	2/10/00	Charge For AT&T Service Monthly Fee At \$7.50 From 2/10/00 Through 3/04/00	\$6.00
<b>TOTAL OTHER CHARGES AND CREDITS</b>			<b>\$6.00</b>

Account Number	Bill Date	Payment Due Date
(P-1)	APR 4, 2000	MAY 4, 2000

OMAR ALBAYOUMI  
(P)  
EL CAJON CA 92020

REF # (P)

**AT&T Service** **For Customer Care: 1 800 524-2455**

<p style="text-align: center;"><b>ACCOUNT STATUS</b></p> <p>PREVIOUS BALANCE \$18.66  PAYMENTS \$0.00  ADJUSTMENTS \$0.00  TOTAL CURRENT CHARGES \$12.08</p> <p><b>TOTAL AMOUNT DUE</b> <span style="border: 1px solid black; padding: 2px;">\$30.74</span></p>	<p>AT&amp;T Customized Billing</p>
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**\*\*\*\* Important News About Your Account \*\*\*\***

**Just For Your Business**

Attention valued customers: Effective April 2000, AT&T will no longer reply to requests or comments, except name/address/telephone number changes, submitted to the payment address located on the remittance section of your bill. Please refer all correspondence to [www.att.com/customer-care](http://www.att.com/customer-care). This process change has been implemented in an effort to expedite your requests, we apologize for any inconvenience this change may cause.

Now you can manage all of your ordering and billing inquiries with just a click. Visit us at [www.att.com/bcs](http://www.att.com/bcs) for details on AT&T on-line customer service.

**Account Status**

Your account is past due. If you have sent your payment, please disregard this notice.

*See next page for more news!*

**PLEASE MAKE CHECKS PAYABLE TO AT&T AND INCLUDE YOUR ACCOUNT NUMBER ON PAYMENT.  
PLEASE MAKE SURE THAT THE AT&T P.O. BOX ADDRESS IS SHOWING THROUGH THE ENVELOPE WINDOW.**

**TO ENSURE PROPER CREDIT, PLEASE DETACH THIS PORTION AND RETURN WITH REMITTANCE.**

036490 2 FP .525 F36

OMAR ALBAYOUMI  
(P)  
EL CAJON CA 92020

Account Number: (P-1)  
Bill Date: APR 4, 2000  
Payment Due Date: MAY 4, 2000

Check here if name, address, or telephone number has changed. See reverse side.

**AT&T**  
P.O. BOX 78522  
PHOENIX, AZ 85062-8522  
!850628522228!

Total Amount Due: \$30.74  
Amount Enclosed: \$

(P-1)

TO REPLACE LOST OR STOLEN AT&T CARDS CALL 1-800-CALL-ATT

AT&T CALL TYPE AND RATING INFORMATION

CALL TYPE	RATE PERIOD
CCO - Operator Handled Card Calls CCP - Calling Card Person Call CCS - Calling Card Station Call CEL - Cellular Calls DDC - Direct Dialed Call DFR - Direct Dialed Call - Per Minute Or Flat Rate Applied INT - Interrupt Request OBP - Operator Handled Person Call Billed To Third Number Or Special Billing Number OBS - Operator Handled Station Call Billed To Third Number Or Special Billing Number OCP - Operator Handled Person Collect Call OCS - Operator Handled Station Collect Call ODR - Operator Handled Station Call-Dial Rate Applied OHP - Operator Handled Person Call OHS - Operator Handled Station Call VER - Verification Request	DAY - Day DAYSA - Daytime Savings Time DISAB - Disabled Person Discount Rate Applied DISC - Discount ECON - Economy EVE - Evening MFLAT - Per Minute Or Flat Rate MULTI - Multi-rated (More Than One Rate Period Applies) MXSPC - Mexico Special Rate NT/WK - Night/Weekend OPEAK - Off Peak (Evening & Night/Weekend Or Discount & Economy) PEAK - Peak (Day or Standard) SPECL - Special Additional Discount Rate Applied STAND - Standard
Note: An Operator Service Charge will apply when the Customer has the capability of dialing the called number, but elects to have the Operator dial the called number.	(&) - Call displayed more than once to identify separate rate periods.

PLEASE NOTE ONLY THE ITEMS THAT HAVE CHANGED

Company Name

Attention:

Street Address

City - State

Zip Code

Area Code and Phone Number:

HAS YOUR BUSINESS MOVED ? Y \_\_\_ N \_\_\_

HAS OWNERSHIP CHANGED ? Y \_\_\_ N \_\_\_

Account Number	Billing Date	Payment Due Date
(P-1)	APR 4, 2000	MAY 4, 2000

OMAR ALBAYOUMI  
 (P)  
 EL CAJON CA 92026

REF # (P)

### AT&T Service

#### Account Status

AT&T is making changes to the Monthly Service Fee effective May 1, 2000. This change will not affect you if your long distance calls exceed \$9.95 during the billing month. If your long distance usage charges fall below \$9.95, you will be assessed the entire Monthly Service Fee. If your long distance usage charges exceed \$9.95, the fee will be credited. Please call 1-800-498-4311 for more information and to find out ways to potentially avoid this fee.

Account Number	Bill Date	Payment Due Date
(P-1)	APR 4, 2000	MAY 4, 2000

OMAR ALBAYOUMI  
(P)  
EL CAJON CA 92020

REF # (P)

**AT&T Service**

Billing detail continues on next page.

Account Number	Bill Date	Payment Due Date
(P-1)	APR 4, 2000	MAY 4, 2000

OMAR ALBAYOUMI  
(P)  
EL CAJON CA 92020

REF # (P)

**AT&T Service**  
**Summary of Charges**

EXPLANATION	AMOUNT
<b>MONTHLY CHARGES</b>	
LONG DISTANCE SERVICE	
AT&T Service	
Monthly Fee	\$7.50
SUBTOTAL	\$7.50
<b>REGULATORY FEES</b>	
LONG DISTANCE SERVICE	
Universal Connectivity Charge	
Federal	
Interstate/International	\$0.73
Carrier Line Charge	
Federal	
1 Single Line(s) At \$3.50	3.50
SUBTOTAL	\$4.23
<b>TAXES</b>	
LONG DISTANCE SERVICE	
Federal Tax	\$0.35
SUBTOTAL	\$0.35
<b>TOTAL CURRENT CHARGES</b>	<b>\$12.08</b>

Account Number	Bill Date	Payment Due Date
(P-1)	MAY 4, 2000	JUN 4, 2000

OMAR ALBAYOUMI  
 (P)  
 EL CAJON CA 92020

REF # (P)

<b>AT&amp;T Service</b>	<b>For Customer Care: 1 800 524-2455</b>
<p align="center"><b>ACCOUNT STATUS</b></p> <p>PREVIOUS BALANCE \$30.74          PAYMENTS \$0.00          ADJUSTMENTS \$0.00          TOTAL CURRENT CHARGES \$15.21</p> <p><b>TOTAL AMOUNT DUE</b> <span style="border: 1px solid black; padding: 2px;">\$45.95</span></p>	<p>AT&amp;T Customized Billing</p>

**\*\*\*\* Important News About Your Account \*\*\*\***

**Just For Your Business**

Now you can manage all of your ordering and billing inquiries with just a click. Visit us at [www.att.com/bcs](http://www.att.com/bcs) for details on AT&T on-line customer service.

**Account Status**

Your account is past due. If you have sent your payment, please disregard this notice.

Please make checks payable to AT&T and include your account number on payment.  
 Make sure that the AT&T P.O. Box address is showing through the envelope window.  
 AT&T will no longer reply to comments on this document. Submit correspondence to [www.att.com/bcs](http://www.att.com/bcs)

**TO ENSURE PROPER CREDIT, PLEASE DETACH THIS PORTION AND RETURN WITH REMITTANCE.**

034536 1 FP .305 F36

OMAR ALBAYOUMI  
 (P)  
 EL CAJON CA 92020

Account Number: (P-1)  
 Bill Date: MAY 4, 2000  
 Payment Due Date: JUN 4, 2000

Check here for name/  
 address/telephone  
 number corrections  
 only. See reverse side.

**AT&T**  
 P.O. BOX 78522  
 PHOENIX, AZ 85062-8522  
 !850628522228!

Total Amount Due: \$45.95  
 Amount Enclosed: \$

(P-1)

TO REPLACE LOST OR STOLEN AT&T CARDS CALL 1-800-CALL-ATT

AT&T CALL TYPE AND RATING INFORMATION

CALL TYPE	RATE PERIOD
CCO - Operator Handled Card Calls	DAY - Day
CCP - Calling Card Person Call	DAYSA - Daytime Savings Time
CCS - Calling Card Station Call	DISAB - Disabled Person Discount Rate
CEL - Cellular Calls	Applied
DDC - Direct Dialed Call	DISC - Discount
DFR - Direct Dialed Call - Per Minute Or Flat Rate Applied	ECON - Economy
INT - Interrupt Request	EVE - Evening
OBP - Operator Handled Person Call Billed To Third Number Or Special Billing Number	MFLAT - Per Minute Or Flat Rate
OBS - Operator Handled Station Call Billed To Third Number Or Special Billing Number	MULTI - Multi-rated (More Than One Rate Period Applies)
OCP - Operator Handled Person Collect Call	MXSPC - Mexico Special Rate
OCS - Operator Handled Station Collect Call	NT/WK - Night/Weekend
ODR - Operator Handled Station Call-Dial Rate Applied	OPEAK - Off Peak (Evening & Night/Weekend Or Discount & Economy)
OHP - Operator Handled Person Call	PEAK - Peak (Day or Standard)
OHS - Operator Handled Station Call	SPECL - Special Additional Discount Rate Applied
VER - Verification Request	STAND - Standard
<p>Note: An Operator Service Charge will apply when the Customer has the capability of dialing the called number, but elects to have the Operator dial the called number.</p>	<p>(&amp;) - Call displayed more than once to identify separate rate periods.</p>

PLEASE NOTE ONLY THE ITEMS THAT HAVE CHANGED

Company Name

Attention

Street Address

City - State

Zip Code

Area Code and Phone Number

HAS YOUR BUSINESS MOVED ? Y \_\_\_ N \_\_\_

HAS OWNERSHIP CHANGED ? Y \_\_\_ N \_\_\_



OMAR ALBAYOUMI  
511 S MAGNOLIA AVE  
EL CAJON CA 92020

Account Number (P-1)	Bill Date MAY 4, 2000	Payment Due Date JUN 4, 2000
-------------------------	--------------------------	---------------------------------

REF # (P)

**AT&T Service**  
**Summary of Charges**

EXPLANATION	AMOUNT
<b>MONTHLY CHARGES</b>	
LONG DISTANCE SERVICE AT&T Service Monthly Fee	\$9.95
<b>SUBTOTAL</b>	<b>\$9.95</b>
<b>OTHER CHARGES &amp; CREDITS</b>	
LONG DISTANCE SERVICE	\$0.41
<b>SUBTOTAL</b>	<b>\$0.41</b>
<b>REGULATORY FEES</b>	
LONG DISTANCE SERVICE Universal Connectivity Charge Federal Interstate/International Carrier Line Charge Federal 1 Single Line(s) At \$3.50	\$0.91
<b>SUBTOTAL</b>	<b>3.50</b>
<b>SUBTOTAL</b>	<b>\$4.41</b>
<b>TAXES</b>	
LONG DISTANCE SERVICE Federal Tax	\$0.44
<b>SUBTOTAL</b>	<b>\$0.44</b>
<b>TOTAL CURRENT CHARGES</b>	<b>\$15.21</b>

Account Number	Bill Date	Payment Due Date
(P-1)	MAY 4, 2000	JUN 4, 2000

OMAR ALBAYOUMI  
(P)  
EL CAJON CA 92021

REF # (P)

### AT&T Service

#### Payments, Adjustments, Other Charges and Credits

ITEM NUMBER	DATE	EXPLANATION	AMOUNT
		OTHER CHARGES AND CREDITS	
		Applied to (P-1)	
		LONG DISTANCE SERVICE	
1	4/30/00	Rate Change Charge	\$0.41
		TOTAL OTHER CHARGES AND CREDITS	\$0.41

Account Number	Bill Date	Payment Due Date
(P-1)	JUN 4, 2000	JUL 4, 2000

OMAR ALBAYOUMI  
511 S MAGNOLIA AVE  
EL CAJON CA 92026

REF # (P)

AT&amp;T Service

For Customer Care: 1 800 524-2455

## ACCOUNT STATUS

PREVIOUS BALANCE	\$45.95
PAYMENTS	\$0.00
ADJUSTMENTS	\$0.00
TOTAL CURRENT CHARGES	\$14.77

AT&amp;T Customized Billing

TOTAL AMOUNT DUE

\$60.72

## \*\*\*\* Important News About Your Account \*\*\*\*

## Just For Your Business

Connecting your business to opportunities around the world is as easy as picking up the phone! AT&T makes it easy with low rates for direct dialed calls to over 250 countries. International Toll-Free service is available from over 70 Countries, this can make your company as easy to reach as if you had an office near your International customers. You can add Canadian access to your existing Toll-Free service as well. For more information, please call 1 800 222-0400 or visit our website at [www.att.com/customer-care](http://www.att.com/customer-care).

See next page for more news!

Please make checks payable to AT&T and include your account number on payment.  
Make sure that the AT&T P.O. Box address is showing through the envelope window.  
AT&T will no longer reply to comments on this document. Submit correspondence to [www.att.com/bcs](http://www.att.com/bcs)

TO ENSURE PROPER CREDIT, PLEASE DETACH THIS PORTION AND RETURN WITH REMITTANCE.

031002 2 FP .525 F36

OMAR ALBAYOUMI  
(P)  
EL CAJON CA 92026

Account Number: (P-1)  
Bill Date: JUN 4, 2000  
Payment Due Date: JUL 4, 2000

Total Amount Due: \$60.72

Amount Enclosed: \$

Check here for name/  
address/telephone  
number corrections  
only. See reverse side.



AT&T  
P.O. BOX 78522  
PHOENIX, AZ 85062-8522

!850628522228!

(P-1)



Account Number	Bill Date	Payment Due Date
(P-1)	JUN 4, 2000	JUL 4, 2000

OMAR ALBAYOUMI  
(P)  
EL CAJON CA 92026

REF # (P)

**AT&T Service**

**Just For Your Business**

These days having a web page can be as important for your business as having a listing in the phone book! With AT&T Small Business Hosting Services, it's easy and inexpensive to create and manage your own web site. Order your web page at <http://www.ipservices.att.com/sbh12>. You can track the business your web site generates by ordering a new Toll-Free number. When you order your Toll-Free number to use with your web site, we'll waive the monthly fee for that Toll-Free number for three months. Order your Toll-Free number by calling 1 800 275-0289.

You can manage all of your ordering and billing inquiries with just a click. Visit us at [www.att.com/customer-care](http://www.att.com/customer-care) for details on AT&T on-line customer service.

Account Status

You are no longer authorized to use this service. Mail your payment today.

Regulatory News

The California Public Utilities Commission has suspended the implementation schedule for permissive and mandatory dialing of the 935 area code until further notice.

Notice Of Public Participation Hearing Before the California Public Utilities Commission on Underground Electric and Communication Facilities

The California Public Utilities Commission (Commission) adopted a rulemaking into the implementation of Assembly Bill 1149, which requires the Commission to conduct a study on rules for the conversion of existing overhead electric and communication lines to underground service. The Commission is required to submit a report to the Legislature by January 1, 2001.

The Commission has scheduled public participation hearings (PPHs) to allow members of the public opportunity to express their views on this issue. If you cannot attend the PPH, you may submit written comments or inquiries to the Commission by writing to:

Public Advisor's Office  
505 Van Ness Avenue, Room 5303  
San Francisco, CA 94102  
Internet: [public.advisor@cpuc.ca.gov](mailto:public.advisor@cpuc.ca.gov)

Public Advisor's Office  
320 W. 4th Street, Suite 500  
Los Angeles, CA 90013  
Internet: [public.advisor.la@cpuc.ca.gov](mailto:public.advisor.la@cpuc.ca.gov)

Please include a reference to Docket Number R-00-01-005 in your letter. We encourage you to participate in the PPH to be held from 4 pm to 7 pm as follows:

May 30, 2000      Fresno Convention Center  
700 "M" Street  
Fresno, California

See next page for more news!

Account Number	Bill Date	Payment Due Date
(P-1)	JUN 4, 2000	JUL 4, 2000

OMAR ALBAYOUNI  
 (P)  
 EL CAJON CA 92026

REF # (P)

## AT&T Service

### Regulatory News

June 1, 2000	William Bristol Civic Auditorium 16600 Civic Center Drive Bellflower, California
June 5, 2000	Board of Supervisors Chamber 825 5th Street Eureka, California
June 20, 2000	Elihu M. Harris State Building 1515 Clay Street Oakland California
June 26, 2000	Al Bahr Shrine Auditorium 5440 Kearny Mesa Road San Diego, California
July 17, 2000	Employment Development Department 722 Capitol Mall Sacramento, California

Administrative Law Judge Carol Brown will preside. A Commissioner will be present at each PPHs. Your comments and opinions will help the Commission reach an informed decision.

All locations are accessible to people with disabilities. If special accommodations are needed, such as sign language interpreters, please call the Public Advisor at (415) 703-2074 or TDD (415) 703-2032 seven working days in advance of the PPH.

Account Number	Bill Date	Payment Due Date
(P-1)	JUN 4, 2000	JUL 4, 2000

OMAR ALBAYOUMI  
(P)  
EL CAJON CA 92020

REF # (P)

**AT&T Service**  
**Summary of Charges**

EXPLANATION	AMOUNT
<b>MONTHLY CHARGES</b>	
LONG DISTANCE SERVICE	
AT&T Service	
Monthly Fee	\$9.95
<b>SUBTOTAL</b>	<b>\$9.95</b>
<b>REGULATORY FEES</b>	
LONG DISTANCE SERVICE	
Universal Connectivity Charge	
Federal	
Interstate/International	\$0.89
Carrier Line Charge	
Federal	
1 Single Line(s) At \$3.50	3.50
<b>SUBTOTAL</b>	<b>\$4.39</b>
<b>TAXES</b>	
LONG DISTANCE SERVICE	
Federal Tax	\$0.43
<b>SUBTOTAL</b>	<b>\$0.43</b>
<b>TOTAL CURRENT CHARGES</b>	<b>\$14.77</b>

Account Number	Bill Date	Payment Due Date
(P-1)	JUL 4, 2000	AUG 4, 2000

OMAR ALBAYOUMI  
(P)  
EL CAJON CA 92020

REF # (P)

AT&T Service

For Customer Care: 1 800 524-2455

**ACCOUNT STATUS**

PREVIOUS BALANCE	\$60.72
PAYMENT RECEIVED 6/29/00	\$60.72
ADJUSTMENTS	\$0.00
TOTAL CURRENT CHARGES	\$111.51

AT&T Customized Billing

TOTAL AMOUNT DUE

\$111.51

**\*\*\*\* Important News About Your Account \*\*\*\***

**Just For Your Business**

You can manage all of your ordering and billing inquiries with just a click. Visit us at [www.att.com/customer care](http://www.att.com/customer care) for details on AT&T on-line customer service.

*See next page for more news!*

Please make checks payable to AT&T and include your account number on payment.  
Make sure that the AT&T P.O. Box address is showing through the envelope window.  
AT&T will no longer reply to comments on this document. Submit correspondence to [www.att.com/bcs](http://www.att.com/bcs)

**TO ENSURE PROPER CREDIT, PLEASE DETACH THIS PORTION AND RETURN WITH REMITTANCE.**

029543 2 FP .525 F36

OMAR ALBAYOUMI  
(P)  
EL CAJON CA 92020

Account Number: (P-1)  
Bill Date: JUL 4, 2000  
Payment Due Date: AUG 4, 2000

Total Amount Due: \$111.51

Amount Enclosed: \$

Check here for name/  
address/telephone  
number corrections  
only. See reverse side.



**AT&T**  
P.O. BOX 78522  
PHOENIX, AZ 85062-8522

!850628522228!

(P-1)



TO REPLACE LOST OR STOLEN AT&T CARDS CALL 1-800-CALL-ATT

AT&T CALL TYPE AND RATING INFORMATION

CALL TYPE	RATE PERIOD
<p>CCO - Operator Handled Card Calls                      CCP - Calling Card Person Call                      CCS - Calling Card Station Call                      CEL - Cellular Calls                      DDC - Direct Dialed Call                      DFR - Direct Dialed Call - Per Minute Or Flat Rate Applied                      INT - Interrupt Request                      OBP - Operator Handled Person Call Billed To Third Number Or Special Billing Number                      OBS - Operator Handled Station Call Billed To Third Number Or Special Billing Number                      OCP - Operator Handled Person Collect Call                      OCS - Operator Handled Station Collect Call                      ODR - Operator Handled Station Call-Dial Rate Applied                      OHP - Operator Handled Person Call                      OHS - Operator Handled Station Call                      VER - Verification Request</p>	<p>DAY - Day                      DAYSA - Daytime Savings Time                      DISAB - Disabled Person Discount Rate Applied                      DISC - Discount                      ECON - Economy                      EVE - Evening                      MFLAT - Per Minute Or Flat Rate                      MULTI - Multi-rated (More Than One Rate Period Applies)                      MXSPC - Mexico Special Rate                      NT/WK - Night/Weekend                      OPEAK - Off Peak (Evening &amp; Night/Weekend Or Discount &amp; Economy)                      PEAK - Peak (Day or Standard)                      SPECL - Special Additional Discount Rate Applied                      STAND - Standard</p>
<p>Note: An Operator Service Charge will apply when the Customer has the capability of dialing the called number, but elects to have the Operator dial the called number.</p>	<p>(&amp;) - Call displayed more than once to identify separate rate periods.</p>

PLEASE NOTE ONLY THE ITEMS THAT HAVE CHANGED

Company Name

Attention:

Street Address

City - State

Zip Code

Area Code and Phone Number:

HAS YOUR BUSINESS MOVED ? Y \_\_\_ N \_\_\_

HAS OWNERSHIP CHANGED ? Y \_\_\_ N \_\_\_

Account Number	Bill Date	Payment Due Date
(P-1)	JUL 4, 2000	AUG 4, 2000

OMAR ALBAYOUMI  
(P)  
EL CAJON CA 92020

REF # (P)

## AT&T Service

### Regulatory News

Notice Of Public Participation Hearing Before the California Public Utilities Commission on Underground Electric and Communication Facilities

The California Public Utilities Commission (Commission) adopted a rulemaking into the implementation of Assembly Bill 1149, which requires the Commission to conduct a study on rules for the conversion of existing overhead electric and communication lines to underground service. The Commission is required to submit a report to the Legislature by January 1, 2001.

The Commission has scheduled public participation hearings (PPHs) to allow members of the public opportunity to express their views on this issue. If you cannot attend the PPH, you may submit written comments or inquiries to the Commission by writing to:

Public Advisor's Office  
505 Van Ness Avenue, Room 5303  
San Francisco, CA 94102  
Internet: public.advisor@cpuc.ca.gov

Public Advisor's Office  
320 W. 4th Street, Suite 500  
Los Angeles, CA 90013  
Internet: public.advisor.la@cpuc.ca.gov

Please include a reference to Docket Number R-00-01-005 in your letter. We encourage you to participate in the PPH to be held from 4 pm to 7 pm as follows:

May 30, 2000	Fresno Convention Center 700 "M" Street Fresno, California
June 1, 2000	William Bristol Civic Auditorium 16600 Civic Center Drive Bellflower, California
June 5, 2000	Board of Supervisors Chamber 825 5th Street Eureka, California
June 20, 2000	Elihu M. Harris State Building 1515 Clay Street Oakland California
June 26, 2000	Al Bahr Shrine Auditorium 5440 Kearny Mesa Road San Diego, California
July 17, 2000	Employment Development Department 722 Capitol Mall Sacramento, California

Administrative Law Judge Carol Brown will preside. A Commissioner will be present at each PPHs. Your comments and opinions will help the Commission reach an informed decision.

All locations are accessible to people with disabilities. If special accommodations are needed, such as sign language interpreters, please call the Public Advisor at (415) 703-2074 or TDD (415) 703-2032 seven working days in advance of the PPH.

*Thank you for using AT&T where every customer counts*

Account Number	Bill Date	Payment Due Date
(P-1)	JUL 4, 2000	AUG 4, 2000

OMAR ALBAYOUMI  
(P)  
EL CAJON CA 92020

REF # (P)

AT&T Service

Billing detail continues on next page.

Account Number	Bill Date	Payment Due Date
(P-1)	JUL 4, 2000	AUG 4, 2000

OMAR ALBAYOUMI  
 (P)  
 EL CAJON CA 92026

REF # (P)

**AT&T Service**  
**Summary of Charges**

EXPLANATION	AMOUNT
<b>USAGE CHARGES</b>	
LONG DISTANCE SERVICE OUTBOUND Usage Ineligible For Discount	\$106.20
SUBTOTAL	\$106.20
<b>OTHER CHARGES &amp; CREDITS</b>	
LONG DISTANCE SERVICE	\$4.64
SUBTOTAL	\$4.64
<b>REGULATORY FEES</b>	
LONG DISTANCE SERVICE Universal Connectivity Charge Federal Interstate/International	\$6.70
SUBTOTAL	\$6.70
<b>TAXES</b>	
LONG DISTANCE SERVICE Federal Tax	\$3.25
SUBTOTAL	\$3.25
<b>TOTAL CURRENT CHARGES</b>	<b>\$111.51</b>

Account Number	Bill Date	Payment Due Date
(P-1)	JUL 4, 2000	AUG 4, 2000

OMAR ALBAYOUMI  
 (P)  
 EL CAJON CA 92020

REF # (P)

**AT&T Service**  
**Payments, Adjustments, Other Charges and Credits**

ITEM NUMBER	DATE	EXPLANATION	AMOUNT
1	6/21/00	OTHER CHARGES AND CREDITS Applied to (P-1) LONG DISTANCE SERVICE Credit For AT&T Service Monthly Fee At \$9.95 From 6/21/00 Through 7/04/00	\$4.64
<b>TOTAL OTHER CHARGES AND CREDITS</b>			<b>\$4.64</b>

Account Number	Bill Date	Payment Due Date
(P-1)	JUL 4, 2000	AUG 4, 2000

OMAR ALBAYOUMI  
 (P)  
 EL CAJON CA 92020

REF # (P)

### AT&T Service

#### Summary of Usage by Call Type

CALL TYPE	NUMBER OF CALLS	DURATION (hh:mm:ss)	USAGE INELIGIBLE FOR DISCOUNT	USAGE ELIGIBLE FOR DISCOUNT	DISCOUNT AMOUNT \$	POST DISCOUNT AMOUNT	AVERAGE RATE PER MINUTE+
LONG DISTANCE SWITCHED OUTBOUND DIRECT DIAL International	8	42:00	\$106.20				
<b>TOTAL</b>	8	42:00	\$106.20	\$0.00	\$0.00	\$0.00	\$0.0000

+ The Average Rate Per Minute combines peak/off peak calls and discounts. Ineligible usage is not included in the Average Rate Per Minute calculation.  
 § The discount amount per call is reduced when the threshold has been exceeded.

Account Number	Bill Date	Payment Due Date
(P-1)	JUL 4, 2000	AUG 4, 2000

OMAR ALBAYOUMI  
 (P)  
 EL CAJON CA 92020

Subaccount: (P-1)

REF # (P)

**AT&T Service**

**Summary of Usage by Call Type**

<p style="text-align: center;">Billing detail continues on next page.</p>
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Account Number	Bill Date	Payment Due Date
(P-1)	JUL 4, 2000	AUG 4, 2000

OMAR ALBAYOUMI  
 (P)  
 EL CAJON CA 92020

Subaccount: (P-1)

REF # (P)

**AT&T Service**

**Call Detail**

ITEM	DATE	TIME (hh:mm:ss)	PLACE	AREA CODE/NUMBER	DURATION (hh:mm:ss)	CALL TYPE	TIME OF DAY	POST DISCOUNT AMOUNT	ITEM	DATE	TIME (hh:mm:ss)	PLACE	AREA CODE/NUMBER	DURATION (hh:mm:ss)	CALL TYPE	TIME OF DAY	POST DISCOUNT AMOUNT
------	------	-----------------	-------	------------------	---------------------	-----------	-------------	----------------------	------	------	-----------------	-------	------------------	---------------------	-----------	-------------	----------------------

BILLED NUMBER: (P)  
 LONG DISTANCE SERVICE  
 INELIGIBLE FOR DISCOUNT  
 INTERNATIONAL DIRECT DIALED

1	6/23/00	11:54:43A	TO SAUDI ARAB	SR (P-1)	1:00	DDC PEAK		3.00									
2	6/23/00	11:59:22A	TO UK	UK	1:00	DDC PEAK		1.90									
3	6/23/00	12:03:45F	TO SAUDI ARAB	SR	1:00	DDC PEAK		3.00									
4	6/23/00	12:05:02F	TO SAUDI ARAB	SR	3:00	DDC PEAK		9.00									
5	6/23/00	12:06:39F	TO SAUDI ARAB	SR	11:00	DDC PEAK		23.00									
6	6/23/00	12:29:20F	TO UK	UK	17:00	DDC PEAK		32.30									
7	6/23/00	12:49:22F	TO SAUDI ARAB	SR	4:00	DDC PEAK		12.00									
8	6/23/00	12:53:53F	TO SAUDI ARAB	SR	4:00	DDC PEAK		12.00									

TOTAL INTERNATIONAL DIRECT DIALED \$106.20

SUBTOTAL FOR (P) \$106.20



Account Number	Bill Date	Payment Due Date
(P-1)	SEP 4, 2000	OCT 4, 2000

OMAR ALBAYOUMI  
 (P)  
 EL CAJON CA 92020-6010

REF # (P)

AT&T Service	For Customer Care: 1 800 524-2455										
<p style="text-align: center;"><b>ACCOUNT STATUS</b></p> <table> <tr> <td>PREVIOUS BALANCE</td> <td style="text-align: right;">\$111.51</td> </tr> <tr> <td>PAYMENT RECEIVED 8/15/00</td> <td style="text-align: right;">\$111.51</td> </tr> <tr> <td>ADJUSTMENTS</td> <td style="text-align: right;">\$0.00</td> </tr> <tr> <td>TOTAL CURRENT CHARGES</td> <td style="text-align: right;">\$0.00</td> </tr> <tr> <td><b>TOTAL AMOUNT DUE</b></td> <td style="text-align: right;"><b>\$0.00</b></td> </tr> </table>	PREVIOUS BALANCE	\$111.51	PAYMENT RECEIVED 8/15/00	\$111.51	ADJUSTMENTS	\$0.00	TOTAL CURRENT CHARGES	\$0.00	<b>TOTAL AMOUNT DUE</b>	<b>\$0.00</b>	<p>AT&amp;T Customized Billing</p>
PREVIOUS BALANCE	\$111.51										
PAYMENT RECEIVED 8/15/00	\$111.51										
ADJUSTMENTS	\$0.00										
TOTAL CURRENT CHARGES	\$0.00										
<b>TOTAL AMOUNT DUE</b>	<b>\$0.00</b>										
<p><b>**** Important News About Your Account ****</b></p> <p><b>Just For Your Business</b></p> <p>You can manage all of your ordering and billing inquiries with just a click. Visit us at <a href="http://www.att.com/customer-care">www.att.com/customer-care</a> for details on AT&amp;T on-line customer service.</p> <p><b>Account Status</b></p> <p>We've closed your account. Thank you for using AT&amp;T. We look forward to serving you again.</p> <p><b>Regulatory News</b></p> <p>The California Public Utilities Commission has indefinitely deferred the previously scheduled splits of the 707 and 760 area codes.</p> <p style="text-align: center;"><i>See next page for more news!</i></p>											
<p>Please make checks payable to AT&amp;T and include your account number on payment. Make sure that the AT&amp;T P.O. Box address is showing through the envelope window. AT&amp;T will no longer reply to comments on this document. Submit correspondence to <a href="http://www.att.com/bcs">www.att.com/bcs</a></p>											

**TO ENSURE PROPER CREDIT, PLEASE DETACH THIS PORTION AND RETURN WITH REMITTANCE.**

011633 1 AT .261 F36  
 !920206010118!  
 OMAR ALBAYOUMI  
 (P)  
 EL CAJON CA 92020-6010

Account Number: (P)  
 Bill Date: SEP 4, 2000  
 Payment Due Date: OCT 4, 2000

Check here for name/  
 address/telephone  
 number corrections  
 only. See reverse side.



**AT&T**  
 P.O. BOX 78522  
 PHOENIX, AZ 85062-8522  
 !850628522228!

Total Amount Due:   
 Amount Enclosed:

(P-1)

SC#00-02

EO14040-003868

TO REPLACE LOST OR STOLEN AT&T CARDS CALL 1-800-CALL-ATT

AT&T CALL TYPE AND RATING INFORMATION

CALL TYPE	RATE PERIOD
CCO - Operator Handled Card Calls	DAY - Day
CCP - Calling Card Person Call	DAYSA - Daytime Savings Time
CCS - Calling Card Station Call	DISAB - Disabled Person Discount Rate
CEL - Cellular Calls	Applied
DDC - Direct Dialed Call	DISC - Discount
DFR - Direct Dialed Call - Per Minute Or Flat Rate Applied	ECON - Economy
INT - Interrupt Request	EVE - Evening
OBP - Operator Handled Person Call Billed To Third Number Or Special Billing Number	MFLAT - Per Minute Or Flat Rate
OBS - Operator Handled Station Call Billed To Third Number Or Special Billing Number	MULTI - Multi-rated (More Than One Rate Period Applies)
OCP - Operator Handled Person Collect Call	MXSPC - Mexico Special Rate
OCS - Operator Handled Station Collect Call	NT/WK - Night/Weekend
ODR - Operator Handled Station Call-Dial Rate Applied	OPEAK - Off Peak (Evening & Night/Weekend Or Discount & Economy)
OHP - Operator Handled Person Call	PEAK - Peak (Day or Standard)
OHS - Operator Handled Station Call	SPECL - Special Additional Discount Rate Applied
VER - Verification Request	STAND - Standard
<p>Note: An Operator Service Charge will apply when the Customer has the capability of dialing the called number, but elects to have the Operator dial the called number.</p>	<p>(&amp;) - Call displayed more than once to identify separate rate periods.</p>

PLEASE NOTE ONLY THE ITEMS THAT HAVE CHANGED

Company Name

Attention

Street Address

City - State

Zip Code

Area Code and Phone Number

HAS YOUR BUSINESS MOVED ? Y \_\_\_ N \_\_\_

HAS OWNERSHIP CHANGED ? Y \_\_\_ N \_\_\_

Account Number	Bill Date	Payment Due Date
(P-1)	SEP 4, 2000	OCT 4, 2000

OMAR ALBAYOUMI  
(P)  
EL CAJON CA 92020-6010

REF # (P)

## AT&T Service

### Regulatory News

On or after September 1, 2000, for all regulated telecommunications services, business customers in the state will see a line on the bill "State and Local Surcharges." This charge recovers some of the taxes, which AT&T is required to pay as a telecommunications carrier. Questions concerning this charge should be addressed to the Customer Care number on the first page of your bill.

Any dispute by Customer with respect to this bill must be provided in writing within six months from the date the bill was first presented for payment, or the bill shall be deemed correct and binding on the Customer.

ACCT: (P-1)  
NAME: OMAR ALBAYOUMI  
BILL 511 S MAGNOLIA AVE  
ADDR: EL CAJON CA 92020-6010

LEVEL: NAT  
MSI:

COL  
SVC: OPTION S BILLER: SBS  
ACL: VPP: MIGR:  
ACCT TYPE: BUS

RESTRICTED

BTIG:

STATUS: REFERRED  
COS/KOS:  
TAX EXEMPT: XXXXX  
ESTAB DATE: 071598  
GEO CODE: 0105073103000  
COPY ID: F36  
TYA:  
BILL DTE: 092700  
SVC ORDER: D7104397  
SVC COMP DT: 110999  
SIC: 9999  
CUSTOMER ID:

MCN:  
CAP-ID:  
LOCAL PLAN:  
ARREARS IND:  
PLAN ID:  
PLAN ST DT:  
PLAN END DT:  
CONTRACT #:  
DIR SVC EX: N  
RESELLER ID:  
PLATFORM:  
MIGR DT:

SALES CONTACT NAME:

CBR NUMBER: 0000000000

ACCT: [REDACTED] (P-1)

NAME: OMAR ALBAYOUMI

CREF NUMBER	TYPE	CREF NUMBER	TYPE	CREF NUMBER	TYPE
[REDACTED] (P)	D	[REDACTED] (P)	D		

ACCT: (P-1) NAME: OMAR ALBAYOUMI

BD: 032700		BD: 112799	FNL	BD: 102799	
PREV BAL	30.38	PREV BAL	35.59	PREV BAL	27.48
PAYMENTS	30.38CR	PAYMENTS	0.00	PAYMENTS	0.00
ADJ AMT	0.00	ADJ AMT	0.00	ADJ AMT	0.00
BALANCE	0.00	BALANCE	35.59	BALANCE	27.48
ICP ADJ	0.00	ICP ADJ	0.00	ICP ADJ	0.00
CUR CHGS	0.00	CUR CHGS	5.21CR	CUR CHGS	8.11
AMT DUE	0.00	AMT DUE	30.38	AMT DUE	35.59
BD: 092799		BD: 082799		BD: 072799	
PREV BAL	19.37	PREV BAL	11.26	PREV BAL	0.00
PAYMENTS	0.00	PAYMENTS	0.00	PAYMENTS	0.00
ADJ AMT	0.00	ADJ AMT	0.00	ADJ AMT	0.00
BALANCE	19.37	BALANCE	11.26	BALANCE	0.00
ICP ADJ	0.00	ICP ADJ	0.00	ICP ADJ	0.00
CUR CHGS	8.11	CUR CHGS	8.11	CUR CHGS	11.26
AMT DUE	27.48	AMT DUE	19.37	AMT DUE	11.26

ACCT: (P-1)

NAME: OMAR ALBAYOUMI

BD: 062799

PREV BAL	0.00
PAYMENTS	0.00
ADJ AMT	0.00
BALANCE	0.00
ICP ADJ	0.00
CUR CHGS	0.00
AMT DUE	0.00

BD: 052799

PREV BAL	0.00
PAYMENTS	0.00
ADJ AMT	0.00
BALANCE	0.00
ICP ADJ	0.00
CUR CHGS	0.00
AMT DUE	0.00

BD: 042799

PREV BAL	0.00
PAYMENTS	0.00
ADJ AMT	0.00
BALANCE	0.00
ICP ADJ	0.00
CUR CHGS	0.00
AMT DUE	0.00

BD: 032799

PREV BAL	0.00
PAYMENTS	0.00
ADJ AMT	0.00
BALANCE	0.00
ICP ADJ	0.00
CUR CHGS	0.00
AMT DUE	0.00

BD: 022799

PREV BAL	0.00
PAYMENTS	0.00
ADJ AMT	0.00
BALANCE	0.00
ICP ADJ	0.00
CUR CHGS	0.00
AMT DUE	0.00

BD: 012799

PREV BAL	0.00
PAYMENTS	0.00
ADJ AMT	0.00
BALANCE	0.00
ICP ADJ	0.00
CUR CHGS	0.00
AMT DUE	0.00

ACCT: (P-1) NAME: OMAR ALBAYOUMI

BD: 122798

PREV BAL	0.00
PAYMENTS	0.00
ADJ AMT	0.00
BALANCE	0.00
ICP ADJ	0.00
CUR CHGS	0.00
AMT DUE	0.00

BD: 112798

PREV BAL	0.00
PAYMENTS	0.00
ADJ AMT	0.00
BALANCE	0.00
ICP ADJ	0.00
CUR CHGS	0.00
AMT DUE	0.00

BD: 102798

PREV BAL	0.00
PAYMENTS	0.00
ADJ AMT	0.00
BALANCE	0.00
ICP ADJ	0.00
CUR CHGS	0.00
AMT DUE	0.00

BD: 092798

PREV BAL	14.41
PAYMENTS	14.41CR
ADJ AMT	0.00
BALANCE	0.00
ICP ADJ	0.00
CUR CHGS	0.00
AMT DUE	0.00

BD: 082798

PREV BAL	34.98
PAYMENTS	34.98CR
ADJ AMT	0.00
BALANCE	0.00
ICP ADJ	0.00
CUR CHGS	14.41
AMT DUE	14.41

BD: 072798

PREV BAL	0.00
PAYMENTS	0.00
ADJ AMT	0.00
BALANCE	0.00
ICP ADJ	0.00
CUR CHGS	34.98
AMT DUE	34.98



Account Number	Bill Date	Payment Due Date
(P-1)	JUL 27, 1998	AUG 27, 1998

OMAR ALBAYOUMI  
(P)  
EL CAJON CA 92020

REF # (P)

AT&amp;T Service

For Customer Care: 1 800 524-2455

## ACCOUNT STATUS

## TOTAL DISCOUNTS

PREVIOUS BALANCE	\$0.00
PAYMENTS	\$0.00
ADJUSTMENTS	\$0.00
TOTAL CURRENT CHARGES	\$34.98

The Total Long Distance Discount  
For Your Account Is \$32.11

TOTAL AMOUNT DUE	<b>\$34.98</b>
------------------	----------------

## \*\*\*\* Important News About Your Account \*\*\*\*

## Just For Your Business

The AT&T Toll-Free Internet Directory is MOVING! See next page under 'Just For Your business'.

AT&T will help make your transition to the new millennium a smooth one. Please visit our web site at <http://www.att.com/year2000> to learn how AT&T's Year 2000 team is hard at work for you.

*See next page for more news!*

**PLEASE MAKE CHECKS PAYABLE TO AT&T AND INCLUDE YOUR ACCOUNT NUMBER ON PAYMENT.  
PLEASE MAKE SURE THAT THE AT&T P.O. BOX ADDRESS IS SHOWING THROUGH THE ENVELOPE WINDOW.**

**TO ENSURE PROPER CREDIT, PLEASE DETACH THIS PORTION AND RETURN WITH REMITTANCE.**

014581 2 FP .525 F36

OMAR ALBAYOUMI  
(P)  
EL CAJON CA 92020

Please send Payments to:  
**AT&T**  
P.O. BOX 78522  
PHOENIX, AZ  
85062-8522

Check here if name, address,  
or telephone number has  
changed. See reverse side.



!850628522228!

Account Number: (P-1)  
Bill Date: JUL 27, 1998  
Payment Due Date: AUG 27, 1998

Total Amount Due: **\$34.98**

Amount Enclosed: \$

(P-1)

TO REPLACE LOST OR STOLEN AT&T CARDS CALL 1-800-CALL-ATT

AT&T CALL TYPE AND RATING INFORMATION

CALL TYPE	RATE PERIOD
CCO - Operator Handled Card Calls	DAY - Day
CCP - Calling Card Person Call	DAYSA - Daytime Savings Time
CCS - Calling Card Station Call	DISAB - Disabled Person Discount Rate Applied
CEL - Cellular Calls	DISC - Discount
DDC - Direct Dialed Call	ECON - Economy
DFR - Direct Dialed Call - Per Minute Or Flat Rate Applied	EVE - Evening
INT - Interrupt Request	MFLAT - Per Minute Or Flat Rate
OBP - Operator Handled Person Call Billed To Third Number Or Special Billing Number	MULTI - Multi-rated (More Than One Rate Period Applies)
OBS - Operator Handled Station Call Billed To Third Number Or Special Billing Number	MXSPC - Mexico Special Rate
OCP - Operator Handled Person Collect Call	NT/WK - Night/Weekend
OCS - Operator Handled Station Collect Call	OPEAK - Off Peak (Evening & Night/Weekend Or Discount & Economy)
ODR - Operator Handled Station Call-Dial Rate Applied	PEAK - Peak (Day or Standard)
OHP - Operator Handled Person Call	SPECL - Special Additional Discount Rate Applied
OHS - Operator Handled Station Call	STAND - Standard
VER - Verification Request	
<b>Note:</b> An Operator Service Charge will apply when the Customer has the capability of dialing the called number, but elects to have the Operator dial the called number.	(&) - Call displayed more than once to identify separate rate periods.

PLEASE NOTE ONLY THE ITEMS THAT HAVE CHANGED

Company Name

Attention

Street Address

City - State

Zip Code

Area Code and Phone Number

HAS YOUR BUSINESS MOVED ? Y \_\_\_\_\_ N \_\_\_\_\_

HAS OWNERSHIP CHANGED ? Y \_\_\_\_\_ N \_\_\_\_\_

Account Number	Bill Date	Payment Due Date
(P-1)	JUL 27, 1998	AUG 27, 1998

OMAR ALBAYOUMI  
(P)  
EL CAJON CA 92020

REF # (P)

**AT&T Service**

**Just For Your Business**

AT&T Toll-Free Internet Directories will soon be moving to the AnyWho Directory Service, one of the most popular sites on the Internet - with THOUSANDS of visitors each day.

As a courtesy to our AT&T customers, we are working around the clock to make the necessary changes. However, new listing requests are suspended until the move is complete. In the future, the Anywho Directory Service will allow you to create new Toll-Free Listings. The AnyWho Toll-Free Directory is expected to be available in August, 1998 and is located at <http://www.anywho.com>.

You may continue to request new listings and submit updates to existing listings in the PRINTED AT&T National Toll-Free Directories by calling 1 800 562-2255.

AnyWho is a Service Mark of AT&T.

AT&T has a new Directory Assistance service, with expanded features, called "00" INFO. This new service allows you to access Directory Assistance information without knowing the area code.

To access this new service, simply dial "00" and press 1 at the prompt. These calls will appear as "00" INFO in the call detail section of your bill.

Account Status

For your convenience, the Federal Tax ID Number in association with the Internal Revenue Service W9 form for AT&T Corporation is 13-4924710. Please be advised that since AT&T is classified as a corporation, the IRS does not require you to file a W-2 form for taxes paid directly to AT&T.

Thank you for choosing AT&T. We appreciate your business. Important information enclosed.

Welcome to AT&T's new service!

We are listening to you! Introducing an opportunity to combine all your calls under one easy to understand service. The focus is on "Simplicity" -Simple Product, Simple Rate, One bill at a Competitive Price. All backed up by AT&T's ongoing Quality, Reliability and Service.

See next page for more news!

Account Number	Bill Date	Payment Due Date
(P-1)	JUL 27, 1998	AUG 27, 1998

OMAR ALBAYOUMI  
(P)  
EL CAJON CA 92020

REF # (P)

## AT&T Service

### Regulatory News

At AT&T, we are committed to keeping you informed about industry-wide issues that affect your AT&T account. The Federal Communications Commission (FCC) has ordered a restructure of the access charges which companies such as AT&T pay to local phone companies for connection to their networks. Since January of this year, AT&T has been passing along some of the restructured access costs in the form of a monthly fee designed to recover charges AT&T incurs from local phone companies. Initially, this was a flat fee identified on your bill as Carrier Line Charge.

Beginning with bills issued on or about July 27, AT&T has changed the way the Carrier Line Charge is calculated. Instead of a flat fee, it will be based on the number of phone lines which are subscribed to AT&T. Businesses with a single phone line will be assessed a \$.53 Carrier Line Charge; while businesses with multiple lines will be assessed \$2.50 per line. While we recognize the shift to a per line fee may represent a substantial increase for some, at \$2.50 per line, AT&T is recovering less than the maximum level set by the FCC, and, in some cases, less than the line charge which AT&T must remit to the local phone company.

Concurrent with this change, AT&T will also be implementing a \$5.00 minimum usage charge. While not directly related to the FCC access restructuring, the minimum charge will be used to offset the additional costs incurred to bill and collect Carrier Line Charge and similar regulatory fees from customers who otherwise would not have received a bill. The minimum charge only applies if gross billing-excluding regulatory fees--is less than \$5.00.

For more information, please call 1 800 594-8505 or visit our web site at [http://www.att.com/access\\_reform](http://www.att.com/access_reform). For all other billing questions, please call the Customer Care number on the first page of your bill.

Account Number	Bill Date	Payment Due Date
(P-1)	JUL 27, 1998	AUG 27, 1998

OMAR ALBAYOUMI  
(P)  
EL CAJON CA 92020

REF # (P)

**AT&T Service**  
**Summary of Charges**

EXPLANATION	AMOUNT
<b>MONTHLY CHARGES</b>	
LONG DISTANCE SERVICE	
AT&T Service	
Monthly Fee	\$5.00
Fee Waived	5.00
SUBTOTAL	\$0.00
<b>USAGE CHARGES</b>	
LONG DISTANCE SERVICE	
OUTBOUND	
Usage Eligible For Discount	\$63.93
SUBTOTAL	\$63.93
<b>DISCOUNT ACTIVITY</b>	
LONG DISTANCE SERVICE	\$32.11
SUBTOTAL	\$32.11
<b>REGULATORY FEES</b>	
LONG DISTANCE SERVICE	
Universal Connectivity Charge	\$1.53
Carrier Line Charge	
Federal	
1 Single Line At \$0.53	0.53
SUBTOTAL	\$2.06
<b>TAXES</b>	
LONG DISTANCE SERVICE	
Federal Tax	\$1.02
UNIV LIFELINE TELE SERV SUR	0.03
CALIFORNIA HIGH COST FUND	0.03
Other Surcharge/Tax	0.01
9-1-1 SURCHARGE	0.01
SUBTOTAL	\$1.10
<b>TOTAL CURRENT CHARGES</b>	<b>\$34.98</b>

Account Number	Bill Date	Payment Due Date
(P-1)	JUL 27, 1998	AUG 27, 1998

OMAR ALBAYOUMI  
 (P)  
 EL CAJON CA 92020

REF # (P)

### AT&T Service

### Payments, Adjustments, Other Charges and Credits

ITEM NUMBER	DATE	EXPLANATION	AMOUNT
		OTHER CHARGES AND CREDITS	
		Applied to (P-1)	
		LONG DISTANCE SERVICE	
1	7/15/98	Charge For AT&T Service Monthly Fee At \$5.00 From 7/15/98 Through 7/27/98	\$2.17
2	7/15/98	Credit For AT&T Service Monthly Fee Waived	\$2.17
		TOTAL OTHER CHARGES AND CREDITS	\$0.00

Account Number	Bill Date	Payment Due Date
(P-1)	JUL 27, 1998	AUG 27, 1998

OMAR ALBAYOUMI  
 (P)  
 EL CAJON CA 92020

REF # (P)

**AT&T Service**  
**Discount Activity**

ACCOUNT	EXPLANATION	USAGE ELIGIBLE FOR DISCOUNT	DISCOUNT PERCENTAGE	DISCOUNT AMOUNT
NATIONAL (P-1) OMAR ALBAYOUMI 511 S MAGNOLIA AVE EL CAJON CA 92020	LONG DISTANCE SERVICE  Volume Discount Competitive Adv. Promo - MA051 Int'l Promo Credit - MA050	\$63.93	10.00% 25.00%	\$25.57□ \$6.39□ \$0.15□
	TOTAL			\$32.11□

Account Number	Bill Date	Payment Due Date
(P-1)	JUL 27, 1998	AUG 27, 1998

OMAR ALBAYOUMI  
(P)  
EL CAJON CA 92020

REF # (P)

### AT&T Service

#### Summary of Usage by Call Type

CALL TYPE	NUMBER OF CALLS	DURATION (hh:mm:ss)	USAGE INELIGIBLE FOR DISCOUNT	USAGE ELIGIBLE FOR DISCOUNT	DISCOUNT AMOUNT §	POST DISCOUNT AMOUNT	AVERAGE RATE PER MINUTE+
LONG DISTANCE							
SWITCHED OUTBOUND							
DIRECT DIAL							
Interstate	5	35:30		\$9.40	\$4.70□	\$4.70	\$0.1323
In-State	5	12:06		2.42	1.21□	1.21	0.1000
International	7	25:12		52.11	26.20□	25.91	1.0281
<b>TOTAL</b>	<b>17</b>	<b>1:12:48</b>	<b>\$0.00</b>	<b>\$63.93</b>	<b>\$32.11□</b>	<b>\$31.82</b>	<b>\$0.4370</b>

+ The Average Rate Per Minute combines peak/off peak calls and discounts. Ineligible usage is not included in the Average Rate Per Minute calculation.  
§ The discount amount per call is reduced when the threshold has been exceeded.



<b>Account Number</b>	<b>Bill Date</b>	<b>Payment Due Date</b>
(P-1)	JUL 27, 1998	AUG 27, 1998

OMAR ALBAYOUMI  
(P)  
EL CAJON CA 92020

Subaccount: (P-1)

REF # (P)

**AT&T Service**  
**Call Detail**

ITEM	DATE	TIME (hh:mm:ss)	PLACE	AREA CODE/NUMBER	DURATION (hh:mm:ss)	CALL TYPE	TIME OF DAY	POST DISCOUNT AMOUNT	ITEM	DATE	TIME (hh:mm:ss)	PLACE	AREA CODE/NUMBER	DURATION (hh:mm:ss)	CALL TYPE	TIME OF DAY	POST DISCOUNT AMOUNT
------	------	-----------------	-------	------------------	---------------------	-----------	-------------	----------------------	------	------	-----------------	-------	------------------	---------------------	-----------	-------------	----------------------

BILLED NUMBER: (P)

LONG DISTANCE SERVICE  
ELIGIBLE FOR DISCOUNT  
INTERSTATE DIRECT DIALED

1	7/21/98	11:34:56A	TO WASHINGTON DC	(P)	7:36	DDC PEAK		1.01
2	7/21/98	12:01:25P	TO WASHINGTON DC	(P)	2:00	DDC PEAK		0.27
3	7/21/98	12:06:50P	TO WASHINGTON DC	(P)	11:54	DDC PEAK		1.57
4	7/21/98	12:20:06P	TO WASHINGTON DC	(P)	12:42	DDC PEAK		1.68
5	7/21/98	1:13:24P	TO WASHINGTON DC	(P)	1:18	DDC PEAK		0.17

TOTAL INTERSTATE DIRECT DIALED 94.70

IN-STATE LONG DISTANCE DIRECT DIALED

6	7/20/98	3:29:11P	TO SACRAMENTO CA	(P)	4:30	DDC PEAK		0.45
7	7/20/98	4:13:26P	TO SACRAMENTO CA	(P)	1:06	DDC PEAK		0.11
8	7/21/98	12:51:00P	TO SACRAMENTO CA	(P)	2:24	DDC PEAK		0.24
9	7/21/98	1:36:39P	TO SACRAMENTO CA	(P)	2:06	DDC PEAK		0.21
10	7/21/98	2:35:52P	TO SACRAMENTO CA	(P)	2:00	DDC PEAK		0.20

TOTAL IN-STATE LONG DISTANCE DIRECT DIALED \$1.21

INTERNATIONAL DIRECT DIALED

11	7/20/98	1:11:14P	TO SAUDI ARAB SR	(P-1)	0:54	DDC PEAK		0.95
12	7/20/98	4:25:57P	TO UK UK	(P-1)	0:48	DDC OPEAK		0.15
13	7/21/98	11:24:35A	TO SAUDI ARAB SR	(P-1)	0:30	DDC PEAK		0.53
14	7/21/98	11:25:53A	TO SAUDI ARAB SR	(P-1)	7:54	DDC PEAK		8.34
15	7/21/98	12:39:59P	TO SAUDI ARAB SR	(P-1)	6:42	DDC PEAK		7.08
16	7/21/98	12:49:45P	TO SAUDI ARAB SR	(P-1)	0:36	DDC PEAK		0.63
17	7/21/98	1:04:40P	TO SAUDI ARAB SR	(P-1)	7:48	DDC PEAK		8.23

TOTAL INTERNATIONAL DIRECT DIALED \$25.91

SUBTOTAL FOR (P) \$31.82

Account Number	Bill Date	Payment Due Date
(P-1)	AUG 27, 1998	SEP 27, 1998

OMAR ALBAYOUMI  
(P)  
EL CAJON CA 92020-6010

REF # (P)

AT&T Service

For Customer Care: 1 800 524-2455

ACCOUNT STATUS		TOTAL DISCOUNTS	
PREVIOUS BALANCE	\$34.98	The Total Long Distance Discount	
PAYMENT RECEIVED 8/17/98	\$34.98	For Your Account Is	\$23.44
ADJUSTMENTS	\$0.00		
TOTAL CURRENT CHARGES	\$14.41		
<b>TOTAL AMOUNT DUE</b>	<b>\$14.41</b>		

\*\*\*\* Important News About Your Account \*\*\*\*

Just For Your Business

The AT&T Toll-Free Internet Directory is MOVING! See next page under 'Just For Your business'.

See next page for more news!

PLEASE MAKE CHECKS PAYABLE TO AT&T AND INCLUDE YOUR ACCOUNT NUMBER ON PAYMENT.  
PLEASE MAKE SURE THAT THE AT&T P.O. BOX ADDRESS IS SHOWING THROUGH THE ENVELOPE WINDOW.

TO ENSURE PROPER CREDIT, PLEASE DETACH THIS PORTION AND RETURN WITH REMITTANCE.

002871 2 AT .484 F36  
!920206010118!  
OMAR ALBAYOUMI  
(P)  
EL CAJON CA 92020-6010

Account Number: (P-1)  
Bill Date: AUG 27, 1998  
Payment Due Date: SEP 27, 1998

Check here if name,  
address, or telephone  
number has changed.  
See reverse side.

**AT&T**  
P.O. BOX 78522  
PHOENIX, AZ  
85062-8522  
!850628522228!

Total Amount Due: \$14.41

Amount Enclosed: \$

(P-1)

TO REPLACE LOST OR STOLEN AT&T CARDS CALL 1-800-CALL-ATT

AT&T CALL TYPE AND RATING INFORMATION

CALL TYPE	RATE PERIOD
CCO - Operator Handled Card Calls	DAY - Day
CCP - Calling Card Person Call	DAYSA - Daytime Savings Time
CCS - Calling Card Station Call	DISAB - Disabled Person Discount Rate Applied
CEL - Cellular Calls	DISC - Discount
DDC - Direct Dialed Call	ECON - Economy
DFR - Direct Dialed Call - Per Minute Or Flat Rate Applied	EVE - Evening
INT - Interrupt Request	MFLAT - Per Minute Or Flat Rate
OBP - Operator Handled Person Call Billed To Third Number Or Special Billing Number	MULTI - Multi-rated (More Than One Rate Period Applies)
OBS - Operator Handled Station Call Billed To Third Number Or Special Billing Number	MXSPC- Mexico Special Rate
OCP - Operator Handled Person Collect Call	NT/WK - Night/Weekend
OCS - Operator Handled Station Collect Call	OPEAK - Off Peak (Evening & Night/Weekend Or Discount & Economy)
ODR - Operator Handled Station Call-Dial Rate Applied	PEAK - Peak (Day or Standard)
OHP - Operator Handled Person Call	SPECL - Special Additional Discount Rate Applied
OHS - Operator Handled Station Call	STAND - Standard
VER - Verification Request	

Note: An Operator Service Charge will apply when the Customer has the capability of dialing the called number, but elects to have the Operator dial the called number.

(&) - Call displayed more than once to identify separate rate periods.

PLEASE NOTE ONLY THE ITEMS THAT HAVE CHANGED

Company Name	<input type="text"/>
Attention	<input type="text"/>
Street Address	<input type="text"/>
City - State	<input type="text"/>
zip Code	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <span style="margin-left: 100px;">Area Code and Phone Number</span> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>

HAS YOUR BUSINESS MOVED ? Y \_\_\_ N \_\_\_

HAS OWNERSHIP CHANGED ? Y \_\_\_ N \_\_\_

Account Number	Bill Date	Payment Due Date
(P-1)	AUG 27, 1998	SEP 27, 1998

OMAR ALBAYOUMI  
(P)  
EL CAJON CA 92020-6010

REF # (P)

**AT&T Service**

**Just For Your Business**

AT&T Toll-Free Internet Directories will soon be moving to the AnyWho Directory Service, one of the most popular sites on the Internet - with THOUSANDS of visitors each day.

As a courtesy to our AT&T customers, we are working around the clock to make the necessary changes. However, new listing requests are suspended until the move is complete. In the future, the Anywho Directory Service will allow you to create new Toll-Free Listings. The AnyWho Toll-Free Directory is expected to be available in August, 1998 and is located at <http://www.anywho.com>.

You may continue to request new listings and submit updates to existing listings in the PRINTED AT&T National Toll-Free Directories by calling 1 800 562-2255.

AnyWho is a Service Mark of AT&T.

AT&T has a new Directory Assistance service, with expanded features, called "00" INFO. This new service allows you to access Directory Assistance information without knowing the area code.

To access this new service, simply dial "00" and press 1 at the prompt. These calls will appear as "00" INFO in the call detail section of your bill.

Account Status

For your convenience, the Federal Tax ID Number in association with the Internal Revenue Service W9 form for AT&T Corporation is 13-4924710. Please be advised that since AT&T is classified as a corporation, the IRS does not require you to file a W-2 form for taxes paid directly to AT&T.

Regulatory News

At AT&T, we are committed to keeping you informed about industry-wide issues that affect your AT&T account. The Federal Communications Commission (FCC) has ordered a restructure of the access charges which companies such as AT&T pay to local phone companies for connection to their networks. Since January of this year, AT&T has been passing along some of the restructured access costs in the form of a monthly fee designed to recover charges AT&T incurs from local phone companies. Initially, this was a flat fee identified on your bill as Carrier Line Charge.

Beginning with bills issued on or about July 27, AT&T has changed the way the Carrier Line Charge is calculated. Instead of a flat fee, it will be based on the number of phone lines which are subscribed to AT&T. Businesses with a single phone line will be assessed a \$.53 Carrier Line Charge; while businesses with multiple lines will be assessed \$2.50 per line. While we recognize the shift to a per line fee may represent a substantial increase for some, at \$2.50 per line, AT&T is recovering less than the maximum level set by the FCC, and, in some cases, less than the line charge which AT&T must remit to the local phone company.

Concurrent with this change, AT&T will also be implementing a \$5.00 minimum usage charge. While not directly related to the FCC access restructuring, the minimum charge will be used to offset the additional costs incurred to bill and collect Carrier Line Charge and similar regulatory fees from customers who otherwise would not have received a bill. The minimum charge only applies if gross billing-excluding regulatory fees--is less than \$5.00.

See next page for more news!

Account Number	Bill Date	Payment Due Date
(P-1)	AUG 27, 1998	SEP 27, 1998

OMAR ALRAYOUMI

(P)

EL CAJON CA 92020-6010

REF # (P)

**AT&T Service****Regulatory News**

For more information, please call 1 800 594-8505 or visit our web site at [http://www.att.com/access\\_reform](http://www.att.com/access_reform). For all other billing questions, please call the Customer Care number on the first page of your bill.

*Thank you for using AT&T where every customer counts*

Account Number	Bill Date	Payment Due Date
(P-1)	AUG 27, 1998	SEP 27, 1998

OMAR ALBAYOUMI

(P)  
EL CAJON CA 92020-6010

REF # (P)

**AT&T Service**  
**Summary of Charges**

EXPLANATION	AMOUNT
<b>MONTHLY CHARGES</b>	
LONG DISTANCE SERVICE	
AT&T Service	
Monthly Fee	\$5.00
Fee Waived	5.00□
<b>SUBTOTAL</b>	<b>\$0.00</b>
<b>USAGE CHARGES</b>	
LONG DISTANCE SERVICE	
OUTBOUND	
Usage Eligible For Discount	\$36.88
<b>SUBTOTAL</b>	<b>\$36.88</b>
<b>DISCOUNT ACTIVITY</b>	
LONG DISTANCE SERVICE	\$23.44□
<b>SUBTOTAL</b>	<b>\$23.44□</b>
<b>REGULATORY FEES</b>	
LONG DISTANCE SERVICE	
Universal Connectivity Charge	\$0.54
<b>SUBTOTAL</b>	<b>\$0.54</b>
<b>TAXES</b>	
LONG DISTANCE SERVICE	
Federal Tax	\$0.42
CALIFORNIA HIGH COST FUND	0.01
<b>SUBTOTAL</b>	<b>\$0.43</b>
<b>TOTAL CURRENT CHARGES</b>	<b>\$14.41</b>

Account Number	Bill Date	Payment Due Date
(P-1)	AUG 27, 1998	SEP 27, 1998

OMAR ALBAYOUMI  
511 S MAGNOLIA AVE  
EL CAJON CA 92020-6010

REF # (P)

**AT&T Service**  
**Discount Activity**

ACCOUNT	EXPLANATION	USAGE ELIGIBLE FOR DISCOUNT	DISCOUNT PERCENTAGE	DISCOUNT AMOUNT
NATIONAL (P-1) OMAR ALBAYOUMI 511 S MAGNOLIA AVE EL CAJON CA 92020-6010	LONG DISTANCE SERVICE  Volume Discount Competitive Adv. Promo - MA051 AT&T Line Fee Reimbursement	\$36.88	10.00%	\$14.75□ \$3.69□ \$5.00□
	TOTAL			\$23.44□

<b>Account Number</b>	<b>Bill Date</b>	<b>Payment Due Date</b>
(P-1)	AUG 27, 1998	SEP 27, 1998

OMAR ALBAYOUMI  
(P)  
EL CAJON CA 92020-6010

REF # (P)

### AT&T Service

#### Summary of Usage by Call Type

CALL TYPE	NUMBER OF CALLS	DURATION (hh:mm:ss)	USAGE INELIGIBLE FOR DISCOUNT	USAGE ELIGIBLE FOR DISCOUNT	DISCOUNT AMOUNT §	POST DISCOUNT AMOUNT	AVERAGE RATE PER MINUTE+
LONG DISTANCE							
SWITCHED OUTBOUND							
DIRECT DIAL							
In-State	1	1:48		\$0.36	\$0.18□	\$0.18	\$0.1000
International	4	17:18		36.52	18.26□	18.26	1.0554
<b>TOTAL</b>	<b>5</b>	<b>19:06</b>	<b>\$0.00</b>	<b>\$36.88</b>	<b>\$18.44□</b>	<b>\$18.44</b>	<b>\$0.9654</b>

+ The Average Rate Per Minute combines peak/off peak calls and discounts. Ineligible usage is not included in the Average Rate Per Minute calculation.

§ The discount amount per call is reduced when the threshold has been exceeded.



Account Number	Bill Date	Payment Due Date
(P-1)	AUG 27, 1998	SEP 27, 1998

OMAR ALBAYOUMI  
(P)  
EL CAJON CA 92020-6010

Subaccount: (P-1)

REF # (P)

**AT&T Service**

**Summary of Usage by Call Type**

Billing detail continues on next page.

Account Number	Bill Date	Payment Due Date
(P-1)	AUG 27, 1998	SEP 27, 1998

OMAR ALBAYOUMI  
 (P)  
 EL CAJON CA 92020-6010

Subaccount: (P-1)

REF # (P)

**AT&T Service**

**Call Detail**

ITEM	DATE	TIME (hh:mm:ss)	PLACE	AREA CODE/NUMBER	DURATION (hh:mm:ss)	CALL TYPE	TIME OF DAY	POST DISCOUNT AMOUNT	ITEM	DATE	TIME (hh:mm:ss)	PLACE	AREA CODE/NUMBER	DURATION (hh:mm:ss)	CALL TYPE	TIME OF DAY	POST DISCOUNT AMOUNT
------	------	-----------------	-------	------------------	---------------------	-----------	-------------	----------------------	------	------	-----------------	-------	------------------	---------------------	-----------	-------------	----------------------

BILLED NUMBER: (P)  
 LONG DISTANCE SERVICE  
 ELIGIBLE FOR DISCOUNT  
 IN-STATE LONG DISTANCE DIRECT DIALED

1	7/22/98	1:05:01P	TO SACRAMENTO CA	(P)	1:48	DDC PEAK		0.18
TOTAL IN-STATE LONG DISTANCE DIRECT DIALED								\$0.18

INTERNATIONAL DIRECT DIALED

2	7/22/98	12:29:16P	TO SAUDI ARAB SR	(P-1)	5:54	DDC PEAK		6.23
3	7/22/98	12:36:06P	TO SAUDI ARAB SR		4:24	DDC PEAK		4.64
4	7/22/98	12:40:56P	TO SAUDI ARAB SR		3:54	DDC PEAK		4.12
5	7/22/98	2:16:26P	TO SAUDI ARAB SR		3:06	DDC PEAK		3.27
TOTAL INTERNATIONAL DIRECT DIALED								\$18.26
SUBTOTAL FOR (P)								\$18.44

Account Number	Bill Date	Payment Due Date
(P-1)	SEP 27, 1998	OCT 27, 1998

OMAR ALBAYOUMI  
 (P)  
 EL CAJON CA 92020-6010

REF # (P)

AT&T Service

For Customer Care: 1 800 524-2455

**ACCOUNT STATUS**

PREVIOUS BALANCE		\$14.41
PAYMENT RECEIVED	9/24/98	\$14.41
ADJUSTMENTS		\$0.00
TOTAL CURRENT CHARGES		\$0.00

AT&T Customized Billing

TOTAL AMOUNT DUE \$0.00

**\*\*\*\* Important News About Your Account \*\*\*\***

**Just For Your Business**

To ensure correct account information, please report all telephone line or calling card additions, deletions, or changes directly to AT&T by calling the Customer Care number on the top of this page.

*Thank you for using AT&T where every customer counts*

**PLEASE MAKE CHECKS PAYABLE TO AT&T AND INCLUDE YOUR ACCOUNT NUMBER ON PAYMENT.  
 PLEASE MAKE SURE THAT THE AT&T P.O. BOX ADDRESS IS SHOWING THROUGH THE ENVELOPE WINDOW.**

**TO ENSURE PROPER CREDIT, PLEASE DETACH THIS PORTION AND RETURN WITH REMITTANCE.**

003036 1 AT .254 F36  
 !920206010118!  
 OMAR ALBAYOUMI  
 (P)  
 EL CAJON CA 92020-6010

Account Number: (P-1)  
 Bill Date: SEP 27, 1998  
 Payment Due Date: OCT 27, 1998

Check here if name, address, or telephone number has changed. See reverse side.

**AT&T**  
 P.O. BOX 78522  
 PHOENIX, AZ  
 85062-8522  
 !850628522228!

Total Amount Due: \$0.00

Amount Enclosed: \$

(P-1)

TO REPLACE LOST OR STOLEN AT&T CARDS CALL 1-800-CALL-ATT

AT&T CALL TYPE AND RATING INFORMATION

CALL TYPE	RATE PERIOD
CCO - Operator Handled Card Calls CCP - Calling Card Person Call CCS - Calling Card Station Call CEL - Cellular Calls DDC - Direct Dialed Call DFR - Direct Dialed Call - Per Minute Or Flat Rate Applied INT - Interrupt Request OBP - Operator Handled Person Call Billed To Third Number Or Special Billing Number OBS - Operator Handled Station Call Billed To Third Number Or Special Billing Number OCP - Operator Handled Person Collect Call OCS - Operator Handled Station Collect Call ODR - Operator Handled Station Call-Dial Rate Applied OHP - Operator Handled Person Call OHS - Operator Handled Station Call VER - Verification Request	DAY - Day DAYSA - Daytime Savings Time DISAB - Disabled Person Discount Rate Applied DISC - Discount ECON - Economy EVE - Evening MFLAT - Per Minute Or Flat Rate MULTI - Multi-rated (More Than One Rate Period Applies) MXSPC - Mexico Special Rate NT/WK - Night/Weekend OPEAK - Off Peak (Evening & Night/Weekend Or Discount & Economy) PEAK - Peak (Day or Standard) SPECL - Special Additional Discount Rate Applied STAND - Standard
<p>Note: An Operator Service Charge will apply when the Customer has the capability of dialing the called number, but elects to have the Operator dial the called number.</p>	<p>(&amp;) - Call displayed more than once to identify separate rate periods.</p>

PLEASE NOTE ONLY THE ITEMS THAT HAVE CHANGED

Company Name

Attention

Street Address

City - State

Zip Code

Area Code and Phone Number

HAS YOUR BUSINESS MOVED ? Y\_\_\_\_\_ N\_\_\_\_\_

HAS OWNERSHIP CHANGED ? Y\_\_\_\_\_ N\_\_\_\_\_

Account Number	Bill Date	Payment Due Date
(P-1)	SEP 27, 1998	OCT 27, 1998

OMAR ALBAYOUMI  
(P)  
EL CAJON CA 92020-6010

REF # (P)

**AT&T Service  
Summary of Charges**

EXPLANATION	AMOUNT
<b>MONTHLY CHARGES</b>	
<b>LONG DISTANCE SERVICE</b>	
AT&T Service	
Monthly Fee	\$5.00
Fee Waived	5.00
<b>SUBTOTAL</b>	<b>\$0.00</b>
<b>TOTAL CURRENT CHARGES</b>	<b>\$0.00</b>

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 01/11/2002

**To:** San Diego

**From:** San Diego

(G)

**Contact:**

(S)

**Approved By:**

(S)

**Drafted By:**

**Case ID #:**

(F)

**Title:** PENTTBOMB  
MC-182

**Synopsis:** To document San Diego's contact with the Metropolitan Police Service (MPS), also known as New Scotland Yard, and San Diego's authority to disseminate information to the MPS with regard to the captioned investigation.

**Details:** On September 21, 2001, OMAR AL-BAYOUMI was detained in the United Kingdom by agents of the Metropolitan Police Service (MPS) at the request of the Federal Bureau of Investigation (FBI.) San Diego's request was transmitted by EC to Legat (G) Subsequent to the detention of AL-BAYOUMI, San Diego SA (S) and New York SA (S) traveled to (G) in order to assist Legat (G) liaison efforts between the FBI and the MPS. In the course of their investigation, agents of the MPS interviewed the subject and searched his home, office and vehicle. Information obtained by the MPS was disseminated to the FBI through liaison with Legat (G). That information was covered under electronic communication previously prepared by SA (S).

Upon completing their investigation of OMAR AL-BAYOUMI, agents of the MPS coordinated official travel from London to New York with Legat (G) and New York SA (S). The MPS agents had meetings during a one-week period with New York case agents and New York Federal prosecutors. SA (S) advised San Diego that the MPS agents involved in the investigation of OMAR AL-BAYOUMI would be traveling to San Diego in order to further the FBI's investigation. SA (S) advised SA (S) that the United States Attorney's Office, Southern District of New York, had authorized the dissemination of information to the MPS for the purpose of furthering the case being pursued in New York. SA (S) was advised that this authorization extended to Federal Grand Jury Material.

To: San Diego From: San Diego  
Re: (F) [REDACTED], 01/11/2002

SA (S) [REDACTED] arranged for the agents of the MPS to travel to and from San Diego, and arranged for their lodging in San Diego. SA (S) [REDACTED] traveled with (S) [REDACTED] and (S) [REDACTED] arriving in San Diego on Sunday, October 21, 2001. The official travel was in relation to liaison with Special Agents involved in the investigation of OMAR AL-BAYOUMI. (C-2) [REDACTED] (C-2)

On October 23, 2001, SA (S) [REDACTED] contacted Assistant United States Attorney (AUSA) (S) [REDACTED], Southern District of California, concerning the dissemination of information to the MPS agents that was related to the FBI's investigation of OMAR AL-BAYOUMI, to include Federal Grand Jury Material. AUSA (S) [REDACTED] concurred with the authority set forth by the Southern District of New York to disseminate the information, as represented by SA (S) [REDACTED]. (C-2) [REDACTED] (C-2)

Between October 23, 2001 and October 28, 2001, the MPS officers attended various briefings of aspects of the investigation. The briefings were overseen by San Diego SA (S) [REDACTED]. Individual briefings were given by SA (S) [REDACTED], financial matters; SA (S) [REDACTED], telephone records; SA (S) [REDACTED], material witness (P) [REDACTED]; SA (S) [REDACTED], computer evidence; SA (S) [REDACTED], AL-BAYOUMI'S affiliation with various university enrollment and alleged employment.

(S) [REDACTED] and (S) [REDACTED] disseminated information and evidence that had been collected as a result of the detention of OMAR AL-BAYOUMI and the subsequent searches conducted in England. (S) [REDACTED] and (S) [REDACTED] participated in investigative strategy meetings conducted by SA (S) [REDACTED] and attended by SA (S) [REDACTED] and other San Diego agents involved in the investigation. These strategy meetings proved valuable for both the FBI and the (G) [REDACTED] (G)

Upon concluding their visit to San Diego on October 28, 2001, the MPS agents and SA (S) [REDACTED] requested copies of FD-302s prepared by San Diego concerning OMAR AL-BAYOUMI. Copies of telephone toll record analysis and financial records were also requested. SA (S) [REDACTED] prepared the requested copies, excluding any classified information, and sent the documents by way of the FBI mail system to New York and Legat (G) [REDACTED], respectively. A transmittal EC dated November 05, 2001, was prepared by SA (S) [REDACTED] and made a part of the investigation file. Legat (G) [REDACTED] was requested to disseminate the documents to the MPS using appropriate protocol.

To: San Diego From: San Diego  
Re: ██████████ (F) ██████████, 01/11/2002

On December 11, 2001, an EC prepared by SA ██████████ (S) was transmitted to FBIHQ, New York and Legat ██████████ (G) in order to update the recipients on the status San Diego's investigation.

◆◆



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;

it and its contents are not to be distributed outside your agency.

02/01/2002

(P) a.k.a. (P) San Diego, California, telephone (P) date of birth (P-1) Social Security Account Number (P-1) was interviewed at his residence. After being advised of the identities of the interviewing Agents and the nature of the interview, (P) provided the following information:

(P) was interviewed concerning his association with subject OMAR AL-BAYOUMI. Records obtained from the San Diego Community College District indicate that AL-BAYOUMI was enrolled in an English language class at the Clairemont location in early 2000 and that (P) was also enrolled in the class.

(P) advised he has been a United States citizen since (P) previously lived in Iraq and applied to immigrate to the United States in (P) (P) moved to the United States in (P) (P) is retired, however, is involved in real estate and providing loans. (P) advised he provides loans to individuals he knows in his small (P) community in San Diego, California.

(P) is married to (P) a.k.a. (P) date of birth (P-1)

(P) advised that he has not taken an English language class since living in San Diego, California. Several years ago, (P) took one real estate class at Mesa Community College, San Diego, California.

(P) was provided with 28 photographs, including the terrorists from the September 11, 2001 attacks as well as San Diego associates, for review. One of the photographs was of OMAR AL-BAYOUMI. (P) advised that he did not recognize any of the individuals in the photographs.

(P) advised he would contact the writer, should he hear any information regarding terrorist threats or activities.

01/31/2002

San Diego, California

(F) SA SA (S)

02/01/2002

U.S. Department of Justice  
Federal Bureau of

Investigation

In Reply, Please Refer to  
File No.

San Diego, California 92123  
March 22, 2002

PENTTBOMB  
MAJOR CASE 182

Original investigation in San Diego regarding Osama A. Nooh was based upon an interview of the (P) for (P) Khalid Al-Yazez (AKA Khalid Abdulrab). (P) indicated that Abdulrab had stated that his brother knew Osama Bin Laden. A review of California DMV records indicated that Abdulrab had received a traffic ticket in a car registered to Nooh. In an attempt to locate Nooh for an interview, investigation conducted in Newport, Rhode Island indicated that Nooh, a Saudi naval officer had returned to Saudi Arabia on or about 09/18/99. (US Immigration and Naturalization Service (INS) records indicate 10/12/99.)

However, recent investigation in San Diego indicates that Nooh was in telephonic and probably personal contact with several San Diego subjects three months before the events of 09/11/01. San Diego has determined that Nooh was registered as a guest at the Marriott Residence Inn, La Jolla, CA from 06/17/01 to 06/26/01. Furthermore, telephone toll analysis indicates that during this timer period, Nooh was in contact with San Diego subject Omar Albayoumi, and other associates. Source information also indicates that one of these subjects (A), (G), (J-1) (A), (G), (J-1), approximately one year ago, for approximately (A), (G), (J-1)

San Diego believes this information to be significant based on the combination of for the following factors: First, Nooh, after an absence of almost two years, returned to the US three months before the September 11, 2001 terrorist attack. Second, Nooh (J-3) (J-3) Third, and most significantly, as referenced above, telephone tolls indicate that Nooh, while in San Diego, had contact with these San Diego subjects.

For the information of the receiving offices, Albayoumi was a close associate of Flight 77 hijackers Khalid Almidhdar and Nawaf Alhazmi during their stay in San Diego. Albayoumi, while living in San Diego, appears to have been financially supported by the government of Saudi Arabia (Albayoumi was temporarily held in England for possible extradition to the US.)

The following time line with address and telephone numbers associated with Nooh may be of assistance for receiving offices:

- 05/21/96 - Enters US at JFK Airport, NY, NY (O-1) .
- 06/12/96 - Issued Florida driver's lic. (P-1) , with address of (P-1) , Pensacola, FL 32504 (FL DMV).
- 1996 - Issued Social Security Number (P-1) in FL (ChoicePoint).
- 10/1998 - Credit ref. address: (P-1) Pensacola, FL 32594 (ChoicePoint).
- 10/13/98 - Enters US at JFK Airport, NY, NY (J-3) , US destination address: (P-1) San Diego, CA (INS record).
- 10/14/98 - Reports in for US Navy course, Coronado. Resides at (P-1) PH: (P) (NCIS).
- 11/07/98 - Moves into (P-1) San Diego, CA. PHS: © (P-1) (h) (P-1) (w) (P-1) E-mails: (P-1) (P-1) (Rental records)
- 12/11/98 - Graduates from US Navy course.
- 12/1998 - Credit ref address: (P-1) Pensacola, FL 32508 (ChoicePoint).
- 02/18/99 - 1993 Chevrolet, registered to Nooh at (P-1) (P-1) Newport, RI 02841, ticketed. Khalid Abdulrab (aka Khalid Al-Yafan) driving (CA DMV).
- 04/01/99 - Graduated from a course at the US Navy Fleet Anti-Submarine Warfare Training Center (Interview).
- 04/07/99 - Moves out of (P-1) address (Rental records).
- 04/26/99 to
- 08/18/99 - Attended training at US Naval Base, Newport, Rhode Island. Resided at (P-1) Newport, RI (NCIS).
- 08/1999 - Forwarding address of (P-1) (P-1) APO, AE 09803-1300 (believed to be Saudi Arabia).
- 11/17/99 - 1993 Chevrolet, previously registered to Nooh, registered to Abdullah (P) , DOB: (P-1) FL DL # (P-1) , (P-1) , Pensacola, FL 32514 (CA DMV, FA DMV).
- 10/12/99 - Departs US from JFK Airport, NY, NY (INS record).
- 02/2000 - Credit ref. address: (P-1) (ChoicePoint).
- 03/2000 - Credit ref. address: (P-1) Baltimore, MD 21285 (ChoicePoint).
- 06/05/01 - Enters US at JFK Airport, NY, NY (J-3) US destination address: (P-1) Pensacola,

FL 32504 (INS record).  
06/17/01 - Reserved room at Marriott Residence Inn, (P)  
(P) La Jolla, CA 92037, using American Express Credit  
Card (Hotel records).  
06/19-24/01 - Numerous calls made to Albayoumi and other  
associated persons (Toll records, hotel records).  
06/24/01 - Departs US, Alitalia flight #607 (INS record).

Regarding the address used by Nooh of (P-1)  
Pensacola, FL, it should also be noted that ChoicePoint identified a  
Sami M. Hussein as owner of that property, a single family residence.  
ChoicePoint records further identified the following other possible  
drivers at that address:

Name: (P)  
Sex: Male  
DOB: (P-1)  
FL DL: (P-1)

Name: (P)  
Sex: Male  
DOB: (P-1)  
FL DL: (P-1)

Name: (P)  
Sex: Male  
DOB: (P-1)  
FL DL: (P-1)

Name: (P)  
Sex: Female  
DOB: (P-1)  
FL DL: (P-1)  
SSN: (P-1)

As three of the hijackers were named (P) it is possible  
that the individuals listed above may have knowledge of, or (P)  
(P) (To date, ACS checks for above individuals were negative.)  
Conversely, this address (and possibly the name (P)) may be being  
used fraudulently to obtain legitimate Florida driver's licenses and  
other legal and/or financial documentation.

On 11/06/01, Sami Hussein, Officer in Charge, RICTLT, Royal  
Saudi Naval Forces, at the Pensacola Naval Air Station (NAS), was  
subsequently interviewed by the FBI and NCIS. Hussein admitted to being  
good friends with Nooh and provided no disparaging information regarding  
Nooh. Hussein also advised that the three individuals referenced above  
as receiving driver's licenses with his home address were brother-in-laws  
who had come to visit his wife.



FEDERAL BUREAU OF INVESTIGATION

ooooooooo`''''''''

Precedence: ROUTINE

Date: 04/18/2002

To: San Diego

Attn: [Redacted] (S)

From: San Diego

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

Approved By: [Redacted] (S)

Drafted By: [Redacted] (S)

Case ID #: [Redacted] (F)

Title: PENTTBOMB

Synopsis: The result of background searches on OMAR AHMED AL-BAYOUMI.

Details: While living in San Diego, terrorist highjackers Nawaf Al-Hazmi and Khalid Al-Mihdhar were closely associated with OMAR AHMED AL-BAYOUMI. The San Diego Division determined AL-BAYOUMI was of investigative interest and the attached is the [Redacted] result of the background searches performed.

OMAR AHMED ALBAYOUMI

THIS COMMUNICATION CONTAINS GRAND JURY MATERIAL DISSEMINATE ONLY PURSUANT TO RULE 6 (e) FED.R.CRIM.P. DO NOT DISSEMINATE OUTSIDE FBI WITHOUT PRIOR APPROVAL FROM UNITED STATES CUSTOMS AND IMMIGRATION AND NATURALIZATION SERVICE

- Aliases: ABU EMAD
- ABU OMAR
- ABU IMAD
- OMAR AHMED AL-BAYOUMI
- OMAR AL BAYAEMI
- OMAR AHMED AL-BAYOYMI
- OMAR A. AL
- OMAR A. BAYOUMI
- OMAR A. ALBAYPUMI
- AMAR AHMED AL BAYOUMI

To: San Diego From: San Diego  
Re: (F) 03/25/2002

ABUIMAD  
ABUEMAD

**Driver License  
Information:**

OMAR AHMED ALBAYOUMI

DOB: (P-1)  
California DL# (P-1)  
Issued: (P-1)  
Expires: (P-1)  
Height: 5'09"  
Weight: 160  
Hair: Black  
Eyes: Brown

6333 Mount Ada Road Apartment (P)  
San Diego, California (08/23/00)

6602 Beadnell Way (P)  
San Diego, California (09/16/98)

(G)  
**Description:**

**OMAR AHMED AL-BAYOUMI**

Aliases:

OMAR A. AL  
OMAR A. BAYOUMI  
OMAR A. AL BAYOUMI  
OMAR A. ALBAYOUMI  
AMAR AHMED AL BAYOUMI

DOB: (P-1)  
SSAN: (P-1)  
Nationality: Saudi  
Passport: (P-1)

**Manal Ahmed Bagader** Wife

Aliases: None known

DOB: (P-1)  
Passport:  
SSAN: Unknown  
Nationality: Saudi  
Hair: Black  
Eyes: Brown  
Weight: 149  
Height: 5'3"  
CA Driver's License: (P-1)

To: San Diego From: San Diego  
Re: [REDACTED] (F) [REDACTED], 03/25/2002

Al-Bayoumi's  
Relatives

Manal A. Baqader - wife  
(P-1)

Current Residence:

[REDACTED] (P-1)

Former Residences:

[REDACTED] (P-1)

6333 Mount Ada Apartment (P), San Diego,  
California (Parkwood Apartments) (09/99 - 6/23/01)

**During the time Bayoumi and his family lived here,  
the apartment building address changed to:**

6401 Mount Ada Apartment (P)  
San Diego, California  
6602 Beadnell Way Apartment (P)  
San Diego, California (02/96-09/99)

Villa Balboa Apartments  
6520 Beadnell Way (P)  
San Diego, California (09/94-02/96)

Telephone Numbers:

[REDACTED] (P) - (Pacific Bell hard line,  
subscribed by OMAR ALBAYOUMI)

[REDACTED] (P) - (Pacific Bell hard line,  
subscribed by OMAR ALBAYOUMI)

[REDACTED] (P) - (Sprint cellular,  
subscribed by OMAR ALBAYOUMI)

[REDACTED] (P) - (Verizon Wireless  
cellular, subscribed by OMAR ALBAYOUMI)

[REDACTED] (P) - (Pacific Bell hard line,  
subscribed by OMAR ALBAYOUMI dba Masjedalmadianah 20.)

[REDACTED] (P) - (Sprint cellular,  
subscribed by OMAR ALBAYOUMI)

[REDACTED] (P) - Unknown subscriber.  
Subscriber information for cellular



To: San Diego From: San Diego  
Re: [REDACTED] (F), 03/25/2002

telephone number [REDACTED] (P) listed  
this number as an "other" telephone number for  
ALBAYOUMI. Telephone

Application (TA) toll record activity  
revealed an association between telephone number [REDACTED] (P)  
[REDACTED] (P) and [REDACTED] (P), another OMAR ALBAYOUMI  
cellular telephone.

[REDACTED] (P) - This telephone number was  
provided as the work telephone number  
for OMAR A. ALBAYOUMI in his First USA credit card  
information. (Account number [REDACTED] (P-1)).  
Subpoena number [REDACTED] (G)

Education: Aston University, Birmingham, England (currently)

Master of International Business Administration  
(USIU, San Diego, CA USA) (per AL BAYOUMI's resume)

George Washington University Law School - ESI  
International Project Management program  
(AL-BAYOUMI was enrolled as of 08/24/99)

Omar AL-BAYOUMI was authorized to attend The  
Language Exchange, Incorporated, (Immigration  
Naturalization Service (INS) school code  
MIA108500), 500 NE Spanish River  
Boulevard, Suite 12, Boca Raton, Florida.

OMAR AL-BAYOUMI was authorized to attend Keller  
Graduate School (INS school code LOS1613), 901  
Corporate Center Drive, Pomona, California,  
91768.

United States International University, 10455  
Pomerado Road, San Diego, California - [REDACTED] (P)

[REDACTED] (P), sent a letter of financial  
sponsorship to this university. [REDACTED] (P)

[REDACTED] (P)  
is owned by [REDACTED] (P).

Bachelor of Administration Science (King Abdul  
Aziz University, Saudi Arabia) (per AL  
BAYOUMI's resume)

Vehicles: No vehicles registered  
Large gray car possibly an older model  
Chrysler with CA plate (Per FD-302 dated 09/21/01)

To: San Diego From: San Diego  
Re: (F) 03/25/2002

1995 Nissan - no further details (Per EC dated 10/03/01)

New beige 4 door Toyota - no further details (Per FD-302 dated 09/24/01)

95 Altima (Per FD-302 dated 10/06/01)

97 Ford (Per FD-302 dated 10/06/01)

Received a ticket while driving a Geo Metro  
California license plate (P-1) (Per FD-302 dated 10/06/01)

**Employment:** Exchange student (receiving family support while in the United States)

**Bank Account:** Bank of America Account# (P-1)  
Account balance (P-1) (as of 7/23/99)

**Associates:** (P) (sic): Telephone number (P)  
(P) (sic): Telephone number (P) be  
(Spelling should be (P) and (P) appear  
(P) ) as personal references on  
BAYOUMI's apartment rental  
application; (P) was also listed  
as the emergency contact; (P) of  
(sic) is (P) (P) of  
the College of Business,  
United States  
International  
University, (P) ,  
Home phone (P) .

Cajon, (P) : (P) El  
California; work phone (P)  
(P) home phone (P)  
(P)

(P)  
(P) : (P)

Nawaf Alhazmi: Deceased

Khalid Almihdhar: Deceased

Hani Hanjour: Deceased

(P-1) , Osama Bassnan: Possible birth date  
Was born in Yemen and was a

To: San Diego From: San Diego  
Re: (F) 03/25/2002

a

Saudi Arabian citizen with

Saudi passport.

(P) : (P) Corona del Mar, CA  
Owner of the following businesses:

(P)  
Newport Beach, CA

(P)  
Corona del Mar, CA

(P) Email address  
(P)

(P) :

(G) : Former San Diego resident

Doctor Abdussattar (P)  
Shaikh: Lemon Grove, CA

ARJIS: Negative

DrugX: Negative

Choicepoint: Social security number (P-1) (Issued in California in 1994)

The following names match with ALBAYOUMI's social security number:

- OMAR AHMED AL
- OMAR AHMEN AL BAYOUMI
- OMAR A ALBAYOUMI
- OMAR AHMED ALBAYOUMI
- OMAR A BAYOUMI
- Amar Ahmed BAYOUMI

(P) Phone: (P)  
Employer: Masjid Almadinah DOBs:

(P-1)

**Manal A. Bagader**

SSAN: (P-1) (California issued in 1997)

DOB: (P-1)

Telephone: (P)

To: San Diego From: San Diego  
Re: (F) 03/25/2002

NCIC: **SEALED WARRANT CASE NUMBER** (F)

Criminal complaint filed 09/28/01, Southern District California, Title 8 USC 1546 (A) Fraud/

Mis-use of government documents (felony). (F)  
(F)  
CII: Negative results

Passport: OMAR ALBAYOUMI  
Passport Number: (P-1)  
Issued: Jidda, Saudi Arabia  
Citizenship: Saudi Arabia

(O-1)

(O-1)

**OMAR ALBAYOUMI**  
DOB: (P-1)

Entered the United States (U.S.) at Newark Port of Entry (POE) on 03/21/01

(J-3)  
Admission/departure: (J-3)  
Visa issued on (J-3)  
(J-3)

Passport (P-1)  
Intended address: (P), San Diego, CA

Entered the U.S. at Newark POE on 11/30/00  
(J-3)

Admission/departure: (J-3)  
Visa issued on (J-3)  
(J-3)

Passport (P-1) (as of 11/30/00)  
Intended address: (P), San Diego, CA

Departed the U.S. on 10/08/00  
Entered the U.S. at Phoenix POE on 05/31/00

(J-3)  
Admission/departure: (J-3)  
Visa issued on (J-3)  
(J-3)

Passport (P-1) (as of 05/31/00)  
Intended address: (P) San Diego, CA

To: San Diego From: San Diego  
Re: [REDACTED] (F) [REDACTED], 03/25/2002

Entered the U.S. at Los Angeles POE 06/06/95

[REDACTED] (J-3)  
Admission/departure: [REDACTED] (J-3)

Visa issued on [REDACTED] (J-3)  
[REDACTED] (J-3)

Passport [REDACTED] (P-1)  
Intended address: [REDACTED] (P), San Diego,  
CA

Entered the U.S. at Miami Port of Entry (POE) on  
08/01/93

[REDACTED] (J-3)  
Admission/departure: [REDACTED] (J-3)

Visa issued on [REDACTED] (J-3)  
[REDACTED] (J-3)

Passport [REDACTED] (P-1)  
Intended address: [REDACTED] (P), Boca  
Raton, FL

**Manal Bagader**

Citizenship - Saudi Arabia  
Passport issued - Jidda, Saudi Arabia [REDACTED] (P-1)

Entered the U.S. at the Los Angeles POE on  
08/23/94

Admission/departure: [REDACTED] (J-3)  
Visa issued on [REDACTED] (J-3)  
[REDACTED] (J-3)

Passport [REDACTED] (P-1)  
U.S. address: San Diego, CA

08/19/95 Entered the U.S. at the Los Angeles POE on

Admission/departure: [REDACTED] (J-3)  
Visa issued on [REDACTED] (J-3)  
[REDACTED] (J-3)

Passport [REDACTED] (P-1)  
U.S. address: [REDACTED] (P), San Diego, CA

[REDACTED] (J-3)

To: San Diego From: San Diego  
Re: (F) , 03/25/2002

(O-1)

OMAR AL-BAYOUMI  
Alias: OMAR AL-BAYAEMI

6602 Beadnell Way (P)  
San Diego, CA  
(P)

Employment Authorization: (P-1)  
INS control number (O-1)  
Issued: (J-3)  
Listed as (J-3)  
DOB: (P-1)  
SSN#: (P)

Entered the U.S. at Los Angeles POE on 06/06/95  
(J-3)

Visa Admission (J-3)  
Passport number: (P-1)  
Citizenship Saudi  
Visa issued (J-3)  
Admission date 06/06/95 - departure date none  
Intended street address: (P)  
San Diego, California

Entered the U.S. at Phoenix POE on 05/31/2000  
(J-3)

Saudi passport: (P-1)  
Visa issued in (J-3)  
Visa Admission (J-3)  
Intended street address: (P), San  
Diego, CA  
Admission date 05/31/2000 - departed 10/08/00

(O-1)

Visa Admission (J-3)  
Passport number: (P-1)  
Citizenship: Saudi  
Visa issued in (J-3)  
Admission date 03/21/01 - departed 04/23/01  
Intended street address: (P)  
(P) San Diego, California

Internet Address:

(P)

(Per

(F)

(F)

To: San Diego From: San Diego  
Re: (F) , 03/25/2002

(P)

(Per (F)

Resume Information: OMAR AL-BAYOUMI

(P)

San Diego, CA 92117, USA

Home Phone (P)

Objective: Seeking job opportunity in the American environment.

Qualifications: Researched and collected data from the chamber of commerce in Middle Eastern countries, the Internet and other directories.  
Complied marketing list of international companies.  
Marketed company products internationally.  
Created marketing promotional materials  
Proceed response from promotional sales material.  
Wrote checks for accounts payable.  
Categorized statistics for company budget preparations.  
Proper setting of project priorities.  
Computer: Microsoft works, word, print shop and Internet.

Work History: 1997 Internship, Export Dep., San Diego, CA  
(written as stated in resume)

References: (P) - Assistant to the Dean of the College of Business (USIU) Telephone (P)  
(P) H Phone (P)  
(P) - (P) El Cajon, CA, 92021 W Phone: (P) H Phone:  
(P)  
(P) - H Phone: (P)

Photo Identified

by: Islamic Center of San Diego - (P)  
(F) , FD302 dated 09/17/01)

Parkwood Apartments resident - (G) (F)  
(F) FD302 dated 09/17/01)

To: San Diego From: San Diego  
Re: (F) , 03/25/2002

Source ( (F) ) FD302 dated  
09/20/01)

(P) - (F) FD302  
09/20/01)

Parkwood Apartments Assistant Manager - (P)  
(P) ( (F) ) FD302  
dated 09/21/01)

(P) - (F) serial  
(F) FD302 dated  
09/21/01)

(P) - (F)  
(F) FD302 dated 09/21/01)

Parkwood Apartments former resident - (P)  
(P) (F)  
FD302 dated 09/22/01)

(P) - (F)  
(F) FD302 dated 09/22/01)

(F) - (P)  
FD302  
dated 09/22/01)

(P) - (F)  
(F) FD302 dated 09/23/01)

(P) - (F)  
(F) FD302 dated 09/23/01)

Source - (F) EC dated  
(G) )

Abdussattar Shaikh (aka Sattar Shaikh) - (F)  
(F) FD302 dated 09/24/01)

(P) - (F)  
serial (F)  
FD302 dated 09/25/01)

(P) - (F)



To: San Diego From: San Diego  
Re: (F) , 03/25/2002

(F)

FD302 09/27/01)

(P)

(F)

FD302 dated 09/30/01)

(P)

(F)

FD302 dated 10/04/01)

(G)

(F)

(F)

FD302 dated 10/07/01)

(P)

(F)

(F) FD302 dated 10/09/01)

(P)

(F)

FD302 dated 11/01/01)

(P)

(P)

School - (

(F)

FD302 dated 11/05/01)

(G)

(F)

(F)

Ahmed Mohammed Mustafa -

(F)

(F)

FD302 dated 01/10/02)

Photo possibly  
identified:

Parkwood Apartment former resident -

(P)

(F)

FD302 dated

09/20/01)

Interviews:

Reference:

(F)

FD302 dated 09/14/01

(P)

(P)

, Parkwood  
Apartment Homes, San Diego,  
California, and (P) Manager, Risk

Management, Western National Property Management,  
Executive Circle, Irvine, California, provided  
following information. Parkwood's records  
indicated OMAR AL BAYOUMI, alias OMAR AL BAYAEMI,  
co-signed the rental application for Nawaf Al

8  
the

Hazimi and Khalid Al Mihdhar on apartment (P).  
Also, Al BAYOUMI occasionally paid the rent for  
Al Hazimi and Al Mihdhar. (P) described all  
three as students. Al BAYOUMI's, Social Security

To: San Diego From: San Diego  
Re: (F) , 03/25/2002

number (P-1) , cellular telephone number (P) , resided at Parkwood Apartment Homes for three years. In June 1999, Al BAYOUMI moved into apartment number (P) with his wife and four children. During Al BAYOUMI's residence, he would leave for two or three months then return to his family. (P) recalled Al BAYOUMI and family moved from apartment (P) on 06/23/01, he or a family member had mentioned moving to Kosovo. Al BAYOUMI and his family owed money when they moved out, and his rental information was sent to Resident Group Services, a collection company, telephone number (P) . Al BAYOUMI had received reference fees from Parkwood for two or three other renters, other than Al Hazimi and Al Mihdhar. The names of these individuals should be in Al BAYOUMI's rental file located at Resident Group Services. (P) provided a copy of a check written by Al BAYOUMI's wife Manal A. Bagader, to Parkwood Apartments in the amount \$791.96 was from Bank of America account number (P-1)

Reference: (F) FD302 dated 09/15/01, (P) SPHR, Human Resources, Western National Property Management, 8 Executive Circle, 92614-6746, telephone number (P) , furnished apartment rental information for OMAR AHMED AL-BAYOUMI. (P) disclosed that on Al-BAYOUMI's Intent to Vacate notice he stated he was moving out of the country and left no forwarding address.

Reference: (F) FD302 dated 09/16/01 (P) , birth date (P-1) , (P) (P) San Diego, California, (P) (P) and was interviewed regarding (P) Hashim Al Attas. Khilid Al Mihdhar had agreed to move into Hashim Al Attas' apartment at (P) San Diego, California, after Al Attas

San moved out. Al Mihdhar provided (P) a copy of the lease agreement for 6401 Mount Ada Road (P) , Diego, listing OMAR BAYAEMI as the guarantor. (P) stated Al Mihdhar decided not to move into the apartment, and he always acted "real weird".

To: San Diego From: San Diego  
Re: (F) 03/25/2002

Reference:

(F)

FD302 dated 09/16/01

(P) the San Diego Unified School System, was interviewed and provided the following information regarding the children of OMAR AL-BAYOUMI. (P-1) Al-Bayoumi, birth date (P-1), was enrolled at (P-1) (P-1) as a (P-1) grade student. The

parents

were listed as OMAR AL-BAYOUMI and Manal. The contact telephone numbers were (P) (Manal) and (P); (P) at (P)

(P) and (P), cellular (P) (OMAR). Home address was 6333 Mount Ada Road

(P), San Diego, California. Records indicated (P-1) was born in Jeddah, Saudi Arabia and a possible health care provider was (P). On 06/14/01, (P-1) Al-Bayoumi, birth date (P-1), was enrolled at (P-1) as a (P-1) (P-1)

residential address and contact telephone numbers were the same as (P-1) During school year 2000-2001,

(P-1) Al-Bayoumi, birth date (P-1), was enrolled as a (P-1) at (P-1) The residential address for (P-1) was (P)

(P) San Diego, California, but the contact telephone numbers were the same as above.

Reference:

(F)

FD302 dated 09/17/01

A representative of United Airlines at John F. Kennedy Airport (JFK), Queens, New York was contacted to determine if OMAR AL-BAYOUMI aka BAYAEMI was a scheduled passenger on United Airlines flight 853 from JFK to San Francisco at 0700 on 09/17/01. OMAR AL-BAYOYMI (sic) was not on the passenger list but Hashim Alattas and (P) were.

Reference:

(F)

dated 09/17/01

FD302

(P), birth date (P-1), (P) (P) of the Islamic Center of San Diego (ICSD) identified OMAR BAYOUMI as a

To: San Diego From: San Diego  
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person who may know Nawaf Alhazmi. (P)  
described BAYOUMI as influential among Saudi  
Arabian members of the ICSD and provided needed  
assistance various students and families who  
needed his help. He  
also advised BAYOUMI was a frequent traveler to  
Saudi Arabia. Lastly, he stated BAYOUMI had moved  
to England several months ago to attend school  
in England.

Reference: (F)  
FD302 dated 09/17/01  
(P) birth date (P-1)  
(P-1) mailing address (P)  
(P) San Diego, California, email  
address (P)  
provided the following. Abdallah Al-Towayan  
approached (P) at Burger King on Balboa  
Avenue and asked him if he would be interested  
in earning money, \$15 to \$20 a lesson, by  
teaching Al-Towayan English. (P)  
conducted the lessons everyday for about two  
months at Al-Towayan's residence, 6401 Mount  
Ada, Apartment (P), San Diego,  
California. Agents showed (P) a photo  
spread, including a photo of Omar Al-BAYOUMI,  
(P) was unable to identify Al-BAYOUMI.

Reference: (F)  
FD302 dated 09/17/01  
(G) birth date  
(G), of (G),  
San Diego, California, provided the following  
information. Through photographs, (G) identified  
OMAR AHMED AL-BAYOUMI and Manal Ahmed Bagader.  
(G) recalled Al-BAYOUMI lived in apartment number  
(P) During the past few years (G) remembers AL-  
BAYOUMI's children playing in the pool. She  
believes the last time she saw AL-BAYOUMI was in  
Spring 2001. Through photographs, (G) identified  
Khalid M.A. Almihdhar, Hani S.H. Hanjour, and Omer

Bakarbashat as individuals who visited AL-BAYOUMI  
at his apartment. She also stated numerous  
people were wearing turbans, as if they had just  
come from the Mosque, would visit AL-BAYOUMI.

To: San Diego From: San Diego  
Re: (F) 03/25/2002

Reference: (F)  
FD302 dated 09/19/01  
(P) email address (P)  
provided the following information. OMAR AL-  
BAYOUMI, email address (P)  
had sent three emails with attachments to  
(P) .

(P) replied to AL-BAYOUMI's e-mails. (P)  
has a website, (P) that  
contains photos of (P), his likes and  
dislikes, and a statement of facts related to  
Islamic matters.

Reference: (F)  
FD302 dated 09/19/01  
(P) (P) birth date  
(P-1), of (P), San Diego,  
California. (P) (P)  
(P) (P) provided the  
following information on OMAR  
BAYOUMI. (P) stated BAYOUMI lived in  
San Diego for approximately four or five years,  
and left to attend college in England.  
(P) stated some people at the ICSD believed  
BAYOUMI was associated with the Saudi Arabian  
government. BAYOUMI never had a steady job,  
though he may have worked a short time for the  
Saudi Arabian Airlines. (P) believed  
BAYOUMI was well connected with the consulate, and  
seemed to get things done for others. BAYOUMI was  
involved with funding Al Medina (ph.) the Kurdish  
mosque in El Cajon. He acted as an intermediary  
between the Kurdish community and an unknown  
wealthy Saudi Arabian man who donated funds  
to create the mosque. Some members of the  
ICSD believed there was always a covert  
employee of the Saudi Arabian government  
stationed at the mosque, no one has taken  
BAYOUMI's place.

Reference: (F)

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Re: (F) , 03/25/2002

(F)  
FD302 dated 09/19/01  
Mohdar M. Abdullah, (G)  
(G) birth date (P-1) , of (P)  
(P) El Cajon,  
California, provided the following  
information. Abdullah advised OMAR AHMED  
AL-BAYOUMI was the Manager/Leader of a  
Kurdish Mosque in El Cajon and  
was a member of the Aviation Board for Saudi  
Arabia. OMAR introduced Abdullah to Nawaf  
Alhazmi and Khalid Almihdhar at the Islam Mosque  
on Saranac Street, Lemon Grove,  
California. Abdullah stated OMAR was now in  
London, England, pursuing a Doctorate degree from  
an unknown university.

Reference: (F)  
(F)  
FD302 dated 09/19/01  
On 09/19/01, (P) , (P)  
San Diego Mission Road (P) , San Diego,  
California, were interviewed regarding their previous  
residence at the Parkwood Apartment Complex. Between  
(P) and (P) (P) lived at Parkwood, 6333  
Mount Ada Road (P) and his wife (P) moved in  
several months prior to their relocation. Both  
individuals were shown 19 photographs including one of  
OMAR ALBAYOUMI with negative results.

Reference: (F)  
FD302 dated 09/20/01  
(P) DOB (P-1) , previous address 6401  
Mount Ada Road Unit number (P) , San Diego,  
California, provided the following information. On at  
least two occasions an unknown Arabic male (UM), who (P)  
believed looked similar to the photo of OMAR AHMED  
ALBAYOUMI, appeared at his apartment on at least two  
occasions in the Spring 2000. The UM was looking for  
an unknown individual he believed lived in (P)  
apartment. (P) described the UM as appearing  
Arabic/Middle Eastern, proficient in English, with  
sideburns  
and a round face.

Reference: (F)  
FD302, dated 09/20/01

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Re: (F) , 03/25/2002

Source provided the following information. Source was shown a photo of OMAR ALBAYOUMI, birth date (P-1), the photo looked like an individual he knew as OMAR LNU from Jordan. The Source stated OMAR LNU usually wore glasses and in the photo he was not. The Source stated OMAR LNU lived with two young Middle Eastern males in or around La Mesa, California, and believed one of the young men was Lebanese. Source believed ALBAYOUMI and Bassnan met in approximately September 2000, and were close friends. Bassnan provided ALBAY OUMI with financial assistance.

Reference: (F)  
FD302 dated 09/20/01  
(P) birth dated (P-1), (P)  
(P) Bonita, California received an e-mail from OMAR AL-BAYOUMI. (P) came to the San Diego FBI and reported the e-mail. He then gave his permission for the FBI to access his e-mail account (P) and retrieve the message from AL-BAYOUMI. In the presence of agents (P) sent a text message to AL-BAYOUMI. The content of the e-mails was not disclosed in this communication.

Reference: (F)  
FD302 dated 09/20/01  
(P) birth date (P-1), (P)  
(P) San Diego, California, a former resident of 6555 Mount Ada Road Apartment (P), San Diego, California, provided the following information. (P) stated that an Unknown Male (UM) of Middle Eastern/Arab ethnicity lived next door and told him he was in the Saudi Arabian Army and was in the US to participate in a training mission with the Americans. (P) also identified a photo of OMAR AHMED ALBAYOUMI and said he definitely lived in the complex, possibly across the courtyard. (P) also reported there were other Middle Eastern males, who seem to come and go living in apartment number (P). When (P) asked the males how did you get here they replied it was easy to get a Visa to the United States because they had computer skills. The males were proficient in English.

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Re: (F) , 03/25/2002

Reference:

(F)

FD302 09/21/01  
On 09/20/01, (P) , birth date (P-1) , 7200 Saranac Street (P) , La Mesa, California, was interviewed. (P) knew OMAR ALBAYOUMI from the mosque on Balboa Avenue and referred to him as "Abuimad", which means the father of (P-1) (P) did not socialize with ALBAYOUMI and his only contact was at the mosque.

Reference:

(F)

FD302 dated 09/21/01  
(P) birth date (P-1) , (P) (P) San Diego, California, was interviewed and provided the following information regarding (P) Hashin Moshen Alattas. When shown a photograph of OMAR ALBAYOUMI, (P) recognized him and said she had seen him many times. ALBAYOUMI attended USIU (only initials were provided in this communication) to get his master's degree and wanted to move to London to receive a PHD from a business school. ALBAYOUMI and his family were from Saudi Arabia and possibly lived in the Clairemont Mesa area of San Diego, California. Alattas knew ALBAYOUMI through the Balboa Avenue mosque and in his apartment Alattas frequently helped ALBAYOUMI with computers. (P) reported Alattas did not like ALBAYOUMI and believed ALBAYOUMI worked for the Saudi government to watch the actions of Saudis in the United States.

Reference:

(F)

FD302 dated 09/21/01  
(P) , birth date (P-1) , (P) (P) Bonita, California, was interviewed and provided the following information. (P) knew OMAR ALBAYOUMI as Abu Imad and believed Hashim Alattas did not like ALBAYOUMI. When shown a photo of OMAR ALBAYOUMI he recognized him and knew his name.

Reference:

(F)

FD302 dated 09/21/01



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Re: (F) , 03/25/2002

On 09/21/01, (P) , birth date (P-1) , (P) , San Diego, California was interviewed and shown several photographs of individuals including one of OMAR AHMED ALBAYOUMI. The results were negative.

Reference:

(F)

FD302 dated 09/21/01

(P) birth date (P-1) , (P)

(P) San Diego, California, was the (P) of the Parkwood

Apartments, 6401 Mount Ada Road, San Diego, California and provided

the following information. (P) was shown a photo of OMAR AHMED ALBAYOUMI, she identified as OMAR. She stated she always had problems with Omar's children because they were

him with un-supervised. the country children.

(P) said OMAR was frequently out of and the wife could not control the

(P) described OMAR's (P-1)

(P-1) as follows: (P-1)

(P-1)

(P-1)

(P) advised Nawaf Alhazmi and Khalid Almihdhar lived in apartment number (P) and had problems paying their rent on at least one occasion. When (P) told OMAR (P)

(P) he said he would talk to them. The next day Omar paid the rent for them. Alhazmi and Almihdhar provided a 30 day notice before moving out of apartment (P). (P) observed Hani Hanjour, who she identified through photos, as a visitor on numerous occasions to apartment number (P).

Reference:

(F)

FD302 dated 09/22/01

On 09/20/01, (P) birth date (P-1) , 2700 Saranac Street (P) , La Mesa,

California was interviewed and shown a photograph of OMAR ALBAYOUMI. (P) recognized ALBAYOUMI and said he knew him as "Abuemad", father of (P-1).

Previously, (P) was living in an apartment off Balboa Avenue with Saudi Arabian students

(P) and (P) . (P) believed

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Re: (F) , 03/25/2002

the Saudi students received tuition money from the Saudi government. ALBAYOUMI would visit the two

students at their apartment. ALBAYOUMI asked (P) to be an Iman, (a person who leads worshipers in prayers) at the mosque. When (P) was alone ALBAYOUMI would inquire about (P) and (P).

Reference: (F)  
FD302 dated 09/22/01  
(P) , (P) , Mira Mesa, California were interviewed regarding a Saudi Arabian student Saeed Alghamdi. The (P) Alghamdi at (P) (P) , Clairemont, California. The (P) have hosted approximately 5-6 Middle Eastern students through Home Placement Services. The students usually stay one month then move to a downtown hotel where most of their friends stay. The (P) were shown photographs of several individuals, the photo of OMAR ALBAYOUMI met negative results.

Reference: (F)  
FD302 dated 09/22/01  
(P) birth date (P-1) , (P) (P) San Diego, California, a former resident of 6333 Mount Ada Road Apartment (P) , San Diego, California, provided the following information. (P) (P) stated he remembered a family of Middle Eastern descent living in his apartment building, apartment number (P) or (P). The family included an adult female, who wore a traditional gown outfit with a scarf or veil over her face, three children, and three adult males, one male was later identified through a photo as OMAR AHMED ALBAYOUMI and he appeared to be the children's father. (P) described him as follows:

Ethnicity:	Middle Eastern Male
Age:	Early to mid 40s
Build:	Medium "with a gut"
Height:	59" or 5'10"
Weight:	190 to 195
Hair:	Dark black "slightly balding"

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Facial Hair: Dark black beard and moustache  
Style of Dress: American-style (instead of  
traditional Middle Eastern  
clothing)

Reference: (F)  
FD302 dated 09/22/01  
On 09/22/01, (P) birth date  
(P-1) , (P) , San Diego,  
California, was interviewed and provided the following  
information. (P) came to the United States during  
(P) (P) 's father was a liaison  
between the United States and (P) during the  
(P) .  
(P) was shown several photographs of  
individuals including one of OMAR ALBAYOUMI. (P)  
recognized ALBAYOUMI but could not remember his name.  
(P) stated ALBAYOUMI had an  
undetermined leadership role at the Al-Bake mosque  
on Balboa Avenue and it appeared ALBAYOUMI had  
influence in its operation. (P) learned  
ALBAYOUMI either financed or assisted in securing the  
financing of mosque in El Cajon.

Reference: (F)  
FD302 dated 09/22/01  
(P) , birth date (P-1) , (P)  
(P) Corona del Mar, California, business  
address (P) ,  
Newport Beach, California provided the following  
information. (P) owns two  
businesses (P) (P) and (P)  
(P) (P) Approximately 1995,  
(P) contracted with the  
Civil Aviation Administration (CAA) of Saudi  
Arabia, which according to (P) , has  
connections with Ministry of Defense. A company  
called Dallah of Saudi Arabia had the contract for  
operations maintenance and (P) supplied the  
financial parts. The CAA asked (P) to provide  
refused he was support to ALBAYOUMI, when (P)  
jeopardized. (P) did told his contract may be  
to universities for write sponsor letters  
stated he never provided ALBAYOUMI financial

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support. (P) advised he wrote the last  
letter approximately two years ago.

Reference:

(F)

FD302 dated 09/23/01

On 09/23/01, a federal search warrant to  
search/and or seize property belonging to  
Mohdar Abdullah was served at 1415 East  
Lexington, Apartment (P), El Cajon,  
California. Abdullah was co-tenant, at the  
aforementioned address with (P),  
born (P-1), in (P) residence  
telephone (P), employed by San  
Diego Social Services, telephone number (P)  
(P) (P) and his son (P-1) born  
(P-1), in (P) were interviewed and  
provided the following information. Both (P)  
and (P-1) identified a photo of OMAR ALBAYOUMI aka  
Abu Emad. (P) and (P-1) saw ALBAYOUMI at mosque  
approximately every two or three weeks. (P)  
confirmed Abu Emad was in studying for his PHD in England.  
Abu Emad was Saudi Arabian and had family in San Diego,  
a wife and children. (P) stated ALBAYOUMI  
always had money and further indicated  
all Saudi's have lots of money.

Reference:

(F)

FD302 dated 09/23/01

(P-1), (P), birth date  
(P-1), (P), San Diego,  
California, was interviewed and provided  
information regarding OMAR BAYOUMI and said most  
people knew him as ABU EMAD. (P) had met BAYOUMI  
at the mosque in San Diego (ICSD) in the early 1990s.  
Approximately six months ago  
BAYOUMI announced to members of the ICSD he was  
moving to the United Kingdom (UK) to pursue his  
PHD. (P) has not had any contact with  
BAYOUMI subsequent to his departure for the UK.  
(P) recalled Bayoumi lived in an apartment on  
Beadnell Way in San Diego even though he never  
went to his home. BAYOUMI indicated he was on a  
scholarship and was financially supported by the  
Saudi government. (P) did not know what form

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BAYOUMI received his funding. BAYOUMI maintained he had friends at the Saudi consulate in Los Angeles, California. Because of BAYOUMI's comments regarding his business, (P) believed he may have worked for Saudi princes. While living in San Diego BAYOUMI attended the

University of Phoenix. (P) remembered BAYOUMI may have also received a scholarship from Saudi Airlines and worked for them as well. (P) gave a physical description of BAYOUMI and mentioned his three children and believed his wife's name was Rolla (phonetic). BAYOUMI was active in raising funds for a new mosque in El Cajon. Approximately two or three years ago (P) recalled BAYOUMI bought a gold Nissan or Chevrolet. (P) identified photograph #20 (OMAR AHMED AL-BAYOUMI) as OMAR BAYOUMOI.

Reference: (F)

FD302 dated 09/24/01

On 09/24/01, Abdussattar Shaikh (aka Sattar Shaikh), (P), Lemon Grove, California, (P) provided the following information. Shaikh is one of the founders of the Islamic Center of San Diego, (ICSD). Shaikh identified a photo of OMAR ALBAYOUMI, whom he became acquainted with in 1994 when Shaikh was teaching at the American Commonwealth University. Shaikh described ALBAYOUMI as follows: ALBAYOUMI was in the U.S. using a Saudi Arabian passport, because of his facial features, he is possibly of Egyptian descent. ALBAYOUMI appeared to be approximately 40 to 45 years old. (P-1)

(P-1) Shaikh believed ALBAYOUMI always had a significant source of supply of money and observed him driving a new Toyota. ALBAYOUMI was a member of Toastmasters, a public speaking club in San Diego. ALBAYOUMI was charismatic, charming and didn't conceal his attempts to attain leadership roles within the San Diego Muslim community. ALBAYOUMI had expressed an interest in becoming a citizen, which may have been just a ploy. ALBAYOUMI socialized with Nawaf Alhazmi and Khalid Almihdar (spelling should be Almihdar). Alhazmi disclosed to Shaikh, ALBAYOUMI was a spy for the Saudi Government and directed Shaikh not to socialize with too much

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with him. ALBAYOUMI attended business classes at the United States International University and was believed to be President of a Saudi Arabian club at the university. ALBAYOUMI had an office at the

Kurish mosque in El Cajon, California, where the leadership neither liked or trusted him and asked him to leave approximately three years ago.

Shaikh did not trust ALBAYOUMI as well and believes he possibly was involved with 09/11/01.

Reference:

(F)

FD302 dated 09/25/01

(P)

(P)

Residence Inn by Marriott, 5400 Kearney Mesa Road, San Diego, California, (P) was interviewed at the place of his employment.

Previously, a review of toll records for telephone number (P) subscriber OMAR ALBAYOUMI revealed a one call to (P) on 03/10/00.

(P) searched the hotel database with negative results for the following names: Nawaf M. Alhami and Khalid M. A. Almihdhar. Hotel records indicated OMAR ALBAYOUMI, (P), San Diego, California, telephone number (P)

(P) reserved a non-smoking room with fireplace for one on 03/10/00. ALBAYOUMI used an American Express credit card number (P-1) and his Marriott Rewards Program number (P-1) to reserve the room.

ALBAYOUMI checked into penthouse room 322, on 03/10/00 and checked out on 03/16/00. The following telephone numbers were called from room 322 during ALBAYOUMI's stay:

(P)

(P)

When (P) was shown pictures of Nawaf M. Alhami, Khalid M. A. Almihdhar, and OMAR AHMED ALBAYOUMI he did not recognize them.

Reference:

(F)

FD302 dated 09/25/00

(P)

Concierge, 4379 30<sup>th</sup> Street, San Diego, California, (P) (P) provided the following information. (P) checked the San Diego Concierge computerized hotel reservations system for the names Khalid Almihdhar, Nawaf Alhazmi and OMAR ALBAYOUMI with negative results.

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Re: (F) , 03/25/2002

Reference:

(F)

FD302 dated 09/25/01

(P) , birth date  
(P-1) , (P) , San Diego,  
California, identified a photograph #20 (OMAR AHMED ALBAYOUMI)  
as OMAR BAYOUMI.

(P) recalled BAYOUMI lived in San Diego  
with his family and attended the San Diego  
Islamic Center and the Al-Medina mosque in El  
Cajon. (P) remembered BAYOUMI leaving for Saudi Arabia,  
returning to San Diego and  
leaving again for an unknown destination.  
(P) had little connect with BAYOUMI and does not know his  
whereabouts.

Reference:

(F)

FD302 dated 09/25/00

(P) at the  
Sheraton San Diego Hotel and Marina, 1380 Harbor  
Island Drive, San Diego, California, provided the  
following information. (P) checked the  
computerized database system for the names Khalid  
Almihdhar, Nawaf Alhazmi, and OMAR ALBAYOUMI at the  
following hotels with negative results.

Sheraton San Diego Hotel and Marina, 1380 Harbor  
Island Drive, San Diego, California

Four Points Sheraton, 8110 Aero Drive, San Digo,  
California

Four Points Sheraton, 11611 Bernardo Plaza  
Court, San Diego, California

Westin Horton Plaza, 910 Broadway, San Diego,  
California

Marriott Suites, Symphony Towers, 701 A Street,  
San Diego, California

(P) also contacted Sheraton's national  
reservation system, Starwood Technology Center in  
Braintree, Massachusetts, with negative results.

To: San Diego From: San Diego  
Re: (F) , 03/25/2002

Reference: (F)  
FD302 dated 09/26/01  
Doctor Abdussatttar Shaikh, birth date (P-1)  
(P) Lemon Grove, California,  
(P) provided the following  
information. OMAR ALBAYOUMI introduced Shaikh to  
Mat'Ab Alsudairy and Adil Al'Sadhan, two scholars  
visiting from Saudi Arabia. (P) allowed the two men  
to stay with him for approximately six or seven  
weeks.

Reference: (F)  
FD302 dated 09/26/01  
On 09/25/01, (P)  
(P) Comfort Inn Hotel, 8000 Parkway Drive,  
La Mesa, California, (P) was  
interviewed. (Previously, a review of toll  
records for telephone number (P),  
subscriber OMAR ALBAYOUMI revealed one call to (P)  
(P) Comfort Inn Hotel on 08/10/00). (P)  
searched the hotel database for the names Khalid  
Almihdhar, Nawaf Alhazmi, and OMAR ALBAYOUMI,  
with negative results. (P) also provided a list  
of registered guests for 08/09-11/00.

Reference: (F)  
FD302 dated 09/27/01  
(P), birth date (P-1)  
residence (P) La Mesa, California, was  
interviewed and stated he previously lived at the Parkwood  
Apartment Complex, 6401 Mount Ada (P), San Diego, California.  
He was shown photos  
of several individuals including OMAR ALBAYOUMI,  
the results were negative.

Reference: (F)  
FD302 dated 09/27/01  
(P), birth date (P-1)  
residence (P), San Diego,  
California, was interviewed and when shown  
photographs of several individuals including OMAR ALBAYOUMI,  
the results were negative.



To: San Diego From: San Diego  
Re: [REDACTED] (F) [REDACTED], 03/25/2002

Reference: [REDACTED] (F)  
[REDACTED] FD302 dated  
09/27/01

[REDACTED] (P) [REDACTED], birth date [REDACTED] (P-1), residence  
[REDACTED] (P) [REDACTED] San Diego, California, was  
interviewed regarding his association with [REDACTED] Hashim Alattas.  
[REDACTED] (P) was shown photographs of suspected highjackers and  
associates including OMAR ALBAYOUMI. [REDACTED] (P) identified  
ALBAYOUMI as [REDACTED] ABU AHMED from the mosque on Balboa Avenue.

Reference: [REDACTED] (F)  
[REDACTED] FD302 dated 09/28/01  
[REDACTED] (P)  
Prometric, 100 Lancaster Street, Baltimore,  
Maryland, telephone number [REDACTED] (P),  
provided the following information. After  
checking the company's databases, [REDACTED] (P)  
determined OMAR ALBAYOUMI, Khalid Al-Mihdhar,  
Nawaf Al-Hazmi, and Nawaf Al-Harbi, had never [REDACTED] taken  
an examination at Prometric.

Reference: [REDACTED] (F)  
[REDACTED] EC dated 09/28/01  
Telephone records indicated that OMAR ALBAYOUMI  
and Nawaf Al-Hazmi called [REDACTED] (P) [REDACTED] The  
subscriber is Prometric Testing Center, 6755 Mira [REDACTED] Mesa  
Boulevard, Suite 136, San Diego, California. [REDACTED] Prometric  
has performed the following types of [REDACTED] tests:  
professional license examinations, the GED  
examination, the TOEFL examination (language  
proficiency), and had administered an FAA pilot's  
license examination in the past. [REDACTED] (P) [REDACTED] from  
Prometric Testing Center provided the  
following. A search of the Prometric Testing  
databases for OMAR ALBAYOUMI, Khalid Al-Mihdhar  
and Nawaf Al-Hazmi, with negative results. This  
information was also documented in communication  
[REDACTED] (F) [REDACTED] dated 10/03/01.

Reference: [REDACTED] (F) **serial** [REDACTED] (F)  
[REDACTED] (F) **serial** [REDACTED] (F)  
FD302 dated 09/29/01  
This FD302 documents the results of an interview  
with [REDACTED] (P) [REDACTED], birth date [REDACTED] (P-1)

[REDACTED] residence 295 C Street [REDACTED] (P), Chula Vista,

To: San Diego From: San Diego  
Re: (F) , 03/25/2002

California. (P) was shown photographs of several individuals including a photo of OMAR ALBAYOUMI, the results were negative.

Reference: (F) serial (F)  
(F) serial (F)  
FD302 dated 09/30/01  
On 09/28/01, (G)  
was interviewed at the office of the San Diego  
FBI. (G) was accompanied by his attorney (P)  
(G) remembered an individual named (P) who  
attended a party at the residence of Nawaf Alhazmi and Khalid  
Al-Mihdar.  
(P) used OMAR ALBAYOUMI's videotape recorder to  
film the party and (G) recalled seeing them together  
regularly.

Reference: (F) serial (F)  
(F) serial (F)  
FD302 dated 09/30/01  
On 09/25/01; (P)  
(P) Marriott Residence Inn, 8901 Gilman  
Drive, La Jolla, California, (P), was  
interviewed at her place of employment.  
(Previously reviewed toll records for telephone  
number (P), subscriber Manal Bagadar, wife  
of OMAR ALBAYOUMI, revealed a two telephone calls to  
(P) Marriott Residence Inn, on 01/21/01  
and 06/21/01). (P) searched the hotel database  
for the names Nawaf M. Alhazmi, Khalid M A.  
Almihdar, OMAR AHMED ALBAYOUMI, and Hani Hanjour,  
with negative results. (P) provided a list  
on registered guests for 01/15-30/00, 01/20-22/01  
and 06/20-22/01.

Reference: (F) serial (F)  
EC dated 09/30/01  
A lead request to the Phoenix Division to re-  
interview individuals who may have knowledge of  
OMAR AL-BAYOUMI. (O-1) records revealed AL-  
BAYOUMI had arrived in Phoenix on 05/31/00, via  
British Airways. It was not known if AL-BAYOUMI spent time  
in Phoenix or if he caught a connecting flight to another  
destination. AL-BAYOUMI moved to Birmingham  
England in order to pursue his Doctorate degree.  
Between 09/20-09/28/01, AL-BAYOUMI was detained by New  
Scotland Yard (NSY). During AL-BAYOUMI's detention  
he was

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Re: (F) , 03/25/2002

interviewed but did not implicate himself in the terrorists attacks. AL-BAYOUMI failed to explain the source of large wire transfers to his and his wife's accounts. (C-2)

(C-2)

Reference: (F) serial (F)  
(F) serial (F) FD302 dated 09/30/01  
On 09/27/01, (P)  
(P) Marriott Residence Inn, 8901 Gilman Drive, La Jolla, California, (P)  
provided a list of guests for the following dates, 06/29/00-07/01/00. (Previously, a review of OMAR ALBAYOUMI's toll records indicated he called the Inn on 06/30/00).

Reference: (F) serial (F)  
(F) serial (F)  
FD302 dated 09/30/01  
(P) DOB (P-1) (P)  
California Drivers License number (P-1)  
was interviewed at (P) San Diego, California, and provided the following information. (P) stated he first met OMAR ALBAYOUMI about two years ago at the mosque located near Balboa Avenue and the 805 freeway in San Diego, California. (P) thought ALBAYOUMI may be of Egyptian extraction but moved to Jeddeh, Saudi Arabia, prior to moving to the United States. (P) believed ALBAYOUMI was deceptive and did not trust him. He described ALBAYOUMI as lacking in formal education and lacking in intellectual capability.  
ALBAYOUMI was well known at the mosque near Balboa Avenue and 805 freeway and frequently surrounded himself with men in their twenties. ALBAYOUMI would promise to help visiting Islamic students, but his assistance never evolved. (P) concluded ALBAYOUMI was asked to leave his position at the Al Madinah mosque after irregularities were found in association with his collection and distribution of funds.

Reference: (F) (F)

To: San Diego From: San Diego  
Re: (F) , 03/25/2002

EC dated 10/03/01

(P) was interviewed on 09/28/01,  
regarding (P) a 1995 Nissan,  
California plate (P), previously  
owned by OMAR AL-BAYOUMI, aka OMAR  
ALBAYOUMI. (P)

stated she never met or spoke to AL-BAYOUMI. FBI  
agents searched the vehicle and seized several  
items believed to been left in the vehicle by AL-  
BAYOUMI.

Reference: (F) serial (F)

EC dated 10/03/01

(P) was the emergency contact listed on  
OMAR AL-BAYOUMI's rental agreement for  
apartment (P) at the Parkwood Apartment Complex.  
AL- BAYOUMI moved into apartment (P) on  
approximately 09/01/99, and lived there with his  
wife Manal Bagader and their three children.  
Rental records indicated AL-BAYOUMI was a student  
and received financial support from his family.  
On 06/23/01, AL-BAYOUMI and family moved out and  
left no forwarding address except to advise the  
apartment management he was leaving the United  
States. AL-BAYOUMI had his mail forwarded to  
apartment (P). Abdullah Towayan Al-Towayan lived in  
apartment (P). AL-BAYOUMI had co-signed for  
highjackers Nawaf Al-Hazmi and Khalid Al-Mihdhar when  
they rented an apartment at Parkwood and paid their  
rent occasionally as well. Al-Hazmi and Al- Mihdhar  
lived with OMAR AL-BAYOUMI prior to them  
renting their own apartment. During interviews with  
(P) on 09/15/01 and 09/17/01, at the San Diego  
FBI, (P) stated he knew AL-BAYOUMI through the Islamic  
Center in San Diego and helping him with some  
computer problems. (P) did not like AL-BAYOUMI  
personally and was unaware he (P) was listed as an  
emergency reference on AL- BAYOUMI's rental agreement.  
AL-BAYOUMI revealed to (P) he received financial  
support the Saudi Arabian Government or Saudi Airlines.  
An individual (G)  
reported he believed AL-BAYOUMI worked for the  
Saudi Arabian Intelligence Service and reported on  
dissident Saudis in the United States.

Reference: (F) serial (F)

To: San Diego From: San Diego  
Re: (F) , 03/25/2002

FD302 dated 10/04/01

(P)  
Accent Car Rental, 3342 Rosecrans Street, San Diego, California, provided the following information. A check of Accent's rental database was negative for names OMAR ALBAYOUMI and OMAR BAYOUMI.

Reference: (F) serial (F)  
FD302 dated 10/04/01  
(P) , birth date (P-1) , (P)  
(P) San Diego, California, provided the following information. (P)  
recognized a photo of OMAR AHMED ALBAYOUMI and believes ALBAYOUMI is loyal to the current Saudi government. (P)  
also recognized a photo of Yazeed Al-Sami, but did not know his name, as a person who was often with ALBAYOUMI. (P) stated ALBAYOUMI helped Al-Sami find a house.

Reference: (F) serial (F)  
(F) serial (F)  
FD302 dated 10/04/01  
(P) Marriott Residence Inn, 8901 Gilman Drive, La Jolla, California, telephone number (P) , provided a list of guests for the following dates: 03/12-13/00; 01/30-31/01; 04/02-03/01; 05/05-06/01; and 05/18-19/01. A review of toll records indicated on 03/13/00, OMAR ALBAYOUMI, cellular telephone number (P) (P) called (P) (P) , Marriott Residence Inn once. Toll records for telephone number (P) (P) subscriber Manal Bagadar, wife of OMAR ALBAYOUMI called (P) on 01/31/01, 04/03/01, 05/06/01, and 05/19/01.

Reference: (F) serial (F)  
(F) serial (F)  
FD302 dated 10/04/01  
(P) Boston Marriott Coppley Plaza Hotel, 110 Huntington Avenue, Boston, Massachusetts, (P) (P) , was interviewed. (Previously, a review of toll records for (P) subscriber OMAR ALBAYOUMI indicated ALBAYOUMI's phone called (P) Marriott Residence Inn, 5400 Kearny Mesa Road, San

To: San Diego From: San Diego  
Re: [REDACTED] (F) [REDACTED], 03/25/2002

Diego, California, on 03/10/00). [REDACTED] (P) queried  
Marriott's computerized database which  
revealed ALBAYOUMI's Marriott Rewards  
membership number [REDACTED] (P-1), established on  
03/10/00, at the Marriott on Kearny Mesa  
Road.

Reference: [REDACTED] (F) serial [REDACTED] (F)  
[REDACTED] (F) serial [REDACTED] (F)  
**Rapid Start #s** [REDACTED] (F)  
FD302 dated 10/06/01  
On 10/05/01, [REDACTED] (P)  
[REDACTED] (P) birth date [REDACTED] (P-1) is a certified  
agent with Farmers Insurance Group. She  
specializes in insurance policies for individuals who  
[REDACTED] (P). [REDACTED] (P) provided  
policy information for several individuals  
including OMAR AL-BAYOUMI.

Name: OMAR A. AL-BAYOUNI (sic)  
DOB: [REDACTED] (P-1)  
California Driver's License: [REDACTED] (P-1)  
SSN: [REDACTED] (P-1)  
Policy numbers: [REDACTED] (P-1) (95 Altima) 04/18/01 -  
07/16/01  
[REDACTED] (P-1) (97 Ford) 04/18/01 - 07/16/01  
Secondary Insured: Manal A. Bagadar  
DOB: [REDACTED] (P-1)  
California Driver's License: [REDACTED] (P-1)  
SSN: [REDACTED] (P-1)  
Address: 6333 Mount Ada Road [REDACTED] (P), San Diego,  
California  
Telephone: [REDACTED] (P) Business  
[REDACTED] (P) Home  
Insurance records revealed OMAR ALBAYOUMI received  
a traffic citation number [REDACTED] (P-1) while driving  
a 1998 Geo Metro California license plate  
[REDACTED] (P-1) in Culver City, California. At the time  
[REDACTED] (P) ALBAYOUMI's residence was 6602 Beadnell Way  
San Diego, California.

Reference: [REDACTED] (F) serial [REDACTED] (F)  
[REDACTED] (F) serial [REDACTED] (F) FD302  
dated 10/07/01  
On 10/03/01, [REDACTED] (G) [REDACTED] (G),  
[REDACTED] (G) California (as written in  
communication) was interviewed and provided the  
following information. [REDACTED] (G) described OMAR AHMED  
ALBAYOUMI as a "braggart from a low status Egyptian

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Re: (F) 03/25/2002

family that migrated to Jeddah, Saudi Arabia". (G)  
stated

ALBAYOUMI would videotape when he went to mosque  
which led individuals from the Muslim community  
to believe he was a Saudi Arabian intelligence  
officer. According to (G) ALBAYOUMI's social  
associates included the Minister of Islamic  
Affairs, the Saudi Consulate, and known criminals.

ALBAYOUMI has also hosted Saudi visitors.  
ALBAYOUMI's character is suspect and he was accused  
of keeping a \$10,000 donation from a Saudi visitor  
intended for the Kurdish Mosque. OMAR ALBAYOUMI is a close  
associate of (P) and OMAR KHADIB. Lastly, (G)  
was shown and identified a photograph of OMAR  
ALBAYOUMI.

Reference: (F) serial (F)  
(F) serial (F)  
FD302 dated 10/08/01  
(P) birth date (P-1), (P)  
(P) San Diego, California, was  
interviewed in reference to lead set by Rapid  
Start Control (F). (P) was shown  
photographs of several individuals including a photo of OMAR  
ALBAYOUMI. (P) did not recognize OMAR  
ALBAYOUMI.

Reference: (F) serial (F)  
FD302 dated 10/09/01  
On 10/08/01, (P), birth date  
(P-1), (P), Vista,  
California, was interviewed regarding Hashim Altas.  
(P) was shown several photographs including one of  
OMAR ALBAYOUMI. He did recognize ALBAYOUMI but  
could not remember his name and stated the last time he  
saw ALBAYOUMI was approximately one year ago at the Balboa  
mosque. (P) remembered he was attending English classes  
at San Diego State University (SDSU) when he  
would see ALBAYOUMI on campus. ALBAYOUMI was also  
attending SDSU pursuing his master's degree.

Reference: (F) serial (F)  
(F) serial (F)  
FD302 dated 10/11/01  
On 10/10/01, (P) birth date (P-1)  
(P) San  
Diego, California, was shown a photograph of OMAR ALBAYOUMI and  
asked if he remembered ALBAYOUMI as a customer. (P) recalled

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Re: (F) , 03/25/2002

an unknown customer who resembled the photograph of  
ALBAYOUMI

purchased computer equipment with cash and then  
had (P) conduct checks on the computer equipment he customer  
bought at Fry's Electronics. (P) stated the unknown customer  
was accompanied by two Middle Eastern males. The customer  
informed (P) he was a San Diego State University student and  
appeared to be approximately 22-25 years of age.  
The unknown customer drove a black Cadillac.

Reference: (F) serial (F)  
(F) serial (F)  
(F) serial (F)  
FD302 dated 10/13/01  
Doctor Abdussattar Shaikh, birth date  
12/25/35, (P), Lemon Grove,  
California, voluntarily provided the following.  
Shaikh received an e-mail from OMAR ALBAYOUMI  
confirming ALBAYOUMI spoke to Yassar Bushnaq about  
funding for the mosque in El Cajon. ALBAYOUMI  
mentioned (P), but Shaikh was certain he was  
referring to Bushnaq.

Reference: (F) serial (F)  
(F) serial (F)  
FD302 dated 10/13/01  
(P), birth date (P-1), (P)  
(P), Spring Valley, California, is (P)  
(P) and is the  
(P)  
(P). Last Spring a guest speaker (P),  
an African-American, spoke to approximately  
20 students regarding (P) and his  
situation with law enforcement. This event was  
hosted by the (P). (P) was shown several  
photographs of individuals including a photo of OMAR  
ALBAYOUMI, (P) did not recognize ALBAYOUMI.

Reference: (F) serial (F)  
(F) serial (F) FD302 dated  
10/15/01  
On 10/08/01 Abdussattar Shaikh birth date  
(P-1), (P), Lemon Grove,  
California, was interviewed regarding 09/11/01,  
terrorist attacks. Shaikh disclosed between 12/00 - 01/01, he was  
a dinner guest at OMAR ALBAYOUMI's home, also present was Yassar  
Bushnak.



To: San Diego From: San Diego  
Re: (F) , 03/25/2002

Reference: (F) serial (F)  
FD302 dated 10/16/01  
(P)  
(P)  
provided the following information. On 01/11/01,  
OMAR ALBAYOUMI was sent a round trip ticket to  
Birmingham, United Kingdom from San Diego,  
California. The departure date was 01/14/01 with a  
Newark airport connection. A one way ticket was also  
purchased for OMAR ALBAYOUMI that departed on 04/23/01  
from San Diego to Birmingham, United Kingdom. (P) does  
advertise in the Los Angeles Times and in ethnic newspapers.

Reference: (F) serial (F)  
(F) serial (F)  
FD302 dated 10/31/01  
(P) was interviewed regarding two  
telephonic pages he received from OMAR ALBAYOUMI  
on approximately (P) (P) returned the call to  
ALBAYOUMI's cell phone from his office telephone (P)  
(P) The call to ALBAYOUMI's  
cell phone was local and would not appear as a  
toll record on (P) telephone bill.

Reference: (F) serial (F)  
(F) serial (F) FD302 dated  
11/01/01  
(P), birth date (P-1), (P)  
(P) home address (P)  
(P) El Cajon, California, provided the  
following information. Approximately 12/00, (P)  
began construction on two residential bedrooms at the  
Kurdish Community Islamic Center (KCIC), 511 South  
Magnolia, El Cajon, California. When (P) bought the  
twin beds for the bedrooms he was reimbursed by  
a KCIC employee Abu Emad. (P) advised Abu Emad  
moved to London, England in 12/00. (P) was  
shown several photographs and he identified the photo  
of OMAR ALBAYOUMI as the person he knew as Abu Emad.

Reference: (F) serial (F)  
(F) serial (F)  
FD302 dated 11/05/01  
(P), date of birth (P-1), (P),  
(P)  
(P), San Diego, California, provided the  
following information regarding (P-1)  
(P-1) of OMAR AL-BAYOUMI.

To: San Diego From: San Diego  
Re: (F) [REDACTED], 03/25/2002

Son: (P-1) [REDACTED]  
Id #: (P-1) [REDACTED]  
DOB: (P-1) [REDACTED]  
POB: (P-1) [REDACTED]  
Father: OMAR AL-BAYOUMI  
Mother: Manal Bagader, Saudi Arabian  
passport number (P-1) [REDACTED], date  
of DOB (P-1) [REDACTED]  
Doctor: (P-1) [REDACTED]  
Address: (P) [REDACTED] San  
Diego, California 92122  
(P-1) [REDACTED] lives with (P) [REDACTED].  
(P) [REDACTED], phone numbers  
(P) [REDACTED] and (P) [REDACTED]  
Other address: 6602 Beadnell Way, Apartment (P) [REDACTED]  
San Diego, California  
Telephone: (P) [REDACTED] and (P) [REDACTED]  
Emergency contact: (P) [REDACTED] ((P) [REDACTED]), phone  
(P) [REDACTED]  
US school: Initial enrollment (P) [REDACTED]  
Schools: (P-1) [REDACTED]

Reference: (F) [REDACTED] serial (F) [REDACTED]  
(F) [REDACTED] serial (F) [REDACTED]  
FD302 dated 11/13/01  
(P) [REDACTED], birth date (P-1) [REDACTED] was  
interviewed and provided the following information. (P) [REDACTED]  
was (P) [REDACTED] (P) [REDACTED] who moved to New  
York in August 2001. Bugshan was from a wealthy family in  
Yemen. According to (P) [REDACTED], Bugshan was not a close  
friend of OMAR AL BAYOUMI. (P) [REDACTED] recognized a  
photograph OMAR AL BAYOUMI as an individual who attended  
the Balboa Avenue mosque, but could not remember his name.

Reference: (F) [REDACTED] serial (F) [REDACTED]  
(F) [REDACTED] serial (F) [REDACTED]

To: San Diego From: San Diego  
Re: (F) , 03/25/2002

(F) -serial (F) EC dated  
11/19/01

On 11/14/01, (P) was interviewed outside of her residence, (P) Hawthorne, California, and provided the following information. On 10/14/01, (P) moved to the address above from 6699 Beadnell, Apartment (P) San Diego, California. (P) was employed as (P) at the Islamic Center of San Diego in (P) through (P) (P) reported she did not know Khalid M Al-Mihdhar, Nawaf M. Al-Hazmi, Hani Hanjour, OMAR AL-BAYOUMI, or Soliman Elay. (P) also stated she did not know anyone involved in the 9/11 terrorist attacks or anyone who relocated to England from the United States.

Reference: (F) serial (F)  
(F) serial (F)  
FD302 dated 11/27/01 (P)  
(P) birth date (P-1), (P) San Diego, California, was interviewed and provided the following information. (P) once heard OMAR BAYOUMI disclosing to others at the Islamic Center of San Diego (ICSD) he had friends or contacts at the Saudi Consulate in Los Angeles, California. (P) advised BAYOUMI was extremely close to other ICSD Saudis. (P) believed BAYOUMI was in the United States on scholarship from the Saudi Airport Authority of Saudi Airlines and BAYOUMI would eventually return to his former job. (BAYOUMI's former job was not specified) (P) was shown photos of the suspected 9/11 hijackers and additional San Diego suspects. (P) identified a photo of OMAR BAYOUMI.

Reference: (F) serial (F)  
FD302 dated 01/10/02  
On 01/10/02, Ahmad Mohammed Mustafa was interviewed at his residence, 15606 NE 40th Street (P) (P), Redmond, Washington, 98052. Mustafa identified a photo of OMAR BAYOUMI, but could not remember his name. In March of 2000, in San Diego, California, Mustafa and BAYOUMI together occasionally attended the Kurdish Medina Mosque in El Cajon, California. BAYOUMI had an office at the mosque where Mustafa observed a Saudi Airlines poster and assumed the airlines had an office at the mosque as well. BAYOUMI provided Mustafa a contact telephone number in Saudi Arabia and suggested they meet there sometime in 2000. Mustafa could not read his own handwriting and speculated what the telephone number may

To: San Diego From: San Diego  
Re: (F) , 03/25/2002

be, the possibilities are as follows.

(P-1)

(P-1)

(P-1)

(P-1)

(P)

stated he attempted to call BAYOUMI at the telephone number furnished without success.

Mustafa also recalled that BAYOUMI had a son and two daughters and drove a "grey Nissan Sunbird". Mustafa believes he may have met Nawaf Al-Hamzi and Khalid Al-Midhar through BAYOUMI or the mosque across the street from the Parkwood Apartments.

Reference: (F) serial (F)

FD302 dated 01/15/02

On 01/10/02, SAs from the Los Angeles Task Force on Terrorism queried motels near King Fahad mosque in Culver City, California, to determine if any individuals associated with September 11, 2001, attacks were ever registered guests. (P)

(P) Halfmoon Motel, 3958 South Sepulveda Boulevard, Culver City, California, 90230,

(P), allowed the SAs to search

the guest registration cards, the following information was revealed. OMAR AL BAYOUMI was

registered at the motel on 01/09/00, for a total party of three in room 105. The method of payment was

Visa credit card number (P-1), in the amount of \$47.04. AL BAYOUMI provided the following information on his registration card, address 6333

Mount Ada, San Diego, California, 92111 and California driver's license number (P-1). On

01/11/02, SAs also interviewed (P) (P) Travellodge Motel, 11180 Washington Place,

Culver City, California, 90232. (P) provided the following guest registration information regarding OMAR AL

BAYOUMI. AL BAYOUMI registered on 01/09/00, at 2128 and checked out at 2150, he was not charged for the room. AL BAYOUMI listed his address as 6602 Beadnell Way, (P) San Diego, California,

92117. Lastly, the registration card showed he was a lone guest.

**Other**

**Communications**

Reference: (F) serial (F)

This reference contained information already included in this document, except for the following: Approximately 01/15/00, 4 wire transfers were deposited into

To: San Diego From: San Diego  
Re: (F) 03/25/2002

ALBAYOUMI's checking account from his account at the Bank of America in Saudi. The transfer amounts consisted of \$10,000, \$15,000, \$2,000, and \$10,000. A total of \$32,000 in cash was also deposited into ALBAYOUMI's checking account.

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

This communication is a summary of information complied on (P). Information indicated Osama Bassnan is a close associate of OMAR ALBAYOUMI. Telephone number (P) (P), a number believed to be the Saudi Cultural Mission received 4 calls from OMAR ALBAYOUMI. (P) (G) and has ties to Osama Bassnan and OAMR ALBYA OUMI.

Reference: (F) serial (F)

IN dated 09/16/01 American Airlines (AA) was requested to provide any and all flight information on OMAR AL BAYOUMI and Manal Bagadar. AA had positive hits on previous flight information on AL BAYOUMI and was negative on Bagadar. The flight information was provided to San Diego FBI.

Reference: (F) serial (F) EC dated 09/16/01  
The information in this communication is a duplication of information included herein.

Reference: (F) serial (F) EC dated 09/16/01  
Lead for Washington Field, (G) to add OMAR AHMED AL-BAYOUMI and his wife Manal Ahmed Bagader to the (G).

Reference: (F) serial (F)  
EC dated 09/16/01

In reference to Information control number (F) (O-1) United States Customs was requested to (O-1) (O-1) on OMAR ALBAYOUMI aka OMAR ALBAYAEMI, birth date (P-1), passport number (P-1) and Manal Bagadar, birth date (P-1), passport number (P-1). Additionally, the Immigration and Naturalization Service advised they can only put vehicles not individuals in their database.

Reference: (F) serial (F)

To: San Diego From: San Diego  
Re: [REDACTED] (F), 03/25/2002

Insert dated 09/16/01

On 09/16/01, Detective [REDACTED] (S), Irving Police Department, requested all historical and future travel information from Sabre database for a list of individuals who included OMAR AL BAYOUMI and MANAL BAGDAR (incorrect spelling). FBI faxed a reply indicating the results were negative.

Reference: [REDACTED] (F) serial (F)  
[REDACTED] (F) serial (F)

EC dated 09/17/01

Travelocity Team, located an old account for AL-BAYOUMI OMAR but there was no activity. Travelocity did provide an e-mail address for AL-BAYOUMI (P) [REDACTED] Traveloctiy was negative for Bagadar Manal.

Reference: [REDACTED] (F) serial (F)

IN dated 09/19/01

Records at the Maryland Department of Motor Vehicles were queried for the names of several individuals including OMAR AL-BAYOUMI. The results were negative for AL-BAYOUMI.

Reference: [REDACTED] (F) serial (F)

[REDACTED] (F) serial (F) EC 09/21/01

The results of 2703 orders and search warrants served on Internet providers, the following electronic evidence was received on OMAR AL-

BAYOUMI:

09/18/01, Subscriber information, list of IP addresses, and access times for [REDACTED] (P-1) (AOL AL-BAYOUMI OMAR) 2703 (d)

09/19/01, Subscriber information, e-mail header, information and recent logins for [REDACTED] (P-1) (Yahoo AL-BAYOUMI OMAR) 2703 (d)

09/20/01  
Subscriber information, list of IP addresses and access times for [REDACTED] (P-1) (MSNHotmail AL-BAYOUMI OMAR) 2703 (d)

09/21/01  
Subscriber information, list of IP addresses and access times for [REDACTED] (P-1) (Yahoo AL-BAYOUMI OMAR) 2703 (d)

To: San Diego From: San Diego  
Re: [REDACTED] (F) , 03/25/2002

Reference: [REDACTED] (F) **serial** [REDACTED] (F) EC dated  
09/22/01

Telephone toll analysis revealed Osama  
Bassnan and Omar Al-Bayoumi were in almost daily contact.

Reference: [REDACTED] (F) **serial** [REDACTED] (F)

EC dated 09/23/01

According to rental agreement information for  
apartment [REDACTED] (P) at the Parkwood Apartments, 6401  
Mount Ada Road, San Diego, California, OMAR AHMED  
AL-BAYOUMI was the guarantor and co-signer for  
Khalid M. Al-Mihdhar and Nawaf M. Al-Hazmi. Al-  
Mihdhar and Al-Hazmi lived with AL-BAYOUMI prior to  
renting their own apartment. Al-Mihdhar and  
Al-Hazmi moved out of their apartment on 05/31/00 and  
left no forwarding address.

Reference: [REDACTED] (F) **serial** [REDACTED] (F)

EC dated 09/24/01 provide the following  
trade source credit card information for OMAR A. ALBAYOUMI, DOB  
[REDACTED] (P-1), social security number [REDACTED] (P-1). First  
USA Bank credit card account number [REDACTED] (P-1)  
expiration date of 5/2003. OMAR A. BAYOUMI, JC Penney  
Credit Services card number [REDACTED] (P-1), no expiration  
date.

Investigation of the above information is left to  
the discretion of [REDACTED] (G). For further information  
regarding the above credit cards contact the Omaha Division.

Reference: [REDACTED] (F) **serial** [REDACTED] (F)

EC dated 09/24/01

Source confirmed Bassnan provided some financial  
support to AL-BAYOUMI. Bassnan referred to AL-  
BAYOUMI [REDACTED] (A), (G), (J-1) the one who [REDACTED] (A), (G), (J-1) and [REDACTED] (A), (G), (J-1).

Reference: [REDACTED] (F) **serial** [REDACTED] (F)

[REDACTED] (F) **serial** [REDACTED] (F)

IN dated 09/26/01

Toll record activity on 07/23/00, for cellular  
telephone number [REDACTED] (P) disclosed  
subscriber OMAR ALBAYOUMI called once [REDACTED] (P)  
[REDACTED] (P) Town and Country Hotel, 500 Hotel Circle  
North, San Diego, California. The guest register  
was examined and appropriate computer searches  
were conducted.

Reference: [REDACTED] (F) **serial** [REDACTED] (F)

[REDACTED] (F) **serial** [REDACTED] (F)

To: San Diego From: San Diego  
Re: (F) 03/25/2002

IN dated 09/26/01  
Toll record activity on 08/10/00, for cellular  
telephone number (P) disclosed  
subscriber OMAR ALBAYOUMI called once (P)  
(P) Comfort Inn LaMesa, 8000 Parkway Drive,  
San Diego, California. The guest register was examined  
and the appropriate computer searches were conducted.

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

IN dated 09/26/01  
Toll records were requested and received for the  
following telephone numbers:  
(P) - Sprint PCS, the subscriber was  
OMAR ALBAYOUMI, 06/08/00-05/08/01.  
(P) - Sprint PCS, the subscriber was  
OMAR ALBAYOUMI, 09/27/98-06/08/00.  
(P) - Cingular Wireless, the  
subscriber was OMAR ALBAYOUMI, 04/10/00-07/02/01.  
(P) - Pacific Bell Wireless, the  
subscriber was Manal Bagadar, OMAR ALBAYOUMI's  
wife.

All of the telephone numbers above listed the  
address (P) San Diego, California.

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

IN dated 09/26/01  
Toll record activity on 01/21/01 and 06/21/01, for  
cellular telephone number (P) disclosed  
subscriber Manal Bagadar, wife of OMAR ALBAYOUMI, called  
(P) Marriott Residence Inn, 8901 Gilman Drive, La  
Jolla, California. The  
guest register was examined for dates 01/21/01,  
and 06/21/01, and the appropriate computer  
searches were conducted.

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

IN dated 09/26/01  
Toll record activity on 06/30/00, for cellular  
telephone number (P) disclosed  
subscriber OMAR ALBAYOUMI called twice (P)  
(P) Marriott Residence Inn, 8901 Gilman  
Drive, La Jolla, California. The guest register



To: San Diego From: San Diego  
Re: [REDACTED] (F) [REDACTED], 03/25/2002

was examined for 06/30/00, and the appropriate computer searches were conducted.

Reference: [REDACTED] (F) serial [REDACTED] (F)  
[REDACTED] (F) serial [REDACTED] (F)  
IN dated 09/26/01  
Toll record activity on 06/30/00, for cellular telephone number [REDACTED] (P) disclosed subscriber OMAR ALBAYOUMI called once [REDACTED] (P)  
(P) Extended Stay America, 2087 Hotel Circle South, San Diego, California. The guest register was examined for 06/30/00, and the appropriate computer searches were conducted.

Reference: [REDACTED] (F) serial [REDACTED] (F)  
[REDACTED] (F) serial [REDACTED] (F)  
On 09/26/01, in compliance with Federal Grand Jury subpoenas, subscriber and toll record information was requested for OMAR ALBAYOUMI, Manal Bagadar and Nawaf Alhamzi.

Reference: [REDACTED] (F) serial [REDACTED] (F)  
Information control form [REDACTED] (F) dated 09/27/01  
Regarding possible Source identification of photos, provided by the San Diego Division, of students at the American Language Academy at Southern Oregon University including a photo of OMAR ALBAYOUMI.

Reference: [REDACTED] (F) serial [REDACTED] (F)  
[REDACTED] (F) serial [REDACTED] (F)  
[REDACTED] (F) serial [REDACTED] (F)  
EC dated 09/28/01, to Headquarters from San Diego Division. Transmittal of financial subpoenas and records for several individuals to include OMAR ALBAYOUMI and his wife Manal Bagadar.

Reference: [REDACTED] (F) serial [REDACTED] (F)  
EC dated 09/28/01  
Through telephone records it was determined OMAR ALBAYOUMI called [REDACTED] (P) Prometric Testing Center, 6755 Mira Mesa Boulevard, Suite 136, San Diego, California. Prometric records were negative on ALBAYOUMI. Prometric administers the following types of examinations: several types of professional licensing, the GED, the TOEFL (language proficiency) and in the past pilot's examinations.

Reference: [REDACTED] (F) serial [REDACTED] (F)

To: San Diego From: San Diego  
Re: (F) 03/25/2002

IN dated 09/28/01  
In response pursuant to a United States District Court, District of Nebraska subpoena number (D).  
Omaha Division received and provided information from an industry trade source regarding OMAR A. ALBAYOUMI, Social Security Account Number (P-1). ALBAYOUMI's JC Penney credit card account number (P-1) listed his address as 6333 Mount Ada Road (P), San Diego, California. First USA credit card number (P-1) was opened in 05/98, and has a current balance of \$2,111.32, and lists ALBAYOUMI's work telephone number as (P) with the same address listed above. (TA was negative) In Great Britain ALBAYOUMI's First USA credit card was used to make a purchase in May 2001.

Reference: (F) serial (F)  
(F) serial (F)  
Rapid Start Control numbers (F)  
(F)

IN dated 10/01/01  
Results of database inquiries of Manal Ahmed Bagadar, wife of OMAR AHMED AL-BAYOUMI.

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

(J-3)

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

IN 10/02/01  
Regarding lead (F)  
Telephone number (P) was listed as the contact number for brothers (P) and (P) on their employment applications. The subscriber to this number is the Catholic Charities, San Diego, California. The employers of these individuals reported them to the authorities for possible

To: San Diego From: San Diego  
Re: [REDACTED] (F), 03/25/2002

involvement in the terrorist highjackings. On 01/00, OMAR ALBAYOUMI's

telephone records indicated he (ALBAYOUMI) called this telephone number once.

Reference: [REDACTED] (F) serial [REDACTED] (F)  
Other dated 10/02/01  
Abdussattar Shaikh a 65 years old naturalized citizen who was born in [REDACTED] (P-1) revealed he socialized with OMAR ALBAYOUMI. Included in this communication are the results of Shaikh's polygraph examination.

Reference: [REDACTED] (F) serial [REDACTED] (F)  
[REDACTED] (F) serial [REDACTED] (F)  
IN 10/02/02  
A search warrant was served at the office of OMAR ALBAYOUMI (no address given). A business card was found in the office with the following notations: Gets International, 4370 La Jolla Village Drive, San Diego, California; [REDACTED] (P)  
[REDACTED] (P) [REDACTED] (P) [REDACTED] (P)

Reference: [REDACTED] (F) serial [REDACTED] (F)  
EC dated 10/02/01

Continental passenger manifests for flights booked by OMAR ALBAYOUMI and Manal Bagader:

Flight #678 - 06/20/98  
Flight #679 - 06/23/98  
Flight #026 - 10/08/00  
Flight #104 - 10/08/00  
Flight #027 - 11/30/00  
Flight #026 - 03/21/01  
Flight #1924- 04/23/01

Although OMAR ALBAYOUMI made flight reservations for 12/0/00 and 12/08/00, he did not travel on either flight. ALBAYOUMI attempted to travel on 04/23/01 with a ticket valid for travel on 05/23/01. On 04/23/01, ALBAYOUMI paid \$866.80 for a ticket to fly from San Diego, California to Birmingham, England, and he did not travel on 05/23/01.

Reference: [REDACTED] (F) serial [REDACTED] (F)  
[REDACTED] (F) serial [REDACTED] (F)  
IN dated 10/03/01 The [REDACTED] (G)  
[REDACTED] (G) in Omaha Nebraska, conducted an analysis of text

To: San Diego From: San Diego  
Re: [REDACTED] (F) [REDACTED], 03/25/2002

strings from a Caviar 2420 hard drive, serial  
WT2470062876. Included in the findings was  
"bayoumi" and "albaypumi".

Reference: [REDACTED] (F) **serial** [REDACTED] (F)  
[REDACTED] (F) **serial** [REDACTED] (F)  
IN dated 10/03/01  
Pursuant to a Grand Jury Subpoena number [REDACTED] (D),  
credit history from Equifax, via Operation  
Direct Action, Omaha, Nebraska, was requested  
for several individuals including OMAR  
ALBAYOUMI.

Reference: [REDACTED] (F) **serial** [REDACTED] (F)  
EC dated 10/03/01  
Regarding the entry of evidence past the 10  
calendar day requirement. OMAR AHMED ALBAYOUMI  
appeared in the title only.

Reference: [REDACTED] (F) **serial** [REDACTED] (F)  
EC dated 10/03/01  
A list of FD302s with attached raw data was  
submitted by the Omaha Division's day shift regarding  
several individuals including OMAR A. ALBAYOUMI along with  
subpoena # [REDACTED] (D).

Reference: [REDACTED] (F) **serial** [REDACTED] (F)  
IN dated 10/03/01  
On 09/03/01, a search of the Hilton Hotels  
reservation database on OMAR ALBAYOUMI was negative.

Reference: [REDACTED] (F) **serial** [REDACTED] (F)  
IN dated 10/04/01  
Pursuant to a Grand Jury Subpoena, [REDACTED] (P)  
[REDACTED] (P), Paralegal, at Experian, 505 City Parkway West, 10th  
Floor, Orange, California, provided the results of 16 inquiries  
submitted by the United States District Court of Nebraska. One  
of the individuals who was queried was OMAR AHMED AL  
BAYOUMI.

Reference: [REDACTED] (F) **serial** [REDACTED] (F)  
[REDACTED] (F) **serial** [REDACTED] (F)  
IN dated 10/09/01  
On 10/09/01. a search of the Kurdish Mosque  
office of OMAR ALBAYOUMI revealed a military  
telephone directory. A complete review of this  
directory will be conducted.

Reference: [REDACTED] (F) **serial** [REDACTED] (F)

To: San Diego From: San Diego  
Re: (F) , 03/25/2002

EC dated 10/09/01  
In reference to Rapid Start Control Number (F)  
a request to interview former residents of (P)  
(P) , San Diego, California for any  
knowledge of the hijackers and their associates.  
(P) birth date (P) current  
address (P) Santa Paula, California, was a  
former (P) resident to be interviewed.

Reference: (F) **serial** (F)  
EC dated 10/10/01

Lead set for Miami to contact World Wide  
Discount Travel regarding San Diego subject OMAR  
ALBAYOUMI and all other hijacking subjects who  
may have used World Wide Discount Travel to  
make airline reservations and/or purchase airline  
tickets.

Reference: (F) **serial** (F)  
IN dated 10/10/01

OMAR AHMED AL-BAYOUMI, aka OMAR ALBAYOUMI, OMAR  
A.

BAYOUMI, ABUEMAD, OMAR A. M. AL-BAYOUMI, OMAR  
AL-BAYAEMI, birth date (P-1), has contacted

the following individuals:

Saudi Arabian Embassy, Washington, D.C.:  
Abdulaziz Assaleh Khalid Asswailem

Jamil Shami

Saudi Arabian Cultural Mission, Washington D.C.:  
Mohammad Al-Sheik  
Abed Al-Sulieman

Saudi Arabian Consulate, Los Angeles, California.  
Ismail Manah

Abdullah Awaad  
Sami Assadhan  
Saad Al Jebreen

Reference: (F) **serial** (F)  
(F) **serial** (F)

10/11/01

EC dated

Information on (G) Osama Abouibakor  
Nooh. Telephone toll record analysis indicated  
Nooh was in contact with OMAR ALBAYOUMI, Osama  
Bassnan and (P). It is believed ALBAYOUMI  
was financially supported by the Saudi Arabian

To: San Diego From: San Diego  
Re: (F) 03/25/2002

Government and was suspected to be an Intelligence Officer for the Saudi Government as well. It appears Osama Bassnan is to be the replacement for ALBAYOUMI.

Reference: (F) serial (F)  
10/11/01  
FBI, Omaha Division received information from Trans Union Credit Services in response to Grand Jury Subpoena Number (D). All information provided was information already contained in this document.

Reference: (F) serial (F)  
IN 10/17/01 Pursuant to Grand Jury  
Subpoena Numbers (D), (D), (D), and (D), in the United States District Court of Nebraska, information was provided by (A), (G), (J-1). OMAR ALBAYOUMI was associated with (P), San Diego, California. ALBAYOUMI is (A), (G), (J-1) on (G), and revealed ALBAYOUMI is an associate with Almihdhar.

Reference: (F) serial (F)  
(F) serial (F)  
IN dated 10/18/01  
Investigation determined Khalid Almihdhar was a patient of (P) in March 2000. Bank of America records indicated a check was written to (P) from OMAR ALBAYOUMI's checking account.

Reference: (F) serial (F)  
IN 10/22/01

(J-2)

Reference: (F) serial (F)  
IN dated 10/24/01 Pursuant to Grand Jury  
Subpoena Number (D)  
in the United States District Court, District of Nebraska, biographical information already confirmed in this communication was provided on OMAR ALBAYOUMI by Experian Credit Services.

Reference: (F) serial (F)

To: San Diego From: San Diego  
Re: [REDACTED] (F) [REDACTED], 03/25/2002

EC dated 10/24/01  
FD-302 documents attached with raw data  
submitted by the Omaha Division swing shift to [REDACTED] include  
OMAR ALBAYOUMI regarding subpoena number [REDACTED] (D) .

Reference: [REDACTED] (F) **serial** [REDACTED] (F)  
EC dated 10/25/01  
Lead covered regarding medical and dental records  
for American Airline Flight 77 highjackers.  
Checking account records for OMAR ALBAYOUMI  
revealed he made payments to [REDACTED] (P) [REDACTED] .  
[REDACTED] (P) provided x-rays of [REDACTED] Khalid Almihdhar to the  
San Diego FBI. ALBAYOUMI [REDACTED] was an associate of Almihdhar  
and Nawaf Alhazmi.

Reference: [REDACTED] (F) **serial** [REDACTED] (F)  
EC dated 10/25/01  
Results of 2703 orders and search warrants served  
on Internet Service Providers for e-mail  
subscribers, transactional logs and e-mail  
addresses. Included in this information was the

following information for OMAR AL-BAYOUMI.  
E-mail address [REDACTED] (P) birth date [REDACTED] (P-1),  
telephone number [REDACTED] (P) [REDACTED] . The information  
also revealed "In GB" (possibly Great Britain).

Reference: [REDACTED] (F)

**serial** [REDACTED] (F)

IN dated 10/26/01  
Radio Shack Corporation provided customer database  
information to the Dallas Division to the compare  
with the individuals [REDACTED] (G) [REDACTED] . Included  
in the customer database was OMAR ALBAYOUMI, 6333  
Mount Ada Road [REDACTED] (P) [REDACTED], San Diego, California, [REDACTED] (P)  
[REDACTED] (P) The following numbers appeared below  
ALBAYOUMI's name on the list provided by Radio  
Shack.

[REDACTED] (P-1)

Reference: [REDACTED] (F) **serial** [REDACTED] (F)  
[REDACTED] (F) **serial** [REDACTED] (F) EC dated  
10/31/01 On 07/12/01, OMAR ALBAYOUMI received a moving  
violation in a rental vehicle (Sun Diego Car Rental) in Los  
Angeles, California. The rental  
car company records indicated [REDACTED] (P)  
[REDACTED] (P) rented the vehicle. [REDACTED] (P) was a

To: San Diego From: San Diego  
Re: (F) 03/25/2002

student at ELS Language Centers in San Diego and his home address was Homestead Village, 7444 Mission Valley Road (P), San Diego, California.

Reference: (F) serial (F)  
(F) serial (F)  
Information Control Form Disposition dated 11/06/01  
Computerized records checks provided previously reported descriptive information.

Reference: (F) serial (F)  
Information Control Form Disposition dated 11/14/01  
Sheraton Hotel guest records were negative for OMAR ALBAYOUMI in the Los Angeles and San Diego areas.

Reference: (F) serial (F)  
EC dated 11/14/01  
Pursuant to a Grand Jury Subpoena served upon Sprint Communications positive information was received for OMAR ALBAYOUMI.

Reference: (F) serial (F)  
IN dated 12/04/01  
(G)  
conducted a string search on specimen (F) from a Hewlett-Packard laptop computer Omnibook 2100, Serial Number TW84869165. Included in the findings was the following, "Albaypimi", and "Bayoumi".

Reference: 265A-NY-280350-BC serial (F) EC dated 12/12/01

(J-2)



To: San Diego From: San Diego  
Re: [REDACTED] (F) [REDACTED], 03/25/2002

(J-2)

Reference: [REDACTED] (F) serial [REDACTED] (F)  
[REDACTED] (F) serial [REDACTED] (F)  
[REDACTED] (F) serial [REDACTED] (F)  
[REDACTED] (F) serial [REDACTED] (F) EC dated 12/13/01  
Toll records revealed cellular telephone number  
[REDACTED] (P) [REDACTED], subscribed to [REDACTED] (P)  
[REDACTED] (P) [REDACTED] La Jolla, California, had to/from  
activity with Manal Bagader (wife of OMAR  
ALBAYOUMI).

Reference: [REDACTED] (F) serial [REDACTED] (F)  
[REDACTED] (F) serial [REDACTED] (F)  
EC dated 12/28/01  
[REDACTED] (G) [REDACTED], a former San Diego resident was  
shown photographs of highjackers and associates.  
[REDACTED] (G) [REDACTED] did acknowledge friendship with OMAR  
ALBAYOUMI, and a lesser association with  
several other individuals shown in the photos.

**Information  
Control Forms :**

Reference: [REDACTED] (F) serial [REDACTED] (F)  
(Information control form) OMAR AL BAYOUMI and  
Manal Bagadar were associated with Nawaf M.  
Al-Hazmi and Khalid M. Al-Mihdhar.

Reference: [REDACTED] (F) serial [REDACTED] (F)  
(Information control form) San Diego Division [REDACTED] provided the  
Portland Division with photos of [REDACTED] individuals including a  
photo of OMAR ALBAYOUMI, [REDACTED] for possible identification of them  
being students  
[REDACTED] at the American Language Academy at Southern  
Oregon University.

Reference: [REDACTED] (F) serial [REDACTED] (F)  
(Information control form) Incoming EC from [REDACTED] Houston Division  
regarding Houston obtaining [REDACTED] Continental Airlines information  
for flights [REDACTED] booked by OMAR ALBAYOUMI and Manal Bagadar.

Reference: [REDACTED] (F) serial [REDACTED] (F)  
(Information control form) Request the US Customs [REDACTED] and

To: San Diego From: San Diego  
Re: (F) 03/25/2002

Immigration and Naturalization Service to (O-1)  
on OMAR ALBAYOUMI aka Omar Albayaemi birth date 11/29/57, and  
his wife Manal Bagader.

Reference: (F) serial (F)  
(Information control form) Los Angeles Division reports  
negative results for OMAR ALBAYOUMI staying at a Sheraton in Los  
Angeles area. San Diego Sheraton's were negative as well.

Reference: (F) serial (F)  
(Information control form) OMAR ALBAYOUMI used address  
(P) La Jolla, California, on a credit card  
application. This is the address for the School or English  
Achievement.

Reference: (F) serial (F)  
(Information control form) Contact La Pacifica regarding a  
bill paid by OMAR ALBAYOUMI for (P).

Reference: (F) serial (F)  
(Information control form) OMAR ALBAYOUMI has a history of  
renting vehicles. Contact Accent Rental Car and determine if  
he rented a vehicle from them.

Reference: (F) serial (F)  
(Information control form) OMAR ALBAYOUMI has a history of  
renting vehicles. Contact Enterprise Rent-a-Car and  
determine if ALBAYOUMI has ever  
rented a vehicle from them.

Reference: (F) serial (F)  
(Information control form) (P) of  
(P) sold a vehicle to OMAR ALBAYOUMI.

Reference: (F) serial (F)  
(Information Control form) Contact Sylvan Center/Prometric  
Testing Center, (P) to determine information  
regarding OMAR ALBAYOUMI.

Reference: (F) serial (F)  
(Information control form) According to Prometric  
Headquarters, OMAR ALBAYOUMI did not receive testing through  
Prometric.

Reference: (F) serial (F)  
(Information control form) Included in the items seized from  
OMAR ALBAYOUMI's office at the Kurdish mosque was a personal  
phone list that listed business name Travel Chief (P)  
(P) and (P).

To: San Diego From: San Diego  
Re: [REDACTED] (F) [REDACTED], 03/25/2002

Reference: [REDACTED] (F) **serial** [REDACTED] (F)  
(Information control form) A review of OMAR ALBAYOUMI's  
cellular telephone tolls revealed two calls to the Marriott  
Residence Inn, Kearny Mesa Road, San Diego, California.

Reference: [REDACTED] (F) **serial** [REDACTED] (F)  
(Information control form) [REDACTED] (P) a one time [REDACTED] (P) at  
the at the Al-Madina Mosque, may have information regarding  
OMAR ALBAYOUMI.

Reference: [REDACTED] (F) **serial** [REDACTED] (F)  
(Information control form) [REDACTED] (P)  
prepared income tax returns for Manal Bagader, the  
wife of OMAR ALBAYOUMI.

Reference: [REDACTED] (F) **serial** [REDACTED] (F)  
(Information control form) Determine if OMAR ALBAYOUMI used a  
travel agency to arrange travel.

Reference: [REDACTED] (F) **serial** [REDACTED] (F)  
(Information control form) A review OMAR ALBAYOUMI's cellular  
telephone toll records indicated he contacted the Comfort Inn,  
La Mesa, California.

Reference: [REDACTED] (F) **serial** [REDACTED] (F)  
(Information control form) [REDACTED] (P) was  
identified as an individual who may have information regarding  
OMAR ALBAYOUMI aka Abu Emad.

Reference: [REDACTED] (F) **serial** [REDACTED] (F)  
(Information control form) During the search of OMAR  
ALBAYOUMI's office at the Kurdish Mosque several items were  
seized. Included in those items was a Marine Corps/Navy phone  
book that requires a closer examination.

Reference: [REDACTED] (F) **serial** [REDACTED] (F)  
(Information control form) Obtaining x-rays Almihdhar's  
dentist (reference FD-302 SD serial [REDACTED] (F) bank account of OMAR  
ALBAYOUMI.

Reference: [REDACTED] (F) **serial** [REDACTED] (F)  
(Information control form) An individual known as [REDACTED] (P)  
accompanied OMAR BAYOUMI during contacts with hijackers  
Alhazmi and Al-Mihdar. In 2000, [REDACTED] (P)

Reference: [REDACTED] (F) **serial** [REDACTED] (F)  
(Information Control Form) Results of INS checks  
on several individuals that were [REDACTED] (G)

To: San Diego From: San Diego  
Re: (F) , 03/25/2002

(G) including OMAR AHMED AL-BAYOUMI.

Reference: (F) **serial** (F)  
(Information Control form) Review and noted Bank of America  
accounts for Nawaf Alhazmi and OMAR ALBAYOUMI. Accounts  
already known to San Diego (G)

Reference: (F) **serial** (F)  
(Information Control form) Database checks  
conducted, results included in (F)  
serials (F).

Reference: (F) **serial** (F)  
(Information Control form) Following the interview of (P)  
(P), it was determined (P)  
(P) was an acquaintance of OMAR ALBAYOUMI.

Reference: (F) **serial** (F)  
(Information control form) Obtain subscriber information  
regarding a cellular telephone call made by OMAR ALBAYOUMI to  
telephone number (P).

◆◆

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/18/2002

On February 15, 2001, Omar Abdi Mohamed, date of birth (P-1) in Somalia, residing at (P-1) La Mesa, California, telephone (P-1) was interviewed by Special Agents (SAs) (S) Mohamed was advised of the identities of the interviewing SAs and the purpose of the interview. Mohamed advised as follows; (Reference (F))

Mohamed stated he wants to cooperate with the FBI and is willing to submit to an interview, without an attorney present. Mohamed noted he is from a rural area in the southern part of Somalia and his family is not considered wealthy. Mohamed's father encouraged him to pursue his education and as a result, he received a business undergraduate degree from a government institution in Africa (not further identified). Mohamed commented he is happy to be in the United States and although he has family in Somalia, he has no desire to return, noting that if he did return, Somali warlords would surely kidnap and kill him. He added there is little hope for Somalia due to the fact many Somalians are addicted to an indigenous drug, a leafy substance, that they chew on to get high. Mohamed pointed out that as a consequence, the Somalia family structure has been totally destroyed. Mohamed has not seen the movie "Black Hawk Down" but he knows the story of the US involvement in Somalia. He believes the US tried to do the right thing by feeding starving Somalians, but he complained the US rolled out the red carpet for the Somali warlord, Aidid, who along with his son, killed many innocent people.

Mohamed is currently employed by the San Diego School District as an advisor and youth counselor. In addition, Mohamed works with the Somali community at the Somali Community Center, 4979 University Avenue, San Diego. He observed that many American blacks do not understand the Somali culture and as a result there has been problems in the schools. Mohamed has worked to educate people about the Somali culture and his efforts have helped to reduce the tensions between the cultures.

Educationally, Mohamed is seeking his Masters and is focused on administration of HMOs (Health Maintenance Organization).

Investigation on 2/15/02 at San Diego, California

File # (F) (F) by

Date dictated 2/18/02

(S)

Continuation of FD 302 of Omar Abdi Mohamed, On 2/15/02, Page 2

Concerning the 9/11/01 attacks, Mohamed stated he is upset by the events of 9/11/01 and he is worried that these events have given Muslims a bad name. Mohamed heard the speculation that Usama bin Laden is hiding in Somalia, but he dismissed the rumors, noting that it would be impossible for bin Laden, or anyone from a different culture, to hide out in Somalia. Mohamed commented that he is very fortunate to live in the US, adding that the only problem he has ever had was when a black guy stuck a gun to his head and robbed him of \$5 in a New York subway.

Mohamed was shown 29 photos depicting the 9/11/01 hijackers and their associates. He identified photo #20 (Omar Albayoumi) as a Saudi he knew by the name of Bayoumi, who was associated with the Medina Mosque in El Cajon and the Islamic Center of San Diego. Mohamed described Bayoumi as a social butterfly who seemed to know everyone. Bayoumi performed various tasks at the mosque, including answering the phone. Mohamed stated he did not know Bayoumi well, but they had a few conversations in person and on the telephone. Mohamed recalled that on one occasion, Bayoumi offered to supply the Somali community with Korans and on another occasion, Mohamed requested Bayoumi to ask the Kurdish Mosque if they would donate money to Somali refugee camps, in Kenya.

Mohamed also selected photo # 28 (Mohdar Abdullah) and identified him as Mohdar, a Somali/Yemeni refugee. Mohamed saw Mohdar at the Ribad Mosque and also the Somali Community Center. Mohamed recalled that sometime in 1999(?), Mohdar appeared at the Somali Community Center, claimed to be a Somalian and asked for an official letter identifying him as a Somalian national. Mohdar was told he needed two witnesses that would vouch for him before such a letter would be issued. Mohamed does not recall if he, or someone else at the Somali Community Center, dealt with Mohdar and provided him with the letter.

Mohamed advised that he is willing to cooperate and if he hears anything about terrorist activities, he would contact the FBI.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/01/2001

To: Counterterrorism

Attn:

(G), (S)

Attn:

Investigative Services

Attn:

Attn:

San Diego

Attn:

From: (G)

Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOMB;  
MAJOR CASE #182  
OO: NY

Synopsis: To provide results of subscriber checks in (A), (G), (J-1)

Reference: (F)

Details: In a communication dated 10/30/01, the Regional Security Officer (RSO) (A),(G),(S), (J-1)

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

the RSO reported the subscriber checks conducted by the Internal Security Department (ISD), Royal Brunei Police as follows:

(P-1) is registered to a Bruneian named Haji Johari Tengah. Tengah is a clerk at the French Embassy in Brunei.

(P-1) and (P-1) are both registered to a Bruneian named Timbang bin Ahmad. Ahmad is the manager of a commercial security service.

Both Tengah and Ahmad were questioned by the ISD and both denied knowing Omar Al-Bayoumi. Tengah and Ahmad stated that they did not know any Arabs, but both admitted to having Pakistani acquaintances. ISD

To: Counterterrorism From: [REDACTED] (G)  
Re: [REDACTED] (F), 11/01/2001

has no derogatory information on Tengah or Ahmad. ISD has no record of Omar Al-Bayoumi.

The RSO has advised that subscriber and toll information can be obtained in Brunei but advised that the ISD requires additional information be provided in connection with the request.

Legat, [REDACTED] (G) will be mindful of the RSO's observations and will seek additional background information from recipients in support of the subscriber request.

Investigation is continuing in [REDACTED] (G) with other subscriber requests pending for referenced lead.



To: Counterterrorism From: [REDACTED] (G)  
Re: [REDACTED] (F), 11/01/2001

**LEAD(s) :**

**Set Lead 1:**

ALL RECEIVING OFFICES

Read and clear.

◆◆

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/07/2012

On 03/05/2012, (P) (hereinafter referred to as (P)), date of birth (P-1), phone number (P), was interviewed by SA (S) SA (S) and SA (S) at a public restaurant in San Diego, California (CA). On a previous meeting with SA (S), (P) had been shown a handwritten document (hereinafter referred to as the document) that was seized pursuant to a search conducted by Metropolitan Police Service (MPS) in the United Kingdom at the residence of OMAR AL-BAYOUMI (BAYOUMI) in late September 2001. The document contained a handwritten equation along with other handwritten calculations. After being advised of the identities of the interviewing agents and that the purpose of the interview was to have (P) review the document again this time in conjunction with a theory developed by SA (S) and SA (S), (P) provided the following information:

(P) is a pilot who flew for (P) (P) for (P) years and commercially for (P) (P) for (P) years. He retired from (P) in (P) (P) flew the (P) from (P) to (P) on several occasions. (P) had identified MOHAMED ATTA as a person posing as a pilot seated in one of the jumpseats in the cockpit on one of his flights originating out of Boston. ATTA had asked a lot of questions about the instrumentation and specifically about changing course to New York. He also told (P) that he was going to mainline Delta to fly 767s. (P) thought that it was odd that a young pilot would go straight to flying 767s, since those spots are typically reserved for those with seniority.

The first time (P) had reviewed the document, he had not seen any correlation between the equation on the document and piloting a plane. However, after reviewing the theory by SA (S) and SA (S), (P) admitted that Diagram 2, associated with the theory, provided him more insight into the equation and that it could be used to calculate a rate of decent when flying a plane. Given a distance from a target, the altitude at that location, and the current airspeed one could calculate the rate of decent and plug it into the computer on the plane in order to initiate a decent to that target. It

Investigation on 03/07/2012 at San Diego
File # (F), (F) Date dictated Not Dictated
by SA (S), SA (S)

(F) , (F) , (F)

Continuation of FD 302 of

(P)

, On 03/07/2012 , Page 2

would be reasonable to use the equation in the document in order to calculate the decent rate of an aircraft.

All large airports have GPS plates located in their runways that send a signal to an aircraft relaying the latitude and longitude (GPS coordinates) of that runway. This signal provides pilots the information they need to set an accurate decent rate to the runway from a given location in the sky. However, if somebody wanted to land a plane at a location where there are no GPS plates, they would need to plug in a decent rate into the computer and they would need to know either the GPS coordinates of that location or how far the aircraft was from that location. With a known distance from a given location and the altitude of the plane, a decent rate could be calculated by the pilot. This calculation that would have been done by hand since there is not a way for the plane's computer to perform this calculation. It is not likely that the use of the aircraft computer for navigation would not have been known by a person who had taken only minimal flight lesson, since that type of instruction was only taught in advanced training. In commercial aviation, a typical decent rate would be approximately 2,000 to 2,500 feet per minute.

In 2001 it may have been difficult for an average citizen to establish the latitude and longitude of a certain location. As a pilot, (P) had access to a Mark 6 plotting board-map, which provided calculations based on a known location, where if the latitude and longitude of a certain location was known, then one could calculate the latitude and longitude of a nearby location using the this board-map.

(P) was familiar with the flight path between (P) and (P). Due to the air traffic in the vicinity of (P) not all planes taking off from (P) would immediately climb to an altitude of 35,000 feet. It was not unusual for commercial flights out of (P) to level off around 8,000 to 10,000 feet in that area for as far as 100 to 150 miles, in order to avoid traffic. The airspeed of a commercial airliner flying from (P) to (P) would be approximately 360 to 380 nautical miles per hour (knots) due to head-winds experienced by an aircraft when flying west. However, from (P) to (P) a plane may experience tail-winds up to 120 to 140 knots, which would significantly increase the plane's airspeed going from west to east (FBI note: (P) was speaking of airspeed and not speed over the ground, where airspeed is the speed of the aircraft

(F) , (F) , (F)

Continuation of FD 302 of (P) , On 03/07/2012 , Page 3

relative to the air, taking into consideration head-winds and tail-winds which can be significant at high altitudes). At an altitude of 8,000 to 10,000 feet, one would be able to see for approximately 100 miles on a clear day and even be able to identify various landmarks.

As a pilot, (P) had access to maps that had the mileage listed on the legs between various waypoints along flight paths. These waypoints typically had a latitude and longitude associated with them. If one wanted to get the mileage (in nautical miles (nm)) along a flight path, one could either add the mileage of the legs between the waypoints or measure by hand the distance of the flight path. If he were to calculate the distance along a flight path by hand using these waypoints, he would have started from the beginning and not worked backwards starting from the destination. When measuring a distance by hand between waypoints on these maps, one could be accurate within 0.5 nm or better.

In a case where a pilot would have to change a plane's course, such as on 9/11, the pilot would not necessarily need to disable the autopilot for this type of course redirection, and could even utilize autopilot after the change in course.

(P) could not think of any other reason for the equation given the parameters set forth on the document than to calculate a decent rate from a given altitude.

U.S. Department of Justice  
Federal Bureau of

Investigation

In Reply, Please Refer to  
File No.

Los Angeles, California 90024  
December 4, 2002

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

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

This communication is classified [REDACTED] in its entirety.

FULL INVESTIGATION AUTHORIZED: (A), (G), (J-1)

OFFICE OF ORIGIN: LOS ANGELES, CALIFORNIA

INVESTIGATIVE SUMMARY PREPARED: December 4, 2002

[REDACTED] Captioned investigation is based on specific and articulable facts giving reason to believe that subject is or may be engaged in activities for or on behalf of a foreign power, Al Qaeda.

[REDACTED] According to (A), (G), (J-1) and surveillance, (A), (G), (J-1) is a close associate of Los Angeles Full Investigation (F) [REDACTED] FAHAD AL-THUMAIRY. AL-THUMAIRY is an administrative officer at the Saudi Consulate. According to surveillance, (A), (G), (J-1) resides at (A), (G), (J-1) Los Angeles, California.

[REDACTED] The investigation of AL-THUMAIRY was predicated on his association with OMAR AL-BAYOUMI. AL-BAYOUMI played a major role in getting the American Airline Flight #77 hijackers NAWAF AL-HAZMI and KHALID AL-MIHDHAR established in the San Diego community including finding them an apartment, and providing them with financial assistance.

[REDACTED] An interview of PENTTBOMB (G) [REDACTED] (P) [REDACTED] (P) revealed that (P) [REDACTED] once took a trip to Los Angeles with AL-BAYOUMI. AL-BAYOUMI stated that he had visa issues to resolve at the Saudi Consulate in Los Angeles. After meeting with a Saudi official, AL-BAYOUMI suggested that he and (P) [REDACTED] travel to a local restaurant to have lunch. AL-BAYOUMI and DYSON had lunch at the [REDACTED] Gourmet Restaurant, located at 10863 Venice Boulevard. (A), (G), (J-1) [REDACTED] (A), (G), (J-1) [REDACTED] Mediterranean Gourmet Restaurant. While at the restaurant, AL-BAYOUMI and DYSON encountered hijackers

AL-MIHDAR and AL-HAZMI. [redacted] (J-3) to have occurred on 02/01/2001, based on [redacted] and toll record analysis.

[redacted] (O-1) AL-THUMAIRY is the Imam at the King Fahad Mosque and has injected non-Islamic themes into his guidance/prayers at the Mosque. AL-THUMAIRY and his close associate, MOHAMMAD AL-MOHANNA, were ordered to be expelled from KFM in late August 2002 due to their militant preaching. [redacted] (O-1)

[redacted] (O-1)

[redacted] (O-1) AL-THUMAIRY as a "Salafi Fanatic", [redacted] (O-1) a possible source [redacted] (O-1) to violent or terrorist activity. [redacted] (O-1) both AL-THUMAIRY and AL-MOHANNA have diplomatic passports and are assigned to the Saudi Consulate in Los Angeles.

[redacted] (O-1) numerous North African attendees evoted followers of AL-THUMAIRY and AL-MOHANNA. [redacted] (O-1) these followers were supportive of the events of September 11, 2001, and had expressed anti-American and anti-Israel views. The [redacted] (O-1) the KFM management to expel them from the Mosque. [redacted] (O-1) these "hardline" followers of AL-THUMAIRY had established an underground mosque, located at [redacted] (A), (G), (J-1), which is in close proximity to the KFM. AL-THUMAIRY and AL-MOHANNA attend this underground mosque provide militant and fundamentalist teaching to the attendees. [redacted] (O-1) [redacted] (O-1) AL-THUMAIRY exerts great deal of power and influence on the mosque attendees.

[redacted] (O-1) [redacted] (A), (G), (J-1) as a hard [redacted] (O-1) [redacted] (A), (G), (J-1) individual who supported the events of [redacted] (O-1) [redacted] (A), (G), (J-1) utilized the alias [redacted] (A), (G), (J-1) [redacted] (A), (G), (J-1) falling out with the KFM mosque management was [redacted] (A), (G), (J-1) [redacted] (A), (G), (J-1) received a letter [redacted] (J-1) stating that he was no longer welcome at the mosque. [redacted] (A), (G), (J-1) [redacted] (A), (G), (J-1) openly questioned the mosque administrators about where the donated money was going. ACS checks revealed that [redacted] (A), (G), (J-1) was previously referenced phonetically as [redacted] (A), (G), (J-1) [redacted] (A), (G), (J-1) was referenced in Los Angeles Full Investigation [redacted] (F) [redacted] (A), (G), (J-1)

OBJECTIVE:

█ The objective of the captioned investigation is to determine whether █ (A), (G), (J-1) is, or has been engaged in activities on or behalf of █ eign power, Al Qaeda. The objectives are to fully identify █ (A), (G), (J-1) and to determine whether █ (A), (G), (J-1) is an agent of a foreign power, Al Qaeda.