

DATE: 04-17-2006

ALL INFORMATION CONTAINED

CLASSIFIED BY 60309 AUC TAM/MLT/HEREIN IS UNCLASSIFIED ~~SECRET~~ #76

REASON: 1.4 (C);

WHERE SHOWN OTHERWISE

DEC #1006600 ON: 04-17-2031 ~~SECRET~~

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Page 1

Mr. James A. Baker August 1, 2002  
Counsel, Office of Intelligence  
Policy and Review  
Pasquale J. D'Amuro  
Assistant Director  
Counterterrorism Division  
HAMED AL-SULAMI - NONUSPER  
INTERNATIONAL TERRORISM - UBL/AL-QAEDA

ACTION MEMORANDUM

(U) X

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DMC:dmc (5)

~~Classified by: 8393, ITOS, CTD  
Reason: 1.5(c)  
Declassify on: X1~~

Case ID : 315N-PX-71070

Serial : 67

~~SECRET~~

ACS REQ 12-15-03

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Background

AL-QAEDA

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ACS REQ 12-15-03

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Page 3

(U) AL-QAEDA, under the leadership of USAMA BIN LADEN, has declared holy war on the United States for its "occupation of holy lands" and has issued a total of three fatwas (religiously sanctioned opinions on civil or religious matters), in which it declared the duty of every Muslim to kill Americans, civilian or military, wherever possible.

(U) AL-QAEDA is a designated terrorist organization, as defined by the United States Department of State. USAMA BIN LADEN is wanted for the murder and attempted murder of U.S. nationals around the world. His current whereabouts are unknown. The AL-QAEDA network is responsible for attacks on multiple U.S. targets to include the U.S. Embassy in Nairobi, Kenya and Dar es Salaam, Tanzania in 1998, the attack on the USS Cole in 2000, and the recent attacks on the Pentagon and World Trade Center on September 11, 2001.

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(U) AL-QAEDA members are familiar with modern communications and have been reported to use encrypted e-mail, cellular phones, satellite communications, and training manuals on CD-ROMs. The group emphasizes the symbolic value of targets when making its selection, e.g., U.S. embassies, World Trade Center, military barracks, USS Cole, etc.

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FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

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Total Deleted Page(s) ~ 12

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Memorandum



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b7C

To : Mr. James. A. Baker  
Counsel, Office of Intelligence  
Date August 1, 2002  
From : Policy and Review  
Pasquale J. D'Amuro  
Assistant Director  
Counterterrorism Division  
Subject : HAMED AL-SULAMI - NONUSPER  
INTERNATIONAL TERRORISM - UBL/AL-QAEDA

ALL INFORMATION CONTAINED  
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WHERE SHOWN OTHERWISE

ACTION MEMORANDUM

(U) ~~SECRET~~

1. [REDACTED]
2. 1993 Gold colored Mercury, Marquis, four door sedan bearing Arizona license plate: [REDACTED] and 1992 Maroon colored Pontiac, Bonneville, four door sedan bearing Arizona license plate: [REDACTED]
3. [REDACTED]

1 - [REDACTED]  
1 - [REDACTED]  
1 - [REDACTED]  
1 - [REDACTED]

DATE: 01-29-2007  
CLASSIFIED BY 60309 AUC/TAM/MLT/CLS' Derivative  
REASON: 1.4 (c)  
DECLASSIFY ON: 01-29-2032

DMC:dmc (5)

Classified by: ~~8393, ITOS, CTD~~  
Reason: ~~1.5(c)~~  
Declassify on: ~~X1~~

~~SECRET~~

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FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 08/06/2002

**To:** New York

**Attn:** Squad 1-49

SA [REDACTED]

**From:** San Diego

Squad 17

**Contact:** SA [REDACTED]

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED] rjs

(U) **Case ID #:** ~~(S)~~ 265A-NY-282573-C (Pending)

**Title:** ~~(S)~~

(U)

~~(S)~~

QAEDA

OBL - AL-

(S)

10

**Synopsis:** (S) Communication [REDACTED]

(U)

~~(S)~~

~~Derived From : G-3~~

~~Declassify On: X1~~

(S)

DATE: 02-02-2007  
CLASSIFIED BY 60309 AUC/TAM/MLT/LR2 Derivative  
REASON: 1.4 (c)  
DECLASSIFY ON: 02-02-2032

ALL INFORMATION CONTAINED  
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WHERE SHOWN OTHERWISE

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REQ 2-1b

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To: New York From: San Diego  
Re: ~~(S)~~ 265A-NY-282573-C, 08/06/2002

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(U)

(S)

[REDACTED]

(U) Previous investigation by San Diego concerning [REDACTED]  
[REDACTED] and previously provided to New York determined the Al Madina  
Mosque is owned by a wealthy Saudi, [REDACTED]

(S)

[REDACTED]

(U) ~~(S)~~ The Al Madina Mosque is also known as the Kurdish  
Community Islamic Center. It is frequented primarily by El Cajon's  
Kurdish community. In addition to its connections [REDACTED]  
however, information obtained during a recent interview has indicated the  
mosque was approached by individuals affiliated with the Al-Haramanian  
Islamic Foundation who offered to manage and financially support the  
mosque in exchange for being able to open an office and exert  
control. The AlHaramanian Islamic Foundation is a Saudi based and funded  
humanitarian organization alleged to be affiliated with Osama bin  
Laden's Al-Qaeda network. The offer was not accepted by the members  
of the mosque and no further contact with the AlHaramanian Islamic  
Foundation has been identified.

(U) ~~(S)~~ The above information is being provided to New York  
to assist in its investigation of above captioned subjects.

~~SECRET~~

~~SECRET~~

To: New York From: San Diego  
Re: ~~(S)~~ 265A-NY-282573-C, 08/06/2002

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(U)

LEAD (s) Set Lead 1:

NEW YORK

AT NEW YORK, NEW YORK

(U) ~~(S)~~ Information is being provided to New York to  
assist in captioned investigation. Read and clear.



~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

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Precedence: PRIORITY

Date: 08/06/2002

To: Counterterrorism  
New York  
Washington Field

Attn: UBLU/RFU  
SSA [REDACTED]

From: Newark

C-20

Contact: SA [REDACTED]

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Approved By: [REDACTED]

Drafted By: [REDACTED]

(U) Case ID #: ~~(S)~~ 265A-NY-280350-NK (Pending)

Title: ~~(S)~~ PENTTBOM;  
(U) MAJOR CASE 182

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

Synopsis: (U) ~~(S)~~ To set leads.

(U) ~~(S)~~ Derived From : G-3  
Declassify On: X1

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b7c

Reference: (U) ~~(S)~~ 265A-NY-280350-CD Serial 18734

(U) Details: ~~(S)~~ Based on investigation conducted by the Newark Division as summarized below, the Newark Division is requesting that interviews be conducted with three individuals associated with [REDACTED]. Those individuals are [REDACTED]. The Newark Division is also requesting that all documentation related to [REDACTED] be obtained from the Virginia Division of Motor Vehicles.

(U) ~~(S)~~ Previous investigation has revealed that [REDACTED] also known as [REDACTED] and his former roommate, [REDACTED] also known as [REDACTED] were associated with known hijackers [REDACTED] and [REDACTED] lived at [REDACTED] Virginia from approximately 03/2001 to 06/2001. The aforementioned hijackers

DECLASSIFIED BY 60324 AUC/BAW/CFB/YMW  
ON 01-23-2007

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To: Counterterrorism From: Newark  
Re: ~~(S)~~ 265A-NY-280350-NK, 08/06/2002

(U)

visited [redacted] at this apartment during 04/2001-05/2001.

(U)

~~(S)~~

[redacted] rented this apartment from a woman by the name of [redacted] and the lease was in her name. The telephone number for [redacted]

[redacted] and was listed to [redacted]. Investigation has revealed that [redacted] both utilized telephone number [redacted]

[redacted] during their stay in Virginia.

(U)

~~(S)~~

On 05/07/2001, [redacted] drove the four hijackers from Falls Church, Virginia to the FAIRFIELD INN, Fairfield, Connecticut. On 05/09/2001 [redacted] drove the four hijackers to Paterson, New Jersey.

(U)

~~(S)~~

Prior to living in the aforementioned apartment in Falls Church, Virginia, [redacted] resided at [redacted] New Jersey, telephone number [redacted]. While [redacted] resided in Paterson, he met [redacted] and eventually left New Jersey to live in Falls Church, Virginia, with [redacted]. [redacted] met the four hijackers in Virginia while he resided there. [redacted] was evicted from the [redacted] apartment in 06/2001, and returned to reside at [redacted] Paterson, New Jersey.

(U)

~~(S)~~

Upon his return to [redacted] lived with two men named [redacted]

[redacted] also known as (a.k.a.) [redacted] date of birth [redacted] maintained contact with [redacted] who was working and residing in Connecticut.

(U)

~~(S)~~

The past activities of [redacted] have raised questions as to whether they were associated with the known hijackers, as well as [redacted]. The Phoenix Division had conducted an investigation into the automatic teller transactions of known hijacker [redacted] and the investigation revealed the following:

(U)

~~(S)~~

On 06/19/2001, [redacted] conducted an automatic teller machine (ATM) transaction at the PNC Bank, 1152 Main Street, Paterson, New Jersey. A review conducted by the Phoenix Division of all transactions conducted 30 minutes before and after [redacted] transaction revealed four individuals who made transactions at the same ATM just prior to [redacted]. Two of the four individuals identified were [redacted] date of birth [redacted] and [redacted] date of birth [redacted]

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To: Counterterrorism From: Newark  
Re: ~~(S)~~ 265A-NY-280350-NK, 08/06/2002

(U)

[redacted] have been interviewed and deny any knowledge of [redacted] and any of the other hijackers. They both explained that they make deposits almost every night with monies earned from their ice cream truck business.

(U) ~~(S)~~ Additionally, [redacted] had two telephones in his name; a VOICESTREAM cellular telephone, [redacted] and the main hardline number for his residence [redacted] New Jersey, [redacted] Investigation by the Newark Division revealed that [redacted] was in possession of the aforementioned VOICESTREAM cellular telephone, [redacted]

(U) ~~(S)~~ The Newark Division has reviewed the toll records for these two telephone numbers. The review produced the following:

(U) ~~(S)~~ The [redacted] cellular telephone was also in contact with [redacted] which was utilized by [redacted] As stated previously, [redacted] conducted an ATM transaction in close proximity to known hijacker HANI HANJOUR. [redacted] is currently in custody due to the fact that he was in the United States (U.S.) illegally. [redacted] has been previously interviewed by the Newark Division. (265A-NY-280350-302 Serial 112843)

(U) ~~(S)~~ In the aforementioned interview conducted by the Newark Division, [redacted] advised that he attended a mosque located in Falls Church, Virginia while he was staying with a friend named [redacted] in Maryland. In a subsequent interview, [redacted] advised that the mosque he referred to is the DAR AL-HIJRA MOSQUE, 3159 Row Street, Falls Church, Virginia.

It should be noted that [redacted] advised that they had met the four known hijackers at the DAR AL-HIJRA MOSQUE in Falls Church, Virginia. The DAR AL-HIJRA MOSQUE is known to be attended by members of HAMAS. (referenced in 265A-NY-280350-WF Serial 9991, 199Q-WF-211947 Serial 238) Also, a telephone number associated with the DAR AL-HIJRA MOSQUE was found during a search of the belongings of [redacted] in Germany. (265A-NY-280350-BN Serial 858)

(U) ~~(S)~~ As indicated previously, [redacted] utilized a cellular telephone, [redacted] subscribed to by [redacted] who left the U.S. and has recently returned from Jordan. The telephone assigned telephone number [redacted] will be hereafter referred to as the [redacted] cellular telephone. A review of the toll records for this cellular telephone revealed the following:

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To: Counterterrorism From: Newark  
Re: ~~(S)~~ 265A-NY-280350-NK, 08/06/2002

(U)

(U) ~~(S)~~ The [redacted] cellular telephone was in contact with [redacted] which is probably due to the fact that [redacted] lived there with [redacted]

(U) ~~(S)~~ The [redacted] cellular telephone was also in contact with [redacted] which, as previously indicated, was the number of [redacted] where [redacted] lived in Falls Church, Virginia. Additionally, it should be noted that four known hijackers visited [redacted] Falls Church, Virginia. (265A-NY-280350-3002 Serial 932125)

(U) ~~(S)~~ The [redacted] cellular telephone has contacted the telephone numbers [redacted]. The telephone number [redacted] is the home telephone number of [redacted] Arlington, Virginia. The telephone number [redacted] is subscribed to [redacted] Hyattsville, Maryland 20783, but the telephone is utilized by [redacted] Falls Church, Virginia. [redacted] contacted [redacted] numerous times, but there are two dates that should be noted. On 09/10/2001, [redacted] contacted [redacted] and on [redacted] contacted [redacted]

(U) ~~(S)~~ [redacted] was interviewed by the Washington Field Office (WFO) in 10/2001. [redacted] lived at [redacted] Falls Church, Virginia, which was next door to the apartment of [redacted] when they lived in Virginia. In fact, [redacted] claimed to have met [redacted] in the street and brought them to [redacted] to rent her apartment that was next door to his. [redacted] then claimed to not have had any other interaction with [redacted] and/or [redacted] (265A-NY-280350-302 Serial 79727)

(U) ~~(S)~~ [redacted] claimed that a friend of his [redacted] knew that [redacted] lived in New Jersey. The call activity from [redacted] to [redacted] would suggest that [redacted] may not have been truthful when discussing his knowledge of [redacted]. It should also be noted that he lived next door to where several of the known hijackers are known to have visited.

(U) ~~(S)~~ [redacted] was a friend of [redacted] and his family and lived with his family for a period of time. The facts surrounding [redacted] association with [redacted] would also suggest that [redacted] would have known the individuals that he brought to [redacted] apartment. Additionally [redacted] advised in her interview by WFO, that [redacted] told [redacted] that [redacted] and [redacted]

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To: Counterterrorism From: Newark  
Re: ~~(S)~~ 265A-NY-280350-NK, 08/06/2002

(U)

[redacted] were friends of his when he brought them to her apartment.  
(265A-NY-280350-302 Serial 47759)

(U)

~~(S)~~

[redacted] friend and former roommate, [redacted]  
[redacted] currently lives with his wife in a house located at [redacted]  
[redacted] New Jersey. [redacted] has been interviewed by WFO and  
advised that he splits his time between Clifton, New Jersey, and  
Langley Park, Maryland, where he stays with a friend. [redacted] advised  
the interviewing agents that he met [redacted] in the Paterson, New  
Jersey, area and that he never saw [redacted] Virginia, or  
Maryland. (265A-NY-280350-302 Serial 79726)

(U)

~~(S)~~

Due to the fact that [redacted] knew each  
other from the Paterson area and lived in addresses that were next  
door to each other in Falls Church, Virginia, it is possible that  
[redacted] has not been truthful with the FBI when he discussed his  
knowledge of [redacted] It should be noted that [redacted]  
and several of the known hijackers have all been in, Falls Church,  
Virginia, and Paterson, New Jersey, at one time or another.  
[redacted] and several of the known hijackers were in Falls  
Church, Virginia, basically during the time period of 03/2001 to  
07/2001.

(U)

~~(S)~~

[redacted] resided at [redacted] New  
Jersey, before and after he resided at [redacted]  
Falls Church, Virginia. [redacted] visited [redacted] at the 1  
Montclair Avenue address. (265A-NY-280350-302 Serial 74522, 17494)  
Previous investigation has placed the hijackers in Paterson, New  
Jersey at various times during 2001, such as the confirmed sighting  
of 7 of the hijackers at [redacted]  
[redacted] Paterson, New Jersey, in 07/2001. (265A-NY-280350-  
NK Serial 9436, 265A-NY-280350-302 Serial 21529) The Newark Division  
has not ascertained whether [redacted] has come into contact with any of  
the known hijackers.

(U)

~~(S)~~

The Newark Division has not ascertained why [redacted] is  
utilizing a VOICESTREAM cellular telephone subscribed to the name  
[redacted] However, there are calls from [redacted] to  
[redacted] which is the home telephone number listed by [redacted] on  
the VOICESTREAM paperwork. A CHOICEPOINT Database check revealed a  
[redacted]  
[redacted] Clinton, New Jersey, and a past address of [redacted]  
[redacted] Paterson, New Jersey. An Internet search on the  
telephone number [redacted] revealed a listing of [redacted]  
[redacted] Paterson, New Jersey. The telephone  
facility assigned the number [redacted] will hereafter be referred

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To: Counterterrorism From: Newark  
Re: ~~(S)~~ 265A-NY-280350-NK, 08/06/2002  
(U)

to as the [redacted] cellular telephone. Additional analysis of the toll records of the [redacted] cellular telephone [redacted] revealed the following:

(U) ~~(S)~~ The [redacted] cellular phone contacted [redacted] home telephone, [redacted] numerous times, but it should be noted that [redacted] contacted [redacted] number on 09/10/2001 and on 09/12/2001. The Newark Division has not ascertained the significance of the contact between [redacted] and [redacted]

(U) ~~(S)~~ The [redacted] cellular telephone contacted [redacted] and [redacted]. The telephone number [redacted] is the cellular telephone number utilized by [redacted] who is the owner of the [redacted], Washington, D.C. The telephone number [redacted] is the main telephone number of the [redacted] (265A-NY-280350-WF Serial 6472)

(U) ~~(S)~~ As documented in 265A-NY-280350-WF Serial 6472, [redacted] came to the attention of the FBI due to his purchase [redacted] Washington, D.C. Apparently, the former owner, [redacted] was offered a large sum of money to get him to sell [redacted] cell phone has also contacted the [redacted]

(U) ~~(S)~~ A CHOICEPOINT database check on the name [redacted] revealed a [redacted] date of birth [redacted] Social Security Number [redacted], Washington, D.C. The address [redacted] Washington, D.C. is also listed as the address of [redacted]. The employer of [redacted] Arlington, Virginia. CHOICEPOINT listed [redacted] Annandale, Virginia, as the [redacted]

(U) ~~(S)~~ [redacted] owner of the [redacted] [redacted] (265A-NY-280350-TEL Serial 92) [redacted] is also contacted by the [redacted] cellular telephone and, as indicated previously, the [redacted] cellular telephone.

(U) ~~(S)~~ As documented in the CHOICEPOINT Database [redacted]

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To: Counterterrorism From: Newark  
Re: ~~(S)~~ 265A-NY-280350-NK, 08/06/2002  
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stations located in the Virginia and Washington, D.C. area. The following gas stations appear to be associated with [REDACTED]

[REDACTED]  
COLUMBIA PIKE TEXACO  
2300 Columbia Pike,  
Arlington, Virginia  
703-521-6931

CARTER's AMOCO CENTER  
4625 Columbia Pike,  
Arlington, Virginia  
703-521-2858

contacted by: [REDACTED] (secure case); and [REDACTED] (payphone); all three of these numbers were in contact with hijacker phone [REDACTED] believed to have been used by known hijackers HANI HANJOUR, [REDACTED] and [REDACTED]  
[REDACTED]

GEORGETOWN EXXON  
1601 Wisconsin Avenue, N.W.  
Washington, D.C.  
202-333-0538  
contacted by: [REDACTED]

SEVEN CORNERS SHELL  
6623 Wilson Boulevard,  
Falls Church, Virginia  
703-532-6740  
contacted by: [REDACTED]

BRIAR OAKS EXXON  
12306 Lee Jackson Highway  
Fairfax, Virginia  
703-385-1222

EXXON OF FLORIDA AVENUE  
1 Florida Avenue, N.E.  
Washington, D.C.  
202-635-1659

CONGRESSIONAL EXXON OF CAPITOL HILL  
200 Massachusetts Avenue, N.E.,  
Washington, D.C.  
202-543-9456

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Newark  
Re: ~~(S)~~ 265A-NY-280350-NK, 08/06/2002

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(U)

contacted by: [redacted] (secure case); this number contacted hijacker cellular telephone [redacted] believed to have been used by known hijackers HANI HANJOUR, NAWAF ALHAMZI, and SALEM ALHAMZI. (265A-NY-280350-WF Serial 1808)

(U) ~~(S)~~ [redacted] came to the attention of the FBI in captioned case concerning [redacted] involvement with his nephew, [redacted] the known hijackers, and the HOLIDAY INN, Route 46 West, Totowa, New Jersey. Known hijacker KHALID M. AL-MIDHAR was positively identified by a hotel housekeeper who worked for the aforementioned HOLIDAY INN. (265A-NY-280350-WF Serial 8704)

(U) ~~(S)~~ AL-MIDHAR was registered under [redacted] nephew's name, [redacted] Fairfax, Virginia, during the first week of 09/2001. A number of the known hijackers were in Totowa, New Jersey, at this time. (265A-NY-280350-WF Serial 8704, 265A-NY-280350-NK Serial 4868)

(U) ~~(S)~~ On 10/11/2001, [redacted] date of birth, [redacted] was interviewed by WFO concerning his stay at the aforementioned HOLIDAY INN. [redacted] advised the interviewing agents that [redacted] drove him to New Jersey, to visit his wife, [redacted] and he had stayed at the HOLIDAY INN during the first week of 09/2001. [redacted] made two calls from the HOLIDAY INN to [redacted] cellular telephone [redacted] [redacted] denied seeing or knowing any of the known hijackers. (265A-NY-280350-302 Serial 59232)

(U) ~~(S)~~ It should be noted that the hijackers were in Totowa, New Jersey, at the same time as [redacted] There is contact between [redacted] gas stations and [redacted] and telephones that were in contact with the known hijackers. [redacted] is employed at the SEVEN CORNERS SHELL which is in FALLS CHURCH, Virginia, where known hijackers resided for a period of time.

(U) During an interview conducted with [redacted] on 06/12/2002 [redacted] explained his presence in the Northern Virginia area as detailed below:

(U) [redacted] was asked by the interviewing agents what his association was with [redacted] (may be an [redacted] and the address, [redacted] Alexandria, Virginia. [redacted] advised that [redacted] is a friend of his from Jordan who worked at the WORLD BANK in Washington, D.C. [redacted] lived at [redacted] in Virginia in the past. [redacted] and [redacted] lived within 2 miles of each

~~SECRET~~



~~SECRET~~

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To: Counterterrorism From: Newark  
Re: ~~(S)~~ 265A-NY-280350-NK, 08/06/2002

(U)

other in Jordan. When [ ] came to the U.S., another friend of his from Jordan, [ ] contacted [ ] to let him know that [ ] was in the U.S. Subsequently, [ ] and [ ] established contact in the U.S. and [ ] helped [ ] get a Virginia Driver's License.

(U) When [ ] arrived in the U.S., he had a B1/B2 Visa and he was advised that he could not get a New Jersey driver's license by New Jersey DMV personnel. [ ] advised [ ] of his problem with obtaining a New Jersey driver's license and [ ] offered to help [ ] get a Virginia driver's license.

(U) During 02/2001, [ ] traveled to Virginia to the WORLD BANK where [ ] worked and met him there. [ ] and [ ] then traveled to [ ] home at [ ] Alexandria, Virginia. [ ] recalled it was a Thursday when he met [ ] at the WORLD BANK and they then traveled to the home of [ ] and [ ] then went to a Virginia DMV office and he took a written test for a driver's license with the help of [ ] stayed at the home of [ ] for the remainder of Thursday, and departed Virginia the next day, Friday.

(U) [ ] advised that he had to return to Virginia a month later to take the road test for the Virginia driver's license. [ ] advised that he returned to take the road test in Virginia sometime during 04/2001. [ ] advised that he did not live in Virginia during the aforementioned time period.

~~SECRET~~

~~SECRET~~

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To: Counterterrorism From: Newark  
Re: ~~(S)~~ 265A-NY-280350-NK, 08/06/2002

(U)

LEAD(s):

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ~~(S)~~ Read and clear.

Set Lead 2: (Adm)

NEW YORK

AT NEW YORK, NY

(U) ~~(S)~~ Read and clear.

Set Lead 3:

WASHINGTON FIELD

AT FALLS CHURCH, VIRGINIA

(U) ~~(S)~~ Contact the Virginia Division of Motor Vehicles and obtain all documentation for [REDACTED] DOB: [REDACTED] Provide copies to SA [REDACTED] Newark Division.

Set Lead 4:

WASHINGTON FIELD

AT WASHINGTON, D. C.

(U) ~~(S)~~ Locate and interview [REDACTED] DOB: [REDACTED] SSN: [REDACTED] Washington, D.C. The address 1 Florida Avenue, N.E., Washington, D.C. is also listed as the address of an EXXON gas station. [REDACTED] has an employment listing of COLUMBIA PIKE TEXACO, 2300 Columbia Pike, Arlington, Virginia.

Set Lead 5:

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Newark  
Re: ~~(S)~~ 265A-NY-280350-NK, 08/06/2002

(U)

WASHINGTON FIELD

AT ANNANDALE, VIRGINIA

(U) ~~(S)~~ Locate and interview [redacted]  
Annandale, Virginia, cellular telephone, [redacted]

Set Lead 6:

WASHINGTON FIELD

AT ALEXANDRIA, VIRGINIA

(U) ~~(S)~~ Locate and interview [redacted] (may be an  
alias for [redacted] DOB: [redacted] SSN: [redacted]  
[redacted] Alexandria, Virginia.

♦♦

~~SECRET~~