ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-17-2009 BY UC60322LP/PLJ/CC

Memorandum

To : SAC, DIV I (265A-HN-12924) (P) Date 2/16/95

From : SA [redacted] (I-44/TTF) b6 b7C

Subject: [redacted] b7A

It is recommended that the following sub files be opened and assigned in captioned matter:

Sub 1A - 1A Exhibits

Sub 1B - FD-192 Bulky Exhibit Forms

Sub 302 - FD-302s

Sub IN - Inserts

Sub BC - Background checks regarding this matter (other than ~~inserts)~~ INS)

Sub BC-1 - ~~Insert~~ INS background checks

Sub CE - Case expenditure

Sub LAB - Laboratory and Latent Reports

Sub NC - Newspaper clippings

1 - 265A-HN-12924
1 - 265A-HN-12924 (Each above listed Sub file) ~~SUB PR~~ KAL
1 - SSA [redacted]
1 - SA [redacted] b6 b7C
1 - SA [redacted] (INS)
1 - SA [redacted]
1 - [redacted] (PAPD)
1 - SA [redacted]
1 - SA [redacted]
1 - SA [redacted] (USSS)
1 - SA [redacted] (USSS)

CBS:emf
(24)

265A-HN-12924

b7A [redacted]

SEARCHED SERIALIZED INDEXED FILED

FEB 1

b6 b7C [redacted]

NEH/cc

265A-HN-12924

Sub ~~OUT~~ - Outgoing communications

Sub PR - Press Releases

Sub SBP - Subpoenas

Sub TEL - Telephone subscriber and telephone toll information

Sub FIN - Financial and bank record information

SUB KAL - Khalifa

From this point forward, the file copy of all <u>outgoing</u> communications in this matter will go to "Sub OUT".

The file copy of all <u>incoming</u> communications will continue to go to the main file.

DECLASSIFIED BY UC60322LP/PLJ/CC
ON 06-17-2009

(06/01/1995)

SECRET

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 12/06/1995

To: FBI Headquarters **Attn:** SSA [redacted] NS-3C
New York **Attn:** SSA [redacted] I-44 b6 b7C

From: San Francisco
Squad 6
Contact: [redacted] ext. [redacted]

Approved By: [redacted]

Drafted By: [redacted] dhp

Case ID #: [redacted] (Closed) b6
(Pending) b7A
199H-SF-112558 (Closed) b7C

Title: [redacted] IT-IRF; b6 b7C

Synopsis: Closing interview of [redacted]

Classification: This document is classified "SECRET" in its entirety unless otherwise marked.

Full Field Investigation Instituted: 12/15/94

Details: For the information of the Bureau and New York a Full Field Investigation was authorized by the Bureau on [redacted] KHALIFAH, [redacted] financier of international Islamic Radical Fundamentalist groups, had been arrested by the Federal Bureau of Investigation (FBI) and U.S. Immigration and Naturalization Service (INS) agents on December 16, 1994, in Morgan Hill, California. KHALIFAH's U.S. visitors visa had been revoked by the U.S. State Department because of criminal charges against KHALIFAH related to acts of terrorism in Jordan. [redacted] was in the vehicle with KHALIFAH at the time of the arrest. b6 b7A b7C

~~Classified by: 8937~~
~~Declassify on: X1~~

[redacted] b7A

SECRET

1 1 1995

[redacted] b6 b7C

FEDERAL BUREAU OF INVESTIGATION

To: FBI Headquarters From: San Francisco
Re: [redacted] 12/06/1995

b6
b7C

Investigation determined that KHALIFAH entered the U.S. on 12/1/94, and stayed with [redacted] at his [redacted] residence up to the time of his arrest. The focus of the investigation was to ascertain if [redacted] was in contact with individuals or organizations known to be involved in terrorist activities.

In San Francisco airtel dated 8/2/95, captioned as above, with copies to the Bureau and New York, the results of a 6/16/95 interview of [redacted] were provided. In summary, [redacted] did not appear to be engaged in activities in support of international terrorism or conducting clandestine intelligence activities. It appeared that [redacted] was to enjoying the Western lifestyle while making an attempt to attend classes at the [redacted] At around the time of the interview MOHAMMAD KHALIFAH had just given up his fight with the U.S. judicial system and voluntary returned to Jordan. [redacted] had advised the FBI that KHALIFAH simply got tired of the boredom in jail and felt that he (KHALIFAH) had a good chance of winning his freedom in Jordan. [redacted] advised that he was intending to travel to Saudi Arabia in July, 1995, and he would inquire about KHALIFAH.

On November 30, 1995, [redacted] appeared at the San Rafael Resident Agency for an interview. He provided the following information:

[redacted] advised that he returned to California from Saudi Arabia in late August, 1995 [redacted] advised that [redacted] is a university student completing her studies who will join him in 1996. He stated that she came to [redacted] area with him and stayed approximately two weeks.

While in Saudi Arabia he spoke to MOHAMMAD KHALIFAH who was acquitted by a Jordanian court of committing terrorist acts. The family was happy to see KHALIFAH acquitted and glad that he was back home in Saudi Arabia. According to [redacted] KHALIFAH feels that he (KHALIFAH) was set up in Jordan and [redacted] believes him.

To: FBI Headquarters From: San Francisco
Re: [redacted] 12/06/1995

b6
b7C

[redacted] The interviewing agents tried to reinforce upon [redacted] that the FBI feels that KHALIFAH is involved in Islamic terrorist activity. He was advised that in international circles around the world where violence has taken place to promote Islam, the name of KHALIFAH always seems to appear. When told by the interviewing agents that KHALIFAH's name was found in the telephone/address directories of recently arrested subjects in the Philippines and Pakistan, [redacted] could not offer a plausible explanation, nor could [redacted] answer as to why KHALIFAH while incarcerated at the Alameda County Jail, Santa Rita Facility at Pleasanton, California, KHALIFAH received a visit from the HAMAS leader based in Santa Clara, California. [redacted] appears to be a bit naive, but he believes that KHALIFAH travels the world to teach about Islam and to promote his agricultural projects.

In the earlier interview on 6/16/95, [redacted] stated that [redacted] USAMA BINLADEN, had been cut off from the family because of his Islamic extremist activities. (USAMA BINLADEN who has been identified as an financier of Islamic Radical Fundamentalist groups, and currently resides in the Sudan.)

When asked if KHALIFAH would receive the same fate if he was found to be engaged in Islamic extremist activity, [redacted] answered the family probably would not deal with him. He added that to this day the family still has no contact with USAMA BINLADEN. He was advised by the interviewing agents that the FBI believes that KHALIFAH acts as the front man for USAMA BINLADEN.

[redacted] advised that he told KHALIFAH that he [redacted] had been interviewed by the FBI. He stated that KHALIFAH questioned as to why the FBI felt it necessary to talk to him [redacted] since he (KHALIFAH) had nothing to do with international terrorism.

[redacted] stated that KHALIFAH is currently maintaining a low profile and is probably not allowed to travel outside Saudi Arabia as he heard that relations between KHALIFAH and the Saudi Government are strained. [redacted] did not know what KHALIFAH was doing to occupy his time but added that his Filipino wife has reunited with him in Saudi Arabia. He advised that he plans to visit his family after the Christmas holidays and plans to discuss with KHALIFAH information gleaned from this FBI interview.

To: FBI Headquarters From: San Francisco
Re: [redacted] 12/06/1995

b6
b7C

Arabia as he heard that relations between KHALIFAH and the Saudi Government are strained. [redacted] did not know what KHALIFAH was doing to occupy his time but added that his Filipino wife has reunited with him in Saudi Arabia. He advised that he plans to visit his family after the Christmas holidays and plans to discuss with KHALIFAH information gleaned from this FBI interview.

[redacted] will continue his course of study at the [redacted] and then plans to pursue a private pilots license at [redacted] in [redacted]

On an unrelated topic regarding the bombing which occurred at the Saudi Arabian/ American military facility at Riyadh, [redacted] did not appear to be bothered that Saudi extremists acting on Saudi soil may have been responsible. He also did not seem to be aware of dissatisfaction among the Saudi middle class with the Saudi Royal families.

Based on the results of these two interviews San Francisco will close its Full Field Investigation of [redacted] as investigation has not shown that he is engaged in activities in support of international terrorism or working under the direction of a foreign based organization. [redacted]

b2
b6
b7C
b7D

♦♦

SECRET

DATE: 06-16-2009
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (c,d)
DECLASSIFY ON: 06-16-2034

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

9-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 5/24/95

TO : DIRECTOR, FBI
(ATTN: SSA [redacted] NSD, CTS) b6 b7C

FROM : LEGAT, LONDON [redacted] b7A

SUBJECT : [redacted] b7A

SAC
ASAC

This communication is classified "Secret" in its entirety.

(S) Enclosed for San Francisco and New York are [redacted] of MOHAMMAD JAMMAL A. KHALIFAH and his associates. b1

KHALIFAH visited London in 9/94 and 11/94.

(S) This information is classified as it is furnished to the FBI informally for [redacted] Should portions of the information furnished be of interest in the criminal prosecutions in captioned investigation, then an official letters rogatory request should be made through the Department of Justice, OIA. The request should specify in detail what items are requested for trial. b1

These reports complete all of Legat London's investigation into captioned matter for outstanding leads in London.

2, 11, 13, 14, 15
16, 24, 27, 28
33, 34, 44

SECRET

~~CLASSIFIED BY: G~~ b6 ~~DECLASSIFY ON: OADR.~~

2 - San Francisco (Enc.) (SSA [redacted] b7C
2 - New York (Enc.) (SSA [redacted]
1 - London
RHP/jag (5)

[redacted] b7A

SEARCHED SERIALIZED
JUN 8 1995

I-44

[redacted] b6 b7C

Approved: JEG / RP

Transmitted (Number) (Time)

DATE: 06-18-2009
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (c)
DECLASSIFY ON: 06-18-2034

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(06/01/1995)

~~SECRET~~ Classification per OGA Letter dated: 7/20/09

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/04/1996

To: FBIHQ **Attn:** SSA [redacted] NSD, NS-3C
NEW YORK **Attn:** SSA [redacted] I-44

b6
b7C

From: San Francisco
Squad 6
Contact: [redacted] Ext. [redacted]

Approved By: [redacted]

Drafted By: [redacted] vsd

Case ID #: 199M-SF-112558 (Closed)

Title: Mohammad Jamal Khalifah;
IT- IRF;
OO:SF

Synopsis: No further investigation being conducted by San Francisco.

Classification: This document is classified "~~SECRET~~" in its entirety unless otherwise marked.

Full Field Investigation Instituted: 12/15/94

Details: Reference San Francisco airtel dated 5/19/95. The only IT-IRF investigation remaining to be conducted by San Francisco relative to Khalifah was to interview San Francisco area visitors to Khalifah while he was in INS custody and to follow the investigation and reinterview of [redacted] was with Khalifah at the time of his arrest.

Khalifah's visitors, prior to his deportation to Jordan on 5/3/95, included [redacted] of [redacted] and [redacted] of [redacted] San Francisco

~~**Classified by:** 8937, FBI, SAN FRANCISCO REASON: 1.5 (C)~~
~~**Declassify on:** X1~~

[redacted] b7A

~~SECRET~~

[redacted] [redacted] b6 b7C

preferred to conduct preliminary investigations of [redacted] and [redacted] but prioritization of cases has precluded opening these cases to this time. b6 b7C

(S) [redacted] b1

On 7/26/95, The Regional Security Office, American Embassy, Amman, Jordan, reported that Jordan's State Security Court acquitted Muhammad Jamal Khalifah and found him innocent of all charges due to a lack of evidence. Khalifah's case will not be reviewed. He was allowed to return to Saudi Arabia.

(S) [redacted] b1 b3

[redacted] was interviewed 6/16/95 and 11/30/95 in the FBI office near his [redacted] residence. He insisted he has no knowledge of any terrorist affiliations by Khalifah or associates in [redacted] other than himself. He cited Khalifah's acquittal in Jordan as further indication of his innocence. [redacted] acknowledged having seen Khalifah during a visit to Saudi Arabia and claimed the elders of the [redacted] family seem accept Khalifah without reservation, unlike Usama Binladen who is disowned by the family for his Islamic extremist activities. Khalifah's Filipina wife is also with him in Jeddah. b6 b7C

~~Classified by: 8937, FBI, SAN FRANCISCO REASON: 1.5 (C)~~
~~Declassify on: X1~~

In light of Khalifah's permanent return to Saudi Arabia and lack of continuing status in San Francisco, no further investigation is being conducted at San Francisco. [redacted] Whether to conduct further IT-IRF investigation is left to the discretion of New York.

b7A

♦♦

SECRET

DATE: 06-19-2009
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (c)
DECLASSIFY ON: 06-19-2034

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0051 MRI 01327

RR RUCNFB FBINY FBISF FBIWMFO

DE LON #0002 0721721

ZNY SSSSS

R 121705Z MAR 96

FM LEGAT LONDON [redacted] (P) b7A

TO DIRECTOR FBI/ROUTINE/

FBI NEW YORK/ROUTINE/

FBI SAN FRANCISCO/ROUTINE/

FBI WMFO/ROUTINE/

BT

S E C R E T

CITE: //5200:LON184.071//

PASS: FBIHQ FOR SSA [redacted] NSD, CTS; WMFO FOR SSA [redacted] b6 b7C
[redacted] CT-2.

SUBJECT: [redacted] b7A

ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED "SECRET"

b7A

[redacted]

Copy to SAC I, ASAC 'C', & I-49

[redacted] b6 b7C

[redacted]

ASAC I-C I-44

SECRET

E-MAIL DIVIC

03-12-94

IN ITS ENTIRETY. (S) (U)

[redacted] b1 b6 b7A b7C

(S)

(S) [redacted] (S)

[redacted] A REVIEW OF LEGAT LONDON FILES SHOWS THAT MOHAMED JAMAL KHALIFA, [redacted] BROTHER-IN-LAW OF USAMA BEN LADEN, WAS ARRESTED BY THE FBI IN SAN FRANCISCO IN DECEMBER, 1994. (S)

WHILE IN SAN FRANCISCO, MOHAMED KHALIFA STAYED AT THE SHERATON HOTEL AT FISHERMAN'S WHARF. TWO INDIVIDUALS ALSO STAYING AT THAT HOTEL WERE [redacted] WERE ALSO WITH MOHAMED KHALIFA WHEN HE WAS ARRESTED BY THE FBI. [redacted] b6 b7A b7C

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-19-2009 BY UC60322LP/PLJ/CC

265-E-SF-112624

This is a translation of a hand written Arabic document, written in English on first page "I.R.I.C.", this document found in the luggage of a Mr. MOHAMMAD JAMAL KHALIFAH.

The first two lines are not clear.

The document is a catalogue for a school called Institute of al-Imam al-Shafi'i for Education. It outlines courses or curriculum to be taught at the school at different stages of the curriculum or what is referred at times as rounds.

The document begins by defining the administrative and physical frames, of the institute, followed by a sketch. It enumerates a list of internal by-laws and punishments netted for breaking any by-laws. The document directs on how to recruit students and the bases on which the final selection of students is to be made. It states that the educational process is divided into four stages, defines the stages, outlines study courses, in some instances gives names of books and/or reference material to be used in an outlined course and at times gives names of instructors.

Bellow is a summary and at times verbatim translation of the document, verbatim translation is indicated by (vtim.) at the beginning and end of the verbatim translation:

(vtim) The Institute is a project of the International Relations Information Center "I.R.I.C" headquartered in Manilla.

The person in charge of the Institute is the person in charge of the "I.R.I.C.', brother ABU AL-BARA'.

The Institute is internally supervised by a group of Arab and Philippine teachers, three Arabs and one Philippine. A group of advisors direct the day to day activities: One accountant and purchaser, two night guards, four cooks, one Karate instructor from out side the Institution. (vtim).

Students are divided among thirteen rooms (five in each room, gives name of the rooms.

Every room is assigned a prince (one person in charge), no students from the same area are put in the same room. The students are divided into educational families, each two rooms constitute a family supervised by an advisor. In the final stage, 'implementation stage', families are divided according to level

Translation from Arabic
L/S [redacted] b6
L.A. Office b7C
01/04/94

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b6
b7C

of students and their specialties. Students are assigned to various committees to perform various activities.

Pages 2 and 3 are a description of the physical frame of the school and a sketch identified as "Imam Al-Shafi'i Institute for Education".

Pages 4 enumerates 17 by-laws, verbatim translation of some:
1 - Only with a special permit can one leave the Institute on other than Fridays.
2 - It is forbidden to speak in any language but Arabic inside the Institute.
4 - it is forbidden for more than two persons from the same tribe to congregate together.
7 - it is forbidden to talk about the course of activities of the institute with any one from out side the Institute.
8 - Visitors can only enter the visiting area.

Page 5 talks about system of punishment, conditions for expelling students and system of family groupings within the institute.

Page 6 is titled System of Study of the Institute

Choosing Students:

The brothers advisors make a tour of, almost, all Moslem areas, meet with students, in principle, graduates from prior rounds help in recruitment of new students, recruiting a number of them. A camp is held for the recruits during which the final list is selected. Prerequisite of final selection:
(vtim) 1 - exhibits the mental, psychological and physical readiness, in principle, to implement the aims of the Institute.
2 - has completed "English High School" fourth level secondary in English.
4 - age between 17 and 25, has not passed this age.
5 - be single.
6 - be free of dangerous intestinal ailments.
Note that the student does not graduate from the Institute with an academic degree, but graduates only as a mujahid =(struggler or worrier) caller (vtim).

Goes on to say that in the first two stages students are divided (at times into two session, one for beginners, one for advanced, then to outline the four stages of study:
1 - Preparatory stage, 2 - Explanatory stage, 3 - Formation stage, 4 - Implementation stage.

Translation from Arabic
L/S [redacted]
L.A. Office [redacted]
01/04/94

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 b6 b7C

Pages 7-20 is an outline of the course studies for the four stages, in some cases name of instructor is given.

Page 7 lists topics to be studied during each stage.

pages. 8-11 outlines in detail each topic and gives reference material to be used in the program. In the Preparatory stage the Arabic language and some Quranic laws are taught, one class under the heading: Words and Short Sentences in English, taught by [redacted] Under the heading, General Education, a class in general geography is taught, using as reference material The Correct World atlas, by ADEL TEMA KOUNES. A class on farming - chicken raising, first aid: drowning and burns, bone breaks, snake bites, methods of prevention, communicable diseases, Philippine Constitution, various forms of Arabic scripts, and how to utilize them are taught.

Pages 12-13 outlines the study course for the Explanatory stage, concentrating on study of the Quran: interpretation, religious law, conduct, the calling: characteristics, importance, its principles; those who call, their position in Islam and their character, those who are called, their rights, duties, types called and how to deal with them.

Page 14 -15 gives outline of courses for the advanced 'excellent' level. Propaganda: introduction, its relation to jihad, illustrations of Islamic propaganda, Zionist hegemony over channels of propaganda, practical program: issue magazines, read and summarize news, write propaganda material for practice.

Special (or private) work, outline of special 'organizational' work: introduction, importance, organizing, types, methods, work with university students at "M.S.U". and coordinating with the specialized leadership: contacts, steps to organize individuals, structure of well known organizations and their internal-organizational structure, 'organizational infiltration', 'organizational terms, 'studies from Islamic work', security studies.

Practical program: plan of work with M.S.U., choose three students from M.S.U. to implement plan of individual contact, organize a trip for those called, write a detailed report about the contact.

Pages 16-18 gives outline of courses for the medium level. Security: introduction importance, glances at secrecy and security in the course, Security of Organizational Work: security of individuals, surveillance, how to escape surveillance, security of secret houses and secret documents, methods of information gathering on individuals, reporting of security

Translation from Arabic
L/S [redacted]
L.A. Office
01/04/94

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b7C

reports, propaganda and how to confront it, use of symbols in writing, spies and spying.

Investigation: introduction, its factors of success and aim, methods: psychology and nerves, how to resist, importance of steadfastness and judgement to confession, Methods of torture used in investigations.

Assassinations: causes, and methods, how to safeguard important persons.

(vtim) Practical agenda: 1- Oversee the security of the Institute, 2- Observing any movement outside the Institute, 3- Participate in the activities of the Institute as a security committee, 4- Writing of security reports about camps (military), university presidency, Christian organizations, 5- Surveillance of individuals, writing of reports, 'surveillance of one another for practice'.

training: Put together torn papers, reading of torn papers, writing with (not clear) ink, swallowing papers, hiding of papers or things inside the clothes, searching for something hidden, passing and remembering commercial places and car license numbers, training on weapons if possible (vtim).

Then goes on to outline courses of general or public work, work: aim, methods, (moral) characteristics, how to plan it: camps, trips, parties ..... ect., how to build relations with people, gain friends and deal with people, and outline for a study program on comparative religion, study of about Jesus in the Quran, is the Bible the word of God.

Practical agenda: A plan of work with students in Arabic and English schools in Marawi (ph, name of area or town in Philippine) "aims and methods of the program", at public parties in cities and at schools, show videos, specially during Ramadan, train for lessons and Friday speeches within the Institute and out side it if possible.

Page 19 outlines course curriculum for the weak and medium level students. The page is divided under columns
Under column specialization is: Jihad.
Sections of the program column: important religious laws in understanding jihad.

- Legal provisions for assassinations and kidnapping.
- Legal provisions for assassinate priests and Christians.
- Legal provision for bombing churches and places of worship.
- Legal provisions for martyrdom operations.
- Legal provisions for reconciling with the enemy, and other various methods.
- Writing research on these issues and others, where it is researched in a scientific method.
- research in security and investigation.

Translation from Arabic
L/S [redacted]
L.A. Office [redacted]
01/04/94

485

b6
b7C

- Assassinations: introduction, causes, methods, how to implement it.
- Explosives: types, how to put together simple explosives.

Practical program:-
- Writing of research and reports.
- Making simple explosives.
- A round (training cycle) on weapons and explosives, 'full military training'.
- Arduous day and night marching.

In a column next to program is the Suggested References column: 1 - Jihad and our contemporary situation/ AL-Makdisi, 2 - jihad for the sake of God/ Al-Kadiri, 3- books of the martyr Abdallah Azzam, 4- reading in the religious laws of the witness/ Al-Sabeel magazine, 5 - some security specializes references, 6- general manual for self security, chapter on assassinations, 7- dossier of explosives and its types (vtim).

Page 20 continues an outline for the weak level, concentrating on Islamic Movements (Organizations): importance of group work 'Islamic Movement' - the out line is a review of the history of Islamic movements, them names the al-jama'a al-islamiyyah in India and Pakistan, Hamas Movement in Palestine, Jihad movements in the Islamic world. organizations, history, aims, recent Islamic organizations, Islamic groups in India and Pakistan, Hamas, Islamic Jihad movements around the world,

Page 21 titled The Non-curriculum Activities, this program is to supplement the defined curriculum.

Page 26 is titled Program of rounds (cycles), names the rounds, one rounds is for explosives and individual weapons, note that this is during camp. At the bottom of the page there is a note (vtim) It is possible to benefit from camps, during some rounds, like the security round, explosives round, camping and youth activities round, and first aid rounds (vtim).

Pages 27-28 talks about committees and their responsibilities. The document goes on to break down the outline of the courses named to more specific course titles. On page 31 there is mention of study of (vtim) destructive movements (vtim), names Masonry, Christian, Orientalism, Scientific and Communism.

Translation from Arabic
L/S [redacted]
L.A. Office [redacted]
01/04/94

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-19-2009 BY UC60322LP/PLJ/CC

30

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/20/95

b6
b7A
b7C

Pursuant to a subpoena issued by the U.S. District Court, Southern District of New York, dated February 1, 1995, and faxed to [redacted] on February 13, 1995, [redacted] was contacted by SA [redacted] subsequent to a phone call to SA [redacted] advising that the records requested had been compiled. [redacted] furnished one computer generated copy each of customer billing statements, including telephone numbers called, for the following [redacted]

[redacted] also furnished a photocopy of [redacted] in the name [redacted] also furnished a photocopy of [redacted] in the name of [redacted] All three [redacted] for the credit card number [redacted] expires [redacted] in the [redacted]

[redacted] had previously furnished a facsimile copy of the subpoena and facsimile coversheet from the FBI-NYPD Joint Terrorist Task Force that he had received on 2/13/95. [redacted] faxed this subpoena to FBI San Francisco on 2/17/95.

Investigation on 2/23/95 at [redacted] File # [redacted] b7A

by SA [redacted] /aan b6 b7C Date dictated 4/7/95

This document contains neither recommendations nor conclusions

Embassy of the United States of America

DATE: 10-02-2009
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (c,d)
DECLASSIFY ON: 10-02-2034

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

TO: [redacted] I-46 X [redacted] b6 b7C

From: [redacted]

DATE: 09-18-98

Subject: [redacted] b7A

[redacted] see attached report about [redacted] b6 b7A b7C

[redacted]

Please run names in report through database and contact me with any hits.

Also, if N.Y. obtained any photo's of [redacted] individual from [redacted] [redacted]. please get me bio info and photo as soon as possible.

Call me when you get in on Fri. morning.

[redacted] b6 b7C

2,3,4,5

received 9/24/98

DEC 9 1998

b7A [redacted]

FBI — N [redacted] b6 b7C

DATE: 06-19-2009
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (c)
DECLASSIFY ON: 06-19-2034

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(12/31/1995)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 09/22/1998

To: San Francisco
New York
National Security

Criminal Investigative

Attn: IT Squad;
Attn: SA [redacted]
Attn: NS-3; NS-3C;
NS-3D; NS-3E;
Attn: IRU-II, RM. 7548.
SSA [redacted]

b6
b7C

From: Manila
Contact: LEGAT [redacted]

Approved By: [redacted]

Drafted By: [redacted] jdn

Case ID #: (U) 199-MH-0 - 257
(U) ~~(S)~~ 199M-SF-112558 (Closed) - 123
(U) ~~(S)~~ [redacted]

b7A

(U) **Title:** ~~(S)~~ MOHAMMAD JAMAL KHALIFA;
IT;

Synopsis: ~~(S)~~ Report information concerning [redacted]

(U) ~~(S)~~ ~~**Classified By:** 5266, CIR-IRS/LEGAT MANILA~~
~~**Reason** : 1.5©~~
~~**Declassify On:** X-1~~

(U) **Administrative:** ~~(S)~~ Information provided to San Francisco based upon relevance to leads covered at Manila in 1995 pertaining to captioned subject. Information provided New York for whatever lead value may be deemed appropriate.

b1

(S) [redacted]

~~SECRET~~

b7A

[redacted]

Received 12/4/98

NEW YORK

To: San Francisco From: Manila
Re: (U) 199-MH-0, 09/22/1998

(U) ~~(S)~~ The companies which KHALIFA conducted business as were KHALIFA TRADING COMPANY, INNOCENT 4, and BENEVOLENCE INTERNATIONAL. They conducted business from Office # 17, 3rd Floor, Hafri Building, Tahlia Street, Jeda, Saudi Arabia, fax # 667-1964.

To: San Francisco From: Manila
Re: (U) 199-MH-0, 09/22/1998

LEAD (s):

Set Lead 1:

ALL RECEIVING OFFICES

(U) ~~(S)~~ The above information is provided for whatever lead or intelligence value may be deemed appropriate.

♦♦

DATE: 06-24-2009
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (c)
DECLASSIFY ON: 06-24-2034

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

(12/31/1995)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/09/1998

To: New York **Attn:** SA [redacted] b6 b7C

From: IIIA IRS [redacted] b6 b7C
I46
Contact: X [redacted]

Approved By: [redacted]

Drafted By: [redacted] sc

Case ID #: ~~(S)~~ [redacted] (Pending) b7A

(U) **Title:** ~~(S)~~ [redacted] b7A

(U) **Synopsis:** ~~(S)~~ As of today, searches were conducted via the applications available via IIIA for the name [redacted] b6 b7A b7C
[redacted] dobp [redacted]

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

(U) **Details:** ~~(S)~~ [redacted]

(U) X

X

(U) X

[redacted] was with [redacted] MOHAMMAD JAMAL KHALIFAH, at the time of MOHAMMAD's arrest December 16, 1994. (SF-199-112558-69)

b7A [redacted]

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT
BY
DATE 12/15/98

~~SECRET~~

Received 12/11/98

b6 b7C

JUN 09 1998

(S) per CU

~~SECRET~~

(U) To: New York From: IIIA IRS [redacted] b6 b7C
Re: ~~(S)~~ [redacted] 06/09/1998 b7A

~~(S)~~ On [redacted] called [redacted] b1 b7A

(S) [redacted]

(S) ~~(U)~~ ~~(S)~~ [redacted] also visited MOHAMMAD JAMAL KHALIFAH on [redacted] (SF-199-112558-105)

~~(S)~~ [redacted] b1

~~(U)~~ [redacted]

(S)

(U) ~~(S)~~ This is for information purposes only.

(U) ~~(S)~~ Please review this information and let me know if I can be of further assistance.

♦♦

~~SECRET~~

FAX TRANSMISSION

Office of the Legal Attache
120 Wireless Road
Bangkok 10330 Thailand
Telephone #: [redacted]
Fax #: [redacted]

b6
b7C

To: Special File Room-Secure Legat Support Group

Date: February 26, 1999

Fax #: [redacted]

Pages: 6, including this cover sheet.

Voice #:

From:

Subject: SECURE FAX FOR DISTRIBUTION

DATE: 06-30-2009
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (c,d)
DECLASSIFY ON: 06-30-2034

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Comments:

Please forward a copy of the attached to:

FBIHQ, NSD, RFU, [redacted] Room 5214

FBI New York, SA [redacted]

Thank you,

[redacted]

~~SECRET~~

b7A [redacted]

44

received 4/99

1999

[redacted] b6
b7C

Classification per OGA Letter dated: 7/20/09

SECRET

DATE: 06-30-2009
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (c)
DECLASSIFY ON: 06-30-2034

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

ROUTING DOCUMENT

TO:SSA [redacted] I-44, SSA [redacted] I-49A b6 b7C DATE:03/19/99

FROM: IA [redacted] (I-24, [redacted]

(S) SUBJECT:INFORMATION ON [redacted] b1

FILE #:

(S) [redacted] b1

ACTION REQUESTED:NONE

SPECIAL HANDLING INSTRUCTIONS:

On 2/4/74, the Bureau directed the field to provide the Bureau with [redacted] b1 b3

(S) [redacted] ~~(S)~~

In the past, the responsibility to comply with the above 1974 Bureau instruction rested with the operational squad receiving the [redacted] Reporting requirements, however, have evolved considerably since 1974, and information obtained from the CIA is incorporated into routine reporting sent to the Bureau by the NYO. We advised the Bureau UACB in January of 1997 that the NYO will *only provide the Bureau with CIA ACTION REQUESTS that go beyond simple trace requests.* Any documentation regarding action **beyond** "information only" or simple trace requests is **the** b3

(U) **responsibility of the operational squad.** ~~(S)~~

Our office has experienced a considerable increase in communication with the Agency. The Intelligence Analyst coordinating the information flow will now forward the [redacted] to you under this cover in the original format from the agency. In the past, I-24 attempted to reformat each and every [redacted] but due to the increased information flow the time it took to do this was unacceptable. We determined it was better to get the b3

(U) information to you in a raw format quickly, than to provide a polished communication in days, or in some cases, weeks later. ~~(S)~~

If a response is requested, simply e-mail the following to IA [redacted] [redacted] under an e-mail titled "RESPONSE TO [redacted] IA [redacted] will format an EC for you, suitable for uploading, and will return it to you. b3 b6 b7C

[redacted] b3

b7A

FILE #: (we need to have the correct file # and title so the EC can be [redacted] formatted.)
TITLE:
CASE AGENT/SQUAD:
TEXT: (response to request - this will go into the DETAILS section of the EC and the
[redacted] b3

SEARCH INDEXED
SERIALIZED FILED
MAR 24

[redacted] b6 b7C

T.46

SECRET

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 396
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FAX TRANSMISSION

Office of the Legal Attache
American Embassy
APO, AP 96546
Telephone #: [redacted] b6 b7C
Fax #: [redacted]

b6 b7C

To: New York, Secure **Date:** April 7, 1999

Fax #: [redacted] **Pages:** 3, including this cover sheet.

Voice #: [redacted] call first b6 b7C

From: [redacted]

Subject: [redacted] b7A

Comments:

Please forward this fax to Squad I-46 for SSA [redacted] and SA [redacted] b6 b7C

Thank you,

[redacted] b6 b7C

DATE: 08-13-2009
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (b,c,d)
DECLASSIFY ON: 08-13-2034

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

SECRET MATERIAL ATTACHED

b6 b7C

Copies made for I-46 + ASAC C

SAC I
ASAC "B"
ASAC "C"
I-46

(12/31/1995)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 04/07/1999

To: Criminal Investigative **Attn:** IRB, IRU II
SSA [redacted]
National Security **Attn:** RFU, [redacted]
New York **Attn:** Squad I-46
SSA [redacted]
SA [redacted]

b6
b7C

From: Bangkok
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted] dbc

(U) **Case ID #:** ~~(S)~~ [redacted] (Pending) b7A

(U) **Title:** ~~(S)~~ [redacted]

(S) **Synopsis:** ~~(S)~~ [redacted] b1

(U) ~~(S)~~ ~~**Classified By: 6083, Legat, Bangkok/CID**~~
~~**Reason : 1.5c**~~
~~**Declassify On: X-1**~~

(S) [redacted] b1

(S) ~~(S)~~ In [redacted] will try to obtain additional details. b1

Received 4/99

~~SECRET~~

[redacted] b7A

INDEXED
FILED
APR 9 1999

[redacted] b6 b7C

[redacted] b6 b7C

2

~~SECRET~~

To: Criminal Investigative From: Bangkok
(U) Re: ~~(S)~~ [redacted] 04/07/1999 b7A

LEAD (s):

Set Lead 1:

ALL RECEIVING OFFICES

(U) ~~(S)~~ For information.

[redacted] b2 b7A

~~SECRET~~

DATE: 08-13-2009
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (b,c,d)
DECLASSIFY ON: 08-13-2034

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

(12/31/1995)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/08/1999

To: New York

From: New York
I-46
Contact: [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

UPLOADED
WITH/TEXT ✓
WITHOUT TEXT
b7A5Y
DATE 4/28/99

(U) **Case ID #:** ~~(S)~~ [redacted] (Pending)

(U) **Title:** ~~(S)~~ [redacted]

(U) **Synopsis:** ~~(S)~~ Investigative summary of Mohammed Jamal Khalifah.

(U) ~~(S)~~ ~~Derived From : G-3~~
~~Declassify On: X-1~~

(U) **Details:** ~~(S)~~ Khalifa is the brother in law of Osama Bin Laden. He established himself in the Philippines after the Afghan war and set up terrorist training camps for the Muslim separatists on the southern island of Mindanao. Khalifa had close ties to [redacted]

b6
b7A
b7C

[redacted]

b2
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b7D

[redacted] believed that Khalifah, acting as a conduit for funds provided by his brother-in-law Osama Bin Laden, supported terrorist activities in that country.

<u>Khalifah's Operation in the Philippines</u>

For several years, Khalifah operated various non-governmental organizations in the Philippines, including the IIRO, IRIC and BIC. These organizations, ostensibly created to [redacted]

b7A

received 4/28/99

~~SECRET~~

[redacted]

SERIALIZED FILED
b6
b7C
FEB 24 1999

provide humanitarian aid to Muslims in the Philippines, were used as a front to supply the Abu Sayyaf insurgency group (ASG) and the Moro Islamic Liberation Front (MILF). The ASG and MILF are dedicated to forming an independent Islamic state in the Philippines, and operates mainly on the southern island of Mindanao. [redacted] ran the daily Manila operations for IRIC and the other NGOs. b6 b7A b7C

The ASG has waged a continuous war of terrorism against the Philippine government. This has consisted mainly of small scale operations that have not involved the use of explosives. However, the ASG is capable of mounting large-scale assaults on the civilian population of Mindanao such as occurred in April 1995 in the town of Ipil. In that assault, ASG stormed the town in a para-military operation, shot many of the residents, took hostages, and burned the town to the ground before escaping by sea.

Khalifah opened BIC and IRIC offices on Mindanao and used those facilities to train the ASG terrorists. This training included explosive courses taught by veterans of the Afghan war. Khalifah himself resided in Manila, married a Philippine national, and in 1994 applied for permanent resident status. In November 1994, Khalifah traveled to London and then on to the United States (using a visa obtained in Saudi Arabia). He was arrested shortly after his arrival in San Francisco in the company of [redacted] Khalifah was subsequently deported to Jordan in order to stand trial on terrorist charges. After his arrival, the charges were dropped and Khalifah left Jordan.

Mohammed Jamal Khalifah has a long history of involvement with Islamic extremist. [redacted] stated [redacted] b6 b7A b7C b7D

To: New York From: New York
(U) Re: ~~(S)~~ [redacted] 02/08/1999 b7A

[redacted] b6 b7A b7C b7D

Khalifah eventually went to Saudi and worked with the Muslim World League. Khalifah then returned to Peshawar and opened a Muslim World League office in that city.

[redacted]

[redacted]

[redacted] b1

(S) [redacted]

The Manila Air Defendants

As the investigation continued, strong links

were developed between [redacted] The PNP arrested [redacted] a few days after the raid in the Philippines but he managed to escape from his cell in Manila within two or three days. Items recovered from [redacted] apartment, including an [redacted] was charged in New York for the Manila conspiracy, arrested in Southeast Asia, and rendered to the United States in December 1995. b2 b6 b7A b7C b7D

[redacted] b6 b7A b7C

The Khalifah Connection

Items seized in Manila, Pakistan, and San Francisco link [redacted] Khalifah. b6 b7A b7C

[redacted] Material

[redacted] was identified as a Khalifah associate prior to his first arrest in the Philippines. He was reported to be responsible for training ASG members in Mindanao. Evidence seized from [redacted] included the following items linking him with Khalifah: b6 b7A b7C

1. Entry for "Jamal Khalifah" in [redacted] diary with five telephone numbers including the IRIC office and a "residence" number. The IRIC number was

found in [redacted] encrypted computer phone log under an entry for "IRIC [redacted] As noted above, [redacted] is Khalifah's top assistant in Manila. b6 b7A b7C

2. Underneath the entry for Jamal Khalifah is a listing for a bank account at the Philippine National Bank. [redacted] b6 b7A b7C b7D

3. Khalifah business card with IRIC number.

4. [redacted] had a 1993 diary which listed a record of disbursements and expenses, including: b6 b7A b7C

(1)"I gave the sum of 100,000 from Kashmir (UI) to [redacted]

(2)"I will pay the balance of the debt of Abu Bara'a" (Khalifah). The diary twice mentions the balance of Abu Al Bara'a.

(3) An entry regarding the purchase of cyanide.

v. Two telephone book entries for [redacted] Office with various IRIC numbers listed.

vi. An identification card for IIRO in the name [redacted] bearing the photograph of [redacted]

vii. [redacted] cell phone bill. As noted above, this number is listed in the phonebooks of both Khalifah and [redacted] The

billing record, for October 1994, shows numerous calls from [redacted] toBIC and IRIC in Manila. b6 b7A b7C

viii. Telephone records for November 1994 showing three calls made from [redacted] apartment to Khalifah's cellular telephone. Two of the calls take place on November 8, 1994, the day before [redacted] first purchase of chemicals at Belman Labs. The third call is placed on November 11, 1994, the day after [redacted] final order.

ix. Receipts from Belman Labs show that the total cost of the chemicals purchased by [redacted] in November 1994 was approximately $1,200 USD.

Khalifah Material

Khalifah had the following items on him at the time of his arrest in San Francisco:

1. Entry for [redacted] with a beeper number. [redacted] beeper was seized from [redacted] The entry also contained a number in Pakistan that had been crossed out. [redacted] had this number in his encrypted telephone log, with a notation [redacted] (presumably for [redacted] Khalifah also had the beeper number for [redacted] listed in his electronic organizer.

2. Entry for [redacted] with a cellular telephone number. A phone bill in this name was found in [redacted] apartment and listed [redacted] as the service subscriber. [redacted] also had this number in his phonebook under an entry for [redacted]

3. Khalifah had various telephone numbers related to the Mowafaq Foundation, based in Khartoum, Sudan, which is suspected of distributing funds from wealthy sponsors to Islamic extremist groups. In addition, Khalifah had a letter to [redacted] of the Mowafaq Foundation which requested that the remainder of the "amount" be transferred to Khalifah through an account in the Philippines. The letter was signed with the

Khalifah alias "Abu Al Bara."

4. Khalifah's electronic organizer contained an entry for "Osamah Benbaden, [redacted] and listed several telephone numbers. [redacted] had one of these numbers in his diary, followed by the entry: "The Altrab Charity Fund Co." b6 b7A b7C

5. Khalifah had a copy of a curriculum used for his school in the Southern Island of Mindanao. The document discusses the training on the use of explosives, assassinations and the bombing of church's.

[redacted] **Material**

In addition, [redacted] had a listing for "Khalifah" in both his encrypted computer file and in his telephone/address book. The encrypted log also contained a PO box for Mohammed Khalifah in Lebanon. [redacted] encrypted phone book listed the IRIC number and the name [redacted]

Conclusion

[redacted] is charged as a coconspirator in the Bojinka plan. This individual was closely associated with Khalifah in Manila and is reputed to have trained ASG members through Khalifah's organization. Material seized from him in Manila include numerous telephone links to Khalifah.

[redacted] a close associate of [redacted] is also directly linked to Khalifah and to [redacted]

Most importantly, Khalifah is linked directly to [redacted] the key figure in the World Trade Center bombing and the plot to bomb U.S. airliners. Khalifah's name and number were found in both [redacted] encrypted telephone directory found on his laptop computer and in his personal address book seized on his person at the time of his arrest. In addition, hotel telephone records indicate that [redacted] called Khalifah's cellphone on 11/8/94. It is beyond question that [redacted] had a strong connection both with Khalifah directly and with Khalifah's associates.

(U) To: New York From: New York
Re: ~~(S)~~ [redacted] 02/08/1999 b7A

(Any information in this EC provided as a result of [redacted] is for informational purposes only and is not a conclusion as to the reliability or usefulness of the information.) b6 b7A b7C

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-14-2009 BY UC60322LP/PLJ/CC

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/5/1999

To: National Security

Attn: Radical Fundamentalist Unit: [redacted] b6 b7C

Bangkok **Attn:** [redacted]
Canberra **Attn:**

Manila **Attn:**

From: New York
I-46
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending) b7A

Title: [redacted] b7A

Synopsis: Request to locate associate of Mohammed Jamal Khalifah [redacted] b6 b7A b7C

[redacted]

Mohammed Jamal Khalifah, brother in law to Usama Bin Ladin, lived in Manila, Philippines for many years prior to his arrest in the United States in December of 1994. Khalifah was deported from the United States to Jordon in June of 1995, and was subsequently released by the Jordanian authorities.

To: National Security From: New York
Re: [redacted] b7A

After it was clear that Khalifah was not returning to the Philippines any time in the near future, many of Khalifah's associates also left the Philippines. It has been reported that [redacted] (possible DOB [redacted] departed the Philippines and was living in [redacted] with [redacted] b6 b7A b7C

These individuals are closely associated with Mohammed Jamal Khalifah, and worked for Khalifah in a number of his non governmental organizations. [redacted]

b6 b7C [redacted]

b7A [redacted]

FILED
MAR 10 1999
NEW YORK

48.

b6 b7C [redacted]

received 4/30/99

DATE: 08-14-2009
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (c,d)
DECLASSIFY ON: 08-14-2034

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~
---- Working Copy ----

Precedence: IMMEDIATE

Date: 02/18/1999

To: Criminal Investigative

Attn: IRB, IRU II
SSA [redacted]

National Security
New York

Attn: RFU, [redacted]
Attn: Squad I - 46
SSA [redacted]
SA [redacted]

b6
b7C

From: Bangkok
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted] dbc

(U) Case ID #: ~~(S)~~ [redacted] (Pending) b7A

(U) Title: ~~(S)~~ [redacted] b7A

(S) Synopsis: ~~(S)~~ [redacted] b1

(U) ~~(S)~~ ~~Classified By: 6083, Legat Bangkok/CID~~
~~Reason : 1.5~~
~~Declassify On: X-1~~

[redacted] b1

(S)

(U) ~~(S)~~ Recipients will be kept apprised of developments.

LEAD (s):

Set Lead 1:

ALL RECEIVING OFFICES

(U) For information.

Received 4/99

Case ID [redacted] b7A Serial [redacted] b7A [redacted] b7A

~~SECRET~~

[redacted]

SERIALIZED FILED
FEB 2 4 1999
b6
b7C

[redacted] b6 b7C

DATE: 08-12-2009
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (b,c,d)
DECLASSIFY ON: 08-12-2034

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(01/26/1998)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 05/04/1999

To: Riyadh **Attn:** Legat [redacted] b6 b7C
Alat [redacted]

National Security **Attn:** NS-3C
Criminal Investigative **Attn:** IRB, IRU #1
UC [redacted]

From: New York
I-46 TTF
Contact: [redacted] X [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

(U) **Case ID #:** ~~(S)~~ [redacted] (Pending) b7A

(U) **Title:** ~~(S)~~ [redacted] b7A

(S) **Synopsis:** ~~(S)~~ [redacted] b1

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

(S) **Reference:** ~~(S)~~ [redacted] b1

(S) **Enclosures:** ~~(S)~~ Copy of [redacted] b1

Details: ~~(S)~~ For the information of recipients. [redacted] b1

(S) [redacted]

b1

(S) [redacted]

~~SECRET~~ b7A [redacted]

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT
BY
DATE 5/6/99

[redacted] ORK b6 b7C

To: Riyadh From: New York
(U) Re: ~~(S)~~ [redacted] 05/04/1999 b7A

b1

(S)

(U) ~~(S)~~ New York considers this lead covered.

♦♦

DATE: 08-14-2009
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (c)
DECLASSIFY ON: 08-14-2034

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

(12/[illegible]/1995)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 04/28/1999

To: Criminal Investigative
Attn: IRB, IRU II
SSA [redacted]

National Security
New York
Attn: RFU
Attn: Squad I - 46
SSA [redacted]
SA [redacted]

b6
b7C

From: Bangkok
Contact: [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] dbc

(U) **Case ID #:** ~~(S)~~ [redacted] (Pending)

b7A

(U) **Title:** ~~(S)~~ [redacted]

(S) **Synopsis:** ~~(S)~~ [redacted]

b1

(S) ~~(S)~~ ~~**Classified By: 6083, CID/Legat, Bangkok**~~
~~**Reason : 1.5©**~~
~~**Declassify On: X-1**~~

(S) [redacted]

b1

(U) ~~(S)~~ The above is for information.

received 6/99

b7A

[redacted]

b6
b7C

[redacted]

[redacted]

b6
b7C

~~SECRET~~

(U) To: Criminal Investigative From: Bangkok
Re: ~~(S)~~ [redacted] 04/28/1999

b7A

LEAD (s):

Set Lead 1:

ALL RECEIVING OFFICES

(U) For information.

265gmk.bk
♦♦

DATE: 08-14-2009
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (c)
DECLASSIFY ON: 08-14-2034

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

(Rev. 01-31-2003)

~~SECRET~~/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/27/2003

To: Counterterrorism **Attn:** CAU/CAS/4944 [redacted] b6 b7C

Counterterrorism **Attn:** ITOS1/CON1

New York

From: Mobile
Squad 5
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

(U) **Drafted By:** [redacted]

Case ID #: ~~(S)~~ [redacted] (Pending) b1
(S) ~~(S)~~ [redacted] Pending) b6
(U) ~~(S)~~ (Pending) b7A b7C

52

Title: ~~(S)~~ [redacted] b1
(S) [redacted] b6 b7C
IT-UBL/AL QAEDA
(S) [redacted]
OO:MOBILE

(S) ~~(S)~~ [redacted] b1
(U) ~~(S)~~ [redacted] b7A

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

(U) **Synopsis:** 1. ~~(S)~~ To advise CT and NY of initiation of captioned investigation.
(U) 2. ~~(S)~~ To request SAC authority to interview [redacted] b6 b7C
3. (U) To O&A Grand Jury subfile.

(U) ~~(S)~~ ~~Derived From : G-1~~
~~Declassify On: X1~~

~~SECRET~~/ORCON/NOFORN

SEARCHED INDEXED
SERIALIZED FILED
SEP 1 8 2003
FBI — NEW YORK

IT-1

To: Counterterrorism From: Mobile (S) [redacted] b1
(U) Re: (S) 199N-MO-NEW (Pending) (S)
08/27/2003

08/27/2003

(S) [redacted] b1

(S) [redacted] b1

identified with data collected subsequent to the arrest of Khalid Shaikh Mohammed.

(S) [redacted] b1

(S) By Grand Jury subpoena issued by the Eastern District of Virginia under the authority of [redacted] (S) [redacted] as captioned subject, DOB [redacted] residing at [redacted] home telephone [redacted] It is believed the area code [redacted] is incorrect. Received pursuant to the subpoena were [redacted] which will be placed in the GJ subfile of this case. Additionally, [redacted] have been forwarded to NY [redacted] Staten Island RA) for entry into [redacted] for analysis. b1 b3 b6 b7C

(U) A review of [redacted] DMV records reflects a current DL for [redacted] W/F, DOB [redacted] SSAN [redacted] It is unknown if this person is identical to the [redacted] identified by [redacted] but there are no other listings to that name with the same DOB. b3 b6 b7C

(S) (S) Mobile is [redacted] for the purposes of fully identifying captioned subject and resolution of a call being [redacted] (S) MO anticipates conducting limited background investigation in concert with interview of captioned subject. b1

To: Counterterrorism From: Mobile (S) [redacted] b1
(U) Re: (S) 199N-MO-NEW (Pending) (S)
08/27/2003

08/27/2003

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT ITOS1/CON1

(U) (S) For information, read and clear.

Set Lead 2: (Info)

COUNTERTERRORISM

AT CAU/CAS/4944

(U) (S) For information, read and clear.

Set Lead 3: (Info)

NEW YORK

AT NEW YORK

(U) (S) For information, read and clear.

Set Lead 4: (Action)

MOBILE

AT FAIRHOPE, AL

(U) (S) Will fully identify subject and conduct appropriate background investigation. With SAC authority, will interview captioned subject to determine nature of call in question. MO will query TA for analysis of toll records once entered by NYO. MO will advise CT and NY of results of above investigation.

♦♦

DECLASSIFIED BY UC60322LP/PLJ/CC
ON 08-18-2009

[redacted] b7A

RRB:rrb

~~SECRET~~/NOFORN

(U) On May 13, 2003, the following investigation was conducted by Investigative Analyst [redacted] In Mobile, Alabama. b6 b7C

(U) ~~(S)~~ The following telephone numbers were checked through the following sources for subscriber information with the results listed below:

Autotrax
Anywho AT&T reverse telephone search
Google Telephone search
Lexis Nexis
FBI Automated Case System
Telephone Applications

[redacted] - negative results
- negative results
- negative results

(U) Results have been given to the case agent in the Mobile Division.

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT
BY
DATE

54 b7A

[redacted]

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

SEARCHED INDEXED
SERIALIZED FILED
MAY 13 2003
FBI-MOBILE

~~SECRET~~/NOFORN

133C0B03.ms 505

Search Results **Click on Name for Detail**

Real Time Nationwide Phone Search

Phone Number Search Based on:

b6
b7C

Unknown	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-18-2009 BY UC60322LP/PLJ/CC

DECLASSIFIED BY UC60322LP/PLJ/CC
ON 08-18-2009

[redacted] b7A

RRB:rmb

(U) On May 13, 2003, the following investigation was conducted by Investigative Analyst [redacted] In Mobile, Alabama. b6 b7C

(U) ~~(S)~~ The following telephone numbers were checked through the following sources for subscriber information with the results listed below:

Autotrax
Anywho AT&T reverse telephone search
Google Telephone search
Lexis Nexis
FBI Automated Case System
Telephone Applications

[redacted] - negative results
- negative results
- negative results

(U) Results have been given to the case agent in the Mobile Division.

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

Search Results **Click on Name for Detail**

Real Time Nationwide Phone Search

Click Here for Coverage Areas!

Phone Number Search Based on:

b6
b7C

Unknown

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-18-2009 BY UC60322LP/PLJ/CC

DATE: 08-18-2009
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (c)
DECLASSIFY ON: 08-18-2034

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[redacted] b7A

RRB:rrb

~~SECRET~~/NOFORN

(U) On May 6, 2003, the following investigation was conducted by Investigative Analyst [redacted] In Mobile, Alabama. b6 b7C

~~(S)~~ The following telephone numbers were checked through the following sources for subscriber information with the results listed below:

Autotrax
Anywho AT&T reverse telephone search
Google Telephone search
411 Operator assistance
Automated Case System
Telephone Applications

[redacted] - negative results
[redacted] - negative results
(S) [redacted] - negative results
[redacted] - negative results
[redacted]
[redacted] - negative results
[redacted] - negative results (possible bad number)
[redacted] - negative results

b1 b6 b7C

(U) Results have been given to the case agent in the Mobile Division.

[redacted] b6 b7C

b7A

55

[redacted]

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

~~SECRET~~/NOFORN

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
MAY 13 2003
FBI-MOBILE

133RRB04. INS SET

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-18-2009 BY UC60322LP/PLJ/CC

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to [redacted]
File No. [redacted]

b7A Post Office Box 2128
Mobile, Alabama 36652
August 27, 2003

Office of the United States Attorney
Eastern District of Virginia
2100 Jamieson Avenue
Alexandria, Virginia 22314

Attention: Assistant United States Attorney [redacted] b6 b7C

Dear [redacted]

Please recall a recent telephone conversation which occurred between yourself and Special Agent (SA) [redacted] [redacted] regarding return of subpoenas issued to [redacted] [redacted] copies of which are enclosed. During the conversation, it was agreed that SA [redacted] would advise you when the requested records had been obtained so that appropriate notification to the grand jury could be made. b3 b6 b7C

By this letter, please be advised [redacted] have satisfied the enclosed subpoenas and the information they provided is being analyzed pursuant to the criminal investigation under which they were sought. b3

Please advise if you require any additional information regarding this matter. SA [redacted] can be reached directly at [redacted] Your assistance in this investigation is greatly appreciated. b6 b7C

Sincerely,

[redacted]
Special Agent in Charge

By: [redacted]
Supervisory Special Agent b7A

Enclosures

[redacted]

56

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
SEP - 3 2003
FBI-MOBILE

DATE: 08-18-2009
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (c)
DECLASSIFY ON: 08-18-2034

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

AO 110 (Rev. 12/89) Subpoena to Testify Before Grand Jury [redacted] b3

United States District Court

EASTERN DISTRICT OF VIRGINIA

TO: [redacted]

b3
b6
b7C

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON X DOCUMENT(S) OR OBJECT(S)

YOU ARE COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
UNITED STATES DISTRICT COURT 401 Courthouse Square Alexandria, Virginia 22314	GRAND JURY ROOM
	DATE AND TIME [redacted] b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Please provide [redacted]

(S) [redacted]

b1
b3
b6
b7C

Because premature disclosure of this request might impede the investigation in this case, you are requested not to disclose the existence of this subpoena.

If this information has been previously requested, please advise prior to responding.

☐ *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	DATE
ELIZABETH H. PARET, CLERK OF THE COURT	[redacted] b3
(By) Deputy Clerk	

This subpoena is issued on application of the United States of America	NAME, ADDRESS and PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
[redacted] UNITED STATES ATTORNEY	AUSA [redacted] U.S. Attorney's Office 2100 Jamieson Avenue Alexandria, Virginia 22314 [redacted]

b6
b7C

*If not applicable enter "none"

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-18-2009 BY UC60322LP/PLJ/CC

12/89) Subpoena to Testify Before Grand Jury [redacted] b3

United States District Court

EASTERN DISTRICT OF VIRGINIA

TO: [redacted]

b3
b6
b7C

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON X DOCUMENT(S) OR OBJECT(S)

YOU ARE COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
UNITED STATES DISTRICT COURT 401 Courthouse Square Alexandria, Virginia 22314	GRAND JURY ROOM
	DATE AND TIME [redacted] b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Please provide [redacted]

b3
b6
b7C

Because premature disclosure of this request might impede the investigation in this case, you are requested not to disclose the existence of this subpoena. If this information has been previously requested, please advise prior to responding.

☐ *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	DATE
ELIZABETH H. PARET, CLERK OF THE COURT	[redacted] b3
(By) Deputy Clerk	

This subpoena is issued on application of the United States of America	NAME, ADDRESS and PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
[redacted] UNITED STATES ATTORNEY	AUSA [redacted] U.S. Attorney's Office 2100 Jamieson Avenue Alexandria, Virginia 22314 [redacted]

b6
b7C

*If not applicable enter "none"

.0 (Rev. 12/89) Subpoena to Testify Before .and Jury [redacted] [redacted] b3

United States District Court

EASTERN DISTRICT OF VIRGINIA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-18-2009 BY UC60322LP/PLJ/CC

TO: [redacted]

b3
b6
b7C

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON X DOCUMENT(S) OR OBJECT(S)

YOU ARE COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
UNITED STATES DISTRICT COURT 401 Courthouse Square Alexandria, Virginia 22314	GRAND JURY ROOM
	DATE AND TIME [redacted] b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Please provide [redacted]

b3
b6
b7C

☐ Please see additional information on reverse

Because premature disclosure of this request might impede the investigation in this case, you are requested not to disclose the existence of this subpoena.

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. ***If this information has been previously requested, please advise prior to responding.***

CLERK	DATE
ELIZABETH H. PARET, CLERK OF THE COURT (By) Deputy Clerk	[redacted] b3

This subpoena is issued on application of the United States of America	NAME, ADDRESS and PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
[redacted] UNITED STATES ATTORNEY	AUSA [redacted] U.S. Attorney's Office 2100 Jamieson Avenue Alexandria, Virginia 22314 [redacted] b6 b7C

*If not applicable enter "none"

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-18-2003 BY HS60322LP/PLJ/CC

AO 110 (Rev. 12/89) Subpoena to Testify Before Grand Jury [redacted] b3

United States District Court

EASTERN DISTRICT OF VIRGINIA [redacted]

RECEIVED
MAY 03
COMPLIANCE GROUP

TO: [redacted] b3 b6 b7C

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON X DOCUMENT(S) OR OBJECT(S)

YOU ARE COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
UNITED STATES DISTRICT COURT 401 Courthouse Square Alexandria, Virginia 22314	GRAND JURY ROOM
	DATE AND TIME [redacted] b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Please provide [redacted] b3 b6 b7C

Because premature disclosure of this request might impede the investigation in this case, you are requested not to disclose the existence of this subpoena.

If this information has been previously requested, please advise prior to responding.

☐ *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	DATE
ELIZABETH H. PARET, CLERK OF THE COURT	[redacted] b3
(By) Deputy Clerk	

RECEIVED
MAY - 8 2003
SUBPOENA COMPLIANCE GROUP

This subpoena is issued on application of the United States of America

[redacted]

UNITED STATES ATTORNEY

NAME, ADDRESS and PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA [redacted]
U.S. Attorney's Office
2100 Jamieson Avenue
Alexandria, Virginia 22314

[redacted] b6 b7C

*If not applicable enter "none"

[redacted] b3

110 (Rev. 12/89) Subpoena to Testify Before Grand Jury

United States District Court

EASTERN DISTRICT OF VIRGINIA

RECEIVED MAY 14 2009 COMPLIANCE GROUP

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 08-18-2009 BY UC60322LP/PLJ/CC

TO: [redacted]

b3
b6
b7C

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON X DOCUMENT(S) OR OBJECT(S)

YOU ARE COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
UNITED STATES DISTRICT COURT **401 Courthouse Square** **Alexandria, Virginia 22314**	**GRAND JURY ROOM**
	DATE AND TIME [redacted] b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Please provide [redacted] b3 b6 b7C

Because premature disclosure of this request might impede the investigation in this case, you are requested not to disclose the existence of this subpoena.

☐ Please see additional information on reverse

If this information has been previously requested, please advise prior to responding.

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	DATE
ELIZABETH H. PARET, CLERK OF THE COURT	[redacted] b3
(By) Deputy Clerk	

This subpoena is issued on application of the United States of America	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
[redacted] **UNITED STATES ATTORNEY**	**AUSA** [redacted] **U.S. Attorney's Office** **2100 Jamieson Avenue** **Alexandria, Virginia 22314** [redacted] b6 b7C

*If not applicable enter "none"

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