FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE	Date: 07/08/1999
To: National Security Bangkok Islamabad	Attn: RFU: Attn: Attn:
Manila	Attn:
Riyadh	Attn:
New York	Attn: bl b2 b6
From: New York I-46 Contact:	57C
Approved By:	DATE: 03-29-2005 CLASSIFIED BY 60309 AUC TAM/MLT/CLS
Drafted By:	REASON: 1.4 (C) DECLASSES I EXCET SP2 9250 964 letter
Case ID #: (U) 265A-NY-25	52802 (Pendimb) ed 03-27-2006
Title: (U) Manila Air; AOT-IT; OO:NY	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN O
with regard to	information obtained from the Manila Air fugitive Khalid Shaikh
Monammed.	
Derived From: G-3 Declassify On: XI	

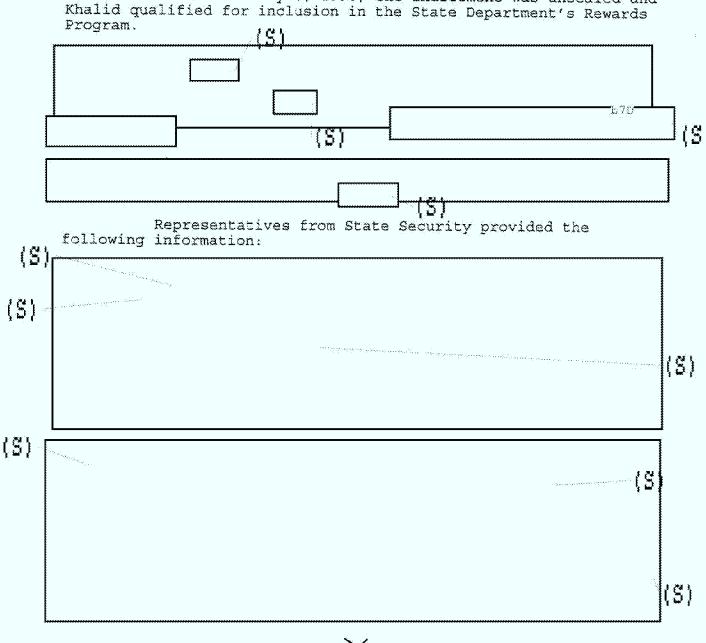
Details: (S)(U) The Manila Air investigation was initiated in January 1995 when a terrorist plot was uncovered in Manila, the Philippines. Ramzi Ahmed Yousef, the FBI top ten fugitive wanted for the bombing of the World Trade Center, conspired with others to plant explosive devices aboard American jetliners while those aircraft were scheduled to be airborne and loaded with passengers on their way to the United States. Yousef (Pakistan), Wali Khan Amin Shah (Malaysia), and Abdul Hakim Murad (Philippines) were subsequently arrested, rendered to the FBI-NYO, and convicted in the Southern District of New York.



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As a result of the continuing investigation, another conspirator was identified and in January of 1996 Khalid Shaikh Mohammed was indicted for his involvement in the Manila conspiracy. The indictment of Khalid Shaikh Mohammed was sealed at the time. On January 8, 1998, the indictment was unsealed and Khalid qualified for inclusion in the State Department's Rewards



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The unborities described Khalid Shaikh Mohammed as a Pakistani National whose full name is Khalid Al-Sheikh Muhammad Ali Doustin Al-Baloushi, Aka Abu Hamza. He was born in Kuwait in 1965 and stayed there through secondary school. In 1984 he traveled to the United States were he earned a B.S. in Mechanical Engineering. He returned to Kuwait, and unable to find employment, left for Peshawar, Pakistan in 1989, where he joined the Hizbul-Ittihad El-Islami (Islamic Union Party), the Abdul Rasoul Sayyaf Group. In 1992 he went to Qatar and worked for the Ministry of Electricity in Doha until 1996. Pursued by U.S. authorities for his involvement with Ramzi Yousef, he traveled to Afghanistan and joined the Islamic Union Party Leadership. As of August 1998, he was working as an escort for Sheikh Abdul Rasoul Sayyaf, chief of the Islamic Union Party.

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LEAD(S):

Set Lead 1:

National Security

at Radical Fundamentalist Unit

In order to avoid dumlimation of offerta IDIUA	
above while in the OAE, as to any available substituer information on the Set Lead 2:	
Bangkok	
at Bangkok Thailand For information	
Set Lead 3: <u>Islamabad</u>	+
at Islamabad, Pakistan	

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Manila

Set Lead 4:

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at Manila, Philippines

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Set Lead 5:

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Riyadh

at Riyadh, Saudi Arabia

For information

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