

## FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 10/03/2001

**To:** Counterterrorism  
Investigative Services  
New York

**Attn:** RFU, UBL Unit  
SIOC  
Command Post

**From:** San Diego  
Squad 17

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**Contact:** SA [REDACTED] (858) 565-1255

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

**Case ID #:** 265A-NY-280350 (Pending)

**Title:** PENTTBOMB;  
MAJOR CASE 182

**Synopsis:** Communication providing recipients information on [REDACTED]  
[REDACTED]

**Details:** The highlights of [REDACTED] relevant connections to captioned investigation are as follows:

1. Rental records maintained by the Parkwood Apartment complex, San Diego, California indicate [REDACTED] was listed as the emergency contact for Omar Al-Bayoumi at apartment 152 in the same complex.
2. Al-Bayoumi has been determined to have co-signed for hijackers Nawaf Al-Hazmi and Khalid Al-Mihdhar when they rented an apartment at the Parkwood Apartments complex and to have sometimes paid rent for them.
3. Mail for Omar Bayoumi was forwarded to apartment 136 by the U.S. Postal Service after Al-Bayoumi moved out of the apartment complex in June 2001.
4. Rental records maintained by the Parkwood Apartment complex further indicate [REDACTED] was listed as the individual to whom mail for [REDACTED] should be forwarded after [REDACTED] at the Parkwood Apartment complex.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12-11-2006 BY 60324 AUC/BAW/CPB/YMW

To: Counterterrorism From: San Diego  
Re: 265A-NY-280350, 10/03/2001

5. Telephone toll records obtained during the course of the above investigation indicate [redacted] in apartment 126 has had substantial contact with [redacted] who currently resides at the Parkwood Apartments in apartment 114.

6. [redacted] has been identified as a citizen of Saudi Arabia who, in October 1992 hosted a party for Sheik Omar Rahman, the mastermind of the 1993 bombing of the World Trade Towers. [redacted] has also been determined to have known Osama Bin Laden's family in Saudi Arabia and to have telephonic contact with members of Bin Laden's family who are currently in the U.S.

7. Rental records from the Parkwood Apartments reflect [redacted] listed [redacted] as a personal reference on his rental application and identified the relationship as that of a friend. b6  
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8. Telephone toll records obtained during the course of the above investigation further indicate Luwam Nour has had telephonic contact with [redacted]

9. [redacted] has been determined to have had telephonic contact with [redacted]

10. [redacted] has been determined to be the leader of a mosque in Falls Church, Virginia and to have been the spiritual leader for hijacker Nawaf Al-Hazmi.

11. [redacted] utilizes a Sprint cellular telephone, telephone number [redacted] home telephone number is [redacted].

[redacted] currently resides at [redacted] California with his father, [redacted] and his brother [redacted].

U.S. Immigration and Naturalization Service (USINS) records indicate Nour entered the U.S. in 1989 from Ethiopia. He became a naturalized U.S. citizen June 14, 1996.

On September 11, 2001, Nawaf Al-Hazmi and Khalid Al-Mihdhar hijacked American Airlines Flight #77 and crashed the plane into the Pentagon. Passenger manifests from American Airlines confirmed Al-Hazmi and Al-Mihdhar were passengers on American Airlines #77.

Rental records for the Parkwood Apartments, 6401 Mount Ada Road, San Diego, California indicate that, prior to moving into apartment 150, hijackers Nawaf Al-Hazmi and Khalid Al-Mihdhar lived

To: Counterterrorism From: San Diego  
Re: 265A-NY-280350, 10/03/2001

with Omar Al-Bayoumi at 6333 Mount Ada Road, apartment 152 San Diego, California. Prior to that, they indicated they lived in Saudi Arabia. Al-Bayoumi further appears as co-signer and guarantor for Al-Hazmi and Al-Mihdhar on their rental application. Al-Bayoumi recommended Al-Hazmi and Al-Mihdhar to the property manager of the Parkwood Apartments and was listed as the co-signer and guarantor on their lease because they did not have established credit. According to the apartment manager of the Parkwood Apartments, Al-Bayoumi occasionally paid rent for Al-Hazmi and Al-Mihdhar. Although Al-Hazmi and Al-Mihdhar always appeared to have cash available, no employment was indicated on the rental application. Al-Hazmi and Al-Mihdhar vacated the apartment at the Parkwood complex in May 2000 and left no forwarding address however, for unknown reasons, an address of 8451 Mount Vernon Avenue, Lemon Grove, California was written on the rental agreement.

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Investigation has determined after vacating the apartment at Parkwood, Al-Hazmi and Al-Mihdhar moved to the above address in Lemon Grove, California which they found through an advertisement at the Islamic Center of San Diego.

Al-Hazmi and Al-Mihdhar received flight training while living in San Diego, California. It is believed they received this training in order to be able to maneuver the hijacked American Airlines airplane and crash it into the Pentagon. [REDACTED] is a close friend of [REDACTED] a commercial airline pilot living in San Diego, California. [REDACTED] has flown in an airplane with [REDACTED] several times. [REDACTED] is a certified flight instructor. [REDACTED] has admitted that in May 2000, Al-Hazmi and Al-Mihdhar contacted him and spoke to him about receiving flight training. [REDACTED] stated Al-Hazmi and Al-Mihdhar specifically asked him if they could learn to fly Boeing jet aircraft.

Parkwood Apartments records indicate Omar Al-Bayoumi and [REDACTED] moved into apartment 152 on or about September 1, 1999 with [REDACTED] Al-Bayoumi listed his occupation as student and claimed to receive financial support from his family. According to the records of the Parkwood Apartments, Al-Bayoumi and his family moved out of their apartment on June 23, 2001. Al-Bayoumi advised he was leaving the U.S. and left no forwarding address with the property management company.

An individual who has requested confidentiality (PC1) has

[REDACTED]

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To: Counterterrorism From: San Diego  
Re: 265A-NY-280350, 10/03/2001

Telephone toll information indicates [ ] had approximately 31 telephone calls between himself and Omar Al-Bayoumi during the period 03/27/2000 to 09/15/2000. [ ] utilized telephone number [ ] for these contacts.

Contact with the U.S. Postal Service determined a notice of forwarding address was submitted for Omar Al-Bayoumi on June 15, 2001. This notice requested all mail for Al-Bayoumi at apartment 152 be forwarded to [ ]

Rental records for the Parkwood Apartments indicate the occupant of [ ] on 04/06/2001 and moved out on 08/05/2001. Upon vacating [ ] b6 [ ] notified the apartment manager he desired his depositions b7C be sent to [ ]

An analysis of telephone toll records indicates [ ] has had approximately 176 telephone calls between himself and [ ] during the period 02/27/2000 to 09/22/2001. [ ] utilized telephone numbers [ ] for these contacts.

[ ] moved into the Parkwood Apartment complex at [ ] San Diego, California in July 2001. On the rental application, [ ] as a personal reference and identifies him as a friend. Shortly thereafter, a notice of forwarding address is submitted to the U.S. Postal Service for [ ] of Omar Al-Bayoumi. Although [ ] is believed to be close friends with [ ] it is inconsistent with all available information indicating Al-Bayoumi and his family vacated the Parkwood Apartments in June 2001 for the notice of forwarding address to be submitted in August 2001.

San Diego criminal records indicate [ ] and [ ] were arrested together in May 2001 for petty theft.

On September 17, 2001, a private citizen who has requested confidentiality (PC2) [ ]

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To: Counterterrorism From: San Diego  
Re: 265A-NY-280350, 10/03/2001

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The possibility of [ ] being affiliated with the Saudi Arabian Government or the Saudi Arabian Intelligence Service is supported by [ ] listing his employment in 1992 as the [ ]

[ ]  
Parkwood Apartment complex in July 2001 could indicate he succeeded Omar Al-Bayoumi and may be undertaking activities on behalf of the Government of Saudi Arabia.

On October 17, 1992, [ ] hosted a party at his house in Washington, D.C. for Sheik Omar Rahman, convicted mastermind of the 1993 World Trade Towers bombing.

United States Customs Service (USCS) computer databases confirm that [ ] entered the United States in 1980 on a guest visa. All available computer checks indicate this visa was never renewed. USCS computer databases indicate [ ] citizen living in the U.S. illegally.

Telephone toll records indicate that, during the period 04/12/2001 to 09/21/2001 [ ] had telephonic contact with [ ] a total of 45 times. [ ] utilized telephone number [ ] for these contacts.

Analysis of telephone toll records has determined [ ] has had telephonic contact with Anwar N. Aulaqi. Aulaqi is the Imam of a mosque in Falls Church, Virginia and is believed to have been the spiritual leader of hijacker Nawaf Al-Hazmi.

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An individual who has requested confidentiality (PC3) has [ ]

[ ]  
During interviews conducted by FBI San Diego with [ ] on September 15, 2001 and September 17, 2001, [ ] advised he had been previously employed at the Islamic Center of San Diego during 1997. [ ] received computer training at a computer school called Horizon and now operates his own computer company, which he identified as Nacfa. [ ] reported meeting Omar Al-Bayoumi through the Islamic Center but being unaware he was referenced on Al-Bayoumi's rental application. He reported his contact with Al-Bayoumi, though it spanned approximately four years, was mostly limited to assisting him with computer problems as he did not care for Al-Bayoumi personally. [ ] reported he thought it suspicious

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To: Counterterrorism From: San Diego  
Re: 265A-NY-280350, 10/03/2001

Al-Bayoumi was only a student for a number of years yet seemed to have adequate money. Al-Bayoumi told [ ] he received money from either the Saudi Arabian Government or Saudi Airlines.

[ ] further reported he had been requested through the mosque to assist [ ] in obtaining employment in a computer related job. [ ] stated he was unwilling to do so as [ ] did not have appropriate work permit paperwork.

[ ] date of birth [ ] was arrested in San Diego, California on a Material Witness Warrant on 09/16/2001. [ ] is an associate of hijackers Khalid Al-Mihdar and Nawal Al-Hazmi.

Based on the above information [ ] is believed to be utilizing target telephone numbers [ ] and [ ] to communicate with persons who may be material witnesses and/or co-conspirators to the terrorist events of September 11, 2001. Accordingly, San Diego will be pursuing FISA coverage of the telephones identified as being utilized by [ ]

Database Checks Conducted on [ ]

California Department of Motor Vehicles records indicate b6  
California Driver's License [ ] was issued to [ ] aka b7C  
[ ] California. [ ] is described as male, black hair, brown eyes, height 6'0", weight 135. Registered to [ ] is a 1989 Chevrolet California Plate [ ]

ACS contains references to [ ] under file number [ ]

Confidential and ELSUR indices were negative for information concerning [ ] and [ ]

NCIC and California criminal checks were negative.

USINS records indicate Nour entered the U.S. at Los Angeles, California on 01/19/1989 from Ethiopia. He became a Naturalized U.S. citizen on 06/14/1996 and holds Social Security Number [ ]

USINS records further reflect an entry into the U.S. by [ ] at San Francisco, California from Frankfurt, Germany on 04/10/2001 via a United Airlines flight.

To: Counterterrorism From: San Diego  
Re: 265A-NY-280350, 10/03/2001

To: Counterterrorism From: San Diego  
Re: 265A-NY-280350, 10/03/2001

LEAD(s):

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 2: (Adm)

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

Read and clear.

Set Lead 3: (Adm)

NEW YORK

AT NEW YORK, NEW YORK

Read and clear.

♦♦



10/12/2001

The following memorandum is an addendum to 265A-NY-280350-302, Serial 42733. Serial 42733 is a memorandum summarizing documents obtained from SAWYER AVIATION SERVICES (SAWYER) and SWIFT AVIATION SERVICES (SWIFT) as of 10/07/2001.

The following are additional documents that were obtained but not reflected in Serial 42733:

1A (4177): Dispatch sheets for AST 300 Flight Simulator for June 2001, July 2001, and August 2001. These items were collected by SA [redacted] as noted in serial 9259. The dispatch sheets are summarized as follows:

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AST 300 Flight Simulator:

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE#1006600-2006 BY 60309 AUC  
TAM/MLT/CLS

Tach

Tach

Tach

Date  
Renter  
Total

Date  
Renter  
Total

Date  
Renter  
Total

6/23/01  
Raissi  
0.9

7/24/01  
Faisal  
1.1

8/2/01

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Case ID : 265A-NY-280350-302

Serial : 47718

REQ 3 Supp. #1-g

000000332

Rayed  
0.6

6/23/01  
Raissi  
1.0

7/25/01  
Faisal  
0.9

8/3/01  
Faisal  
1.0

6/24/01  
Raissi

7/25/01  
Rayed  
0.8

8/3/01  
Rayed  
1.0

6/25/01  
Faisal Al Salmi  
0.8

7/25/01  
Faisal  
1.0

8/4/01  
Faisal  
1.1

6/25/01  
Raissi  
0.7

7/27/01  
Rayed  
1.0

8/4/01  
Rayed  
0.6

6/26/01

Faisal Al Salmi  
2.0

7/27/01  
Faisal  
2.0

8/6/01  
Rayed  
1.0

6/27/01  
Faisal Al Salmi  
1.8

7/28/01  
Faisal  
1.0

8/6/01  
Faisal  
1.8

6/28/01  
Faisal Al Salmi  
0.9

7/28/01  
Rayed  
0.8

8/7/01  
Faisal  
2.0

6/29/01  
Rayed & Faisal  
1.2

7/29/01  
Faisal  
2.7

8/7/01  
Rayed  
1.9

6/30/01  
Raissi  
1.5

8/1/01  
Faisal

1.0

8/8/01  
Faisal  
1.5

6/30/01  
Faisal  
2.0

8/1/01  
Rayed      b6  
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8/8/01  
Rayed  
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6/30/01  
Rayed  
0.4

8/2/01  
Faisal  
1.4

END

1A (4861): Documents obtained by SA [REDACTED] as  
documented in serial 10313, including:

1) Copies of invoice #1938, #1944, and #1945 in the names  
of Lotfi Raissi, Faisal Al-Salmi and Rayed Abdullah respectively,  
all dated 06/23/01. As noted on page 21 of serial 42733, the  
originals of these invoices are stored in 1B(2812).

2) Photocopies of checks made payable to SAWYER AVIATION  
from Faisal M S Al-Salmi, and Seveda Mitchell and Rayed Abdullah.

Both checks are in the amount of \$200 and are dated 06/23/01. As noted on page 21 of serial 42733, copies of these checks are also stored in 1B(2812).

1A (8717): This is a letter from [redacted] of SAWYER to Malek Seif. It was obtained by SA [redacted] as documented in serial 14783. The content is as follows:

November 15, 1999

Mr. Malek Seif  
1415 E. Apache Blvd. #312  
Tempe, AZ

Dear Malek:

Please accept this letter in response to your recent request for an "Evaluation". It is my understanding that [redacted] spent two hours with you in the simulator to assess your skill level. He informs me that to recapture your instrument skills to PTS Standards would involve around 20 hours of dual instruction.

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In light of your continuing disenchantment with Sawyer Aviation, it is my recommendation that you pursue further training elsewhere. Your expectations of "something for nothing" and persistent complaints to Darrell Sawyer concerns us all. Perhaps this is the best remedy.

Good luck in your search for a more suitable flying environment and in the attainment of your aviation goals.

Sincerely,

[redacted]

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## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/17/2001

To: San Diego

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

From: San Diego  
Squad 17

Contact: SA [REDACTED]

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Approved By: [REDACTED]

Drafted By: [REDACTED] aem

Case ID #: (S)  
(S)

Title: (S)

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Synopsis: (S)

(U) ~~(S)~~

~~Derived From : G-3~~  
~~Declassify On: X1~~

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DRAG

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To: San Diego From: San Diego  
Re: (S) [redacted] 10/17/2001

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To: San Diego From: San Diego  
Re: (S) [redacted] 10/17/2001

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To: San Diego From: San Diego  
Re: (S)  0/17/2001

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To: San Diego From: San Diego  
Re: (S) [REDACTED] 10/17/2001

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To: San Diego From: San Diego  
Re: (S) [REDACTED] 0/17/2001

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Page 1

Precedence: ROUTINE

Date: 10/17/2001

To: San Diego

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

From: San Diego  
Squad 17

Contact: SA [REDACTED]

Approved By: [REDACTED]

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Drafted By: [REDACTED] :aem

DATE: 01-25-2007

CLASSIFIED BY 60309 AUC/TAM/MLT/LR2 Derivative

REASON: 1.4 (c)

DECLASSIFY ON: 01-25-2032

Case ID #: (S) [REDACTED]  
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Title: (S) [REDACTED]

Synopsis: (S) [REDACTED]

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~~Derived From : G-3~~

~~Declassify On: X1~~

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Serial :

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# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/17/2001

To: San Diego

From: San Diego  
Squad 17

Contact: SA [REDACTED]

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Approved By: [REDACTED]

Drafted By: [REDACTED] aem

Case ID #: (S) [REDACTED]  
(S) [REDACTED]

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Title: (S) [REDACTED]

Synopsis: (S) [REDACTED]

(U) ~~(S)~~

~~Derived From : G-3~~  
~~Declassify On: X1~~

(S) ~~(U)~~ Full Field Investigation Instituted: 09/23/2001

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~~(U)~~ Details: ~~(U)~~ On 10/06/01, SAs [REDACTED]

11

(S) [REDACTED]

(S) [REDACTED]

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(S) [REDACTED]

(S) [REDACTED]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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DATE: 01-25-2007  
CLASSIFIED BY 60309/AUC/TAM/MLT/LR2 Derivative  
REASON: 1.4 (c)  
DECLASSIFY ON: 01-25-2032

DR #64

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To: San Diego From: San Diego  
Re: (S) [REDACTED] 10/17/2001

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To: San Diego From: San Diego  
Re: (S) [REDACTED] 10/17/2001

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To: San Diego From: San Diego  
Re: (S) [redacted] 10/17/2001

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To: San Diego From: San Diego  
Re: (S)  10/17/2001

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/23/2001

To: Los Angeles  
San Diego  
Washington Field

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

From: Washington Field  
Squad C-15  
Contact: IRS [REDACTED]

Approved By: [REDACTED]

DATE: 01-23-2007  
CLASSIFIED BY 60309 AUC/TAN/MLT/LP2 Derivative  
REASON: 1.4 (c)  
DECLASSIFY ON: 01-23-2032

Drafted By: [REDACTED]

(U) Case ID #: (S) 199N-WF-222852 (Pending)  
(U) 265A-NY-280350-WF (Pending)

Title: (S) ANWAR NASSER AULAQI, aka  
(U) N.A. AULAQI, ANWAR N. ALAULAQI;  
IT-UBL

(U) PENTTBOM;  
AOT-IT

(S) Synopsis: (U) Cumulative analysis of [REDACTED]

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

(S) Administrative: (U) [REDACTED]

(S) Details: (U) [REDACTED]

[REDACTED] to ANWAR NASSER AULAQI, 3331 Kaywood Drive, Falls Church, VA, 22041. AULAQI has been identified by San Diego Division as the former Imam, or spiritual leader, of the AL-RIBAT MOSQUE in San Diego, where [REDACTED] were believed to be members. AULAQI is also the Imam of the DAL AL-HIJRA MOSQUE in Falls Church, VA.

(U) Of note, this document is part of a continuing [REDACTED]

(S) [REDACTED] 265A-NY-280350-WF-544, 265A-NY-280350-WF-1459, 265A-NY-280350-WF-1460, 265A-NY-280350-WF-1465, 265A-NY-280350-WF-1813, 265A-NY-280350-WF (dated 10/12/01, not yet serialized), 265A-NY-

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To: Los Angeles From: Washington Field  
(U) Re: ~~(S)~~ 199N-WF-222852, 10/23/2001

280350-WF (dated 10/13/01, not yet serialized) and 265A-NY-280350-WF-3273. Significant findings which have been previously reported will not be repeated unless to clarify a new development.

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To: Los Angeles From: Washington Field  
(U) Re: ~~(S)~~ 199N-WF-222852, 10/23/2001

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(U) SA [redacted] Squad C-15, is currently  
investigating [redacted] advised [redacted]

(S)

[redacted] FBI  
503088MA7, has a criminal history consisting of the following  
arrests: 1991, Murder 1 While Armed (Dismissed); 1992,  
Continuing Criminal Enterprise/Murder; and 1993, Conspiracy/  
Possession with Intent to Distribute Narcotics. SA [redacted]

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To: Los Angeles From: Washington Field  
(U) Re: ~~(S)~~ 199N-WF-222852, 10/23/2001

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(U) DEA Analysts are continuing



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To: Los Angeles From: Washington Field  
(U) Re: ~~(S)~~ 199N-WF-222852, 10/23/2001

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To: Los Angeles From: Washington Field  
(U) Re: ~~(S)~~ 199N-WF-222852, 10/23/2001

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To: Los Angeles From: Washington Field  
(U) Re: ~~(S)~~ 199N-WF-222852, 10/23/2001

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(U) SA [redacted] has advised [redacted]

(S)

[redacted] with [redacted] has a criminal history including (S)  
Murder 1 While Armed (Dismissed), Continuing Criminal  
Enterprise/Murder, and Conspiracy/ Possession with Intent to  
Distribute Narcotics. SA [redacted]

(S)

[redacted] to [redacted]  
through [redacted] interviews of [redacted] will occur in the near  
future and investigation is continuing. Writer suggests that case  
agent contact SA [redacted] regarding [redacted] association with the DAR  
AL-HIJRAH MOSQUE.

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To: Los Angeles From: Washington Field  
(U) Re: ~~(S)~~ 199N-WF-222852, 10/23/2001

LEAD(s):

Set Lead 1:

LOS ANGELES

AT LOS ANGELES, CA

(U) Read and clear.

Set Lead 2:

SAN DIEGO

AT SAN DIEGO, CA

(U) Read and clear

♦♦

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-02-2006 BY [redacted] Working Copy ----  
60309AUCTAM/MLT/CLS DUP  
TO 1006600, DATED 3/22/06

#45

Page 1

b6  
b7C  
b7D

Date: 10/23/2001

Precedence: PRIORITY

To: Riyadh

Attn: ALAT Sana's, Yemen

From: New York

I-44

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:jmf

Case ID #: 265A-NY-280350 (Pending)

Title: PENTTBOM

Synopsis: New York requests agents in Sana's Yemen contact and interview [redacted] regarding their knowledge and association with [redacted] [redacted] is suspected of conspiring to aid the attackers of the PENTTBOM case. New York also requests Sana's to determine the exact date [redacted] was rejected for a U.S. visa.

Enclosures: Enclosed for SANAA is one (1) copy of West Covina, California FD-302 and background information of [redacted]

Details: New York spoke to a source who revealed that [redacted] [redacted] applied for a visa together in Sana's, Yemen. Investigation has revealed that [redacted] applied for a visa to the United States on or about August 12, 1995.

[redacted] whom the German government has an arrest warrant for, and with MOHAMED ATTA, a hijacker aboard American Airlines Flight 11. There is evidence linking [redacted] to hijacker ZIAD SAMIR JARRAH and others. ZIAD JARRAH attempted several times to [redacted] admitted to flight training in the United States.

Source stated that the [redacted] [redacted] wrote a letter of recommendation for [redacted] to assist in [redacted] efforts to secure a visa to the United States. [redacted] worked for the Central Bank of Yemen at that time. Source believed that [redacted] became acquainted [redacted] worked as an intern at the International Bank of Yemen. [redacted] worked at the International Bank of Yemen until approximately August 1995.

[redacted] was granted a visa and went to school in the United States, [redacted]

[redacted] was not granted a visa to the United States. [redacted]

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Germany and [redacted] however,  
[redacted]

Following a lead independent of New York, FBI agents from the West Covina RA in California interviewed an individual named [redacted] hijackers KHALID AL-MIDHAR and NAWAF ALHAZMI through college and address information. [redacted] in California. [redacted]

FBI agents from the West Covina RA also interviewed [redacted] on or about Friday September 28, 2001. (See enclosed FD-302) [redacted] was not asked about and did not mention any association [redacted] did advise agents that he planned on leaving the United States as soon as possible.

New York contacted the West Covina RA on Sunday September 30, 2001. Agents in West Covina have attempted repeatedly to locate and re-interview [redacted] with negative results. It is believed that [redacted] returned to Sana's, Yemen.

New York requests agents in Sana's, Yemen to review the visa application(s) [redacted] also known as [redacted] of August 12, 1995 with special emphasis on locating the letter provided [redacted] [redacted] may have made several other applications using a different passport number and/or name variation. [redacted] also used the [redacted]

New York requests agents locate and interview [redacted] (A Central Bank of Yemen employee as of August 1995) and question them as to their knowledge [redacted] knowledge and association with any of the alleged hijackers, especially KHALID AL-MIDHAR and NAWAF AL-HAZMI.

Lastly, New York requests Sana's determine the date [redacted] was rejected for a U.S. visa. The U.S. Attorney, SDNY, has requested this information for use in an affidavit for a warrant [redacted]

ALL INFORMATION CONTAINED

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TO 1006600, DATED 3/22/06

3/19/2001

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[REDACTED] (Protect Identity) (hereinafter referred to as the source for security purposes), [REDACTED]

[REDACTED] was interviewed at an undisclosed location. Present during the interview was [REDACTED] attorney for the source, and JOSEPH BIANCO and MICHAEL MCGOVERN, Assistant United States Attorneys (AUSA), Southern District of New York (S.D.N.Y.). AUSA PATRICK FITZGERALD was present on 03/16/2001 and 03/17/2001. At the outset of the interview, the source was presented and signed a proffer agreement which was prepared by the S.D.N.Y. and explained to him by his attorney, [REDACTED]. The agreement was presented to the source for his signature on each day of the interview and witnessed by those present. Source thereafter provided the following information:

Source was born [REDACTED]

[REDACTED]

[REDACTED] had decided to relocate to California in order to become a producer. Source decided to accompany [REDACTED] to California in 1987, where he attended [REDACTED]

[REDACTED] During this time, he stayed with his friend [REDACTED] of California and worked in two locations [REDACTED]. He attended school during the day.

While in California, source attended a mosque on 10th Avenue in Northridge. He was [REDACTED] the mosque by the Imam, whose name he does not recall. He also changed residences at this time and began staying with an individual [REDACTED] who had



recently immigrated to the United States [REDACTED]

[REDACTED] It was at this time that the source began to hear about the war in Afghanistan. Numerous people at the mosque spoke concerning Afghanistan, including [REDACTED] the mosque. Source became convinced that it was his Muslim duty to participate in the jihad in Afghanistan. He read numerous flyers and newsletters at the mosque which provided him information as to how to relocate to Afghanistan in order to support the jihad or holy war.

At this time, an individual in New York by the name of [REDACTED] [REDACTED] an organization which assisted people in traveling to Afghanistan, telephoned the Northridge Mosque. [REDACTED] was calling numerous mosques around the country in an effort to recruit people to travel to Afghanistan. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Precedence: PRIORITY

Date: 10/23/2001

To: Riyadh

Attn: ALAT Sana's, Yemen

From: New York

I-44

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 265A-NY-280350 (Pending)

Title: PENTTBOM

Synopsis: [REDACTED]

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Details: [REDACTED]

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[REDACTED]

named RAMEZ NOAMAN. NOAMAN was associated with hijackers KHALID  
AL-MIDHAR and NAWAF ALHAZMI through college and address  
information. [REDACTED]

[REDACTED]

[REDACTED]

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