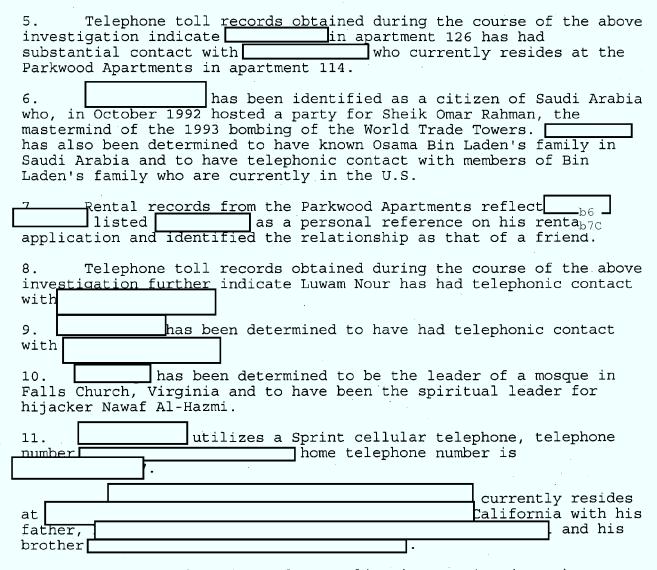
#### **FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE Date: 10/03/2001
To: Counterterrorism Attn: RFU, UBL Unit Investigative Services New York SIOC Command Post
From: San Diego b6 b7c Squad 17 Contact: SA (858) 565-1255
Approved By:
Drafted By:
Case ID #: 265A-NY-280350 (Pending)
Title: PENTTBOMB; MAJOR CASE 182
Synopsis: Communication providing recipients information on
Details: The highlights of relevant connections to captioned investigation are as follows:
1. Rental records maintained by the Parkwood Apartment complex, San Diego, California indicate 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 was listed as the individual to whom mail for should be forwarded after 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



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.

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. is a close friend of a commercial airline pilot living in San Diego, California. has flown in an airplane with several times. Is a certified flight instructor. has admitted that in May 2000, Al-Hazmi and Al-Mihdhar
contacted him and spoke to him about receiving flight training.
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 moved into apartment 152 on or about September 1, 1999 with 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

b7C b7D 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 deposb7c 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, 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 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)  b70

To: Counterterrorism From: San Diego b6
Re: 265A-NY-280350, 10/03/2001 b7C

The possibility of
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.
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

b7C b7D 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.
was arrested in San Diego California on a Material Witness Warrant on 09/16/2001. is an associate of hijackers Khalid Al-Mihdar and Nawar 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 indicb7C
California Driver's License was issued to aka
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 numbe
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.

b6

b7C

Page

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 as noted in serial 9259. The dispatch sheets are summarized as follows:

AST 300 Flight Simulator:

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

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Date Renter Total

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Date Renter Total

6/23/01 Raissi 0.9

7/24/01 Faisal 1.1

8/2/01

Case ID : 265A-NY-280350-302

Serial: 47718

REQ 3 Supp. #1-g

6/23/01

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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 ī.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

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        6/27/01
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        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
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8/1/01 Faisal ---- Working Copy ----

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8/8/01 Faisal 1.5

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**8/1/01** . Rayed b6 1.1 b7C

8/8/01 Rayed 1.5

6/30/01 Rayed 0.4

8/2/01 Faisal 1.4

END

1A (4861): Documents obtained by SA 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.

REQ 3 Supp. #1-g

Page

5

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 of SAWYER to Malek Seif. It was obtained by SA 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 spent two hours with

b6 b7C

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.

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 it the best remedy.

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

Sincerely.	

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REQ 3 Supp. #1-g

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(Rev. 08-28-2000)

DATE: 01-25-2007

CLASSIFIED BY 60309 AUC/TAM/MLT/LR2 Derivative

REASON: 1.4 (c)

DECLASSIFY ON: 01-25-2032

SECRET

### **FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTIN	JE	Date: 10/17/2	001
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From: San Diego Squad 17 Contact:	SA	WHERE SHOWN O	
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Drafted By:	aem		
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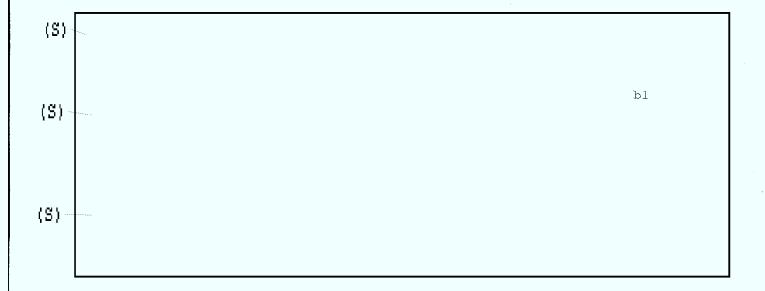
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To: San Diego From: San Diego Re: (S) 0/17/2001

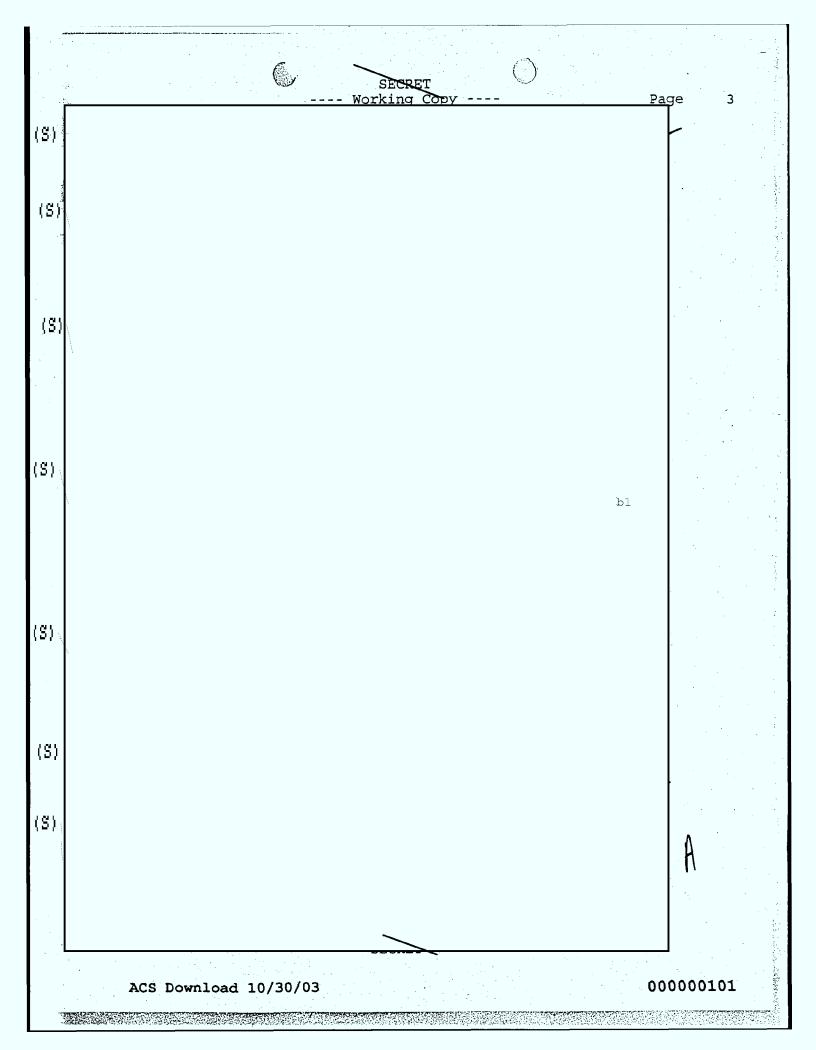


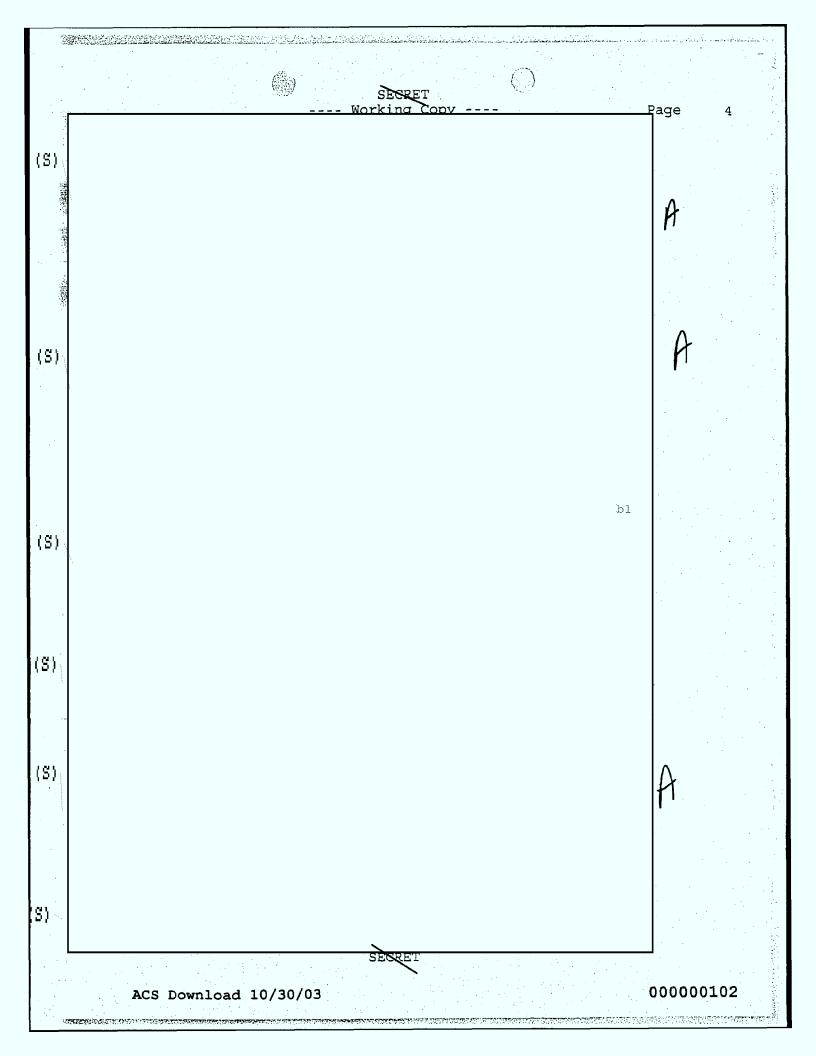
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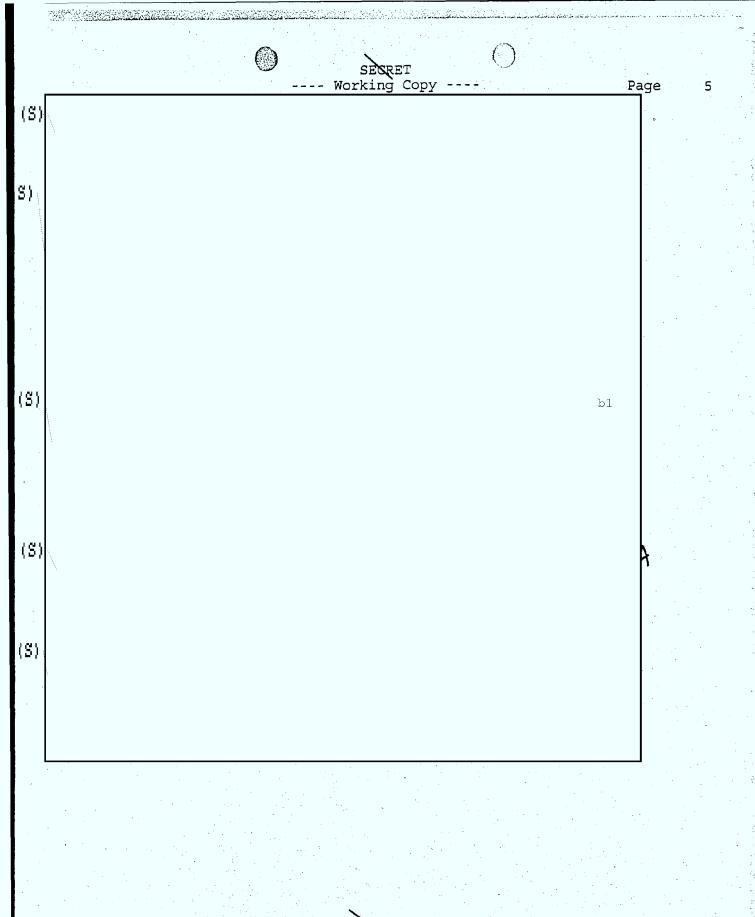
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To: San Diego		10/17/2001  ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT
From: San Diego Squad 17		WHERE SHOWN OTHERWISE
Contact: SA		b6
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Drafted By:	REASO	SIFIED BY 60309 AUC/TAM/MLT/LR2 Deriva DN: 1.4 (c)
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### FEDERAL BUREAU OF INVESTIGATION

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From: San Diego Squad 17 Contact: SA	b6
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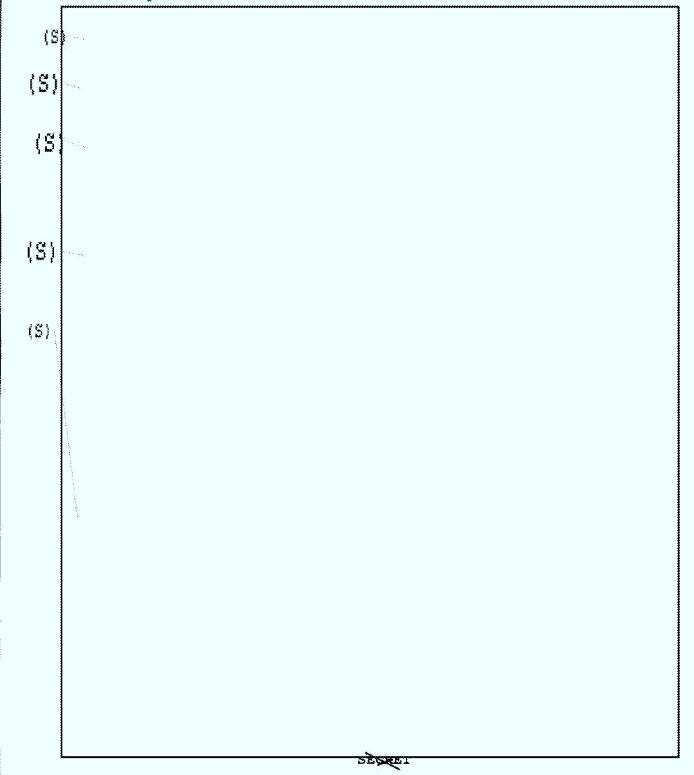
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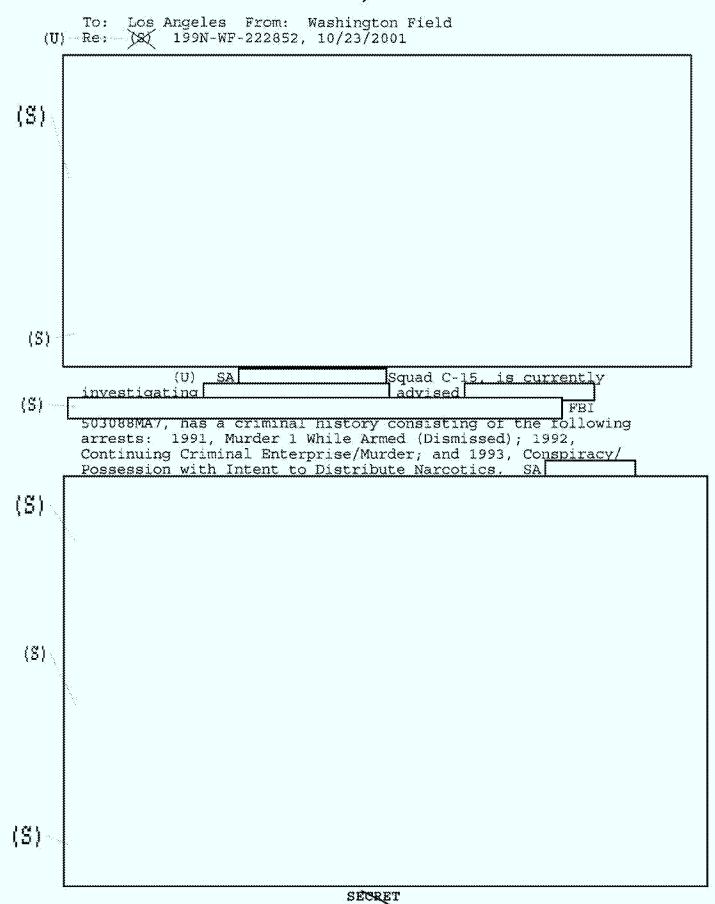
### FEDERAL BUREAU OF INVESTIGATION

	Precedence: ROUTING To: Los Angeles San Diego Washington Fiel From: Washington F Squad C-1 Contact:	eld Tield	Date: 10/23/2001  ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISK
·	Approved By:	CI	TE: 01-23-3007 ASSIFIED BY 60309 AUC/TAM/MLT/LP2 Derivative ASON: 1.4 (c)
:	Drafted By:	DE	CLASSIFY ON: 01-23-2032
{U}		N-WF-222852 (Pendin A-NY-280350-WF (Pend	
		BOM;	LAQI;
(S) r	Synopsis: (U) Cum	ulative analysis of	
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	(U) (S) Administrative:	Derived From : G-3 Declassify On: X1	
(S) E	Church, VA, 22041. Division as the for MOSQUE in San Diego	, where aulaQI is	Kaywood Drive, Falls tified by San Diego 1 leader, of the AL-RIBAT also the Imam of the DAL
(5)	265A-NY-28 280350-WF-1460, 265	0350-WF-544, 265A-NY-	nart of a continuing 280350-WF-1459, 265A-NY- 265A-NY-280350-WF-1813, 265A- rialized), 265A-NY-

To: Los Angeles From: Washington Field (U) Re: 32 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.





To: Los Angeles From: Wa (U) Re: (%) 199N-WF-222852, 1	shington Field 0/23/2001
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To: Los Angeles From: Washington Field (U) Re: (X) 199N-WF-222852, 10/23/2001 (5) (5) (8) (8) **(S)**  $(\mathbb{C})$ 

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

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(0)	To: Los Angeles From: Washington Field Re: (8) 199N-WF-222852, 10/23/2001
(3)	
<b>(\$)</b> ~	
L	(U) SA has advised
(S)	with nas a criminal history including Murder 1 While Armed (Dismissed), Continuing Criminal Enterprise/Murder, and Conspiracy/ Possession with Intent to
(\$) <sub>\[\]</sub>	Distribute Narcotics. SA
	through Interviews of will occur in the near future and investigation is continuing. Writer suggests that case agent contact SA regarding association with the DAR AL-HIJRAH MOSQUE.
(5)	

To: Los Angeles From: Washington Field (U) Re: 181 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

••

	ALL INFORMATION CONTAINED  HEREIN IS UNCLASSIFIED  DATE 05-02-2006 BY Working Copy b6  TO 1006600, DATED 3/22/06 b7C b7D	# <b>45</b> Page 1
Precedence:		10/23/2001
To: Riyadh	Attn: ALAT Sana's, Yemen	
•	14 ntact: SA	
Approved By:	· <u></u>	
Drafted By:	:jmf	
Case ID #:	265A-NY-280350 (Pending)	
Title: PENT	TTBOM	
interview regarding the to aid the a requests Sar	New York requests agents in Sana's Yemen contact and meir knowledge and association with is suspected of conspiring attackers of the PENTTBOM case. New York also ha's to determine the exact date was a U.S. visa.	
	Enclosed for SANAA is one (1) copy of West Covina, FD-302 and background information of	]
Sana's, Yeme	applied for a visa together in a visa to the United States on or about August 12,	
ATTA, a hija evidence lir others. ZIA	whom the rnment has an arrest warrant for, and with MOHAMED acker aboard American Airlines Flight 11. There is aking to hijacker ZIAD SAMIR JARRAH and to JARRAH attempted several times to flight training in the United States.	
	arce stated that the	
assist in States.	to efforts to secure a visa to the United worked for the Central Bank of Yemen at Source believed that became acquainted worked	
	n at the International Bank of Yemen. ne International Bank of Yemen until approximately	
the United S		
was not gran	ted a visa to the United States.	

Serial: 1264

Case ID : 315N-NY-280350-OUT

Germany and however,
Following a lead independent of New York, FBI agents from the West Covina RA in California interviewed an individual named hijackers KHALID AL-MIDHAR and NAWAF ALHAZMI through college and address
information.
in California.
FBI agents from the West Covina RA also interviewed
on or about Friday September 28, 2001. (See enclosed FD-302)  was not asked about and did not mention any association  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 with negative results. It is believed that returned to Sana's, Yemen.
New York requests agents in Sana's, Yemen to review the visa application(s) also known as of August 12, 1995 with special emphasis on locating the letter provided may have made several other applications using a
different passport number and/or name variation. also used the
New York requests agents locate and interview
(A Central Bank of
Yemen employee as of August 1995) and question them as to their knowledge 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
was rejected for a U.S. visa. The U.S. Attorney, SDNY, has requested this information for use in an affidavit for a warrant

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	DATE 05-02-2006 BY Working Copy b6 b7C	Page	1
	60309AUCTAM/MLT/CLS DUP h7D		
	3/T9/20016600, DATED 3/22/06		
	(Protect Identity) (hereinafter referred to as		
	the source for security purposes),		
	was interviewed at an undisclosed		
	location. Present during the interview was		
	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,		
	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		
	Source was born	7	
		1 .	
		*	
		1.	
	had decided to relocate to Calif <u>ornia in</u> order		
	to become a producer. Source decided to accompany to		
ı	California in 1987, where he attended		
ı	During this time,		
	he stayed with his friend of California and worked in two locations		
Γ	He attended school during the		
L	day.		
	While in California, source attended a mosque on 10th		
	Avenue in Northridge. He was		
	the mosque by the Imam, whose name he does not recall. He also		
	changed residences at this time and began staying with an		
	individual who had		
	•		
	G TD 0657 NW 050201 200		
	Case ID: 265A-NY-259391-302 Serial: 309 265A-NY-259391-Y 247		
	265A-NY-259391-Y 247		

---- Working Copy ---b7D Page recently immigrated to the United States 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 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 an organization which assisted people in traveling to Afghanistan, telephoned the Northridge Mosque. \_\_\_\_\_ was calling numerous mosques around the country in an effort to recruit people to travel to Afghanistan.

Page ---- Working Copy ----Precedence: PRIORITY 10/23/2001 Date: To: Riyadh Attn: ALAT Sana's, Yemen From: New York I-44 Contact: SA ALL INFORMATION CONTAINED Approved By: HEREIN IS UNCLASSIFIED DATH#1006600-2006 BY 60309 AUC Drafted By: TAM/MLT/CLS 56 Case ID #: 265A-NY-280350 (Pending) b70 Title: PENTTBOM Synopsis: 52 b8 b70 Details: Case ID : 315N-NY-280350-OUT Serial: 1264

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Working Copy	Page	2
named RAMEZ NOAMAN. NOAMAN was associated with hijackers KHALID AL-MIDHAR and NAWAF ALHAZMI through college and address information.	] b6 b7e E	
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