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Precedence: PRIORITY

Date: 02/19/2002

To: Counterterrorism
Investigative Services
Brussels
Canberra
Copenhagen
London
Madrid
New York

Attn: UBL Unit
Telephone Applications Unit
ALAT [REDACTED]
ALAT [REDACTED]
ALAT [REDACTED]
ALAT [REDACTED]
ALAT [REDACTED]
PENTBOM Investigative Team
SSA [REDACTED]
SA [REDACTED]
ALAT [REDACTED]
ALAT [REDACTED]

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Paris
Rome

From: Phoenix

Squad 16

Contact: SA [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By: [REDACTED]

Drafted By: [REDACTED] lwk

DATE: 01-30-2007

CLASSIFIED BY 60324 AUC/BAW/CPB/YHM

REASON: 1.4 (C)

DECLASSIFY ON: 01-30-2032

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

Title: (U) PENTBOM
MC 182

Synopsis: (U) Request for information regarding telephone
numbers contacted [REDACTED]

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

Administrative: (U) For information of the receiving offices, please be advised that international telephone numbers uploaded into the Telephone Applications Database have been found to be incomplete. This has occurred, in part, because the country codes were not included or the toll records were parsed by the telephone companies; therefore, incomplete numbers ended up being uploaded. This communication is requesting information on telephone numbers which have been verified by analysts as being an accurate representation of the complete number as provided by the associated telephone companies. In requesting information regarding telephone numbers, please request the data in an electronic format and verify that the toll records include complete telephone numbers. The submitting Agent has been working closely with Special Agent [REDACTED] of the New York Division and SA [REDACTED] provided telephonic concurrence for Phoenix to request the telephone information from the

Case ID : 265A-NY-280350-CD

Serial : 17302

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REQ 3 Supp. #1-g
Dr # (35 (13pgs))

000002045

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aforementioned Legats.

Details: (U) [redacted]
was recently released on bail in the United Kingdom pending
extradition proceedings stemming from federal indictments in
Phoenix, Arizona. [redacted]
[redacted]

interest due to his association with Hani Hanjour and others who
are linked to Algerian Islamic extremist organizations.

(S)

(S)

(U) By way of background, efforts are continuing to
determine the [redacted] relationship with Hani Hanjour.
As set forth below, we have information which indicates [redacted]
may have provided training to Hanjour. To date, however, we have
no documentation showing [redacted] trained Hanjour. We have
documentation [redacted] the same plane with Hanjour
while Hanjour was receiving training [redacted] on
03/08/1999. Moreover, [redacted] the submitting Agent
on 12/01/2001 that Hanjour would have had to approve of [redacted]
accompanying them on the training flight in order [redacted] to

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permit [] to accompany them. We know that [] Hanjour had overlapping periods of training at Arizona Aviation. We have witnesses who stated that they socialized together. The indicators which show [] provided training to Hanjour are derived from the following: (1) a computerized record revealing that Hani Hanjour was signed up to be a member of the Sawyer School of Aviation Simulator Club (hereafter referred to as Sawyer) on 6/23/2001; moreover, this was the same date that Rayed Abdullah, Faisal Al-Salmi and Lotfi Raissi also signed up for the simulator club; and, (2) [] statement that four individuals were observed together at Sawyer, Rayed Abdullah, Faisal Al Salmi, Lotfi, the Algerian Flight Instructor and a fourth individual with physical characteristics similar to Hanjour who she subsequently picked out of a photo line up as being the fourth individual. Please note that she was not 100% certain that it was Hanjour. She described him as being a shadowy guy, Arab looking, 5'6" tall, short cut dark hair, maybe some facial hair, with a thin "wiry build." Sawyer's records regarding people entering the facility and utilizing the simulator were not complete, that is, people frequently brought guests into the simulator without there being a record made of their visit or an attempt to identify them.

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(U) It is feasible that Hanjour came to Phoenix in June 2001 to receive additional training on the simulator because he would need to take the hijacked airplane off of autopilot and utilize instrumentation to fly the aircraft into it's target. Aircraft simulators are exceptionally well suited for training on instrumentation. [] pilot, could have provided instruction to Hanjour. [] however, had a page removed and was therefore missing entries covering the period of March 2000 through June 26, 2001. Sawyer records revealed [] in the AST-300 simulator on 06/23-25/2001. Previous use of the simulator was entered in [] It is theorized [] when confronted of the prospect of law enforcement authorities discovering entries [] documenting the training of Hanjour, tore out the associated log book page [] who was introduced to Hanjour [] and had provided flight instruction [] stated that [] were struggling with instrumentation; therefore, [] would have been the most qualified to provide Hanjour training. It is also theorized that Hanjour only took the flying lessons because he was directed to, not because it was his ambition to become a pilot. Hanjour had tremendous difficulties progressing in his training and had started over on at least one occasion. Therefore, he needed the additional simulator training to develop the skills to perform his mission, that is, flying the plane into the Pentagon.

(U) While attending ground school in England at Four Forces Aviation, [] to have asked fellow students "if a plane were to fly into something, would it be the pilot or aircraft that did it?" Additionally, in January 2001, during only his second conversation []

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[redacted] made statements that, in part, America and the United Kingdom were rich and that his country was poor. [redacted] angry and bitter. [redacted] "America's time is coming" or "America's time will come." [redacted] best friend, [redacted] was vocal in his opposition with the U.S. policies towards Arab Nations. [redacted] criticized the U.S. policy towards Israel, and often became angry about things that were happening to the Palestinians and the subsequent U.S. response. [redacted] was very vocal and loud at times, and often made bold and negative statements about the U.S. [redacted] the politics of the U.S., [redacted] had anger in his speech at times. [redacted] angry that the U.S. supported Israel. [redacted] dissatisfaction with the U.S. Policy towards the Muslim world. [redacted] his support for the "homeland" and wanted the U.S. and their allies out of the "homeland." [redacted] was a powerful individual and made those bold statements as if he had power and control. [redacted] vocal in his opposition to U.S. troops being in Saudi Arabia.

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LEAD(s):

Set Lead 1:

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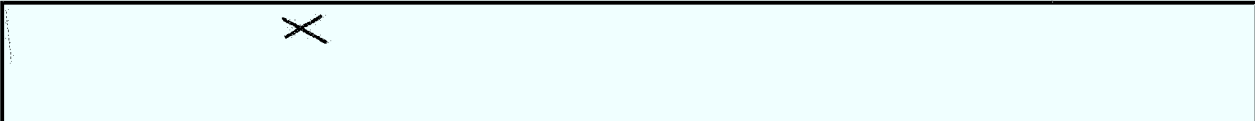
ALL RECEIVING OFFICES

(U) All Legats receiving this communication are requested to obtain the telephone subscriber information, to include all identifying information, such as, date of birth, identity number(s), type of identification provided, credit information, references provided, contact numbers, associated telephone numbers, dates of service, location of telephone, billing information and telephone service features provided, such as, call forwarding.

Set Lead 2:

BRUSSELS

AT LUXEMBOURG

(S) 

Set Lead 3:

CANBERRA

AT NEW ZEALAND

(S) 

Set Lead 4:

COPENHAGEN

AT ICELAND

(S) 

Set Lead 5:

LONDON

AT UNITED KINGDOM

(S) 

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/19/2002

To: Washington Field

Attn: NS-25

From: Washington Field

C-15, Criminal Intelligence Squad

IRS [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]:mas

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

Title: PENTTBOMB

AOT-IT

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

Synopsis: Results of analysis and data entry assigned to C-15.

Administrative: Reference Rapid Start Lead WF6117.

Details: [REDACTED]

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-18-2007 BY 60324 AUC/BAW/CPB/YMW

DR#135

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Precedence: ROUTINE

Date: 02/19/2002

To: Phoenix

From: Phoenix

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] lwk

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

Title: PENTBOM;
MAJOR CASE 182;
OO: NY

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

LEAD(s):

Set Lead 1: (Adm)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-17-2007 BY 60324 AUC/BAW/CPR/YNW

Case ID : 265A-NY-280350-PX

Serial : 11217

REQ 3 Supp 1-g
DRA 135 (2.095)

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PHOENIX

AT PHOENIX, AZ

Read and clear.