

~~SECRET~~

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From: [redacted]  
To: [redacted]  
Date: Oct 4 2002 11:52 AM  
Subject: (S) Re: [redacted]

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b7C

I gave a copy to [redacted] I'm sure, has-it. Unfortunately, I cannot print anything right now.  
>>> [redacted] 10/04 10:15 AM >>>  
[redacted] may I see what has been corrected & which inflammatory language has been toned down?

R/ [redacted]  
X [redacted]  
>>> [redacted] 10/03 7:33 PM >>>  
The items you mention have been corrected and the more inflammatory language has been toned down.  
>>> [redacted] 10/03 6:32 PM >>>  
For info:

(S)

[Large redacted block]

In any event, we want the DCI and the Director to have the same facts.  
Inasmuch as the Congressional team has extensive documentation from the Pentbom team and San Diego on all the issues raised in this paper, I suggest that [redacted] Pentbom get with [redacted] to correct any inconsistencies.  
I will be on leave tomorrow, but will leave a package of information with [redacted]  
Thanks [redacted]  
[redacted]

DATE: 02-02-2007  
CLASSIFIED BY 60309 AUC/TAM/MLT/LR2 Derivative  
REASON: 1.4 (c)  
DECLASSIFY ON: 02-02-2032

CC: [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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From: [redacted]  
To: [redacted]  
Date: Oct 4, 2002 12:54 PM  
Subject: (S) Fwd [redacted]

I would like a chance to address this doc before it is approved. I believe it is not totally accurate & am researching the source docs to be sure.

R/

>>> [redacted] 10/04 12:15 PM >>>

I had asked  for a copy electronically and he said he would bring a hard copy by (which he did). I have a hard copy set aside for you if you want it. I had wanted it electronically so I could send to the SD case agent to get her perspective on it. Our scanner is inoperative so it was re-typed and it is now attached.

(S)

[redacted]

I also attached an e-mail which further describes the dialogue surrounding the document.

As we are putting together the Director's briefing book for his hearing next week, and a closed hearing is scheduled next Wednesday [redacted]

(S)

[redacted] could you review attached and provide any comments (i.e., point out factual errors; statements which may be accurate but are based solely on supposition; statements which are only partially accurate because you now have more current or supplemental data; etc.).

O

>>> [redacted] 10/04 11:46 AM >>>

would I be able to send someone up to get a copy of the new info, or would you be able to email me?

R/

CC: [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 02-02-2007  
CLASSIFIED BY 60309 AUC/TAM/MLT/LR2 Derivative  
REASON: 1.4 (c)  
DECLASSIFY ON: 02-02-2032

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~~SECRET/ORCON/NOFORN~~

**FEDERAL BUREAU OF INVESTIGATION**

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Precedence: ROUTINE

Date: 10/08/2002

To: Counterterrorism

Attn: SSA [Redacted]

UBLU

Kansas City

SA [Redacted]  
JTTF-BATF

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b7C

From: San Diego  
Squad 21

Contact: [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: (S) [Redacted] (Pending)  
(S) [Redacted] (Pending)  
(U) (S) [Redacted] (Pending)

b1

Title: (S) [Redacted]

OO:SD

(S) [Redacted]

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b7C

IT-UBL/AL-QAEDA;  
OO:SD

Synopsis: (S) [Redacted]

[Redacted]

(U) (S)

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

(U.S. Person)

(S) (U) [Redacted]  
(S) (U) [Redacted]

~~SECRET/ORCON/NOFORN~~

DATE: 12-19-2006  
CLASSIFIED BY 60324 AUC/TAM/MLT/LR2 Derivative  
REASON: 1.4 (C,D)  
DECLASSIFY ON: 12-19-2031

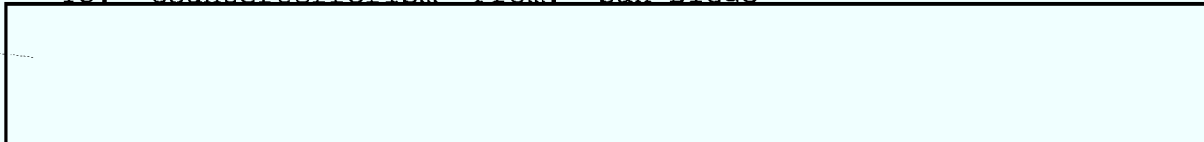
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DR#44

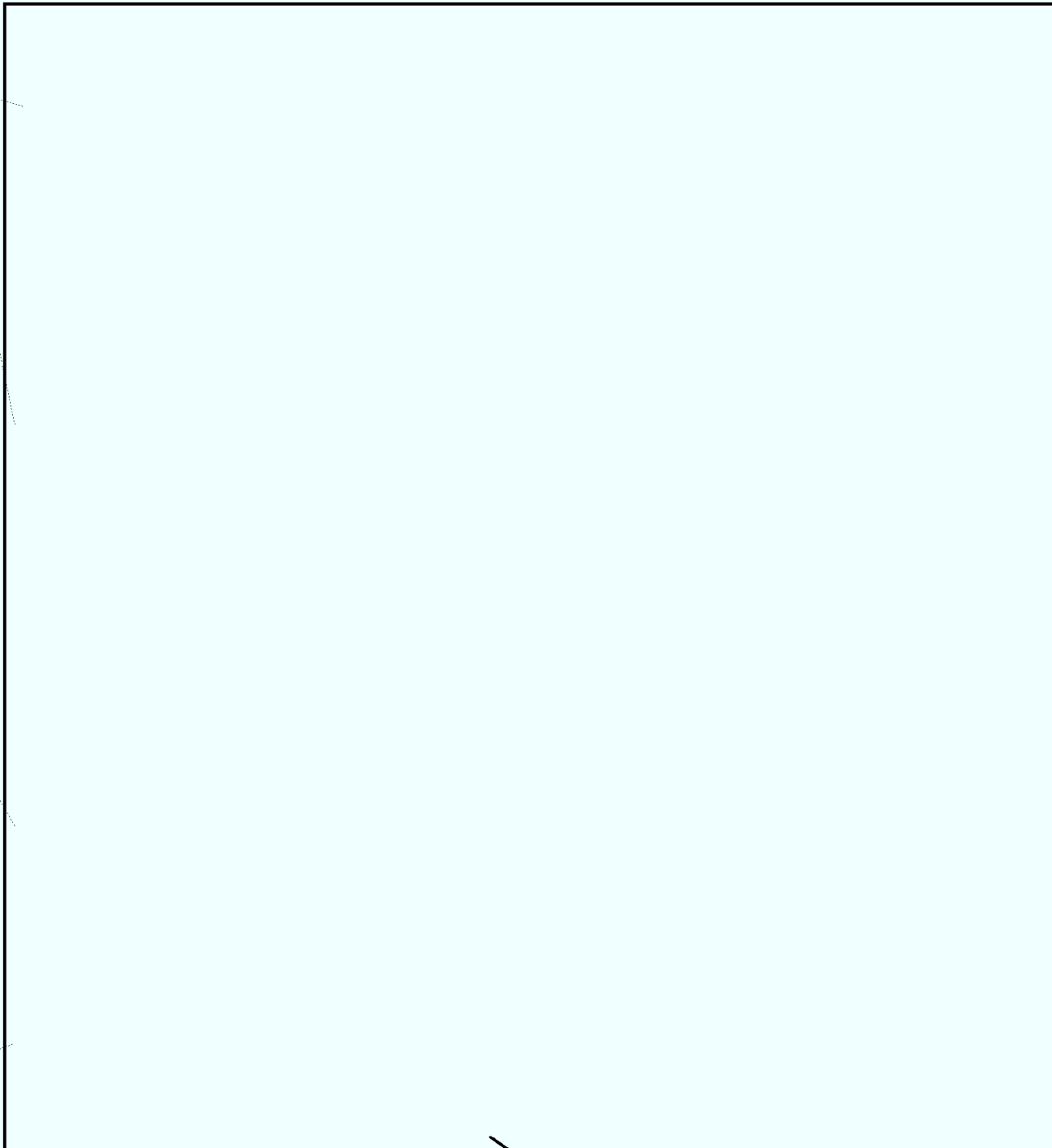
To: Counterterrorism From: San Diego

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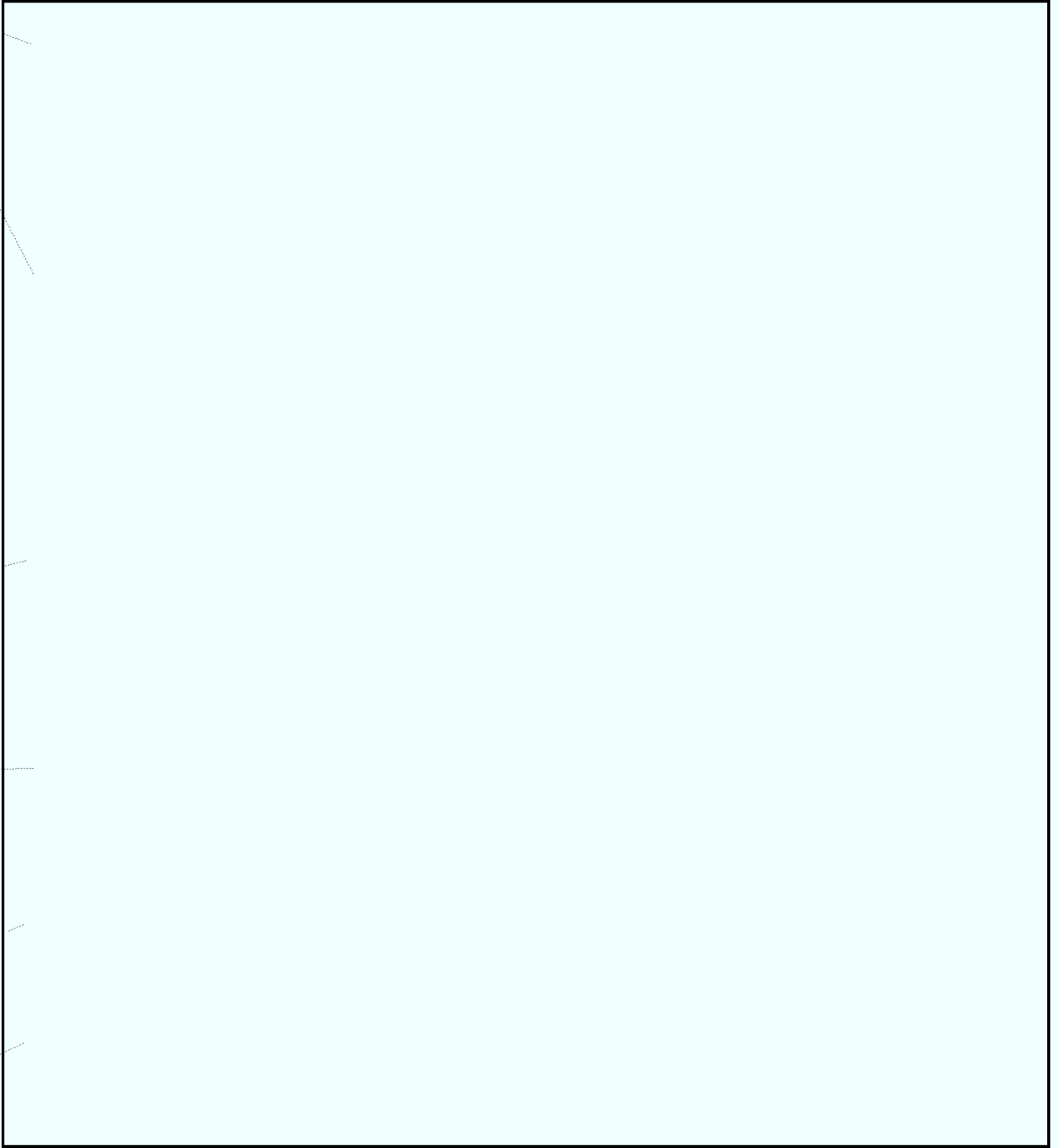
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To: Counterterrorism From: San Diego

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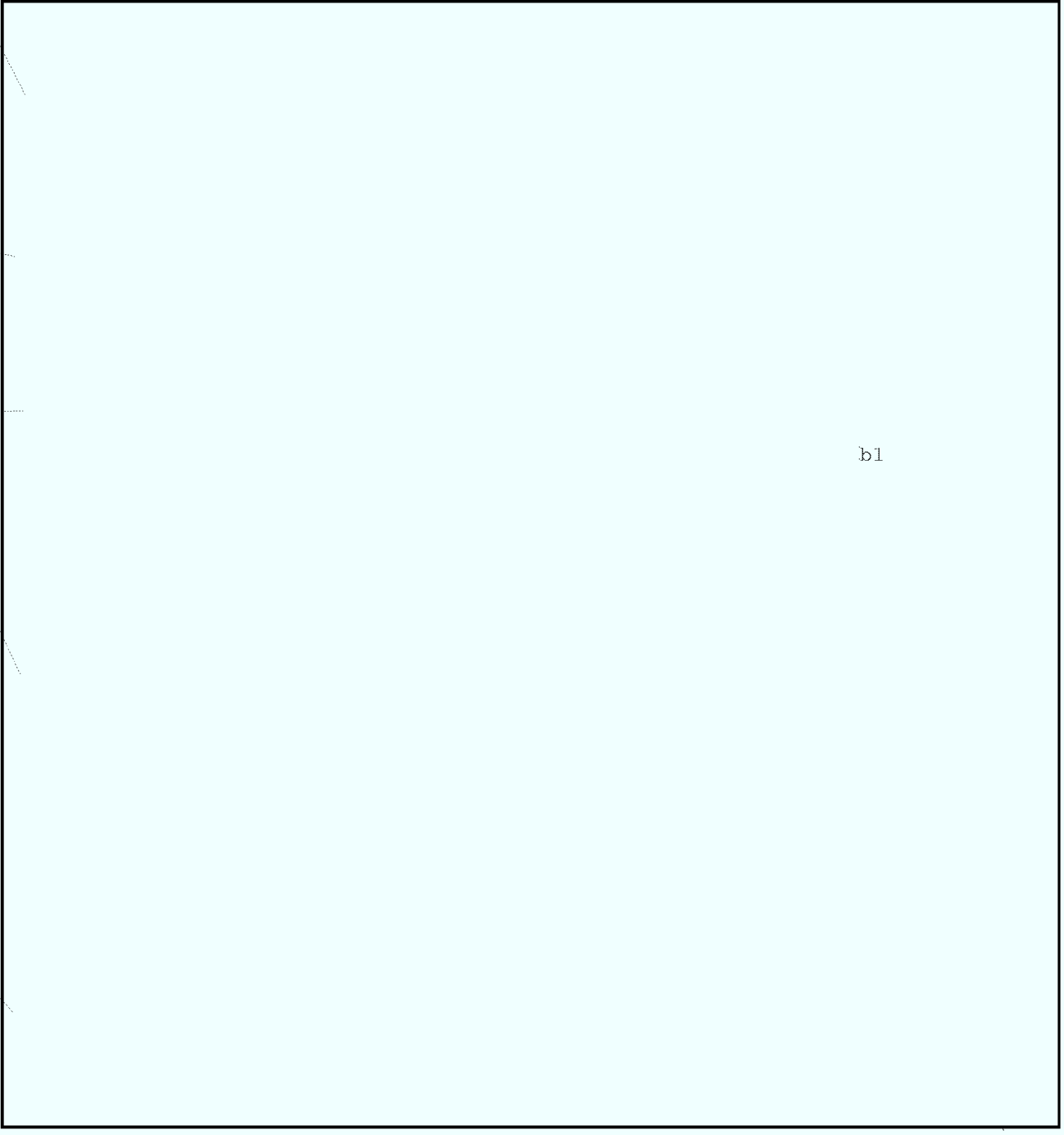
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To: Counterterrorism From: San Diego

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To: Counterterrorism From: San Diego

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To: Counterterrorism From: San Diego

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(S) [Redacted]

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(S) [Redacted]

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To: Counterterrorism From: San Diego

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To: Count Antommarchi From: Gen. Di...

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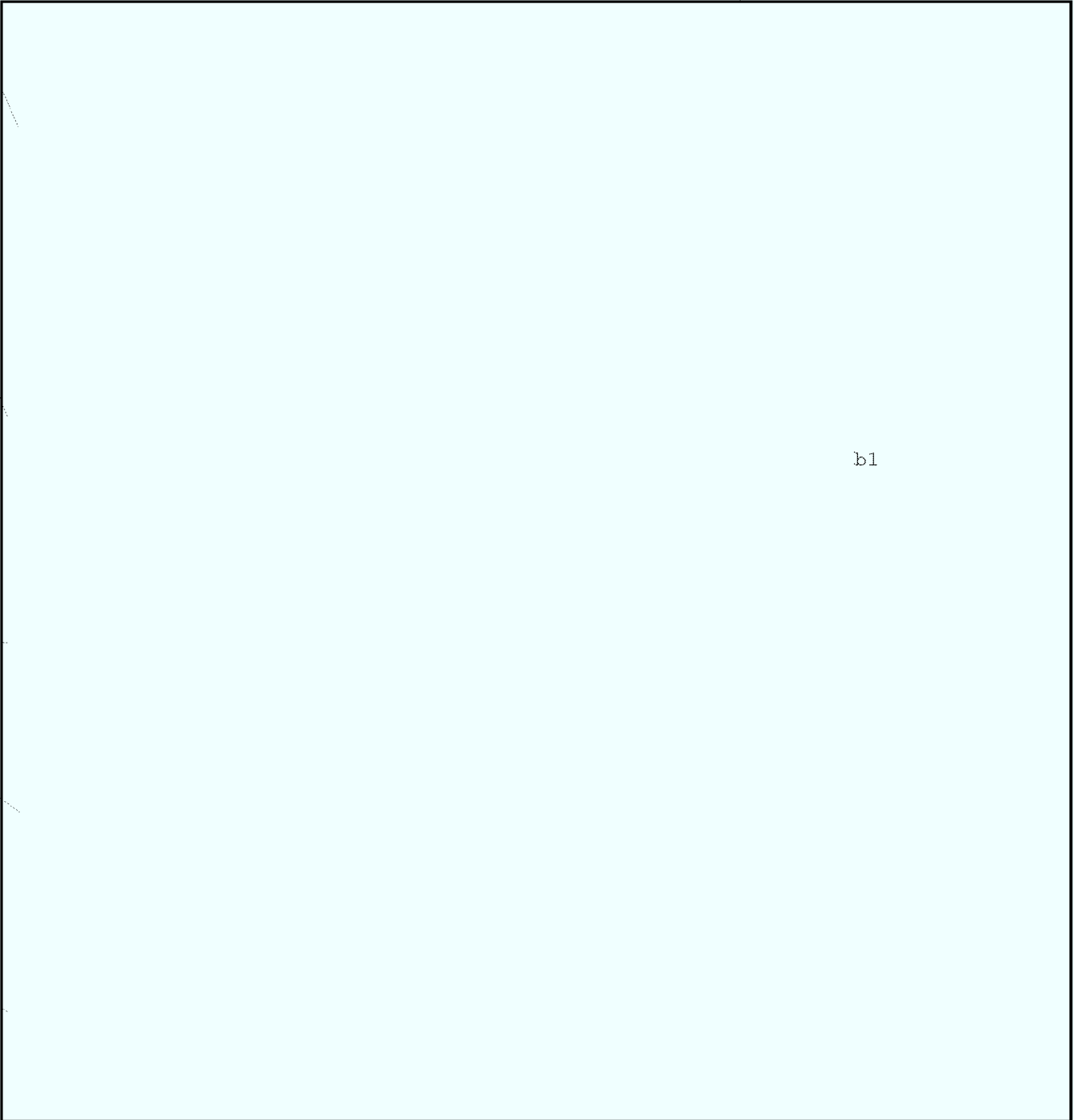
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To: Counterterrorism From: San Diego

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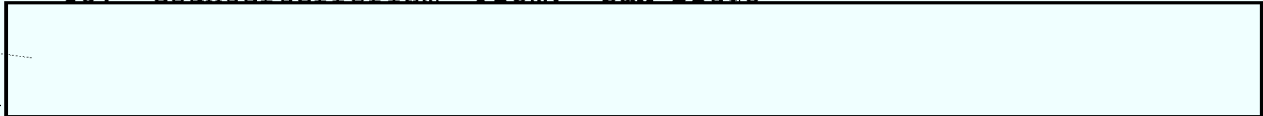
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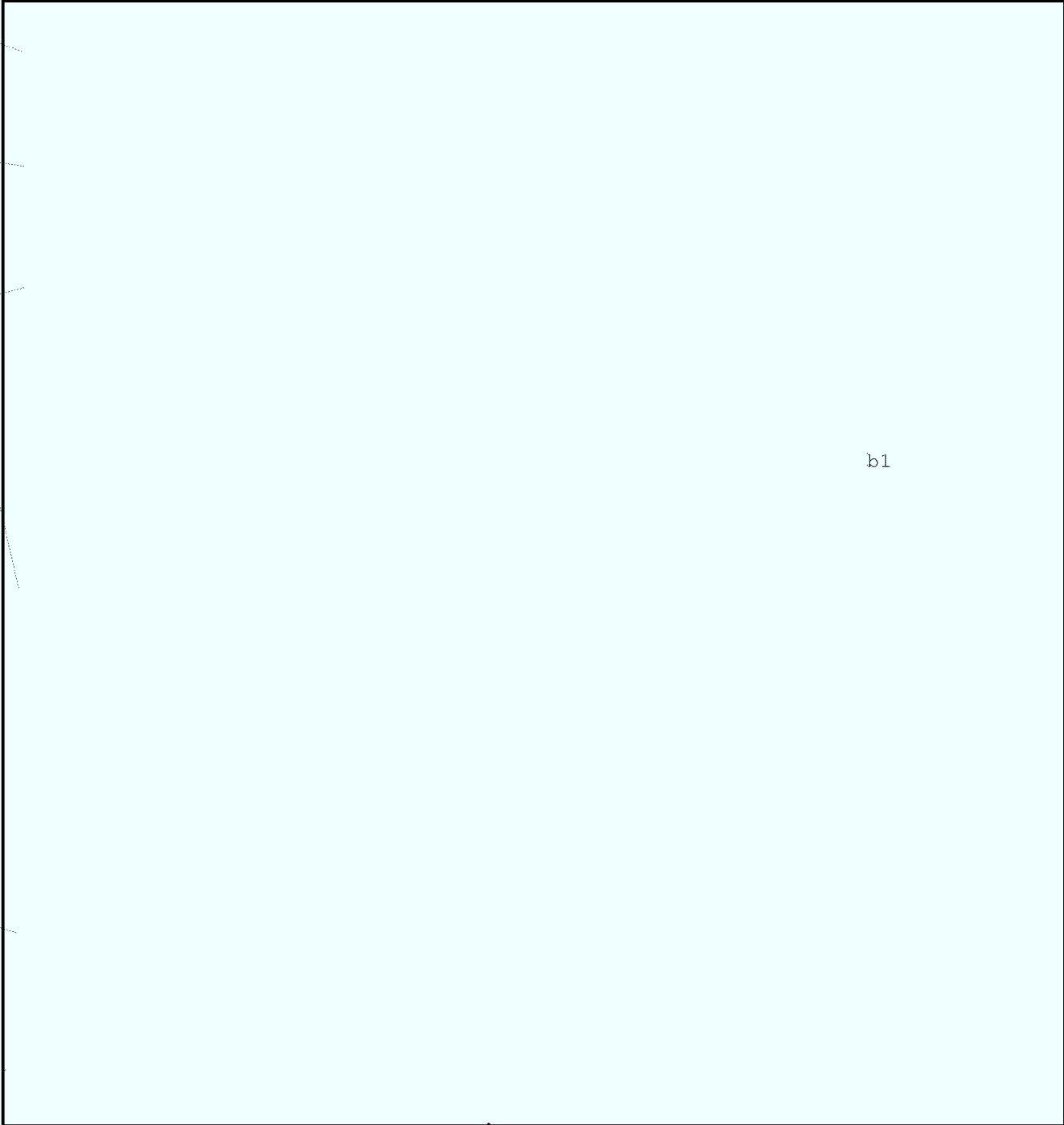
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To: Counterterrorism From: San Diego

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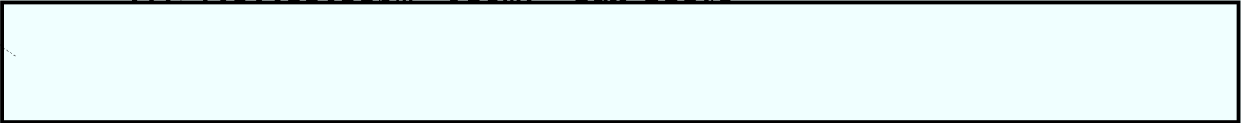
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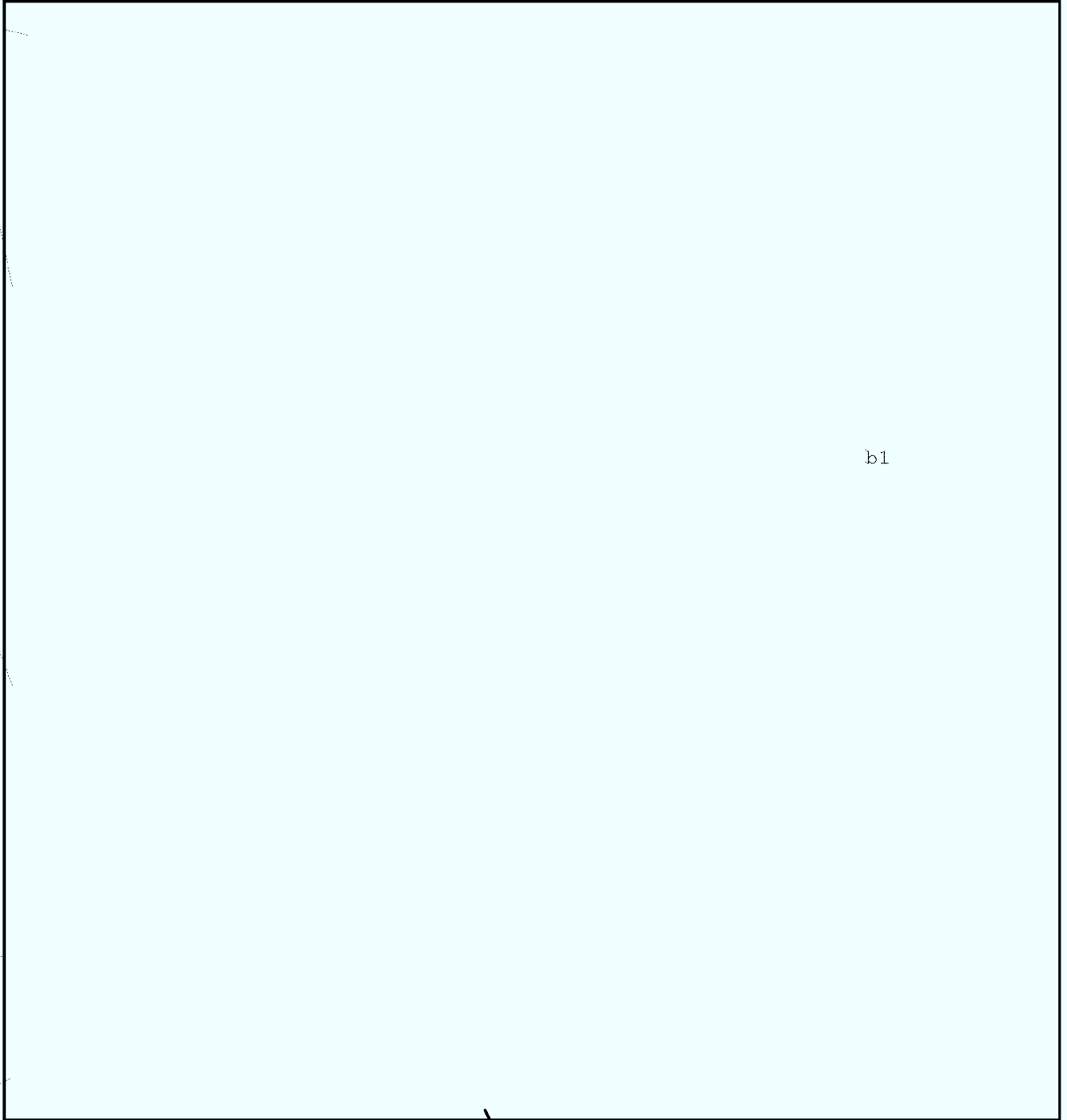
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To: Counterterrorism From: San Diego

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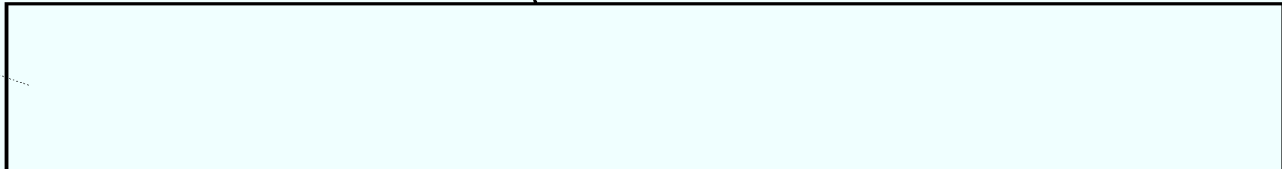
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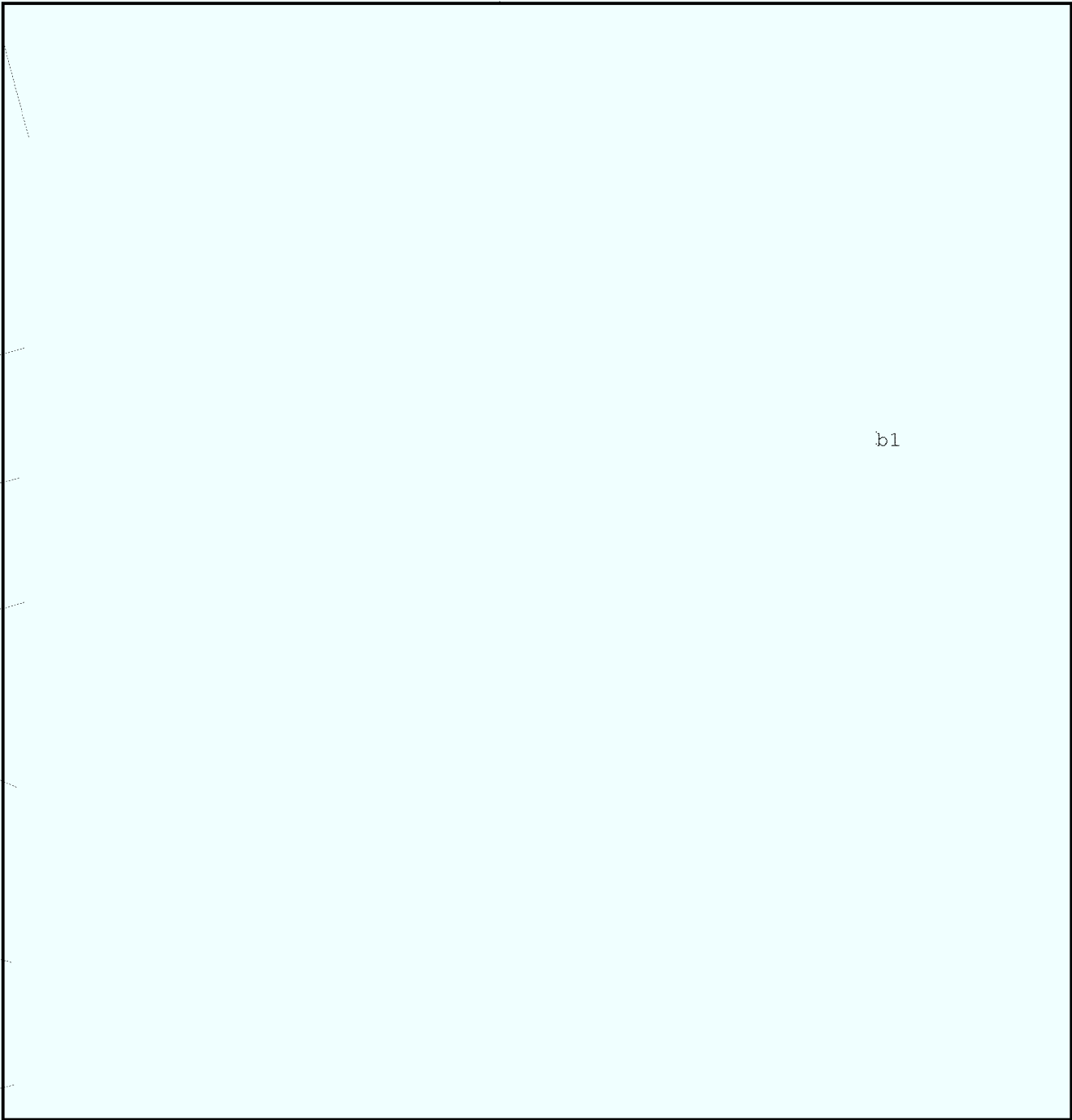
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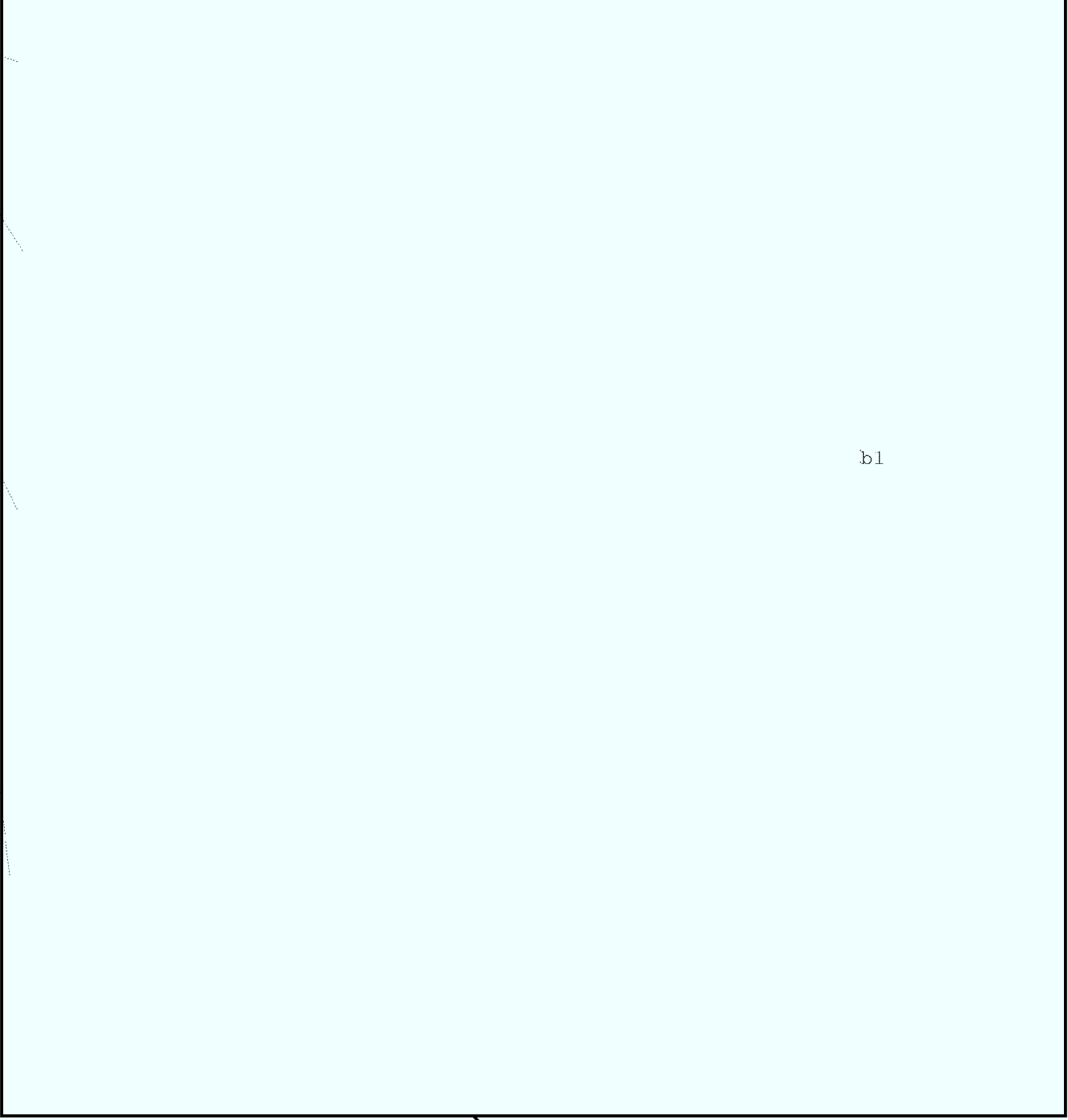
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To: Counterterrorism From: San Diego

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To: Counterterrorism From: San Diego

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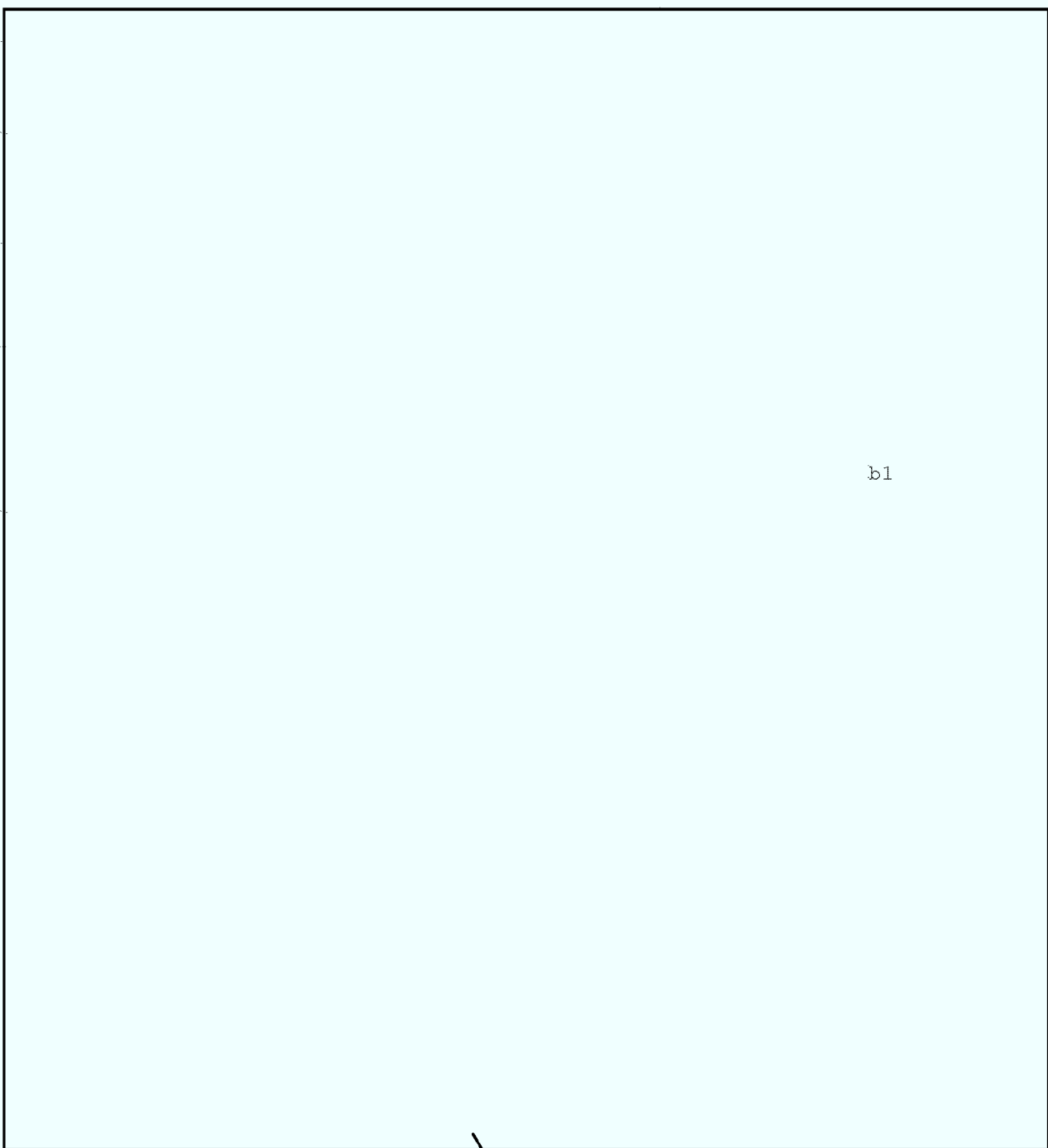
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To: Counterterrorism From: San Diego

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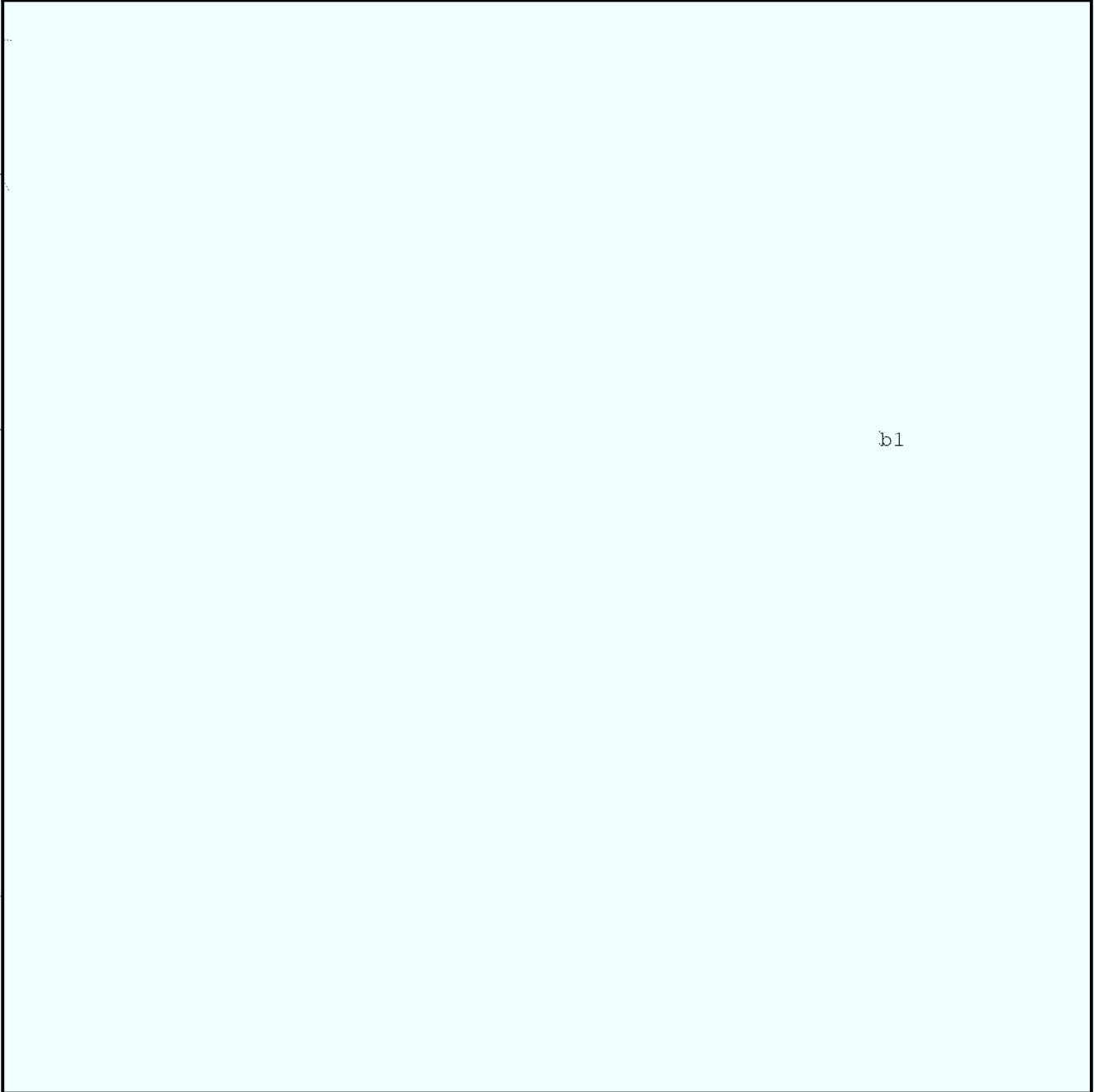
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To: Counterterrorism From: San Diego

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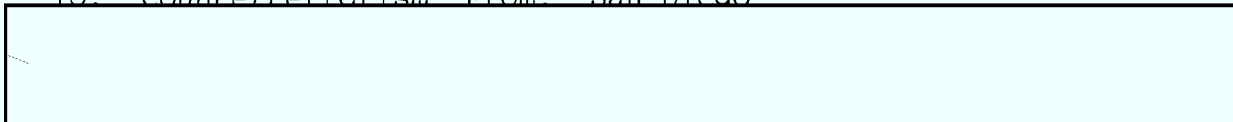
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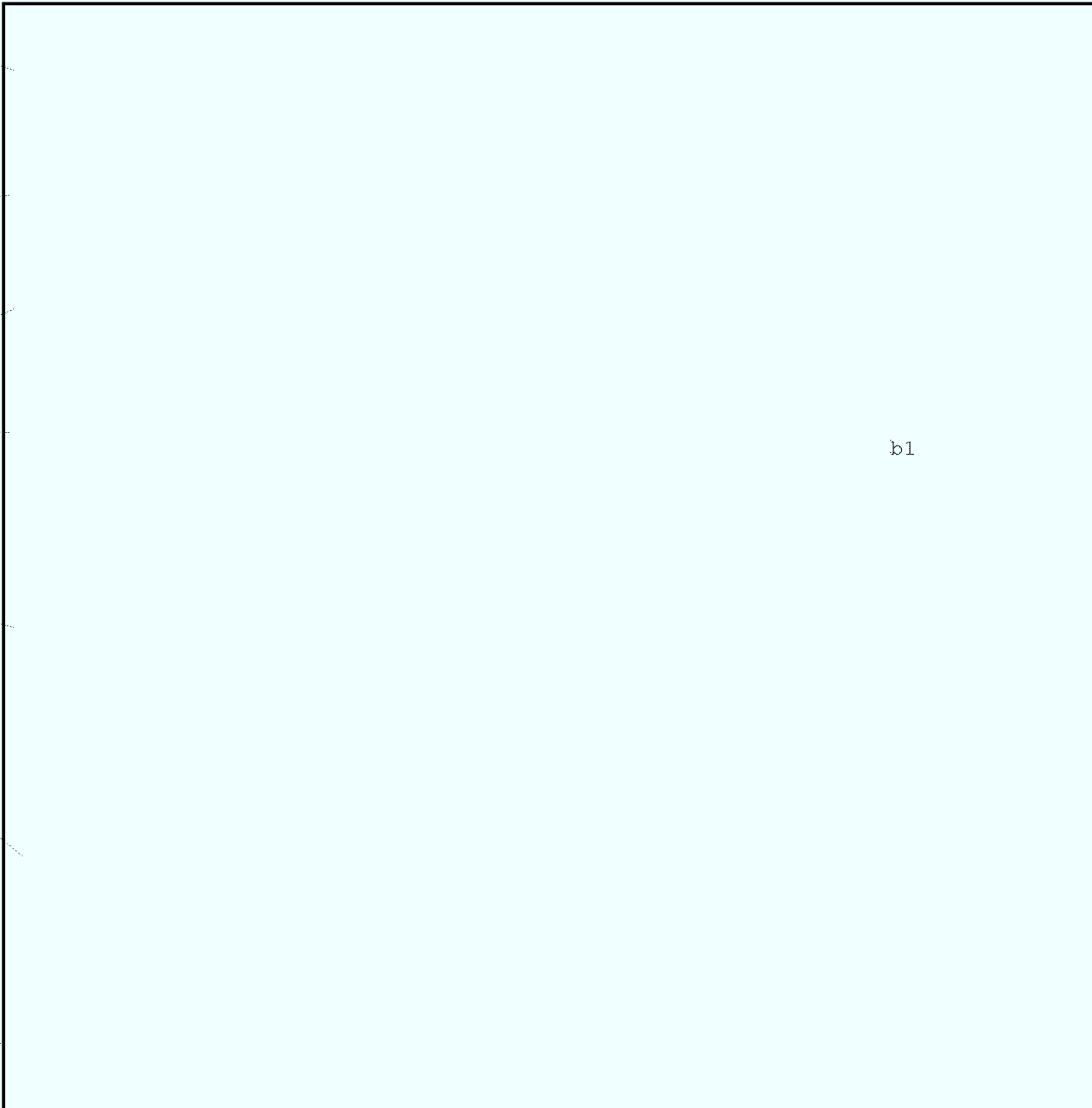
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To: Counterterrorism From: San Diego

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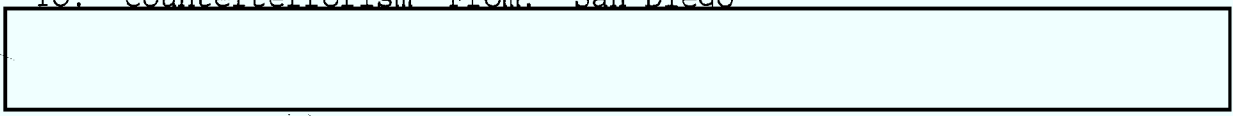
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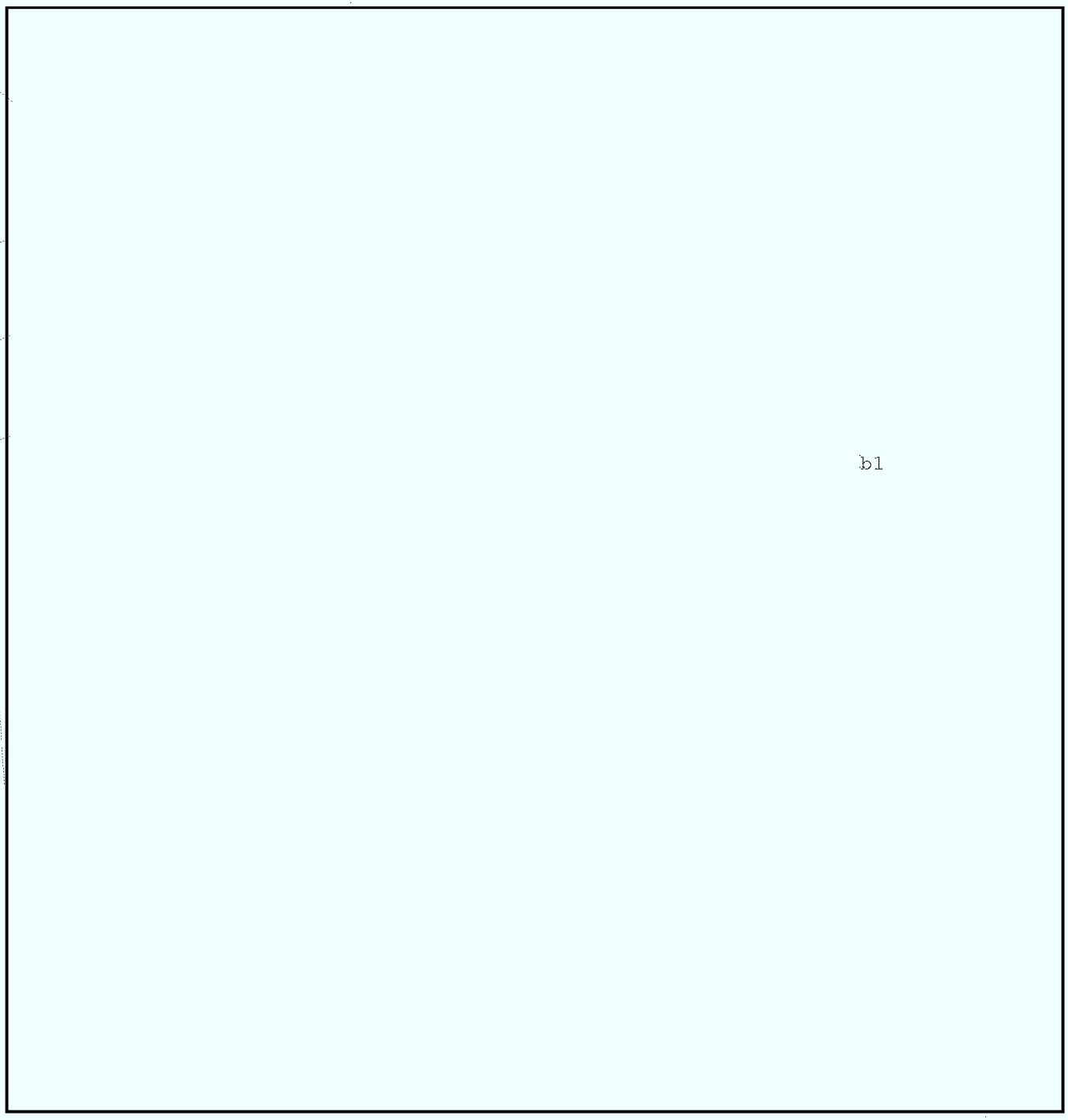
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To: Counterterrorism From: San Diego

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To: Counterterrorism From: San Diego

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(S) ~~LEAD (S/OC/NF)~~ :

Set Lead 1: (Adm)

FBIHQ-UBLU

AT WASHINGTON DC

(U) ~~(S/OC/NF)~~ Read and clear.

LEAD (S/OC/NF) :

Set Lead 2: (Adm)

KANSAS CITY

AT KANSAS CITY

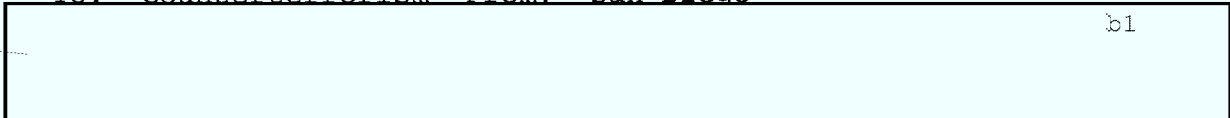
(S) ~~(S/OC/NF)~~ Read and clear.

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To: Counterterrorism From: San Diego

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[REDACTED] AND SAN DIEGO

The enclosed documents address the following issues. 1.

Overview of [REDACTED]

[REDACTED] Support Documents 3 [REDACTED] Support

(S) Documents 4 [REDACTED] 5. Pending Al-

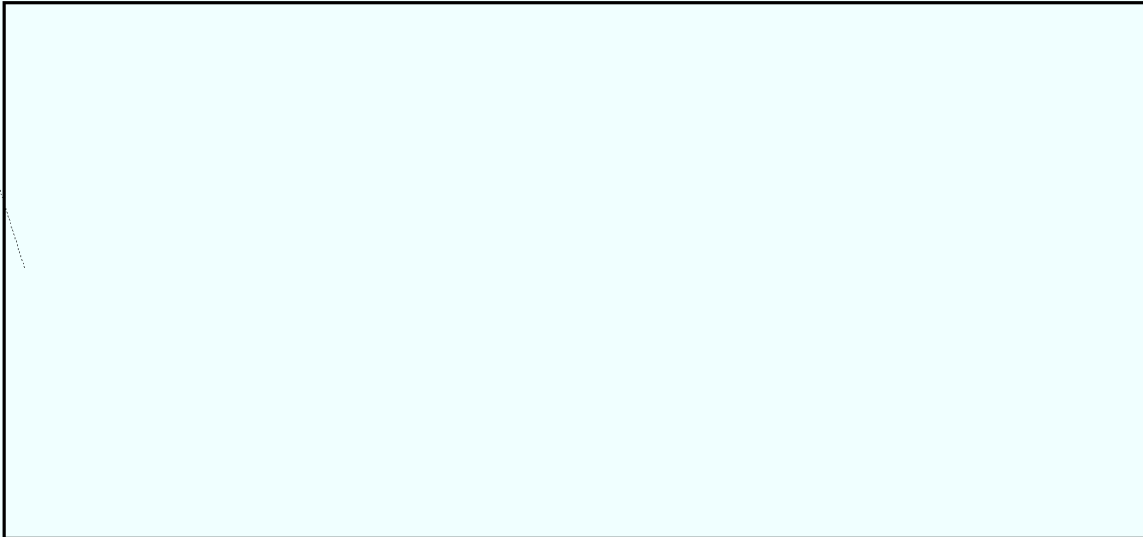
(S) [REDACTED] Connection Documents 6 [REDACTED] and

Corresponding FBI Analysis 7. SD Source

Compiled by the JICI Task Force, ASAC Robert Blecksmith.

Last update: 9 October 2002

(S)



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## Connections of San Diego PENTTBOMB Subjects to the Government of Saudi Arabia

[redacted]  
Background: Citizen of Saudi Arabia; entered the U.S. in 1980 on a now expired visitor's visa; hosted a party on 10/17/1992 in WDC [redacted] he 1993 World Trade Center bombing); considered [redacted] the Saudi emigre community in San Diego; has been in contact with UBL family members; ardent UBL supporter; very close associate of [redacted] Flight #77 hijackers Nawaf AlHazmi and Khalid Al-Mihdhar).

S- Current Status: In custody in San Diego (Southern District of California) charged with two counts of violating Title 18, USC, Section 1546 (visa fraud); [redacted] also in custody charged with one count of visa fraud.

### Links to Saudi Government:



4. Associations: Closely associated with [redacted] Ambassador Prince Bandar).

5. Telephonic Contacts: 27 calls between [redacted] cell phone and the Saudi Embassy in WDC (4/2000 to 4/2002); eight calls between [redacted] cell phone and Princess Haifa's office (12/2000 to 4/2002); 17 calls from [redacted] home to the Saudi Consulate in LA (8/2002). Claims to have been in telephonic contact with King Fahd's grandson or great grandson.

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6. In Person Contacts: Visited Saudi Consulate in LA on 8/30/2002 to obtain a "pass" in lieu of a renewed Saudi passport to allow him to leave the country. Consulate officials advised [redacted] to leave the country as soon as possible (according to asset reporting).

[redacted]

Background: Citizen of Saudi Arabia; DOB: [redacted] entered the U.S. via Los Angeles in 1993 on a student visa; met with Flight #77 hijackers Nawaf Al-Hazmi and Khalid Al-Mihdhar in LA in January 2000 just after their arrival; invited Al-Hazmi and Al-Mihdhar to San Diego; arranged an apartment for the hijackers in his complex; occasionally paid rent on the hijacker's apartment, hosted a party/reception for them and cosigned their apartment lease as a guarantor. Detained and interviewed for seven days [redacted]

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D Current Status: [redacted]

[redacted]

Links to Saudi Government:

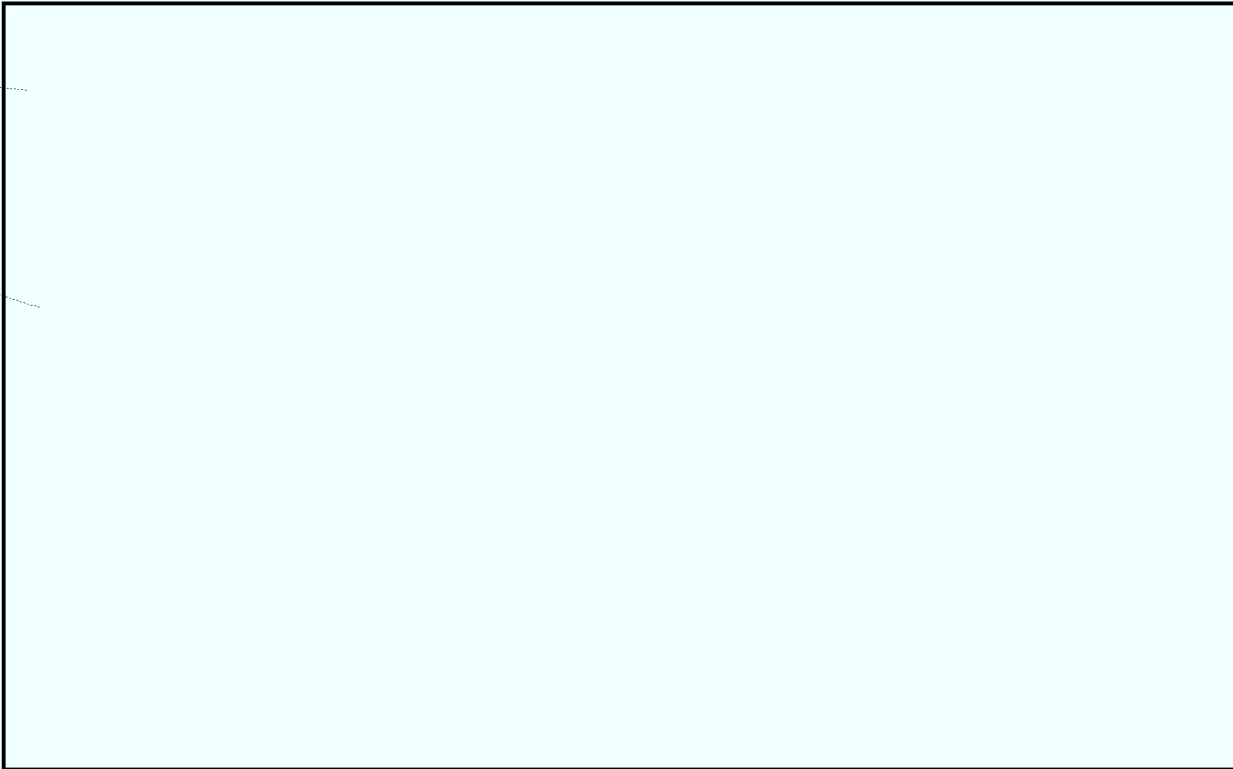
[redacted]

[redacted]

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(U) Investigation in Medford, Oregon and Arcata, California revealed that a representative of the American Language Academy (ALA), Southern Oregon University reported that [redacted] resident of Arcata, telephone number [redacted] and another individual were scheduled to attend ALA in the Fall 2001 semester, but they failed to report to the school. 265A-SD-280350-PD, Serial 6356. On May 2, 2002, [redacted] International Studies Humboldt State University, Arcata, was interviewed and advised that [redacted] is a member of the royal family of Saudi Arabia. [redacted] left the United States for Saudi Arabia approximately one month after September 11, 2001. 265A-NY-280350-PD, Serial 6356. and SF.265-0, Serial 832.

\* Other Saudi Embassy employees, not further identified.

\* (S) [redacted]

(S)



\* (U) On October 12, 2001, [redacted] was interviewed regarding [redacted] is a professional soccer player who plays for the Qatar national team. In or before April 2000, [redacted] at the Prince Restaurant in Arlington, Virginia. Over the next several months, [redacted] met and talked at least a few times. A friend

of [redacted] also named [redacted] LNU, was acquainted [redacted] through frequent visits to the Prince Restaurant [redacted] works in the Saudi Arabian Embassy in Washington, DC. 265A-NY-280350-302, Serial 103924.

\* (U) [redacted] interview, identification of [redacted] Saudi Navy officer and mention of US Consul-General to Palestine

\* (U) On August 23, 2002, a day after his arrest, [redacted] was interviewed. He stated he does not keep in contact with any former associates or friends from northern Virginia or the DC area. [redacted] could only recall the name [redacted] as a friend/associate from this area who works as [redacted] [redacted] was shown a photograph [redacted] a Saudi Naval Officer who lived in San Diego for a short period. [redacted] immediately recognized the photograph [redacted] 40-SD-64922, Serial 5.

[redacted]

(S)

(U) On September 27, 2001, [redacted] Villa Pacific Apartments, was interviewed and advised that [redacted] rented an apartment on Clairemont from November 7, 1998 to April 7, 1999. [redacted] rental agreement indicated he was an officer in the Saudi Arabian military. 265A-NY-280350-302, Serial 24234. [redacted] stayed in San Diego in June 2001 and was in telephonic contact [redacted] 265A-NY-280350wSD, 'Serial 3562.

[redacted]

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[Redacted]

(S) On September 23, 2001, [Redacted] Barclay Square Apartments, was interviewed regarding former tenants [Redacted] On June 27, 2001, [Redacted] and another Barclay Square Apartment employee conducted an inspection of [Redacted] apartment. [Redacted] that he [Redacted] would have to be out of the apartment in 30 days. [Redacted] became angry and told [Redacted] "you do not know who I am...I am a leader of..." [Redacted] did not finish his statement. 199N-SD-63929, Serial 36

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[Redacted]

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[Redacted]

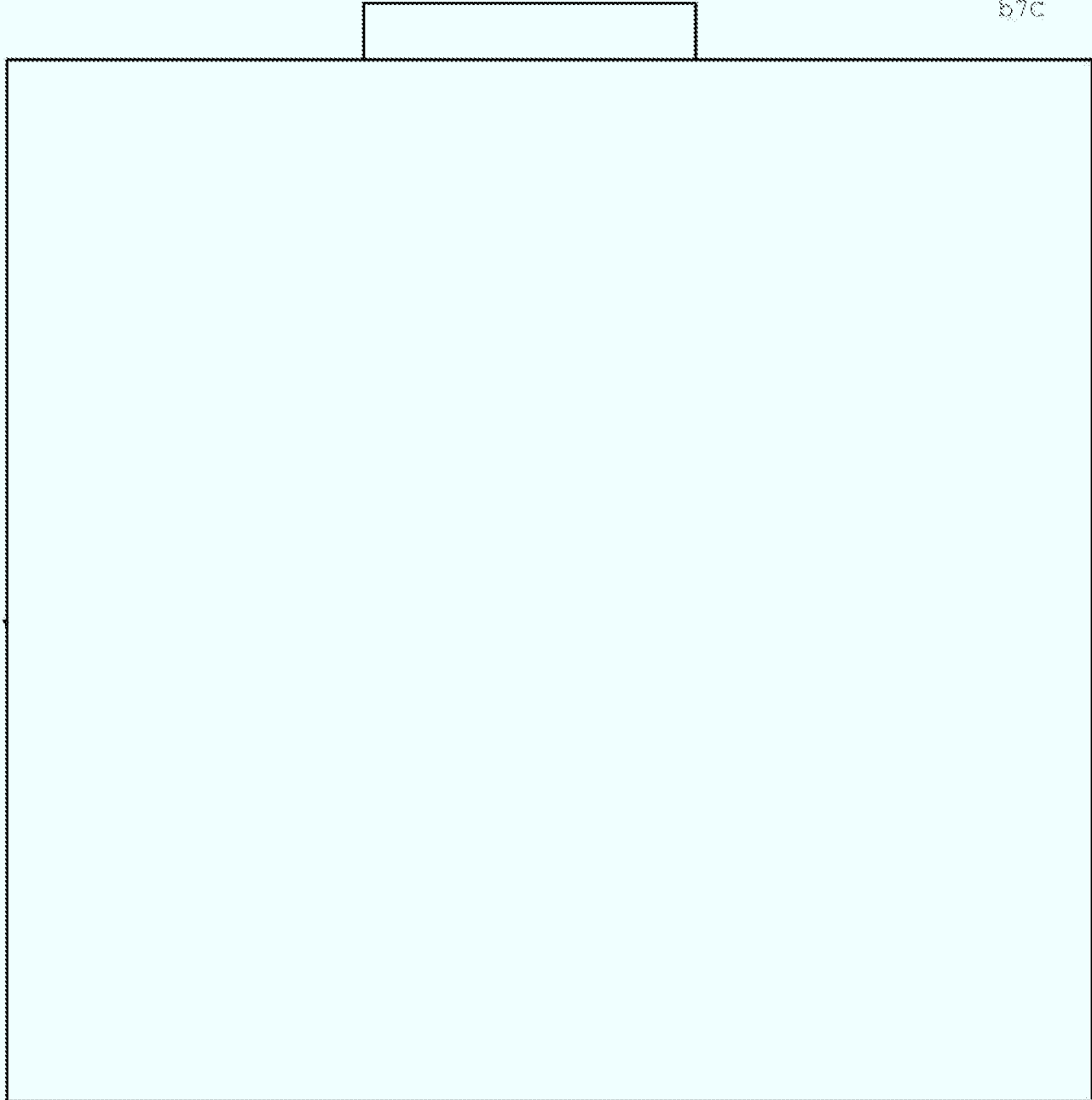
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DECLASSIFIED BY 60309 AUC TAM/MLT/CLS  
ON 04-11-2004  
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Connections of San Diego PENTTBOMB Subjects  
to the Government of Saudi Arabia

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*Omar Ahmed Al-Bayoumi*

> Background: Citizen of Saudi Arabia; DOB: 11/29/1957, entered the U.S. via Los Angeles in 1993 on a student visa; met with Flight #77 hijackers Nawaf Al-Hazmi and Khalid Al-Mihdhar in LA in January 2000 just after their arrival; invited Al-Hazmi and Al-Mihdhar to San Diego; arranged an apartment for the hijackers in his complex, occasionally paid rent on the hijacker's apartment, hosted a party/reception for them and cosigned their apartment lease as a guarantor. Detained and interviewed for seven days by New Scotland Yard.

> Current Status: [redacted]  
[redacted] He continues to reside in Birmingham, England. [redacted]  
[redacted]

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> Links to Saudi Government:

1. Employment: [redacted] Al-Bayoumi's real name is Omar Ahmad Mustafa Al-Batoomi and he has been employed as an accountant at Civil Aviation Administration Headquarters since 1976. [redacted]  
[redacted] Al-Bayoumi is an employee of the Saudi Ministry of Finance. (The Saudi government denies this claim)

2. Education & Financial Support: On his application for admission to a doctoral program at Case Western Reserve University, Al-Bayoumi stated he was employed by the Saudi Civil Aviation Administration (CAA) for 20 years and was the "Assistant to the Director of Finance, Contracts and Finance Control Division, PCA, Airways Engineering" of Dallah/Avco Trans Arabia Company (which is under contract to the CAA to provide aircraft operations maintenance). In 1995, Ercan Engineering, a San Diego subcontractor of Dallah/Avco, was asked by the CAA to provide financial support to Al-Bayoumi while he studied in the U.S. Ercan refused and was told its contract may be jeopardized as a result. Al-Bayoumi told NSY that the CAA pays him \$5,000 per month to study in England for his PhD. However, the Mabathith claims Al-Bayoumi is financing his own education. In a 1998 letter to Case Western Reserve University, the Royal Embassy of Saudi Arabia, National Guard Office, WDC, claimed that Al-Bayoumi was a candidate for a full scholarship from the government of Saudi Arabia.



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4. Witness Reports: Various SD witnesses have described Al-Bayoumi as "associated with the Saudi government" [redacted] "a frequent traveler to Saudi Arabia" [redacted] "member of the Aviation Board for Saudi Arabia" [redacted] "having regular contact with the Saudi Arabian Consulate in LA" [redacted] "making frequent trips to the Saudi Consulate during the six years he was known to live in San Diego" [redacted] "working for the Saudi government to watch the actions of Saudis in the U.S." (Hoss); inquiring about the welfare of Saudi students in San Diego [redacted] "on a scholarship and financially supported by the Saudi government" [redacted] "having friends at the Saudi Consulate in LA" [redacted] "a spy for the Saudi government" (hijacker Al-Hazmi as reported by [redacted]); "receiving support from the Saudi Arabian Government or Saudi Airlines" [redacted] a reputed "Saudi Arabian intelligence officer" due to his prolific videotaping of services at the mosque. [redacted] "an engineer for the Saudi Arabian government" [redacted] providing a \$500 check to the SD Kurdish Community Islamic Center drawn on the account of the Royal Embassy of Saudi Arabia [redacted] considered by some in the community as "some type of intelligence agent for the Saudi Arabian government" reporting on the activities of Saudi Muslims [redacted] "frequently traveling to the Los Angeles airport to drop off or pick up Saudis visiting southern California" [redacted] "traveling to WDC every one to two months" to visit the civil aviation office of the Saudi Consulate on Wyoming Street in WDC [redacted] "disclosing to others at the Islamic Center that he has friends/contacts in the Saudi Consulate in LA" [redacted] a "ghost employee" of Dallah/Avco and one of "approximately 50 individuals carried on the books of Dallah and being paid for doing nothing" [redacted] "working for the Saudi Intelligence Service to report on dissident Saudis" [redacted]

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[redacted]

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#82



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

San Diego, California 92123  
October 25, 2002

DATE: 11-06-2007

CLASSIFIED BY 60309 AUCATAM/MLT/LR2 DERIVATIVE

REASON: 1.4 (C)

DECLASSIFY ON: 11-06-2032

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DIAH SAEED THABET;  
IT-UBL/AL QAEDA  
Annual Report

(S)

[Redacted]

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Derived From: G-3, ~~Declassify on: X-1~~

I. Office of Origin: San Diego

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II.

[Redacted]

III. (U) ~~(S)~~ Basis for Investigation:

(U) ~~(S)~~ San Diego determined that two of the hijackers for American Airlines Flight 77, Khalid Al-Mihdhar and Nawaf Al-Hazmi, had lived and received flight training in San Diego, CA. While conducting investigations of the activities of Al-Mihdhar and Al-Hazmi, San Diego identified an individual named Omar Al-Bayoumi who assisted the two hijackers in obtaining lodging and other necessities during their stay in San Diego. Al-Bayoumi departed the United States in August 2001 and was detained and released in England as a material witness in the PENTTBOM investigation.

(S)

[Redacted]

(S)

[Redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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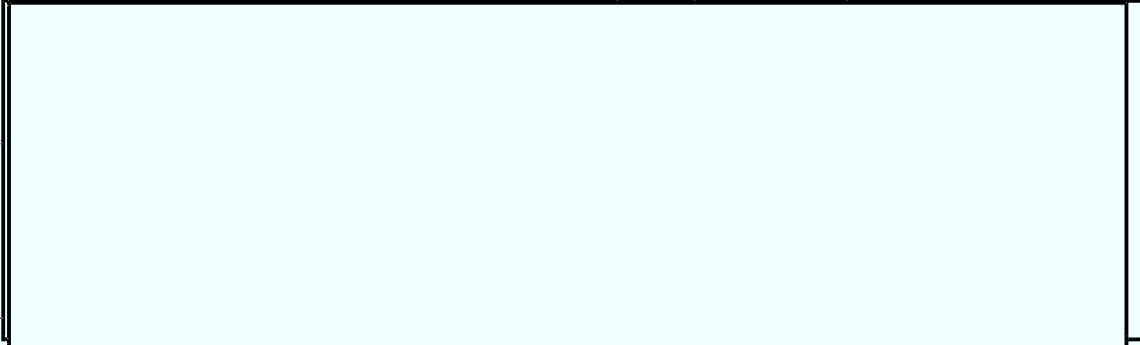


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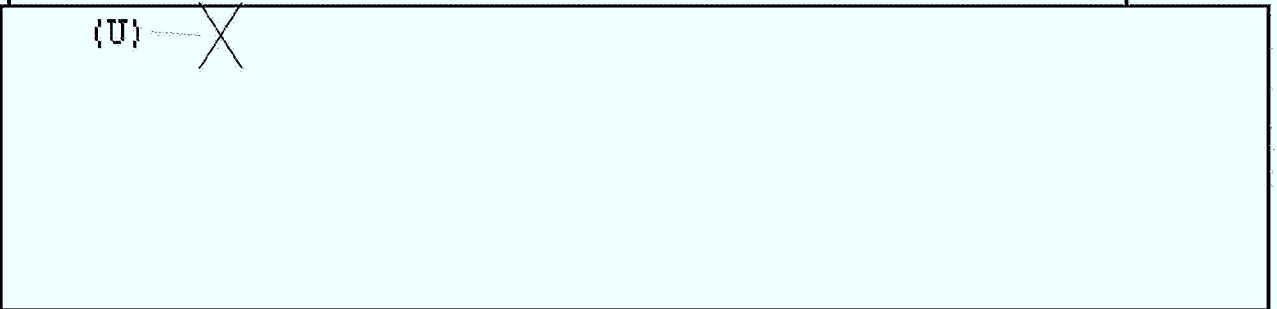
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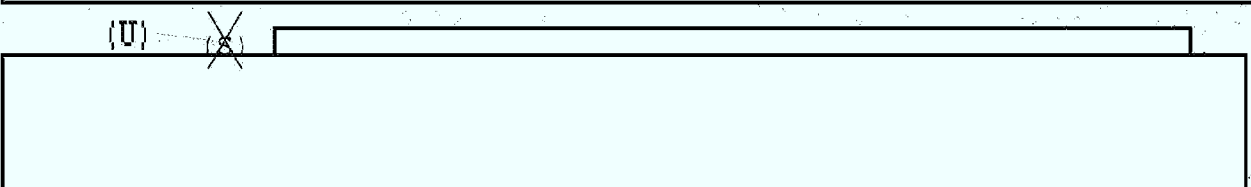


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IV. (U) ~~(S)~~ Previously Reported Information:

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Thabet's statements to [redacted] regarding Al-Bayoumi and the hijackers

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~~Derived From: G-3~~

~~Declassify On: X1~~

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On January 22, 2002, Thabet met with [redacted]. Thabet spoke frankly regarding his personal opinion of hijackers Al-Mihdhar and Al-Hazmi. Thabet told [redacted] that referenced hijackers were "more than heroes" and "they (the hijackers) had reached such a high level of spirituality that they were calm even knowing they were about to die." Thabet knew the hijackers Nawaf Al-Hazmi and Khalid Al-Mihdhar. Thabet went on to say that he knew Omar Bakarbashat and others detained as a result of the terrorist attacks of September 11, 2001, had asked permission from Muslim religious leaders to commit suicide. Thabet said the permission had not yet been granted. Thabet did not elaborate on how he knew of the suicide requests.

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Derived From: G-3

Declassify On: X1

[Redacted]

(U)

~~(S)~~

[Redacted]

[Redacted]

b6  
b7c

(U)

~~(S)~~

Objectives of Investigation

(U)

~~(S)~~

[Redacted]

[Redacted]

SECRET

SECRET