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FEDERAL BUREAU OF INVESTIGATION
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TRANSMIT VIA:

Teletype

Date 9/17/2003

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

PAGE 1 OF 13

FM DIRECTOR FBI

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ON 01-17-2007

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~~S E C R E T~~ NOFORN ORCON

CITE: //1382//

COUNTRY: (U) UNITED STATES/UNITED KINGDOM/SAUDI ARABIA

SERIAL: (U) TRRS-03-09-1718

(U) SUBJ: ~~(S//NF,OC)~~ IIR: INTERVIEW OF OMAR AHMED MUSTAFA AL-BAYOUMI
REPORT CLASS SECRET NOFORN ORCON

FEDERAL BUREAU OF INVESTIGATION

DOI: (U) MID-AUGUST 2003

SOURCE: ~~(S)~~ AN OFFICER OF THIS AGENCY.

WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE.

TEXT: 1. ~~(S//NF,OC)~~ (FBI COMMENT: THE FOLLOWING IS AN EXCERPT OF AN INTERVIEW CONDUCTED WITH OMAR AL-BAYOUMI. THE TEXT HAS BEEN SUMMARIZED FOR BREVITY, BUT NO SUBSTANTIVE CHANGES HAVE BEEN MADE TO THE INFORMATION.) SAUDI NATIONAL OMAR AHMED MUSTAFA AL-BAYOUMI, DATE OF BIRTH [REDACTED] SOCIAL SECURITY NUMBER [REDACTED] [REDACTED] SAUDI PASSPORT [REDACTED] WAS INTERVIEWED IN RIYADH, SAUDI ARABIA. AL-BAYOUMI HAS WORKED FOR THE SAUDI ARABIAN PRESIDENCY OF CIVIL AVIATION (PCA) FOR APPROXIMATELY 27 YEARS. AND CURRENTLY WORKS IN THE FINANCE/BUDGET DEPARTMENT. [REDACTED]

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM^PAGE 6 S E ~~C~~R E T NOFORN ORCON

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13. ~~(S)~~/NF,OC) AL-BAYOUMI ACCOMPANIED KHALID AND NAWAF TO THE MANAGEMENT OFFICE OF AN IDENTIFIED APARTMENT COMPLEX, AT WHICH AL-BAYOUMI AND HIS FAMILY WERE RESIDING. AL-BAYOUMI ASSISTED KHALID AND NAWAF IN FILLING OUT AN APARTMENT RENTAL APPLICATION DUE TO THEIR POOR ENGLISH SKILLS. AT THE DIRECTION OF THE MANAGER, AL-BAYOUMI LISTED HIS NAME ON THE APPLICATION AND ALSO THE NAME OF HIS FRIEND [REDACTED] (NFI) AS A REFERENCE. THE MANAGER INSTRUCTED AL-BAYOUMI TO LIST [REDACTED] AS A REFERENCE BECAUSE [REDACTED] HAD RESIDED AT THE IDENTIFIED APARTMENT COMPLEX APARTMENTS FOR AN EXTENDED PERIOD OF TIME. AL-BAYOUMI FILLED OUT THE RENTAL APPLICATIONS IN THE NAMES OF KHALID, NAWAF, AND HIMSELF, AND LISTED HIS OWN ADDRESS AS THE PREVIOUS RESIDENCE OF BOTH KHALID AND NAWAF EVEN THOUGH THEY HAD NEVER LIVED THERE. KHALID AND NAWAF EACH SIGNED THEIR OWN SIGNATURES ON THE APPLICATIONS, AND AL-BAYOUMI SIGNED HIS OWN SIGNATURE ON THE APPLICATION AND AS GUARANTOR.

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORMb6
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14. (~~S~~/NF,OC) 


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15. (~~S~~/NF,OC) KHALID AND NAWAF ATTEMPTED TO PAY CASH FOR THEIR RENT AND SECURITY DEPOSIT, BUT THE MANAGEMENT OFFICE WOULD NOT ACCEPT CASH PAYMENT. AFTER THE MANAGER ADVISED THAT THEY NEEDED TO OPEN A BANK ACCOUNT, AL-BAYOUMI OFFERED TO ASSIST THEM IN DOING SO. AL-BAYOUMI ACCOMPANIED KHALID AND NAWAF TO A LOCAL BRANCH OF AN IDENTIFIED U.S. FINANCIAL INSTITUTION WHERE AL-BAYOUMI HAD AN EXISTING ACCOUNT. KHALID AND NAWAF OPENED A BANK ACCOUNT WITH A LARGE AMOUNT OF CASH. AL-BAYOUMI DID NOT KNOW THE EXACT AMOUNT OF CASH THAT KHALID AND NAWAF POSSESSED, BUT BELIEVED IT MAY HAVE BEEN BETWEEN U.S. \$4000 AND \$8000.

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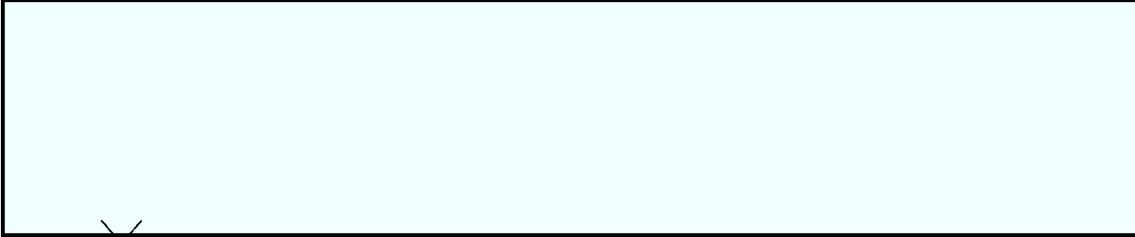
16. (~~S~~/NF,OC) KHALID AND NAWAF ALSO NEEDED A BANK CHECK TO PAY FOR THEIR RENT AND SECURITY DEPOSIT AT THE IDENTIFIED APARTMENT COMPLEX. THE BANK TELLER INFORMED THEM THAT THEY COULD NOT OBTAIN A BANK CHECK AS NEW CUSTOMERS WHO HAD NO CREDIT HISTORY. THE TELLER SUGGESTED THAT THEY DEPOSIT CASH INTO AL-BAYOUMI'S EXISTING ACCOUNT AND DRAW THE CHECK FROM THAT ACCOUNT. UPON OBTAINING THE CHECK FROM AL-BAYOUMI'S ACCOUNT, KHALID AND NAWAF IMMEDIATELY PROVIDED AL-BAYOUMI WITH THE SAME AMOUNT OF CASH AND AL-BAYOUMI DEPOSITED THE MONEY INTO HIS ACCOUNT. AL-BAYOUMI DID NOT RECALL IF HE ACCOMPANIED KHALID AND NAWAF BACK TO THE MANAGER'S OFFICER WHEN THEY SUBMITTED THE CHECK.

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17. (~~S~~/NF,OC) AL-BAYOUMI NEVER PAID RENT OR PROVIDED MONEY TO EITHER KHALID OR NAWAF, AND KHALID AND NAWAF DID NOT STAY AT AL-

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^PAGE 8 S E ~~E~~ R E T NOFORN ORCON



(U) 18. (S//NF,OC) APPROXIMATELY TWO TO FOUR DAYS AFTER KHALID AND NAWAF MOVED INTO THE IDENTIFIED APARTMENT COMPLEX, AL-BAYOUMI WAS PLANNING A DINNER IN HONOR OF A SHEIKH (NFI) FROM NORWAY WHO HAD LECTURED AND PROVIDED HIS SERVICES AT THE MOSQUE DURING RAMADAN. THE SHEIKH WAS KNOWN BY THE KURDISH MEMBERS OF THE MOSQUE AND VISITED THE MOSQUE FOR TWO CONSECUTIVE YEARS. AL-BAYOUMI PLANNED ON HOLDING THE DINNER AT THE MOSQUE, BUT OTHERS FELT THAT THE MOSQUE WAS IN AN INCONVENIENT LOCATION. AL-BAYOUMI DECIDED TO HOLD THE DINNER AT THE IDENTIFIED APARTMENT COMPLEX. BECAUSE THE FEMALE GUESTS WOULD BE IN HIS OWN APARTMENT WITH HIS WIFE, AL-BAYOUMI ASKED KHALID AND NAWAF IF THE MALE GUESTS COULD CONGREGATE IN THEIR APARTMENT BECAUSE THERE WAS EMPTY SPACE AND NO FURNITURE IN THEIR APARTMENT. KHALID AND NAWAF AGREED.

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(U) 19. (S//NF) DURING THE DINNER, KHALID AND NAWAF STAYED IN THE BACK ROOM OF THEIR APARTMENT DESPITE INVITATIONS TO SIT WITH THE OTHER INDIVIDUALS IN ATTENDANCE. ALTHOUGH THEY STAYED IN THE BACK ROOM, KHALID AND NAWAF DID CONVERSE WITH OTHER INDIVIDUALS WHO CIRCULATED THROUGHOUT THE APARTMENT. AN INDIVIDUAL (NFI) WHO HAD LED PRAYERS AT THE MOSQUE AND WHO WAS RETURNING HOME WAS PRESENTED WITH A PLAQUE DURING THE DINNER. [REDACTED]

[REDACTED] THE DINNER IN HONOR OF THE SHEIKH WAS THE ONLY DINNER HELD AT KHALID AND NAWAF'S APARTMENT AND THE ONLY DINNER HELD BY

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 9 S E ~~E~~ R E T NOFORN ORCON

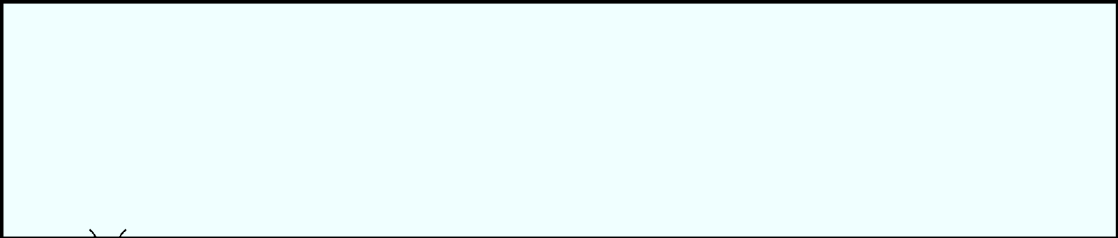
AL-BAYOUMI DURING THE TIME THAT KHALID AND NAWAF LIVED AT THE IDENTIFIED APARTMENT COMPLEX. AL-BAYOUMI DID NOT HOST ANY KIND OF "WELCOMING" PARTY IN HONOR OF KHALID AND NAWAF. THE DINNER WAS VIDEOTAPED WITH AL-BAYOUMI'S VIDEO CAMERA, BUT SOME INDIVIDUALS DID NOT WANT TO APPEAR ON THE VIDEOTAPE.

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20. (S//NF,OC) AL-BAYOUMI RECALLED THAT KHALID AND NAWAF SUBMITTED A NOTICE-TO-VACATE FORM SHORTLY AFTER MOVING IN TO THE IDENTIFIED APARTMENT COMPLEX BECAUSE THEY FELT THE APARTMENT WAS TOO COSTLY. AL-BAYOUMI WAS AWARE THAT KHALID AND NAWAF WERE PLANNING TO MOVE INTO THE APARTMENT OF HASHIM AL-ATTAS, A STUDENT IN SAN DIEGO WHO WAS GOING TO BE RETURNING TO SAUDI ARABIA. AL-BAYOUMI HAD KNOWN AL-ATTAS FOR A LONG TIME THROUGH SCHOOL AND WOULD SEE AND CALL HIM OFTEN BUT AL-BAYOUMI DID NOT KNOW HOW KHALID AND NAWAF KNEW AL-ATTAS.

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21. (S//NF,OC) AL-BAYOUMI RECALLED HEARING THAT KHALID AND NAWAF HAD MOVED INTO AL-ATTAS' APARTMENT FOR TWO WEEKS, THEN RETURNED TO THEIR APARTMENT AT THE IDENTIFIED APARTMENT COMPLEX. AL-BAYOUMI WAS IN WASHINGTON, DC, DURING THAT TIME. AL-BAYOUMI HAD DEPARTED SAN DIEGO, CALIFORNIA, FOR WASHINGTON, DC, A COUPLE OF WEEKS AFTER KHALID AND NAWAF MOVED INTO THE IDENTIFIED APARTMENT COMPLEX.



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22. (S//NF,OC) UPON HIS RETURN FROM SAUDI ARABIA, AL-BAYOUMI RECALLED HEARING THAT KHALID AND NAWAF HAD MOVED FROM THE IDENTIFIED APARTMENT COMPLEX TO THE RESIDENCE OF [REDACTED]. AL-BAYOUMI DID NOT KNOW WHEN KHALID AND NAWAF FIRST MET

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

^PAGE 12 S E ~~C~~ R E T NOFORN ORCON

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30. (~~S~~/NF, OC)

[Redacted]

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31. (~~S~~/NF, OC)

[Redacted]

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32. (~~S~~/NF, OC)

[Redacted]

33. (U) COMMENTS, QUESTIONS AND EVALUATIONS ARE WELCOME AND MAY
BE ADDRESSED TO [Redacted], TERRORISM REPORTS AND REQUIREMENTS
SECTION, [Redacted] PAGER [Redacted]
[Redacted]

ACQ: 8/03

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^ PAGE 14 S E ~~C R~~ E T NOFORN ORCON
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DATE 01-17-2007 BY 60324 AUC/BAW/CPB/YMW

Date of transcription 08/18/2003

OMAR AHMED MUSTAFA AL-BAYOUMI, date of birth [redacted]
Saudi passport [redacted] was interviewed in Riyadh, Saudi Arabia.
Present during both interview sessions was [redacted] G
[redacted]. Present during the first interview session was FBI
Special Agent [redacted] in case Arabic translation was
necessary; however, both interview sessions were conducted entirely
in English. After being advised of the identity of the
interviewing agents and the nature of the interview, AL-BAYOUMI
provided the following information.

AL-BAYOUMI has worked for the Saudi Arabian Presidency of
Civil Aviation (PCA) for approximately twenty-seven years, and
currently works in the finance/budget department. [redacted]

[redacted]

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[redacted]

[redacted]

[redacted]

[redacted]

Investigation on 08/04-06/2003 at Riyadh, Saudi Arabia

File # 265A-NY-280350

Date dictated

by SA [redacted]
SSA [redacted]

SA [redacted]
SAC Steven H. Gurley

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265A-NY-280350

Continuation of FD-302 of Omar Ahmed Mustafa Al-Bayoumi, On 8/04-06/2003, Page 5

on the application and also the name of his friend [redacted] (LNU) as a reference. The manager instructed AL-BAYOUMI to list [redacted] as a reference because [redacted] had resided at Parkwood Apartments for an extended period of time. AL-BAYOUMI filled out the rental applications in the names of KHALID, NAWAF, and himself, and listed his own address as the previous residence of both KHALID and NAWAF even though they had never lived there. KHALID and NAWAF each signed their own signatures on the applications, and AL-BAYOUMI signed his own signature on the application and as guarantor.

AL-BAYOUMI identified his own handwriting and signature on copies of the three rental applications and the guarantee form [Note: these copies are enclosed in a FD-340 within the case file]. AL-BAYOUMI did not completely read the terms of agreement to signing as the guarantor, but did so to help out KHALID and NAWAF as newcomers to the community. [redacted]

KHALID and NAWAF attempted to pay cash for their rent and security deposit, but the management office would not accept cash payment. After the manager advised that they needed to open a bank account, AL-BAYOUMI offered to assist them in doing so. AL-BAYOUMI therefore accompanied KHALID and NAWAF to a local branch of Bank of America at which AL-BAYOUMI had an existing account. KHALID and NAWAF opened a bank account with a large amount of cash. AL-BAYOUMI did not know the exact amount of cash that KHALID and NAWAF possessed, but believed it may have been between 4000 USD and 8000 USD.

KHALID and NAWAF also needed to obtain a bank check to pay for their rent and security deposit at Parkwood Apartments, however, the bank teller informed them that they could not obtain a check as new customers who had no credit history. The teller suggested that they deposit cash into AL-BAYOUMI's existing account and draw the check upon AL-BAYOUMI's account. Upon obtaining the check from AL-BAYOUMI's account, KHALID and NAWAF immediately provided AL-BAYOUMI with the same amount of cash as the bank check and AL-BAYOUMI deposited the money into his account. AL-BAYOUMI did not recall if he accompanied KHALID and NAWAF back to the

265A-NY-280350

Continuation of FD-302 of Omar Ahmed Mustafa Al-Bayoumi, On 8/04-06/2003, Page 6

manager's officer when they submitted the check.

AL-BAYOUMI never paid rent or otherwise provided money to either KHALID or NAWAF. [REDACTED]

Approximately two to four days after KHALID and NAWAF moved into Parkwood Apartments, AL-BAYOUMI was planning a dinner in honor of a sheikh from Norway who had lectured and provided his services at the mosque during Ramadan. The sheikh was known by the Kurdish members of the mosque and visited the mosque for two consecutive years. AL-BAYOUMI planned on holding the dinner at the mosque, but others felt that the mosque was out of the way and people therefore would not attend. AL-BAYOUMI then decided to hold the dinner at Parkwood Apartments. Because the female guests would be in his own apartment with his wife, AL-BAYOUMI asked KHALID and NAWAF if the male guests could congregate in their apartment because there was empty space and no furniture in their apartment. KHALID and NAWAF agreed that the dinner could be held in their apartment.

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During the dinner, KHALID and NAWAF stayed in the back room of their apartment despite being invited to sit with the other individuals in attendance. Although they stayed in the back room, KHALID and NAWAF did converse with other individuals who circulated throughout the apartment. An individual [NFI] who had led prayers at the mosque and who was returning home was presented with a plaque during the dinner. [REDACTED]

[REDACTED] The dinner in honor of the sheikh was the only dinner held at KHALID and NAWAF's apartment and the only dinner held by AL-BAYOUMI during the time that KHALID and NAWAF lived at Parkwood Apartments. AL-BAYOUMI did not host any kind of "welcoming" party in honor of KHALID and NAWAF.

265A-NY-280350

Continuation of FD-302 of Omar Ahmed Mustafa Al-Bayoumi , On 8/04-06/2003 , Page 7

[Redacted]

AL-BAYOUMI recalled that KHALID and NAWAF submitted a notice-to-vacate form shortly after moving in to Parkwood Apartments because they felt it was too costly to live there. AL-BAYOUMI did not fill out the notice-to-vacate form on their behalf, nor was he present when KHALID and NAWAF submitted the form. AL-BAYOUMI did not know the date on which KHALID and NAWAF submitted the form. When shown a copy of the notice-to-vacate form, AL-BAYOUMI advised that he did not recognize the form and that his handwriting did not appear on the form [Note: this copy is enclosed in a FD-340 within the case file]. AL-BAYOUMI was aware that KHALID and NAWAF were planning to move into the apartment of HASHIM AL-ATTAS, a student in San Diego who was going to be returning to Saudi Arabia. AL-BAYOUMI had known AL-ATTAS for a long time through school and would see and call him often. AL-BAYOUMI did not know how KHALID and NAWAF knew AL-ATTAS.

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[Redacted]

While he was not certain, AL-BAYOUMI recalled hearing that KHALID and NAWAF had moved into AL-ATTAS' apartment for two weeks, then returned to their apartment at Parkwood Apartments. AL-BAYOUMI was in Washington, DC, during that time.

[Redacted]

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TRANSMIT VIA:

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PAGE 1 OF 13
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 DIDIR USINS WASHINGTON DC/PRIORITY/
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 AFIAA AMHS/PRIORITY/
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 WHITE HOUSE NATIONAL SECURITY COUNCIL WASHINGTON DC/PRIORITY/
 WHITE HOUSE SITUATION ROOM WASHINGTON DC//OHS//PRIORITY/
 DEPT OF HOMELAND SECURITY WASHINGTON DC/PRIORITY/
 US CAPITOL POLICE WASHINGTON DC//PRIORITY/
 US CUSTOMS SERVICE WASHINGTON DC//HQ INTEL//PRIORITY/
 HQ BICE INTEL WASHINGTON DC//ICLU//PRIORITY/
 HQ BICE INTEL WASHINGTON DC/PRIORITY/
 US SECRET SERVICE WASHINGTON DC/PRIORITY/
 COMBINED INTEL CTR PETERSON AFB CO//J22C//PRIORITY/
 JOINT STAFF WASHINGTON DC//J3/J3DDAT-FP///PRIORITY/
 USSTRATCOM OFFUTT AFB NE//CS551//PRIORITY/
 USCINCSOC FP MACDILL AFB FL//SOIO-IN/SOJICC/SOIO-J/SOIO-W//
 USCINCENTRANS INTEL CEN SCOTT AFB IL/PRIORITY/
 COMBINED INTELLIGENCE CENTER PETERSON AFB CO//J22C/PRIORITY/
 USCENCOM MACDILL AFB FL/PRIORITY/
 USCENCOM INTEL CEN/PRIORITY/
 USCINCENT INTEL CEN MACDILL AFB FL//CCJ2/JIC//
 JFIC OED NORFOLK VA/PRIORITY/
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 USCINCEUR VAIHINGEN GE/PRIORITY/
 USCINCPAC HONOLULU HI/PRIORITY/
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CITE: //1382//

COUNTRY: (U) UNITED STATES/UNITED KINGDOM/SAUDI ARABIA

SERIAL: (U) TRRS-03-09-1718

SUBJ: (S//NF,OC) IIR: INTERVIEW OF OMAR AHMED MUSTAFA AL-BAYOUMI
REPORT CLASS SECRET NOFORN ORCON

FEDERAL BUREAU OF INVESTIGATION

DOI: (U) MID-AUGUST 2003

SOURCE: (S) AN OFFICER OF THIS AGENCY.

WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE.

TEXT: 1. (S//NF,OC) (FBI COMMENT: THE FOLLOWING IS AN EXCERPT OF AN INTERVIEW CONDUCTED WITH OMAR AL-BAYOUMI. THE TEXT HAS BEEN SUMMARIZED FOR BREVITY, BUT NO SUBSTANTIVE CHANGES HAVE BEEN MADE TO THE INFORMATION.) SAUDI NATIONAL []

[] [] [] WAS INTERVIEWED IN RIYADH, SAUDI ARABIA. AL-BAYOUMI HAS WORKED FOR THE SAUDI ARABIAN PRESIDENCY OF CIVIL AVIATION (PCA) FOR APPROXIMATELY 27 YEARS, AND CURRENTLY WORKS IN THE FINANCE/BUDGET DEPARTMENT. IN APPROXIMATELY 1995, []

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FEDERAL BUREAU OF INVESTIGATION
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[REDACTED]

KHALID AND NAWAF, AND STATED THAT THEY WERE FROM SAUDI ARABIA AND ARRIVED IN THE UNITED STATES APPROXIMATELY ONE MONTH PRIOR TO STUDY ENGLISH. (FBI COMMENT: KHALID AND NAWAF ARE IDENTIFIABLE WITH 9/11 HIJACKERS KHALID AL-MIHDHAR AND NAWAF AL-HAZMI.)

8. (S/NF,OC) NEITHER KHALID NOR NAWAF MENTIONED WHERE THEY RESIDED IN LOS ANGELES, CALIFORNIA, BUT THEY POSSIBLY SPOKE OF PLANS TO TRAVEL TO SAN DIEGO, CALIFORNIA. [REDACTED] KHALID AND NAWAF THAT HE LIVED NEAR THE MOSQUE IN SAN DIEGO, CALIFORNIA, AND THAT THEY COULD CONTACT HIM IF EVER IN SAN DIEGO. [REDACTED] DID NOT RECALL IF HE PROVIDED HIS TELEPHONE NUMBER DURING THE CONVERSATION, WHICH LASTED APPROXIMATELY FIVE MINUTES.

9. (S/NF,OC) PRIOR TO THEIR MEETING IN THE RESTAURANT, [REDACTED] [REDACTED] HAD NEVER SEEN NOR HEARD OF KHALID AL-MIHDHAR OR NAWAF AL-HAZMI. [REDACTED] WAS NOT INTRODUCED TO KHALID AND NAWAF BY ANY OTHER INDIVIDUAL, AND HE JUST HAPPENED TO MEET THEM IN THE RESTAURANT. [REDACTED] WAS NOT INSTRUCTED TO VISIT THAT SPECIFIC RESTAURANT ON THAT DAY, NOR WAS HE INSTRUCTED TO MEET KHALID AND NAWAF IN LOS ANGELES.

[REDACTED]

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^PAGE 6 S ~~X~~ C R E T NOFORN ORCON

THE KING FAHAD MOSQUE [REDACTED]

11. (S//NF,OC) [REDACTED] IDENTIFIED [REDACTED]

[REDACTED] AT THE KING FAHAD MOSQUE, BUT DENIED KNOWING [REDACTED]

[REDACTED] WAS EMPLOYED AT THE SAUDI CONSULATE IN LOS ANGELES [REDACTED]

[REDACTED] DID NOT SEE NOR TALK [REDACTED] ON THE DAY THAT [REDACTED]

[REDACTED] TRAVELED TO THE CONSULATE IN LOS ANGELES.

12. (S//NF,OC) LESS THAN ONE WEEK AFTER THE TRIP TO LOS ANGELES, KHALID AND NAWAF ARRIVED AT THE ISLAMIC CENTER OF SAN DIEGO, CALIFORNIA, (ICSD) AND ASKED THE IMAM IF [REDACTED] WAS AVAILABLE. THE IMAM RESPONDED THAT [REDACTED] WOULD BE IN LATER TO PRAY. [REDACTED] DID NOT RECALL IF HE MET KHALID AND NAWAF AT THE MOSQUE OR AT THE APARTMENT COMPLEX LATER THAT DAY, NOR COULD HE RECALL THE EXACT DATE THAT KHALID AND NAWAF ARRIVED AT THE MOSQUE. WHEN THEY DID MEET, KHALID AND NAWAF TOLD [REDACTED] THAT THEY WERE LOOKING TO RENT AN APARTMENT IN THE AREA NEAR THE MOSQUE.

13. (S//NF,OC) [REDACTED] KHALID AND NAWAF TO THE MANAGEMENT OFFICE OF AN IDENTIFIED APARTMENT COMPLEX, AT WHICH [REDACTED]

[REDACTED] KHALID AND NAWAF IN FILLING OUT AN APARTMENT RENTAL APPLICATION DUE TO THEIR POOR ENGLISH SKILLS. AT THE DIRECTION OF THE MANAGER, [REDACTED]

[REDACTED] THE APPLICATION AND ALSO THE NAME OF HIS FRIEND LUWAM (NFI) AS A REFERENCE. THE MANAGER INSTRUCTED [REDACTED]

[REDACTED] AS A REFERENCE BECAUSE [REDACTED] HAD RESIDED AT THE IDENTIFIED APARTMENT COMPLEX APARTMENTS FOR AN EXTENDED PERIOD OF TIME. [REDACTED] THE RENTAL APPLICATIONS IN

THE NAMES OF KHALID, NAWAF, AND HIMSELF, AND LISTED HIS OWN ADDRESS AS THE PREVIOUS RESIDENCE OF BOTH KHALID AND NAWAF EVEN THOUGH THEY HAD NEVER LIVED THERE. KHALID AND NAWAF EACH SIGNED THEIR OWN SIGNATURES ON THE APPLICATIONS, [REDACTED]

[REDACTED] ON THE APPLICATION [REDACTED]

DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATION MESSAGE FORM

b6
 b7c

^PAGE 7 ~~S E C R E T~~ NOFORN ORCON

14. ~~(S//NF,OC)~~ [REDACTED] READ THE TERMS OF AGREEMENT TO SIGNING AS THE GUARANTOR, BUT DID SO TO HELP OUT KHALID AND NAWAF AS NEWCOMERS TO THE COMMUNITY. [REDACTED] COMMON PRACTICE IN THEIR COMMUNITY AND IN THE MOSQUE IS TO ASSIST INDIVIDUALS NEW TO THE AREA. WHEN AL-BAYOUMI FIRST MOVED TO SAN DIEGO, AN INDIVIDUAL NAMED [REDACTED] (NFI) HAD ASSISTED HIM IN OBTAINING AN APARTMENT RENTAL, [REDACTED] THEREFORE DID THE SAME FOR KHALID AND NAWAF. OTHER THAN KHALID AND NAWAF, [REDACTED] DID NOT RECALL ASSISTING ANY OTHER INDIVIDUALS IN OBTAINING AN APARTMENT RENTAL.
15. ~~(S//NF,OC)~~ KHALID AND NAWAF ATTEMPTED TO PAY CASH FOR THEIR RENT AND SECURITY DEPOSIT, BUT THE MANAGEMENT OFFICE WOULD NOT ACCEPT CASH PAYMENT. AFTER THE MANAGER ADVISED THAT THEY NEEDED TO OPEN A BANK ACCOUNT, [REDACTED] ASSIST THEM IN DOING SO. [REDACTED] KHALID AND NAWAF TO A LOCAL BRANCH OF AN IDENTIFIED U.S. FINANCIAL INSTITUTION WHERE [REDACTED] AN EXISTING ACCOUNT. KHALID AND NAWAF OPENED A BANK ACCOUNT WITH A LARGE AMOUNT OF CASH. [REDACTED] DID NOT KNOW THE EXACT AMOUNT OF CASH THAT KHALID AND NAWAF POSSESSED, BUT BELIEVED IT MAY HAVE BEEN BETWEEN U.S.\$4000 AND \$8000.
16. ~~(S//NF,OC)~~ KHALID AND NAWAF ALSO NEEDED A BANK CHECK TO PAY FOR THEIR RENT AND SECURITY DEPOSIT AT THE IDENTIFIED APARTMENT COMPLEX. THE BANK TELLER INFORMED THEM THAT THEY COULD NOT OBTAIN A BANK CHECK AS NEW CUSTOMERS WHO HAD NO CREDIT HISTORY. THE TELLER SUGGESTED THAT THEY DEPOSIT CASH INTO [REDACTED] ACCOUNT AND DRAW THE CHECK FROM THAT ACCOUNT. UPON OBTAINING THE CHECK [REDACTED] ACCOUNT, KHALID AND NAWAF IMMEDIATELY PROVIDED [REDACTED] THE SAME AMOUNT OF CASH AND [REDACTED] DEPOSITED THE MONEY INTO HIS ACCOUNT. [REDACTED] DID NOT RECALL IF HE ACCOMPANIED KHALID AND NAWAF BACK TO THE MANAGER'S OFFICER WHEN THEY SUBMITTED THE CHECK.
17. ~~(S//NF,OC)~~ [REDACTED] NEVER PAID RENT OR PROVIDED MONEY TO EITHER KHALID OR NAWAF, AND KHALID AND NAWAF DID NOT STAY [REDACTED]

DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATION MESSAGE FORM

^PAGE 8 S ~~X~~ C R E T NOFORN ORCON

b6
 b7c

[REDACTED] AT ANY TIME. [REDACTED] DID NOT KNOW IF THEY STAYED ANYWHERE ELSE IN SAN DIEGO, CALIFORNIA, BEFORE MOVING INTO THEIR OWN APARTMENT. A SYRIAN INDIVIDUAL NAMED [REDACTED] (PHONETIC, NFI) OWNED A RECREATIONAL VEHICLE (RV) WHICH HE KEPT IN THE PARKING LOT OF THE ISLAMIC CENTER OF SAN DIEGO (ICSD), BUT [REDACTED] DID NOT HAVE KNOWLEDGE OF EITHER KHALID OR NAWAF EVER STAYING IN THE RV. KHALID AND NAWAF HAD MET [REDACTED] WHO [REDACTED] DESCRIBED AS HAVING SOME MENTAL PROBLEMS, AT THE MOSQUE.

18. (S//NF,OC) APPROXIMATELY TWO TO FOUR DAYS AFTER KHALID AND NAWAF MOVED INTO THE IDENTIFIED APARTMENT COMPLEX, [REDACTED] PLANNING A DINNER IN HONOR OF A SHEIKH (NFI) FROM NORWAY WHO HAD LECTURED AND PROVIDED HIS SERVICES AT THE MOSQUE DURING RAMADAN. THE SHEIKH WAS KNOWN BY THE KURDISH MEMBERS OF THE MOSQUE AND VISITED THE MOSQUE FOR TWO CONSECUTIVE YEARS. [REDACTED] PLANNED ON HOLDING THE DINNER AT THE MOSQUE, BUT OTHERS FELT THAT THE MOSQUE WAS IN AN INCONVENIENT LOCATION. [REDACTED] DECIDED TO HOLD THE DINNER AT THE IDENTIFIED APARTMENT COMPLEX. BECAUSE THE FEMALE GUESTS WOULD BE IN HIS OWN APARTMENT [REDACTED] [REDACTED] KHALID AND NAWAF IF THE MALE GUESTS COULD CONGREGATE IN THEIR APARTMENT BECAUSE THERE WAS EMPTY SPACE AND NO FURNITURE IN THEIR APARTMENT. KHALID AND NAWAF AGREED.

19. (S//NF) DURING THE DINNER, KHALID AND NAWAF STAYED IN THE BACK ROOM OF THEIR APARTMENT DESPITE INVITATIONS TO SIT WITH THE OTHER INDIVIDUALS IN ATTENDANCE. ALTHOUGH THEY STAYED IN THE BACK ROOM, KHALID AND NAWAF DID CONVERSE WITH OTHER INDIVIDUALS WHO CIRCULATED THROUGHOUT THE APARTMENT. AN INDIVIDUAL (NFI) WHO HAD LED PRAYERS AT THE MOSQUE AND WHO WAS RETURNING HOME WAS PRESENTED WITH A PLAQUE DURING THE DINNER. [REDACTED] PRESENTED WITH A PLAQUE [REDACTED] IN APPRECIATION OF [REDACTED] WITH HIS STUDIES. THE SHEIKH DID NOT RECEIVE A PLAQUE BECAUSE HE HAD BEEN PROVIDED A SALARY IN RETURN FOR HIS SERVICES. THE DINNER IN HONOR OF THE SHEIKH WAS THE ONLY DINNER HELD AT KHALID AND NAWAF'S APARTMENT AND THE ONLY DINNER HELD BY

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM^PAGE 9 S ~~E~~ C R E T NOFORN ORCON

[REDACTED] THE TIME THAT KHALID AND NAWAF LIVED AT THE IDENTIFIED APARTMENT COMPLEX. [REDACTED] ANY KIND OF "WELCOMING" PARTY IN HONOR OF KHALID AND NAWAF. THE DINNER WAS VIDEOTAPED WITH [REDACTED] VIDEO CAMERA, BUT SOME INDIVIDUALS DID NOT WANT TO APPEAR ON THE VIDEOTAPE.

20. (S//NF,OC) [REDACTED] RECALLED THAT KHALID AND NAWAF SUBMITTED A NOTICE-TO-VACATE FORM SHORTLY AFTER MOVING IN TO THE IDENTIFIED APARTMENT COMPLEX BECAUSE THEY FELT THE APARTMENT WAS TOO COSTLY. [REDACTED] KHALID AND NAWAF WERE

PLANNING TO MOVE INTO THE APARTMENT [REDACTED] A STUDENT IN SAN DIEGO WHO WAS GOING TO BE RETURNING TO SAUDI ARABIA. [REDACTED]

[REDACTED] HAD KNOWN [REDACTED] FOR A LONG TIME THROUGH SCHOOL AND WOULD SEE AND CALL HIM OFTEN BUT [REDACTED] DID NOT KNOW HOW KHALID AND NAWAF KNEW [REDACTED]

21. (S//NF,OC) [REDACTED] RECALLED HEARING THAT KHALID AND NAWAF HAD MOVED [REDACTED] FOR TWO WEEKS, THEN RETURNED TO THEIR APARTMENT AT THE IDENTIFIED APARTMENT COMPLEX. [REDACTED]

[REDACTED] WAS IN WASHINGTON, DC, DURING THAT TIME.

[REDACTED] HAD DEPARTED SAN DIEGO, CALIFORNIA, FOR WASHINGTON, DC, A COUPLE OF WEEKS AFTER KHALID AND NAWAF MOVED INTO THE IDENTIFIED APARTMENT COMPLEX. WHILE IN WASHINGTON, DC [REDACTED]

[REDACTED] RECALLED HEARING THAT KHALID AND NAWAF HAD MOVED FROM THE IDENTIFIED APARTMENT COMPLEX TO [REDACTED]

[REDACTED] DID NOT KNOW WHEN KHALID AND NAWAF FIRST MET

DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATION MESSAGE FORM

b6
 b7c

^PAGE 10 ~~S E C R E T~~ NOFORN ORCON

[REDACTED]
 [REDACTED] KHALID AND NAWAF AT THE
 MOSQUE ON ONE TO TWO OCCASIONS.

23. (S//NF,OC) [REDACTED] A GREAT DEAL OF CONTACT
 WITH KHALID OR NAWAF WHILE THEY RESIDED AT TH IDENTIFIED
 APARTMENT COMPLEX DUE TO HIS TRAVEL. ON A FEW OCCASIONS [REDACTED]
 [REDACTED] APARTMENT TO SAY
 HELLO. DURING THESE VISITS, KHALID AND NAWAF OFTEN WOULD JOKE
 WITH EACH OTHER BY PUSHING OR SHOING. [REDACTED] DID NOT LIKE

24. (S//NF,OC) [REDACTED]
 INDIVIDUALS IN SAN DIEGO WITH WHOM KHALID AND NAWAF SPENT A
 SIGNIFICANT AMOUNT OF TIME, AND DID NOT KNOW OF ANY INDIVIDUALS
 WHO ASSISTED KHALID OR NAWAF IN OBTAINING DRIVER'S LICENSES OR
 ANY OTHER FORMS OF IDENTIFICATION. [REDACTED]
 EVERYONE AT THE MOSQUE IS ALWAYS WILLING TO HELP NEWCOMERS TO THE
 COMMUNITY.

25. (S//NF,OC) [REDACTED] EITHER KHALID OR
 NAWAF [REDACTED] BUT BELIEVED THAT THEY KNEW EACH OTHER
 FROM THE MOSQUE. [REDACTED] KHALID
 AND NAWAF AT THE MOSQUE. [REDACTED] TO
 TRANSLATE OR TO CONTACT FLIGHT SCHOOLS ON THEIR BEHALF NOR DID

[REDACTED]
 [REDACTED] TO KHALID OR
 NAWAF, BUT RECALLED SEEING THEM TOGETHER AT THE MOSQUE.

26. (S//NF,OC) [REDACTED] EITHER KHALID OR NAWAF TO
 HAVE WORKED WHILE IN SAN DIEGO, CALIFORNIA. [REDACTED]
 [REDACTED] KHALID AND NAWAF ATTENDED THE LOCAL COMMUNITY COLLEGE TO
 LEARN ENGLISH. [REDACTED] KHALID AND NAWAF
 WORKING OUT IN THE EXERCISE ROOM AT THE IDENTIFIED APARTMENT

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

b6
b7C
b7D

^PAGE 11 ~~S E C R E T~~ NOFORN ORCON

COMPLEX ON ONE TO TWO OCCASIONS. [REDACTED] KHALID OR NAWAF USE A COMPUTER, AND HE NEVER SPOKE WITH EITHER KHALID OR NAWAF ABOUT COMPUTERS OR THE INTERNET. [REDACTED]

[REDACTED] TO EITHER KHALID OR NAWAF.

27. (~~S~~/NF, OC) [REDACTED] NEVER SPOKE TO EITHER KHALID OR NAWAF ABOUT POLITICS, INCLUDING JIHAD, MARTYRDOM, OR ANTI-U.S. SENTIMENT, MARRIAGE, OR FAMILY. NEITHER POLITICS NOR RADICAL VIEWS WERE ALLOWED TO BE DISCUSSED AT THE MOSQUE. [REDACTED] WAS NOT AWARE THAT KHALID AND NAWAF HAD ATTENDED FLIGHT TRAINING WHILE LIVING IN SAN DIEGO, CALIFORNIA, AND NEITHER KHALID NOR NAWAF EVER SPOKE [REDACTED] ABOUT FLIGHT TRAINING.

28. (~~S~~/NF, OC) [REDACTED]

[REDACTED]

29. (~~S~~/NF, OC) [REDACTED]

[REDACTED]

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

b6
b7C

^PAGE 12 S ~~E~~ R E T NOFORN ORCON

30. (~~S~~/NF, OC)

[Redacted]

31. (~~S~~/NF, OC)

[Redacted]

33. (U) COMMENTS, QUESTIONS AND EVALUATIONS ARE WELCOME AND MAY BE ADDRESSED TO [Redacted] TERRORISM REPORTS AND REQUIREMENTS SECTION. [Redacted]

ACQ: 8/03

DERIVED FROM: G 3, REASON: 1.5(C); DECLASSIFY ON: X-1.

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

b6
b7c

2
^PAGE 14 ~~SECRET~~ NOFORN ORCON
^PAGE 14 ~~SECRET~~ NOFORN ORCON

- 1 - CT WATCH
- 1- SSA
- 1- SSA
- 1- LEGAT RIYADH
- 1- LEGAT LONDON

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

b1
b2
b6
b7C
b7D

Precedence: ROUTINE

Date: 09/22/2003

To: Phoenix

Attn: SSA [redacted]

From: Phoenix

Squad 16

Contact: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By: [redacted]

Drafted By: [redacted] jlv

Case ID #: ^(U) ~~(S)~~ 199N-PX-70256 (Pending)

~~(S)~~ [redacted]

Title: ^(U) ~~(S)~~ RAYED MOHAMMED ABDULLAH;
IT-UBL/AL-QAEDA

Synopsis: (S) [redacted]

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

Enclosure(s): (S) [redacted]

[Large redacted block]

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DR#13