

~~SECRET~~

DATE: 04-14-2006

#135

CLASSIFIED BY 60309 AUC TAM/MLT/CLS

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED EXCEPT

WHERE SHOWN OTHERWISE

REASON: 1.4 (B,C,D)

Classification per OCA letter
DECLASSIFY ON: 04-14-2031
dated 04-25-2005~~SECRET//ORCON//NOFORN//X1~~**A Note to All Readers of the Daily UBL/Radical Fundamentalist Threat Update:**

The intelligence below is raw intelligence reporting and is for informational purpose only.

Investigations or other actions should not be initiated without FBIHQ authority.

The information should not be a part of any official file.

Further dissemination of this information beyond
FBI personnel must receive prior FBIHQ approval.**ITOS THREAT UPDATE WEBPAGE****DAILY UBL / RADICAL FUNDAMENTALIST
THREAT UPDATE****Wednesday August 1, 2001****Newly Reported Threats and Incidents***The following information has not been published in previous editions of the UBL Unit / Radical Fundamentalist Unit Daily Threat Update.*

- (U) 1). ~~(S//NF, OC)~~ FBI Walk-in provides more suspect threat information. FBIHQ has previously advised of a FBI walk-in who alleged that UBL operatives were targeting U.S. interests in the Middle East region. FBIHQs noted that all of the walk-in's reporting was very general in nature and that he did not provide any specific names or identifying data concerning the alleged terrorists. It is noted that the walk-in has continually claimed in his reporting that the terrorists have an interest in "red mercury" (FBIHQs comment: use of this term usually indicates the information is fabricated or embellished).

b6
b7C
b7D

(U) ~~(S//NF, OC)~~ On 7/31/2001, the walk-in advised the FBI that an individual identified as [REDACTED]
[REDACTED] has recently telephonically contacted him and advised that [REDACTED]

~~SECRET~~

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[REDACTED]

☐

(U) ~~(S/NF, OC)~~ Additionally [REDACTED] will enter the united states via Canada for the purpose of perpetrating a terrorist act in New York city (NFI).

[REDACTED]

☐

(U) ~~(S/NF, OC)~~ [REDACTED]

[REDACTED]

☐

(U) ~~(S/NF, OC)~~ According to the walk-in, UBL will visit a training camp in northern Yemen at the end of August 2001. The training camp is utilized by UBL supporters for training related to diplomat kidnappings (NFI) and airplane hijackings (NFI) [REDACTED]

[REDACTED]

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Analysis: ~~(S/NF, OC)~~ [REDACTED]

[REDACTED]

[REDACTED] (S)

X [REDACTED] (S)

~~SECRET~~

□

- (U) ~~(S)~~(NF, OC) Based on the foreign liaison service characterization and the analysis of the walk-in's reporting (as set forth above) it is likely the walk-in is a fabricator and his threat reporting, is very likely bogus. However, as a result of the continuing threat posed by UBL and his supporters the FBI is disseminating all related threat information. (FBIHQ telegram dated 8/1/01)

Updated Threats and Incidents

The information set forth below is updated information of current threats reported in previous editions.

No Updates

Previously Reported Threats and Incidents

X

(S)

- (U) FBIHQ COMMENT: ~~(S)~~ Historically much of the information provided by sources or obtained by [REDACTED] has been embellished or fabricated.

G

X

b1
b6
b7C
b7D

(S)

X

(S)

~~SECRET~~

Other Related Intelligence

IRAN/HEZBOLLAH UNIT THREATS

No new items.

MIDDLE EAST UNIT THREATS



(S)

b1

~~DRV FROM: Multiple Sources~~~~DECL ON: XI~~~~SECRET//ORCON//NOFORN//XI~~[Return to Threat Update List](#)~~SECRET~~

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1-2006 BY 60309 AUC
#1006600
TAM/MLT/CLS

NLETS MESSAGE (ALL REGIONS)
8/1/01

MESSAGE FROM FBI COUNTERTERRORISM DIVISION, WASHINGTON, D.C.

THIRD ANNIVERSARY OF THE 1998 U.S. EMBASSY BOMBINGS IN EAST AFRICA APPROACHES; THREATS TO U.S. INTERESTS CONTINUE.

ALTHOUGH UNCLASSIFIED, THIS COMMUNICATION SHOULD BE HANDLED AS LAW ENFORCEMENT SENSITIVE. THIS COMMUNICATION SHOULD NOT BE FURNISHED TO THE MEDIA OR OTHER AGENCIES OUTSIDE THE LAW ENFORCEMENT/U.S. GOVERNMENT COUNTERTERRORISM COMMUNITY WITHOUT THE PERMISSION OF THE FBI. UNAUTHORIZED DISCLOSURE OF FBI COMMUNICATIONS COULD JEOPARDIZE ONGOING FBI INVESTIGATIONS.

AS RECIPIENTS ARE AWARE, AUGUST 7 WILL MARK THE THIRD ANNIVERSARY OF THE EAST AFRICA EMBASSY BOMBINGS. AS THE ANNIVERSARY DATE APPROACHES, RECIPIENTS ARE REMINDED OF RECENT DEVELOPMENTS WHICH MAY IMPACT THE INTERNATIONAL TERRORIST THREAT ENVIRONMENT.

CASE STATUS:

TO DATE, 23 INDIVIDUALS HAVE BEEN INDICTED FOR THEIR ROLES IN THE BOMBINGS OF THE U.S. EMBASSIES IN NAIROBI, KENYA, AND DAR ES SALAAM, TANZANIA, WHICH KILLED 224 PERSONS (INCLUDING 12 AMERICANS) AND INJURED THOUSANDS MORE.

FOUR OF THE INDICTED SUSPECTS, WADIH EL-HAGE, MOHAMED RASHED DAOUD AL-OWHALI, KHALFAN KHAMIS MOHAMED, AND MOHAMED SADEEK ODEH, WERE FOUND GUILTY ON MAY 29, 2001, ON ALL CHARGES BROUGHT AGAINST THEM. ONE SUSPECT, ALI MOHAMMED, PLED GUILTY TO FIVE COUNTS IN OCTOBER 2000. TWO OTHER SUSPECTS, MAMDOUH MAHMUD SALIM AND MOHAMED SULIEMAN AL-NALFI, ARE IN CUSTODY IN THE SOUTHERN DISTRICT OF NEW YORK (SDNY). SALIM WILL BE TRIED LATER THIS YEAR ON CHARGES STEMMING FROM A NOVEMBER 2000 ATTACK ON A PRISON GUARD. THREE INDIVIDUALS ARE IN CUSTODY IN THE UNITED KINGDOM PENDING EXTRADITION TO THE UNITED STATES. THE REMAINING 13, INCLUDING USAMA BIN LADEN AND HIS TWO TOP LIEUTENANTS, ARE FUGITIVES.

POTENTIAL THREAT:

AT THIS TIME, THE FBI DOES NOT POSSESS ANY SPECIFIC INFORMATION INDICATING THAT INDIVIDUALS SYMPATHETIC TO THE EAST AFRICA BOMBERS OR USAMA BIN LADEN ARE PLANNING AN ATTACK TO COINCIDE WITH THE THIRD ANNIVERSARY OF THE BOMBINGS. HOWEVER, IN RECENT WEEKS, THE U.S. INTELLIGENCE COMMUNITY HAS BEEN TRACKING AN INCREASED VOLUME OF THREAT REPORTING EMANATING FROM GROUPS ALIGNED WITH OR SYMPATHETIC TO USAMA BIN LADEN. THE MAJORITY OF

THIS REPORTING INDICATES A POTENTIAL FOR ATTACKS AGAINST U.S. TARGETS ABROAD; HOWEVER, THE POSSIBILITY OF AN ATTACK IN THE UNITED STATES CANNOT BE DISCOUNTED.

CONCLUSION:

RECIPIENTS ARE BEING NOTIFIED AT THIS TIME BECAUSE THE U.S. INTELLIGENCE COMMUNITY CONSIDERS ANNIVERSARY DATES AS A KEY THREAT INDICATOR. ALTHOUGH LAW ENFORCEMENT AND SECURITY PERSONNEL ARE CAUTIONED NOT TO EXCLUSIVELY RELY ON SUCH DATES TO "PREDICT" ACTS OF TERRORISM, ANNIVERSARY DATES CERTAINLY WARRANT INCREASED ATTENTION IN ROUTINE SECURITY PLANNING.

RECIPIENTS WHO RECEIVE OR DEVELOP ANY INFORMATION CONCERNING THIS MATTER SHOULD CONTACT THEIR LOCAL FBI OFFICE OR FBI HEADQUARTERS IMMEDIATELY.