

REDACTION KEY

- A. CLASSIFIED FBI INFORMATION RE-REVIEWED PURSUANT TO EXECUTIVE ORDER 14040.
- C-1. INFORMATION OBTAINED FROM FOREIGN GOVERNMENT(S) AND WITHHELD AT THE DIRECTION OF ANOTHER U.S. GOVERNMENT AGENCY OR DEPARTMENT PENDING ONGOING CONSULTATION.
- C-2. INFORMATION OBTAINED FROM FOREIGN GOVERNMENT(S) AND WITHHELD AT THAT GOVERNMENT'S DIRECTION FOLLOWING CONSULTATION IN ACCORDANCE WITH EXECUTIVE ORDER 14040.
- D. INFORMATION FOR WHICH JUDICIAL AUTHORIZATION TO RELEASE IS REQUIRED. INFORMATION FOR WHICH JUDICIAL AUTHORIZATION IS OBTAINED WILL BE RELEASED.
- F. ADMINISTRATIVELY DESIGNATED FBI FILE AND/OR SERIAL NUMBERS OR HANDLING INFORMATION.
- G. SENSITIVE LAW ENFORCEMENT INFORMATION WITHHELD PURSUANT TO THE LAW ENFORCEMENT PRIVILEGE.
- J-1. SECTION 102A(i)(1) OF THE NATIONAL SECURITY ACT OF 1947, AS AMENDED BY THE INTELLIGENCE REFORM AND TERRORISM PREVENTION ACT OF 2004, 50 U.S.C. § 3024(i)(1).
- J-2. INFORMATION PROTECTED FROM DISCLOSURE BY THE BANK SECRECY ACT (BSA) AND THE U.S. DEPARTMENT OF THE TREASURY REGULATIONS IMPLEMENTING THE BSA. SEE 31 C.F.R. § 5311 ET SEQ; 31 C.F.R. CHAPTER X.
- J-3. INFORMATION DETERMINED BY ANOTHER DEPARTMENT OR AGENCY TO BE PROTECTED FROM DISCLOSURE PURSUANT TO 8 U.S.C. § 1202(f).
- O-1. INFORMATION WITHHELD AT THE DIRECTION OF ANOTHER U.S. GOVERNMENT AGENCY OR DEPARTMENT.
- P. INFORMATION RESTRICTED FROM PUBLIC RELEASE UNDER THE PRIVACY ACT OF 1974. SUCH INFORMATION WILL BE PRODUCED IN MDL 03-1570 (S.D.N.Y.) PURSUANT TO THE PRIVACY ACT PROTECTIVE ORDER ENTERED IN THAT CASE.
- P-1. INFORMATION SUCH AS SOCIAL SECURITY NUMBERS, DATES OF BIRTH, AND OTHER SENSITIVE PERSONAL INFORMATION.
- S. NAMES AND OTHER PERSONAL IDENTIFYING INFORMATION OF LAW ENFORCEMENT PERSONNEL.

NOTE: Classification markings (classification banners and portion markings) are redacted without a code throughout the release.

(F)

Number: M/B/88/201 F/423
Date: 9/21/2002
Subject: Omar Ahmed Moustafa Al-Bayoumi.
Re: Your memo number (F) dated 10/24/2001

This memo is addressed to Mr/ (S) Legal Attache, US Embassy in (G)

Pleasant Greetings.

As a continuation to our memo number M/B/88/319 F dated 5/12/2001 regarding Fahed Nahy Al-Hazmy, we would like to inform you that the information we have about the money transfers that are going into the account of Omar Ahmed Bayoumi in Bank of America are as follows:

- 1- A money transfer in the amount of 4,600.76 Saudi Riyals (SR), issued on 9/24/98 from the United Saudi Bank, which deducted its fee of 95.00 SR, making the total amount 4,505.76 SR. The exchange rate at that time was 3.7548 SR per Dollar, making the amount transferred 1,200.00 USD. After deducting fifteen dollars, which is the receiving bank's fees, the transferred amount totaled 1,185.00 USD.
- 2- A money transfer in the amount of 37,715.00 SR issued on 9/20/99 from the United Saudi Bank, which deducted its fee of 172.00 SR, making the amount transferred 37,543 SR. The exchange rate at that time was 3.7543 SR per Dollar, making the amount transferred 10,000 dollars. After deducting five dollars as the receiving bank's fees, the amount transferred totaled 9,995.00 USD.
- 3- A money transfer in the amount of 3,036.60 USD issued on 11/9/99 from the Saudi American Bank to an account number (P-1) in Bank of America. (Attached is a copy of this money transfer transaction)
- 4- A money transfer in the amount of 5,000.00 USD issued on 2/8/2000 from Al-Rajhi Investment Company, transferred from account number (P-1) Al-Dirah branch, and sent by Mohammed Abdul-Aziz Al-Habib (attached is a copy of this transaction).
- 5- A money transfer in the amount of 5,333.00 USD issued 4/15/2001 from Al-Rajhi Investment Company, transferred from account number (P-1) Hayy Al-Salam branch, and sent by Mohammed Abdul-Aziz Al-Habib (attached is a copy of this transaction).
- 6- A money transfer in the amount of 13,000 USD issued 4/8/2001 from Al-Rajhi Investment Company, transferred from account number (P-1) Hayy Al-Salam branch, and sent by Mohammed Abdul-Aziz Al-Habib (attached is a copy of this transaction).

(F)

EO14040-003982

(F)

As for the checks issued in his name, we have gathered the following information:

1- Check issued on 11/7/98 from account number (P-1) Bank of Riyadh, in the amount of 1000.00 dollars , we have discovered that this account does not exist in the bank of Riyadh, and therefore, we have no information about it.

2- Check issued on 5/28/2000 from account number (P-1) Saudi American Bank, in the amount of 13, 318.42 USD. This appeared to be a cashier's check issued to Omar Ahmed Bayoumi (a copy of the check is attached). As for the accounts of the mentioned subject and his wife, we have previously provided you that information in our memo number M/B/88/148 F dated 8/4/2002. It's worth mentioning that the subject returned to Saudi from United Kingdom on 5/20/1423H through King Abdul-Aziz airport in Jeddah.

This information is submitted for your consideration. We will be awaiting any information you may further have on this person and on whether or not he is still under suspicion.

With our best regards.

(F)

EO14040-003983

(F)

Number: M/B/148 F/423
Date: 5/25/1423H, dated 8/4/2002
Subject: Omar Ahmed Al-Bayoumi, Saudi National.
Re: Your memo (F) dated 12/16/2001.

This memo is addressed to Mr/ (S) Legal Attache, US Embassy in (G)

In reference to your above mentioned memo in which you requested all information related to the Subject's accounts number (P-1) and (P-1) we would like to inform you that the information we have is as follow:

1- Account number (P-1) in the Saudi American Bank (a copy of the bank statements along with a copy of the account opening documents).

- This account was opened on 5/28/2000 with a deposit of 53,273.67 USD from the same client.
- The last transaction in the account was on 9/18/2001.
- The highest balance on the account was 54,281.69 USD.
- Total withdraws from the account was 40,563.07 USD.
- The last balance on the account in 9/18/2001 was 13,718.62 USD.

2- Account number (P-1) in the Saudi American Bank in Jeddah, Al-Andalous street branch (a copy of the bank statements along with a copy of the account opening documents).

- This account was opened on 11/13/1999 with a money transfer into the Subject's account in the amount of 66,456.45 SR.
- The last transaction on the account was on 3/27/2002 in the form of a money transfer into the account in the amount of 11,967.00 SR.
- The account balance on 3/27/2002 reached 300,611.58 SR.
- As for credit card number (P-1) we found out that it was associated with account number (P-1) referenced above.
- As for the husband of Manal Ahmed Baqader, Saudi national, we discovered that she has no accounts in any of the local banks.

Please provide us with any further information you may obtain in this regard.

With our best regards.

(F)

EO14040-003984

(F)

Number: M/B/88/319 F/ 422.
Date: 12/5/2001
Subject: Fahed Nahi Al-Hazmy
Re: Your memo (F) dated 10/24/2001.

This memo is addressed to Mr/ (S) Legal Attache, US Embassy in (G)

In reference to your above mentioned memo regarding Fahed Nahi Al-Hazmy, the information we have about him is as follow:

Name: Fahed Nahi Suliman Al-Hazmy
National: Saudi national, according to ID card number (P-1) issued in
Meddina on 3/7/1410H
POB/DOB: (P-1)
Education: Bachelor in Mechanical Engineering.
Occupation: Employee in the Saudi Communication Company.

The summary of his statements were as follows:

He stated that he went to the United States on 12/29/1418H and returned on 9/11/1418H [sic.] The purpose of his trip was to receive an internship as a part of his graduation requirement from Kind Fahed University for Petroleum and Metals. He was able to get an internship at Erred Base Technologies [ph] with the assistance of his brother-in-law Abdul-Hamid Talal Al-Juhny, who has some contacts with American companies due to the nature of his work in the Saudi Airlines.

He traveled another time to the United States on 5/1/1422H and returned on 5/28/1422H. The purpose of that trip was for honeymoon. He said that he visited different cities along with his wife during that time. His first stop was in New York where he stayed for one day, he then rented a car from the New airport and headed to Pennsylvania then on to Washington. He stayed there for three days then went to Los Angeles by a plane. He stayed in Los Angeles for five days and then rented a car and went to San Francisco for two days. He then went to One Lantery [ph] for two days followed by Lake

(F)

EO14040-003985

(F)

Tahoe for two days then Las Vegas for two days, and finally to New York for two days then returned to Saudi. He emphasized that all his travel was as a tourist and that he never met any Arabs or Saudis during his trip. He also strongly denied knowing Nawaf Al-Hazmi Hani Hanjour, or Mohammed Atta. He stated that he has no connection or relationship with any of them except his tribal name [last name] and that he belongs to a very large trip, which he does not know all its members.

It appears that this person is an average citizen, does not seem to be religious, and has no relationship with the people whose names were previously mentioned. In addition when his photo was shown to individuals detained for possible connection with the September 11th incident, they were not able to identify him. Furthermore, he did not travel to Afghanistan or any of the other countries where people travel for Jihad.

With our best regards.

(F)

EO14040-003986

(F)

Number: M/B/88/393F/422
Date: 12/11/1422h, 01/26/2002.
Subject: OMAR AL-BAIOOMI
Previous Ref: Your Memo No. (F) December 2, 2001

This memo is addressed to Mr (S) Legal Attache, US Embassy, (G)

Greetings,

In reference to your above mentioned memo regarding OMAR BAIOOMI, we would like to inform you that information, which is available to us, indicates that AL-BAIOOMI is called OMAR AHMAD MUSTAFA AL-BAIOOMI - Saudi National per ID No. (P-1)

Place of birth: (P-1)

Social Status: Married.

Profession: Accountant at the Civil Aviation Headquarters, since 1397h.

While studying in Britain, he was paying from his own account. He was captured by the British Authorities on September 21st, 2001, because they wanted to interrogate him, after the attack incident on September 11, 2001. Public information indicates that he was released because there wasn't any proof connecting him to the September 11, 2001 tragedy.

According to the information, which is available to us, regarding the above mentioned individual, he haven't previously worked at the National Finance and Commerce Ministry. Furthermore, the name / AHMAD ABDUL SOLIMAN AL-HAMDAN, is not an accurate name, because ABDUL SOLIMAN isn't used as a proper name in that profession, therefore, it would be hard using only the two names AHMAD AL-HAMDAN, unless further information was provided.

Therefore, we are looking forward to getting assistance from our friends to clear the case of the above mentioned individual, so that we can investigate the truth for the security for both of our friendly countries.

Greetings

(F)

EO14040-003987

(F)

Number: M/B/88/87F/423

Date: 6/5/2002

Subject: Omar Ahmad Al Bayoumi

Ref: Your memo number (N/A) dated 4/16/2002 and number (F) dated 12/2/2001.

This is addressed to (S) **Legat** (G) **American Embassy,** (G)

Greetings,

In reference to your memo about Omar Ahmad Al Bayoumi and after checking our records, there has been no entry records of the above mentioned individual to the Kingdom up now. As to his relationship to AHMAD AL SALMAN AL HAMDAN, he indicated that he knows Omar Ahmad Al Bayoumi as an employee with the former civil aviation board and he has no personal relationship with him only through his work in the former civil aviation board financial department. He has no contact with him, and he does not have any information about him except what he read about his detention in the media. Therefore, we would like our friends to clarify the nature of his relationship with AHMAD AL SALMAN AL HAMDAN.

Respectfully,

(F)

EO14040-003988

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 07/15/2002

To: San Diego
New York
Counterterrorism
Investigative Services

Attn: [REDACTED] (S)
Command Post
[REDACTED] (G)

From: [REDACTED] (G)

Contact: [REDACTED] (S)

Approved By: [REDACTED] (S)

Drafted By: [REDACTED] (S)

Case ID #: [REDACTED] (F)

Title: PENTTBOMB;
MAJOR CASE 182

Synopsis: To provide subscriber information received from Saudi authorities (Mabahith) regarding [REDACTED] (F), [REDACTED] (F).

Reference: [REDACTED] (F)

Enclosure(s): Enclosed for New York Division is the original Mabahith letter (Ref. M/B/88/26F/423) with English translation. Enclosed for San Diego Division is a copy of the Mabahith letter with English translation.

Details: The following information was received from the Saudi Arabian authorities (Mabahith) regarding subscriber information for the following telephone numbers associated with Omar Ahmed Al-Bayoumi in Saudi Arabia:

1. [REDACTED] (P-1) - Mechanic shop.
2. [REDACTED] (P-1) - A citizen of Saudi Arabia.
3. [REDACTED] (P-1) - Mohamed Saleh Mustafa (Syrian).
4. [REDACTED] (P-1) - Bahaa-Al-Deen Abdulwahab (Syrian).
5. [REDACTED] (P-1) - International Electronics company.
6. [REDACTED] (P-1) - International Electronics company.

To: San Diego From: (G)
Re: (F), 07/15/2002

As investigation with regard to the above captioned matter is completed, Legat (G) considers this lead covered.

LEAD(s) :

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

Read and clear.

◆◆

(F)

LS. Note: All the following names are spelled phonetically.
Number: M/B/88/261F/423
Date: 8/28/1423H 11/3/2002
Subject: **Omar Ahmed Mostafa El-Bayomi**- Saudi National
Reference: Our Memo Number M/B/88/148F/423 Dated 5/25/1423H and Your Memo
(F) Dated 3/23/2002

This memo is addressed to Mr. (S) Legal Attache at US Embassy in

(G)

Greetings,

In addition to what we provided to you before about the above mentioned individual, We would like to inform you that he stated the following during his interview:

First- Statistical Information:

Name: **Omar Ahmed El-Bayomi**

Nationality: **Saudi**

Place and Date of Birth: (P-1) **Al-Hijra village**

Marital Status: **Married**

Passport Number: (P-1) **on 10/25/1420H (Feb 1, 2000) Issued in (Los Angeles)**

Second/ Interview:

1. He (El-Bayomi) stated that he was born in 1377H (1957) - Al-Hijra village where he grew up and went AlTabari Elementary school...After he finished elementary school...Then he moved to Jeddah where he finished middle school and high school...Then he joined The Financial Studies Institute...After graduation, he joined King Abd El-Aziz University in Jeddah where he obtained a Bachelor degree in General Management...He joined The Civil Aviation Administration in 1397H where he currently works.

2. He stated that he traveled to several arab and foreign countries...He traveled to Egypt and Turkey almost twenty years ago for tourism...He traveled to Britain approximately three times to study English...He resided in Birmingham, Britain with his family from 10/5/2000 till 7/31/2002 where he obtained a master degree (Market efficiency in Management) from Austin University in Birmingham...He's currently working on his PH.D in the subject of (International Companies and Ethics)...He previously traveled to The United States of America to study English...He visited America approximately five times with his family between 93-94 where he stayed in California.

3. **As for what happened to him in Britain:** He stated that on Friday 9/21/2001 and while he was watching a match between the Saudi team and Bahraini team, The Britain police raided his house...They

EO14040-003991

asked him about his name and he told them (**Omar Bayomi**)...One of the officers, (S) told him that he has some questions about September 11th incident in America...They asked him to go with them to the main center in London where they asked him about his autobiography and why did he study in Britain...They also showed him photographs of Saudi individuals and Arabs from different nationalities as well as their names and aliases but he denied knowing any of them...They asked him if he traveled before to Afghanistan, Indonesia and Malaysia but he denied ever traveling to any of these countries.

4. He stated that he was detained for almost seven days at the main center in London...His interrogation usually lasted from one and half hour to two hours...He asked the British authorities to contact the Saudi Ambassador in London to notify him of his arrest, but the British police apologized to him saying that they tried to contact the Embassy and the ambassador but they didn't get any respond.

5. He asked one of his friends in London, (P) to contact the Saudi Embassy and notify them about the situation he was in. (P) informed him that he contacted (C-2) (C-2) an embassy employee, who told him to let the investigation continue specially since an attorney was appointed to him by the British police...He continued answering all the questions till one of the officers told him that he was not guilty of anything and he asked him to wait outside, in a special car, to take him back to his house...He then contacted (C-2) to let him that the matter has ended...

6. He also stated that some of the Saudi individuals that the British police were asking about: (**Khaled Al-Mehdar and Nawaf Al-Hazmi**) and he told them that he met them in the complex where he stayed in America...He added that: they came from Saudi Arabia to study English in one of San Diego's institute, they attended the mosque there and they were looking for a place to stay because the complex was very expensive and they couldn't afford it...He also said that the house was a student housing for the institute's students and since the new students have to write their name in an acquaintance list, so he put his name on the same list with Khaled Al-Mehdar and Nawaf Al-Hazmi and he introduced them as new students.

7. He persistently denied any previous knowledge of, or having any connection with, Khaled Al-Mehdar and Nawaf Al-Hazmi and that he only introduced them as new students.

8. He denied being arrested by any government authority whether inside or outside The Kingdom even when he was in America or Britain for study except for that time when he was arrested by the British police...He also denied being deported by the British police and he said that he was treated well during his detention.

This is for your information and we are interested in your comments about the truthfulness of the above mentioned individual.

(LS. Note: **Khaled Al-Mehdar and Nawaf Al-Hazmi** were among the hijackers of flight AA # 77 (Pentagon)...The spelling of an Arabic name can vary...However, the above mentioned spelling seems more likely than what's listed in the hijackers list).

(F)

(F)