

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 FURTHER CONSULTATION TO BE COMPLETED BY THE DEADLINE IN EO 14040 SECTION 2(D).
- 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)
(S)

On 04/20/2004 Special Agent (S) (P) and Supervisory Special Agent (S) (P) interviewed (P) at his company office, (P) Los Angeles, CA 90025. The telephone number for (P) and a pager number of (P)

(P) was born in (P) and is an American citizen. (P) is his first language. He is a (P) who operates a business that manages medical care for international patients at medical facilities in the Los Angeles, CA area. (P) has business relationships with the University of California, at Los Angeles (UCLA) Medical Center, Cedars-Sinai Medical Center, Los Angeles, CA and St. Vincent Medical Center, Los Angeles, CA. (P) principal medical center is (P)

(P) was asked if he knows the imam of the Culver City mosque, also known as the King Fahad Mosque (KFM), Fahad al-Thumairy. (P) stated that he knows "Sheikh" al-Thumairy from both the mosque and the Saudi Arabian Consulate in Los Angeles, CA. (P) said that he first met al-Thumairy when al-Thumairy visited a patient of (P) at UCLA Medical Center. The patient was from Saudi Arabia. Sheikh al-Thumairy was visiting the patient as a clergyman. Since that first meeting, (P) has contacted Sheikh al-Thumairy and requested that he (al-Thumairy) make pastoral calls on other hospitalized Muslim patients. Most of (P) (P) and do not speak English. (P) stated that his company attends the needs of international patients by locating housing for them and any companions they may bring, translating conversations with physicians and other medical professionals, arranging for the payment for medical services, monitoring care, arranging for transportation to and from Los Angeles, and representing the patients with the Immigration and Naturalization Service, and the patient's consulate to obtain the proper travel documents. (P) uses various short term furnished apartment complexes in the west Los Angeles area for housing. The two principal apartment complexes are the Lido Apartments in the Westwood section of Los Angeles and the Westside Apartments on Sepulveda Boulevard. (P) explained that in the case of Saudis (P) (P) either he or the Saudi consulate rents the apartment, in the name of the patient and guarantees payment of the rent.

(P) was asked if he could recall a patient or patients, prior to 09/11/2001 that came to Los Angeles from Saudi Arabia. The patient would have been treated for liver disease and been accompanied by two sons or a son and a son-in-law. (P) (P) noted that liver disease is a common ailment of Saudis, and many come to the United States to be evaluated for transplant surgery. (P) further stated that many Saudi males drink illegally produced ethanol or "moonshine" liquor that is surreptitiously produced. This consumption of ethanol causes many older Saudi males to develop cirrhosis of the liver.

Because alcohol consumption is ostensibly illegal in Saudi Arabia, many well-to-do Saudis seek medical care for cirrhosis and related diseases in the United States.

(P) searched his records and identified a patient by the name of (P-1) (P-1) as fitting this criterion. (P) reviewed this record and located the treatment summary for (P-1). (P) said that (P-1) was a patient of (P) at UCLA Medical Center. (P) evaluated (P-1) as a candidate for liver transplant, because (P-1) was in the early stages of liver failure. (P) related that the consultation report indicates that (P-1) son and son-in-law met with (P) when he discussed treatment options with (P-1) (P) explained that prior to 09/11/2001, patients coming to the United States for medical treatment could designate a "companion." This companion would be able to obtain the same B1/B2 two year visas as the patient. (P) records reflect that the designated companion for (P-1) was (P-1) who is identified as (P-1) son-in-law. (P) provided the Commission staff members with photocopies of the United States visas for (P-1) (P) (P) was asked if he had any record of (P-1) son. (P) said that (P) consultation report notes that (P-1) son was present for the consultation. However, the son was not the designated companion. The son would have been able to enter the United States on a B2 tourist visa, as contrasted with the more long term B1 business visa. Only one person may be designated as a companion for each patient, and in the case of (P-1) it was his son-in-law. It was (P) practice to only maintain copies of the travel documents for the patient and the companion.

(P) noted that he had a dinner party for a group of patients at the Westside Apartments, formerly known as the Avalon Westside Apartments in July 2001. This was during the period of time that (P-1) was in the Los Angeles area for his liver transplant consultation. (P-1) was living in an apartment at the Avalon Westside Apartments. The records reflect that the apartment number was (P) At that time the manager was a "young man" by the name of (P) Sheikh al-Thumairy attended the party along with (P) patients. Sheikh al-Thumairy was not specifically invited, but was welcomed when he arrived. (P) can not remember at this late date whether he saw (P-1) or al-Thumairy speaking with one another at the party. (P-1) returned to Saudi Arabia in September 2001. He did not receive a liver transplant, but did respond to medical treatment provided at UCLA Medical Center. (P) said that (P-1) is still alive and living in Riyadh, Saudi Arabia.

(P) was asked if he managed the care of a patient by the name of (P-1) who may have had some association with Sheikh al-Thumairy. (P) searched his records and stated that he had two patients with the name (P-1) One patient was (P-1) and the second patient was (P-1) (P-1) was a patient at Cedars-Sinai Hospital. (P-1) was a patient at UCLA and his companion was his son, (P-1) a professor at King Saud University in Riyadh, Saudi Arabia.

(P) does not have any specific recollection that either patient had an association with al-Thumairy, although both may have met the Sheikh or had pastoral calls from the Sheikh.

(P) was asked if he ever met another imam associated with the KFM, Mohammed al-Muhanna. (P) stated that he knew al-Muhanna as well as he knew Sheikh al-Thumairy. (P) explained that he is a Muslim, but not a very observant Muslim. He attends the KFM, two or three times a year, normally during Ramadan. (P) always appreciated the fact that Sheikh al-Thumairy was not judgmental about (P) lack of orthodoxy. (P) found Sheikh al-Thumairy to an honest and helpful imam, especially in dealing with patients in the Los Angeles hospitals. (P) never heard Sheikh al-Thumairy preach an anti-American sermon. (P) contrasted al-Thumairy with al-Muhanna. (P) stated that al-Muhanna was a virulent critic of America and American society. According to (P) al-Muhanna was disdainful of Western values and was openly hostile to non-Muslims and Muslims who did not meet al-Muhanna's religious standards. (P) stated that many people in the Muslim community were surprised when al-Thumairy was not allowed to re-enter the United States, but no one was surprised that al-Muhanna was excluded.

(F)
(S)

The following investigation was conducted in Newport Beach, CA on 06/23/2004 by Special Agent (S) and Supervisory Special Agent (S)

(P)
(P) Newport Beach, CA 92660, telephone number (P) was interviewed.

(P) stated that she was employed by Avalon Bay Development Corporation, Newport Beach, CA, as (P)
(P) Los Angeles, CA (P)
(P) She left Avalon Bay Development Corporation and began her employment with the (P)
(P) (P) has been employed by the (P)
(P) continually since that time.

(P) advised that when she arrived at the (P) there had not been (P) for a period of (P) Because the (P) was located in a "marginal" community, security was the major issue for (P) She required that the residents gain entrance to the complex by the use of a "gate card" and door key system. (P) did not employ any outside security service and security issues were handled "in house" (P)
The apartment complex is located in the City of Los Angeles. (P) was asked if there was a system in place to assure that only residents and their bona fide guests were able to enter the (P) (P) stated that there was a "system" but that it could be easily circumvented. Unapproved entry to the complex was most commonly accomplished by entering through the parking garage when the gate was open to allow a motor vehicle to enter.

(P) was asked if she recalled a corporate tenant by the name of the Islamic Foundation of Los Angeles, doing business as the King Fahad Mosque, Culver City, CA. (P) stated that this business was not a tenant at the (P) (P) when she was (P) (P) was shown a photograph of Fahad al Thumairy and asked if she recognized him. (P) stated that she did not know al Thumairy as a tenant, or for any other reason. (P) also said that she was familiar with the photographs of Nawaf al Hazmi and Khalid al Mihdhar and that neither al Hazmi nor al Mihdhar had been tenants at the (P)

(P) was also shown a photograph of (P) (P) said that (P) was not a tenant of (P) (P) did state however that there were "quite a few" Arab tenants at the (P) during the period of time that she was (P) She said that most of the Arab tenants were students at the University of Southern California or the University of California, Los Angeles. (P) (P) said that it was possible to rent a furnished apartment at the (P) for one month, and that the apartments were furnished and sublet by Oakwood Corporate

Housing. (P) said that (P) during this period of time was (P) who has since moved to Georgia. (P) was responsible for the short term leases. (P) recalled that there was a male Nigerian rental agent during the period of time that she was (P). She believes that he spoke Arabic, and that he dealt with the Arab tenants. (P) provided no additional information at this time.

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 08/05/2004

To: Counterterrorism
New York

Attn:
Attn:

(G), (S)

From: Los Angeles
(G)

Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOM
MC 182

FAHAD AL-THUMAIRY
(A), (G), (J-1)

Synopsis: To provide PENTTBOM with results of leads set to Los Angeles to follow up on information obtained during an interview of FAHAD AL-THUMAIRY.

(G)

Reference:

(F)

(F)

Enclosure(s): The purpose of this communication is to provide New York with the results of follow-up investigation on information obtained during the interview of FAHAD AL THUMAIRY on 02/23/2004 and 02/24/2004. AL THUMAIRY was interviewed in Riyadh, Saudi Arabia, by staff from the National Commission on Terrorist Attacks Upon the United States, commonly known as the 9/11 Commission.

In the interview, AL THUMAIRY identified individuals who traveled to Los Angeles to seek medical treatment

EO14040-000743

[REDACTED]

To: Counterterrorism From: Los Angeles
Re: [REDACTED] (F), 08/05/2004

and provided information on where they resided, including (P) (P) (phonetic), (P-1) (phonetic), and the father of (P-1) (phonetic). AL THUMAIRY said (P) and his family resided at the Avalon Terrace Westside Apartments located at (P), Los Angeles, California, during his stay. AL THUMAIRY arranged for the rental of an apartment at the Avalon Terrace Westside for (P-1) and his son during the summer of 2001. AL THUMAIRY paid for (P-1) rental and was later reimbursed by him.

[REDACTED] New York requested that Los Angeles review Avalon Westside Terrace Apartment records to determine if (P) or (P-1) rented or sublet an apartment with AL THUMAIRY, determine if (P-1) was a patient at UCLA Medical Center, and review AL THUMAIRY's bank records to determine if he paid for and was reimbursed for (P-1)'s apartment.

[REDACTED] Per referenced insert (F) (F), on 04/20/2004, 9/11 Commission investigators interviewed Dr. (P), who operates a business which manages medical care for international patients at Los Angeles' area medical facilities, including UCLA and Cedars-Sinai Medical Centers. Dr. (P) was asked if he could recall a patient or patients, prior to 09/11/2001 that came to Los Angeles from Saudi Arabia. The patient would have been treated for liver disease and been accompanied by two sons or a son and a son-in-law. Dr. (P) noted that liver disease is a common ailment of Saudis and many come to the United States to be evaluated for transplant surgery. Dr. (P) further stated that many Saudi males drink illegally produced liquor which is surreptitiously produced. This consumption of ethanol causes many older Saudi males to develop cirrhosis of the liver. Because alcohol consumption is illegal in Saudi Arabia, many well-to-do Saudis seek medical care for cirrhosis and related diseases in the United States.

[REDACTED] Dr. (P) searched his records and identified a patient by the name of (P-1) as fitting this criterion. Dr. (P) reviewed the record and located the treatment summary for (P-1). Dr. (P) said (P-1) was a patient of Dr. (P) at UCLA Medical Center. Dr. (P) evaluated (P-1) as a candidate for liver transplant, because (P-1) was in the early stages of liver failure. Dr. (P) said the consultation report indicated (P-1) son and son-in-law met with Dr. (P) when he discussed treatment options with (P-1). Dr. (P) explained that prior to 09/11/2001, patients coming to the United States for medical treatment could designate a companion. This companion would be

[REDACTED]

[REDACTED]

To: Counterterrorism From: Los Angeles
Re: [REDACTED] (F) [REDACTED] 08/05/2004

able to obtain the same B1/B2 two-year visas as the patient. Dr. (P) records showed the designated companion for (P-1) was (P-1) who is identified as (P-1) son-in-law. Dr. (P) provided the 9/11 Commission investigators with photocopies of the United States' visas for (P-1) and (P-1). Dr. (P) was asked if he had any record of (P-1) son. Dr. (P) said Dr. (P) consultation report notes (P-1) son was present for the consultation. However, the son was not the designated companion. The son would have been able to enter the United States on a B2 tourist visa, as contrasted with the more long term B1 business visa. Only one person may be designated as a companion for each patient and in the case of (P-1) it was his son-in-law. It was Dr. (P) practice to only maintain copies of the travel documents for the patient and the companion.

Dr. (P) noted he had a dinner party for a group of patients at the Westside Apartments, formerly known as the Avalon Westside Apartments in July 2001. This was during the period of time (P-1) was in the Los Angeles area for his liver transplant consultation. (P-1) was living in an apartment at the Avalon Westside Apartments. The records reflect the apartment number was (P-1) AL-THUMAIRY attended the party along with (P) patients. AL-THUMAIRY was not specifically invited, but was welcomed when he arrived. Dr. (P) could not remember whether he saw (P-1), (P-1) or AL-THUMAIRY speaking with one another at the party. (P-1) returned to Saudi Arabia in September 2001. He did not receive a liver transplant, but did respond to medical treatment provided at UCLA Medical Center. Dr. (P) said (P-1) was alive and living in Riyadh, Saudi Arabia.

Dr. (P) was asked if he managed the care of a patient by the name of (P-1) who may have had some association with AL-THUMAIRY. Dr. (P) searched his records and found he had two patients with the name (P-1). One patient was (P-1) and the second patient was (P-1). (P-1) was a patient at Cedars-Sinai Hospital. (P-1) was a patient at UCLA and his companion was his son, (P-1) a professor at King Saud University in Riyadh, Saudi Arabia. Dr. (P) did not have any specific recollection that either patient had an association with AL-THUMAIRY, although both may have met or had pastoral calls from AL-THUMAIRY.

Los Angeles reviewed rental records for the Avalon Terrace Westside Apartments for any listing, reference, or name variant for the following individuals: (P-1)

[REDACTED]

EO14040-000745

[REDACTED]

To: Counterterrorism From: Los Angeles
Re: [REDACTED] (S) [REDACTED] 08/05/2004

(P-1)

[REDACTED]

There were no matches or similar names found. Avalon Terrace Westside Apartments required that tenants provide the names of all occupants on the lease agreement. Additional occupants or long term visitors were required to be added on a separate form. None of the listed individuals were found on any lease records or on the records for apartments leased by AL THUMAIRY and FAISAL AL MUHANA.

[REDACTED] The information provided by AL THUMAIRY regarding the "father of [REDACTED] (P-1) and [REDACTED] (P-1) is consistent with Dr. [REDACTED] (P) 's description of [REDACTED] (P-1) and his son-in-law [REDACTED] (P-1). Additionally, Dr. [REDACTED] (P) said he attended a dinner party for a group of patients in which AL THUMAIRY was present in apartment [REDACTED] (P-1) in the Avalon Westside Apartments in July 2001. Dr [REDACTED] (P) 's records indicate [REDACTED] (P-1) was living in apartment [REDACTED] (P-1) during that time. Rental records show that apartment was leased by AL THUMAIRY and AL MUHANA from 07/10/2001 to 08/14/2001.

[REDACTED] A review of AL THUMAIRY's Wells Fargo Bank account records, to include cancelled checks, found no indication he paid for or was reimbursed for [REDACTED] (P-1) apartment rental. It should be noted AL THUMAIRY's bank records reflected a large volume of cash deposits and withdrawals.

[REDACTED] Los Angeles considers this lead covered.

[REDACTED]

EO14040-000746

[REDACTED]

To: Counterterrorism From: Los Angeles
Re: [REDACTED] (F) [REDACTED], 08/05/2004

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

[REDACTED] (G)

[REDACTED] For information.

Set Lead 2: (Discretionary)

NEW YORK

AT WASHINGTON, D.C.

[REDACTED] Take appropriate action as deemed necessary.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 11/30/2004

To: Counterterrorism

New York

San Diego

Attn: (G)

SSA (S)

Attn: PENTTBOM Investigative
Team FBIHQ

SA (S)

Attn: (G)

SA (S)

From: Sacramento
Modesto RA

Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID#: (F)
(F)

Title: PENTTBOM
MC182

MIHDAR MOHAMMAD AL-MIHDAR ZAID,
AKA MOHDAR MOHAMED ABDULLAH

Synopsis: To document lead coverage.

Reference: (F)

Details: Referenced EC requested Sacramento locate and interview (P) regarding his conversations with Mohdar Abdullah.

On 11/18/2004, (P) was interviewed in the Modesto RA by Sacramento polygrapher SA (S). (S) was prepared to polygraph (P) about information (P) previously provided to San Diego. However, a polygraph was not administered because (P) responses in the pre-interview phase were inconsistent with information (P) previously provided to San Diego. (S) pre-polygraph interview specifically focused on:

-Did Mohdar Abdullah tell (P) he had been contacted prior to the arrival of the two hijackers in the United States?

EO14040-000748

[REDACTED]

To: Counterterrorism From: Sacramento
Re: [REDACTED] (F) [REDACTED], 11/30/2004

SA [REDACTED] (S) determined because of the inconsistencies between [REDACTED] (P) pre-polygraph interview and his interview from May 2004, it would be counterproductive to conduct a polygraph on the pre-interview questions. Consequently, no polygraph examination was conducted.

[REDACTED] (P) is currently residing at [REDACTED] (P), Modesto, California, telephone number [REDACTED] (P). This is the residence of his mother, [REDACTED] (P).

Sacramento will conduct no additional investigation into this matter unless notified to the contrary by New York.

LEAD (s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

[REDACTED] For information

[REDACTED]

EO14040-000750

[REDACTED]
To: Counterterrorism From: Sacramento
Re: [REDACTED] (F) [REDACTED], 11/30/2004

Set Lead 2: (Info)

NEW YORK

AT NEW YORK, NY

[REDACTED] For information

Set Lead 3: (Info)

SAN DIEGO

AT SAN DIEGO, CA

[REDACTED] For information

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 05/02/2007

To: Counterterrorism

Attn:

(G), (S)

International Operations
(G)

Attn:

(G)

Attn:

LEGAT

San Diego

Attn:

(S)

From: Los Angeles
(G)

Contact:

(S)

Approved By:

(S)

Drafted By:

(S)

Case ID #:

(F)

Title:

(G)

PENTTBOM LEADS AND RELATED INVESTIGATION

PENTTBOM

Synopsis: To request that FBIHQ review and approve the enclosed proposed tearline for Designated Intelligence Disclosure Official (DIDO) authority containing (G) information related to non-US persons to be forwarded to Legat (G) requesting an interview with Prince Nawaf Bin Saud bin Mohammed bin Al Saud and Meteb Bin Saud bin Mohammed bin Al Saud.

(G)

[REDACTED]

To: Counterterrorism From: Los Angeles
Re: [REDACTED] (F) [REDACTED] 05/02/2007

Details: [REDACTED] In 2004, FBI Los Angeles began reviewing PENTTBOM leads and related investigations. The purpose of the investigation was to identify 9/11 hijacker's Khaled Al-Mihdar (AL-MIHDHAR) and Nawaf Al-Hazmi's (AL-HAZMI) (American Airlines #77 that crashed into the Pentagon) whereabouts in Los Angeles for a two week period between 01/15/2000 and 02/04/2000, and to identify individuals in Los Angeles who assisted them.

[REDACTED] During the investigation, FBI-LA identified video surveillance footage from Los Angeles International Airport (LAX) security cameras for 06/10/2000. The video surveillance footage shows San Diego Subject MOHDAR ABDULLAH [REDACTED] (F) and AL-HAZMI walking with AL-MIHDHAR at LAX before AL-MIHDHAR's return trip to Yemen to visit his family. More importantly, this footage also shows one additional unknown male subject (UNSUB) who appears to be accompanying ABDULLAH, AL-HAZMI and AL-MIHDHAR through LAX security. The UNSUB appears to be holding a camera and may have been conducting reconnaissance of LAX.

[REDACTED] Per [REDACTED] (F) [REDACTED] on approximately 9/29/06, San Diego AUSA [REDACTED] (S) [REDACTED] advised that he had received an unsolicited telephone call from [REDACTED] (P) a reporter for the San Diego Union Tribune. During their telephone conversation, which centered on the upcoming sentencing of an individual convicted of a terrorism hoax, [REDACTED] (P) advised that she had recently been in e-mail contact with ABDULLAH (currently believed to be in Yemen.) [REDACTED] (P) advised that she had asked ABDULLAH about the recent NBC news article published on 09/11/06 regarding ABDULLAH's role in helping 9/11 hijackers Nawaf AL-HAZMI and Khalid AL-MIHDHAR. (Note - [REDACTED] (P) [REDACTED] (P))

[REDACTED] (P) [REDACTED] advised that ABDULLAH did not answer any of her specific questions but related the following points:

- the video corroborates what he has told the FBI from the beginning.

- [REDACTED] (P) [REDACTED] should contact attorney [REDACTED] (P) if she wants to interview him (ABDULLAH.)

[REDACTED] (P) [REDACTED] On 10/03/06, AUSA [REDACTED] (S) [REDACTED] was again contacted by [REDACTED] (P) [REDACTED] (P) advised that she had received a second e-mail from ABDULLAH. [REDACTED] (P) [REDACTED] advised that ABUDALLAH related the following points:

[REDACTED]

EO14040-000753

[REDACTED]

To: Counterterrorism From: Los Angeles
Re: [REDACTED] (F) [REDACTED] 05/02/2007

- regarding this notorious story, the video corroborates what he has told the FBI from the beginning.

- the other individual in the video was either a friend of AL-HAZMI or AL-MIHDHAR and was residing in Los Angeles at the time (06/10/00).

- ABDULLAH was introduced to this individual on a previous occasion when this individual traveled down to San Diego to visit.

- this individual was residing in Los Angeles and the two hijackers knew the individual prior to coming down to San Diego.

[REDACTED] AL-MIHDHAR and AL-HAZMI were residing at Abdussatter Shaikh's home in San Diego in June, 2000. Telephone analysis was conducted from Shaikh's home number of [REDACTED] (P) to Los Angeles area telephone numbers. [REDACTED] (A), (G), (J-1), (D)

(A), (G), (J-1), (D)

(A), (G), (J-1), (D)

(A), (G), (J-1), (D)

[REDACTED] (F) [REDACTED] Los Angeles confirmed that Nawaf Al-Saud lived at the [REDACTED] (P) [REDACTED] address by interviewing and obtaining records at the apartment complex. It was also learned that Nawaf may have lived with his brother Meteb Al-Saud at that

[REDACTED]

EO14040-000754

[REDACTED]

To: Counterterrorism From: Los Angeles
Re: [REDACTED] (F) [REDACTED] 05/02/2007

address. In the records at the apartment complex, Los Angeles notes that a telephone number that was found in the records folder for Nawaf was [REDACTED] (P)

[REDACTED] Investigation determined that Prince Nawaf Al-Saud was possibly attending Santa Monica College and UCLA extension while he was living in Los Angeles. Prince Nawaf Al-Saud that he may have had a small staff of people working for him as well. Otherwise, he did not have many "outside" friends and kept close to family members and other cousins.

[REDACTED] It is believed that Prince Nawaf Al Saud is currently in Jeddah, Saudi Arabia and has a home telephone number of [REDACTED] (P-1) and a mobile number of [REDACTED] (P-1). It is believed that Prince Nawaf Al Saud is engaged and lives in Jeddah. Los Angeles believes that Prince Nawaf Al Saud is considered a "poor prince" and is number 56 in line to the throne.

[REDACTED] **Los Angeles believes that Prince Nawaf Al Saud and his brother Meteb are not the individuals in the 06/10/2000 LAX video with 9/11 hijackers AL-MIHDHAR and AL-HAZMI.** (A), (G), (J-1), (D)
[REDACTED] (A), (G), (J-1), (D)

(A), (G), (J-1), (D) **Los Angeles' believes the following scenarios are possible:**

1. An individual that was around, associated or worked for Prince Nawaf Al Saud is the UNSUB in the June, 2000 LAX video. [REDACTED] (A), (G), (J-1), (D)
[REDACTED] (A), (G), (J-1), (D). Los Angeles believes that this is the most likely scenario.

2. An individual that was around, associated or worked for Prince Nawaf Al Saud brother Meteb Al Saud is the UNSUB in June, 2000 LAX Video. This [REDACTED] (A), (G), (J-1), (D)
[REDACTED] (A), (G), (J-1), (D).

[REDACTED] (A), (G), (J-1), (D)

4. There is another possible explanation not determined as yet.

The objective of any interview with Prince Nawaf Al Saud or his brother Meteb is to:

[REDACTED]

EO14040-000755

[REDACTED]

To: Counterterrorism From: Los Angeles
Re: [REDACTED] (F) [REDACTED] 05/02/2007

1. Determine the user of one of [REDACTED] in June 2000

(A), (G), (J-1), (D)

2. Determine if Prince Nawaf Al Saud or Meteb Al Saud can identify the UNSUB in the LAX Video.

[REDACTED] It is requested that FBIHQ review and approve the captioned tearline below in order for the LEGAT [REDACTED] (G) [REDACTED] pass to the [REDACTED] (G) to arrange an interview with Prince Nawaf Al Saud.

[REDACTED] (G)

[REDACTED] (G)

[REDACTED] (F)

[REDACTED] FBI investigation identified video surveillance footage from Los Angeles International Airport (LAX) security cameras for 06/10/2000. The video surveillance footage shows 9/11 hijacker's Khaled Al-Mihdar (AL-MIHDHAR) and Nawaf Al-Hazmi's (AL-HAZMI) (American Airlines #77 that crashed into the Pentagon) walking at LAX before AL-MIHDHAR's return trip to Yemen to visit his family. More importantly, this footage also shows one additional unknown male subject (UNSUB) who appears to be accompanying AL-HAZMI and AL-MIHDHAR through LAX security. The UNSUB appears to be holding a camera and may have been conducting reconnaissance of LAX security area. The LAX Video has not been released to the United States public.

(A), (G), (J-1), (D)

[REDACTED]

To: Counterterrorism From: Los Angeles
Re: [REDACTED] (F) [REDACTED] 05/02/2007

[REDACTED] FBI believes that Prince Nawaf Al Saud and his brother Meteb (who was possibly residing in Los Angeles at the time) are not the individuals in the 06/10/2000 LAX video with 9/11 hijackers AL-MIHDHAR and AL-HAZMI. However, (A), (G), (J-1), (D)

[REDACTED]

(A), (G), (J-1), (D) ; and the UNSUB seen in the 06/10/2000 LAX Video with the hijackers, **FBI believes the following scenarios are possible:**

1. An individual that was around, associated or worked for Prince Nawaf Al Saud is the UNSUB in the June, 2000 LAX video. (A), (G), (J-1), (D)

(A), (G), (J-1), (D) FBI believes that this is the most likely scenario.

2. An individual that was around, associated or worked for Prince Nawaf Al Saud's brother Meteb Al Saud is the UNSUB in June, 2000 LAX Video. (A), (G), (J-1), (D)

[REDACTED]

[REDACTED] FBI respectfully request to interview Prince Nawaf Al Saud and his brother Meteb Al Saud to:

(A), (G), (J-1), (D)

[REDACTED]

2. Determine if Prince Nawaf Al Saud or Meteb Al Saud can identify the UNSUB in the LAX Video.

[REDACTED] Prince Nawaf Al Saud is fully identified as follows:

Full Name: Nawaf Bin Saud bin Mohammed bin Al Saud
Date of Birth: [REDACTED] (P-1)
Prior Saudi Passport Number: [REDACTED] (P-1)
Current Home Telephone Number: [REDACTED] (P-1)
Current Cellular Telephone Number: [REDACTED] (P-1)
Possible Residence: [REDACTED] (G)

[REDACTED] Prince Meteb Al Saud is fully identified as follows:

Full Name: Meteb Bin Saud bin Mohammed bin Al Saud
Date of Birth: [REDACTED] (P-1)

[REDACTED]

[REDACTED]
To: Counterterrorism From: Los Angeles
Re: [REDACTED] (F) [REDACTED], 05/02/2007

[REDACTED]
(G)

LEAD(s) :

Set Lead 1: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

[REDACTED] For [REDACTED] (G) [REDACTED] Please review and
approve the enclosed proposed tearline for Designated
Intelligence Disclosure Official (DIDO) authority containing

[REDACTED]

EO14040-000758

[REDACTED]

To: Counterterrorism From: Los Angeles
Re: [REDACTED] (F) [REDACTED] 05/02/2007

(G) [REDACTED] information related to non-US person to be forwarded to Legat (G) [REDACTED] for passage to the appropriate (G) [REDACTED] authorities requesting an interview with Prince Nawaf Bin Saud bin Mohammed bin Al Saud and Meteb Bin Saud bin Mohammed bin Al Saud.

Set Lead 2: (Action)

INTERNATIONAL OPERATIONS

AT WASHINGTON, DC

[REDACTED] Request coordination on captioned request with (G) [REDACTED] and with LEGAT (G) [REDACTED] for a potential interview with Prince Nawaf Al Saud and Prince Meteb Al Saud.

Set Lead 3: (Action)

LEGAT (G) [REDACTED]

AT (G) [REDACTED]

[REDACTED] LEGAT: Request LEGAT (G) [REDACTED] advise FBIHQ and Los Angeles on the feasibility of interviewing Prince Nawaf Al Saud and Prince Meteb Al Saud on this sensitive matter. Los Angeles believes that they could be critical witnesses in this investigation in order to determine the identity of the UNSUB in the 06/10/2000 Video.

Set Lead 4: (Info)

SAN DIEGO

AT SAN DIEGO, CALIFORNIA

[REDACTED] Read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 09/21/2009

(G), (S)

To: Director's Office
Counterterrorism

Attn:

Attn:

Attn:

New York

Attn:

Office of Public Affairs

Attn:

San Diego

Attn:

From: Los Angeles

(G)

Contact:

(S)

Approved By:

(S)

Drafted By:

(S)

Case ID #:

(F)

Title:

(A), (G), (J-1)

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

[REDACTED] (A), (G), (J-1)

[REDACTED] PENTTBOM
MC:182

[REDACTED] MIHDAR MOHAMMAD AL-MIHDAR ZAID,
AKA MOHDAR ABDULLAH;
(A), (G), (J-1)

Synopsis: [REDACTED] To provide case update and request a new public release date for the LAX UNSUB video.

[REDACTED] (G)

[REDACTED] (G)

Reference: [REDACTED]

(F)

Administrative: [REDACTED] 12/19/2008 Telcal between SSA [REDACTED] (S) and SA [REDACTED] (S) outlining unresolved issues with regard to the release of the LAX UNSUB video, which were highlighted in the briefing to the FBI Director. Unresolved issues included: 1) Determining the object in the UNSUB's hands; 2) Whether the UNSUB was with 9/11 Hijackers NAWAF AL-HAZMI and KHALID AL-MIHDHAR; and 3) Pending Domestic Leads.

Enclosure(s): [REDACTED] (O-1) Forensic Media Analysis Center Special Report entitled "June 2000 Analysis of Los Angeles Airport Security Video Tape" 2. Search Warrant Results for Mohdar Abdullah's e-mail contact with San Diego Union Tribune Reporter [REDACTED] (P)

Details: [REDACTED] Los Angeles continues to conduct investigation regarding the unknown individual seen at Los Angeles International Airport (LAX) with 9/11 hijackers Khalid AL-MIHDHAR and Nawaf AL-HAZMI (American Airlines #77 that crashed into the Pentagon) and MOHDAR ABDULLAH on 06/10/2000. During the investigation, FBI-LA identified video surveillance footage from Los Angeles International Airport (LAX) security cameras. The video surveillance footage shows ABDULLAH and AL-HAZMI walking with AL-MIHDHAR at LAX before AL-MIHDHAR's return trip to Yemen to visit his family. More importantly, this footage also shows one additional unknown male subject (UNSUB) who appears to be accompanying ABDULLAH, AL-HAZMI and AL-MIHDHAR through LAX security. The UNSUB appears to be holding a camera and may have been conducting reconnaissance of LAX security

[REDACTED]

[REDACTED]

To: Counterterrorism From: Los Angeles
Re: [REDACTED] (F), 09/21/2009

measures. To date, FBI-Los Angeles investigation has not identified the UNSUB.

[REDACTED] Per [REDACTED] (F), on 11/12/2008, CTD [REDACTED] (S) and OPA [REDACTED] (S) approved an investigative plan regarding the media release of the 06/10/2000 LAX UNSUB video. The original release date was to occur the week of 01/13/2009.

[REDACTED] On 12/19/2008, CTD and OPA briefed Director Mueller on captioned case and the media release plan. The following issues were raised in this briefing: 1) Determining the object in the UNSUB's hands; 2) Whether the UNSUB was with 9/11 Hijackers NAWAF AL-HAZMI and KHALID AL-MIHDHAR; and 3) Pending Domestic Leads. The understanding of Los Angeles is that after these issues were addressed, the video release would be reconsidered.

[REDACTED] To address these issues, FBI Los Angeles has conducted the following investigation since the 12/19/2008 briefing: [REDACTED] (O-1) Forensic Media Analysis of the LAX Video; 2) E-Mail Search Warrant on MOHDAR ABDULLAH's Yahoo! account; and 3) the completion of pertinent domestic leads.

INVESTIGATION SINCE 12/19/2008 BRIEFING:

**[REDACTED] ISSUE: OBJECT IN LAX UNSUB'S HANDS
INVESTIGATION [REDACTED] (O-1) FORENSIC MEDIA ANALYSIS**

[REDACTED] On 03/21/2006, the FBI [REDACTED] (G) [REDACTED] (F), advised that the vertical distance from the floor to the top of the hat of the questioned individual wearing the blue cap was approximately 5-feet-5-3/4-inches (65.736"). Due to insufficient detail in the video images, no conclusion was reached regarding the object or objects carried in the questioned individual's hands.

[REDACTED] On 01/30/2009, [REDACTED] (O-1) Forensic Media Analysis Center (FMAC) completed a report entitled "June 2000 Analysis of Los Angeles Airport Security Video Tape." The report assessed the objects carried by the UNSUB.

[REDACTED] The report stated that "we assess with a high degree of certainty that one of the items held is a camera. We base this assessment on how the POI manipulated the objects as viewed from the available camera angles. The technology for compact video recorders was available in 1996, therefore, it is possible that the camera in this video has video capabilities. We studied the subject's body movement in conjunction with the

[REDACTED]

[REDACTED]

To: Counterterrorism From: Los Angeles
Re: [REDACTED] (F), 09/21/2009

individuals surrounding him to assess if they were choreographed. Once we concluded that there was something not so natural about the subject's movement, we focused on his slow 360 degree movements around the area. Based on careful frame by frame observation, we determined the POI was carrying a minimum of two items in his hands. Once through the security check point, the POI retrieved his items using both hands. The left item (right hand) is predominately black in color, while the right item (left hand) appears to be a two-toned black and silver object. The two items are almost the same size, although the left hand object is the larger of the two. The item on the left may be a pager or a cell phone. We believe the two-toned item on the right is a digital camera.

[REDACTED] The report continues to state about the two-toned object: "The two-toned object has a beveled edge with rounded corners and is held "palm up" and tilted slightly upward to an angle one might use when leveling a camera for a snapshot. The POI's shoulders are squared and his elbow is steady and tucked into his side. A circular shape with a dark center and metallic glare on its edge has characteristics similar to a camera lens. The POI rocks a bit, lifts his right arm and taps his index finger on the object in a quick downward motion. This downward finger motion resembles the motion one makes to snap a photograph, or start and stop a video camera. Once the subject's index finger touches the object, the POI picks up his pace and proceeds through the metal detector.

[REDACTED] The report also estimated the height of the Person of Interest (POI) (UNSUB) being between 5'4" and 5'7".

ISSUE: WHETHER THE UNSUB WAS WITH 9/11 HIJACKERS NAWAF AL-HAZMI and KHALID AL-MIHDHAR

INVESTIGATION: SEARCH WARRANT ON ABDULLAH'S E-MAIL ACCOUNT

[REDACTED] On 04/13/2009, FBI Los Angeles served a Federal search warrant on Yahoo! for information regarding MOHDAR ABDULLAH's email account [REDACTED] (P-1) [REDACTED] The objective of the search warrant was to corroborate former San Diego Union Tribune reporter [REDACTED] (P) statements to a San Diego Assistant United States Attorney (AUSA) in 10/2006 ([REDACTED] (F)). On 04/20/2009, FBI Los Angeles received the results from Yahoo! which yielded ABDULLAH's verbatim answer on 10/02/2006 to [REDACTED] (P) questions regarding the UNSUB:

Hi [REDACTED] (P), Regarding this notorious story that was blown out of proportions, this tape is only collaborating and consistent with whatever I have told the authorities and the grand jury in 2001.

[REDACTED]

EO14040-000763

[REDACTED]

To: Counterterrorism From: Los Angeles
Re: [REDACTED] (F), 09/21/2009

This trip was made in 2000 when Khalid was supposedly leaving to Yemen to see his newly born child, it was my last contact with him. I could not make the face of the third person whether he was Khalid or their friend who was residing in LA. They introduced me to him when we were here as a person they had known before coming to San Diego. I don't remember having any contact with this guy since then, please do me a favor send me a public message and to senator Tom Kean in particular, I have never been reluctant to cooperate with the authorities to unravel the truth and my so called immigration charges came as a reward of this complete cooperation and a fake proffer agreement by the US Government.

[REDACTED] Los Angeles notes the following three points ABDULLAH stated regarding the UNSUB that associates him with 9/11 hijackers AL-HAZMI and AL-MIHDHAR: . . 1) their friend who was residing in LA. 2) They introduced me to him when we were here as a person they had known before coming to San Diego. 3) I don't remember having any contact with this guy since then. . .

ISSUE: DOMESTIC AND INTERNATIONAL LEADS

INVESTIGATION: DOMESTIC LEADS COVERED BY FIELD OFFICES

[REDACTED] Since 12/19/2008, all pertinent domestic leads have been covered by all field offices regarding the UNSUB case.

[REDACTED] There are outstanding international leads to the following countries for people to be interviewed and shown the LAX UNSUB photograph who knew AL-HAZMI, AL-MIHDHAR, and ABDULLAH:

LEGAT [REDACTED] (G) :

[REDACTED] (G) Seven separate outstanding leads for 7 individuals to be interviewed with no response as yet:

One Memo passed on 11/08/2008 [REDACTED] (F)
One Memo passed on 01/06/2009 [REDACTED]
One memo passed on 02/14/2009 [REDACTED]
Four Memos passed on 06/10/2009 [REDACTED] (F)
[REDACTED] (F)

[REDACTED] (G) One lead outstanding for three individuals to be interviewed. Legat [REDACTED] (G) advised on 02/15/2009, that it is unlikely the [REDACTED] (A), (G), [REDACTED] (A), (G), (J-1) will respond to such a lead given their past history over the last several years in dealing with the USIC ([REDACTED] (F) [REDACTED] (F)).

[REDACTED]

[REDACTED]

To: Counterterrorism From: Los Angeles
Re: [REDACTED] (F), 09/21/2009

LEGAT [REDACTED] (G):

[REDACTED] (G) One lead outstanding for one individual to be interviewed. Memo passed to [REDACTED] (A), (G), (J-1) on 01/11/2009 with no response as yet ([REDACTED] (F)).

LEGAT [REDACTED] (G)

[REDACTED] (G): One lead outstanding for one individual to be interviewed in [REDACTED] (G) FBIHQ tear-line approved 02/27/2009 ([REDACTED] (F)). In an email dated 03/12/2009, LEGAT [REDACTED] (G) advised that "after things calm down from the [REDACTED] (G), " LEGAT [REDACTED] (G) will re-engage with the [REDACTED] (G) authorities.

[REDACTED] FBIHQ TEARLINE PENDING

[REDACTED] (G) One lead outstanding to have MOHDAR ABDULLAH interviewed in [REDACTED] (G). Tear-line was submitted to FBIHQ on 01/23/2009 ([REDACTED] (F)). [REDACTED] (F).

[REDACTED] In an email dated 02/06/2009, LEGAT [REDACTED] (G) advised [REDACTED] (O-1) advised they would not approve the passage of the proposed tearline to the [REDACTED] (G) (Political Security Organization and National Security Branch). [REDACTED] (O-1)

[REDACTED]

[REDACTED] As a result of LEGAT [REDACTED] (G) email, FBIHQ has not approved the tear-line for ABDULLAH to be interviewed.

INVESTIGATIVE PLAN

[REDACTED] Los Angeles has addressed the issues from the 12/19/2008 Director's brief. Therefore, Los Angeles is requesting FBIHQ consider a new public release date to generate new leads in order to identify

[REDACTED]

EO14040-000765

[REDACTED]

To: Counterterrorism From: Los Angeles
Re: [REDACTED] (F), 09/21/2009

the UNSUB and his association with the hijackers. The following reasons support this release:

[REDACTED] 1. Due Diligence: FBI Los Angeles has conducted a very thorough and methodical approach in its attempts to identify the UNSUB. Due to the recent results of the search warrant and the (O-1) [REDACTED] report identifying the object in the UNSUB's hand as a camera, there is strong evidence to indicate that the UNSUB was with the hijackers at LAX in June, 2000, and was surveilling the security checkpoint. With this in mind, Los Angeles believes that it is imperative to identify the UNSUB to determine his association with AL-HAZMI and AL-MIDHAR.

[REDACTED] 2. Availability of Records: The longer the FBI waits to release the LAX UNSUB Video to the public, the ability to obtain bank, telephone, property, rental records or any other evidence to identify the UNSUB, support any criminal charges, or conduct any other investigative actions could be severely hampered. Releasing the LAX UNSUB Video will increase the chances that these records may still be available to investigators.

[REDACTED] 3. Enhance Cooperation to have overseas leads covered: There are outstanding leads to countries overseas to have individuals shown the LAX UNSUB photograph that were closely associated with the hijackers and MOHDAR ABDULLAH. With a Foreign Press conference, the FBI LEGATS can leverage the media release with their foreign counterparts to get the interviews accomplished expeditiously.

[REDACTED] 4. [REDACTED]

(O-1)

(U-1)

[REDACTED] Along with the video release, Los Angeles will continue to conduct logical investigative leads associated with the hijackers' contacts both domestically and internationally, including telephone analysis, witness interviews, and review of PENTTBOM evidence. It should

[REDACTED]

EO14040-000766

[REDACTED]

To: Counterterrorism From: Los Angeles
Re: [REDACTED] (F), 09/21/2009

be noted that these steps have been continuous since the beginning of the investigation, and the UNSUB has still not been identified.

LEAD(s) :

Set Lead 1: (Action)

DIRECTOR'S OFFICE

AT [REDACTED] (G), DC

[REDACTED] For [REDACTED] (G): Los Angeles is providing information on captioned case as requested from the Director's brief on 12/19/2008. Los Angeles is also requesting a public release date for the LAX UNSUB Video.

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

[REDACTED]

[REDACTED]
To: Counterterrorism From: Los Angeles
Re: [REDACTED] (F) [REDACTED], 09/21/2009

[REDACTED] For CTD AD: Read and clear.

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

[REDACTED] At [REDACTED] (G) : [REDACTED] (G) Read and clear.

Set Lead 4: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

[REDACTED] For [REDACTED] (G) [REDACTED] Read and clear.

Set Lead 5: (Info)

NEW YORK

AT NEW YORK, NEW YORK

[REDACTED] (G) : Read and clear.

Set Lead 6: (Info)

DIRECTOR'S OFFICE

AT OPA, DC

[REDACTED] Read and clear.

Set Lead 7: (Info)

SAN DIEGO

AT SAN DIEGO, CALIFORNIA

[REDACTED] Read and clear

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 08/05/2002

To: Counterterrorism

Attn: (G), (S)

(G)
New York

From: Newark

(G)

Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOM;
MAJOR CASE 182

Synopsis: To report status of (G), (O-1) FAYEZ IBRAHIM ALI ABU-TALEB, Date of Birth (DOB): (P-1), (P-1), regarding the PENTTBOM investigation.

Reference: (F)

Details: The Newark Division of the FBI received a lead via (F) in reference to possible associates of known hijacker, HANI HANJOUR. The lead paperwork indicated that (D)
(D)

(A), (D), (G), (J-1)

To: Counterterrorism From: Newark
Re: (F) [REDACTED], 08/05/2002

(A), (D), (G), (J-1)

[REDACTED]

FBI Newark continues to have investigative interest in FAYEZ I.A. ABU-TALEB until all investigative leads have been covered.

(O-1) [REDACTED]
(O-1) [REDACTED] have been addressed in separate Electronic Communications.

To: Counterterrorism From: Newark
Re: (F) 08/05/2002

LEAD(s) :

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

Provide relevant information to (G)

Set Lead 2:

NATIONAL SECURITY

AT WASHINGTON, DC

Issue FBI "interest" letter to (G)

Set Lead 3: (Adm)

NEW YORK

AT NEW YORK, NY

Read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/20/2002

To: Counterterrorism

Attn:

(G), (S)

San Diego

Attn:

Los Angeles

Attn:

From: New York

(G)

Contact:

(G), (S)

Approved By:

(S)

Drafted By:

(S)

Case ID #:

(F)

Title: PENTTBOMB
MAJOR CASE 182

OMAR AL-BAYOUMI

Synopsis: Removal of Omar Al-Bayoumi from

(F)

(G)

[REDACTED]

To: Counterterrorism From: New York
Re: [REDACTED] (F) 11/20/2002

Details: [REDACTED] On 11/06/2002, NYO participated in a meeting at FBIHQ with the Penttbomb team and the above mentioned divisions. At this time, it was determined that New York would continue to investigate Omar Al-Bayoumi and open a [REDACTED] (F) investigation into Al-Bayoumi. [REDACTED] (G) - NYO has reassessed the investigation into Omar Al-Bayoumi and has determined the following:

[REDACTED] Per conversation between SSA [REDACTED] (S) and AUSA [REDACTED] (S) any prosecution of Omar Al-Bayoumi as it relates to the September 11 hijackers will be prosecuted out of the Eastern District of Virginia. NYO will not pursue any investigative avenues into the relationship between Al-Bayoumi and the Flight 77 hijackers.

[REDACTED] As per SSA [REDACTED] (S) statements that the Director believes that Al-Bayoumi is being worked by the Penttbomb Team at Headquarters, New York concurs that the Penttbomb Team should have the responsibility of investigating Al-Bayoumi from Headquarters.

[REDACTED] As a result of the 11/06/2002 meetings, [REDACTED] (G) [REDACTED] (G) - NYO have reviewed all of Omar Al-Bayoumi's phone information to date and have determined that there are no outstanding leads at this time as it relates to Omar Al-Bayoumi and his phone contacts. An exhaustive search of Al-Bayoumi's numbers against all [REDACTED] (G) and [REDACTED] (G) numbers collected as a result of Penttbomb investigation has determined that there are no significant contacts with any of these [REDACTED] (G) [REDACTED] (G) numbers that have not already been fully investigated. NYO [REDACTED] (G) will conduct no further telephonic investigation as it relates to Al-Bayoumi and the hijackers.

[REDACTED] (G) [REDACTED] has conducted investigation as it relates to Al-Bayoumi and the financial ties to the hijackers. Investigation to date has determined that there is no evidence that Al-Bayoumi provided material support to the hijackers in the furtherance of the September 11 attacks. [REDACTED] (G) will summarize the financial investigative steps taken to date on Al-Bayoumi and provide a detailed time line to the Penttbomb team. [REDACTED] (G) will provide any pertinent leads outstanding as it relates to Al-Bayoumi's relationship with the hijackers to the Penttbomb team.

[REDACTED] NYO [REDACTED] (G) has no evidence at this time that Omar Al-Bayoumi is/was a Saudi intelligence officer. NYO will defer to ongoing Los Angeles investigation. Although Al-Bayoumi does pay Sheik Abdel Rahman Barzanjee's salary while in San Diego for his speeches at the mosque,

[REDACTED]

To: Counterterrorism From: New York
Re: [REDACTED] (F) 11/20/2002

investigation to date has determined that this was an official function by Omar Al-Bayoumi as the manager of the mosque and at this time, NYO (G) does not believe that this was criminal in nature. San Diego source information supports that this was an official act of Al-Bayoumi while he was the manager of the mosque.

[REDACTED] In light of reassignment of Bayoumi investigation to Penttbom team, NYO will not pursue a (F) investigation of Omar Al-Bayoumi. Any (F) investigation re Bayoumi should be worked thru the entity working the criminal case on Al Bayoumi as discussed in the meeting. (G) investigation has determined that Al-Bayoumi is currently living in Saudi Arabia. Captioned investigation will focus all investigative efforts against Sheik Barzanjee and his alleged ties to Al-Qaeda. If investigation uncovers any information relating to Al-Bayoumi and the hijackers in the future, NYO will notify the Penttbomb team.

[REDACTED]

To: Counterterrorism From: New York
Re: [REDACTED] (F) 11/20/2002

LEAD (s) :

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

[REDACTED] Receiving offices are requested to forward future information regarding Bayoumi to captioned Penttbom file.

Set Lead 2:

PENTTBOM UNIT

Penttbom Unit is requested to handle Bayoumi investigative matters as discussed including opening of a [REDACTED] (F) investigation.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 10/15/2001

To: New York

Attn: (G), (S)

Los Angeles
(G)

(G), (S)

Legat

From: Counterterrorism

(G)

Contact: (S)

Approved By: (S)

Drafted By:

Case ID #: (F)

Title: PENTTBOMB
MAJOR CASE 182
(A), (G), (J-1)

Synopsis: To provide trace response on corporations associated with Omar Ahmed al-Bayoumi.

(G)

Administrative: Reference (O-1)

Details: (F)

Per FBI Los Angeles request, traces were performed on (P) and Avco Company.

(O-1) It should be noted that Avco and Dallah appear to be under the same umbrella company (O-1) on a company was found, Avco Dallah Trans Arab, that was linked to UBL.

(P) As of December 1992, (P) was located in the U.S. and was reportedly attempting to purchase military equipment for shipment to Saudi Arabia without obtaining U.S. export licenses. He was described as possibly of Egyptian descent. (P) was located at (P) (P) Newport Beach, CA.

EO14040-000776

[REDACTED]

To: New York From: Counterterrorism
Re: [REDACTED] (F) [REDACTED] 10/15/2001

– Avco Company/Dallah: As of 1998, Dallah Avco Trans Arabia Ltd. was reportedly a subsidiary of the Al Baraka Investment and Development Company in Jeddah. It has reportedly held the contracts for the cleaning and maintenance of the three major airports in Saudi Arabia for a long period of time. Avco Dallah Trans Arab aka Avco Dallah Company aka Dallah Avco Company was linked to UBL. [REDACTED] (O-1) [REDACTED] UBL was instructed to contact the company in June of 1998.

[REDACTED]

To: New York From: Counterterrorism
Re: [REDACTED] (F) [REDACTED] 10/15/2001

LEAD(s):

Set Lead (Adm):

ALL RECEIVING OFFICES

[REDACTED] Read and clear.

♦ ♦

[REDACTED]

EO14040-000778

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/01/2002

To: San Diego

Attn: (S)

From: San Diego

(G)

Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOMB
MAJOR CASE (MC) 182
(A), (G), (J-1)

Synopsis: The results of searches on OMAR AHMED AL-BAYOUMI
(G)

(G)

Details: While living in San Diego, California, terrorist hijackers Nawaf Al-Hazmi and Khalid Al-Mihdhar were closely associated with OMAR AHMED AL-BAYOUMI. The San Diego Division determined AL-BAYOUMI was of investigative interest and the attached is the (A), (G), (J-1)
(A), (G), (J-1)

(F)

(F)

[REDACTED]

To: San Diego From: San Diego
Re: [REDACTED] (F) [REDACTED], 07/01/2002

(F)

[REDACTED]

IIIA: IIIA Person Number: [REDACTED] (F)
OO File number: [REDACTED] (F) [REDACTED] (F)
[REDACTED] (F) Auxiliary File
number: [REDACTED] (F)

Case-Agent: [REDACTED] (S) Squad (G)

Title of case: OMAR AHMED AL-BAYOUMI

[REDACTED] (A), (G), (J-1)

Case Predication: [REDACTED] (A), (G), (J-1)

Primary issue/Priority: Counterterrorism

Type Case Information: Subject was being
investigated based on [REDACTED] (A), (G), (J-1)

[REDACTED] (A), (G), (J-1)

Case Summary:

(G) /98) AL-BAYOUMI came to the attention
of the FBI when his apartment manager complained
that she was notified by the Postal Inspector that AL-BAYOUMI
had

received a suspicious package from the
Middle East on 03/03/98. The package was broken open
and was observed packed full of

different wires. The manager advised that
every Friday and Saturday night approximately 10
males, apparently from the Middle East,

hold meetings at AL-BAYOUMI's apartment late
into the night.

(G) /98): Identify OMAR AHMED
ALBAYOUMI to determine the nature of involvement of
the telephonic activity.

Most current residences in the United States:
6602 Beadnell Way Apartment (P)
San Diego, California, 92117 (04/22/98)

Balboa Apartments
6620 Beadnell Way
Apartment (P)
San Diego, California 92117 (04/22/95)

Biographical information listed: OMAR is a
student.

Date of birth: [REDACTED] (P-1)

Age: 44

Birth location: Saudi Arabia

[REDACTED]

EO14040-000780

[REDACTED]

To: San Diego From: San Diego
Re: [REDACTED] (F) [REDACTED], 07/01/2002

Social Security Number: [REDACTED] (P-1)
Height: 5'09"
Weight: 160
Sex: M
Hair: Black
Eyes: Brown

IIIA Person Number: [REDACTED] (F)
Name: [REDACTED] (P)

(G) File Number: [REDACTED] (F)
Sex: M

Summary: OMAR AL-BAYOUMI is not the subject of the investigation. OMAR was referenced in the file number listed above.
(G) Set forth below are references to Omar Ahmed Al-Bayoumi along with a summary of those appropriate references.

Reference: [REDACTED] (F)
FD71 dated 08/31/98
[REDACTED] On [REDACTED] (G) /98, a complainant (protect identity) provided the FBI with information regarding OMAR AL-BAYOUMI, a tenant at the apartment complex where she manages. On 03/03/98, the Postal Inspector notified her that a suspicious package was mailed from the Middle East to AL-BAYOUMI at 6602 Beadnell Way Apartment 6, San Diego, California. The package was broken open and was packed full of different wires. On several occasions while making repairs, the apartment complex's maintenance man observed numerous wires under the bathroom sink located in AL-BAYOUMI's master bedroom. [REDACTED] (P)
[REDACTED] (P). When the complainant attempted to speak to AL-BAYOUMI regarding excessive noise and his use of 10-15 parking spaces instead of his assigned one, AL-BAYOUMI became verbally abusive and appeared violent, and told her to mind her own business and slammed the door. It was also noted that AL-BAYOUMI had owned an "old junker" and was recently observed driving a new Mercedes.

Reference: [REDACTED] (F)
EC dated (A), (G), (J-1) /98
[REDACTED] (A), (G), (J-1) the property located at 511 South Magnolia, El Cajon was purchased for the purpose of a Kurdish mosque. OMAR

[REDACTED]

EO14040-000781

[REDACTED]

To: San Diego From: San Diego
Re: [REDACTED] (F) [REDACTED], 07/01/2002

BAYOUMI aka ABU EMAD was in charge of the financing and renovation. BAYOUMI is a Saudi of Egyptian descent. The telephone number at the mosque is (P) [REDACTED]. The residential telephone number for BAYOUMI was (P) [REDACTED] and his cellular number was (P) [REDACTED].

References: [REDACTED] (F)

EC dated 11/09/00 (A), (G), (J-1), (D)
(A), (G), (J-1), (D)

[REDACTED]

Reference: [REDACTED] (F)

EC dated 09/21/01
[REDACTED] Facts and circumstances warranting San Diego's belief that Osama Bassnan is engaged in and/or associated with acts of international terrorism and foreign intelligence service activity.

Reference: [REDACTED] (F)

EC dated 09/22/01
(A), (G), (J-1), (D)
[REDACTED]
(A), (G), (J-1), (D) AL-BAYOUMI is suspected of aiding and abetting terrorist highjackers Nawaf Al-Hazmi and Khalid Al-Midhar.

Reference: [REDACTED] (F)

FD302 dated 09/25/01
(P) [REDACTED]
(P) [REDACTED] San Diego, California was shown photographs of several individuals including a photo of OMAR AHMED ALBAYOUMI. (P) [REDACTED] identified photo number (F) [REDACTED] as OMAR BAYOUMI. (P) [REDACTED] provided information that BAYOUMI and his family lived in the San Diego area and attended the Islamic Center of San Diego and the Al-Medina mosque in El Cajon. BAYOUMI visited his home land of Saudi Arabia and then returned to San Diego. BAYOUMI has since departed San Diego for an unknown

[REDACTED]

EO14040-000782

[REDACTED]

To: San Diego From: San Diego
Re: [REDACTED] (F) [REDACTED], 07/01/2002

destination. (P) [REDACTED] had little contact with BAYOUMI and does not know the location of BAYOUMI and his family.

Reference: [REDACTED] (F)

EC dated 10/03/01

[REDACTED] Parkwood Apartments rental agreement information for OMAR AL-BAYOUMI indicated

(P) [REDACTED], was specified as the emergency contact for AL-BAYOUMI.

AL-BAYOUMI was the guarantor on the lease agreement for highjackers Nawaf Al-Hazmi and Khalid Al-Mihdhar at the Parkwood Apartments and occasionally paid their rent as well. After AL-BAYOUMI moved out of his apartment at Parkwood his mail was forwarded to (P) [REDACTED]

References: [REDACTED] (F)

EC dated 10/07/01

[REDACTED] (P) [REDACTED] (A), (G), (J-1)

(A), (G), (J-1) [REDACTED], was interviewed and identified OMAR BAYOUMI (ph) as someone who possibly knew Nawaf Al-Hazmi. It was determined during an interview on 09/28/01, with (P) [REDACTED], former Iman OMAR AL-BAYOUMI was asked to leave the Kurdish mosque Masjid Al-Madina Al-Munawara, because of fund collection and distribution irregularities. Between 09/23/-9/28/01, England's Metropolitan Police interviewed OMAR AL-BAYOUMI.

(C-1)

References: [REDACTED] (F)

EC dated 10/08/01

[REDACTED]

EO14040-000783

[REDACTED]

To: San Diego From: San Diego
Re: [REDACTED] (F) [REDACTED], 07/01/2002

[REDACTED] (A), (G), (J-1) [REDACTED] (P),
address [REDACTED] (P), Fairfax, Virginia,
telephone number [REDACTED] (P) was associated with telephone
number [REDACTED] (P)

[REDACTED], subscriber OMAR ALBAYOUMI, [REDACTED] (P)
San Diego,
California. [REDACTED] (A), (G), (J-1), (D)

[REDACTED] (A), (G), (J-1), (D)

[REDACTED] (A), (G), (J-1), (D) case file number [REDACTED] (F).
[REDACTED] (P) is from Saudi Arabia and works at
the Institute of Islamic and Arab Science.
Choicepoint identified possible SSN
[REDACTED] (P-1) and verified the address for
[REDACTED] (P).

References: [REDACTED] (F)

EC dated 10/15/01
[REDACTED] Maen Salaheddin Alkhawaja, birth date
[REDACTED] (P-1), was shown several photographs of
individuals involved in the 09/11/01 terrorist
attacks. Alkhawaja recognized the photos of OMAR ALBAYOUMI,
Nawaf Alhazmi and Mohdar Abdullah.

Reference: [REDACTED] (F)

EC dated 10/16/01
[REDACTED] (A), (G), (J-1)
Bassnan spoke with [REDACTED] (A), (G), (J-1)
[REDACTED] (A), (G), (J-1) was twice
interviewed by the San Diego FBI and lied about how Albayoumi
learned of his [REDACTED] (A), (G), (J-1)
[REDACTED] (A), (G), (J-1)
[REDACTED] (A), (G), (J-1) asked about ALBAYOUMI's arrest, Bassnan replied he
was arrested because he knew highjackers Nawaf
AlHazmi and Khalid AlMihdhar from the 09/11/02,
terrorist attacks. Bassnan met two of the highjackers through
AL-BAYOUMI. The wives of Bassnan and ALBAYOUMI sustained a
undetermined relationship.

References: [REDACTED] (F)

EC dated 10/16/01
[REDACTED] Asset reported Osama Bassnan stated
referring to OMER ALBAYOUMI and his
[REDACTED]

EO14040-000784

To: San Diego From: San Diego
Re: (F), 07/01/2002

relationship to the hijackers, ALBAYOUMI was "nothing compared to what I (Bassnan) used to do."

References: (F)

EC dated 10/17/01

(A), (G), (J-1)
(A), (G), (J-1)
(A), (G), (J-1) while ALBAYOUMI's family was in Saudi Arabia. (A), (G), (J-1)
(A), (G), (J-1) ALBAYOUMI almost daily taking telephone calls
(A), (G), (J-1) The Emir from the
Ministry of Defense, who was in charge of the Air
Traffic Control would frequently call ALBAYOUMI. (A), (G), (J-1)
(A), (G), (J-1)

(A), (G), (J-1). ALBAYOUMI attended the
Embassy Center for English Studies, 650 B
Street, San Diego, California, and another
college on Clairmont Mesa Boulevard also in
San Diego. ALBAYOUMI registered in school for
immigration purposes and to meet new students from the Middle
East. ALBAYOUMI had

a Bank of America checking account and Visa
credit card. It is believed BAYOUMI paid
\$250,000 for a building in El Cajon that
was converted into a mosque. ALBAYOUMI (A), (G), (J-1)
(A), (G), (J-1) was going to Los Angeles to pickup some visitors.
Within a day or two after returning from Los Angeles ALBAYOUMI
introduced (A), (G), (J-1) Nawaf Alhazmi and
Khalid Almadhdar (as spelled in the EC). (A), (G), (J-1)

(A), (G), (J-1). ALBAYOUMI (A), (G), (J-1)
(A), (G), (J-1) had met Alhazmi and Almadhdar
in a restaurant on his way back from Los Angeles.
ALBAYOUMI invited the two to come to San Diego and they
accepted. ALBAYOUMI did not tell (A), (G), (J-1) if Alhazmi and
Almadhdar were the visitors he was expecting.
Subsequently, ALBAYOUMI hosted a dinner to
welcome Alhazmi and Almidhdar to the San Diego
Muslim community, ALBAYOUMI videotaped the event as well.

References: (F)

EC dated 10/17/01

(A), (G), (J-1) photos of "Khalid and
Nawaf" as individuals usually accompanied
by OMAR ALBAYOUMI. (A), (G), (J-1)
(A), (G), (J-1) ALBAYOUMI maintained relationships

EO14040-000785

To: San Diego From: San Diego
Re: (F) , 07/01/2002

TT dated 10/19/01
Request from FBI to place specified individuals in the (G).
Among the individuals was OMAR AHMED AL-BAYOUMI, his akas include:

AMAR AH, AMAR AHMED ALBAYOUMI, OMAR A. ALBAYOUMI, OMAR A. ALBAYPUMI, AMAR A. BAYOUMI, A. BAYOUMI OMAR, and A AL OMAR; DOBs: (P-1) (P-1); POB: (P-1). The reason for his inclusion: AL-BAYOUMI is an associate of two of the highjackers involved in the 09/11/01 attacks. (O-1)

Reference: (F)
EC dated 10/21/01 (A), (G), (J-1), (D)

Reference: (F)
EC dated 10/21/01 (A), (G), (J-1), (D)

(A), (G), (J-1) The file number for this activity is (F).

References: (F)
EC dated 10/26/01 (A), (G), (J-1), (D)

To: San Diego From: San Diego
Re: (F) , 07/01/2002

(A), (G), (J-1), (D)

(A), (G), (J-1), (D) ALBAYOUMI
signed as the guarantor on the lease
agreement for an apartment rented by Nawaf
Alhazmi and Khalid Almihdhar.

References: (F)

EC dated 10/27/01 Terrorist
highjackers Nawaf Alhazmi and Khalid Almihdhar were closely
associated with OMAR ALBAYOUMI. ALBAYOUMI was described as
the facilitator for Alhazmi and Almihdhar.

Reference: (F)

11/20/01

Request for evaluation of security
information of several individuals.

Name: OMAR AHMED AL-BAYOUMI, OMAR AHMED
AL BAYOUMI, OMAR AHMED AL BAYOUMI, OMAR
AHMED M AL BAYOUMI, OMAR A M AL BAYOUMI,
AMAR A BAYOUMI

DOB's: (P-1)

POB: (P-1)

References: (F)

EC dated 11/01/01

(A), (G), (J-1) two Shaikhs visiting
from Saudi Arabia were associated with OMAR
AL BAYOUMI. Yassur LNU, possibly Bushnaq, a
visiting Saudi provided funds to OMAR AL BAYOUMI
in support of Islam. AL BAYOUMI
welcomed two Saudi Arabian religious scholars
to San Diego and the Al Medinah Manawara
Mejid, 511 South Magnolia, El Cajon, California.
Though the scholars did not stay with AL BAYOUMI, he was their
primary host and liaison while they were visiting San
Diego. AL BAYOUMI was observed with Shaikh
Ibrahim Bin Abdullah Zamel and Shaikh Abdullah
Bin Saleh Al Ghassan.

References: (F)

EO14040-000788

[REDACTED]

To: San Diego From: San Diego
Re: [REDACTED] (F), 07/01/2002

EC dated 11/04/01 [REDACTED] (A), (G), (J-1)
OMAR BAYOUMI and Yaser Bugshan discussed [REDACTED] (A), (G), (J-1) donation
for the [REDACTED] (A), (G), (J-1)
new mosque [REDACTED] (A), (G), (J-1)
[REDACTED] (A), (G), (J-1) never received the donation, Bugshan was
instructed to channel his donation through [REDACTED] (P)
[REDACTED] (P) at the Islamic Center of San Diego (ICSD). [REDACTED] (A), (G), (J-1)
believes [REDACTED] (P), Bayoumi, and Bugshan
maintain a close financial cooperation.
AL BAYOUMI greeted two Saudi Arabian
religious scholars to the Medinah Manawara
Mesjid mosque in El Cajon [REDACTED] (A), (G), (J-1)
these individuals as Shaikh Adel Al Sadhan
and Shaikh Mat'ab Al Sudairy. The visitors
were believed to be connected with the
Saudi Arabian Government. Mat'ab is the nephew of
Doctor Abdulla Bin Turki, President of the World Muslim League,
a non governmental organization, United Nations,
New York, New York.

References: [REDACTED] (F)
[REDACTED]
EC dated 11/06/01 [REDACTED] (A), (G), (J-1) [REDACTED] (P) was a
close friend of OMAR ALBAYOUMI. ALBAYOUMI's wife
drove [REDACTED] (P)'s 1991 Nissan for a short time. [REDACTED] (P)
visited the Islamic Center of San Diego (ICSD) and spoke about
an [REDACTED]
article in the Union Tribune regarding OMAR
AL-BAYOUMI. [REDACTED] (P) addressed the congregation and
was angry about the [REDACTED]
possibility an individual from the Muslim
community providing information to the
newspaper. (In this EC AL-BAYOUMI is referred to
as ALBAYOUMI and AL-BAYOUMI).

Reference: [REDACTED] (F)
[REDACTED]
EC dated 11/07/01
The information herein is a duplication of
information already documented in this
communication.

Reference: [REDACTED] (F)
[REDACTED]
EC dated 11/08/01 [REDACTED] (A), (G), (J-1) Osama Bassnan stated [REDACTED] (P)
[REDACTED] (P) and OMER ALBAYOUMI were good friends.

Reference: [REDACTED] (F)
[REDACTED]

EO14040-000789

To: San Diego From: San Diego
Re: (F), 07/01/2002

EC dated 11/09/01
(A), (G), (J-1) Osama
Bassnan revealed OMAR ALBAYOUMI's wife was
returning to San Diego, California, soon.

Reference: (F)
EC dated 11/15/01
(A), (G), (J-1) (P)
was concerned Osama Bassnan was a close
friend of OMAR ALBAYOUMI. ALBAYOUMI was
detained as a material witness and later
released. (Location not mentioned, probably
in the United Kingdom). (A), (G), (J-1)
(A), (G), (J-1)
(A), (G), (J-1)

References: (F)
EC dated 12/04/01
(A), (G), (J-1), (D)

Reference: (F)
EC dated 12/06/01
(A), (G), (J-1) Osama Bassnan stated he
was close friends with OMAR AL-BAYOUMI. He
also reported Nawaf Al-Hazmi and Khalid Al-
Mihdhar previously lived with AL-BAYOUMI and he
(AL-BAYOUMI) provided financial support to Al-Hazmi and
Al-Mihdhar. AL-BAYOUMI provided references for Al-Hazmi and
Al-Mihdhar so they could rent their own
apartment.

Reference: (F)
EC dated 12/10/01
(P) email address,
(P) was found in the
address book of OMAR AL-BAYOUMI. (P) sent an
email to UCSD to report (P)
(P) may do something and it has to do with national
security. UCSD does not have a student register
with that name.

Reference: (F)

[REDACTED]

To: San Diego From: San Diego
Re: [REDACTED] (F) [REDACTED], 07/01/2002

IN dated 01/08/02
[REDACTED] OMAR BAYOUMI's checking account information provided names of possible associates (check payees). An Excel spreadsheet was prepared disclosing the names of these individuals.
[REDACTED] The names were searched through Automated Case Support (ACS)/Universal Index (UNI) and Integrated Intelligence Information Application (IIIA). Information was derived from ACS/UNI and IIIA.

Reference: [REDACTED] (F)
IN dated 01/10/02
[REDACTED] During the investigation of the 09/11/01 terrorist attacks, it was determined two of the highjackers Nawaf Al-Hazmi and Khalid Al-Mihdhar lived with OMAR AL-BAYOUMI. Their apartment was located at 6333 Mount Ada Road, Apartment (P), San Diego, California.
According to Parkwood Apartment rental records, Al-Mihdhar and Al-Hazmi eventually moved into their own apartment and AL-BAYOUMI co-signed their lease and sometimes paid their rent. AL-BAYOUMI and his family moved into their apartment approximately 09/01/99, and moved out on 06/23/01. According to Parkwood rental records AL-BAYOUMI specified his occupation as a student and he received financial support from his family.
AL-BAYOUMI informed he was leaving the United States and left no forwarding address.
[REDACTED] Sources believe OMAR AL-BAYOUMI works for the Saudi Arabian Intelligence Service and reports on dissident Saudis in the United States. In his apartment AL-BAYOUMI hosted social events and videotaped them as well. AL-BAYOUMI would meet with Saudi Arabian military officers visiting San Diego and training with the United States Navy.
[REDACTED] In July 2001, Osama Bassnan moved into the Parkwood Apartments. It was then the United States Postal Service received a change of address submitted by Manal Bagadar (wife of OMAR AL-BAYOUMI) requesting their mail be forwarded to Bassnan. It is believed Osama Bassnan is also a Saudi Arabian Intelligence Service Agent and is replacing OMAR AL-BAYOUMI for the Saudi Arabian Government.

[REDACTED] (A), (G), (J-1), (D) [REDACTED]

[REDACTED]

EO14040-000791

[REDACTED]

To: San Diego From: San Diego
Re: [REDACTED] (F) [REDACTED], 07/01/2002

(A), (G), (J-1), (D)

[REDACTED]

Reference: [REDACTED] (F)
EC dated 01/22/02
[REDACTED] Reference Information Control number
[REDACTED] (F), an interview of Maen Alkhawaj determined
Towayan Abdallah Al-Towayan was an associate of OMAR ALBAYOUMI.

Reference: [REDACTED] (F)
[REDACTED] IN dated 01/28/02 In 2001, Shareef
El-Arbi used Mohdar Abdullah's computer to check his e-mail and
send e-mails to several individuals,
including OMAR AL-BAYOUMI.

Reference: [REDACTED] (F)
Permanent Charge-Out dated 04/15/02

(F)

[REDACTED]

♦♦

[REDACTED]

EO14040-000792

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/28/2007

To: (G)

Attn: (G)

Counterterrorism

Attn: (G)
SSA (S)
IA

(G)
SSA (S)
IOS (S)

(G)
SSA (S)
IA

(G)
SSA (S)

(G)

Attn: (G)
SSA (S)

International Operations

Attn: (G)

(G)

Attn: LEGAT

Attn: LEGAT

Attn: LEGAT

San Diego

Attn: SSA (S)
SA (S)
SA

[REDACTED]

To: [REDACTED] (G) From: New York
Re: [REDACTED] (F), 06/28/2007

[REDACTED] To date, the PENTTBOM investigation has functioned as both a criminal investigation and an intelligence gathering operation into the 9/11 terrorist attacks. However, there remain individuals with various levels of connectivity to the 9/11 hijackers whom could be further exploited for additional intelligence value. By revisiting some aspects of the PENTTBOM investigation certain Al Qa'ida (AQ) tactics and tradecraft could be revealed.

[REDACTED] AQ has also previously tasked its operatives with multiple tasks, consisting of preparation for operations as well as surveillance of potential future targets [REDACTED] (A), (G), (J-1)

[REDACTED] (A), (G), (J-1). Therefore, a thorough examination of past AQ tactics and tradecraft as well as past activities may not only yield information on current operational tactics, as AQ has employed the same tactics more than once, but could also identify [REDACTED] (A), (G), (J-1)

[REDACTED] Muslim Community Support: The nineteen 9/11 hijackers are commonly thought to have been highly trained and skilled operatives.

However, at least two of the nineteen, KHALID AL-MIHDHAR and NAWAF AL-HAZMI, appear to have needed significant assistance from the local Muslim community to carry out their operation. Both AL-MIHDHAR and AL-HAZMI, during their time in Los Angeles and San Diego, associated with and/or received assistance from a number of different individuals, including OMAR AL-BAYOUMI, FAHAD AL-THUMARY, MOHDAR ABDULLAH, AHMED MUSTAFA, [REDACTED] (P), ANWAR AULAQI, [REDACTED] (P), [REDACTED] (P) and [REDACTED] (P). While none of the above individuals was directly implicated in the 9/11 terrorist attacks, each interacted with or had some connectivity to, to a greater or lesser extent, AL-MIHDHAR and AL-HAZMI. An understanding of this past interaction/connectivity and AL-MIHDHAR and AL-HAZMI's exploitation of that relationship will [REDACTED] (A), (G), (J-1)

[REDACTED] (A), (G), (J-1) which operationally rely on the support and safe harbor of the local Muslim community.

[REDACTED] Review Interview [REDACTED] (A), (G), (J-1) The above-identified individuals represent a potential trove of information regarding i) prior AQ tactics and tradecraft and ii) the ability of potential terrorists to exploit local Muslim communities. A review interview(s) may allow a fuller exploration of each individuals involvement with AL-MIHDHAR and AL-HAZMI and allow writers to glean additional pertinent information as to AQ tactics, tradecraft and future targets. Moreover, writers will be able to fully explore the ability of individuals to exploit their local Muslim community, seemingly unbeknownst to the community itself.

[REDACTED]

To: [REDACTED] (G) From: New York
Re: [REDACTED] (F), 06/28/2007

[REDACTED] Finally, such review interviews will give writers an opportunity to open a dialogue with each individual; a dialogue that could be utilized in the future to [REDACTED] (A), (G), (J-1) the above-listed individuals. While the current assessment of the above-listed group is that they each unwittingly assisted AL-MIHDHAR and AL-HAZMI, their close interaction with the hijackers has established their bona fides as potential terrorist facilitators. Such bona fides could make them [REDACTED] (A), (G), (J-1) [REDACTED] (A), (G), (J-1).

[REDACTED] **OMAR AL-BAYOUMI:** POB: Saudi Arabia; DOB: [REDACTED] (P-1); Currently residing in Saudi Arabia; Background: First had contact with AL-MIHDHAR and AL-HAZMI on or about 02/01/2000 in Los Angeles, CA. Invited AL-MIHDHAR and AL-HAZMI to San Diego, and upon their arrival assisted them in locating and renting an apartment. Had continuous contact with AL-MIHDHAR and AL-HAZMI during most of the time they were residing in San Diego (February through June 2000) and possibly introduced them to the Muslim community at large.

[REDACTED] (P-1) **FAHAD AL-THUMARY:** POB: Saudi Arabia; DOB: [REDACTED] (P-1); Currently residing in Saudi Arabia; Background: Worked in the Consulate of the Kingdom of Saudi Arabia in Los Angeles from approximately 1996 until 2003. Was an Imam at the King Fahd Mosque in Culver City, CA. Had significant telephonic contact with AL-BAYOUMI immediately prior to and during the time AL-MIHDHAR and AL-HAZMI were in San Diego. Additionally, had telephonic contact with [REDACTED] (P). May have been introduced to AL-MIHDHAR and AL-HAZMI by [REDACTED] (P) [REDACTED] (P).

[REDACTED] **MOHDAR ABDULLAH:** POB: Italy; DOB: [REDACTED] (P-1); Currently residing in Yemen; Background: Was likely introduced to AL-MIHDHAR and AL-HAZMI by AL-BAYOUMI. Had close and continuous contact with AL-MIHDHAR and AL-HAZMI during the time they resided in San Diego (February through June 2000). Drove AL-MIHDHAR and AL-HAZMI to LAX on or about June 10, 2000. Was filmed with AL-MIHDHAR and AL-HAZMI on an LAX security camera at a security checkpoint.

[REDACTED] **AHMED MUSTAFA:** POB: Saudi Arabia (Syrian passport holder); DOB: [REDACTED] (P-1); Currently residing in Saudi Arabia; Background: Introduced to AL-MIHDHAR and AL-HAZMI by AL-BAYOUMI at the Abu Bakr Mosque in San Diego, CA. Resided with AL-MIHDHAR and AL-HAZMI for approximately two to four weeks during February and March 2000. During such time set telephone service and internet service for AL-MIHDHAR and AL-HAZMI.

[REDACTED] **CAYSAN BIN DON (aka ISAMU DYSON):** POB: United States; DOB: [REDACTED] (P-1); Currently in Riverside County, CA;

[REDACTED]

[REDACTED]

To: [REDACTED] (G) From: New York
Re: [REDACTED] (F), 06/28/2007

Background: American [REDACTED] (P) Present with AL-BAYOUMI during first encounter with AL-MIHDHAR and AL-HAZMI. Continued to have contact with AL-MIHDHAR and AL-HAZMI after their move to San Diego by visiting their apartment (including one videotaped visit, called a "welcoming party" or an "awards ceremony" at which AL-MIHDHAR and AL-HAZMI were present but interacted little).

[REDACTED] **ANWAR AULAQI:** POB: United States; DOB: [REDACTED] (P-1); Currently imprisoned in Yemen; Background: Brother of childhood friend of MOHDAR ABDULLAH. Imam at Ar-Ribat Mosque in San Diego, CA, which was one of the mosques attended by AL-MIHDHAR, AL-HAZMI and AL-BAYOUMI. Had telephonic contact with AL-BAYOUMI during February 2000. May have had contact at the Dar Al-Hijrah Mosque with AL-HAZMI and HANI HANJOUR after his move to Fall Church, VA in 01/2001.

[REDACTED] (P): POB: [REDACTED] (P); DOB: [REDACTED] (P-1); Currently residing in [REDACTED] (P) (although believed to now be seeking residence in New York State due to employment in Niagara Falls, NY); Background: Arrived in San Diego in 1999. Attended [REDACTED] (P) Mosque during the first half of 2000 where he met AL-MIHDHAR and AL-HAZMI. AL-BAYOUMI also performed administrative duties for the same mosque.
(A), (G), (J-1), (D)

[REDACTED]

[REDACTED] (P) POB: [REDACTED] (P); DOB: [REDACTED] (P-1); Currently residing in [REDACTED] (P), OH; Background: Met AL-MIHDHAR and AL-HAZMI at the King Fahd Mosque in Los Angeles, CA. May have introduced them to AL-THUMARY. Assisted AL-MIHDHAR and AL-HAZMI in locating a hotel in Los Angeles. Drove AL-MIHDHAR and AL-HAZMI to the bus station for their move to San Diego. Met AL-MIHDHAR and AL-HAZMI again in Los Angeles and invited them to dinner. AL-HAZMI also visited and stayed with [REDACTED] (P) on a separate occasion.

[REDACTED] (P): POB: [REDACTED] (P); DOB: [REDACTED] (P-1); Currently residing in San Diego, CA; Background: Described himself as close associate of AL-THUMARY. Met AL-MIHDHAR and AL-HAZMI when they traveled back to Los Angeles with MOHDAR ABDULLAH. Discussed how best to integrate into U.S. society with MOHDAR ABDULLAH. Escorted AL-HAZMI to a University in Santa Monica. Believed that AL-THUMARY showed unusual interest in AL-HAZMI.

[REDACTED] Single Team Approach: Due to enormity of the background information on the 9/11 terrorist attacks, a solid understanding of the historical events is difficult to obtain. However, such an understanding

[REDACTED]

EO14040-000797

[REDACTED]

To: [REDACTED] (G) From: New York
Re: [REDACTED] (F), 06/28/2007

is essential to properly conduct a review interview and [REDACTED] (A), (G), (J-1)
[REDACTED] (A), (G), (J-1) In addition, due to the nature of this project, intelligence gathering not criminal investigation, the personal rapport of the interviewers will be even more critical. [REDACTED] (A), (G), (J-1) collecting information from these individuals will be a building process that necessitates participation of the same individuals. Therefore, the traditionally method of setting leads to be covered by a variety of individuals in various locations is unlikely to be as successful as employing the same individuals for all interviews. Being that New York is currently assigned the PENTTBOM the responsibility and the opportunity falls to New York. Nevertheless, New York has and will continue to coordinate efforts with the relevant field offices and their respective agents to achieve the above-described goals.

[REDACTED]

EO14040-000798

[REDACTED]

To: [REDACTED] (G) From: New York
Re: [REDACTED] (F), 06/28/2007

LEAD(s) :

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(S) Read and clear.

◆◆

FEDERAL BUREAU OF INVESTIGATION

Confidential Human Source (CHS) Reporting Document**Reporting Date:** 08/08/2007**Case ID:** [REDACTED]

(F)

Contact Date: 07/31/2007**Type of Contact:** In person**Location:** Chula Vista, California**Written by:** [REDACTED]

(S)

(S)

(S)

Other(s) Present: N/A

(G)

Administrative: [REDACTED]

(A), (G), (J-1)

(A), (G), (J-1)

Enclosure(s): Photocopy of a photograph of [REDACTED] (P).

Investigative Background: [REDACTED] Interview took place based on recent endeavor by FBI New York, [REDACTED] (F), to more fully exploit intelligence targets identified during the PENTTBOM investigation. Pursuant to such endeavor New York JTTF has begun an analysis of previously interviewed and/or investigated subjects to determine which offer the most potential intelligence value. During the week of 07/30/2007, SA [REDACTED] (S), FBI-New York, and Detective [REDACTED] (S), New York Police Department-JTTF, traveled to San Diego, California, to work jointly with San Diego case agents in conducting joint intelligence gathering interviews with captioned CHS regarding San Diego portion of the PENTTBOM investigation.

Details: [REDACTED] On 07/31/2007, writers met FBI sources (A), (G), (J-1) and (A), (G), (J-1) at a public restaurant near Chula Vista, CA. Writers showed both sources a photograph and discussed related topics with them.

EO14040-000800

[REDACTED]

CHS Reporting

(F)

, 07/31/2007

[REDACTED] (A), (G), (J-1) identified the first picture, which is attached hereto, as an individual (UNSUB) that (A), (G), (J-1) had seen as recently as a few months ago in a playground with his family (NOTE: The photograph is of [REDACTED] (P), DOB [REDACTED] (P-1)). (A), (G), (J-1) could not recall his name but described UNSUB as a Yemeni, married with children, who served in an administrative position (perhaps even a paid employee) at the Abu Bakr Mosque, aka Islamic Center of San Diego (ICSD). (A), (G), (J-1) stated that UNSUB told (A), (G), (J-1) that he had moved to Canada and was back visiting San Diego.

[REDACTED] (A), (G), (J-1) continued to describe UNSUB by adding that he was in the "upper ring" of management at the ICSD and was well known throughout the community there. (A), (G), (J-1) stated that (A), (G), (J-1)

[REDACTED]

[REDACTED] When told that the identity of UNSUB was [REDACTED] (P), [REDACTED] (A), (G), (J-1) immediately recognized the name and confirmed that [REDACTED] (P) was the UNSUB described herein.

◆◆

[REDACTED]

EO14040-000801

FEDERAL BUREAU OF INVESTIGATION

Confidential Human Source (CHS) Reporting Document**Reporting Date:** 08/08/2007**Case ID:** [REDACTED] (F)**Contact Date:** 08/01/2007**Type of Contact:** In person**Location:** San Diego, California**Written by:** [REDACTED] (S)

[REDACTED] (S)

[REDACTED] (S)

Other(s) Present: N/A

[REDACTED] (G)

Administrative: [REDACTED] Provides information fulfilling the following CT requirements: [REDACTED] (G)

[REDACTED] (G)

Enclosure(s): Photocopy of photograph of [REDACTED] (P) .

Investigative Background: [REDACTED] Interview took place based on recent endeavor by FBI New York, [REDACTED] (F) to more fully exploit intelligence targets identified during the PENTTBOM investigation. Pursuant to such endeavor New York JTTF has begun an analysis of previously interviewed and/or investigated subjects to determine which offer the most potential intelligence value. During the week of 07/30/2007, SA [REDACTED] (S) FBI-New York, and Detective [REDACTED] (S), New York Police Department-JTTF, traveled to San Diego, California, to work jointly with San Diego case agents in conducting joint intelligence gathering interviews with captioned CHS regarding San Diego portion of the PENTTBOM investigation.

Details: [REDACTED] On 08/01/2007, writers met FBI source (A), (G), (J-1) (Source) at a public restaurant in San Diego, CA. Writers showed Source a photograph and discussed related topics with him.

[REDACTED] Source identified the individual in the first photograph, a copy of which is attached hereto (NOTE: The photograph is of [REDACTED] (P) [REDACTED] (P) as someone he had met before at the ABU BAKR MOSQUE, aka the ISLAMIC CENTER OF SAN DIEGO (ICSD). Source stated that the

EO14040-000802

, 08/01/2007

individual is a (P) Source was introduced to the
(A), (G), (J-1)

Source stated that the individual was originally from Yemen, had lived in San Diego for a while, but had moved away before the summer of 2006, NFI. This individual was very close with the Sheikh of the ICSD, a Moroccan. According to Source, the individual was "always at the ICSD," "at every prayer," "was friends with everyone," and was "definitely part of the inner circle" at the ICSD.

Source had exchanged numbers with the individual, adding that, referring to the individual, "everyone had his number" and the individual had "everyone's number." The individual told Source to stay (A), (G), (J-1) The individual (A), (G), (J-1) (A), (G), (J-1) which according to Source (A), (G), (J-1) Source added that he was always "encouraging people to get married" and not date.

Source advised that the individual (A), (G), (J-1)

The individual, according to the Source, was also often playing soccer with Spanish-speaking Hispanic individuals at a soccer field in close proximity to the ICSD. Source stated that the individual could speak Spanish and talked with Hispanic individuals while they played.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/21/2007

To: Counterterrorism

Attn:

(G), (S)

Buffalo

Attn:

(S)

San Diego

Attn:

Cincinnati

Attn:

Los Angeles

Attn:

New York

Attn:

(G), (S)

From: New York

(G)

Contact:

(S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOM

(A), (G), (J-1)

MIHDAR MOHAMMAD AL-MIHDAR ZAID;
aka MOHDAR MOHAMED ABDULLAH;

EO14040-000804

FEDERAL BUREAU OF INVESTIGATION

(A), (J-1), (G)

Synopsis: To report information received during telephone call from (P).

(G)

Administrative: Provides information fulfilling the following CT requirements: (G)

(G)

Details: On 08/21/2007, writer received a phone call from (P) (P) who was calling from his place of business at (P) (P) Niagra Falls, New York 14303.

Writer queried (P) as to his well-being and whether the prior interview had caused any problems at work. (P) stated that "things are fine" at work, adding that his employers had had some questions regarding the interview but (P) had resolved everything. (P) advised that he would have his attorney call writer and that (P) would prefer to speak in the future, which he stated he is willing to do, with his attorney present. (P) added that his attorney would provide contact information for contacting the attorney in the future.

Writer emphasized that this was not a custodial interview and that (P) was "free to answer or not answer" any question he wished; adding that anytime (P) spoke with writer, it would only be on a voluntary basis. Writer added that (P) attorney was welcome at any future meetings between (P) and the FBI.

(P) stated that he was willing to answer any questions but felt that he had already provided as much information as he knew.

Writer advised that there were some questions for which writer needed additional information. Writer reminded (P) that those questions had been discussed at the end of the previous interview. (P) stated that he had no more information regarding MAJID AJAJI (variant MAJED AJAJI), adding that it must have been AJAJI who called that number in Yemen (referring to telephone number (P-1)). (P) stated that AJAJI was probably calling his "folks." (P) could not explain why AJAJI, a Saudi would be calling his "folks" in Yemen. (P) advised that his attorney would be in contact with writer in the near future.

[REDACTED]
To: Counterterrorism From: New York
Re: [REDACTED] (F) [REDACTED], 08/21/2007

Accomplishment Information:

Number: 1

Type: [REDACTED] (G)

ITU: [REDACTED] (G)

Claimed By:

SSN: [REDACTED] (S)

Name: [REDACTED] (S)

Squad: [REDACTED] (G)

Number: 1

Type: [REDACTED] (G)

ITU: [REDACTED] (G)

Claimed By:

SSN: [REDACTED] (S)

Name: [REDACTED] (S)

Squad: [REDACTED] (G)

[REDACTED]
To: Counterterrorism From: New York
Re: [REDACTED] (F) [REDACTED], 08/21/2007

LEAD(s) :

Set Lead 1: (Discretionary) NEW YORK

[REDACTED] (G)

[REDACTED] (G)

[REDACTED] coordinate with [REDACTED] (G).

Set Lead 2: (Info)

ALL OTHER RECEIVING OFFICES

[REDACTED] Read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/17/2001

To: KANSAS CITY

From: KANSAS CITY

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOMB

Synopsis: ICF #: (F)

Details:

INFORMATION CONTROL FORM

Control Number: (F)

Priority: ROUTINE

Classification:

Method of Contact:

Telephone/Radio Source: (P) Affiliation:

Phone Number: (P)

Information Received Date: 09/17/2001

Time: 5:00 PM

Prepared By: (S)

Component/Agency:

I&I/FBI Event: CALLER'S ADDRESS IS (P), COLUMBIA, MO
65203. (P) TEACHES

'ENGLISH AS A SECOND LANGUAGE.' SAID HE HAD A STUDENT,
MOTAIB SODAIRY, IN FEB, MAR, APR, AND MAY 2001. CLAIMED
HE HAD A LAW DEGREE FROM SAUDI ARABIA. ALSO CLAIMED HE WAS
A STUDENT (UNMARRIED, 29 YOA), NO CHILDREN. HE HAS MADE
NUMEROUS TRIPS AND MISSED CLASSES. ALWAYS SEEMED TO HAVE A
LOT OF CASH AND DROVE A LAND ROVER ADDRESS IS
(P), COLUMBIA, MO, TELEPHONE (P). CALLER
FELT HE WAS SUSPICIOUS.

Event Date:

Time:

References:

Categories:

Event Reviewed By: (S)

Lead Required?: NO

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 10/30/2001

To: Counterterrorism
New York
Newark

Attn: (G)

From: Newark

Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOMB
MAJOR CASE 182

Synopsis: To set lead.

Details:

Method of Contact: IN PERSON

Source: (S)

Affiliation: U.S. Marshal's Service

Phone number: (S)

Information received date and time: 10/26/2001

Event narrative:

Investigation has identified (A), (G), (J-1), (D)
(A), (G), (J-1), (D)

To: Counterterrorism From: Newark
Re: (F) 10/30/2001

LEAD(s) :

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, D.C.

Read and clear.

Set Lead 2:

NEW YORK

AT NEW YORK, NY

Read and clear.

Set Lead 3:

NEWARK

AT NEWARK, NJ

Prepare and serve a Grand Jury Subpoena to obtain the following
information from (D)
(D)

Please provide (D)
(D)

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 10/10/2001

To: Counterterrorism
Investigative Services

National Security

Attn: (G), (S)

From: San Diego

(G)

Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOMB
MAJOR CASE #182

Synopsis: Request to pass information to foreign and domestic intelligence and criminal sources.

(O-1)

(G)

Administrative: Re telcalls from Special Agent San Diego Division, to Assistant General Counsel (AGC) National Security Law Unit (NSLU), FBIHQ, dated October 4, 2001 and October 5, 2001.

Details: As a result of the investigation being conducted at San Diego it has been determined that Omar Ahmed Al-Bayoumi played an important role in helping terrorists, Nawaf Al-Hazmi and Khalid Al-Mihdhar assimilate into San Diego. Al-Bayoumi allowed them to stay at his apartment at the Parkwood Apartment Complex, prior to obtaining their apartment at the same complex approximately two weeks after they entered into the United States through Los Angeles, California. Since the terrorists did not have credit history or bank accounts Al-Bayoumi was listed as the guarantor and co-signer on their apartment, and on at least one occasion paid for their rent. Additionally, he helped set up a bank account for Al-Mihdhar.

EO14040-000811

[REDACTED]

To: Counterterrorism From: San Diego
Re: [REDACTED] (F) [REDACTED] 10/10/2001

[REDACTED] While Al-Bayoumi resided in the United States he attended numerous schools and in December 1997 he graduated from Alliant International University (AIU), formerly United States International University, San Diego, California, with a Master's Degree in International Business Administration. In May 1998, Al-Bayoumi applied for an Executive Doctorate In Management Program at the Weatherhead School of Management, Case Western Reserve University (CWRU) in Cleveland, Ohio, which was subsequently declined. Through numerous interviews and by obtaining school records and resumes, it has been determined that Al-Bayoumi stated that he has been employed by the Civil Aviation Administration of Saudi Arabia (CAA) for at least 20 years and is also associated with Dallah/Avco Trans Arabia Company (DATA) as the Assistant to the Director of Finance, in the Contracts and Finance Control Division, PCA, Airways Engineering. Additionally, a letter dated May 16, 1998, from Al-Bayoumi to Case Western Reserve University, disclosed that in 1995 (and it is understood through the present) that Al-Bayoumi is Assistant Director of CFC at DATA.

[REDACTED] As a result of reviewing the documents from AIU, a letter from [REDACTED] (P) [REDACTED] Incorporated, [REDACTED] (P) [REDACTED] (P) Newport Beach, California, dated January 22, 1997 was noted. The letter stated that [REDACTED] (P) was sponsoring Al-Bayoumi from January 1997 through the year 2000, by providing \$4,000 a month to support his educational program in the San Diego area. This information was incorporated on an Immigration and Naturalization (INS) Form I-20, Certificate of Eligibility for Nonimmigrant (F-1) Student Status - For Academic and Language Students. A subsequent lead was sent to the Los Angeles Division to interview [REDACTED] (P) (See Los Angeles FD-302s dated September 22, and October 1, 2001 sent under separate cover from the Los Angeles Division).

[REDACTED] During the September 22, 2001 interview, [REDACTED] (P) initially advised the Federal Bureau of Investigation (FBI) agents that he had a contract, from 1995 through 1997, with the CAA to provide Dallah/Avco of Saudia Arabia, who allegedly has the operations maintenance contract with CAA, with parts used to equip control towers at airports, from radars to navigation, transistors, diodes, etc. [REDACTED] (P) alleges that he was asked by someone at CAA to provide a \$4,000 a month sponsorship to Al-Bayoumi while he was going to school. [REDACTED] (P) declined, but advised that he would provide a letter stating that he was furnishing \$4,000, however would not provide the money. As a direct result of that statement and the I-20 signed by Al-Bayoumi, on September 27, 2001, INS was able to file a Criminal Complaint, in the Southern District of California, and obtain a federal arrest warrant, charging Al-Bayoumi with Title 18, U.S.C. Section 1546, Visa Fraud.

[REDACTED]

[REDACTED]

To: Counterterrorism From: San Diego
Re: [REDACTED] (F) [REDACTED] 10/10/2001

[REDACTED] In a second interview of [REDACTED] (P) on October 1, 2001, [REDACTED] (P) alleges that [REDACTED] (P) entered into formal contract with Dallah/Avco to supply parts to Airways Engineering, CAA, no date given, however [REDACTED] (P) advised that negotiations between [REDACTED] (P) Dallah/Avco and the CAA began in 1994.

[REDACTED]
[REDACTED] (A), (G), (J-1)

[REDACTED] (O-1)
[REDACTED] (O-1)

[REDACTED] On or about September 19, 2001, a request was made to [REDACTED] (O-1) to conduct a trace on [REDACTED] (P) [REDACTED] (P) CAA and Dallah/Avco of Saudia Arabia. On October 10, 2001, a response was received advising of the following:

"We note that Avco and Dallah appear to be under the same umbrella company, [REDACTED] (O-1) on a company, Avco Dallah Trans Arab, that was linked to UBL. [REDACTED] (P) and [REDACTED] (P): as of December 1992, [REDACTED] (P) was located in the U.S. and was reportedly attempting to purchase military equipment for shipment to Saudi Arabia without obtaining U.S. Export Licenses. He was described as possibly of Egyptian descent. [REDACTED] (P) Consulting Engineering aka [REDACTED] (P) Consulting Group, was located at 567 San Marcos Drive, Suite 210, Newport Beach, CA. Avco Company/Dallah: As of 1998, Dallah Avco Trans Arabia Ltd was reportedly a subsidiary of the Al Baraka Investment and Development Company in Jeddah. It has reportedly held the contracts for the cleaning and maintenance of the three major airports in Saudi Arabia for a long period of time. Avco Dallah Trans Arab aka Avco Dallah Company aka Dallah Avco Company was linked to UBL. [REDACTED] (O-1) UBL was instructed to contact the company in June of 1998." The above quoted paragraph is classified [REDACTED] according to the [REDACTED] (O-1)

[REDACTED] It is requested that [REDACTED] (O-1) provide specific information pertaining to the above reference to DATA, which would include type of reporting, location to location, identities of the parties involved, date(s), transcript, if it is a conversation and any additional pertinent information.

[REDACTED] Due to the relationship of Al-Bayoumi and the terrorists, Al-Hazmi and Al-Mihdhar, and the interviews and documentation showing

[REDACTED]

EO14040-000813

[REDACTED]

To: Counterterrorism From: San Diego
Re: [REDACTED] (F) [REDACTED] 10/10/2001

the relationship between Al-Bayoumi, [REDACTED] (P), DATA and CAA, it is critical to be able to determine if this is an actual link to the above mentioned terrorists, Al-Bayoumi, [REDACTED] (P) DATA and the UBL or not. If it is determined that there is a direct link, it is essential that this information be used, in conjunction with the facts obtained to date, by the FBI [REDACTED] (C-1) to charge Al-Bayoumi in a criminal conspiracy and implicate [REDACTED] (P)

Descriptive Data:

Reference

Name -

Last: [REDACTED] (P)

First: [REDACTED]

Middle: [REDACTED]

Race:

W

Sex:

M

DOB:

[REDACTED] (P-1)

POB:

DBA:

[REDACTED] (P)

Newport Beach, California

92660

DBA:

[REDACTED] (P)

[REDACTED] (P)

[REDACTED] (P)
[REDACTED] (P-1)

SOC:

Address(es) -

House #:

[REDACTED] (P)

Street Name:

City:

State:

California

Phone #:

[REDACTED] (P)

Home

Phone #:

Cellular

Phone #:

Business

Miscellaneous -

[REDACTED] (P-1)

[REDACTED]
To: Counterterrorism From: San Diego
Re: [REDACTED] (F) [REDACTED] 10/10/2001

LEAD(s) :

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

[REDACTED] For information. Read and clear.

Set Lead 2:

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

[REDACTED] For information. Read and clear.

Set Lead 3:

NATIONAL SECURITY

AT WASHINGTON, DC

[REDACTED] (O-1) [REDACTED] (O-1)
[REDACTED] (O-1) to be able to pass specific information regarding links between
Dallah/Avco Trans Arabia Company and UBL to New Scotland Yard and utilize
same for the FBI prosecution of Al-Bayoumi.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 10/29/2001

To: Counterterrorism
Investigative Services
New York
(G)

Attn: (G)
Command Post
Legat

From: San Diego
(G)

Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOM;
MAJOR CASE 182
(A)(G)(J-1)

Synopsis: To set leads for (G) to obtain information regarding Mohdar Abdullah who resided at (P-1) Ottawa, ONT from August 1998 through December 1998 while attending Algonquin College. He also had a checking account and credit card from the Bank of Montreal. Reference telephone call with (S), SIOC, (S) on 10/29/2001.

Enclosure(s): Copies of Ottawa Hospital medical card, Bank of Montreal temporary checkbook, Bank of Montreal credit card, and a receipt showing a deposit into the Bank of Montreal from Algonquin College.

Details: San Diego Division has identified MOHDAR ABDULLAH, aka AL MOHDAR MOHAMMED AL MOHDAR ZEID, aka, AL-MOHDAR AL-MOHDAR, date of birth (P-1) (also listed as (P-1)), as an associate of Flight 77 hijacking subjects Nawaf Alhazmi and Khalid Almihdar. He is currently being held as a Material Witness in New York following his arrest in San Diego, CA on September 21, 2001.

Upon his testimony, Abdullah will be arrested for false statements in regards to his political asylum status. Abdullah claimed he was born in Somalia and currently has political asylum status as a Somalian Refugee. He filed an asylum claim with the Immigration and Naturalization Service (INS). His INS number is (P-1)

It is believed Abdullah is actually from Yemen and falsely claimed political asylum as a Somalian refugee in order to enter the

EO14040-000816

To: Counterterrorism From: San Diego
Re: (F) [REDACTED], 10/29/2001

United States. A Yemen identification document bearing his likeness and the name Al Mohdar Mohammed Al Mohdar Zeid was found during the search of his residence. This identification stated he was born in Yemen.

A medical card was obtained during the search of his residence which revealed he had an address of (P-1) [REDACTED] Ottawa, ONT. The name on the card was Al Mohdar Al Mohdar.

A temporary checkbook for the Bank of Montreal and a Bank of Montreal credit card was found during the search of Abdullah's residence.

The checkbook revealed the bank address of 1381 Woodroffe Avenue, telephone number (P-1) [REDACTED] Nepean, ON.K2G 1V7. The bank's transit number was (P-1) [REDACTED] the bank number was (P-1) [REDACTED] and the account number was (P-1) [REDACTED]. The Bank of Montreal credit card number was (P-1) [REDACTED].

A receipt from The Bank of Montreal was also obtained during the search of the residence. The receipt revealed a deposit of \$4959.97 into the account of Al Mohdar Al Mohdar, (P-1) [REDACTED] Ottawa, ON, (P-1) [REDACTED]. The deposit was from Algonquin College, where Abdullah attended under the name of Al Mohdar Al Mohdar, student number (P-1) [REDACTED].

Abdullah admitted he arrived in the United States through Philadelphia on a tourist visa after presenting the United States Consulate in Ottawa, Canada a Yemeni passport. He previously claimed to have entered the United States on 12/7/98 through New York as a Somalian refugee.

Abdullah admitted he lived in Ottawa from August 1998 until December 1998 with a host family while attending Algonquin College. The host family was provided by Algonquin College. Abdullah also claimed he maintains telephonic contact with an individual named (P) [REDACTED] (phonetic).

Abdullah admitted to having close personal relationships with American Airline Flight #77 hijackers Nawaf Alhazmi and Khalid Almidhar.

He has also met suspected hijacker Hani Hanjour. Abdullah has also been closely associated with numerous other subjects of San Diego investigations.

To: Counterterrorism From: San Diego
Re: (F) , 10/29/2001

LEAD(s) :

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

Information of (G) . Read and Clear.

Set Lead 2:

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

Information of (G) Read and clear.

Set Lead 3:

NEW YORK

AT NEW YORK COMMAND POST

Information. Read and clear.

Set Lead 4:

(G)

AT (G)

1. (G) Legat (G) is requested to obtain any and all Bank of Montreal documents related to Mohdar Abdullah, aka Al-Mohdar Al-Mohdar, SSAN (P-1) including but not limited to checking account (P-1) and credit card number (P-1). Also include any other accounts where Mohdar Abdullah, aka Al-Mohdar Al-Mohdar is a co-owner or an authorized user to include the following records:

- * Signature card(s)
- * Customer/Account Profile
- * Correspondence
- * Loan applications and related documents
- * Checks (front and back) and their related offsets
- * Deposits and their related offsets (front and back)
- * Any other debit or credit items posted
- * Cashier checks purchased, including application

To: Counterterrorism From: San Diego
Re: (F) , 10/29/2001

- * Wire transfer advices, and their offsets
- * Safe deposit box rental agreements
- * Credit cards

for the origination of the accounts through present.

2. Obtain records from Algonquin College, 1385 Woodroffe Avenue, Ottawa, ON concerning Al Mohdar Al Mohdar, student number (P-1) Documents obtained are to include but not limited to the following:

- * Application for admissions
- * Acceptance/Rejection Notices
- * Student Registration
- * Academic Records
- * Medical Records
- * Financial Aid Application/Financial Aid Files
- * Billing/Payment Records
- * Disciplinary Files
- * Any other correspondence information
- * Any personal contact information
- * Host family information: name, address, telephone no.
- * Any other computer generated records

3. Obtain all records available from Ottawa Hospital regarding Al Mohdar Al Mohdar, patient number (P-1) address (P-1) (P-1) Ottawa, ON. Records to include biographical data, dates of medical service, billing records, emergency contact numbers, and any other information available.

4. Identify all residents of (P-1) Ottawa, ON from August 1998 until January 1999.

5. Interview host family once receive name from Algonquin College. Questions to include but not limited to:

- * What name did Abdullah use while in Canada
- * Where did he live previously; parents & siblings
- * When and why did he arrive, when did he depart
- * Who were his associates
- * Where did he work, go to school, hang out
- * What were his travel habits
- * Did he leave a forwarding address
- * Did he leave any items behind when he moved out
- * Did he have his own phone or did he use theirs
- * Where did he call - USA, Yemen, Somalia, Italy, etc

To: Counterterrorism From: San Diego
Re: (F) 10/29/2001

- * Did he use a computer while living with host family
- * Does he have an email address
- * Do they maintain contact with him
- * Where did he bank
- * Did he ever talk of becoming a pilot

♦♦

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

Investigation on

at

File #

Date dictated

by

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.

12/07/2001

(P) attorney, (P), San Diego, California 92101, (P). (P) represents (P), date of birth (P-1). During an interview with the Federal Bureau of Investigation on Friday, 11/30/2001, (P) had refused to provide the name of an individual to whom (P) would periodically deliver a Cingular Wireless telephone bill. (P) advised as follows:

(P) was told by (P) that he would sometimes deliver the Cingular Wireless telephone bill to an individual named Maen last name unknown (LNU). (P) met Maen LNU approximately 2 years ago at a mosque near Balboa and I-805 in San Diego and the two of them would sometimes go out for coffee after attending services at the mosque. The telephone number for Maen LNU is (P).

12/3/01

San Diego, California

(telephonically)

(F)

12/7/01

(S)

EO14040-000821

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/14/2001

To: New York

Attn: SSA

(S)

From: New York

(G)

(S)

Contact: IRS

Approved By:

(S)

Drafted By:

(S)

Case ID #:

(F)

Title:

PENTTBOM;
MAJOR CASE 182

Synopsis: The United States Attorney Southern District (USDA) of New York provided a list of telephone numbers associated with three individuals being held at the Metropolitan Correctional Center (MCC) and a list of potential visitors for these individuals.

(G)

Details: Below is a summary of the results of these checks:

Telephone Numbers for (P)

1.

(P)

Telephone number for his father, mother and 3 brothers

Address: (P), San Diego CA 91942

(P) Telephone number (P) is subscribed to by (P)
(P) (P), (P) San Diego CA 91942.
(A), (G), (J-1), (D)

(A), (G), (J-1), (D) Both AULAQI and (P) were in contact with NAWAF AL-HAZMI and KHALID AL-MIHDHAR. AULAQI is the former Imam of the Al-Ribat Mosque in San Diego, where AL-HAZMI AND AL-MIHDHAR were believed to have been members. After leaving San Diego, Aulaqi became the Imam of the Dal Hijra Mosque, 3159 Row St., Falls Church VA. During

EO14040-000822

[REDACTED]

To: New York From: New York
Re: [REDACTED] (F), 12/14/2001

November/December, Aulaqi took an extended trip to Sanaa, Yemen. AL-HAZMI and AL-MIHDHAR were hijackers on American Airlines Flight 77 (AA77) which crashed into the Pentagon.

[REDACTED] (A), (D), (G), (J-1) were recently there was a [REDACTED] (A), (D), (G), (J-1)
[REDACTED] (A), (D), (G), (J-1) to telephone number [REDACTED] (A), (D), (G), (J-1) Telephone number [REDACTED]
[REDACTED] (A), (D), (G), (J-1) [REDACTED] (P) ran the West Coast Office
of the [REDACTED] (P).

2. [REDACTED] (P)
Telephone number for [REDACTED] (P) **- a friend**
Address: [REDACTED] (P), La Mesa CA 91942

This appears to be [REDACTED] (P) the [REDACTED] (P) of the [REDACTED] (P). [REDACTED] (P) is [REDACTED] (P). This number was [REDACTED] (A), (G), (J-1), (D). [REDACTED] (A), (G), (J-1), (D). AL-BAYOUMI is being held in Great Britain on a material witness warrant (Penttbom). AL-BAYOUMI is known to have lived with and provided financial support to AA77 hijackers AL-HAMZI and AL-MIHDHAR.

The [REDACTED] (P) was sold in late August 2001. The new owner received a letter with the return address of, "OMER BAKARBASHAT, [REDACTED] (P), Brooklyn NY 11232." BAKARBASHAT was arrested in San Diego on a material witness warrant on 9/16/01. The new owner of this gas station voluntarily turned this letter and the computer from the gas station to the FBI.

3. [REDACTED] (P)
Telephone number of Yazeed - a friend
Address: [REDACTED] (P), La Mesa CA 91942

This appears to be YAZEED AL-SALMI, dob [REDACTED] (P-1), an associate of AA77 hijacker AL-HAZMI. The subscriber of this number was listed as [REDACTED] (P). [REDACTED] (A), (G), (J-1), (D). [REDACTED] (A), (G), (J-1), (D) AL-SALMI attended Grossmont College since the Fall 2000 semester. The address listed on his transcript was [REDACTED] (P), La Mesa CA 91941.

Telephone Numbers for [REDACTED] (P)

1. [REDACTED] (P)
Telephone number for [REDACTED] (P)
Address: [REDACTED] (P) Oklahoma City, OK 73106

[REDACTED]

EO14040-000823

[REDACTED]

To: New York From: New York
Re: [REDACTED] (F) [REDACTED] 12/14/2001

Telephone number [REDACTED] (P) is subscribed to by [REDACTED] (P),
[REDACTED] (P), Oklahoma City OK. [REDACTED] (A), (G), (J-1), (D)
[REDACTED] (A), (G), (J-1), (D)

2. [REDACTED] (P)
Telephone Number for [REDACTED] (P)
Address: [REDACTED] (P), New York NY

[REDACTED] (P) is an attorney at the Chrysler Building,
405 Lexington Ave., Eighth Floor, New York NY.

3. [REDACTED] (P)
Telephone number for [REDACTED] (P)
Address: [REDACTED] (P), New York NY

Area code [REDACTED] (P) is from [REDACTED] (P).

4. [REDACTED] (P-1)
Telephone number for [REDACTED] (P) (Father)
Address: [REDACTED] (P-1) 11564, Saudi Arabia

No additional information is available regarding [REDACTED] (P)
[REDACTED] (P).

5. [REDACTED] (P-1)
Telephone number for [REDACTED] (P) (Uncle)
Address: [REDACTED] (P-1) 11564, Saudi Arabia

No additional information is available regarding [REDACTED] (P)
uncle, [REDACTED] (P).

6. [REDACTED] (P)
Telephone number for [REDACTED] (P)
Address: [REDACTED] (P), Norman OK 73071

This telephone number is subscribed to by [REDACTED] (P), [REDACTED] (P)
[REDACTED] (P), Norman OK 73071, [REDACTED] (P) [REDACTED] (P) worked with [REDACTED] (P)
as a religious contact for Muslims in the [REDACTED] (P).
[REDACTED] (P) for [REDACTED] (P) when he was arrested in August
2001. [REDACTED] (A), (G), (J-1), (D)
[REDACTED] (A), (G), (J-1), (D)
[REDACTED] (A), (G), (J-1), (D).

7. [REDACTED] (P)
Telephone number for [REDACTED] (P)
Address: [REDACTED] (P), Norman OK 73071

[REDACTED]

To: New York From: New York
Re: (F) 12/14/2001

(A), (D), (G), (J-1)
(A), (D), (G), (J-1), (A), (D), (G), (J-1). An individual named (P)
resided at this address and was a friend of (P). The
(A), (D), (G), (J-1)
(A), (D), (G), (J-1)
(A), (D), (G), (J-1) (P).

8. (P)
Telephone number for (P) (Friend)
Address: (P), Oklahoma City OK

No additional information is available regarding this individual.

9. (P) (P)
Telephone number for (P)
Address: (P), Oklahoma City OK

(A), (D), (G), (J-1)
(A), (D), (G), (J-1)
(A), (G), (J-1) (P) was (P) and an associate
of (A), (P).

10. (P)
Telephone number for (P) (Friend)
Address: (P), Oklahoma City OK

No additional information is available regarding this individual.

Potential Visitors for (P)

1. (P) (Father)
(P)
San Diego CA 91942

(P) dob (P-1), SSAN (P-1), is (P)
father. (P) uses (P) Spring Valley CA 91979.

2. (P) (Brother)
(P)
San Diego CA 91942

(P) dob (P-1), SSAN (P-1), is (P)
older brother. (O-1)
(P) has also been associated with (P),

[REDACTED]

To: New York From: New York
Re: [REDACTED] (F), 12/14/2001

Spring Valley CA and [REDACTED] (P), El Cajon CA. [REDACTED] (P) is also the owner of two vehicles: a white Honda Accord, California license plate [REDACTED] (P) and a gray Honda Accord, California license plate [REDACTED] (P).

3. [REDACTED] (P) (Brother)
[REDACTED] (P)
San Diego CA 91942

[REDACTED] (P), dob [REDACTED] (P-1), SSAN [REDACTED] (P-1), is another brother of [REDACTED] (P)

4. [REDACTED] (P) (Brother)
[REDACTED] (P)
San Diego CA 91942

[REDACTED] (P) dob [REDACTED] (P), SSAN [REDACTED] (P), is another brother of [REDACTED] (P)

5. [REDACTED] (P) (Sister)
[REDACTED] (P)
San Diego CA 91942

San Diego Division described [REDACTED] (P), dob [REDACTED] (P-1), [REDACTED] (P-1), as [REDACTED] (P) wife.

6. [REDACTED] (P) (Mother)
[REDACTED] (P)
San Diego CA 91942

[REDACTED] (P) additional information is available regarding [REDACTED] (P) mother [REDACTED] (P)

Potential Visitors for [REDACTED] (P)

1. [REDACTED] (P) (Wife)
[REDACTED] (P-1)
North Karachi, Karachi Pakistan

No further information is available regard [REDACTED] (P).

2. [REDACTED] (P-1) (Daughter)
[REDACTED] (P-1)
North Karachi, Karachi, Pakistan

[REDACTED] (P-1) No additional information is available regarding [REDACTED] (P-1)

[REDACTED]

To: New York From: New York
Re: [REDACTED] (F) 12/14/2001

3. [REDACTED] (P-1) (Mother)
[REDACTED] (P-1)
North Karachi, Karachi, Pakistan

No additional information is available regarding [REDACTED] (P-1)

4. [REDACTED] (P-1) (Sister)
[REDACTED] (P-1)
North Karachi, Karachi, Pakistan

No additional information is available regarding [REDACTED] (P-1)

5. [REDACTED] (P-1) (Sister)
[REDACTED] (P-1)
North Karachi, Karachi, Pakistan

No additional information is available regarding [REDACTED] (P-1)

6. [REDACTED] (P-1) (Sister) [REDACTED] (P-1)
[REDACTED] (P-1)

North Karachi, Karachi, Pakistan

No additional information is available regarding [REDACTED] (P-1)

7. [REDACTED] (P-1) (Sister)
[REDACTED] (P-1)
North Karachi, Karachi, Pakistan

No additional information is available regarding [REDACTED] (P)


8. [REDACTED] (P-1) (Brother)
[REDACTED] (P-1)
North Karachi, Karachi, Pakistan


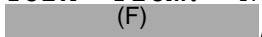
No additional information is available regarding [REDACTED] (P-1)


9. [REDACTED] (P-1) (Brother)
[REDACTED] (P-1)
North Karachi, Karachi, Pakistan

No additional information is available regard [REDACTED] (P-1)

[REDACTED]



To: New York From: New York
Re:  (F) , 12/14/2001



EO14040-000828

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

Investigation on

at

File #

Date dictated

by

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.

10/09/2001

On 9 October 2001 Supervisory Intelligence Research Specialist
(S) [REDACTED] provided Paralegal (P) [REDACTED] at Experian,
505 City Parkway West, Tenth Floor, Orange, California, (D) [REDACTED]
(D) [REDACTED]

(P)

Date of Birth - (P-1) [REDACTED]

Social Security Account Number - (P-1) [REDACTED]

(P)

Date of Birth - (P-1) [REDACTED]

(P)

Date of Birth - (P-1) [REDACTED]

10/9/01

Norwalk, California

(via facsimile)

(F)

10/9/01

SIRS

(S)

EO14040-000829

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

Investigation on

at

File #

Date dictated

by

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.

10/12/2001

On October 12, 2001, Intelligence Research Specialist (IRS)
(S) met with (P) at Experian, 505
City Parkway West, Tenth Floor, Orange, California. (D)
(D)

(P)

Date of Birth:

(P-1)

(P)

Date of Birth:

(P-1)

(P)

Date of Birth:

(P-1)

10/12/2001

Orange, CA

(F)

10/12/2001

IRS

(S)

EO14040-000830

(F)

(S)

1

On 12/20/01, (S) was telephonically contacted by Detective (S), Airport Police for Dulles Airport, regarding a previously submitted request to identify if two Virginia license plates were recorded as being at Dulles Airport between 03/01/01 and 09/11/01.

(S) (P) gative results by (P) for Virginia license (P-1) registered to (P) and (P-1) registered to (P) (P) is currently being held in (P) on a material warrant in connection with the PENTTBOMB investigation (P) is the individual (P) lived with while in (P), VA and reportedly used her vehicle during his stay.

This search was conducted per the request of the AUSA/EDVA to help identify if (P) was present at Dulles Airport during the significant time period surrounding the 09/11 attacks.

EO14040-000831

FEDERAL BUREAU OF INVESTIGATION

Confidential Human Source (CHS) Reporting Document**Reporting Date:** 08/08/2007**Case ID:** [REDACTED]

(F)

Contact Date: 08/01/2007**Type of Contact:** In person**Location:** La Mesa, California**Written by:** [REDACTED]

(S)

Other(s) Present: N/A

(G)

Administrative: [REDACTED] Provides information fulfilling the following CT requirements: [REDACTED]

(G)

(G)

Enclosure(s): Photocopies of photographs of [REDACTED] (P)
(P) KHALID AL-MIHDHAR, NAWAF AL-HAZMI and OMAR AL-BAYOUMI.

Investigative Background: [REDACTED] Interview took place based on recent endeavor by FBI New York, [REDACTED] (F) to more fully exploit intelligence targets identified during the PENTTBOM investigation. Pursuant to such endeavor New York JTTF has begun an analysis of previously interviewed and/or investigated subjects to determine which offer the most potential intelligence value. During the week of 07/30/2007, SA [REDACTED] (S), FBI-New York, and Detective [REDACTED] (S), New York Police Department-JTTF, traveled to San Diego, California, to work jointly with San Diego case agents in conducting joint intelligence gathering interviews with captioned CHS regarding San Diego portion of the PENTTBOM investigation.

Source Reporting: [REDACTED] On 08/01/2007, writers met FBI source [REDACTED] (A), (G), (J-1) (Source) at a public restaurant in San Diego, CA. Writers showed Source a number of photographs and discussed related topics with him.

[REDACTED] Source reported that he had recently heard [REDACTED] (A), (G), (J-1)

(A), (G), (J-1)

(A), (G), (J-1)

(P)

[REDACTED] main subject is currently in Somalia, somewhere

EO14040-000832

between the city of Mogadishu and the Kenyan border. (P) conveyed to Source that he is safe and is enjoying his time there, adding that the people are very friendly. Source was visibly concerned for (P) and the safety of his family. Source believes that (P) is a "good boy."

Source identified the individuals in the first two photographs as KHALID AL-MIHDHAR and NAWAF AL-HAZMI, two 9/11 hijackers. However, Source stated that he only knew them from the "news" and had never actually met them. Source confirmed that AHMED MUSTAFA (P) (P) had lived with AL-MIHDHAR and AL-HAZMI for a short period of time. Source advised that MUSTAFA had been living (A), (G), (J-1) for a while but then "some things happened," and (A), (G), (J-1). Source elaborated to explain that MUSTAFA was originally going to (A), (G), (J-1) (A), (G), (J-1) but that, according to Source, (A), (G), (J-1) (A), (G), (J-1) Source added that MUSTAFA was "very selfish" and only "interested in himself." This type of behavior, Source stated, was "very typical" of Saudis. Saudis are, in the words of Source, "dirty" and "rude to anyone who is not Saudi." Source explained that MUSTAFA was ethnically a Kurd, born in Syria but had grown up in Riyadh, Saudi Arabia, so therefore, MUSTAFA exhibited many of the same qualities that Source attributed to Saudis.

Source indicated that MUSTAFA did not go directly to live with AL-MIHDHAR and AL-HAZMI (A), (G), (J-1) but instead lived with AMIR Last Name Unknown (LNU), a tailor from Syria, for one to two weeks. Source was not sure how MUSTAFA met AL-MIHDHAR and AL-HAZMI but believes it was through the Islamic Center of San Diego (ICSD).

Source, then volunteered that MUSTAFA, who is currently in Saudi Arabia, wants to come back to the U.S. and has been (A), (G), (J-1) (A), (G), (J-1) MUSTAFA's father, NFI, who is sick, currently residing in the Kurdistan region of Iraq, had (A), (G), (J-1) (A), (G), (J-1) Source stated that MUSTAFA left the U.S. after losing his job at Microsoft in Seattle, Washington, NFI. However, before leaving, MUSTAFA married a Kurdish woman, also originally from Saudi Arabia, NFI. Source believed that MUSTAFA would welcome a meeting with the FBI.

Source recognized the individual in the next photograph, a copy of which is attached hereto (NOTE: The photograph is of (P) (P)). Source stated that the individual is from (P) and that he was "always at the Abu Bakr Mosque." Source advised that he saw the individual about a year or so ago, but had heard, NFI, that he had moved to (P). Source noted that the individual was "very sharp," "business-like" and always "had a purpose" when talking with someone. When writers advised Source that the name of the individual in the photograph was (P), Source recognized the name and confirmed that it was the same individual he had described.

Source recognized the individual in the next photograph, a copy of which is attached hereto (NOTE: The photograph is of OMAR AL-BAYOUMI), as OMAR AL-BAYOUMI (F). Source stated that AL-BAYOUMI was "not nice" (A), (G), (J-1) attributing this behavior to the above-stated reason that "Saudis only like Saudis." Source advised that he believed AL-BAYOUMI "had an agenda" which included staying abreast of the goings-on of the AL MEDINA MOSQUE in El Cajon, California. According to Source, AL-BAYOUMI would often video tape prayer sessions.

Source stated that he was familiar with the concept of "tazkia." Source advised that "tazkia" operated in a "very traditional way" within Saudi Arabia and between Saudis. Source explained that "tazkia" was the main protocol Emirs would use in the past to communicate or conduct business with one another. Source described "tazkia" as operating in three different ways: i) in a letter format, where "TAZKIA" would often be written at the top and then stamped by the Emir or leader of the tribe, ii) by word of mouth, i.e. by simply stating that a person came at the behest of a particular Emir (or whoever was providing the tazkia), and iii) by way of a messenger, or "ikhwayah." In the past, the ikhwayah were often beduin soldiers of the Emirs who "would rather die than provide information to outsiders" regarding the specifics of the "tazkia."

Source gave the following generally description of "tazkia": "Tazkia," in modern times, is essentially a formal way to "vouch" for a person so that if, for example, person X was traveling to a new city, didn't know anyone and needed some assistance, person Y (who has a relationship with person X as a friend, colleague, tribal leader, etc.) could provide an introduction through "tazkia" to person Z (who has a relationship with person Y as a friend, colleague, tribal leader, etc.). Person Z would then be obligated to provide whatever assistance person X needed, "no questions asked." Source stated that all three forms of "tazkia" outline above continued to operate but that now, people more often used word of mouth or a messenger. The messenger in present day, is often just a subordinate or someone of lower status and not a soldier.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 01/23/2002

To: Counterterrorism
Investigative Services
(G)

Attn: (G) (S)
(G) (S)
Legat

From: Los Angeles
(G)

Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F) (Pending)

Title: PENTTBOMB;
MAJOR CASE 182;
OO:NY

Synopsis: Lead covered in Los Angeles Division regarding inquiry made in Washington regarding FAHAD IBRAHIM AL-THUMAIRY, negative results.

Reference: (F)

Details: Through (F), Los Angeles Division received a lead from Baltimore Division to locate (P) and coordinate with INS to arrest/detain (P) once he was located. Logical Los Angeles addresses that were associated with (P) were checked. An address associated with (P), (P), Los Angeles, was checked. Investigation revealed that this apartment was (P) AL-THUMAIRY, who may have had knowledge regarding (P).

However, investigation disclosed that AL-THUMAIRY no longer resided at the (P) address and left a forwarding address of (P), Culver City, CA. Further investigation disclosed that AL-THUMAIRY no longer resided at the (P) address and had returned to Saudi Arabia approximately one year ago. Investigating agent conducted no further investigation regarding AL-THUMAIRY. Investigating agent made no inquiries of Washington regarding AL-THUMAIRY.

Los Angeles considers this lead covered.

EO14040-000835

To: Counterterrorism From: Los Angeles
Re: (F) , 01/23/2002

LEAD(s) :

Set Lead 1:

ALL RECEIVING OFFICES

Read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 10/24/2001 **To:**
NEWARK **Attn:** (S) **From:** NEWARK **Approved By:**
(S) **Drafted By:** (S) **Case ID #:** (F)
(F) **Title:** MAJOR CASE 182
PENTTBOMB **Synopsis:** ICF #: (F) **Details:**
INFORMATION CONTROL FORM Control Number: (F) Priority: IMMEDIATE
Classification: Method of Contact: Written Source: (P)
(P) **Affiliation:** PATERSON, NJ Phone Number: Information Received Date:
10/09/2001 Time: 12:50 PM Prepared By: (S)
Component/Agency: (G) USM Event: TELEPHONES USED BY (P) IN
PATERSON AND
VIRGINIA Event Date: 10/09/2001 Time: 12:50 PM References:
(F) Categories: INFORMATION Event Reviewed By:
(S) **Lead Required?:** YES

LEAD (s) : Set Lead 1 : NEWARK AT NEWARK, NJ Lead Control
Number: (F) Assigned To (S) on 10/09/2001 at 1:28
PM (D)



FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/26/2002

To: Counterterrorism

Attn: PENTTBOM INVEST. TEAM

(G)
New York

(G), (S)

From: Newark

(G)

Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOM
MAJOR CASE 182

Synopsis: Telephone numbers called by (P).

Reference: (F)
(F)

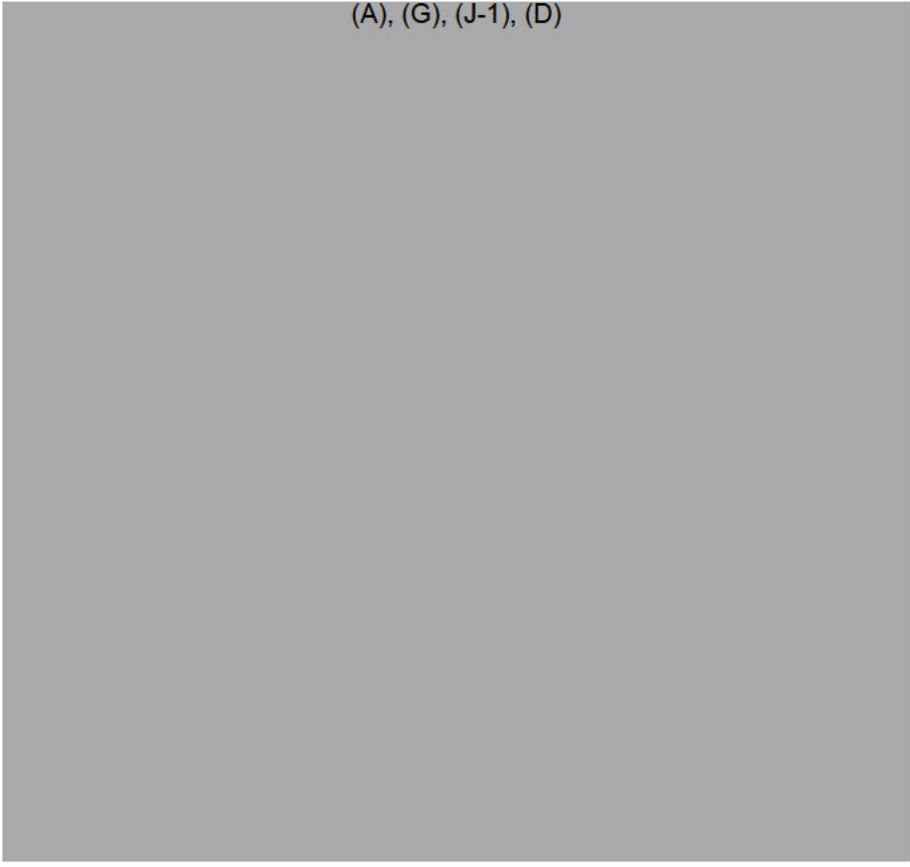
Details: For information, referenced serials set out the background whereby (P), assisted the hijackers in locating an apartment and transportation during their travels between Virginia, Connecticut and Paterson, New Jersey.

The following telephone numbers (A), (G), (J-1), (D)
by (P) during that time period:

(A), (G), (J-1), (D)

FEDERAL BUREAU OF INVESTIGATION

(A), (G), (J-1), (D)



To: Counterterrorism From: Newark
Re: (F) [REDACTED], 09/26/2002

LEAD(s) :

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

Read and Clear.

Set Lead 2:

NEW YORK

AT NEW YORK

Read and clear.

Set Lead 3:

(G) [REDACTED]

AT [REDACTED] (G)

Will obtain subscriber information for the telephone numbers
set out in above text.

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/23/2003

To: International Operations

Attn:

(G), (S)

Counterterrorism

Pittsburgh
Newark

Penttbom Team
(S)

From: (G)

Contact:

(S)

Approved By:

(S)

Drafted By:

(S)

Case ID #:

(G)

Title: PENTTBOM
MAJOR CASE 182

Synopsis: Lead (F) Serial (F) covered in (G)

Reference:

(F)

Administrative: Lead (F), Serial (F) covered in (G)

Details: Pursuant to Lead (F), Serial (F), a letter to the (A), (G), (J-1) requesting telephone subscriber information regarding (A), (G), (J-1), (D) (A), (G), (J-1), (D)

It should be noted that two of (A), (G), (J-1), (D) appeared incomplete (both missing characters), but (A), (G), (J-1), (D) were forwarded in the letter to the (A), (G), (J-1).

In view of the above, (G) considers this lead closed and will forward any information from the (A), (G), (J-1) to Newark.

EO14040-000842

To: International Operations From: (G)
Re: (F) 04/23/2003

LEAD(s) :

Set Lead 1: (Info)

ALL RECEIVING OFFICES

Read and Clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 02/09/2004

To: Counterterrorism
International Operations
(G)

Attn: (G)
Attn: (G)
Attn: Legat

From: New York
PENTTBOM Investigative Team

Contact: (S)

Approved By: (S)
(S)
(S)
(S)

Drafted By: (S)

Case ID #: (F) (Pending)

Title: PENTTBOM
MC 182

Synopsis: To request country clearance to (G).

Details: Country clearance is requested for official travel to (G), (G), from 02/20/2004 to 02/27/2004 by PENTTBOM SA (S) (S) and NYPD Detective (S). The purpose of this travel is to conduct interviews of the following individuals in conjunction with the 9/11 Commission: LAFI AL-HARBI, SAUD AL-RASHEED, KHALID ABDULRAB, KHALIL AL-KHALIL, FAHAD AL-THUMAIRY, and YAZEED AL-SALMI.

The PENTTBOM Team requests that Legat (G) obtain country clearance for SA (S) and Det. (S) to conduct this interview. SA (S) and Det. (S) will be arriving in (G), on 02/20/2004 and departing on 02/27/2004.

NAME: (S)
DOB: (S)
POB: (S)
SSN: (S)
PPT: (S)

NAME: (S)
DOB: (S)
POB: (S)
SSN: (S)
PPT: (S)

To: Counterterrorism From: New York
Re: [REDACTED] (F), 02/09/2004

To: Counterterrorism From: New York
Re: [REDACTED] (F), 02/09/2004

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT [REDACTED] (G) DC

For information.

Set Lead 2: (Info)

INTERNATIONAL OPERATIONS

AT [REDACTED] (G) DC

For information.

Set Lead 3: (Action)

[REDACTED] (G)

AT [REDACTED] (G)

The PENTTBOM Team requests that Legat [REDACTED] (G) obtain country clearance to [REDACTED] (G) from 02/20/2004 to 02/27/2004 for the following personnel:

NAME: [REDACTED] (S)
DOB: [REDACTED] (S)
POB: [REDACTED] (S)
SSN: [REDACTED] (S)
PPT: [REDACTED] (S)

NAME: [REDACTED] (S)
DOB: [REDACTED] (S)
POB: [REDACTED] (S)
SSN: [REDACTED] (S)
PPT: [REDACTED] (S)

♦♦

(F)
(S)

1

The following investigation was conducted by SAs (S)
(S) and (S):

On 11/7/2001, (P), (P), Barclay Square Apartments, 6363 Beadnell Way, San Diego, California, telephone (858) 279-9335 was contacted regarding resident (P) who resides at (P)

(P) advised that (P) still resides in the above unit and made the rental file available for review. This review disclosed that (P) moved into the unit on (P) and his lease expires on (P). (P) has parking space number (P)

The rental application reflects the following information regarding (P)

Date of birth:	(P-1)
SSAN:	(P-1)
Employment	(P) San Diego, CA (P) Direct (P)

On 11/8/2001, SA (S) telephonically contacted (P) at his place of employment to schedule an interview. (P) consented to be interviewed and would recontact either SA (S) or (S) when his schedule becomes clearer. His home telephone number is (P) (P). He requested that if the FBI calls his residence and his wife answers, agents should not identify themselves as being with the FBI as she is very worrisome.

EO14040-000847

11-23-2001

Reference: (F)

(P) appeared in United States District Court (USDC), Newark, New Jersey, for the District of New Jersey before the Honorable (P), United States Magistrate Judge. (P) has been charged as a Material Witness in a Criminal Proceeding, Title 18 United States District Code, Section 3144, from (P) on November 19, 2001, authorized by United States Magistrate Judge, (P), in connection to the investigation following the events of September 11, 2001.

(P) following his appearance in connection to his Rule 5, and Rule 40 Hearing, (P) will be transferred to (P).

The Affidavit in Support of Material Witness Warrant is under seal.

PERSONAL DESCRIPTIVE DATA:

Name: (P)
Race: White
Sex: Male
Date of Birth: (P-1)
Place of Birth: (P)
SSN: (P-1)
Ht: (P)
Wt:
Facial Hair:
Address: (P)
Paterson, New Jersey

11-20-2001

Newark, New Jersey

(F)

SA (S)

EO14040-000848

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/16/2002

On May 15, 2002, Special Agent (S) [redacted] and Secret Service Special Agent (S) [redacted] contacted (P) [redacted] date of birth (P-1) [redacted] at his residence, (P) [redacted] Missouri, 64110. (P) [redacted] was advised of the identities of the agents and the nature of the interview, that being his relationship with Mohdar Abdullah, a.k.a. Al Mohdar Mohammed Al Mohdar Zeid, any possible information relating to AA Flight 77 subjects Nawaf Al Hazmi and Khalid Al Mihdar and the identity of (P) [redacted]. (P) [redacted] was the sender of an e-mail received by (P) [redacted] in which threats were made against the White House, the President and the Vice-President. Thereafter (P) [redacted] voluntarily provided the following information:

(P) [redacted] was born and raised in (P) [redacted] and attended a (P) [redacted] grade school. (P) [redacted]

(P) [redacted] entered the (P) [redacted] in 1993, and attained the (P) [redacted] of (P) [redacted], serving on the (P) [redacted], the (P) [redacted] and most recently on the (P) [redacted]. in September of 2000, (P) [redacted] obtained a (P) [redacted] to return to (P) [redacted] to help care for (P) [redacted] (P) [redacted]

While stationed in San Diego, California with the (P) [redacted] (P) [redacted] and attended several Mosques in the area. As a result, (P) [redacted] came in contact with a number of foreign nationals and around March of 2000 he shared an apartment with five other people until September 2000, when he left the (P) [redacted] and returned to (P) [redacted]. The apartment was located on the (P) [redacted] in San Diego.

One of the roommates was a Sunni Muslim he only knew as Mohdar. Mohdar, who was in his early twenties, was from Yemen and attended classes at a college in San Diego, taking courses in sociology and psychology. Mohdar drove a Metro and worked at a Star convenience store that was owned by a Palestinian. Mohdar frequently overslept for his classes and took prozac for depression. (P) [redacted] went target shooting with Mohdar on one occasion and described Mohdar as not being very

Investigation on 05/15/2002 at Kansas City, Missouri

File # (F) [redacted] Date dictated 05/15/2002

by SA (S) [redacted] (G) [redacted]

(F)

Continuation of FD 302 of

(P)

, On 05/15/2002 , Page 2

proficient with a rifle. They used a Enfield, .308 caliber rifle that (P) had purchased at a gun show in California and a Saga, 7.62 X 39MM caliber rifle which was owned by a Somalian friend, who stored the rifle at their apartment because his mother did not want it in their house.

(P) has not heard from Mohdar since (P) returned to (P) in September of 2000, however, (P) admitted that a friend, (P), told him several weeks ago that Mohdar had been arrested. (P) believes that (P) has been interviewed by the FBI. (P) is described as a American friend of (P) who was also in the (P) and (P) (P) also stayed at the apartment part of the time.

Other roommates were a (P) who was from (P), another Samirr who was from Algeria and a (P) (couldn't remember his name) from (P) (P) had little personal information about these roommates except that they had menial jobs and often spoke in Arabic with each other, most of which he could not understand. (P) was often gone on (P).

(P) did not have any knowledge of Nawaf Al Hazmi and Khalid Al Mihdar, but admitted it is possible he met them without knowing it. He would be willing to look at photographs to see if he could recognize anyone.

(P) e-mail address is (P) This stands for (P) and (P) (P) explained that he was known as (P) which can be written in Arabic with a (P) Prior to (P) being asked about the threatening e-mail, he described a strange e-mail he had received while visiting a chat room. The description of the e-mail matched the e-mail in question from (P) (P) deleted the e-mail after he received it, dismissing it as a punk "popping off" on the internet. (P) said he had no knowledge of who (P) is and there has never been any communication from (P) from before or after this isolated incident.

(P) was asked to explain his travel to (P) in late February of 2001. (P) said the trip was the result of an internet contact he made with a (P) female named (P) (P) estimated the trip cost him two to three thousand dollars and he used his mother's Dillard Stores and American Express credit cards.

(P) was cooperative during the interview and expressed shock that any of his acquaintances from San Diego could have been

EO14040-000850

(F)

Continuation of FD 302 of _____ (P) _____, On 05/15/2002, Page 3

involved in any way with 9/11. (P) said he would cooperate in any way necessary and he would be willing to take a polygraph to prove that he no knowledge of the terrorist attacks.

(P) is described as follows:

Name:	(P)
DOB:	(P-1)
SSN:	
Sex:	Male
Race:	White
Height:	(P)
Weight:	
Hair:	
Eyes:	
Address:	(P)
	(P) Missouri 64110
Telephone:	(P)

EO14040-000851

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 07/16/2004

To: Counterintelligence
San Diego

Attn:

(G), (S)

Attn:

From: New York
PENTTBOM Investigative Team, FBIHQ
Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOM
MC 182

MIHDAR MOHAMMAD AL-MIHDAR ZAID,
AKA MOHDAR MOHAMED ABDULLAH

Synopsis: To request polygraph examinations and additional investigation in order to determine the credibility of information provided by inmates at the CCA Immigration Detention Facility, San Diego, California.

(G)

Reference:

(F)

Details: On 05/06/2004, ELLSWORTH ELMER BLACK, an inmate at the CCA Immigration Detention Facility, San Diego, California, was interviewed in regards to MIHDAR MOHAMMAD AL-MIHDAR ZAID, aka MOHDAR MOHAMED ABDULLAH (ABDULLAH) (reference (F)). BLACK advised that he and ABDULLAH had been inmates together at the Detention

EO14040-000852

[REDACTED]

To: Counterintelligence From: New York
Re: [REDACTED] (F), 07/16/2004

Facility for approximately two years. According to BLACK, ABDULLAH and fellow inmate SAMIR ABDOUN had independently stated that ABDULLAH had learned of the intentions of two of the 09/11/2001 hijackers (known to be NAWAF AL-HAZMI and KHALID AL-MIHDHAR) after becoming associated with them in San Diego.

[REDACTED] Based on BLACK's statements, inmate [REDACTED] (P) was also interviewed (reference [REDACTED] (F)). [REDACTED] (P) had also been detained at the Detention Facility during the same time period. According to [REDACTED] (P) ABDULLAH stated that he had been contacted and told that the two hijackers were arriving in the United States to conduct a terrorist attack. ABDULLAH reportedly informed [REDACTED] (P) that he had been instructed to pick up the hijackers in Los Angeles; ABDULLAH then drove them to San Diego.

[REDACTED] Also based on BLACK's statements, [REDACTED] (P) was interviewed (reference [REDACTED] (F)). [REDACTED] (P) is currently incarcerated at the Atlanta, Georgia, Federal Prison, but had been at the CCA Immigration Detention Facility, San Diego, in 2003. [REDACTED] (P) recalled hearing ABDULLAH stating to BLACK that he (ABDULLAH) had given the two hijackers a ride from San Diego to Los Angeles [Note: Investigation has determined that on 06/09/2000, ABDULLAH drove AL-HAZMI and AL-MIHDHAR to Los Angeles where they spent the night before AL-MIHDHAR departed the United States the next day from Los Angeles International Airport]. [REDACTED] (P) did not recall any other discussions with either ABDULLAH or BLACK regarding the hijackers or terrorism-related matters. The interview of [REDACTED] (P) therefore did not corroborate any of the information provided by either BLACK or [REDACTED] (P).

[REDACTED] In order to determine the validity of information provided by BLACK and [REDACTED] (P), the PENTTBOM Team is providing additional information and is also requesting that additional investigation be conducted by FBI San Diego.

[REDACTED] While both BLACK and [REDACTED] (P) independently advised that ABDULLAH had prior knowledge of the 09/11/2001 terrorist attacks, the details of their individual accounts appear to have considerable differences; specifically, the accounts of BLACK and [REDACTED] (P) differ in regards to the initial meeting between ABDULLAH and the hijackers and in regards to the time at which ABDULLAH learned of the terrorist plot.

Initial Meeting Between ABDULLAH and the Hijackers

[REDACTED] According to BLACK, ABDULLAH had explained that he initially had met the hijackers at a mosque in San Diego in 2000. According to [REDACTED] (P), however, ABDULLAH stated that he was contacted and given instructions to pick up the hijackers at Los Angeles International Airport

[REDACTED]

[REDACTED]

To: Counterintelligence From: New York
Re: [REDACTED] (F), 07/16/2004

(LAX) (ABDULLAH did not say how he had been contacted or by whom). ABDULLAH told (P) that he had picked up the hijackers in Los Angeles (not known if from LAX) and drove them to his apartment in San Diego.

[REDACTED] Previous investigation determined that AL-HAZMI and AL-MIHDHAR arrived in the United States at LAX on 01/15/2000. On approximately 02/01/2000, AL-HAZMI and AL-MIHDHAR met OMAR AL-BAYOUMI and ISAMU DYSON at the Mediterranean Gourmet Restaurant in Los Angeles.

By 02/04/2000, AL-HAZMI and AL-MIHDHAR had traveled to San Diego (means of transportation unknown) and signed an apartment lease at the Parkwood Apartments with the assistance of AL-BAYOUMI. To date, investigation has not found any contact between ABDULLAH and AL-HAZMI and/or AL-MIHDHAR prior to their arrival in San Diego in 02/2000.

Time at Which Abdullah Learned of the Terrorist Plot

[REDACTED] According to BLACK, ABDULLAH became aware of the hijackers' intention to carry out an attack after close daily contact with them. ABDULLAH told BLACK that he first learned of the plot during dinner at a restaurant in San Diego with the two hijackers and a fourth unidentified individual. BLACK further advised that the hijackers had invited ABDULLAH to join them on the airplane and participate in the attack. BLACK advised that ABDULLAH knew that the attack would consist of an airplane flying into a building, but ABDULLAH did not know which building. In a follow-up interview, BLACK stated that ABDULLAH made the statement that he (ABDULLAH) knew there was going to be an attack on the United States three weeks before the attacks occurred. According to (P), however, ABDULLAH had stated that he was informed of the 09/11/2001 terrorist attack by the advance contact he received prior to the hijackers' arrival in Los Angeles. ABDULLAH was told at that time that the two hijackers were coming to the United States to conduct the attack. Again, (P) advised that ABDULLAH did not provide any further information about this advance contact.

Approximate Date of Dinner And The Unidentified Individual

[REDACTED] BLACK advised that during the same dinner, the hijackers wanted ABDULLAH to take over the remainder of their apartment lease. ABDULLAH advised BLACK that OMAR BAKARBASHAT had moved into the apartment.

Investigation has determined that AL-HAZMI and AL-MIHDHAR appear to have vacated their apartment at the Parkwood Apartments in 05/2000, prior to the expiration of the lease. Additionally, when interviewed by the FBI, BAKARBASHAT advised that he had entered into an agreement with AL-HAZMI and AL-MIHDHAR to reside in their apartment for approximately one month until the end of the lease, during which time he paid them half of the rent.

[REDACTED]

[REDACTED]

To: Counterintelligence From: New York
Re: [REDACTED] (F), 07/16/2004

[REDACTED] Furthermore, in regards to the fourth unidentified individual who was present at the dinner, investigation to date has found that AL-HAZMI, AL-MIHDHAR, and HANI HANJOUR were never all present in San Diego at the same time. AL-HAZMI resided in San Diego from 02/2000 to 12/2000; AL-MIHDHAR resided in San Diego from 02/2000 to 06/2000; HANJOUR arrived in San Diego on 12/08/2000 and relocated to Arizona with AL-HAZMI within days. If, based on the date that AL-HAZMI and AL-MIHDHAR vacated their apartment, the alleged dinner took place in approximately 05/2000, only AL-HAZMI and AL-MIHDHAR were present in San Diego at that time.

Determination of Validity of Information

[REDACTED] As previously stated, the details of BLACK's and (P)'s accounts have significant differences, to include their individual recollection of cell assignments. BLACK stated that he was assigned to cell (P-1) and ABDULLAH was assigned next-door in cell (P-1). While (P) did not provide specific cell numbers, he did state that he was located next to the cell of ABDULLAH and OMAR BAKARBASHAT, who were sharing one cell. (P) (the inmate in Atlanta) advised that his cell (P-1) was located in between the cells of BLACK (P-1) and ABDULLAH (P-1). Although a minor detail, the determination of cell assignments during the time period in question may be able to help verify the accuracy of the information provided by each of the inmates.

Polygraph Examinations

[REDACTED] On 05/14/2004, BLACK voluntarily submitted to a polygraph examination (reference [REDACTED] (F)). The examination included two relevant questions: (1) Is your story false, that MOHDAR ABDULLAH told you he was connected with the 9/11 hijackers?; and (2) Are you misleading the FBI about MOHDAR ABDULLAH telling you he was involved with the 9/11 highjackers? BLACK answered "no" to both relevant questions; the results of the polygraph examination were deemed inconclusive. As investigation has determined that ABDULLAH was in fact associated with AL-HAZMI and AL-MIHDHAR, the relevant questions of the polygraph examination are not specific in addressing the issue of ABDULLAH's prior knowledge of the 09/11/2001 terrorist attacks.

[REDACTED] The PENTTBOM Team therefore requests that BLACK, if willing, submit to another polygraph examination. In addition, it is requested that (P), if willing, also submit to a polygraph examination. Both of these polygraph examinations should specifically address their statements concerning ABDULLAH's prior knowledge of the terrorist attacks on 09/11/2001. The PENTTBOM Team will coordinate with FBI San Diego in order to prepare appropriate questions for use in each polygraph examination.

[REDACTED]

[REDACTED]

To: Counterintelligence From: New York
Re: [REDACTED] (F) [REDACTED], 07/16/2004

[REDACTED]

To: Counterintelligence From: New York
Re: [REDACTED] (F) [REDACTED], 07/16/2004

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

[REDACTED] For information.

Set Lead 2: (Action)

SAN DIEGO

AT SAN DIEGO, CALIFORNIA

[REDACTED] FBI San Diego is requested to conduct another polygraph examination of ELLSWORTH ELMER BLACK, specifically addressing his statements that MOHDAR ABDULLAH had prior knowledge of the 09/11/2001 terrorist attacks. FBI San Diego is also requested to coordinate with the PENTTBOM Team prior to the polygraph examination in order to prepare relevant questions.

Set Lead 3: (Action)

SAN DIEGO

AT SAN DIEGO, CALIFORNIA

[REDACTED] FBI San Diego is requested to conduct a polygraph examination of [REDACTED] (P) [REDACTED] specifically addressing his statements that MOHDAR ABDULLAH had prior knowledge of the 09/11/2001 terrorist attacks. FBI San Diego is also requested to coordinate with the PENTTBOM Team prior to the polygraph examination in order to prepare relevant questions.

Set Lead 4: (Action)

SAN DIEGO

AT SAN DIEGO, CALIFORNIA

[REDACTED] FBI San Diego is requested to determine the cell assignments of ELLSWORTH ELMER BLACK, [REDACTED] (P) [REDACTED], [REDACTED] (P) [REDACTED]

[REDACTED]

[REDACTED]

To: Counterintelligence From: New York
Re: [REDACTED] (F) [REDACTED], 07/16/2004

[REDACTED] (P) and MOHDAR ABDULLAH while incarcerated at the CCA Immigration Detention Facility in 2003.

♦♦

[REDACTED]

EO14040-000858

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/20/2004

To: New York
San Diego

Attn: (S)

(S)

From: New York
PENTTBOM Investigative Team, FBIHQ

Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOM
MC 182

MIHDAR MOHAMMED ALMIHDAR ZAID,
aka MOHDAR ABDULLAH
(A), (G), (J-1)

Synopsis: To request (S) concurrence for travel to San Diego Division.

Reference: (F)

Details: In response to FBI San Diego's request to form a working group (reference (F)), NYO/PENTTBOM Team SA (S) (S) will travel to San Diego on 09/22/2004 to attend a meeting with FBI San Diego and FBI Los Angeles on 09/23/2004. During the meeting, those present will discuss the continued coordination and review of all San Diego- and Los Angeles-related Penttbom information for lead purposes.

The NYO/PENTTBOM Team therefore respectfully requests (S) San Diego concurrence for travel into the San Diego Division from 09/22/2004 to 09/24/2004.

EO14040-000859

To: Baltimore From: New York
Re: [REDACTED] (F), 09/20/2004

LEAD(s) :

Set Lead 1: (Info)

NEW YORK

AT NEW YORK, NEW YORK

For information.

Set Lead 2: (Action)

SAN DIEGO

AT SAN DIEGO, CALIFORNIA

Grant [REDACTED] (S) concurrence for travel into San Diego Division from
09/22/2004 to 09/24/2004 by NYO/PENTTBOM Team SA [REDACTED] (S).

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/21/2004

To: New York

Attn: (S)

(S)

From: San Diego

(G)

Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOM
MC 182

MIDHAR MOHAMMAD ALMIHDAR ZAID,
aka MOHDAR ABDULLAH
(A), (G), (J-1)

Synopsis: (S) San Diego concurs with travel of SA (S)
(S) to San Diego Division. (F) covered.

(G)

Reference: (F)

Details: (S) San Diego concurs with travel of SA (S)
(S) to San Diego Division, as requested in referenced EC.

[REDACTED]
To: New York From: San Diego
Re: [REDACTED] (F) [REDACTED], 09/21/2004

LEAD(s) :

Set Lead 1: (Info)

NEW YORK

AT NEW YORK, NY

[REDACTED] Read and clear. [REDACTED] (F) [REDACTED] covered in San Diego, CA.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 11/04/2004

To: Counterterrorism

Attn: (G)
(S)

Penttbom

Los Angeles

Attn: (S)

San Diego

Attn: (G)

(S)

From: Los Angeles

(G)

Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOM
MC 182

MIHDAR MOHAMMAD AL-MIHDAR ZAID,
AKA MOHDAR MOHAMED ABDULLAH

Synopsis: To request a polygrapher be made available for above captioned case on 11/15/2004.

(G)

Reference: (F)

Details: On 05/06/2004, ELLSWORTH ELMER BLACK, an inmate at the CCA Immigration Detention Facility, San Diego, California was interviewed in regards to MIHDAR MOHAMMAD AL-MIHDAR ZAID, aka MOHDAR MOHAMED ABDULLAH (ABDULLAH) (reference (F)). BLACK advised that he

EO14040-000863

[REDACTED]

To: Counterterrorism From: Los Angeles
Re: [REDACTED] (F), 11/04/2004

and ABDULLAH had been inmates together at the Detention Facility for approximately two years. According to BLACK, ABDULLAH and his fellow inmate SAMIR ABDOUN had independently stated that ABDULLAH had learned of the intentions of two of the 09/11/2001 hijackers (known to be NAWAF AL-HAZMI and KHALID AL-MIHDHAR) after becoming associated with them in San Diego.

[REDACTED] Based on BLACK's statements, inmate [REDACTED] (P) was also interviewed (reference [REDACTED] (F)). [REDACTED] (P) had also been detained at the Detention Facility during the same time period. According to [REDACTED] (P), ABDULLAH stated that he had been contacted and told that the two hijackers were arriving in the United States to conduct a terrorist attack. ABDULLAH reportedly informed [REDACTED] (P) that he had been instructed to pick up the hijackers in Los Angeles; ABDULLAH then drove them to San Diego.

[REDACTED] On 05/14/2004, BLACK voluntarily submitted to a polygraph examination (reference [REDACTED] (F)). The examination included two relevant questions: (1) Is your story false, that MOHDAR ABDULLAH told you he was connected with the 9/11 hijackers?; and (2) Are you misleading the FBI about MOHDAR ABDULLAH telling you he was involved with the 9/11 hijackers? BLACK answered "no" to both relevant questions; the results of the polygraph examination were deemed inconclusive. As investigation has determined that ABDULLAH was in fact associated with AL-HAZMI and AL-MIHDHAR, the relevant questions of the polygraph examination are not specific in addressing the issue of ABDULLAH's prior knowledge of the 09/11/2001 terrorist attacks.

[REDACTED] Due to the fact that BLACK has since been released from the Detention Facility and believed to currently be residing in the Los Angeles Division, the PENTTBOM Team has requested Los Angeles locate BLACK and conduct another polygraph examination (reference [REDACTED] (F) [REDACTED] (F)). This examination should specifically address BLACK's prior statement that ABDULLAH had prior knowledge of the 09/11/2001 terrorist attacks. The PENTTBOM team has specifically asked that the following questions be addressed:

1.) Did MOHDAR ABDULLAH tell you that he knew before 09/11/2001 that there was going to be a terrorist attack on the United States?

2.) Did MOHDAR ABDULLAH tell you that he knew the attack would consist of an airplane flying into a building?

3.) Did MOHDAR ABDULLAH tell you that the hijackers had invited him to join them on the airplane and participate in the terrorist attack.

[REDACTED]

[REDACTED]

To: Counterterrorism From: Los Angeles
Re: [REDACTED] (F), 11/04/2004

[REDACTED] Los Angeles anticipates BLACK will be arriving at the Federal Building located at 300 N. Los Angeles Street Los Angeles, California on 11/15/2004 at 10 a.m. Upon arrival, Los Angeles will request BLACK voluntarily submit to another polygraph examination.

[REDACTED]

To: Counterterrorism From: Los Angeles
Re: [REDACTED] (F), 11/04/2004

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT [REDACTED] (G)

[REDACTED] Read and clear.

Set Lead 2: (Info)

COUNTERTERRORISM

AT PENTTBOM TEAM

[REDACTED] Read and clear.

Set Lead 3: (Action)

LOS ANGELES

AT LOS ANGELES

[REDACTED] Writer requests that a polygraph examiner be made available to conduct examination on 11/15/2004. Writer also requests the polygraph examiner contact writer as soon as possible to discuss interview.

Set Lead 4: (Info)

SAN DIEGO

AT SAN DIEGO

[REDACTED] Read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: Routine

Date: 12/03/2004

To: Counterterrorism

Attn: (G), (S)

New York
San Diego

Attn:
Attn:

From: Sacramento

Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: MIHDAR MOHAMMAD AL-MIHDAR ZAID,
AKA MOHDAR MOHAMED ABDULLAH

(G)

Synopsis: To enclose polygraph report in captioned matter.

Enclosure(s): Enclosed for San Diego is the original and one copy of FD-498 "Polygraph Report" regarding the attempted examination of (P) dated 11/18/2004. Also enclosed is an FD-340 containing an FD-497, FD-328, and FD-395 obtained in connection with this examination. Enclosed for Counterterrorism and New York are two copies of the same FD-498.

Details: On 11/18/2004, a polygraph examination was attempted on (P). The enclosed reports detail the results of the examination.

EO14040-000867

[REDACTED]

To: Counterterrorism From: Sacramento
Re: [REDACTED] (F), 12/03/2004

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

[REDACTED] For information.

Set Lead 2: (Info)

SAN DIEGO

AT SAN DIEGO, CALIFORNIA

[REDACTED] For information.

Set Lead 3: (Info)

NEW YORK

AT NEW YORK, NEW YORK

[REDACTED] For information.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/17/2005

To: Counterterrorism
San Diego

Attn: PENTTBOM TEAM
(S)

From: Los Angeles
(G)

Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOM

(G) PENTTBOM LEADS AND RELATED INVESTIGATION;
(A), (G), (J-1) ;
OO: LOS ANGELES
MIHDAR MOHAMMED ALMIHDAR ZAID;
aka MOHDAR ABDULLAH;
(A), (G), (J-1)

Synopsis: To document the review of (D)
(D)

(G)

Attachment: Attached for New York and San Diego is a copy of the CDL photographs for the individuals identified. The original photographs and related printouts will be maintained in the Los Angeles file.

Details: (O-1) (O-1) The
(O-1) PENTTBOM team provided Los Angeles (U)
(D)

[REDACTED]

To: Counterterrorism From: Los Angeles
Re: [REDACTED] (F), 05/17/2005

[REDACTED] Los Angeles reviewed the [REDACTED] (D)
[REDACTED] (D)

Twenty-three names of interest were identified. For seventeen of the names, California DMV information was located. DMV photographs of these individuals were obtained and the addresses on record were run through ACS with negative results. The names of the other six individuals were run through ACS with negative results.

[REDACTED] A review of the DMV photographs was made on 04/05/2005 by agents/task force members of the Los Angeles, San Diego and New York (PENTTBOM team) offices who are working captioned cases. The individuals identified [REDACTED] (D) [REDACTED] (D) did not appear to be any of the three unknown males that passed through the LAX screening area on 06/10/2000 with Mohdar Abdullah, Al-Midhar and Nawaf Al-Hazmi.

[REDACTED] The following individuals who held California driver's licenses (CDL) were identified:

(D)

[REDACTED]

[REDACTED]

[REDACTED]

To: Counterterrorism From: Los Angeles
Re: [REDACTED] (F), 05/17/2005

(D)

[REDACTED]

[REDACTED]

[REDACTED]

EO14040-000871

[REDACTED]

To: Counterterrorism From: Los Angeles
Re: [REDACTED] (F), 05/17/2005

(D)

[REDACTED]

[REDACTED]

EO14040-000872

[REDACTED]

To: Counterterrorism From: Los Angeles
Re: [REDACTED] (F) [REDACTED] 05/17/2005

(D)

[REDACTED]

[REDACTED]

EO14040-000873

[REDACTED]

To: Counterterrorism From: Los Angeles
Re: [REDACTED] (F), 05/17/2005

(D)

[REDACTED]

[REDACTED]

To: Counterterrorism From: Los Angeles
Re: [REDACTED] (F), 05/17/2005

(D)

[REDACTED]

[REDACTED] The following individuals were identified and CDLs could not be located for these individuals and ACS checks of these names were negative:

(D)

[REDACTED]

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

[REDACTED]

EO14040-000875

[REDACTED]

To: Counterterrorism From: Los Angeles
Re: [REDACTED] (F), 05/17/2005

[REDACTED] For your information.

Set Lead 2: (Info)

SAN DIEGO

AT SAN DIEGO, CA

[REDACTED] For your information.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: Priority

Date: 09/18/2001

To: Counter Terrorism
Investigative Services
New York
Sacramento

Attn: (G)

From: San Diego

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOMB;
MAJOR CASE 182;
OO: NY

Synopsis: Set lead on (F).

Details: (P) born (P-1) of (P) La Mesa, California, (P) contacted San Diego FBI with information pertaining subjects of the September 11, 2001, airplane hijackings.

(P) works for a package delivery company named (P) (P) San Diego, California, (P) (P) is a subsidiary of (P) (P), (P) Houston, Texas. (P) is headquartered in Amsterdam, serves over 200 countries, and has a very extensive package delivery network in Europe with some distribution to and within the United States.

(P)'s delivery route (P) covered Clairmont Mesa and Pacific Beach. After the attack on the World Trade Center and the Pentagon, (P) was watching television and heard an address associated with hijacking suspects who lived in the Clairmont Mesa area of San Diego, California.

(P) remembered delivery packages to an apartment occupied by several Mid-Eastern males. According to (P) there was very little or no furniture in the apartment and the males appeared to be sleeping on blankets placed on the floor. The males in the apartment and the lack of furniture raised suspicion with (P) who believed, at the time, that the apartment was probably being used to sell narcotics. (P)

EO14040-000877

To: Counter Terrorism From: San Diego
Re: (F) 09/18/2001

was relatively sure that this apartment building was on Mount Ada Road, in the Clairemont Mesa area of San Diego, California.

When questioned by SA (S) (P) could not remember the exact address of the deliveries. (P) did not recognize photographs of the possible hijackers and he did not remember exact names on the packages.

San Diego information indicates that possible suspect Omar Al-Bayoumi lived at (P) Mount Ada Road Apartment number (P), San Diego, California, from 1998 until June 2000. Also, hijacking suspect Khalid M. A. Almihdhar was believed to have lived at (P) Mount Ada Road Apartment number (P), San Diego, California, from February to May 2000.

SA (S) and (S) reviewed archived delivery files from (P) for the above mentioned names and addresses from April 2001 to June 2001 with negative results.

To: Counter Terrorism From: San Diego
Re: (F) 09/18/2001

LEAD(s) :

Set Lead 1: (Adm)

NEW YORK

AT COMMAND POST

Read and Clear.

Set Lead 2:

SACRAMENTO

AT FRESNO

1. Contact (P) at telephone number (P) with (P), (P) (P), Fresno, California, to determine if Omar Al-Bayoumi who lived at (P) Mount Ada Road Apartment number (P) San Diego, California, received (P) packages from 1998 until June 2000.

2. Further determine if hijacking suspect Khalid M. A. Almihdhar, (P) Mount Ada Road Apartment number (P) San Diego, California, received (P) packages between February to May 2000.

♦♦

[REDACTED]

Date: April 28, 2002

From: Legal Attache

File Number: [REDACTED] (F)

Subject: [REDACTED] (P)
[REDACTED] (F)

Details: [REDACTED] (D)

[REDACTED] (D)

[REDACTED] (A), (G), (J-1), (D)

[REDACTED] (D) This apartment was rented by [REDACTED] (P) to EYAD ALRABABAH and [REDACTED] (P). Information has been uncovered which indicates two of the hijackers, HANI HANJOUR and NAWAF ALHAZMI visited ALRABABAH and [REDACTED] (P) at this location. ALRABABAH was also known to have found an apartment in Virginia for some of the hijackers.

[REDACTED] (D)

[REDACTED] (D) [REDACTED] (P) is a legal U.S. citizen after marrying a U.S. National [REDACTED] (P) has a date of birth of [REDACTED] (P-1), social security number: [REDACTED] (P-1), INS # [REDACTED] (P-1) [REDACTED] (D)

[REDACTED] (D)

[REDACTED] (D)

Request: It would be greatly appreciated if your office will attempt to locate and interview [REDACTED] (P)

[REDACTED] (P)

[REDACTED] (D)

[REDACTED] (D) for [REDACTED] (P) in Jordan. [REDACTED] (P) has a date of birth of [REDACTED] (P-1), and is a U.S. citizen. It is requested that your office attempt to ascertain his relationships with HANI HANJOUR, FAYEZ ABUTALEB, ALI AYDIN, [REDACTED] (P) and EYAD ALRABABAH. [REDACTED] (D)

[REDACTED] (D)

Thank you in advance for your assistance and cooperation in this matter.

[REDACTED]

EO14040-000880

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/14/2002

To: Counterterrorism
New York
San Diego

Attn: (G), (S)

From: San Diego
(G)

Contact: (S)

Approved By: (S)

Drafted By:

Case ID #: (F)

Title: PENTTBOMB;
MAJOR CASE 182

Synopsis: Submission of Form (G) Omar Ahmed Al-Bayoumi.

Enclosure(s): One copy of a Form (G) regarding Omar Ahmed Al-Bayoumi,
dated September 29, 2001.

Details: On September 28 and 29, 2001, telcall from Special Agent (S)
(S), San Diego Division to (S), (G) Washington,
National Central Bureau, United States Department of Justice, Washington,
D.C. telephone number (S), facsimile number (S),
(G)

EO14040-000882

To: Counterterrorism From: San Diego
Re: (F) [REDACTED], 01/14/2002

LEAD(s) :

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 2:

NEW YORK

AT NEW YORK

For whatever action deemed appropriate.

Set Lead 3: (Adm)

SAN DIEGO

AT SAN DIEGO

Serialize into file.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/13/2001

To: Counterterrorism
Investigative Services
New York

Attn: (G)

From: Washington Field

(G)
Contact: (S)

Approved By: (S)

Drafted By: (S) (S)

Case ID #: (F) (F)

Title: PENTTBOMB;
MAJOR CASE 182

Synopsis: Status report of investigation involving (P)
(P) in connection with PENTTBOMB.

Reference: (F)

Enclosure(s): Enclosed is one (1) copy of the Affidavit in Support of Material Witness Warrant which is under seal.

Details: Investigation conducted by FBI Newark concerning the terrorist acts of September 11, 2001 indicates (P) is a known associate of two of the American Airlines (AA) Flight 77 hijackers, and had significant contact with them in the Northern Virginia area. In addition, (P) became acquainted with Eyad Alrababah who is currently in custody in (P) as a material witness concerning the captioned investigation. (P) is known to have assisted Hani Hanjour and Nawaf Alhazmi, two of the AA Flight 77 hijackers.

On 11/19/01, the United States District Court (USDC) for the EDVA issued a warrant authorizing the arrest of (P) as a material witness in (D) concerning the captioned investigation. On 12/03/01, the United States Marshals Service transported (P) from the Hudson County Jail in Kearny, New Jersey to the EDVA.

On 12/04/01 and 12/06/01, (P) appeared for his initial appearance and detention hearing, respectively, in the (P) before the Honorable (P) United States Magistrate Judge. During these hearings (P) was appointed an attorney and ordered detained with a status hearing scheduled for 01/15/02.

EO14040-000884

To: Counterterrorism From: Washington Field
Re: (F) 12/13/2001

LEAD(s) :

Set Lead 1:

ALL RECEIVING OFFICES

Read and Clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/05/2002

To: Newark
New York
CounterTerrorism

Attn: (G), (S)
Attn:
Attn:

From: Washington Field
(G)

Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: Major Case #182;
PENTTBOM;

Synopsis: To request that SA (S) travel to Washington Field in order to participate in the interview of (G) relative to his interaction with subject Eyad M. Alrababah.

Details: Alrababah was originally identified through WFO DMV searches relative to addresses used by PENTTBOM hijack subjects to fraudulently obtain Virginia identification cards and driver's licenses. DMV searches and analysis determined that one Omar Tawfiq Alfauru's address found on his Va. non-driver's ID was (P), Falls Church, Va.; the same address used by four of the hijackers, including Hani Hanjour. Alrababah was determined to have been the signatory on Virginia DMV documents used to fraudulently certify that Alfauru was a Virginia resident at that address. Alrababah was also determined to have assisted as many as fifty illegal aliens obtain false Virginia driver's licenses and/or IDs.,

Va. DMV investigators advised that Alrababah was well-known to them to be involved in the illegal business of transporting illegal aliens from New Jersey and other states to Virginia for the purpose of fraudulently obtaining IDs for a fee.

Alrababah eventually voluntarily presented himself to FBI agents in New Haven Division, and during a series of lengthy interviews admitted to having an association with PENTTBOM subjects Hani Hanjour and Nawaf Alhazmi, to include explaining the Va. DMV process to them.

EO14040-000886

To: Newark From: Washington Field
Re: (F) 02/28/2002

Alrababah also admitted to helping them obtain an apartment in Virginia, which has been located and residents interviewed (investigation continuing).

(D) Alrababah's information relative to the hijackers has been extensive, however he has apparently not been forthcoming about key points in his relationship with them.

(G) is also incarcerated in the Eastern District of Virginia on unrelated charges, and has had regular contact with Alrababah. (G) has advised his attorney that he would be willing to provide information regarding statements made by Alrababah relative to his dealings with the hijackers, and most significantly, regarding Alrababah's (P) (P), who is also incarcerated and has also been interviewed regarding his contact with several of the hijackers. Alrababah has claimed (G) that he has not provided the FBI with a full accounting of his dealings with the hijackers, and that he believes that (P) was instrumental in arranging for Alrababah to meet the hijackers at the local Mosque in (P) Va.

SA (S) has participated in interviews of both subjects Alrababah and (P), and possesses investigative knowledge and documents necessary for proper interviewing of (G) relative to subjects Alrababah and (P).

To: Newark From: Washington Field
Re: (F) 02/28/2002

LEAD(s) :

Set Lead 1:

NEWARK

AT WEST PATERSON, N.J.

(S) is requested to concur with the travel of SA (S) to Alexandria the week of March 11, 2002.

Set Lead 2:

NEW YORK

AT NEW YORK

Read and clear.

Set Lead 3:

COUNTER TERRORISM

AT WASHINGTON, D.C.

Read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/30/2001

(P) date of birth, (P-1) Social Security Account Number (P-1) California Drivers License Number (P-1) was interviewed at (P) San Diego, California. Upon being advised of the identity of the interviewing agent and the purpose of the interview, (P) provided the following information:

(P) is a (P) who is currently (P) (P) He works out of an office in the San Diego area and is most easily contacted (P), (P) (P) is also a member of the (P)

(P) is (P) of Dr. Abusattar Shaikh. (P) has known Shaikh since (P) (P) almost (P) years ago. Shaikh, who came from India, was involved in (P) when the two met and (P) Ultimately, (P) (P) . (P)

Shaikh again came to the United States and established residence in San Diego, California, in 1970 after (P) (P) . (P) and Shaikh had contact (P) but began more frequent contact after (P) . At that time, (P) discovered that Shaikh (P) and had been suffering from declining health since that time. (P), who was concerned for Shaikh's health, increased his contact with Shaikh and (P) (P) . (P)

(P) advised that Shaikh had encountered financial difficulties subsequent to a divorce and was compelled to rent out rooms in his house to offset his expenses. Shaikh is known to (P) to have had a consistent stream of short term renters who are most often taken on as a result of Shaikh's contacts in the San Diego area Islamic community. Most renters are Islamic males in their young twenties who claim to be

Investigation on 09/28/2001 at San Diego , California

File # (F)

Date dictated 09/30/2001

by SA (S)

(F)

Continuation of FD 302 of (P) , On 09/28/2001 , Page 2

from Saudi Arabia and typically stay at Shaikh's home for a few months before moving on. (P) explained that it would not be suprising to find that some of these young men were not actually from Saudi Arabia, but just claimed to be because Saudi Arabians are perceived to be of a higher social class than persons of other ethnic extractions within the Islamic community in San Diego, California.

(P) was shown photographs of the following persons:

Nawaf M. Alhazmi	Salem Alhazmi
Khalid M A Almihdhar	Hani H Hanjour
Majed Masha'An Moqed	Abdul Aziz Al Omari
Wail M Al Shehri	Waleed M Al Shehri
Mohammed Atta	Satam M A Al Sugami
Hamza Saleh Alghamdi	Marwan Al-Shehhi
Mohald M Alshehri	Ahmed Alghamdi
Fayez Ahmed	Saeed Alghamdi
Ahmed Alhaznawi	Ahmed Abdullah Alnami
Ziad Samir Jarrah	Omar Ahmed Albayoumi
Omar Bakarbashat	Hashim Mohsen Alattas
(P)	(P)
Ramez Tawfik Noaman	(P)
(P)	Mohdar Abdullah

Upon viewing the photograph of Nawaf M Alhazmi, (P) identified the photograph as that of Nawaf last name unknown (LNU). (P) indicated that when he had seen him, Nawaf LNU, had a moustache as was depicted in one of the pictures of Nawaf M Alhazmi. (P) described Nawaf LNU as a short, thin male who rented a room from Shaikh for approximately four months. Nawaf LNU claimed to be a Saudi Arabian, rarely spoke to anyone and appeared to (P) to be depressed. Nawaf LNU paid no attention to women and told (P) that he did not have a wife or girlfriend. On many occasions, Nawaf LNU asked (P) if (P) could find him a wife. Nawaf also specified that he desired a Christian wife because it would be a greater blessing to convert her to Islam.

(P) did not know if Nawaf LNU was employed while staying with Shaikh and further, had no idea how Nawaf LNU was financially supported. With the exception of Shaikh, (P) was not aware of any other friends or contacts of Nawaf LNU. (P) indicated that another male of possible middle eastern extraction lived with Shaikh while Nawaf LNU resided there. (P) indicated that it was possibly the person depicted in the photograph of Khalid M A Almihdhar. While (P) thought that it was possible that Khalid M A Almihdhar may also have

EO14040-000890

(F)

Continuation of FD 302 of _____ (P) _____, On 09/28/2001, Page 3

also rented a room from Shaikh, (P) could provide no further information in regard to the person pictured.

(P) indicated that the person depicted in the photograph of Hani H Hanjour may possibly have attended services held at the mosque near Balboa Avenue and the 805 freeway in San Diego, California, but (P) could offer no further information in regard to the person's activities. Upon viewing the photograph of Ramez Tawfik Noaman, (P) indicated that the person pictured looked familiar and may be a person who attends the mosque at Balboa Avenue and the 805 freeway in San Diego, California, or may have been seen by (P) at the residence of Shaikh. (P) also indicated that he might have seen those persons depicted in photopgraphs of Omar Bakarbashat and Hashim Mohsen Alattas at the same mosque.

(P) identified the photograph of Omar Ahmed Albayoumi as that of Omar Albayoumi. (P) explained that he first met Albayoumi about two years ago at the mosque located near Balboa Avenue and the 805 freeway in San Diego, California. (P) thought that Albayoumi may possibly be of Egyptian extraction but moved to Jeddeh, Saudi Arabia, prior to arrival in the United States. (P) described Albayoumi as an outgoing and gregarious person who is known to many people in San Diego's Islamic community. (P) has been a guest at Albayoumi's home for dinner and described the home as an apartment in a building south of Balboa Avenue near a Burger King restaurant approximately one half mile west of the mosque near the 805 freeway in San Diego, California. Albayoumi is about 43 years old and has a wife and four children. Two of the children are male and two are female. (P) indicated that Albayoumi was supposedly employed by a consulting firm in La Jolla, California, but could not identify the firm, the nature of the consulting done or the exact location of its offices.

(P) was frequently asked by Albayoumi to do favors for Albayoumi. These would include translation of English language documents and assistance of Albayoumi with other tasks that required an in-depth knowledge of the English language. (P) thought that it was unlikely that Albayoumi was an Imam, and that Albayoumi appeared to be deceptive in conversations that (P) had with him. Because of this perceived deception, (P) did not trust Albayoumi, who (P) further described as lacking in formal education and lacking in intellectual capability.

Albayoumi never missed a prayer service at the mosque, and frequented the Al Madinah mosque in El Cajon, California, where Albayoumi maintained an office in an upstairs space. (P) was told by

EO14040-000891

(F)

Continuation of FD 302 of _____ (P) _____, On 09/28/2001, Page 4

Albayoumi that Albayoumi was raising money for the Al Madinah mosque to help make repairs to the facility's roof. It is (P) understanding that Albayoumi was asked to leave this position at the Al Madinah mosque because of irregularities discovered in regard to his collection and distribution of funds.

(P) explained that Albayoumi was, at one time, well known at the mosque near Balboa Avenue and the 805 freeway in San Diego, California, and was frequently surrounded by males in their twenties who knew and respected him there. Albayoumi's popularity began to wane after time passed and his work at the Al Madinah mosque ceased. Albayoumi also made claims that he would assist visiting Islamic students, but his assistance never seemed to materialize, and once again, he lost stature in the Islamic community. Eight months ago, Albayoumi told (P) that he planned to move to the United Kingdom. (P) thought that Albayoumi's loss of popularity and loss of a position of respect at the mosque may have been what caused Albayoumi to make this move.

EO14040-000892

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/25/2001

(P) and his wife, (P) were re-contacted at their residence located at (P) San Diego, California, by Special Agents of the Federal Bureau of Investigation (FBI). The purpose was to display additional photographs to the (P) and ask them additional questions.

The (P) were shown photographs (with license plate covered) of the navy blue colored, 1988 Toyota Corolla sedan, bearing California license plate number (P-1), (P) had sold to a Saudi student. (P) confirmed that the vehicle depicted in the color photograph was the same vehicle he sold to ALMIHDHAR. He further stated that the body of the vehicle was in good condition without body, paint or rust damage at the time of sale. He also confirmed that the wheel covers were the same as those he remembered being affixed to the Corolla at the time he sold it to the Saudi student.

A set of color photographs depicting twenty-nine separate individuals was displayed to the (P). (P) looked at each of the photographs within the booklet and stated that he was confident that he recognized three of those depicted.

The first photograph (P) stated that he recognized was that of Subject 1. Although he did not recall his name for certain; he stated that it was definitely one of the two Saudi men he had dealt with during the sale of the Corolla. This photograph was that of Nawaf ALHAZMI.

(P) identified the photograph of Subject 3 as being the friend of Subject 1 and was the individual that purchased the Corolla sedan from him. He further recalled that Subject 3 was the one he had known by the name "KHALID". This photograph was that of Khalid ALMIHDHAR.

(P) repeated his earlier statement that he sold the Corolla to KHALID for approximately \$2300 to \$2400 cash. When asked if he knew of any banks where the two men might have held accounts; (P) stated that he did not have any knowledge where they banked.

Investigation on 09/25/2001 at San Diego, California

File # (F)
(S)

Date dictated 09/25/2001

by

(F)

Continuation of FD 302 of

(P)

, On 09/25/2001 , Page 2

The only other photograph that (P) recognized was that of Subject #20. He identified this individual as being OMAR (last name not recalled), a frequent worshiper at his mosque (the Islamic Center of San Diego, aka the Abu Bakr Mosque.) This photograph was that of OMAR AHMED ALBAYOUMI.

(P) added that he knew this Saudi as both "OMAR" and "ABU EMAD". He explained that the word "ABU" means "father of..." in Arabic and that it is customary in the Islamic culture for a man to take on the additional name title following the birth of a first son. The name ABU EMAD indicated that OMAR was the father of a son named EMAD.

(P) indicated the belief that OMAR was a Saudi who was an employee of the Saudi government although he did not have any idea in what capacity he was employed. He also thought that OMAR was in the United States to study English although he did not remember how he had come to believe this as fact.

The only personal information he knew was that OMAR was married and had three children. OMAR had two sons (approximately ten and six years of age) and a daughter (who he thought was ten or eleven years old.)

(P) stated that OMAR moved from the United States approximately a year ago to return to Saudi Arabia. He advised that OMAR was back in San Diego for a visit about six months ago. When asked how long OMAR was in San Diego, (P) stated that he could not remember how many times he had seen OMAR at the mosque during this visit nor did he have any way of determining how long he was in San Diego.

(P) stated a belief that OMAR knew the two Saudi men that had bought the Corolla from him but did not know the nature and extent of their association. He indicated that people from the same country often socialize more with each other than they do with others. He stated that as an example of that, it is somewhat more difficult for Arabs to understand his Arabic inasmuch he and his fellow Moroccans speak a dialect different from that spoken by most other Arabic speakers. Because of this, the mixing between the two groups is somewhat less likely in view of this slight difference.

EO14040-000894

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

Investigation on

at

File #

Date dictated

by

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.

03/01/2004

FAHAD AL-THUMAIRY, Saudi Arabian, date of birth [REDACTED] (P-1), was interviewed by Dietrich L. Snell and Raj De of the National Commission on Terrorist Attacks Upon the United States. Present during the first interview on 02/23-24/2004 were [REDACTED] (C-1) and an Arabic translator from another government agency. Present during the second interview on 02/24-25/2004 were [REDACTED] (C-1) and [REDACTED] (C-1), and SA [REDACTED] (S) who provided Arabic translation when necessary.

Areas discussed during the interview included AL-THUMAIRY's employment with the Saudi Arabian Ministry of Islamic Affairs, his work at the Saudi Arabian Consulate and at the King Fahad Mosque in Los Angeles, his time in the United States, travel, and associates. AL-THUMAIRY returned late on the night of 02/25/2004 to provide additional information regarding individuals with whom he had contact in Los Angeles.

A detailed report of the interviews was prepared by Snell and De.

02/23-25/2004

(G)

(F)

SA [REDACTED] (S)

NYPD Det. [REDACTED] (S)

EO14040-000895

(F)

(S)

On 06/23-24/2004 Special Agent (S) and Supervisory Special Agent (S) canvassed hotels and motels within walking distance of the King Fahad Mosque, 10100 Washington Boulevard, Culver City, CA and the Mediterranean Gourmet Restaurant, 10113 Venice Boulevard, Culver City, CA, in an effort to locate the motel or hotel used by Nawaf al Hazni and Khalid al Mihdhar from 01/15/2000 to 02/03/2000 in the Los Angeles, CA area. The hotel/motels are as follows:

1. Culver City Motel, 10111 Culver City Boulevard, Culver City, CA, telephone number (P). The manager is (P) (male). The registration cards for the months of January and February 2000 were hand searched by the professional staff members for the names Nawaf al Hazni, Khalid al Mihdhar, Mohdar Abdullah, and the known aliases of (P) which include (P). None of those names were located in the registration cards.
2. Deano's Motel, 3868 South Sepulveda Boulevard, Culver City, CA, telephone number (P). The manager is (P). The registration cards for the months of January and February 2000 were hand searched by the professional staff members for the names Nawaf al Hazni, Khalid al Mihdhar, Mohdar Abdullah, and the known aliases of (P) which include (P). None of those names were located in the registration cards, for those months. Mohdar Abdullah, Nawaf al Hazni and Khalid al Mihdhar did stay at this motel on 06/09-10/2000, and the original registration card in the name of Mohdar Abdullah had been seized by special agents of the Federal Bureau of Investigation (FBI).
3. Sunburst Motel Spas and Suites, 3900 Sepulveda Boulevard, Culver City, CA, telephone number (P). The manager is (P) (male). The registration cards for the months of January and February 2000 were hand searched by (P) for the names Nawaf al Hazni, Khalid al Mihdhar, and Mohdar Abdullah. None of the names were located in the registration cards.
4. Ramada Limited Motel, 3930 Sepulveda Boulevard, Culver City, CA, telephone number (P). The manager is (P). The registration database printout for the months of January and February 2000 were hand searched by the professional staff members for the names Nawaf al Hazni, Khalid al Mihdhar, Mohdar Abdullah, and the known aliases of (P) which include (P). None of those names were located on the printout.
5. The Half Moon Motel, 3958 South Sepulveda Boulevard, Culver City, CA, telephone number (P). The manager/owner is (P). The registration cards for the months of January and February 2000 were hand searched by the professional staff members for the names Nawaf al Hazni, Khalid al Mihdhar, Mohdar Abdullah, and the known aliases of (P) which include (P). None of those names were located in the registration cards. Omar al Bayoumi stayed at this

motel on 01/09/2000. The original registration card had been seized by special agents of the FBI.

6. Century Wilshire Hotel, 10776 Wilshire Boulevard, Los Angeles, CA 90024, telephone number (P) (P) The director of operations is (P) (P) The registration database printout for the months of January and February 2000 were searched by (P) (P) for the names Nawaf al Hazmi, Khalid al Mihdhar, Mohdar Abdullah, and the known aliases of (P) (P) which include (P) (P) None of those names were located on the printout.
7. Best Western Royal Palace Inn and Suites, 2528 South Sepulveda Boulevard, Los Angeles, CA 90064, telephone number (P) (P) The manager is (P) (P) The registration database printout for the months of January and February 2000 were searched by (P) (P) for the names Nawaf al Hazmi, Khalid al Mihdhar, Mohdar Abdullah, and the known aliases of (P) (P) which include (P) (P) None of those names were located on the printout.
8. Circle "K" Motel, 5329 Sepulveda Boulevard, Culver City, CA 90230, telephone number (P) (P) The manager is (P) (P) The registration cards for the months of January and February 2000 were hand searched by (P) (P) for the names Nawaf al Hazmi, Khalid al Mihdhar, Mohdar Abdullah, and the known aliases of (P) (P) which include (P) (P) (P) None of those names were located in the registration cards.
9. Vista Motel, 4900 Sepulveda Boulevard, Culver City, CA, telephone number (P) (P) The managers are (P) (P) and (P) (P) . The registration cards for the months of January and February 2000 were hand searched by (P) (P) for the names Nawaf al Hazmi, Khalid al Mihdhar, Mohdar Abdullah, and the known aliases of (P) (P) which include (P) (P) None of those names were located in the registration cards.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/28/2004

To: Counterterrorism

Attn: PENTTBOM Team

Los Angeles

Attn: (G), (S)

New York

Attn: (S)

From: San Diego

(G)
Contact: (S)

Approved By:

(S)

Drafted By:

(S)

Case ID #:

(F)

Title:

PENTTBOM

MIHDAR MOHAMMED ALMIHDAR ZAID;
aka MOHDAR ABDULLAH
(A), (G), (J-1)

(A), (G), (J-1)

Synopsis: In light of recent case developments, request FBIHQ and PENTTBOM Team concurrence in establishment of a San Diego working group to review San Diego related PENTTBOM and related case information for lead purposes. Request Los Angeles assistance in providing expert support as necessary.

EO14040-000898

FEDERAL BUREAU OF INVESTIGATION

(G)

Details: Several recent developments in the above captioned cases point to the need for San Diego, in coordination with the PENTTBOM team and Los Angeles, to conduct a comprehensive review of San Diego related PENTTBOM information for possible leads and to assist in the present investigation of Mohdar ABDULLAH and (P) (P) The following examples are illustrative of this need:

Recently, San Diego has obtained information from two sources of unknown reliability who indicated that Mohdar ABDULLAH, an associate of the Flight #77 Hijackers Nawaf ALHAZMI and Khalid ALMIDHAR, may have had foreknowledge of their intentions to conduct a terrorist attack. While these two reports have been contradictory on some points and have not yet been corroborated, they have produced several new investigative leads.

Los Angeles has recently identified video surveillance footage from Los Angeles International Airport security cameras, dated 06/10/00, which is believed to show ABDULLAH and ALHAZMI dropping off ALMIDHDAR at the airport for ALMIHDHAR's return trip to Saudi Arabia to visit his family. More importantly, this footage also shows an additional three middle eastern male UNSUBS who appear to be accompanying ABDULLAH, ALHAZMI, and ALMIHDHAR. To date, these UNSUBS remain unidentified. It is not unreasonable to assume that these UNSUBS may have traveled from San Diego with the hijackers and ABDULLAH.

Based upon discovery requests by the attorney for (P) it was noted that the material requested through (D) information regarding (P) e-mail addresses, submitted during the initial month of the PENTTBOM investigation, was never received by San Diego.

Finally, a recent review of (A), (G), (J-1), (D) (A), (G), (J-1), (D) indicate that there are still approximately (A), (G), (J-1), (D) listed for (A), (G), (J-1), (D) (A), (G), (J-1), (D) .)

San Diego believes that these examples show the need for this comprehensive review. Not only to assist in the current investigations of (P) and ABDULLAH but also in light of the

[REDACTED]

To: Counterterrorism From: San Diego
Re: [REDACTED] (F), 07/28/2004

fact that the activities and whereabouts of ALHAZMI and ALMIHDHAR from 01/15/00 to 02/04/00 are still in question and that this review may result in additional leads to follow regarding this issue.

[REDACTED] At this time, San Diego proposes to establish a working group which would consist primarily of San Diego agents and analysts but would also invite Los Angeles agents with expert/historical knowledge regarding the activities of ALHAZMI and ALMIHDHAR while in Los Angeles.

[REDACTED] The principle focus of the working group would be to identify previously unknown associates or contacts related to ALHAZMI and ALMIHDHAR's stay in the Los Angeles and San Diego area from January through December, 2000 and determine their threat to national security or their asset potential.

[REDACTED] It is anticipated that San Diego would conduct the following:

- Review of [REDACTED] (A), (G), (J-1), (D)
[REDACTED] (A), (G), (J-1), (D) with
subsequent submission of [REDACTED] (D) and/or [REDACTED] (A), (G), (J-1) for
unknown subscribers
- Telephone link analysis of San Diego PENTTBOM subjects
- Review of e-mail/computer information from San Diego PENTTBOM subjects
- Review of San Diego PENTTBOM subjects to identify subjects to be re-interviewed or new subject/witnesses to be interviewed.

[REDACTED] San Diego's working group would consist of the following individuals:

SSA [REDACTED] (S)
SSA [REDACTED] (S)
SA [REDACTED] (S)
SA [REDACTED] (S)
SA [REDACTED] (S)
SA [REDACTED] (S)
SA [REDACTED] (S)
IA [REDACTED] (S)

[REDACTED] San Diego will ensure that positive coordination is maintained with all above listed offices as any information,

[REDACTED]

[REDACTED]

To: Counterterrorism From: San Diego
Re: [REDACTED] (F) [REDACTED], 07/28/2004

intelligence and leads are developed. San Diego welcomes comment on the above working group proposal.

[REDACTED]

EO14040-000901

[REDACTED]

To: Counterterrorism From: San Diego
Re: [REDACTED] (F) [REDACTED], 07/28/2004

LEAD(s) :

Set Lead 1: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

[REDACTED] PENTTBOM Team is requested to provide approval and coordination for the San Diego working group.

Set Lead 2: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

[REDACTED] (G) [REDACTED] is requested to provide approval, and coordination for the San Diego working group.

Set Lead 3: (Action)

LOS ANGELES

AT LOS ANGELES, CA

[REDACTED] Los Angeles is requested to identify POCs for assistance to San Diego working group.

Set Lead 4: (Action)

NEW YORK

AT NEW YORK, NY

[REDACTED] New York is requested to identify a POC for San Diego working group.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/18/2005

To: Counterterrorism
Los Angeles

Attn: PENTTBOM TEAM
(G), (S)

From: Los Angeles

(G)

Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOM

(G)

PENTTBOM LEADS AND RELATED INVESTIGATIONS
(A), (G), (J-1)

Synopsis: To provide results of database check.

Details: On 04/20/2005, writer queried a database that would provide whether any of the below listed persons rented an apartment in the Los Angeles area during the time period of 12/1999-01/2000. On 05/09/2005 writer received negative results.

Fahad ALTHUMAIRY (variances on the first name of Fahd-variances on the last name AL-THUMAIRY or THUMAIRY)

DOB: (P-1)

SSN:

Omar Ahmed ALBAYOUMI (variances on the last name of AL-BAYOUMI and BAYOUMI-aka's on the first name of Abu Imad, Abu Emad, Imad, Emad)

DOB: (P-1)

Mohdar Mohammed ABDULLAH aka Mihdar Mohammed Al Mihdar ZAID

DOB: (P-1)

SSN:

Khalid ALMIHDAR (variances on the first name of Khaled, variances on the last name of AL-MIHDAR, ALMIDHAR, AL-MIDHAR)

EO14040-000903

TO: Counterterrorism From: Los Angeles

Re: [REDACTED] (F), 05/18/2005

FEDERAL BUREAU OF INVESTIGATION

DOB: [REDACTED] (P-1)

Nawaf ALHAZMI aka Nawaf AL-HAZMI

DOB: [REDACTED] (P-1)

SSN: [REDACTED]

(Rev. 01-31-2003)

To: Counterterrorism From: Los Angeles

Re: (F) , 05/18/2005

FEDERAL BUREAU OF INVESTIGATION

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT PENTTBOM TEAM

For information only.

◆◆

EO14040-000905

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

Investigation on

at

File #

Date dictated

by

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.

06/24/2005

(P) date of birth, (P-1) California Driver's license (CDL), (P-1), was interviewed. After being advised of the identities of the interviewing agents and the nature of the interview, (P) provided the following information:

(P) Adam Intelligent Travel and Tours, (P) Los Alamitos, CA, 90220, telephone number (P) (P) advised that he sells tickets to many individuals from Saudi Arabia who reside in Los Angeles, Orange County and in San Diego. He did not recognize the name Omar Al- Bayoumi (Al-Bayoumi) who may have contacted (P) in early 2000 to purchase tickets. (P) advised that he would check his records to determine if he ever sold tickets to Al-Bayoumi.

(P) was shown a CDL photograph of Al-Bayoumi and indicated that he did not recognize the individual depicted in the photograph.

06/20/2005

Los Alamitos, CA

(F)

SA

(S)

SA

EO14040-000906

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/10/2005

To: Counterterrorism
New York

Attn: (G)
Attn: (S)
PENTTBOM Investigative Team

From: Counterterrorism

Contact: (G)
(S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: (G)

Synopsis: Response to (G) lead requesting to locate and conduct a threat assessment of AMAR AHMED LBAYOUMI, DOB: (P-1), who appears in the (G) and the (O-1) as having, or suspected of having, ties to an individual with a terrorism nexus.

(G)

Reference: (F)

(F)

Details: OMAR AYHMED MUSTAFA AL-BAYOUMI, A.K.A. AMAR AHMED LBAYOUMI, DOB: (P-1), is currently a main subject in the pending (F) investigation, titled PENTTBOM; MC 182; for possible involvement with a terrorist organization.

In the referenced communication, (F) (G) identified AMAR AHMED LBAYOUMI, who is the same individual as OMAR AYHMED MUSTAFA AL-BAYOUMI, referenced in (F).

EO14040-000907

[REDACTED]

To: Counterterrorism From: Counterterrorism
Re: [REDACTED] (F) [REDACTED], 08/10/2005

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

[REDACTED] (G): Read and clear.

Set Lead 2: (Info)

NEW YORK

AT NEW YORK, NEW YORK

[REDACTED] PENTTBOM Investigative Team: For information.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/18/2006

To: New York

Attn: Penttbom Team
(S)

From: San Diego
(G)

Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F) (Pending)

Title: PENTBOMB;
Major Case 182
(G)

Synopsis: To report contact with (P) 04/14/2006.

(G)

(G)

Details: By way of background, on 04/12/2006, (P) was interviewed by SA (S) and SA (S). (P) was previously interviewed in the wake of the attacks on September 11, 2001. (P) was interviewed because he owns a number of rental properties in the San Diego area. (P) had previously rented one of his apartments located at (P) San Diego, California to Hashim Al Attas, DOB: (P-1). Al Attas was an associate of 9/11 highjackers Nawaf Al Hazmi and Khalid Al Mihdar. Al Attas left the United States in January 2000 (for details regarding the (P) interview refer to (F) in Case ID: (F)). After the 04/12/2006 interview, SA (S) received a voice mail message from an individual by the name of (P) (P) identified himself as the manager of (P) rental properties.

On 04/14/2006, SA (S) and SA (S) met with (P). (P) provided the following information:

EO14040-000909

[REDACTED]

To: New York From: San Diego
Re: [REDACTED] (F), 04/18/2006

[REDACTED] (P) met Al Attas in 1999 while assisting international students dealing with administrative issues, such as obtaining insurance. (P) was also the property manager at [REDACTED] (P), San Diego, California during the time Al Attas was a tenant. (P) described Al Attas as a "computer geek." Apparently, Al Attas had a computer in both English and Arabic. Al Attas was employed at a pager shop on Clairemont Mesa Blvd., San Diego, CA. According to (P), the pager shop is no longer in business.

According to (P), Al Attas' best friend while in San Diego was [REDACTED] (P). (P) believes (P) to be a [REDACTED] (P) national from [REDACTED] (P). (P) always seemed to have a lot of money. (P) has not kept in touch with (P), but indicated he still may be in the San Diego area.

Al Attas had a [REDACTED] (P) by the name of [REDACTED] (P). (P) and Al Attas dated for approximately 3 years. (P) believes that (P) is currently married to an individual by the name of [REDACTED] (P). (P) and (P) had a falling out a few years ago and no longer maintain a friendship. (P) does believe that (P) still resides in San Diego, California.

(P) recalled Al Attas having left the United States approximately 6 months after the expiration of his visa. Al Attas left the United States with Khalid Al Yassi (ph). (P) was aware that Al Attas' planned to leave the United States approximately three months prior to his departure. Prior to Al Attas's departure in February 2001, he introduced Nawaf and Khalid (believed to be September 11, 2001 hijackers Nawaf-Al-Hazmi and Khalid-Al-Midhar) to [REDACTED] (P). Nawaf and Khalid came to [REDACTED] (P)'s residence with Al Attas. Al Attas arranged with [REDACTED] (P), that when he departed the United States, Khalid and Nawaf would move into his (Al Attas) apartment. (P) believes that Khalid and Nawaf resided in Al Attas's old apartment for less than one month.

(P) recalled Khalid asking [REDACTED] (P) to help him learn English. (P) never provided Khalid with English lessons. (P) also recalls having seen Nawaf on three or four occasions. (P) believes the last time he saw Nawaf was around the summer of 2001. On that occasion, (P) believes that Nawaf was looking to speak with [REDACTED] (P).

(Writers Comment: Based on previous investigation, it is believed that [REDACTED] (P) was mistaken when he stated that Al Attas departed in February 2001 and that he meant 2000. Based on

[REDACTED]

EO14040-000910

[REDACTED]

To: New York From: San Diego
Re: [REDACTED] (F), 04/18/2006

conversations with other Agents, Al Attas left the United States in February 2000 as opposed to 2001).

(P) indicated that he is still in email contact with Al Yassi. Al Yassi currently resides in Jiddah, Saudi Arabia.

Al Yassi has told (P) that he is no longer in contact with Al Attas. (P) stated that his last contact with Al Attas was in 2003 when he received an email from him. The email had an attachment which was a photo of Al Attas in Saudi Arabian dress attire. In the email, Al Attas wrote that he was currently residing in Riyadh, Saudi Arabia. (P) has attempt to contact Al Attas at his email address however, the email messages have been returned as "undeliverable."

Recently, (P) spoke with (P) [REDACTED], a reporter with the Los Angeles Times. (P) contacted (P) to obtain information on an article he is writing concerning the attacks on September 11, 2001. According to (P), (P) received a telephone call from Al Attas on September 10, 2001. During that call, Al Attas advised (P) that he was in New York, New York. (P) had no first hand information confirming that Al Attas was in the United States in September 2001. Also, (P) learned form (P) that Al Attas' brother Housien Al Attas lived with Zacarias Moussaoui.

(Writer Comment: Conversation with SA [REDACTED] (S) confirmed that Al Attas's brother's name is Housien Al Attas however, it is not the same Housien Al Attas who resided with Zacarias Moussaoui.)

SA [REDACTED] (S) showed (P) a photo spread containing 14 photographs. (P) recognized the individual depicted in photo number 2 (Omar Al-Bayoumi), but could not recall his name. (P) remembers seeing this individual in the presence of Al Attas. (P) immediately identified photo number 12 as Al Attas and photo number 13 as (P). (P) did not recognize any of the other photos on the spread. (P) was also shown a booking photo and California drivers license photo of Mohdar Abdullah. (P) did not recognize either of these photos.

LEAD (s) :

[REDACTED]

EO14040-000911

[REDACTED]
To: New York From: San Diego
Re: [REDACTED] (F) [REDACTED], 04/18/2006

Set Lead 1: (Info)

NEW YORK

AT NEW YORK

[REDACTED] Read and Clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/18/2007

To: (G)

Attn: (G),(S)

Counterterrorism

Attn:

New York

Attn:

San Diego

Attn:

From: Los Angeles

(G)

Contact: (S)

Approved By: (S)

Drafted By:

Case ID #: (F)

Title: (G) PENTTBOM LEADS AND RELATED INVESTIGATION

Synopsis: To request Laboratory Services in support of the 06/10/2000 LAX UNSUB investigation.

(G)

Reference: (F)

Details: Per (F) in 03/21/2006, the FBI Laboratory (G) provided an

[REDACTED]

To: Laboratory From: Los Angeles
Re: [REDACTED] (F), 07/18/2007

analysis of the 06/10/2000 Los Angeles International Airport (LAX) Video tape that contained images of 9/11 Hijackers Khalid Al-Mihdhar and Nawaf Al-Hazmi as well as San Diego Subject MOHDAR ABDULLAH and an unknown individual (UNSUB).

[REDACTED] The FBI Laboratory [REDACTED] (G)
(G) report stated that "due to insufficient details in the video images, no conclusion could be reached regarding the object or objects carried in the questioned individual's hand."

[REDACTED] Per [REDACTED] (F), FBIHQ/[REDACTED] (G) requested to "conduct appropriate research on what type of video camera devices and/or cameras were available in 2000. Specifically, what type of camera devices could be carried in the palm of your hand and the type of images that could be recorded.

[REDACTED] Per telcal on 07/18/2007, between SA [REDACTED] (S) and FBI Laboratory, Los Angeles was notified that the [REDACTED] (G)
(G) [REDACTED] may contain a database of captioned camera information and could conduct appropriate research on video camera equipment that may have been available in 2000.

[REDACTED] Los Angeles requests that [REDACTED] (G)
(G) [REDACTED] provide an approximate number/type of video camera devices and/or cameras that were available in 2000 to include what type of camera devices could be carried in the palm of one's hand and the type of images that could be recorded.

[REDACTED]

To: Laboratory From: Los Angeles
Re: [REDACTED] (F) [REDACTED], 07/18/2007

LEAD(s) :

Set Lead 1: (Action)

LABORATORY

AT QUANTICO, VA

[REDACTED] (G) [REDACTED]: Provide an approximate number and type of video camera devices and cameras that were available in 2000 to include what type of camera devices could be carried in the palm of one's hand and the type of images that could be recorded.

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

[REDACTED] (G) [REDACTED]: Read and clear.

Set Lead 3: (Info)

NEW YORK

AT NEW YORK, NEW YORK

[REDACTED] Read and clear.

Set Lead 4: (Info)

SAN DIEGO

AT SAN DIEGO, CALIFORNIA

[REDACTED] Read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 03/04/2002**To:**
NEW YORK **Attn:** JFKRA**From:** NEW YORK**Approved By:**
(S) **rafted By:** (S) **Case ID #:** (F) **Title:**
PENTTBOMB**Synopsis:** ICF #: (F) **Details:**
INFORMATION CONTROL FORM Control Number: (F) Priority: PRIORITY
Classification: (S) Method of Contact: Written Source: (S)
(S) Affiliation: FBI, NRA Phone Number: Information Received Date:
10/21/2001 Time: 10:00 AM Prepared By: (S) Component/Agency:
(G) FBI Event: UAL SECURITY ADVISED AS FOLLOWS: ON 09/09/2001,
(P) (P), PURCHASED TICKETS FOR SELF AND
THREE OTHERS FOR TRAVEL FROM JFK TO SF CONNECTING TO SAN
DIEGO ON 10/11/2001. (P) (G) ON
(G) MOHDAR ABDULLAH, AND YAZEED ALSALMI WILL
TRAVEL VIA UAL 0007 (JFKJ-SFO) AT 2:15 PM. THEN
CONNECTING TO SAN DIEGO ON UAL 2177 DEPARTING AT 5:15 PM.

REFERENCE CASE ID (F)

ICF: (F) Event Date: 10/11/2001 Time: 2:15 PM References:
(F) Categories: ESSENTIAL ELEMENT Event Reviewed By:
(S) Lead Required?: YES

LEAD (s):Set Lead 1: NEW YORK AT NEW YORK, NY Lead
Control Number: (F) Assigned To "JFKRA" on 10/25/2001 at 10:15
AM CONTACT UAL TO OBTAIN ALL AVAILABLE INFORMATION REGARDING
(P) CONDUCT LOGICAL INVESTIGATION.◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 05/17/2002 **To:**
NEW YORK **Attn:** (G) **From:** NEW YORK **Approved By:**
(S) **Drafted By:** (S) **Case ID #:** (F) **Title:**
PENTTBOMB **Synopsis:** ICF #: (F) **Details:**
INFORMATION CONTROL FORM **Control Number:** (F) **Priority:** PRIORITY
Classification: (S) **Method of Contact:** Written Source: (S)
(S) **Affiliation:** FBI, NRA **Phone Number:** **Information Received Date:**
10/21/2001 **Time:** 10:00 AM **Prepared By:** (S) **Component/Agency:**
(G) **FBI Event:** UAL SECURITY ADVISED AS FOLLOWS: ON 09/09/2001,
(P) (P), PURCHASED TICKETS FOR SELF AND
THREE OTHERS FOR TRAVEL FROM JFK TO SF CONNECTING TO SAN
DIEGO ON 10/11/2001. (P) (G) ON
(G) MOHDAR ABDULLAH, AND YAZEED ALSALMI WILL
TRAVEL VIA UAL 0007 (JFKJ-SFO) AT 2:15 PM. THEN
CONNECTING TO SAN DIEGO ON UAL 2177 DEPARTING AT 5:15 PM.

REFERENCE CASE ID (F)

ICF: (F) **Event** **Date:** 10/11/2001 **Time:** 2:15 PM **References:**
(F) **Categories:** ESSENTIAL ELEMENT **Event Reviewed By:**
(S) **Lead Required?:** YES

LEAD (s):Set Lead 1: NEW YORK AT NEW YORK, NY Lead
Control Number: (F) Assigned To "JFKRA" on 10/25/2001 at 10:15
AM CONTACT UAL TO OBTAIN ALL AVAILABLE INFORMATION REGARDING
(P) CONDUCT LOGICAL INVESTIGATION.◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/13/2011

To: Counterterrorism

Attn: (G)

Houston

Attn: (G)

Los Angeles

Attn:

Washington Field

Attn:

From: New York

(G)

Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOM
MAJOR CASE #182

(A), (G), (J-1)

Synopsis: To request Houston Division and Los Angeles Division attempt to locate and interview (P) regarding captioned matter.

Reference: (F)

Details: On January 11, 2001, Washington Field Office submitted referenced EC (F). This EC advised in part that Washington Field Office believed that a person named (P), date of birth (P-1), may be identifiable with an UNSUB in a Los Angeles Airport (LAX) security video. This airport security video, taken on June 10, 2000, depicts Khalid Almihdhar, Nawaf Alhazmi, and Mohdar Abdullah passing through a security checkpoint. (Khalid

EO14040-000920

[REDACTED]

To: Counterterrorism From: New York
Re: [REDACTED] (F), 01/13/2011

Almihdhar and Nawaf Alhazmi were hijackers aboard American Airlines Flight 77. Mohdar Abdullah was a friend of Almihdhar and Alhazmi.) On June 10, 2000, Khalid Almihdhar departed the United States from Los Angeles, traveling through Frankfurt to Oman. A fourth person can be observed in the video at the security checkpoint. It is unclear whether or not this person (the UNSUB) is associated with Almihdhar, Alhazmi, and Abdullah. The UNSUB can be observed carrying something in his left hand. It is unclear what this item (or items) may be, although there has been speculation that the item may be a video camera.

A check of public source databases revealed possible recent addresses for [REDACTED] (P) in Houston, Texas and San Jose, California. Houston and Los Angeles field offices are requested to attempt to locate and interview [REDACTED] (P) and determine if [REDACTED] (P) is identical to the UNSUB in the LAX security video.

If it is determined that [REDACTED] (P) is identical to the UNSUB in the LAX security video (video dated June 10, 2000), agents are requested to determine if [REDACTED] (P) knew, met, or associated with Almihdhar, Alhazmi, or Abdullah and the extent of any association. Agents are also requested to determine what was observed in the hand of the person in the security video. (Whether or not the items was a video camera or any other item.)

[REDACTED] (P) is further identified as having a date of birth of [REDACTED] (P-1), Texas license number [REDACTED] (P-1) Previous addresses:

[REDACTED] (P)
Houston, TX 77077

[REDACTED] (P), [REDACTED] (P)
Newark, CA

[REDACTED] (P)
Santa Clara, CA

[REDACTED]

To: Counterterrorism From: New York
Re: [REDACTED] (F), 01/13/2011

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT [REDACTED] (G)

For information.

Set Lead 2: (Action)

HOUSTON

AT HOUSTON

Locate and interview [REDACTED] (P) and determine if [REDACTED] (P) is identical to the UNSUB in the LAX security video. If [REDACTED] (P) is identifiable with the UNSUB, Houston is requested to determine if [REDACTED] (P) knew, met, or associated with Almihdhar, Alhazmi, or Abdullah and the extent of any association. If [REDACTED] (P) is identifiable with the UNSUB, Houston is also requested to determine what was observed in the hand of the person in the security video.

Public records revealed a possible address of [REDACTED] (P) as [REDACTED] (P) Houston, Texas 77083. Possible telephone numbers are: [REDACTED] (P); [REDACTED] (P); [REDACTED] (P); [REDACTED] (P).

Set Lead 3: (Action)

LOS ANGELES

AT SAN JOSE, CA

Locate and interview [REDACTED] (P) and determine if [REDACTED] (P) is identical to the UNSUB in the LAX security video. If [REDACTED] (P) is identifiable with the UNSUB, Los Angeles is requested to determine if [REDACTED] (P) knew, met, or associated with Almihdhar, Alhazmi, or Abdullah and the extent of any association. If [REDACTED] (P) is identifiable with the UNSUB, Los Angeles is also requested to determine what was observed in the hand of the person in the security video.

Public records revealed a possible address of [REDACTED] (P) as [REDACTED] (P) San Jose, California 95126.

[REDACTED]

[REDACTED]

To: Counterterrorism From: New York
Re: [REDACTED] (F), 01/13/2011

Los Angeles is requested to forward copies of security video still-photos of the UNSUB in the LAX video to the Houston Division.

Set Lead 4: (Info)

WASHINGTON FIELD

AT [REDACTED] (G)

For information.

♦♦

Office of the Legal Attache
(G)

October 26, 2001

(G), (S)

Attention: (G)

Reference: Khalid ALMIHDHAR
Nawaf ALHAZMI
Omar AHMED AL-BAYOUMI

Legat File: (F)

Dear Mr. (S)

Khalid Almihdhar and Nawaf Alhazmi were hijackers on American Airlines Flight 77 which departed from Washington Dulles Airport and crashed into the Pentagon on September 11, 2001.

Prior to September 11, 2001, Almihdhar and Alhazmi resided in an apartment in San Diego, California. Omar Ahmed Al-Bayoumi co-signed for the apartment and is suspected of providing direct financial support to Almihdhar and Alhazmi.

San Diego Division performed a preliminary review of (D). It was determined that (D)

(D)

(D)

1-Addressee

1- (G)

(S)

(2)

REQUEST OF (G)

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.

EO14040-000924

The aforementioned information is provided to (G)
(G) for security traces on the following banking
accounts and bank activities:

When responding to this request please make reference to Legat
File: (F)

(D)

(D)

This information is being furnished to the (G)
(G) with a request to:

1.) To identify the originating (D)
(D)

2.) Once identified, obtain any and all (D)
(D)

3.) To identify the remitter of (D)
(D)

4.) Once identified, obtain any and all (D)
(D)

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.

EO14040-000925

5.) To identify and obtain any and all (D)
(D)

Should any questions arise, please contact Assistant Legal
Attaché (S) at (S). The FBI appreciates the assistance
of (G) in this matter.

Sincerely yours,

(S)
Legal Attaché

Office of the Legal Attaché
(G)

October 26, 2001

(G), (S)

Attention:
(S)

(S)

Reference: Khalid ALMIHDHAR
Nawaf ALHAZMI
Omar AHMED AL-BAYOUMI

Legat File:

(F)

Dear (S) :

Khalid Almihdhar and Nawaf Alhazmi were hijackers on American Airlines Flight 77 which departed from Washington Dulles Airport and crashed into the Pentagon on September 11, 2001.

Prior to September 11, 2001, Almihdhar and Alhazmi resided in an apartment in San Diego, California. Omar Ahmed Al-Bayoumi co-signed for the apartment and is suspected of providing direct financial support to Almihdhar and Alhazmi.

San Diego Division performed a preliminary review of (D) It was determined that (D)
(D)

(D)

1-Addressee

1- (G) (F)

(S)

(2)

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.

EO14040-000927

REQUEST OF (G)

The (G) is requested:

1. To identify the originating (D)

2. Once identified, obtain any and all (D)

3. To identify the remitter of (D)

4. Once identified, obtain any and all (D)

5. To identify and obtain any and all (D)

This information is also being furnished to (G)
(G) for security traces on all above mentioned
(D)

When responding to this request please make reference to Legat File:

(F)

Should any questions arise, please contact Assistant Legal Attaché
(S) [REDACTED] The FBI appreciates the assistance of (G) [REDACTED]
in this important matter.

Sincerely yours,

(S) [REDACTED]

Legal Attaché

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 03/27/2002

To: Counterterrorism

Attn: (G)

(G)

LEGAT

New York
San Diego

(S)

From: El Paso

(G)

Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOMB

Synopsis: Set lead for LEGAT (G), photos enclosed.

Reference: (F)

Administrative: No surface copies of this communication will be sent to receiving offices except LEGAT (G). All original FD-302s, Inserts, 1A envelopes or any other documentation related to this investigation will be maintained by El Paso until requested by New York. Said documentation related to this lead consists of the following.

1. 1A envelope containing copies of four photographs, one each of Yazeed Al-Sami, (P), Mohdar Abdullah and Omar Bakarbarshat.

Enclosures: Enclosed for (G) are copies of four photographs, one for each of above individuals.

Details: On 01/29/2002, (P), (P), (P), (P), (P), Texas advised while residing in San Diego, California he (P) had attended several meetings with approximately 15 Middle Eastern men. At some of these meetings these Middle Eastern individuals advocated harm and retaliation towards the United States (U.S.). In specific these men mentioned the bombing of bridges in San Diego, California and San Francisco, California. (P) believes some of

EO14040-000930

To: Counterterrorism From: El Paso
Re: (F) , 03/27/2002

these men might have been involved in the attacks of September 11, 2001 (9/11).

After the 9/11 attacks 4 men were arrested in San Diego, Ca. in connection with the tragedy. (P) saw these 4 men on the television news and believes one of these men had attended the aforementioned meetings prior the attacks. The enclosed copies of photographs are of the 4 men arrested by San Diego.

On 03/26/2002, El Paso attempted to display the photographs to (P) in an effort that (P) might identify the individual in question. However, (S) Criminal Investigative Division, (CID), (P) (P) Texas, (S) , advised (P) had been transferred to (P) (P) (S) stated (P) was to report to the (P) (P) on (P)

(P) is a black male, date of birth (P-1) weight (P) height (P) black hair, brown eyes, social security account Number (P-1) and U.S. Army (P-1).

LEAD (s) :

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

Read and Clear.

Set Lead 2:

New York

AT NEW YORK, NY

Read and Clear.

Set Lead 3:

To: Counterterrorism From: El Paso
Re: (F) 03/27/2002

SAN DIEGO

AT SAN DIEGO, CA

Read and Clear.

Set Lead 4:

(G)

AT (G)

1. Contact (P) at the (P)
(P) Display enclosed copies of
photographs to (P) in an effort that (P) might identify the
individual that attended the aforementioned meetings and was arrested
by San Diego in connection with the 9/11 attacks.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 07/03/2002

To: San Diego

Attn: [REDACTED] (S)

From: New York

Contact: [REDACTED] (S)

Approved By: [REDACTED] (S)

Drafted By: [REDACTED] (S)

Case ID #: [REDACTED] (F)

Title: PENTTBOMB

Synopsis: To return ten 1B items from CACI to San Diego for trial purposes.

Enclosure(s): Two boxes containing the following [REDACTED] (F):
[REDACTED] (F)

Details: Per request by AUSA [REDACTED] (S), Southern District of California, the following 1B items are being returned from CACI to San Diego for trial purposes in the matter of United States v. Mohdar Abdullah:

[REDACTED] (F)

AUSA [REDACTED] (S), Eastern District of Virginia approved the return of these items to San Diego on Monday, July 1, 2002.

EO14040-000933

To: San Diego From: New York
Re: (F) , 07/03/2002

LEAD(s) :

Set Lead 1:

SAN DIEGO

AT SAN DIEGO

Read and Clear.

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 10/22/2002

To: Counterterrorism

Attn:

(G), (S)

New York

Kansas City
Los Angeles
San Diego

From: New York

PENTTBOM (G)

Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOM;
MAJOR CASE 182

Synopsis: To reschedule the meeting originally set for October 18, 2002, to discuss issues which have arisen concerning the investigation of OMAR AL-BAYOUMI. The new meeting is scheduled for Wednesday, November 6, 2002, at 10:30 A.M., in the (G)

Administrative: Reference electronic mail dated 10/23/2002 from A/SSA (S) to recipients.

Details: Based on several issues which have arisen during the past weeks in regards to the FBI's testimony before the Joint Intelligence Committee Inquiry (JICI) relating to OMAR AL-BAYOUMI, (S) has directed a meeting be set up at FBIHQ on Wednesday, November 6, 2002, at 10:30 A.M. for the PENTTBOM Team and all field offices which have been working on any aspect of the AL-BAYOUMI investigation. The meeting will be held in Room (G), the (G)

EO14040-000935

To: Counterterrorism From: New York
Re: (F) [REDACTED], 10/22/2002

The primary purpose of the meeting is to clarify the reporting, coordination and responsibility of investigative issues surrounding AL-BAYOUMI. As with many investigations involving associates of the 9/11/2001 hijackers, the PENTTBOM Team has been tasked with consolidating information from field investigations and providing it to FBI Executive Management and, when appropriate, (G) [REDACTED] (G) [REDACTED] and other government agencies.

This meeting will facilitate these needs as well as insure all investigate avenues are being appropriately covered by the FBI.

For the information of recipients, (G) [REDACTED] should be utilized for official travel.

To: Counterterrorism From: New York
Re: (F) 10/22/2002

LEAD(s) :

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

Notify SA (S) via electronic mail or by
telephone (number (S)) of the names of the investigators who
will be attending the meeting.

♦♦

11/15/2002

On November 14, 2002, (P), aka (P) (P) (hereinafter (P)) (P) New Albany, Ohio 43054, telephone number (P) cell telephone number (P) e-mail address (P-1) date of birth (P-1) place of birth (P-1) was interviewed by Detective (S) New York Police Department, Joint Terrorist Task Force and Special Agent (S), Federal Bureau of Investigation. After being advised of the identity of the interviewers and the purpose of the interview, (P) voluntarily agreed to be interviewed and provided the following information:

(P) was born in (P) and was educated outside (P) in a school (P). In approximately (P) or (P) (P) moved to (P) for studies and returned to (P), around (P) or (P). In (P), (P) assisted his father in running a franchise business in which goods were purchased from the Middle East and imported into (P). As part of this import business, (P) was involved in the purchase of automobile parts and second hand cars from Saudi Arabia, perfumes from Yemen, coffee from Ethiopia, and car parts and second hand cars from Dubai, United Arab Emirates. During this time, the family also owned a car dealership in (P). In (P), (P) advised that the family businesses ran into some difficult times and basically went defunct.

(P) stated that in (P) there were many difficulties in (P) and (P) left (P) and went to a refugee camp in (P), (P). (P) subsequently found employment in Jeddah, Saudi Arabia from (P) to approximately (P) with a company called (P), which fell under the auspices of the Presidency Civil Aviation (PCA) (the equivalent of the Federal Aviation Administration in the United States). At (P) (P), (P) worked as the supervisor of (P). (P) stated that (P) was a business which sold chemicals which he specified to be domestic detergents. (P) stated that although he worked for (P), his paycheck came from PCA. From approximately (P) to (P), (P) advised that Dallah Al Baraka had the contract for PCA and was responsible for running the operations and maintenance for the Saudi Airports. At that time, (P) fell under the Air Navigation Support System (ANSS) and he was the supervisor of (P). (P) provided the names of some of the management at Dallah at that time as follows: (P) (P); (P); (P); and the (P) of (P)'s direct line supervisors. (P) identified the following Americans employed at PCA during this time as (P) (P) and (P). (P) stated that (P) and (P) were his (P). (P) stated that he was never involved in the financing or payroll and further that his salary was paid by PCA. (P) stated that he had no specific background or experience prior to being hired by PCA for that position, but the fact that he spoke (P) opened the door to his getting the job. (P) advised that he learned how to do his job through on the job training.

EO14040-000938

(P) was asked about whether he was aware of any kickbacks paid by PCA or Dallah for contracts or procurements during the time that he worked at PCA. Initially, (P) stated that he would not know whether that happened, but then admitted that he was aware of such practices occurring there. (P) stated that it is a normal course of business and common practice in the Middle East for kickbacks to be paid. (P) stated that he was aware that money was regularly siphoned from PCA and diverted to upper management of PCA by manipulating invoices from subcontractors like Dallah AVCO Trans Arab (a joint venture formed between Dallah Al Baraka Investment and Development and AVCO Electronics). These invoices would be covered or marked on the books as local procurement, i.e. services from the local economy which could not be traced. (P)

(P)

(P)

(P) stated that this practice was common at PCA, Dallah and AVCO. (P) stated that typically the contract which Dallah and AVCO had with PCA was for a term of three years. (P) estimated that Dallah and AVCO lost the contract around 1996.

(P) also described what would be considered "other allowances" at PCA. (P) stated that it was basically providing a bonus or raise through the payment of monies to someone which would not be run through the payroll system. (P) stated that for example, an "other allowance" could be covered in the books as reimbursement for temporary travel or a business trip.

Subsequent to AVCO having the contract with PCA, a man named (P) an (P) who was the (P) of (P) (P) (a Huntington Beach California company) was awarded the contract with PCA. (P) was not aware of the reason why the AVCO contract was terminated. (P) described (P) as a wheeler and dealer. (P) stated that there were three United States companies which were competing for the contract, and (P) and (P) felt that a company by the name of AMMAR should have received the contract. Instead, (P) obtained the contract against their recommendations. (P) stated that (P) had a relationship with some of the upper management at PCA, specifically a man named (P) (last name unknown). (P) stated that (P) had to "grease the hands" at PCA to obtain the contract. (P) stated that (P) was involved in the siphoning of monies from PCA and diverting portions of it to the upper management of PCA. (P) relayed an example

(P)

(P) was asked whether he knew a man by the name of Omar

Al-Bayoumi, and he advised that Al-Bayoumi was a student in San Diego, California. (P) stated he was aware that (P) provided Omar Al-Bayoumi approximately \$10,000 in cash per month at the behest of (P) during the time that he (P) had the contract with PCA. (P) was aware that in order to conceal these cash payments to Al-Bayoumi, (P) used cash generated by his car wash business and a diner he owned to funnel these payments to Al-Bayoumi. Additionally, (P) at PCA similarly provided a monthly stipend to Al-Bayoumi of approximately \$5,000 per month. (P) was not sure whether those stipends were paid simultaneously or not. (P) advised that Al-Bayoumi was paid a salary from PCA and his job title was Accounts Auditor, even though he did not actually work there. The payment of Al-Bayoumi's salary was handled by payroll. (P) advised that he was aware of these payments to Al-Bayoumi, but was not directly involved with them. When asked why (P) would feel any obligation to take care of Al-Bayoumi, (P) surmised that Al-Bayoumi had either a family connection whereby a favor was called in to (P) to take care of him or that Al-Bayoumi had something to hold over someone's head causing these payments to be made. (P) stated that these payments were handled on a personal level and did not to his knowledge have the sanctioning or involvement of the Saudi Government. (P) also stated that another incentive for (P) to take care of Al-Bayoumi was a rumor that he (Al-Bayoumi) was slated to take over an upper level management position held by Alp Karli, aka "The Turk" at PCA.

(P) described Al-Bayoumi as a religious person who prayed a lot. Al-Bayoumi was very involved in his mosque. Al-Bayoumi talked a lot about his studies and discussed with (P) his intention to return to Jeddah, Saudi Arabia. (P) recalled at one point in 1998, Al-Bayoumi asked (P) to speak to (P) to help him get extended for another year in America. (P) advised that although he knows Al-Bayoumi, he did not consider him to be a friend. (P) advised that he never heard Al-Bayoumi make any anti-American comments, but (P) felt that Al-Bayoumi likely would not make such a comment in front of him. (P) was asked who (P) was, and (P) stated that he is Omar Al-Bayoumi's (P) (P) advised that (P) is also employed at PCA. (P) was also asked if to his knowledge (P) had any legal training or if his employment was connected to the legal department of PCA. (P) had no knowledge of (P) ever having any legal background and further stated that (P) was not employed in the legal department at PCA.

(P) was also asked if he had any knowledge of the following individuals and or organizations who were responsible for supplying monies to Omar Al-Bayoumi: (P)

(P) and the Sana Bell organization.

(P) was unable to supply any information on the aforementioned persons and organizations.

(P) was asked whether he knew (P). (P) stated that he was a Saudi who was the Director of Stores and Property at PCA which basically involved logistics and property management. (P) stated

that Hamed Al-Rasheed has nothing to do with payroll or financing at PCA. (P) stated that (P) was good friends with (P) and the two of them traveled together quite a bit on business. (P) stated that he never traveled with (P), but recalled meeting him in London one time a number of years ago. (P) stated that he does not know anyone by the name of (P). (P) was shown a photograph of (P), but he advised that he did not recognize the photograph. (The photograph of (P) will be placed in the 1A associated with this FD-302.) (P) was asked whether he knew any of the (P) of (P) and he stated that the oldest son was named (P-1) but he did not know any of Hamed's other children, although he knew that Hamed had other children. (P) recalled that (P) purchased a laptop computer for (P-1)

(P) was asked about when he first came to the United States, and he stated that on (P), he left (P), (P) to come to the United States where he (P). (P) advised that on (P), (P) filed his application for a green card and is waiting to hear from the Immigration and Naturalization Service regarding his application. (P) advised that he has a wife and (P) (P) in (P), and (P) (P) advised that he currently runs a business out of his home called (P) located at his home address, (P) (P) (P), Ohio, which involves the shipment or movement of goods within the United States. (P) stated that as part of this business, he travels to Atlanta, Georgia and Minneapolis, Minnesota and mainly ships clothing. (P) stated that he relies mainly on the (P) community for his business contacts.

(P) advised that he was leaving town today (November 14, 2002) to go to (P) to visit his (P) who he has not seen for fourteen years and who is in the (P-1) (P-1) (P) advised that he intends to remain in (P) for approximately two weeks, at which time he expects to return to Columbus, Ohio. (P) supplied the following contact number in London (P-1) Upon the conclusion of this interview, (P) added that there are similar systemic corruption activities like that which are occurring at PCA at a company in England called SAMAHA which is associated with Dallah Al Baraka. This company is run by a British citizen from Pakistan.

U.S. Department of Justice

Federal Bureau of Investigation
Legal Attache Office (G) **at** (G)

FBI NOTE NUMBER: (F)
(F)

30 October 2001

Khalid Al-Midhar and Nawaf Al-Hazni were hijackers on American Airlines Flight 77. Prior to 11 September 2001, Al-Midhar and Al-Hazni resided in an apartment in San Diego, California. Omar Ahmed Al-Bayoumi co-signed the lease for the apartment and is suspected of providing direct financial support to Al-Midhar and Al-Hazni.

A review of (D) revealed (D)
(D)

(D) (D) Attached is a copy of a document showing the
(D)

Request #1: Please identify (D)
(D) and provide any documents regarding (D) to include
(D)

Thank you for your continued cooperation in this important matter.

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

ALBUQUERQUE

Attn: (S)

Date: 01/26/2002 To:

From: ALBUQUERQUE Approved

Bv: (S) Drafted By: (S)

Case ID #: (F)

(F) Title: TWIN TOWER BOMB;

(F) Synopsis: ICF #:

(F) Details:

INFORMATION CONTROL FORM Control

Number: (F) Priority: PRIORITY Classification: Method

of Contact: Written Source: SAN DIEGO Affiliation: FBI Phone Number:

Information Received Date: 01/11/200 Time: 8:15 AM Prepared By:

(S) Component/Agency: (G) /FBI Event: FOLLOWING AQ INTERVIEW

OF (P) AND

SUBSEQUENT LEAD TO SAN DIEGO REGARDING INFORMATION PROVIDED

BY (P) SAN DIEGO HAS REQUESTED THE INTERVIEW OF

(P) REGARDING, OMAR AL-BAYOUMI, NAWAF AL-HAZMI, KHALID

AL-MIHDHAR, AND (P) PREVIOUS ADDRESS. (F) Event Date:

Time: References: (F) Categories: ASSOCIATE

Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: ALBUQUERQUE

Lead Control Number: (F)

12/03/2001 at 8:15 AM

(F) ◆◆

AT ALBUQUERQUE, NM

Assigned To (S) on

INTERVIEW (P) PER

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 05/14/2002

To: (G)
New York

Attn: (S)

From: San Diego
(G)

Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOM
MAJOR CASE #182

Synopsis: Lead covered instant file (F) Unable to provide third party information to (G)

Reference: (F)

Details: The re (G) ec directed San Diego to provide the (G) (G) with additional information showing the connection/association between the subjects and Omar Al-Bayoumi.

If the (G) is requesting further detail of Al-Bayoumi's connection to the hijackers, the connection may be synopsisized as follows:
Al-Bayoumi provided financial and logistical support to hijackers Al-Mihdar and Al-Hazmi upon their arrival in San Diego. Specifically, Al-Bayoumi met them in Los Angeles, then assisted in their leasing of an apartment and opening bank accounts.

If the (G) is requesting further detail as to the origin of the phone numbers provided, San Diego is prohibited from providing this to the (G) inasmuch as it is third party sensitive source information.

(G) is requested to re-submit the request to the (G) for (A), (G), (J-1), (D) and forward the results to New York Division Attention SA (S) The numbers sought are as follows:
(A), (G), (J-1), (D)

To: (G) From: San Diego
Re: (F) 05/14/2002

For administrative purposes, leads are covered, instant file
(F) and (F)

To: (G) From: San Diego
Re: (F) 05/14/2002

LEAD (s) :

Set Lead 1: (Adm)

(G)

AT (G)

(G) is requested to resubmit the query for (A), (G), (J-1), (D)
(A), (G), (J-1), (D)

(A), (G), (J-1), (D) and forward the results to New York Division attention
SA (S) The numbers sought are as follows:

(A), (G), (J-1), (D)

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/10/2001 To:

BOSTON

Attn: (S)

From: BOSTON Approved By:

(S) Drafted By: (S) Case ID #: (F)

(F) Title: PENTTBOMB

OO:NY Synopsis:

ICF

#:

(F)

Details:

INFORMATION CONTROL FORM Control Number: (F) Priority: ROUTINE

Classification: (S) Method of Contact: Telephone/Radio Source:

(S)

Affiliation: FBI PORTLAND RA Phone Number: (S)

Information Received Date: 10/05/2001 Time: 3:30 PM Prepared By:

(S)

Component/Agency: (G) /FBI Event: (P) (P)

(P)

PORTLAND, ME,

TEL # (P) HAS BEEN INTERVIEWED A NUMBER OF TIMES

RE THIS MATTER DUE TO HIS TIES WITH ISLAMIC COMMUNITY.

INTERVIEW OF 10/4/01 INDICATES HE MAY HAVE MET NAWAF

ALHAZMI IN SAN DIEGO CA IN LATE 1999. HE MAY HAVE BEEN

INTRODUCED TO ALHAZMI BY (D) OMAR AHMED

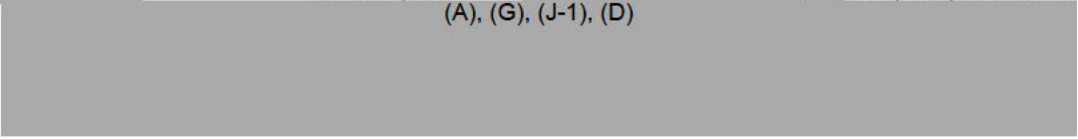
ALBAYOUMI. Event Date: 10/05/2001 Time: 3:30 PM References:

Categories: INFORMATION

SUSPECT Event Reviewed By: (S)

Lead Required?: YES

LEAD (s) : Set Lead 1: BOSTON AT BOSTON, MA Lead Control
Number: (F) Assigned To (S) on 10/10/2001 at 6:26
PM (A), (G), (J-1), (D)



FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 09/29/2001 **To:**
COUNTERTERRORISM **Attn:** (G) **From:** COUNTERTERRORISM **Approved By:**
(S) **Drafted By:** (S) **Case ID #:** (F)
(F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F)
(G) **Details:** (F)
INFORMATION CONTROL FORM Control Number: (F)
Priority: IMMEDIATE **Classification:** **Method of Contact:**
Written Source: (S) **SA Affiliation:** FBI SAN DIEGO
Phone Number: (S) **Information Received Date:** 09/26/2001 **Time:**
2:59 PM **Prepared By:** (S) **Component/Agency:** (G)/FBI **Event:**
TELEPHONE NUMBERS ON BILL FROM MOHDAR ABDULLAH,
DETAINED AS MATERIAL WITNESS. **Event Date:** **Time:**
References: **Categories:** ASSOCIATE **Event Reviewed By:**
(S) **Lead Required?:** YES

LEAD [REDACTED]:**Set Lead 1:** COUNTERTERRORISM AT WASHINGTON, DC
[REDACTED] Lead Control Number: [REDACTED] (F) Assigned To [REDACTED] (G) on
09/26/2001 at 4:40 PM [REDACTED] (G) RUN CHECKS ON PHONE NUMBERS (1)
[REDACTED] (P-1); (2) [REDACTED] (P-1); (3) [REDACTED] (P-1);
(4) [REDACTED] (P-1); (5) [REDACTED] (P-1);
(6) [REDACTED] (P-1); (7) [REDACTED] (P-1); (8) [REDACTED] (P-1) ◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/05/2001 **To:**
COUNTERTERRORISM **From:** COUNTERTERRORISM **Approved By:** (S) **Drafted By:** (S)
(S) **Case ID #:** (F) **Title:**
PENTTBOMB **Synopsis:** ICF #: (F) (G)

INFORMATION CONTROL FORM **Control Number:** (F) **Priority:** ROUTINE
Classification: **Method of Contact:** Written Source: (S)
Affiliation: FBI-SAN DIEGO **Phone Number:** (S) **Information Received**
Date: 10/01/2001 **Time:** 5:20 AM **Prepared By:** (S)
Component/Agency: (G) **FBI Event:** OSAMA BASSNAN, ASSOCIATE OF OSAMA BIN
LADEN'S

FAMILY IN SAUDI ARABIA IS LIVING IN THE U.S. ILLEGALLY.
BASSNAN IS CONSIDERED THE ''OMAD'' OF SAUDI ARABIANS IN SAN
DIEGO. BASSNAN HAS STATED GOD WILL SOON KILL MANY JEWS AND
TEACH THE U.S. A LESSON. BASSNAN IS A SUPPORTER OF BIN
LADEN AND ADMIRES PALESTINIAN SUICIDE BOMBERS. BASSNAN IS
AN ASSOCIATE OF NAWAF AL-HAZMI (G), KHALID AL MIDHAR (G)
AND OMAR AL-BAYOUMI (G). **Event Date:**

References: **Categories:** **Event Reviewed By:** (S) **Lead Required?:** YES

Time:

LEAD (s):Set Lead 1: COUNTERTERRORISM

Lead Control Number: (F)

AT WASHINGTON, DC

Assigned To

"COUNTERTERRORISM" on 10/01/2001 at 1:55 PM

ADD OSAMA BASSNAN TO (G)

(G) ◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/16/2001 **To:**
INVESTIGATIVE SERVICES **From:** COUNTERTERRORISM **Approved By:** (S) **Drafted By:**
(S) **Case ID #:** (F) **Title:** (G)
PENTTBOMB **Synopsis:** (G) (F) (G)

INFORMATION CONTROL FORM **Control Number:** (F) **Priority:** ROUTINE
Classification: (S) **Method of Contact:** Written Source: (S)
(S) **Affiliation:** SAN DIEGO FIELD OFFICE **Phone Number:** (S)
Information Received Date: 10/15/2001 **Time:** 5:45 PM **Prepared By:**
(S) **Component/Agency:** (G) **FBI Event:** 10 KENYAN AND 1 GERMAN
TELEPHONE NUMBERS OBTAINED

FROM THE RESIDENCE OF (P) - THIS IS THE FORMER
RESIDENCE OF OMAR BAKARBASHAT AND MOHDAR ABDULLAH
ASSOCIATES OF THE HIJACKERS/MATERIL WITNESSES.
10 KENYAN NUMBERS:

(P-1)

1 GERMAN TELEPHONE NUMBER:
(P-1) **Event Date:**

Categories: TELEPHONES
Required?: YES

Time: **References:**
Event Reviewed By: (S) **Lead**

LEAD [REDACTED]:**Set Lead 1:** INVESTIGATIVE SERVICES
DC [REDACTED] Lead Control Number: [REDACTED] (F)
"INVESTIGATIVE SERVICES" on 10/15/2001 at 5:50 PM
[REDACTED] (G) [REDACTED] REVIEW THE ATTACHED 10
TELEPHONE NUMBERS.◆◆

AT WASHINGTON,
Assigned To
REQUEST [REDACTED] (G)

(F)
(S)

1

Reference Information Control Number (F)

(G)

Information from Omar Bayoumi's (D) provided names of potential associates. An Excel spreadsheet was prepared and identifies sources of (D) and names of individuals/companies (D) (D)

All of the names reflected in the spreadsheet were searched through Automated Case Support (ACS)/Universal Index (UNI) and the Integrated Intelligence Information Application (IIIA). As is evidenced from the material attached, a great deal of information was obtained from both ACS/UNI and IIIA.

Recommendation

It is recommended that the information obtained be pursued for pertinent information. At the time the determination is made as to the worth of the information, additional database searches can be conducted.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/07/2002

To: Counterterrorism
Investigative Services
New York
San Diego

Attn: (G), (S)

From: San Diego
(G)

Contact: (S)

Approved By: (S)

Drafted By:

Case ID #: (F)

Title: PENTTBOMB
MAJOR CASE 182

Synopsis: (P) was interviewed and identified three associates of the hijackers from the 9/11/01 attack. Additional interviews with (P) are anticipated.

Enclosures: Enclosed for New York is one copy each of the following FD 302s; 1) 11/9/01 interview of (P) 2) 11/7/01 interview of (P) 3) 1/15/02 interview of (P)

Details: (Reference (F))

On November 1, 2001, information was received from (P) Con-Way Western Express Trucking (CWET), telephone (P) that two Middle Eastern Males (MEM) attempted to rent a truck. The MEMs were driving a Toyota with CA plate (P-1) (P) was suspicious of the MEMs due to the fact that CWET is a trucking business and has a "no trespassing" sign prominently displayed outside the entrance to the parking lot.

CA DMV records reflect that (P) dob (P-1) resides at (P) San Diego. An ACS check reveals a (F) file, case agent listed as SA (S)

On 11/7/01, a canvass of local rental establishment in the vicinity of CWET determined that Budget Car and Truck Rental of 6006 Miramar Rd, SD, had rented several open bed trucks to (P) and his associate (P)

EO14040-000957

To: From: San Diego
Re: (F) 02/07/2002

(P) dob (P-1) (P) Budget Rental, advised that he had dealt with (P) and (P) on several occasions and it appears that they have a legitimate gardening and trash hauling business.

(P) DMV and criminal history records reveal that (P)
(P)
(P) dob (P-1)
(P-1), (P-1), (P), SD, has an extensive arrest record in the SD area for various charges including, assault with a deadly weapon, under the influence, theft and burglary. ACS negative for (P)

On 1/15/02, (P) was interviewed at his residence located at (P) SD. (P) was shown a series of photos depicting the 9/11/01 hijackers and their associates. (P) identified photos of Omar Albayoumi, Omar Bakarbashat and (P) as people he had met at the Islamic Center of San Diego. (P) was friendly and cooperative and stated that he would like to meet with the agents again and have some Turkish tea.

On 1/16/02, SA (S) was advised of (P) interview and agreed that additional contacts by SA (S) would be warranted.

To: From: San Diego
Re: (F) 02/07/2002

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 2:

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

Read and clear.

Set Lead 3:

NEW YORK

AT AT NEW YORK

Read and clear.

Set Lead 4:

SAN DIEGO

AT AT SAN DIEGO

Will reinterview (P)

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 10/15/2001**To:**

CHICAGO

Attn: NY

From:

CHICAGO**Approved By:**

JJG**Drafted By:**

(S)

Case ID #:

(F)

(F)

Title:

TWINBOMB

Synopsis:

ICF

#:

(F)

Details:

INFORMATION CONTROL FORM

Control Number:

(F)

Priority:

IMMEDIATE

Classification:

Method of Contact:

Telephone/Radio Source:

(S)

Affiliation:

FBI, NRA Phone Number:

Information Received

Date: 10/10/2001

Time:

6:30 PM

Prepared By:

(S)

Component/Agency:

(F)

/FBI Event: UAL SECURITY ADVISED AS FOLLOWS: ON 9/9/01,

(P)

, PURCHASED TICKETS FOR SELF AND

3 OTHERS FOR TRAVEL FROM JFK TO SF CONNECTING TO SAN DIEGO

ON 10/11/01.

(P)

(G)

; MOHDAR ABDULLAH, AND YAZEED ALSALMI WILL TRAVEL VIA UAL

0007 (JFKJ-SFO) @ 2:15 P.M. THEN CONNECTING TO SAN DIEGO ON

UAL 2177 DEPARTING @ 5:15 P.M. Event Date: 10/11/2001

Time: 2:15

PM References: Categories: ESSENTIAL ELEMENT

TIME LINE

INFORMATION Event Reviewed By:

(S)

Lead Required?: YES

LEAD (s):Set Lead 1: CHICAGO AT CHICAGO, IL Lead
Control Number: (F) Assigned To "NY" on 10/10/2001 at 7:38 PM
NYO (1) DETERMINE IF SUBJECTS PREVIOUSLY INTERVIEWED AND
CLEARED
NYO (2) REVIEW INFO PROVIDED FOR POSSIBLE STOP/INTERVIEW.
FULLY IDENTIFY, DETERMINE REASON FOR TRAVEL, CONDUCT
LOGICAL INFORMATION◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 10/11/2001

To: Counterterrorism

Attn:

(G), (S)

Dallas
New York
San Diego

From: Chicago

(G)

Contact:

(S)

Approved By:

(S)

Drafted By:

(S)

Case ID #:

(F)

Title: PENTTBOMB;

Synopsis: To advise San Diego lead has been covered and to set lead for Dallas.

Reference:

(F)

Details: Referenced EC requested United Airlines Flight Reservation system (G) be queried for a possible reservation in the name of MOHDAR ABDULLAH on 10/05/2001 from San Diego to Malaysia. San Diego provided ABDULLAH's personal identifiers.

United Airlines personnel assigned to the investigation in Chicago determined the following information:

United flights departing on 10/05/2001 from San Diego with possible connections to Malaysia are:

United Airlines flight 2866
United Express flight 5226
United Express flight 5231

The (G) system found no reservation for ABDULLAH on the above flights. However, other flights departing from San Diego with possible connections to Malaysia were available on American Airlines. Reservation information for those flights is not available via the (G) system.

EO14040-000962

To: Counterterrorism From: Chicago
Re: (F) 10/11/2001

Chicago suggests American Airlines (G) System be queried
for possible reservations made by ABDULLAH and sets lead for Dallas.

To: Counterterrorism From: Chicago
Re: (F) 10/11/2001

LEAD(s) :

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 2:

DALLAS

AT DALLAS

Query (G) system for possible reservation in the name of Mohdar Abdullah, date of birth (P-1), social security account number (P-1), California driver's license (P-1), from San Diego to Malaysia on or about 10/05/2001. Report findings to San Diego.

Set Lead 3: (Adm)

NEW YORK

AT NEW YORK

Read and clear.

Set Lead 4: (Adm)

SAN DIEGO

AT SAN DIEGO

Read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/12/2001

To: Counterterrorism
New York

Chicago

Attn: (G), (S)
Attn:
Attn:

From: Chicago
(G)

Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOMB;
MAJOR CASE 182

Synopsis: United Airlines (UAL) passenger records for (P)
(P) Mohdar Abdullah, and Yazeed Alsalmi.

Reference: (F)

Administrative: New York Lead Information Control Number (F)
(F)
No Chicago Lead Information Control Number

Enclosure(s): (1) Passenger Name Records (PNR) for (P)
and (P)
(2) Electronic Ticket Information for (P)
(P) (P) Mohdar Abdullah, and
Yazeed Alsalmi

Details: New York Division, JFK Resident Agency, set lead for Chicago Division to obtain information on (P) an (P) who allegedly bought tickets for himself and (P) Mohdar Abdullah, and Yazeed Alsalmi on 09/09/01, for UAL flight #0007, New York (JFK) to San Francisco on 10/11/01, connecting to San Diego on UAL flight #2177, also on 10/11/01. The writer received this lead on 11/26/01.

Chicago recommends JFKRA contact an UAL representative at the nearest airport to assist with reviewing the enclosed records in order to ensure that all relevant information has been extracted and interpreted correctly, as the writer is not proficient at reading UAL internal records and codes. Chicago Division considers this lead covered.

EO14040-000965

To: Counterterrorism From: Chicago
Re: (F) 12/12/2001

To: Counterterrorism From: Chicago
Re: (F) 12/12/2001

LEAD(s) :

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 2:

NEW YORK

AT NEW YORK, NY

Read and clear.

Set Lead 3:

NEW YORK

AT JFK RESIDENT AGENCY

Read and clear.

Set Lead 4:

CHICAGO

AT CHICAGO, IL

Read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/29/2001

To: Counterterrorism

Attn: (G)

New York
Boston
Washington Field
San Diego

(S)

From: Dallas

(G)

Contact:

(S)

Approved By:

(S)

Drafted By:

(S)

Case ID #:

(F)

Title: PENTTBOMB
MAJOR CASE # 182

Synopsis: Cover San Diego lead

Details: On 09/28/2001, Dallas command post (G) received an immediate lead from San Diego Division to query (G) ticketing database for the following airline flight manifests previously identified as associated with Passenger Name Records for the name Mohdar Abdullah: American Airlines flight #281 for 08/29/2000, and 08/26/2000, # 160 for 07/16/2001; Royal Jordanian Airlines flight # 262 for 07/16/2000, # 708 for 07/17/2001, #709 for 08/28/2000, and # 261 for 08/26/2001.

(G) returned passenger lists for the following flights: American Airlines flight # 281 on 08/29/2000, American Airlines flight # 281 on 08/29/2001, and American Airlines flight # 160 on 07/16/2001.

Additionally, (G) returned a passenger list for a Royal Jordanian flight # 261. (G) advised that Royal Jordanian Air is not in (G) system.

They further advised that because of this, they would not have any information for Royal Jordanian Airlines beyond 08/01/2001. There is no date for this flight provided on the list. However, Dallas did request this flight number for the date of 08/29/2001, and (G) response indicated that this list was for the target date. (G) further indicated that since Royal Jordanian Airlines is not a "Hosted Airline," they would not have all the names for this flight.

EO14040-000968

To: Counterterrorism From: Dallas
Re: (F) 09/29/2001

These lists contain PNR locator codes associated with each passenger. This 6 digit alpha code corresponds to a passenger booking for a specific day. Any request for further information regarding a specific PNR, should include passenger name and the date of the flight.

The passenger lists provided do not show the name Mohdar Abdullah (Abdullah). Consequently, Dallas is unable to provide further booking information. However, these flights were identified based on previous PNR's provided to San Diego in (G)

As mentioned above, if San Diego identifies specific names on the list of interest, a request to search by the PNR locator code, name, and date should be submitted to Dallas.

Passenger list information and this communication were provided, in electronic format, to SA (S) FBI-San Diego via (G), on 09/29/2001.

LEAD(s) :

Set Lead 1:

To: Counterterrorism From: Dallas
Re: (F) 09/29/2001

COUNTERTERRORISM

AT WASHINGTON, DC

Read and Clear

Set Lead 2:

NEW YORK

AT NEW YORK, NY

Read and Clear

Set Lead 3:

BOSTON

AT BOSTON, MA

Read and Clear

Set Lead 4:

WASHINGTON FIELD

AT WASHINGTON DC

Read and Clear

Set Lead 5:

SAN DIEGO

AT SAN DIEGO, CA

Read and Clear

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 09/27/2001

To: Counterterrorism

Attn: (G)

New York
Boston
Washington Field
San Diego

Attn: (S)

From: Dallas

(G)

Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOMB;
MAJOR CASE 182

Synopsis: Cover lead from San Diego EC (F).

Enclosures: Copy of computer printout from (G).

Details: On 09/24/2001, SA (S), San Diego Division, set a lead to the Dallas (G) to check (G) for any flight information from July 2000 to present on MOHDAR ABDULLAH, DOB (P-1), California DL# (P-1), SSN (P-1) INS# (P-1).

(G) showed that ABDULLAH had made a trip from San Diego to New York to Jordan to Yemen on July 16-17, and returned from Yemen to San Diego using the same route on August 28-29.

Receiving offices are advised that the results of (G) (G) searches are possible matches only for the name and/or other information searched. Further investigation by the requesting lead agents may be necessary to determine if the queried persons are the actual subjects of their investigation.

To: Counterterrorism From: Dallas
Re: (F) 09/27/2001

LEAD(s) :

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

Read and Clear.

Set Lead 2:

NEW YORK

AT NEW YORK, NY

Read and Clear.

Set Lead 3:

BOSTON

AT BOSTON, MA

Read and Clear.

Set Lead 4:

WASHINGTON FIELD

AT WASHINGTON, DC

Read and Clear.

Set Lead 5:

SAN DIEGO

AT SAN DIEGO, CA

Read and Clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 01/11/2002

To: COUNTERTERRORISM
NEW YORK

Attn: (G)

From: DENVER

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: MC 182
(F)

PENTBOM
(A), (G), (J-1)

Synopsis: ICF #: (F)

Details:

INFORMATION CONTROL FORM

Control Number: (F)

Priority: PRIORITY Classification:

Method of Contact: Written

Source: FBI-SD

Affiliation:

Phone Number:

Information Received Date: 11/27/2001 Time: 10:00 AM

Prepared By: (S)

Component/Agency: (G) FBI

Event: (REFERENCE ATTACHED SAN DIEGO EC, 11/14/01) SD
REPORTS THAT OMAR AL-BAYOUMI CO-SIGNED FOR 2 OF THE
DECEASED HIJACKERS ON A 2 BEDROOM APT. IN SAN DIEGO. AN
(P) WAS THE PROPERTY MGR @ THE TIME. (P) IS
BELIEVED TO NOW RESIDE IN (P)

Event Date: Time: References: (F) Categories:
WITNESS Event Reviewed By: (S) Lead Required?: YES

EO14040-000973

LEAD (s) : Set Lead 1 : DENVER AT DENVER, CO Lead Control
Number: (F) Assigned To (S) on 11/28/2001 at 1:00
PM PER SD LEAD, LOCATE AND INTERVIEW (P)
(P), RE HER KNOWLEDGE OF AL-BAYOUMI AND HIS WIFE, MANAL
BAGADER. SHOW (P) PHOTOS OF THEM (TO BE FORWARDED TO
DENVER) .◆◆

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

Investigation on

at

File #

Date dictated

by

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.

01/29/2002

(A), (G), (J-1), (D)

Telephone billing records of Mohdar Abdullah reflected 105 phone calls to an unknown telephone number in Italy. Abdullah was arrested by agents of the San Diego Division of the Federal Bureau of Investigation (FBI) on 9/26/01 and currently is held in custody as a Material Witness.

FBI San Diego Division requested the assistance of (G) (G) in identifying the subscriber to Italian telephone number (P-1) (C-1) (C-1)

(A), (G), (J-1), (D)

1/29/02

San Diego, CA

(F)

n/a

SA

(S)

EO14040-000975

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 09/19/2001 **To:**
COUNTERTERRORISM **Attn:** (G) **From:** COUNTERTERRORISM **Approved By:**
(S) **Drafted By:** (S) **Case ID #:** (F)
(F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Details:**
INFORMATION CONTROL FORM **Control Number:** (F) **Priority:** PRIORITY
Classification: (S) **Method of Contact:** Written **Source:**
(S) **Affiliation:** FBI SAN DIEGO **Phone Number:** (S)
(S) **Information Received Date:** 09/17/2001 **Time:** 3:00 AM **Prepared By:**
(S) **Component/Agency:** (G) **FBI Event:** ADD 2 PEOPLE TO (G)
(G) OMAR BAYOWMI AND
MANAL BAGADER SIGNED RENTAL AGREEMENTS FOR SUBJECTS KHALID
M. AL-MIHDAR (G) AND NAWAF M. AL-HAZMI (G)
AL-BAYOUMI AND BAGADER MOVED INTO (G) APARTMENT. **Event Date:**
Time: **References:** **Categories:** **Event Reviewed By:** (S) **Lead**
Required?: YES

LEAD (s):Set Lead 1: COUNTERTERRORISM AT WASHINGTON, DC
Lead Control Number: (F) Assigned To (G) on 09/17/2001
at 4:00 AM (G) / (A), (G), (J-1) :

ADD OMAR AHMED AL-BAYOUMI AND MANAL AHMED BAGADER TO
(G) ◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/21/2001 **To:**
COUNTERTERRORISM **Attn:** (S) **From:** COUNTERTERRORISM **Approved By:**
(S) **Drafted By:** (S) **Case ID #:** (F)
(F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Details:**
INFORMATION CONTROL FORM **Control Number:** (F) **Priority:** ROUTINE
Classification: (S) **Method of Contact:** Written **Source:**
(S) **Affiliation:** FBI - SD **Phone Number:** (S)
Information Received Date: 09/27/2001 **Time:** 4:58 AM **Prepared By:** (S)
(S) **Component/Agency:** (G) **FBI Event:** NAME TO BE SEARCHED. **SEARCH OMAR**
AHMED, OMAR
AHMED AL-BAYOUMI, AL-BAYOUMI **Event Date:** **Time:**
References: **Categories:** INFORMATION **Event Reviewed By:**
(S) **Lead Required?:** YES

LEAD (s):Set Lead 1: COUNTERTERRORISM AT WASHINGTON, DC
Lead Control Number: (F) Assigned To (S) on 09/17/2001
at 5:25 AM SEARCH THROUGH ALL SYSTEMS ON ATTACHED DATABASE SEARCH
CHECKLIST:

OMAR AHMED AL-BAYOUMI, DOB (P-1) SSAN (P-1)
PLEASE SEE ATTACHED EC DATED 9/16/01 FROM SAN DIEGO FRO
FURTHER IDENTIFYING INFO◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 10/01/2001 **To:**
COUNTERTERRORISM **From:** COUNTERTERRORISM **Approved By:** (S) **Drafted By:**
(S) **Case ID #:** (F) **Title:**
PENTTBOMB **Synopsis:** ICF #: (F) **Details:**
INFORMATION CONTROL FORM Control Number: (F) Priority: PRIORITY
Classification: Method of Contact: Written Source: (S)
R Affiliation: FBI PORTLAND Phone Number: (S) Information
Received Date: 09/23/2001 Time: 6:00 PM Prepared By: (S)
Component/Agency: (G) FBI Event: PORTLAND EC IDENTIFIES ABDALLAH
AL-TOWOYAN AS AN

ASSOCIATE OF SUSPECTED HIJACKER HANI HANJOUR (G).
AL-TOWOYAN RESIDED IN THE SAME SAN DIEGO, CA APT. COMPLEX
AS SUSPECTED HIJACKERS KHALID M. AL-MIDHAR (G) AND NAWAF
AL-HAZMI (G) DURING THE SAME TIME PERIOD AND LEFT ON 8/5/01.
OMAR AL-BAYOUMI (G) (D) HAD HIS MAIL
FORWARDED TO AL-TOWOYAN'S APT. AFTER AL-BAYOUMI LEFT THE
SAME APT COMPLEX IN 6/01. Event Date: Time:

References: Categories: Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: COUNTERTERRORISM AT WASHINGTON, DC
Lead Control Number: (F) Assigned To "COUNTERTERRORISM"
on 09/23/2001 at 6:00 PM ADD ABDALLAH AL-TOWOYAN TO THE (G)
COORDINATE WITH INS/DOS◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/07/2001 **To:**
COUNTERTERRORISM **From:** COUNTERTERRORISM **Approved By:** (S) **Drafted By:** (S)
(S) **Case ID #:** (F) **Title:** PENTTBOMB **Synopsis:**
ICF #: (F) **Details:** **INFORMATION CONTROL FORM**
Control Number: (F) Priority: ROUTINE Classification:
(S) Method of Contact: Written Source: (S) Affiliation:
(G) FBI) Phone Number: Information Received Date: 10/06/2001 Time:
3:45 PM Prepared By: (S) Component/Agency: (G) /FBI Event:
SOURCE PHONE NUMBER (P-1)
NEW INFORMATION RE: WATCHLIST ID (G) PROVIDED BY LEGAT
(G)
EC FROM (G) 10/5/01 Event Date: 10/05/2001 Time:
References: Categories: WATCH LIST Event Reviewed By:
(S) Lead Required?: YES

LEAD (s):Set Lead 1: COUNTERTERRORISM AT WASHINGTON, DC
Lead Control Number: (F) Assigned To "COUNTERTERRORISM"
on 10/06/2001 at 4:00 PM CTD/ (G) -
(1) ADD DOB: (P-1)
(2) FROM REMARKS COLUMN REMOVE THE WORDS, ''BELIEVED TO
BE IN CUSTODY.'' FOR ID (G) OMAR AHMED AL-BAYOUMI.
(3) CHANGE ''STATUS'' TO READ: DETAINED 9/20/2001,
SUBSEQUENTLY RELEASED.

CTD/ (G) ◆◆

(F)

(S)

On September 17, 2001, Special Agent (SA) (S) and SA (S) (S) contacted (P) California Driver's License number (P-1) address (P) San Diego, (P) (P) was shown a photograph of Omar AL-BAYOUMI, and thought that Al-Bayoumi looked similar to a guy who lived nearby and had a wife and kids. (P) did not recognize the photograph of Manal A. Bagader, AL-BAYOUMI'S wife. (P) had only lived in the Parkwood Apartment Homes complex for about (P). (P) had no association with AL-BAYOUMI.

(P) date of birth (DOB) (P-1) Georgia Identification number (P-1) address (P) San Diego, California was interviewed at his residence. (P) was shown a photograph of OMAR AL-BAYOUMI. (P) did not recognize AL-BAYOUMI.

(F)
(S)

1

On Tuesday, September 18, 2001 Special Agent (S) San Diego division, federal Bureau of Investigation conducted the following investigation:

(P) DOB (P-1) SSAN# (P-1) home address of (P) San Diego, California, home telephone number (P) was contacted at his home. (P) confirmed that he had formerly resided at (P) during the time period April 1997 through April 2000.

(P) was asked about the former residents at (P) (P) and (P) (P) could not recall anything about the residents at (P) other than the fact that they kept to themselves. (P) was shown photographs of the suspected hijackers and recognized none of the individuals.

(P) did not recall anything about the residents at (P-1) (P) (P) was also shown a photograph of Omar Al-Bayoumi without recognition.

EO14040-000985

(F)

(S)

-1-

On 09/25/2001, SA (S) and SA (S) contacted (P), Travel Consultant, (P) San Diego, Ca., (P) (P) recognized her hand writing on a receipt that she had written to Mohdar M. Abdullah. She had maintained a copy of a DOJ INS Form I-131 with a (P) check attached. She provided the attached copy.

(P) only recalled that Abdullah was very serious when he visited her. She likes to smile and make jokes, and he did not respond well to her jokes. (P) advised that she would contact SA (S) if Abdullah ever returned to the business.

(F)
(S)

On 09/26/01, Special Agent (SA) (S) San Diego Division, provided Intelligence Research Specialist (IRS) (S) a guest ledger covering the date of 08/10/00 for the Comfort Inn La Mesa, 8000 Parkway Drive, San Diego, CA, PH: (619) 698-7747. On 09/27/01, IRS (S) searched San Diego manual and automated (ACS) and IIIA indices for the following individuals listed on the guest ledger. (A), (G), (J-1)
(A), (G), (J-1) to by (A), (G), (J-1)
(A), (G), (J-1), showed that (A), (G), (J-1), at the
(A), (G), (J-1).

For the following guest names, all checks were negative:

(P)

For the following guest names, with corresponding lodging information, the following positive reference was found:

Yazeed Alsalmi - Room: (P)
Arrival: 08/08/00, Departed: 08/10/00
Account #: (P-1)
- (F): subject interview

For the following guest names, with corresponding lodging information, the following possible references were found:

(P) - Room: (P)
Arrival: 08/07/00, Departed: 08/10/00
Account (P)
(G)
(P) - Room: (P)
Arrival: 08/05/00, Departed: 08/13/00
Account (P)
- (F): references a (P) as co-owner of (P)
(P), (P) Rancho Cucamonga, CA.

(S)

(F)

1

On 10/02/2001, the following investigation was conducted by Federal Bureau of Investigation (FBI) Special Agent (S) and San Diego Police Detective (S):

The following names and telephone numbers were found noted on a business card found at the office of Omar Albayoumi pursuant to a search warrant on 09/26/2001: Gets International 4370 La Jolla Village Dr., San Diego, CA; (P); (P), (P).

Detective (S) caused a search to be conducted for the name (P). There were negative results for a California DMV search and soundex search, and negative results for an Immigration and Naturalization Service (INS) search.

Investigation revealed 4370 La Jolla Village Dr., Suite 685, is the current address of a business, The Unwired Fund. A database search was conducted for telephone number (P) which revealed it was subscribed to by (P), (P), (P), San Diego, CA.

It has been disconnected for approximately two years. A database search revealed Gets International was (P).

An additional database search revealed (P) Chico, CA, 95926 is a possible current address for (P) as of January 2001.

Telephone number (P) is the residence and business telephone for (P). According to (P) she has had that phone number for approximately two years. She does not know a (P).

EO14040-000988

(F)
(S)

1

On 12/28/01, SA (S) conducted the following investigation:

ACS and IIIA checks were done on (P) and MANAL BAGADER. The results for (P) were negative. The results for MANAL BAGADER were positive. ACS revealed BAGADER was the wife of OMAR AL-BAYOUMI.

EO14040-000989

(F)

(S)

Reference San Diego PENTTBOMB lead number (F). On 10/26/01, Special Agent (SA) (S), San Diego Division, provided Intelligence Research Specialist (IRS) (S) the guest registers for March 09,10,13,14,16,17, 2000 and June 29,30, 2000 at the Marriott Residence Inn, 5400 Kearny Mesa Rd, San Diego, CA 92111, PH: (858) 278-2100.

IRS (S) searched San Diego manual and automated (ACS) and IIIA indices on the following individuals listed on the guest register. (Hotel reservation records for the Marriott Residence Inn showed a reservation for Omar Albayoumi from 03/10/00 to 03/16/00. Additionally, (A), (D), (G), (J-1) from (A), (D), (G), (J-1) to by (A), (D), (G), (J-1) (A), (D), (G), (J-1), showed that (A), (D), (G), (J-1), at the (A), (D), (G), (J-1).)

For the following guest names, all checks were negative:

(P)

For the following guest names, with corresponding lodging information, possible references were found:

(P)

- Room: (P)
Arrival: 06/29/00, Departed: 07/01/00
Folio #: (P)

(P)

- Room: (P)
Arrival: 03/08/00, Departed: 03/17/00
Folio #: (P)

A copy of the Marriott Residence Inn guest registers for 03/09,10,13,14,16,17/00 and 06/29,30/00 are attached to this insert.

.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/08/2007

To: Counterterrorism

Attn:

(G), (S)

Buffalo

Attn:

San Diego

Attn:

Los Angeles

Attn:

New York

Attn:

From: New York

(G)

Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOM

(A), (G), (J-1)

MIHDAR MOHAMMAD AL-MIHDAR ZAID;
aka MOHDAR MOHAMED ABDULLAH;

(A), (G), (J-1)

Synopsis: To transmit Confidential Human Source (CHS) Reporting Document.

EO14040-000991

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

[REDACTED] (G) [REDACTED]

Enclosure(s) : [REDACTED] Copy of a CHS Reporting Document.

Details: [REDACTED] This document serves to transmit and set appropriate leads for the enclosed CHS Reporting Document and claim statistics related thereto.

[REDACTED]
To: Counterterrorism From: New York
Re: [REDACTED] (F), 08/08/2007

Number: 1

Type: [REDACTED] (A), (G), (J-1)

ITU: AGENT INTERVIEW

Claimed By:

SSN: [REDACTED] (S)

Name: [REDACTED] (S)

Squad: [REDACTED] (G)

SSN: [REDACTED] (S)

Name: [REDACTED] (S)

Squad: [REDACTED] (G)

SSN: [REDACTED] (S)

Name: [REDACTED] (S)

Squad: [REDACTED] (G)

Number: 1

Type: [REDACTED] (A), (G), (J-1)

ITU: AGENT INTERVIEW

Claimed By:

SSN: [REDACTED] (S)

Name: [REDACTED] (S)

Squad: [REDACTED] (G)

SSN: [REDACTED] (S)

Name: [REDACTED] (S)

Squad: [REDACTED] (G)

Number: 1

Type: [REDACTED] (A), (G), (J-1)

ITU: LIAISON WITHIN FBI

Claimed By:

SSN: [REDACTED] (S)

Name: [REDACTED] (S)

Squad: [REDACTED] (G)

SSN: [REDACTED] (S)

Name: [REDACTED] (S)

Squad: [REDACTED] (G)

SSN: [REDACTED] (S)

Name: [REDACTED] (S)

Squad: [REDACTED] (G)

[REDACTED]

To: Counterterrorism From: New York
Re: [REDACTED] (F) [REDACTED], 08/08/2007

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

[REDACTED] Read and clear.

Set Lead 2: (Info)

BUFFALO

AT [REDACTED] (G)

[REDACTED] Read and clear

Set Lead 3: (Info)

SAN DIEGO

AT [REDACTED] (G)

[REDACTED] For information only.

Set Lead 4: (Info)

LOS ANGELES

AT [REDACTED] (G)

[REDACTED] Read and clear.

Set Lead 5: (Discretionary)

NEW YORK

AT [REDACTED] (G)

[REDACTED] Consider the information contained herein for possible IIR dissemination, coordinate with [REDACTED] (G).

♦♦

[REDACTED]

EO14040-000994

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/08/2007

To: Counterterrorism

Attn: (G), (S)

(G), (S)

(G)

(G)

Attn: (G), (S)

Buffalo

Attn: (S)

San Diego

Attn: (S)

Cincinnati

Attn: (S)

Los Angeles

Attn: (S)

New York

Attn: (G), (S)

From: New York

(G)

Contact: (S)

(S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

EO14040-000995

FEDERAL BUREAU OF INVESTIGATION

Title: [REDACTED] PENTTBOM
[REDACTED] (A), (G), (J-1)

[REDACTED] MIHDAR MOHAMMAD AL-MIHDAR ZAID;
aka MOHDAR MOHAMED ABDULLAH;
[REDACTED] (A), (G), (J-1)

[REDACTED] (A), (G), (J-1)
[REDACTED]

Synopsis: [REDACTED] To transmit Confidential Human Source (CHS) Reporting Document.

[REDACTED] (G)
[REDACTED]

Enclosure(s): [REDACTED] Copy of a CHS Reporting Document.

Details: [REDACTED] This document serves to transmit and set appropriate leads for the enclosed CHS Reporting Document and claim statistics related thereto.

[REDACTED]

To: Counterterrorism From: New York
Re: [REDACTED] (F) [REDACTED], 08/08/2007

Number: 1

Type: [REDACTED] (A), (G), (J-1)

ITU: AGENT INTERVIEW

Claimed By:

SSN: [REDACTED] (S)

Name: [REDACTED] (S)

Squad: [REDACTED] (G)

SSN: [REDACTED] (S)

Name: [REDACTED] (S)

Squad: [REDACTED] (G)

SSN: [REDACTED] (S)

Name: [REDACTED] (S)

Squad: [REDACTED] (G)

Number: 1

Type: [REDACTED] (A), (G), (J-1)

ITU: AGENT INTERVIEW

Claimed By:

SSN: [REDACTED] (S)

Name: [REDACTED] (S)

Squad: [REDACTED] (G)

SSN: [REDACTED] (S)

Name: [REDACTED] (S)

Squad: [REDACTED] (G)

Number: 1

Type: [REDACTED] (A), (G), (J-1)

ITU: LIAISON WITHIN FBI

Claimed By:

SSN: [REDACTED] (S)

Name: [REDACTED] (S)

Squad: [REDACTED] (G)

SSN: [REDACTED] (S)

Name: [REDACTED] (S)

Squad: [REDACTED] (G)

SSN: [REDACTED] (S)

Name: [REDACTED] (S)

Squad: [REDACTED] (G)

[REDACTED]

EO14040-000997

To: Counterterrorism From: New York
Re: (F), 08/08/2007

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 2: (Info)

(G)

AT WASHINGTON, DC

(G): Read and clear.

Set Lead 3: (Info)

BUFFALO

AT (G)

Read and clear.

Set Lead 4: (Info)

SAN DIEGO

AT (G)

For information only.

Set Lead 5: (Info)

CINCINNATI

AT (G)

Read and clear.

Set Lead 6: (Info)

LOS ANGELES

AT (G)

[REDACTED]
To: Counterterrorism From: New York
Re: [REDACTED] (F) [REDACTED], 08/08/2007

[REDACTED] Read and clear.

Set Lead 7: (Discretionary)

NEW YORK

AT [REDACTED] (G) [REDACTED]

[REDACTED] Consider the information contained herein for possible
(G) dissemination, coordinate with [REDACTED] (G).

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/08/2007

To: Counterterrorism

Attn: (G), (S)

Buffalo

Attn:

San Diego

Attn:

Los Angeles

Attn:

New York

Attn:

From: New York

(G)

Contact: (S)

(S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOM
(A), (G), (J-1)

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

[REDACTED] MIHDAR MOHAMMAD AL-MIHDAR ZAID;
aka MOHDAR MOHAMED ABDULLAH;

[REDACTED] (A), (G), (J-1)

[REDACTED] (A), (G), (J-1)

[REDACTED] (A), (G), (J-1)

Synopsis: [REDACTED] To transmit Confidential Human Source (CHS) Reporting Document.

[REDACTED] (G)

Enclosure(s) : [REDACTED] Copy of a CHS Reporting Document.

Details: [REDACTED] This document serves to transmit and set appropriate leads for the enclosed CHS Reporting Document and claim statistics related thereto.

[REDACTED]

To: Counterterrorism From: New York
Re: [REDACTED] (F) [REDACTED], 08/08/2007

Number: 1

Type: [REDACTED] (A), (G), (J-1)

ITU: AGENT INTERVIEW

Claimed By:

SSN: [REDACTED] (S)

Name: [REDACTED] (S)

Squad: [REDACTED] (G)

SSN: [REDACTED] (S)

Name: [REDACTED] (S)

Squad: [REDACTED] (G)

SSN: [REDACTED] (S)

Name: [REDACTED] (S)

Squad: [REDACTED] (G)

Number: 1

Type: [REDACTED] (A), (G), (J-1)

ITU: AGENT INTERVIEW

Claimed By:

SSN: [REDACTED] (S)

Name: [REDACTED] (S)

Squad: [REDACTED] (G)

SSN: [REDACTED] (S)

Name: [REDACTED] (S)

Squad: [REDACTED] (G)

Number: 1

Type: [REDACTED] (A), (G), (J-1)

ITU: LIAISON WITHIN FBI

Claimed By:

SSN: [REDACTED] (S)

Name: [REDACTED] (S)

Squad: [REDACTED] (G)

SSN: [REDACTED] (S)

Name: [REDACTED] (S)

Squad: [REDACTED] (G)

SSN: [REDACTED] (S)

Name: [REDACTED] (S)

Squad: [REDACTED] (G)

[REDACTED]

EO14040-001002

[REDACTED]

To: Counterterrorism From: New York
Re: [REDACTED] (F) [REDACTED], 08/08/2007

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

[REDACTED] Read and clear.

Set Lead 2: (Info)

BUFFALO

AT [REDACTED] (G)

[REDACTED] Read and clear

Set Lead 3: (Info)

SAN DIEGO

AT [REDACTED] (G)

[REDACTED] For information only.

Set Lead 4: (Info)

LOS ANGELES

AT [REDACTED] (G)

[REDACTED] Read and clear.

Set Lead 5: (Discretionary)

NEW YORK

AT [REDACTED] (G)

[REDACTED] Consider the information contained herein for possible IIR dissemination, coordinate with [REDACTED] (G).

♦♦

[REDACTED]

EO14040-001003

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 11/17/2001 **To:**
KANSAS CITY **Attn:** (S) **rom:** KANSAS CITY **Approved**
By: (S) **Drafted By:** (S) **RCase ID #:** (F)
(F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Details:**
INFORMATION CONTROL FORM **Control Number:** (F) **Priority:** IMMEDIATE
Classification: (S) **Method of Contact:** Written Source: NEW YORK
Affiliation: FBI **Phone Number:** (S) **Information Received Date:** 11/17/2001
Time: 8:00 AM **Prepared By:** (S) **Component/Agency:** (G) **FBI Event:**
SEE ATTACHED EC DATED 11/15/01, REGARDING (P)
(P) (P) COLUMBIA, MO; (P)
COLUMBIA, MO; TELEPHONE (P) AS A CONTACT NUMBER
FOR MOTAIB SODAIRY; AND (A), (G), (J-1), (D) AND
RELEVANCE TO OMAR AL-BAYOUMI. **Event Date:** **Time:**
References: **Categories:** **Event Reviewed By:** (S) **Lead Required?:** YES

LEAD (s):Set Lead 1: KANSAS CITY AT KANSAS CITY, MO
Lead Control Number: (F) Assigned To (S) on 11/17/2001
at 8:29 AM 1. LOCATE AND INTERVIEW (P) (P)
COLUMBIA, MO AND TELEPHONE (P) REGARDING ANY AND
ALL INFORMATION HE MIGHT HAVE OR HAVE ACCESS TO REGARDING
MOTAIB SODAIRY, (P) COLUMBIA, MO, TELEPHONE
(P) 2. IDENTIFY THE REGISTERED USER OF AND OBTAIN
ALL RELEVANT INFORMATION FOR (P) COLUMBIA, MO. 3.
OBTAIN SUBSCRIBER IDENTIFICATION AND TOLLS FOR TELEPHONE
(P) WHICH WAS PROVIDED AS A CONTACT NUMBER BY
MOTAIB SODAIRY. 4. REVIEW (A), (G), (J-1), (D)
(A), (G), (J-1), (D)
(A), (G), (J-1), (D), FOR RELEVANCE TO OMAR AL-BAYOUMI AND/OR
OTHER PENTTBOMB SUBJECTS.◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 10/18/2001

To: Counterterrorism
New York
San Diego

(S) (G)

From: Los Angeles

(G)

Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOMB
MAJOR CASE 182;
OO:NY

Synopsis: Reporting the results of San Diego lead to Los Angeles.

Administrative: Reference SA (S), (G), EC to Los Angeles, dated 10/07/2001.

Enclosure(s): Enclosed for New York are the original and one copy of the FD 302 reflecting the interview of (P), notes to said interview, and documents provided by (P).

Enclosed for Counterterrorism and San Diego is two copies of the FD 302 reflecting the interview of (P) (incorporated into the FD 302 are the documents provided by (P)).

Details: For the information of receiving offices, San Diego requested Los Angeles to contact World Link Travel Network (World Link), 1821 Wilshire Blvd., Santa Monica and obtain information concerning United Parcel Service (UPS) deliveries to Omar Al-Bayoumi from them.

(P), (P) of World Link, advised that World Link sold airline tickets to a Albayoumi and shipped them to (P) (P) San Diego, California, on numerous occasions.

(P) provided documents which reflect these purchases (see attachments to FD 302) and stated that if the FBI could obtain a delivery list from Federal Express (FedX) and UPS, he could conduct a more thorough manual search.

EO14040-001006

To: Counterterrorism From: Los Angeles
Re: [REDACTED] (F), 10/18/2001

ACS search determine one reference to World Link Travel Network
as being [REDACTED] (F) This investigation was
[REDACTED] (F)

It will be left to the discretion of San Diego to obtain a FedEx delivery
list for Al-bayoumi and others, at either address.

To: Counterterrorism From: Los Angeles
Re: [REDACTED] (F), 10/18/2001

LEAD(s) :

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 2:

NEW YORK

AT NEW YORK

Read and clear.

Set Lead 3:

SAN DIEGO

AT SAN DIEGO

It will be left to the discretion of San Diego to obtain the delivery date list from FedEx and forward such to Los Angeles for further investigation.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/03/2001

To: New York
Counterterrorism
Miami
San Diego
Richmond

Attn: Nyack

Attn: (G)

Attn: Charlottesville

From: Miami

(G)

Contact:

(S)

Approved By:

(S)

Drafted By:

Case ID #:

(F)

Title: PENTTBOMB
MC#182

Synopsis: To advise recipients of developments in Miami Division investigation of OMAR AHMED AL-BAYOUMI.

Reference:

(F)

Enclosure(s): Enclosed for New York Division is an original and one copy of an FD-302 of (P) and a FD-340 containing interview notes of (P) and a FD-340 containing computer diskettes; enclosed for Counterterrorism, Richmond, and San Diego is one copy of an FD-302 of (P)

Details: The Miami Division received a lead from San Diego to obtain information regarding OMAR AHMED AL-BAYOUMI who arrived in Miami during 1993 for the purpose of studying English. Later AL-BAYOUMI moved to California, and assisted terrorists NAWAF AL-HAZMI and KHALID AL-MIHDHAR assimilate into San Diego, including finding them an apartment and paying their rent.

It has been learned that AL-BAYOUMI entered the United States during the summer of 1993 for the purpose of studying English at (P) (P) in Boca Raton, Florida. (P) one of the owners of (P) has been interviewed, and the FD-302 reflecting his interview is enclosed along with two diskettes believed to contain historical student data dating back to 1993.

EO14040-001009

To: New York From: Miami
Re: (F) 12/03/2001

The diskettes were provided to SA (S) of the Miami Division (G) who has advised that the diskettes do not contain any pertinent data (they contained an invitation list and blank forms). (P) was advised of the results of the diskette review, and has advised that he has no further information or records predating 1998.

The Miami Division has previously set leads for New York at Nyack and Richmond at Charlottesville to interview former employees of (P) in hopes that they may have recollections of AL-BAYOUMI.

The school does not maintain any paper files, and since the diskettes do not contain any pertinent data regarding AL-BAYOUMI, it appears there are no student records predating 1998. Further, according to (P) who was previously interviewed and the results forwarded to recipients, it was learned that the school contracted with private homes and hotels to lodge students, therefore there are no telephone, utility or rental agreements available. Florida Departments of Motor Vehicle records are also negative.

To: New York From: Miami
Re: (F) 12/03/2001

LEAD(s) :

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, D.C.

Read and clear.

Set Lead 2:

NEW YORK

AT NYACK, NY

Continue investigation.

Set Lead 3: (Adm)

MIAMI

AT MIAMI, FL

Read and clear.

Set Lead 4: (Adm)

SAN DIEGO

AT SAN DIEGO, CA

Read and clear.

Set Lead 5:

RICHMOND

AT CHARLOTTESVILLE, VA

Continue investigation.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/20/2002

To: Counterterrorism
New York
Richmond
Washington Field

Attn: (G)

From: Miami

(G)

Contact: (S)

Approved By: (S)

Drafted By:

Case ID #: (F)

Title: PENTTBOMB
MC 182

Synopsis: To report coverage of lead set forth by Richmond Division to contact (P) re former student of the (P) (P) Delray Beach, Florida, student Omar Ahmed Al-Bayoumi.

Reference: (F)

Enclosure(s): Enclosed for New York is the original and one (1) copy of investigative insert of SA (S) Palm Beach County RA re contact with (P) Delray Beach, Florida.

Details: On 02/05/2002, (P) (P) with (P) was contacted at Boca Raton, Florida. (P) advised that he had previously, on 11/01/2001, furnished all information that the (P) had concerning students of the (P) to SA (S) of the Miami FBI. (P) had furnished two (2) diskettes to SA (S) and no further information was available at the (P) On instant date, SA (S) (S) advised that a communication had been furnished to New York Division from Miami dated 12/03/2001 with enclosures. Miami Division considers this lead covered.

EO14040-001012

To: Counterterrorism From: Miami
Re: (F) 02/20/2002

LEAD(s) :

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 2: (Adm)

NEW YORK

AT NEW YORK, NY

Read and clear.

Set Lead 3: (Adm)

RICHMOND

AT RICHMOND, VA

Read and clear.

Set Lead 4: (Adm)

WASHINGTON FIELD

AT WASHINGTON, DC

Read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 11/09/2001 **To:**
NEW YORK **Attn:** (S) **From:** NEW YORK **Approved By:**
(S) **Drafted By:** (S) **Case ID #:** (F) **Title:**
PENTTBOMB **Synopsis:** ICF #: (F) **Details:**
INFORMATION CONTROL FORM **Control Number:** (F) **Priority:** PRIORITY
Classification: (S) **Method of Contact:** Written Source: (S)
(S) **Affiliation:** FBI SAN DIEGO, (G) **Phone Number:** (S)
Information Received Date: 10/30/2001 **Time:** 4:30 AM **Prepared By:** (S)
(S) **Component/Agency:** (G) **FBI Event:** REFERENCE (F)

EC TO SET LEAD TO NYO TO ARRANGE FOR TRAVEL (P)
(P) TO A CHANCE MEETING BETWEEN HIS FRIEND, OMAR
AL-BAYOUMI, AND HIJACKERS NAWAF ALHAZMI AND KHALID
AL-MIHDHAR IN CULVER CITY, CA. **Event Date:** **Time:**
References: **Categories:** **Event Reviewed By:** (S) **Lead Required?:** YES

LEAD (s):Set Lead 1: NEW YORK AT NEW YORK, NY Lead
Control Number: (F) Assigned To "(S)" on 10/30/2001
at 7:04 AM COORDINATE TRAVEL OF (P) TO SAN DIEGO WITH SAN
DIEGO/BOSTON DIVISIONS. ASSIGN AGENT TO ACCOMPANY (P) ON
COMMERCIAL AIRCRAFT FOR SECURITY.◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 10/26/2001

To: Chicago

Attn: (G)

From: New York

(G)

Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOMB
MAJOR CASE #182

Synopsis: Request for passenger information from United Airlines

Administrative: Control #: (F)

Details: The (G) has been requested by the NYO (G) to obtain certain information from United Airlines (UAL). This request from the NYO (G) is based on information supplied by SA (S) (S), Chicago FBI in a 10/15/2001 "EC" (FBI-Chicago control (F)) which was based on information Chicago received from UAL security on or about 10/15/2001. The request is to obtain passenger information concerning the following individuals:

- (P), an (P) who is alleged to have bought UAL tickets for himself and the individuals listed below on (P) for UAL flight (P), New York (JFK) to San Francisco, (P), connecting to San Diego on UAL flight (P), also (P).

- (P)
-Mohdar Abdullah
-Yazeed Alsalmi

Assistance of Chicago is requested in obtaining this information from United Airlines.

EO14040-001016

LEAD (s) :

Set Lead 1:

CHICAGO

AT CHICAGO

Will obtain and forward to New York (SA [REDACTED] (S) [REDACTED] (G) , [REDACTED] (S) [REDACTED] any passenger information available from United Airlines concerning the individuals listed in this communication including whether they were passengers on the two UAL flights ([REDACTED] (P) [REDACTED] and [REDACTED] (P) [REDACTED]) on [REDACTED] (P) [REDACTED] .

◆◆-

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 09/05/2003

To: Counterterrorism

Attn: PENTTBOM Investigative Team,
SA (S)

New York

From: Los Angeles
Ventura RA

Contact: SA (S)

Approved By: (S)

Drafted By:

Case ID #: (F)

Title: PENTTBOM
MC 182

(A), (G), (J-1)

Synopsis: To report an 09/04/2003 interview of (P)

(G)

Reference: (F)

Administrative: Interview notes were not taken.

Enclosure(s): Enclosed for New York are the original and one copy of an FD-302 interview conducted 09/04/2003 of (P) and a 1A envelope containing the pictures shown to (P). Enclosed for Counterterrorism is one copy of the FD-302 interview.

Details: Prior to the current interview, in October 2002, writing SA was in contact with (P). At that time (P) though respectful, requested that he be "subpoenaed" to ask him questions with regard to providing additional information about his contact with Omar

EO14040-001018

[REDACTED]

To: Counterterrorism From: Los Angeles
Re: [REDACTED] (F) [REDACTED] 09/05/2003

Al-Bayoumi. He stated that he was making this requirement for religious reasons. (P) [REDACTED] reported that he was opposed to some of the tactics the U.S. government had taken in the fight against terrorism. (P) [REDACTED] (P) [REDACTED], who has been very helpful in the past, declined to assist the FBI with regard garnering (P) [REDACTED] cooperation.

[REDACTED] During the 09/04/2003 interview, (P) [REDACTED] was cooperative and quite talkative. As noted in the FD-302, (P) [REDACTED] stated that in 1999, (P) [REDACTED] with Omar Al-Bayoumi. Writing SA did not correct him that he actually (P) [REDACTED] (P) [REDACTED]

[REDACTED] (P) [REDACTED] advised that he is currently enrolled at (P) [REDACTED] (P) [REDACTED], where he is majoring in (P) [REDACTED] He further stated that he would be willing to look at additional pictures.

[REDACTED] The lead set forth at (F) [REDACTED] is considered completed.

[REDACTED]
To: Counterterrorism From: Los Angeles
Re: [REDACTED] (F) [REDACTED] 09/05/2003

LEAD(s) :

Set Lead 1: (Info)

ALL RECEIVING OFFICES

[REDACTED] Read and clear.

CC: SA [REDACTED] (S)

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 10/28/2001

To: COUNTERTERRORISM
NEW YORK
PHOENIX

Attn: (G)

Attn:

Attn: (S)

From: PHOENIX

Approved By: (S)

Drafted By:

Case ID #: (F)

Title: PENTTBOMB;
MAJOR CASE #182;
OO: NY

Synopsis: ICF #: (F)

Details:

INFORMATION CONTROL FORM

Control Number: (F)

Priority: PRIORITY Classification:

Method of Contact: Telephone/Radio

Source: SAN DIEGO

Affiliation: (S)

Phone Number: (S)

Information Received Date: 09/30/2001 Time: 3:45 PM

Prepared By: (S)

Component/Agency: (G) FBI

Event: SAN DIEGO HAS DETERMINED THAT OMAR AHMED
AL-BAYOUMI IS AN ASSOCIATE OF KHALID M. AL-MIHDHAR AND
NAWAF M. AL-HAZMI. (REF. (F) REF ATTACHED EC

Event Date: Time:

References:
Categories:

EO14040-001021

Event Reviewed By: (S)

Lead Required?: YES

LEAD (s) :

Set Lead 1:

PHOENIX

AT PHOENIX, AZ

Lead Control Number: (F)

Assigned To "(S)" on 10/01/2001 at 3:45 PM

1. RE-INTERVIEW LOGICAL INDIVIDUALS RE: OMAR AL-BAYOUMI. 2. PROVIDE SD W/FINANCIAL RECORDS RE: AL-MIHDHAR, AL-HAZMI, AND HANJOUR. 3. CHECK ON AL-BAYOUMI SIMULATOR TRAINING REF SD LEAD EC# (F) (CONTACT (G) RE: ANY DEVELOPMENTS)

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 09/24/2001

To: Counterterrorism
Investigative Services
New York
Dallas

ATTN: (G)

From: San Diego

(G)

Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F) (Pending)

Title: PENTBOMB
OO:NY

Synopsis: Lead set to request information derived from (G) identifying domestic and international airline reservations booked by a San Diego subject identified herein.

Details: Mohdar Abdullah is currently incarcerated in New York. Abdullah is being held as a material witness in captioned investigation. Information is being collected to obtain an arrest warrant prior to September 28, at which time Abdullah must be released.

Abdullah is known to have traveled on US Airways, Delta, and Yemen Airways (Yemenia). Abdullah has a frequent flier account with Delta (P-1). Abdullah has a bank card with the Bank of Montreal (P-1); Washington Mutual Visa account number (P-1) (G) should not be limited to this information, as Abdullah may have used other airlines and bank cards.

San Diego requests checks (G) based on the identifying information set forth below:

NAME: Mohdar Abdullah
Date of birth: (P-1)
SSAN (P-1)
CA driver's license: (P-1)
INS number: (G)

To: Counterterrorism From: San Diego
Re: [REDACTED] (F) 09/24/2001

Address: [REDACTED] (P)
El Cajon, CA

To: Counterterrorism From: San Diego
Re: [REDACTED] (F), 09/24/2001

LEAD(s) :

Set Lead 1:

DALLAS

AT DALLAS

Check possible subject identified herein for any domestic and/or international reservations made from July 2000 through the present.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

Investigation on

at

File #

Date dictated

by

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.

09/25/2001

On 09/24/2001, Special Agent (SA) [REDACTED] (S) spoke with Detective [REDACTED] (S) San Diego State University (SDSU) Police Department, [REDACTED] (S) about a student at SDSU. Mohdar Mohamed Abdullah, DOB [REDACTED] (P-1) is currently enrolled as a Pre-Business Administration major in three classes:

Course

Number	Title	Time	Instructor	Locn
19935 IDS 290		F (9-1140)	[REDACTED] (P)	SS2512
32001 Rel Stu 331		T, Th (1230-1345)	[REDACTED]	AH2104
19353 Hist 474		Th (16-1840)	[REDACTED]	SS2501

The instructor and location information was determined by Internet search of the SDSU web page. The pages have been maintained in an FD-340 envelope.

Abdullah has the following home address:

[REDACTED] (P)
El Cajon, Ca 92019
[REDACTED] (P-1)

Detective [REDACTED] (S) also introduced SA [REDACTED] (S) to [REDACTED] (P) [REDACTED] (P) and [REDACTED] (P) who provided the following information on Abdullah:

No Associate Student Identification Picture was taken nor were any student email accounts established. Aztec Stores, a not for profit private organization, which sells books to students does not maintain any information on customers once the transaction is complete. However, Abdullah did use a Visa card to purchase his parking pass. The Visa number is [REDACTED] (P-1). Besides the enrollment listed above, Abdullah also enrolled for one summer class that he did not complete. Enrollment expenses were offset by substantial grants.

09/25/2001

San Diego, California

[REDACTED] (F)

NOT DICTATED

SA [REDACTED] (S)

EO14040-001027

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 09/27/2001

To: Counterterrorism
Investigative Services
New York
Dallas

Attn: (G)
Command Post
Command Post

From: San Diego
(G)

Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (G)

Title: PENTBOMB
OO:NY

Synopsis: Lead set to request flight manifests and payment information for all flights reserved, including domestic and international, booked by San Diego subject identified herein.

Administrative: Dallas (G) previously checked database for reservations, (F)

Details: Mohdar Abdullah is currently being held temporarily as a material witness in captioned investigation. Information is currently being collected to file a criminal complaint in order to avoid Abdullah's release.

San Diego subject information:

NAME: Mohdar Abdullah
DOB: (P-1)
SSAN:
CA DL:

To: Counterterrorism From: San Diego
Re: (F) 09/27/2001

LEAD(s) :

Set Lead 1:

DALLAS

AT DALLAS

Provide manifest and payment information for all flights booked
by Mohdar Abdullah.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

Investigation on

at

File #

Date dictated

by

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.

09/28/2001

The following information was received from the FBI Dallas (G)

(G) :

On May 29, 2000, Mohdar Abdullah, no biographical information provided, made air travel reservations through Rivera Travel, 5220 Clark Avenue Suite 110, Lakewood, CA, 90712, telephone 562-461-0303. Abdullah had reservations on the following flights:

Abdullah was scheduled to travel from San Diego to New York (JFK) on July 16, 2000, at 8:05 AM, on American Airlines flight 160. From New York, Abdullah was scheduled to fly to Amman, Jordan, on Royal Jordanian Airline, flight 262, departing on July 16 at 1000P. Abdullah was scheduled to continue to fly from Amman, Jordan, to the Sanaa Yemen Republic on Royal Jordanian flight 708, on July 17, at 11:45 PM.

Abdullah was scheduled to depart the Sanaa Yemen Republic for Amman, Jordan, on August 28, 2000, on Royal Jordanian Airline, flight 709, departing 5:00 AM. Abdullah was scheduled to continue traveling to New York (JFK) on August 28 from Amman, Jordan, at 12:30 PM on Royal Jordanian Airline flight 261. From New York (JFK), Abdullah was scheduled to fly to San Diego on American Airlines flight 281, departing New York at 8:30 AM.

Records show Abdullah's reservation was accessed on June 4, 2000 and June 5, 2000. On June 4, Abdullah's reservation was changed to American Airlines flight 282, departing San Diego for New York on July 16 at 1230 PM.

Records show Abdullah's reservation was accessed on July 12, 2000. Abdullah was put on a waiting list for Royal Jordanian Airline flight 261, scheduled to depart Amman, Jordan destination New York (JFK), on August 28, 2000 at 1230PM.

09/24/01

San Diego, California

(via facsimile)

(F)

09/27/01

(S)

EO14040-001030

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

Investigation on

at

File #

Date dictated

by

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.

09/24/2001

(P) date of birth (P-1) who resides at (P) (P) La Mesa, California, telephone number (P) was contacted at her residence. After being advised of the identity of the interviewing agents and the nature of the interview, (P) provided the following information:

Approximately two years ago, several individuals of Middle Eastern decent visited the apartment complex located at (P) La Mesa, California. (P) was unsure of what apartment unit the individuals visited. However, (P) was aware of (P) Last Name Unknown (LNU), who was of Middle Eastern decent, that often had friends and family members visit her unit. (P) LNU resided in unit (P). Many of (P) LNU's family members were employed as (P).

(P) was presented with numerous photographs of individuals who may have visited the apartment complex located at (P) La Mesa, California. (P) was familiar with photographs numbered one (1), seven (7), nineteen (19), and number twenty-nine (29). (P) was unable to identify the individuals as either residents or guests of the complex, nor did she know the names of the individuals.

For information, photograph number one (1) is identified as NAWAF M. ALHAZMI, photograph number seven (7) is identified as WAIL M. AL SHEHRI, photograph number nineteen (19) is identified as ZIAD SAMIR JARRAH, and photograph number twenty-nine (29) is identified as MOHDAR ABDULLAH.

09/24/2001

La Mesa, CA

(F)
SA (S) (G)
SA

EO14040-001031

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 09/29/2001

To: Counterterrorism
Investigative Services
Laboratory
New York

Attn:

(G)

From: San Diego

(S)

(G)

(G)

Contact: (S)

Approved By:

(S)

Drafted By:

Case ID #:

(F)

Title: PENTTBOMB
MAJOR CASE 182

Synopsis: Laboratory evidence examination request.

Package Copy: Being forwarded under separate cover by Federal Express are:

Items of evidence:

(14) Latent Fingerprint cards - (G)

Also enclosed is a 1A envelope containing ten print cards and palm prints for (P) the owner of the vehicle in which the latent fingerprints were lifted.

Details: On 09/20/2001, after obtaining a consent to search (along with signed FD-26's, consent to search form) from (P) to search two vehicles, a search was executed on a (P) Honda Accord, California license plate (P). Several latent fingerprints were lifted from various areas of the vehicle.

San Diego is requesting that the latent lifts found in and on (P) vehicle be examined by the Laboratory Division, (G) in order to eliminate those prints determined to be (P) and identify any possible associates.

EO14040-001032

To: Counterterrorism From: San Diego
Re: (F) [REDACTED], 09/29/2001

San Diego has provided a fingerprint cards with elimination prints from (P) [REDACTED].

For background purposes, San Diego investigation has determined that (P) [REDACTED] had met and associated with Nawaf Al-Hazmi. Al-Hazmi was listed on the passenger manifest for AA flight #77 and is believed to be one of the five hijackers on board that flight.

Subsequent interviews of (P) [REDACTED] by San Diego have confirmed (P) [REDACTED]'s association with Al-Hazmi. (P) [REDACTED] advised that he was introduced to Al-Hazmi by Mohdar Abdullah at a mosque in Lemon Grove, California. Abdullah has also been closely linked to Al-Hazmi. In addition, (P) [REDACTED]'s name and telephone number was found in a Toyota at Dulles National Airport in Washington, D.C. The vehicle was registered to Al-Hazmi.

After examining the latent fingerprint evidence, San Diego is requesting that the evidence be returned to the San Diego Division with a copy of the Laboratory findings/report.

To: Counterterrorism From: San Diego
Re: (F) , 09/29/2001

LEAD(s) :

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 2:

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

Read and clear.

Set Lead 3:

LABORATORY

AT WASHINGTON, DC

Analyze latent fingerprint evidence and eliminate those belonging to (P). Examine remaining fingerprint evidence and compare to any fingerprints submitted regarding this investigation, and report findings to the San Diego Division.

Set Lead 4:

NEW YORK

AT NEW YORK, NY

Read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

Investigation on

at

File #

Date dictated

by

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.

10/02/2001

The following information was received from the (G) database, through the FBI Chicago Command Post:

A review of the passenger manifest for United Airlines Flight #1607, dated May 30, 2001, traveling from New York (Laguardia) to San Diego was conducted. The manifest does not list Modhar Abdullah as traveling on this flight. However, the manifest shows that (P) (P) and (P) were on the flight. (Investigation has revealed Mohdar Abdullah purchased tickets for this flight for himself and the aforementioned three individuals.)

A photocopy of the passenger manifest for United Airlines Flight #1607, date May 30, 2001, is attached.

10/01/01

San Diego, California

(F)

10/01/01

SA

(S)

EO14040-001035

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

Investigation on

at

File #

Date dictated

by

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.

10/02/2001

The following information was received from the (G) database, through the FBI Chicago Command Post:

A review of the passenger manifest for United Airline Flight #444, date April 26, 2001, departing San Diego for New York (Laguardia) was conducted. The manifest does not list Modhar Abdullah as traveling on this flight. However, the manifest shows that (P) (P) and (P) were on the flight. (Investigation has revealed Mohdar Abdullah purchased tickets for this flight for himself and for the three aforementioned individuals.)

A photocopy of the passenger manifest for United Airline Flight #444, date April 26, 2001, is attached.

10/01/01

San Diego, California

(F)

10/01/01

SA

(S)

EO14040-001036

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

Investigation on

at

File #

Date dictated

by

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.

09/24/2001

On 09/24/2001 at approximately 10:30 a.m., Special Agent (SA) (S) of the U.S. Secret Service and SA (S) of the Federal Bureau of Investigation (FBI) went to the Metropolitan Correctional Center (MCC), 808 Union Street, San Diego, California 92101.

Agents spoke with Attorney (P) of the MCC and requested to obtain photocopies of all items found in the wallet of inmate number 80604-198, Mohdar M. Abdullah, date of birth (P-1).

(O-1)

09/24/2001

San Diego, California

(F)

09/24/2001

SA

(S)

EO14040-001037

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

Investigation on

at

File #

Date dictated

by

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.

09/21/2001

MOHDAR M. ABDULLAH, (Protect Identity), date of birth, (P-1) (P-1) Social Security Account Number (P-1), California (CA) drivers license number (P-1), INS number (P-1), (P) (P) El Cajon, CA, 92019 was interviewed at the Denny's restaurant, 6970 Alvarado Road, La Mesa, CA. After being advised the identity of the interviewing agents and the nature of the interview, ABDULLAH provided the following information:

ABDULLAH was shown a photograph and stated he had seen the person (P) times at the Balboa Street mosque. He had not seen the individual in approximately nine months. ABDULLAH did not know the individuals first name, however stated the last name was (P). He exclaimed (P) was a "computer geek"! When asked to elaborate, ABDULLAH explained (P) was highly skilled with the use of computers, computer software and the internet.

(P) worked a computer and/or telecommunications company in the San Diego area. (P) did not possess the proper work visa paperwork, thus he was working illegally.

(P) had a girlfriend who lived in the San Diego area. ABDULLAH could not recall her name.

(A copy of the photograph was placed in a 1A envelope and filed with the case file).

9/19/2001

San Diego, California

(F)

SA (S)

SA (S)

/

(S)

EO14040-001038

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

Investigation on

at

File #

Date dictated

by

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.

10/05/2001

(P) , Trans World Airlines
Security, (P) , 10900 Lambert International Boulevard, Bridgeton,
Missouri, telephonically provided the following information:

A review of the passenger manifest indicates there was an empty seat next to Mohdar Abdullah on TWA flight 56 from San Diego to St. Louis. There were no other passengers with middle eastern names on this flight.

A review of the passenger manifest indicates a (P) and (P) sat next to Mohdar Abdullah on TWA flight 320 from St. Louis to Detroit. There were no other passengers with middle eastern names on this flight.

A review of the passenger manifest indicates two men, one named (P) , and another named (P) were on TWA flight 95, returning from Detroit to St. Louis. Mohdar Abdulla did not sit near (P) or (P) on this flight. (P) continued on to San Diego on the TWA fight 203, as did Abdullah. (P) continued on to Portland.

Attached is a photocopy of the PNR for (P) and (P) .

10/03/01

San Diego, California

(via facsimile)

(F)

10/05/01

SA (S) : (S)

EO14040-001039

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

Investigation on

at

File #

Date dictated

by

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.

10/04/2001

(P-1), born (P-1) of (P-1) San Diego, California, was contacted with her parents permission at her school, (P) San Diego, California (P)

(P-1) was shown a color photograph of California driver's license number (P-1) currently issued to (P) (P-1) immediately upon viewing the photograph indicated that she was the female accompanying Mohdar Abdullah at the hotel on 09/10/2001.

10/01/2001

San Diego, California

(F)

10/04/2001

SA

(S)

SA

EO14040-001040

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 10/10/2001

To: Investigative Services
New York

Attn: (G), (S)

San Francisco

From: San Diego

(G)

Contact: SA (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOMB
MAJOR CASE 182

Synopsis: Request to (G)
(G) and to ensure that if Yazeed Al Salmi is currently
(G).

Details: For information of (G) and receiving offices, Mohdar
Abdullah, dates of birth used (P-1) and (P-1) (P),
date of birth (P-1) and Yazeed Al Salmi, date of birth (P-1),
(D) (D)
(D)

(D) Mohdar Abdullah will be
arrested by the INS in New York for INS violations and (P) and
Al Salmi will be (D) All three individuals have flight
reservations for United Airlines flight 7 departing JFK Airport at 2:15
p.m., arriving at San Francisco at 5:15 p.m., and then departing on United
flight 2177 at 7:00 p.m. and arriving at San Diego at 8:28 p.m.

In view of the fact that (P) and Al Salmi have (D)
(D) it is the opinion of the San Diego Division
that they should be (G) and be allowed to board
the above flights. (G)

EO14040-001041

To: Investigative Services From: San Diego
Re: (F) , 10/10/2001

LEAD(s) :

Set Lead 1:

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

(G)

(G)

Set Lead 2:

NEW YORK

AT JFK AIRPORT

Although the decision to board (P) and Yazeed Al Salmi is left to the discretion of United Airlines, will ensure that United is aware that the FBI is not opposed to these passengers boarding flight 7, departing at 2:15 p.m.

Set Lead 3:

SAN FRANCISCO

AT SAN FRANCISCO AIRPORT

Although the decision to board (P) and Yazeed Al Salmi is left to the discretion of United Airlines, will ensure that United is aware that the FBI is not opposed to these passengers boarding flight 2177, departing at 7:00 p.m.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

10/02/2001

(P), born (P-1), and (P) born (P-1), were interviewed at the office of the Federal Bureau of Investigation (FBI), located at 9797 Aero Drive, San Diego, California. After being advised of the identity of the interviewing agents and the nature of the interview, (P) and (P) provided the following information (reference lead (F) and (F)) :

In 1991, (P) opened a flight school at (P) (P) in (P) called (P). A sister operation called (P) was also opened by (P) which offered aircraft repairs and an air charter service. (P) later (P-1) (P-1) and as a result, shut (P) down for business in 1997.

During its operation, (P) trained many middle-eastern students. Most of these students were in the United States with M-1 visas. (P), an attorney, lives in (P), may have copies of (P)'s foreign student visas.

The (P) instructor at (P) was (P). (P) did not usually fly with students. He mostly flew with other instructors and made instructor assignments.

(P) (phonetic) was an (P) who used to obtain some Boeing 737, 757, and 777 simulator training at no cost for students at (P).

When the photographs of the 19 hijackers involved in the September 11, 2001, terrorist attack were released to the public, (P) recognized some of the men as past students at (P) after 1995. (P) has computer diskettes used to store (P)'s mailing lists, customer data, and aircraft dispatch information. (Note: these diskettes were collected by the investigating agents and sent to the San Diego Regional Computer Forensic Laboratory for duplication, see attached.)

During the interview, (P) and (P) were shown numbered photographs of individuals without any visible identifying information. (P) recognized the male pictured in

Investigation on 10/02/2001 at San Diego, California

File # (F) Date dictated 10/02/2001

by SA (S) and SA (S)

(F)

Continuation of FD 302 of (P) and (P), On 10/02/2001, Page 2

photograph number 4 (true identity: Hani S. H. Hanjour) as "Hani." Hani was an outgoing and congenial person who was a focused and dedicated student. Hani received multi-engine training in Cessna 310 or Piper Apache aircraft from an instructor named (P). (P) now flies for (P) on the east coast. The last known telephone number for (P) is (P). (P) has already spoken to the FBI about Hani.

(P) recognized the male pictured in photograph number 8 (true identity: Ahmed Alnami) as resembling (P) (phonetic). (P) was a jolly person who took lessons around the same time as Hani. (P) also took flight lessons from (P).

(P) recognized the male pictured in photograph number 9 (true identity: Mohamed Atta) as resembling someone who has been at the flight school but may have not taken any training. The man was "creepy" and did not talk very much. He may have been an associate of Hani and an authority figure to some of the middle-eastern males at (P).

(P) recognized the male pictured in photograph number 19 (true identity: Ziad Samir Jarrah) as resembling a quiet person who has been to the airport and may have flown with (P) around the same time frame as the other men.

(P) recognized the female pictured in photograph number 23 (true identity: (P)) as resembling a someone named (P) (phonetic). (P) worked at a fast food restaurant, possibly (P) and may have flown with Hani. Instructors that may have flown with (P) were (P), (P), telephone number (P), and (P) or (P) telephone number (P).

(P) recognized the male pictured in photograph number 28 (true identity: Ahmed Alghamdi) as resembling someone who may have flown around the same time frame as the other men.

(P) recognized the male pictured in photograph number 29 (true identity: Mohdar Abdullah) as resembling someone who was around the airport around the same time frame as the other men and may or may not have flown aircraft.

EO14040-001044

(F)

Continuation of FD 302 of (P) and (P), On 10/02/2001, Page 3

(P) and (P) currently reside at (P)
(P), (P) California, telephone number (P)
(P) They receive mail at (P) (P),
California, 92036.

Note: Copies of the photographs shown to (P) and
(P) were placed into a 1-A envelope and sent to the case file.

EO14040-001045

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

Investigation on

at

File #

Date dictated

by

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.

10/04/2001

On September 30, 2001, a follow-up canvass was conducted at (P)
(P) San Diego, California, in an attempt to locate the
girlfriend of Mohdar Abdullah. The following information was obtained:

Occupants of apartments numbers 6, 8, 13, 20 and 22 were shown
twenty-nine photographs of subjects related to Major Case 182, and each
indicated they have never seen any of the twenty-nine individuals.

The following people were contacted:

Apartment #6: (P)

Apartment #8: (P)

Apartment #13: (P)

Apartment #20: (P)

Apartment #22: (P)

09/30/2001

San Diego, California

(F) (SD)

SA (S)

SA (S)

10/04/2001

EO14040-001046

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

Investigation on
File #

at

Date dictated

by

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.

09/25/2001—

(P) of Mosley Insurance Agency, Inc., telephone number (P) was contacted at her place of business. After being advised of the identity of the interviewing agent and the nature of the interview, (P) provided the following information:

MOHDAR ABDULLAH held two separate policies with Progressive West Insurance Company. The policy information is listed as follows:

Policy number: (P-1)
Policy period: 02/06/01 - 08/06/01
Policy holder: MOHDAR ABDULLAH (P)
EL CAJON, CA. 91941
Vehicle covered: 1994 Geo Metro,
Policy number: (P-1)
Policy period: 05/08/01 - 11/08/01

(P) advised that policy number (P-1) was canceled on May 4, 2001 due to lack of payment. (P) also advised that policy number (P-1) was initiated on the same day that he reported an accident with (P), claim number (P-1) ABDULLAH's claim was denied due to the fact that he opened up a new policy the same day that he reported the accident. Policy number (P-1) was canceled on July 27 due to lack of payment.

(P) advised that ABDULLAH currently has a policy with Farmers Insurance. (P) advised that the policy was initiated on July 9, 2001 and his first payment was made on July 16, 2001. ABDULLAH's policy is pending cancellation on October 12, 2001 if no payment is received. The Farmer's Insurance policy information is as follows:

Policy number: (P-1)
Policy initiated: 07/09/01
Policy holder: MOHDAR ABDULLAH (P)
La Mesa, CA. 91941
Vehicle covered: 1994 Geo Metro

(P) advised that she was unable to provide information concerning Progressive Marathon Insurance policy number (P-1) because it was not initiated through Mosley Insurance Agency, Inc.

09/25/2001

San Diego, CA.

(telephonically)

(F)

09/25/2001

(S)

EO14040-001047

U.S. Department of Justice
Federal Bureau of

Investigation

In Reply, Please Refer to
File No.

9797 Aero Drive
San Diego, California 92123
September 25, 2001

South Coast Auto Insurance Mktg., Inc.
1333 Camino Del Rio So., #105
San Diego, CA. 92108

RE: Progressive Insurance Policy # (P-1)

Dear Mr. (P)

During a recent investigation, the FBI has come across information concerning Progressive Insurance policy holder, Mohdar M. Abdullah. The FBI has learned that Mr. Abdullah was assigned policy number (P-1)

The FBI is interested in determining if there were any other individuals assigned to this policy and if any claims were filed under the policy.

Any information you can provide would be greatly appreciated and any questions or responses can be addressed to Special Agent (S) (S) at (S)

Sincerely yours,

(S)

By:

(S)

Supervisory Special Agent

EO14040-001048

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

Investigation on

at

File #

Date dictated

by

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.

09/26/2001

(P-1) of (P-1) San Diego, CA., telephone number (P) was contacted at her school, (P) (P) San Diego, CA., telephone number (P). (P-1) was contacted through the (P). After being advised of the identities of the interviewing agents and the nature of the interview, (P-1) voluntarily provided the following information:

(P-1) and her sister, (P-1) hang out in front of the apartment complex between 7:00 p.m. and 10:00 p.m. every night. (P-1) viewed a picture of MOHDAR ABDULLAH and a picture of (P). (P-1) did not recognize either man. (P-1) advised that (P-1) is not dating ABDULLAH. (P-1) advised that her parents would be mad if they thought (P-1) was dating ABDULLAH because he is older, and (P-1) would probably be kicked out of the house.

(P-1) advised that she has a boyfriend, (P) who is 19 years old and lives up by the 7-11. (P) telephone number is (P). (P) is a cook at (P) downtown. (P-1) advised that (P) does not look like the picture of ABDULLAH. (P-1) advised that her parents don't get mad about her dating a 19 year old because (P) and treats her very well.

09/26/2001

San Diego, CA.

(F)
SA (S)
SA

09/26/2001

EO14040-001049

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

Investigation on
File #

at

Date dictated

by

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.

09/23/2001

(P) born (P-1) Social Security Account number (P-1) of (P) El Cajon, California, telephone (P) was interviewed at her place of employment. After being advised of the identity of the interviewing agent and the nature of the interview, she provided the following information:

(P) for (P) advised Abdul El-Arbi and his two sons were the only applicants listed on the original application to rent (P). The application was submitted in June, 2000. Mohdar M. Abdullah was added as an additional occupant of (P) in August, 2000.

On the application to rent, Mohdar listed El-Arbi as his brother. El-Arbi also advised (P) Abdullah was his brother.

(P) was presented with a California Department of Motor Vehicles (DMV) photo of Abdullah. Upon viewing the photo, (P) positively identified the person in the photo as Abdullah.

(P) was able to provide copies of the following information regarding Abdullah: application for housing, TRW report, resident screening verification, DMV driver license, bank account information, employment verification, vehicle registration, (P) assigned parking spaces and vehicles utilized by tenants in (P) and Immigration and Naturalization Service (INS) form G-845S.

Additionally, (P) provided a copy of United States Department of Housing and Urban Development (HUD) form regarding eligibility for El-Arbi.

09/22/2001

El Cajon, California

(F)

09/23/2001

SA

(S)

EO14040-001050

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

Investigation on

at

File #

Date dictated

by

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.

10/07/2001

(P), date of birth (P-1), at approximately 3:50 p.m., was telephonically contacted at her home phone number (P) (P).

(P) was advised that the cellular telephone number, (P) (P), she had previously provided to agents was no longer in service with AT&T Wireless.

The only telephone number she had in her records for MOHDAR ABDULLAH was (P) or it could have been (P) (P) lost the piece of paper which had the other number listed for ABDULLAH.

(P) has had no further contact with ABDULLAH or OMAR since the last court hearing she attended.

10/10/2001

San Diego, California

(F)

10/10/2001

SA (S)

(telephonically)

EO14040-001051

(F)

(S)

The following investigation was conducted by Supervisory Language Specialist (SLS) (S) (S) at San Diego, California:

On 9/27/01, writer received a copy of some documents seized from Mohdar Abdullah's vehicle. These documents were in Arabic and were assigned to LS (S) for translation.

According to LS (S) the material reviewed revealed no pertinent information.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

Investigation on
File #

at

Date dictated

by

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.

10/26/2001

In reference to control number (F) (P) Senior Sales Associate, Radio Shack, 4525 La Jolla Village Drive, San Diego, California, 92122, telephone number (P) was contacted at his place of employment. After advising (P) of the identity of the interviewing agent and the nature of the interview, (P) voluntarily provided the following:

Between the period of July 2001 and August 2001, two middle eastern males entered the above mentioned Radio Shack to purchase rechargeable batteries. (P) recognized the two men as the same individuals who are being held on material witness warrants in captioned investigation. The photographs of the material witnesses appeared in the local newspaper.

Interviewing agent showed (P) the photos of Mohdar Abdullah, Omar Bakarbashat, (P), Nawaf Alhazmi and Khalid Almihdhar, which (P) could not identify as the individuals who entered his store.

(P) assisted the males when they entered the Radio Shack in purchasing all in stock triple A, (AAA), Nickel Metal Hydride, (NMH), batteries. The batteries sold to the individuals are packaged in a four pack, serial number 23-530, at a price of \$17.99 dollars for each pack. The males bought approximately eight or nine of the four packs each visit. The males would become upset and rude with (P) when Radio Shack could not provide additional packs. They made all purchases in cash using large denomination U.S. currency.

The males did not furnish (P) with a name or telephone number to notify them when Radio Shack received future shipments of rechargeable AAA batteries. The males did not tell (P) what they used the batteries for or why they needed such a large amount of batteries. (P) made a guess that the individuals were using the batteries in the popular Radio Shack personal hand held radios. The battery size is also used in pagers. The AAA size batteries are not the common size battery used in most of Radio Shack products or other electronic devices.

10/25/2001

San Diego, California

(F)

10/26/2001

(S)

EO14040-001053

(F)
(S)
-1-

Ref: San Diego Rapid Start Number (F)

On 11/01/2001, SA (S) spoke telephonically with (P)
(P) Grossmont College, El Cajon, California, (P)
(P)

(P) advised that he had performed searches for Mohdar Abdullah on Grossmont College computer systems for the Spring and Fall 2001 semesters.

Abdullah has never accessed his school assigned computer account.

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 11/03/2001 **To:**
SAN DIEGO **Attn:** (S) **From:** SAN
DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:**
(F) **Title:** PENTTBOMB **Synopsis:** ICF #: (S) **Details:**
(F) **Administrative:** SA (S) **Information CONTROL FORM** Control Number: (F) **Priority:** PRIORITY
Classification: (S) **Method of Contact:** In Person **Source:**
(S) **Affiliation:** FBI **Phone Number:** (S) **Information**
Received Date: 09/17/2001 **Time:** 11:00 AM **Prepared By:** (S)
(S) **Component/Agency:** (G) **FBI Event:** MOHDAR ABDULLAH WORKS AT THE SAME TEXACO
STATION

AS OMER BAKARBASHAT.

SEE REFERENCES: (F)
(F) **Event Date:** 09/17/2001 **Time:** 11:00 AM **References:**
(F) (F) **Categories:** TIME LINE INFORMATION **Event Reviewed**
By: (S) **Lead Required?:** YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead
Control Number: (F) Assigned To (S) on 09/17/2001
at 4:58 PM INTERVIEW MOHDAR ABDULLAH.◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 11/03/2001 **To:**
SAN DIEGO **From:** SAN DIEGO **Approved By:** (S) **Drafted By:** (S)
(S) **Case ID #:** (F) **Title:** PENTTBOMB **Synopsis:** Lead
Control #: (F) **Administrative:** SA (S) **Details:**
INFORMATION CONTROL FORM - DISPOSITION **Lead Control Number:** (F)
Disposition: ABDULLAH INTERVIEWED ON 09/18/01.

LEAD CLEARED.

REFERENCE: FD-302 SD SERIAL (F) - MOHDAR M. ABDULLAH
INTERVIEW **Lead Reviewed By:** (S) **Lead Completed Date:**

09/21/2001◆◆

EO14040-001057

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 11/08/2001**To:**
SAN DIEGO **Attn:** (S) **From:** SAN DIEGO**Approved**
By: (S) **Drafted By:** (S) **Case ID #:** (F)
(F) **Title:** PENTTBOMB**Synopsis:** ICF #: (F) **Administrative:** SA
(S) **Details:** **INFORMATION CONTROL FORM** Control
Number: (F) **Priority:** PRIORITY **Classification:** (S) **Method**
of Contact: In Person **Source:** (S) **Affiliation:** **Phone Number:**
(S) **Information Received Date:** 09/20/2001 **Time:** 8:00 AM
Prepared By: (S) **Component/Agency:** (G)/FBI **Event:**
ABDALLAH AL-TOWAYAN IS A POSSIBLE ASSOCIATE OF
OMAR A. AL-BAYOUMI WHO IS CONNECTED TO TWO OF THE
HIJACKERS, AL-HAZMI AND AL-MIHDHAR. AL-TOWAYAN HAS LEFT SAN
DIEGO AND IS POSSIBLY IN OREGON. AL-TOWAYAN SHOULD BE
INTERVIEWED AS TO HIS RELATIONSHIP TO THE ABOVE TWO
HIJACKERS AND HANI HANJOUR.

(SEE REFERENCE (F), (F), AND (F)). **Event Date:** 09/20/2001
Time: 8:00 AM **References:** (F) (F) **Categories:** TIME LINE
INFORMATION **Event Reviewed By:** (S) **Lead Required?:** YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead
Control Number: (F) Assigned To (S) on 09/21/2001
at 8:00 AM SEND A LEAD TO OREGON TO LOCATE AND INTERVIEW ABDALLAH
AL-TOWAYAN.◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/09/2001 **To:**
SAN DIEGO **Attn:** (S) **From:** SAN DIEGO **Approved**
By: (S) **Drafted By:** (S) **Case ID #:** (F)
(F) **Title:** PENTTBOMB **Synopsis:** (F) **Administrative:** SA
(S) **Details:** **INFORMATION CONTROL FORM** Control
Number: (F) **Priority:** ROUTINE **Classification:** (S) **Method**
of Contact: Telephone/Radio Source: (S) **Affiliation:** (G), SAN
DIEGO **Phone Number:** **Information Received Date:** 09/21/2001 **Time:** 1:25
PM Prepared By: (S) **Component/Agency:** (G)/FBI **Event:**
MOHDAR ABDULLAH ARRESTED BY (G) ON MATERIAL
WITNESS WARRANT AT FRY'S ELECTRONICS. **Event Date:** 09/21/2001 **Time:**
1:10 PM **References:** (G) (G) **Categories:** SUBJECT
TIME LINE INFORMATION **Event Reviewed By:** (S) **Lead Required?:** YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead
Control Number: (G) Assigned To (S) ' on 09/21/2001
at 1:26 PM CONDUCT SURVEILLANCE AND EXECUTE A MATERIAL WITNESS WARRANT
FOR MOHDAR ABDULLAH.◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 11/14/2001 **To:**
SAN DIEGO **Attn:** (S) **From:** SAN
DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:**
(F) (F) **Title:** PENTTBOMB **Synopsis:** ICF #: (S) **Details:**
(F) **Administrative:** SA (S) **INFORMATION CONTROL FORM** Control Number: (F) Priority: PRIORITY
Classification: (S) Method of Contact: Telephone/Radio Source: (S) Affiliation: Phone Number: (S) Information
Received Date: 09/25/2001 Time: 3:00 PM Prepared By: (S) (S) Component/Agency: (G) FBI Event: SAMEER ABDOUN IS ASSOCIATED WITH MOHDAR
ABDULLAH

AND POSSIBLY THE SAN DIEGO HIJACKERS. ABDOUN WAS
INTERVIEWED BY SPECIAL AGENT'S (SA'S) (S)
AND INVOKED HIS RIGHT TO AN ATTORNEY. HE DID APPEAR
AGREEABLE TO TALK TO FBI AS LONG AS HIS ATTORNEY IS
INVOLVED. Event Date: 09/25/2001 Time: 3:00 PM References:

Categories: ASSOCIATE INFORMATION TIME
LINE INFORMATION Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead
Control Number: (F) Assigned To " (S) on
09/25/2001 at 3:00 PM RECONTACT ABDOUN VIA HIS ATTORNEY AND ARRANGE
FOR A SECOND

INTERVIEW REGARDING HIS KNOWLEDGE OF ABDULLAH AND THE SAN
DIEGO HIJACKERS. COORDINATE WITH CHIEF DIVISION COUNSEL
(CDC) (S) AND ACTING CDC (S) .

LEAD ASSIGNED TO: SA (S) /INS JTTF SA
 (S) ◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/15/2001 **To:**
SAN DIEGO **Attn:** (S) **From:** SAN DIEGO **Approved**
By: ESB **Drafted By:** (S) **Case ID #:** (F)
(F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Administrative:** SA
(S) **Details:** **INFORMATION CONTROL FORM** Control
Number: (F) **Priority:** ROUTINE **Classification:** (S) **Method**
of Contact: In Person **Source:** (S) **Affiliation:** **Phone Number:**
Information Received Date: 09/25/2001 **Time:** 8:00 AM **Prepared By:** (S)
(S) **Component/Agency:** (G) **FBI Event:** MOHDAR ABDULLAH ATTENDED SCHOOL
AT GROSSMONT
COMMUNITY COLLEGE. **Event Date:** 09/25/2001 **Time:** 8:00 AM
References: **Categories:** INFORMATION **TIME LINE INFORMATION**
Event Reviewed By: (S) **Lead Required?:** YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead
Control Number: (F) Assigned To " (S) on 09/25/2001
at 8:00 AM SPECIAL AGENT (S) WILL ATTEMPT TO OBTAIN INFORMATION
ABOUT ABDULLAH AT THE UNIVERSITY.◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/15/2001**To:**
SAN DIEGO **Attn:** (S) **From:** SAN DIEGO**Approved**
By: (S) **Drafted By:** (S) **Case ID #:** (F)
(F) **Title:** PENTTBOMB**Synopsis:** ICF #: (F) **Administrative:** SA
(S) **Details:** **INFORMATION CONTROL FORM** Control
Number: (F) **Priority:** ROUTINE **Classification:** Method
of Contact: Telephone/Radio **Source:** (S) **Affiliation:** (G)
Phone Number: (S) **Information Received Date:** 09/27/2001 **Time:**
3:00 PM **Prepared By:** (S) **Component/Agency:** (G)/DOD **Event:**
ANALYZE DOCUMENTS RECEIVED PURSUANT TO (D)
(D) **Event Date:**
09/27/2001 **Time:** 3:00 PM **References:** Categories: TIME LINE INFORMATION
Event Reviewed By: (S) **Lead Required?:** YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead
Control Number: (F) Assigned To (S) on 09/27/2001
at 6:00 PM 1. REVIEW AND ANALYZE DOCUMENTS PROVIDED BY (D)
2. ENSURE THIS INFORMATION IS INCLUDED IN (D) ◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 11/16/2001 **To:**
SAN DIEGO **Attn:** (S) **From:** SAN
DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:**
(F) **Title:** PENTTBOMB **Synopsis:** ICF #:
(F) **Administrative:** (S) **Details:**
INFORMATION CONTROL FORM **Control Number:** (F) **Priority:** PRIORITY
Classification: (S) **Method of Contact:** In Person **Source:**
(S) **Affiliation:** FBI **Phone Number:** (S) **Information**
Received Date: 09/27/2001 **Time:** 10:00 AM **Prepared By:** (S)
(S) **Component/Agency:** (G) **FBI Event:** MOHDAR ABDULLAH WAS KNOWN TO WORK AND
ASSOCIATE

WITH TWO OF THE PILOTS INVOLVED IN THE ATTACK OF THE
PENTAGON. ADDITIONALLY HE HAD CONTACT WITH HONJOUR AND
ALATIAS. **Event Date:** 09/27/2001 **Time:** 10:00 AM **References:**
Categories: TIME LINE INFORMATION **Event Reviewed By:** (S) **Lead**
Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead
Control Number: (F) Assigned To " (S) " on
09/28/2001 at 5:06 PM TRANSLATE DOCUMENTS SEIZED FROM THE CONSENT
SEARCH OF

ABDULLAH'S VEHICLE.

LANGUAGE SPECIALIST (S) ALREADY HAS THE DOCUMENTS.◆◆

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

Investigation on

at

File #

Date dictated

by

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.

09/22/2001

On September 21, 2001, Special Agent (SA) [REDACTED] (S), SA [REDACTED] (S), and SA [REDACTED] (S) were processing MOHDAR MOHAMED ABDULLAH at the San Diego FBI field office subsequent to his being detained as a material witness. During the processing ABDULLAH made several spontaneous statements to the agents. ABDULLAH stated that he had hatred in his heart for the U.S. government for the way the government was doing his people. He also stated that the U.S. brought "this" on themselves. ABDULLAH also asked agents how they felt about the President targeting all of his (ABDULLAH's) people.

ABDULLAH was subsequently transported to the Federal Bureau of Prisons and remanded into their custody.

09/21/2001

San Diego, Ca.

(F)

(S)

09/22/2001

EO14040-001070

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 11/16/2001**To:**
SAN DIEGO **Attn:** (S) (S) **From:** SAN DIEGO**Approved**
By: (S) **Drafted By:** (S) **Case ID #:** (F)
(F) **Title:** PENTTBOMB**Synopsis:** ICF #: (F) **Administrative:** SA
(S) **Details:** **INFORMATION CONTROL FORM** Control
Number: (F) **Priority:** IMMEDIATE **Classification:** Method
of Contact: Written Source: FBI - SAN FRANCISCO **Affiliation:** Phone Number:
Information Received Date: 09/29/2001 Time: 4:20 AM Prepared By:
(S) **Component/Agency:** (G) **FBI Event:** INCOMING EC FROM SAN
FRANCISCO SETS LEAD TO
INTERVIEW (P), OCEANSIDE,
CALIFORNIA, CONCERNING HER ASSOCIATION WITH K. AL-MIDHAR, N.
AL-HAZMI, OMAR AL-BAYOUMI.
(F) **Event Date:** 09/29/2001 **Time:** 4:20 AM **References:**
Categories: INFORMATION **TIME LINE INFORMATION** **Event**
Reviewed By: (S) **Lead Required?:** YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead
Control Number: (F) Assigned To (S) on 09/29/2001
at 4:40 PM LOCATE AND INTERVIEW (P) .◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/16/2001 **To:**
SAN DIEGO **Attn:** (S) **From:** SAN DIEGO **Approved**
By: (S) **Drafted By:** (S) **Case ID #:** (F)
(F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Administrative:** SA
(S) **Details:** **INFORMATION CONTROL FORM** Control
Number: (F) **Priority:** ROUTINE **Classification:** Method
of Contact: In Person **Source:** (S) **Affiliation:** SDPD **Phone**
Number: **Information Received Date:** 09/26/2001 **Time:** 10:00 AM **Prepared**
By: (S) **Component/Agency:** (G)/FBI **Event:** MANAL BAGADER, WIFE
OF OMAR AL-BAYOUMI, AND MAJEDA
DWEIKAT, WIFE OF OSMA BASSNAN, WERE ARRESTED FOR
SHOPLIFTING IN SAN DIEGO, CA ON 4/23/01. **Event Date:** 09/26/2001
Time: 10:00 AM **References:** Categories: INFORMATION TIME
LINE INFORMATION **Event Reviewed By:** (S) **Lead Required?:** YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead
Control Number: (F) Assigned To (S) on 09/26/2001
at 11:00 AM OBTAIN ABOVE CAPTIONED POLICE REPORTS AND RESEARCH
 DISPOSITION OF CASE.◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/16/2001 **To:**
SAN DIEGO **Attn:** (S) **From:** SAN
DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:**
(F) (F) **Title:** PENTTBOMB **Synopsis:** ICF #:
(F) **Administrative:** SA (S) **Details:**
INFORMATION CONTROL FORM **Control Number:** (F) **Priority:** ROUTINE
Classification: (S) **Method of Contact:** In Person **Source:** (S)
(S) **Affiliation:** **Phone Number:** (S) **Information Received**
Date: 09/26/2001 **Time:** 1:00 PM **Prepared By:** (S)
Component/Agency: (G) **FBI Event:** DETERMINE IF AL-BAYOUMI HAD A POST OFFICE
BOX. Event Date: 09/26/2001 **Time:** 1:00 PM **References:** **Categories:**
INFORMATION **TIME LINE INFORMATION** **Event Reviewed By:** (S)
Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead
Control Number: (F) Assigned To (S) on 09/26/2001
at 2:00 PM DETERMINE IF OMAR AL-BAYOUMI HAD A POST OFFICE BOX WHILE
RESIDING AT (P) SAN DIEGO.◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 11/17/2001**To:**
SAN DIEGO **Attn:** (S) (S) **From:** SAN DIEGO**Approved**
By: (S) **Drafted By:** (S) **ase ID #:** (F)
(F) **Title:** PENTTBOMB**Synopsis:** ICF #: (F) **Administrative:** SA
(S) **Details:** **INFORMATION CONTROL FORM** Control
Number: (F) **Priority:** PRIORITY **Classification:** Method
of Contact: In Person **Source:** (S) **Affiliation:** FBI **Phone**
Number: (S) **Information Received Date:** 09/29/2001 **Time:**
10:32 PM **Prepared By:** (S) **Component/Agency:** (G)/FBI **Event:**
OMAR ALBAYOUMI USED ADDRESS AT 7825 FAY AVENUE, LA
JOLLA, CALIFORNIA ON A CREDIT CARD APPLICATION.
MANUFACTURERS LIFE, FORMER OWNER OF THE BUILDING, WAS
CONTACTED. THEY DENIED EVER HAVING AN EMPLOYEE SUCH AS
OMAR ALBAYOUMI. THEY ADVISED THAT SCHOOL FOR ENGLISH
ACHIEVEMENT IS LOCATED AT THAT ADDRESS. **Event Date:** 09/29/2001
Time: 10:32 PM **References:** **Categories:** INFORMATION **TIME**
LINE INFORMATION **Event Reviewed By:** (S) **Lead Required?:** YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead
Control Number: (F) Assigned To (S) on 09/29/2001
at 6:20 PM CONTACT (P) AT SCHOOL FOR ENGLISH ACHIEVEMENT
7825

FAY AVENUE, LA JOLLA, CALIFORNIA, TELEPHONE NUMBER (P)
(P) REGARDING POSSIBLE ENROLLMENT OF OMAR ALBAYOUMI
AND DR. ELAY SOLIMAN.◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 11/17/2001**To:**
SAN DIEGO **Attn:** (S) **From:** SAN DIEGO**Approved**
By: (S) **Drafted By:** (S) **Case ID #:** (F)
(F) **Title:** PENTTBOMB**Synopsis:** ICF #: (F) **Administrative:** SA
(S) **Details:** **INFORMATION CONTROL FORM** Control
Number: (F) **Priority:** PRIORITY **Classification:** Method of
Contact: Written Source: (S) **Affiliation:** FBI-SD Phone
Number: (S) **Information Received Date:** 09/29/2001 **Time:** 3:50
PM **Prepared By:** (S) **Component/Agency:** (G)/FBI **Event:**
DOCUMENTS SEIZED DURING 9/26/01 SEARCH OF OMAR
ALBAYOUMI'S OFFICE AT THE KURDISH MOSQUE INCLUDED DOCUMENTS
REQUIRING FURTHER INVESTIGATION AS NOTED BELOW. **Event Date:**
09/29/2001 **Time:** 3:50 PM **References:** Categories: TIME LINE INFORMATION
Event Reviewed By: (S) **Lead Required?:** YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead
Control Number: (F) Assigned To (S) on 09/29/2001
at 6:20 PM KHALID A. ALHAMDAN STAYED AT THE LA PACIFICA HOTEL, (LAST
DAY 9/9/98). ALHAMDAN LEFT WITHOUT PAYING HIS \$1,349.45
BILL. OMAR AL-BAYOUMI SUBSEQUENTLY PAID THE BILL ON
12/16/98. CONTACT HOTEL MANAGEMENT TO DETERMINE ALHAMDAN
IDENTITY INFORMATION AND CIRCUMSTANCE OF ALBAYOUMI'S
INVOLVEMENT.◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 11/17/2001 **To:**
SAN DIEGO **Attn:** (S)
(S) (S) **From:** SAN DIEGO **Approved By:** (S) **Drafted By:**
(S) **Case ID #:** (F) (F) **Title:**
PENTTBOMB **Synopsis:** ICF #: (F) **Administrative:** SA (S)
(S) **Details:** **INFORMATION CONTROL FORM** **Control Number:**
(F) **Priority:** PRIORITY **Classification:** **Method of Contact:**
Written Source: (S) **Affiliation:** FBI - SAN DIEGO **Phone Number:**
(S) **Information Received Date:** 09/27/2001 **Time:** 3:20 PM
Prepared By: (S) **Component/Agency:** (G) FBI **Event:**
DOCUMENTS SEIZED DURING 09/26/2001 SEARCH OF OMAR
ALBAYOUMI'S OFFICE INDICATED POSSIBLE INQUIRY REGARDING
(P) AT ACCENT CAR RENTAL, TELEPHONE NUMBER: (P)
OR (P). NOTATION INDICATES INTEREST IN WEEKLY AND
MONTHLY RENTALS.

INCLUDED DOCUMENTS REQUIRING FURTHER INVESTIGATION AS NOTED
ABOVE) **Event Date:** 09/27/2001 **Time:** 3:20 PM **References:**
Categories: TIME LINE INFORMATION **Event Reviewed By:** (S) **Lead**
Required?: YES

EO14040-001081

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead
Control Number: (F) Assigned To (S) on 09/29/2001
at 6:15 PM CONTACT ACCENT RENTAL CAR COMPANY AND DETERMINE IF
ALBAYOUMI RENTED VEHICLES. IF NO, TO WHOM WERE THE
VEHICLES RENTED.**Set Lead 2:** SAN DIEGO AT SAN DIEGO,
CA Lead Control Number: (F) Assigned To (S)
(S) on 09/30/2001 at 1:40 PM SHIPPING RECEIPT DATED 01/14/2000
FROM MAILBOXES ETC, 5663
BALBOA AVE, SAN DIEGO, CA. CONTACT BUSINESS AND DETERMINE
IF ALBAYOUMI MAILED ADDITIONAL ITEMS THROUGH THE BUSINESS.◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/17/2001 **To:**
SAN DIEGO **Attn:** (S) **From:** SAN
DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:**
(F) (F) **Title:** PENTTBOMB **Synopsis:** ICF #:
(F) **Administrative:** SA (S) **Details:**
INFORMATION CONTROL FORM Control Number: (F) Priority: ROUTINE
Classification: (S) Method of Contact: In Person Source: (S)
(S) Affiliation: Phone Number: Information Received Date:
09/27/2001 Time: 2:00 PM Prepared By: (S) Component/Agency:
(G)/FBI Event: ATTEMPT TO OBTAIN A CRIMINAL COMPLAINT/WARRANT ON
AL-BAYOUMI. Event Date: 09/27/2001 Time: 2:30 PM References:
Categories: TIME LINE INFORMATION Event Reviewed By: (S) Lead
Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead
Control Number: (F) Assigned To (S) on 09/27/2001
at 2:30 PM CONTACT INS AGENT, (S) AND AUSA (S) TO
OBTAIN A CRIMINAL COMPLAINT AND WARRANT ON OMAR AL-BAYOUMI
RE VISA FRAUD.◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 11/17/2001 **To:**
SAN DIEGO **Attn:** (S) **From:** SAN
DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:**
(F) (F) **Title:** PENTTBOMB **Synopsis:** ICF #:
(F) **Administrative:** SA (S) **Details:**
INFORMATION CONTROL FORM Control Number: (F) Priority: PRIORITY
Classification: (S) Method of Contact: In Person Source: (S)
(S) Affiliation: FBI Phone Number: (S) Information Received
Date: 10/02/2001 Time: 8:50 AM Prepared By: (S)
Component/Agency: (G) /FBI Event: DOCUMENTS SEIZED DURING 9/26/01 SEARCH OF
OMAR

ALBAYOUMIS' OFFICE AT THE KURDISH MOSQUE INCLUDED DOCUMENTS
REQUIRING FURTHER INVESTIGATION AS NOTED BELOW. Event Date:
10/02/2001 Time: 8:50 AM References: Categories: TIME LINE INFORMATION
Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead
Control Number: (F) Assigned To (S) on 10/02/2001
at 8:50 AM AL BAYOUMI'S PERSONAL PHONE LIST INCLUDES A PAY PHONE
NUMBER (P) . THIS PAY PHONE IS INDICATED AS BEING
LOCATED AT THE SARANAC MOSQUE, EL CAJON BLVD., SAN DIEGO.
PRETEXT CALL INDICATED THE PHONE TAKES INCOMING CALLS AND
WAS ANSWERED BY MAN SPEAKING ARABIC. DETERMINE EXACT
LOCATION OF PHONE.◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 11/17/2001 **To:**
SAN DIEGO **Attn:** (S) **From:** SAN
DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:**
(F) (F) **Title:** PENTTBOMB **Synopsis:** ICF #:
(F) **Administrative:** SA (S) **Details:**
INFORMATION CONTROL FORM Control Number: (F) Priority: PRIORITY
Classification: Method of Contact: In Person Source:
(S) Affiliation: FBI SAN DIEGO Phone Number: (S)
Information Received Date: 09/30/2001 Time: 2:00 PM Prepared By:
(S) Component/Agency: (G)/FBI Event: TERRORIST AL-MIHDHAR,
AL-HAZMAT, HANJOUR AND
SUSPECT OMAR AL-BAYOUMI HAVE CONNECTIONS WITH BOTH SAN
DIEGO AND PHOENIX. Event Date: 09/30/2001 Time: 2:00 PM
References: Categories: TIME LINE INFORMATION Event Reviewed By:
(S) Lead Required?: YES

LEAD (s) :Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead
Control Number: (F) Assigned To (S) on
10/01/2001 at 10:45 AM SEND EC TO PHOENIX TO:
 (1) INTERVIEW INDIVIDUALS REGARDING OMAR AL-BAYOUMI
 (2) PROVIDE FINANCIAL RECORDS OBTAINED
 (3) DETERMINE VALIDITY OF AL-BAYOUMI RECEIVING SIMULATOR
TRAINING IN PHOENIX◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/17/2001**To:**
SAN DIEGO **Attn:** (S) **From:** SAN DIEGO**Approved**
By: (S) **Drafted By:** (S) **Case ID #:** (F)
(F) **Title:** PENTTBOMB**Synopsis:** ICF #: (F) **Administrative:** SA
(S) **Details:** **INFORMATION CONTROL FORM** Control
Number: (F) **Priority:** ROUTINE **Classification:** **Method**
of Contact: In Person **Source:** (S) **Affiliation:** FBI- (G) **Phone**
Number: (S) **Information Received Date:** 09/26/2001 **Time:**
12:00 PM **Prepared By:** (S) **Component/Agency:** (G)/FBI **Event:**
MOHDAR ABDULLAH ATTENDED SCHOOL AT GROSSMONT
COMMUNITY COLLEGE. **Event Date:** 03/01/2001 **Time:** 12:00 AM
References: (F) **Categories:** INFORMATION SUBJECT
TIME LINE INFORMATION **Event Reviewed By:** (S) Lead
Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead
Control Number: (F) Assigned To " (S) " on 09/30/2001
at 3:45 PM MAKE CONTACT WITH GROSSMONT COLLEGE. DETERMINE ANY COMPUTER
USAGE THAT ABDULLAH HAD AT THE SCHOOL.◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 11/17/2001 **To:**
SAN DIEGO **Attn:** (S) **From:** SAN
DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:**
(F) (F) **Title:** PENTTBOMB **Synopsis:** ICF #:
(F) **Administrative:** SA (S) **Details:**
INFORMATION CONTROL FORM Control Number: (F) Priority: PRIORITY
Classification: (S) Method of Contact: In Person Source:
(S) Affiliation: FBI-SD Phone Number: (S)
Information Received Date: 09/30/2001 Time: 3:00 PM Prepared By:
(S) Component/Agency: (G)/FBI Event: DOCUMENTS SEIZED
DURING 9/26/2001 SEARCH OF OMAR
ALBAYOUMI'S OFFICE AT KURDISH MOSQUE INCLUDED DOCUMENTS
REQUIRING FURTHER INVESTIGATION AS NOTED BELOW. Event Date:
09/30/2001 Time: 3:00 PM References: (F) Categories: TIME LINE
INFORMATION Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead
Control Number: (F) Assigned To (S) on
09/30/2001 at 3:00 PM ENTERPRISE RENT-A-CAR LITERATURE FOUND DURING
SEARCH.

ALBAYOUMI IS KNOWN TO HAVE RENTED CARS. CONTACT ENTERPRISE
TO DETERMINE ALBAYOUMI'S RENTAL HISTORY OR RENTALS WITH
OTHER INDIVIDUALS.◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 11/17/2001**To:**
SAN DIEGO **Attn:** (S)
(S) **From:** SAN DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:**
(F) (F) **Title:** PENTTBOMB **Synopsis:** ICF #:
(F) **Administrative:** SA (S) **Details:**
INFORMATION CONTROL FORM Control Number: (F) Priority: PRIORITY
Classification: (P) Method of Contact: In Person Source: (P)
(P) **Affiliation:** CITIZEN - WINSTON AUTO REPAIR Phone Number:
(P) **Information Received Date:** 09/29/2001 **Time:** 12:00 PM
Prepared By: (S) **Component/Agency:** (G)/FBI **Event:**
APPROXIMATELY 8/20/01 SECURITY GUARD (P)
AT (P) SAN DIEGO, (P)
(P) FOUND A LOST WALLET OF (P)
(P) THE WALLET WAS RETURNED BY SA
(S) ON 9/29/01. (P) IDENTIFIED THE
PHOTO OF NAWAF ALHAZMI AS AN INDIVIDUAL HE PERSONALLY KNOWS.
HE ALSO 'SOLD' A VEHICLE TO OMAR ALBAYOUMI. **Event Date:**
09/29/2001 **Time:** 12:00 PM **References:** (F) **Categories:** TIME LINE
INFORMATION **Event Reviewed By:** (S) **Lead Required?:** YES

LEAD (s) :Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead
Control Number: (F) Assigned To (S)
(S) on 09/29/2001 at 12:00 PM INTERVIEW (P)
(P) IN DETAIL REGARDING HIJACKERS AND
SHOW PHOTOGRAPHS OF ALL PERTINENT SUBJECTS TO HIM.◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/17/2001**To:**
SAN DIEGO **Attn:** (S) **From:** SAN DIEGO**Approved**
By: (S) **Drafted By:** (S) **Case ID #:** (F)
(F) **Title:** PENTTBOMB**Synopsis:** ICF #: (F) **Administrative:** SA
(S) **Details:** **INFORMATION CONTROL FORM** Control
Number: (F) **Priority:** ROUTINE **Classification:** Method
of Contact: In Person **Source:** (S) **Affiliation:** FBI **Phone**
Number: (S) **Information Received Date:** 09/26/2001 **Time:** 9:30
AM Prepared By: (S) **Component/Agency:** (G) **FBI Event:** THROUGH
REVIEW OF (A), (G), (J-1), (D)
DETERMINED: THE RESIDENCE OF NAWAF AL-HAZMI AND KHALID
AL-MIDHAR (A), (G), (J-1), (D)
IN ADDITION, OMAR AL BAYOUMI
(A), (G), (J-1), (D)
Event Date: 09/26/2001 **Time:** 9:30 AM **References:**
Categories: TIME LINE INFORMATION **Event Reviewed By:** (S) **Lead**
Required?: YES

LEAD (s) :Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead
Control Number: (F) Assigned To (S) on 09/26/2001
at 9:30 AM CONTACT (A), (G), (J-1), (D)
TO
DETERMINE INFORMATION ON NAWAF AL-HAZMI, KHALID AL-MIDHAR
AND OMAR ALBAYOUMI.◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/17/2001 **To:**
SAN DIEGO **From:** SAN DIEGO **Approved By:** (S) **Drafted By:** (S) **Case**
ID #: (F) (F) **Title:** PENTTBOMB **Synopsis:** Lead
Control #: (F) **Administrative:** SA (S) **Details:**
INFORMATION CONTROL FORM - DISPOSITION Lead Control Number: (F)
Disposition: INTERVIEWED (P) AT PROMETRIC
TESTING AND (P) AT PROMETRIC HEADQUARTERS.
NAWAF AL-HAZMI, (P) OMAR ALBAYOUMI AND
KHALID AL-MIDHAR HAVE NEVER TAKEN TESTING AT PROMETRIC.
LEAD COVERED.

REFERENCE SD SERIALS (F) (EC'S), (F)
(FD-302), (F) (INSERTS), (F) (LETTER). Lead Reviewed
By: (S) Lead Completed Date: 09/30/2001◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 11/17/2001 **To:**
SAN DIEGO **Attn:** (S) **From:** SAN
DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:**
(F) (F) **Title:** PENTTBOMB **Synopsis:** ICF #:
(F) **Administrative:** SA (S) **Details:**
INFORMATION CONTROL FORM **Control Number:** (F) **Priority:** IMMEDIATE
Classification: (S) **Method of Contact:** Telephone/Radio Source:
(S) **Affiliation:** FBI **Phone Number:** **Information Received**
Date: 09/28/2001 **Time:** 9:00 AM **Prepared By:** (S)
Component/Agency: (G) **FBI Event:** FOLLOW-UP WITH ALLIANT INTERNATIONAL
UNIVERSITY TO
DETERMINE COMPUTER ACCESS AND LIBRARY CARD OF OMAR
AL-BAYOUMI. **Event Date:** 09/28/2001 **Time:** 9:00 AM **References:**
(F) **Categories:** INFORMATION **TIME LINE INFORMATION**
Event Reviewed By: (S) **Lead Required?:** YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead
Control Number: (F) Assigned To (S) on 09/28/2001
at 12:00 PM CONTACT (P) AT ALLIANT TO DETERMINE ABOVE. ♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 11/19/2001 **To:**
SAN DIEGO **Attn:** (S) **From:** SAN
DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:**
(F) **Title:** PENTTBOMB **Synopsis:** ICF #:
(F) **Administrative:** SA (S) **Details:**
INFORMATION CONTROL FORM Control Number: (F) Priority: IMMEDIATE
Classification: (S) Method of Contact: In Person Source:
(S) Affiliation: FBI-SAN DIEGO Phone Number: (S)
Information Received Date: 09/15/2001 Time: 4:00 PM Prepared By: (S)
(S) Component/Agency: (G) FBI Event: CONTINUATION OF (F) LEAD
ADDED AFTER

NOTIFICATION. MD 10/03/01.

ASSOCIATE OF SUBJECTS KHALID M. AL-MIHDHAR AND NAWAF M.
AL-HAZMI POSSIBLY RESIDES IN WALES. THE ASSOCIATE OMAR
AHMED AL-BAYOUMI WAS A PERSONAL REFERENCE ON THE SUBJECT'S
APARTMENT RENTAL AGREEMENT IN SAN DIEGO. ASSOCIATE
AL-BAYOUMI MAY BE ATTENDING CARDIFF UNIVERSITY IN WALES.
AL-BAYOUMI'S ADDRESS IS NOT KNOWN. Event Date: 09/15/2001 Time:
4:00 PM References: (F) Categories: TIME LINE INFORMATION
Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead
Control Number: (F) Assigned To (S) on 09/23/2001
at 9:00 AM PROVIDE INFORMATION REGARDING AL-BAYOUMI TO LEGAT (G)
FOR BACKGROUND.◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/19/2001 **To:**
SAN DIEGO **From:** SAN DIEGO **Approved By:** (S) **Drafted By:** (S)
(S) **Case ID #:** (F) (F) **Title:** PENTTBOMB **Synopsis:** Lead
Control #: (F) **Administrative:** SA (S) **Details:**
INFORMATION CONTROL FORM - DISPOSITION Lead Control Number: (F)
Disposition: CONTACTED (G), (S)
AND ENTERED OMAR AL-BAYOUMI INTO (G)
(G)

REFERENCE: EC SD SERIAL (F) Lead Reviewed By: (S) Lead
Completed Date: 10/02/2001◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 11/19/2001 **To:**
SAN DIEGO **Attn:** (S) **From:** SAN
DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:**
(F) (F) **Title:** PENTTBOMB **Synopsis:** ICF #: (S)
(F) **Administrative:** SA **Details:**
INFORMATION CONTROL FORM Control Number: (F) Priority: IMMEDIATE
Classification: (S) Method of Contact: Written Source: (S)
(S) Affiliation: FBI Phone Number: (S) Information Received
Date: 09/24/2001 Time: 10:00 AM Prepared By: (S)
Component/Agency: (G) / FBI Event: TELEPHONE BILLING RECORDS SEIZED IN SEARCH
OF

RESIDENCE OF MATERIAL WITNESS MOHDAR ABDULLAH. REVIEW OF
RECORDS SHOWS NUMEROUS CALLS TO ENGLAND, ITALY, GERMANY,
AND CANADA. Event Date: 09/24/2001 Time: 10:00 AM References:
Categories: INFORMATION TIME LINE INFORMATION Event
Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead
Control Number: (F) Assigned To " (S) " on 10/02/2001
at 2:30 PM LEAD TO LEGATS TO OBTAIN SUBSCRIBER AND TOLL RECORDS FOR
 THESE TELEPHONES TO IDENTIFY ABDULLAH'S CONTACTS AND
 ASSOCIATES.◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 11/19/2001**To:**
SAN DIEGO **Attn:** (S) **From:** SAN DIEGO**Approved By:**
(S) **Drafted By:** (S) **Case ID #:** (F)
(F) **Title:** PENTTBOMB**Synopsis:** ICF #: (F) **Administrative:** SA
(S) **Details:** **INFORMATION CONTROL FORM** Control
Number: (F) **Priority:** PRIORITY **Classification:** (G) **Method**
of Contact: Observation **Source:** RCFL AND LEGAT **Affiliation:** FBI
Phone Number: Information Received **Date:** 10/07/2001 **Time:** 8:05 PM
Prepared By: (S) **Component/Agency:** (G) FBI **Event:**
RCFL--REGIONAL COMPUTER FORENSIC LAB
OMAR AL-BAYOUMI'S EMAIL ACCOUNTS HAVE BEEN PARTLY EXAMINED
BY SAN DIEGO VIA 2703D COURT ORDERS. REQUESTOR BELIEVES
ADEQUATE PROBABLE CAUSE EXISTS TO OBTAIN SEARCH WARRANTS
FOR AL-BAYOUMI'S '' (P-1) '' ACCOUNTS. LEGAT (G)
CONCURS. **Event Date:** 10/07/2001 **Time:** 8:05 PM **References:**
(F) **Categories:** TIME LINE INFORMATION **Event Reviewed By:**
(S) **Lead Required?:** YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead
Control Number: (F) Assigned To (S) on 10/07/2001 at
3:30 PM OBTAIN SEARCH WARRANTS FOR EMAIL ACCOUNTS (P-1)
(P-1) AND (P-1)
COORDINATE RESULTS IN LEGAT (G) .◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/17/2001**To:**
SAN DIEGO **Attn:** (S) **From:** SAN DIEGO**Approved**
By: (S) **Drafted By:** (S) **Case ID #:** (F)
(F) **Title:** PENTTBOMB**Synopsis:** ICF #: (F) **Administrative:** SA
(S) **Details:** **INFORMATION CONTROL FORM** Control
Number: (F) **Priority:** ROUTINE **Classification:** (S) **Method**
of Contact: In Person **Source:** (S) **Affiliation:** FBI **Phone Number:**
(S) **Information Received Date:** 09/24/2001 **Time:** 12:00 PM
Prepared By: (S) **Component/Agency:** (G) **FBI Event:** INTERVIEW
OF (P) DETERMINED AN INDIVIDUAL
KNOWN AS '' (P) ' LNU WAS OFTEN AT THE AL-MADINA MOSQUE
AND MAY HAVE INFORMATION ABOUT OMAR ALBAYOUMI. (P) IS
REPORTED TO HAVE (P) AT THE MOSQUE. **Event Date:**
09/24/2001 **Time:** 12:00 PM **References:** **Categories:** INFORMATION
TIME LINE INFORMATION **Event Reviewed By:** (S) **Lead Required?:** YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead
Control Number: (F) Assigned To (S) on 09/24/2001
at 12:00 PM ATTEMPT TO IDENTIFY/LOCATE ' ' (P) ' AND INTERVIEW HIM
 CONCERNING ACTIVITIES OF OMAR ALBAYOUMI.◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/17/2001 **To:**
SAN DIEGO **Attn:** (S) **From:** SAN
DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:**
(F) (F) **Title:** PENTTBOMB **Synopsis:** ICF #:
(F) **Administrative:** SA (S) **Details:**
INFORMATION CONTROL FORM Control Number: (F) Priority: ROUTINE
Classification: (S) Method of Contact: In Person Source: (S)
(S) Affiliation: FBI Phone Number: Information Received Date:
10/04/2001 Time: 5:55 PM Prepared By: (S) Component/Agency:
(G) /FBI Event: (P) (P)
FOR MANAL BAGADER, OMAR ALBAYOUMI'S WIFE. Event Date: 10/04/2001
Time: 5:55 PM References: Categories: ASSOCIATE
SUBJECT SUSPECT TIME LINE INFORMATION
Event Reviewed By: (S) Lead Required?: YES

LEAD (s) :Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead
Control Number: (F) Assigned To (S) on
10/04/2001 at 5:55 PM CONTACT (P) , DATE OF BIRTH
 (P-1) (P) LA MESA, CA. (P) .◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 11/17/2001**To:**
SAN DIEGO **Attn:** (S) **From:** SAN DIEGO**Approved**
By: (S) **Drafted By:** (S) **Case ID #:** (F)
(F) **Title:** PENTTBOMB**Synopsis:** ICF #: (F) **Administrative:** SA
(S) **Details:** **INFORMATION CONTROL FORM** Control
Number: (F) **Priority:** PRIORITY **Classification:** **Method of**
Contact: Written **Source:** (S) **Affiliation:** FBI-SD **Phone**
Number: (S) **Information Received Date:** 10/04/2001 **Time:**
10:00 PM **Prepared By:** (S) **Component/Agency:** (G) **FBI Event:**
DOCUMENTS SEIZED DURING 09/26/01 SEARCH OF OMAR
ALBAYOUMI'S OFFICE AT THE KURDISH MOSQUE INCLUDED DOCUMENTS
REQUIRING FURTHER INVESTIGATION AS NOTED BELOW. **Event Date:**
09/26/2001 **Time:** 12:00 AM **References:** **Categories:** SUBJECT
TIME LINE INFORMATION **Event Reviewed By:** (S) **Lead Required?:** YES

EO14040-001111

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead
Control Number: (F) Assigned To (S) on 10/04/2001
at 10:01 PM PERSONAL PHONE LIST INDICATES TRAVEL AGENCY/TRAVEL CHIEF,
WITH PHONE # (P) AND (P) .

CONTACT TRAVEL CHIEF AND DETERMINE IF ALBAYOUMI UTILIZED
SERVICES TO ARRANGE TRAVEL. DETERMINE PARTICULARS OF
TRAVEL.◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 11/19/2001 **To:**
SAN DIEGO **Attn:** (S) **From:** SAN DIEGO **Approved**
By: (S) **Drafted By:** (S) **Case ID #:** (F)
(F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Administrative:** SA
(S) **Details:** **INFORMATION CONTROL FORM** Control
Number: (F) **Priority:** PRIORITY **Classification:** (S) **Method**
of Contact: Written Source: (S) **Affiliation:** FBI **Phone Number:** (S)
(S) **Information Received Date:** 10/08/2001 **Time:** 11:00 AM **Prepared**
By: (S) **Component/Agency:** (G) **FBI Event:** (D)
(D)
(D) TALAL AL-HAMDAN LIVED WITH HIS BROTHER
FAISAL AL-HAMDAN. FAISAL AL-HAMDAN ATTENDED THE AMERICAN
LANGUAGE INSTITUTE AT SAN DIEGO STATE UNIVERSITY (SDSU)
UNTIL JULY 2001, THEN MOVED OUT OF THE AREA. **Event Date:** 10/08/2001
Time: 11:00 AM **References:** (F) (F) **Categories:** TIME LINE
INFORMATION **Event Reviewed By:** (S) **Lead Required?:** YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead
Control Number: (F) Assigned To (S) on 10/08/2001
at 11:00 AM RETRIEVE ANY INFORMATION AVAILABLE REGARDING FAISAL OR
 TALAL AL-HANDAN AT SDSU.◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/19/2001 **To:**
SAN DIEGO **Attn:** (S)
(S) **From:** SAN DIEGO **Approved By:** (S) **Drafted By:** (S) **Case**
ID #: (F) **Title:** PENTTBOMB **Synopsis:** ICF #:
(F) **Administrative:** SA (S) **Details:**
INFORMATION CONTROL FORM Control Number: (F) Priority: ROUTINE
Classification: (S) Method of Contact: Observation Source:
(S) Affiliation: FBI Phone Number: (S)
Information Received Date: 09/29/2001 Time: 12:00 AM Prepared By:
(S) Component/Agency: (G) FBI Event: (P) HAS BEEN
IDENTIFIED AS POSSIBLY
HAVING INFORMATION CONCERNING OMAR AL-BAYOUMI. Event Date:
09/29/2001 Time: 12:00 AM References: Categories: TIME LINE
INFORMATION Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA
Lead Control Number: (F) Assigned To (S)
(S) on 10/05/2001 at 7:40 PM LOCATE AND
INTERVIEW (P) CONCERNING INFORMATION
ABOUT OMAR AL-BAYOUMI.◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/20/2001**To:**
SAN DIEGO **Attn:** (S) (S) **From:** SAN DIEGO**Approved**
By: (S) **Drafted By:** (S) **Case ID #:** (F)
(F) **Title:** PENTTBOMB**Synopsis:** ICF #: (F) **Administrative:** SA
(S) **Details:** **INFORMATION CONTROL FORM** Control
Number: (F) **Priority:** ROUTINE **Classification:** (S) **Method**
of Contact: In Person **Source:** (S) **Affiliation:** FBI **Phone Number:**
(S) **Information Received Date:** 10/06/2001 **Time:** 4:10 PM
Prepared By: (S) **Component/Agency:** (G) **FBI Event:** ON
9/27/2001, A SEARCH WARRANT FOR OMAR
AL-BAYOUMI'S OFFICE AT 511 S. MAGNOLIA AVENUE, EL CAJON,
CALIFORNIA, WAS OBTAINED. **Event Date:** 10/06/2001 **Time:** 4:10 PM
References: **Categories:** INFORMATION **SUBJECT**
TIME LINE INFORMATION **Event Reviewed By:** (S) **Lead Required?:** YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead
Control Number: (F) Assigned To (S) on 10/06/2001
at 4:10 PM SEARCH AL-BAYOUMI'S OFFICE PURSUANT TO SEARCH WARRANT.

PROCESS EVIDENCE OBTAINED AND RETURN WARRANT.◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/20/2001 **To:**
SAN DIEGO **Attn:** (S) **From:** SAN DIEGO **Approved**
By: (S) **Drafted By:** (S) **Case ID #:** (F)
(F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Administrative:** SA
(S) **Details:** **INFORMATION CONTROL FORM** Control
Number: (F) **Priority:** ROUTINE **Classification:** (S) **Method**
of Contact: Written **Source:** FBI DALLAS **Affiliation:** **Phone Number:**
Information Received Date: 10/01/2001 **Time:** 3:00 PM **Prepared By:**
(S) **Component/Agency:** (G) **FBI Event:** MOHDAR ABDULLAH'S CALLING
CARD NUMBER WAS
IDENTIFIED AS '' (P),
(P) . '' **Event Date:** 10/01/2001 **Time:** 3:00 PM
References: Categories: TIME LINE INFORMATION **Event Reviewed By:**
(S) **Lead Required?:** YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead
Control Number: (F) Assigned To " (S) on 10/02/2001
at 4:00 PM OBTAIN PREPAID CALLING CARD RECORD FOR MOHDAR ABDULLAH,
('' (P) ' COMPANY CARD).◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/20/2001 **To:**
SAN DIEGO **Attn:** (S) **From:** SAN
DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:**
(F) (F) **Title:** PENTTBOMB **Synopsis:** ICF #:
(F) **Administrative:** SA (S) **Details:**
INFORMATION CONTROL FORM Control Number: (F) Priority: ROUTINE
Classification: (S) Method of Contact: Written Source:
(S) Affiliation: FBI Phone Number: Information Received
Date: 10/08/2001 Time: 3:00 PM Prepared By: (S)
Component/Agency: (G) FBI Event: OMAR AL-BAYOUMI (G) PAID
PAST

DUE HOTEL BILL (\$1,350) OF TALAL AL-HAMDAN. AL-BAYOUMI HAS
RECEIVED WIRE TRANSFERS FROM AHMED AL-HAMDAN, TALAL'S
PURPORTED FATHER, FROM 02/1999 - 04/2000. TALAL AND HIS
TWO ALLEGED BROTHERS PRESENTLY RESIDE AT (P)
(P) RIVERSIDE, CA 92057.

REF. (F) Event Date: 10/08/2001 Time: 3:00 PM References:
(F) Categories: TIME LINE INFORMATION Event Reviewed By:
(S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead
Control Number: (F) Assigned To (S) on
10/09/2001 at 3:15 PM LOCATE AND INTERVIEW TALAL AL-HAMDAN, FAISAL
AL-HAMDAN, AND
ABDULAZZIZ AL-HAMNAN IN RIVERSIDE, CA WITH ASSISTANCE FROM
RIVERSIDE RA.

ALSO ASSIGNED (S) ◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 11/20/2001 **To:**
SAN DIEGO **Attn:** (S) **From:** SAN
DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:**
(F) (F) **Title:** PENTTBOMB **Synopsis:** ICF #:
(F) **Administrative:** SA (S) **Details:**
INFORMATION CONTROL FORM Control Number: (F) Priority: PRIORITY
Classification: (S) Method of Contact: In Person Source: (S)
(S) Affiliation: FBI - SD Phone Number: (S) Information
Received Date: 10/03/2001 Time: 4:00 PM Prepared By: (S)
Component/Agency: (G) FBI Event: DOCUMENTS SEIZED DURING 9/26/01 SEARCH
OF OMAR

ALBAYOUMI'S OFFICE AT THE KURDISH MOSQUE INCLUDED DOCUMENTS
REQUIRING FURTHER INVESTIGATION AS NOTED BELOW. Event Date:
10/03/2001 Time: 4:00 PM References: Categories: TIME LINE INFORMATION
Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead
Control Number: (F) Assigned To (S) on
10/03/2001 at 4:10 PM 1997 MARINE CORPS/NAVY PHONE BOOK WAS RECOVERED
IN 9/26/01

SEARCH. BOOK IS IN EVIDENCE. BOOK NEEDS TO BE EXAMINED
FOR POSSIBLE EVIDENCE, NOTATIONS, CIRCLED NUMBERS, ETC.◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 11/20/2001 **To:**
SAN DIEGO **From:** SAN DIEGO **Approved By:** (S) **Drafted By:** (S) **Case**
ID #: (F) (F) **Title:** PENTTBOMB **Synopsis:** ICF #:
(F) **Administrative:** SA (S) **Details:**
INFORMATION CONTROL FORM Control Number: (F) Priority: IMMEDIATE
Classification: (S) Method of Contact: Telephone/Radio Source:
(S) Affiliation: FBI-WFO Phone Number: (S) Information
Received Date: 10/09/2001 Time: 8:36 PM Prepared By: (S)
Component/Agency: (G) FBI Event: (S) CONTACT AT UNITED AIRLINES,
(P)

(P), HOME # (P), WORK (P),
ADVISED THE FOLLOWING A FEW MINUTES AGO : (P) RECEIVED A
CALL PRIOR TO SPEAKING WITH (S) FROM (P)
(P), SAN DIEGO, CA 92122, TELEPHONE
#'S: (P) AND (P) ROOM (P) (CURRENT
LOCATION AT TIME OF CALL). (P) TOLD (P) HE NEEDED
FOUR TICKETS IMMEDIATELY TO SAN DIEGO. HE SAID HE WAS (P)
(P) THREE MEN WHO HAVE BEEN DETAINED SINCE
09/11/01: YAZEED ALSALMI, MOHDAR ABDULLAH AND (P)
(P) * (G) *. FLIGHTS WERE BOOKED FOR
10/10/01 AS FOLLOWS: UNITED FLIGHT #7, DEPARTING JFK
AIRPORT AT 2:15 P.M.; ARRIVES SAN FRANCISCO AT 5:15 P.M.,
DEPARTS SAN FRANCISCO AT 7 P.M., FLIGHT #2177; ARRIVES SAN
DIEGO AT 8:28 P.M. TICKETS WERE \$1,226.00 EACH. ONE WAY,
PURCHASED ON MASTERCARD (P-1) OR (P-1) EXP
DATE (P). SEAT ASSIGNMENTS: 30 DCE.

ON 10/09/01 @ 9:30 P.M., SA (S), NEW YORK OFFICE,
ACKNOWLEDGED RECEIPT OF THIS INFORMATION FROM WFO BY FAX.

COPIES SENT TO SA (S), SA (S), AIRPORT TEAM, AND
COMMAND POST.

IMMEDIATE EC FAXED TO ALL RECEIVING OFFICES AND SIOC.

REF. EC SERIAL SD; (F) Event Date: 10/09/2001 Time: 8:36 PM
References: Categories: SUBJECT TIME LINE INFORMATION
Event Reviewed By: ESB Lead Required?: NO◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 11/20/2001**To:**
SAN DIEGO **Attn:** (S) (S) **From:** SAN DIEGO**Approved**
By: (S) **Drafted By:** (S) **Case ID #:** (F)
(F) **Title:** PENTTBOMB**Synopsis:** ICF #: (F) **Administrative:** SA
(S) **Details:** **INFORMATION CONTROL FORM** Control
Number: (F) **Priority:** PRIORITY **Classification:** (P) **Method**
of Contact: Telephone/Radio **Source:** (P) **Affiliation:** Phone
Number: (P) **Information Received Date:** 10/06/2001 **Time:**
12:00 PM **Prepared By:** (S) **Component/Agency:** (G) FBI **Event:**
ADDRESS: (P) SAN DIEGO.
ADDITIONAL PHONE NUMBER (P).

SOURCE IS MEMBER OF LOCAL TOASTMASTER CLUB IN SAN DIEGO
AREA. SAYS OMAR AL-BAYOUMI WAS A MEMBER OF THIS CLUB. THE
CLUB MEMBERS ARE MEETING TO CREATE A TIMELINE OF HIS EVENTS
AND COMMENTS MADE WHILE IN THEIR PRESENCE. THE CLUB WILL
CONTACT FBI TO GIVE INFORMATION.

(P) THE LOCAL TOASTMASTER CLUB AND
SAYS AL-BAYOUMI WAS ALSO A MEMBER.

REFERENCE: (F) ICF (F) **Event Date:**
10/06/2001 **Time:** 12:00 PM **References:** (F) **Categories:** TIME
LINE INFORMATION **Event Reviewed By:** (S) **Lead Required?:** YES

LEAD (s) :Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead
Control Number: (F) Assigned To (S) on 10/06/2001
at 1:22 PM PROVIDE INFORMATION TO SPECIAL AGENT (S) FOR REVIEW.

VOICE MAIL - 10/18/2001; 10/21/2001 CONVERSATION;
10/18/2001 TEN SPEECHES; 7/1999 TO 8/2000 LEAVING FOR
SAUDI ARABIA - STUDENT VISA TO EXPIRE.◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 11/20/2001 **To:**
SAN DIEGO **Attn:** (S) **From:** SAN
DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:**
(F) (F) **Title:** PENTTBOMB **Synopsis:** ICF #:
(F) **Administrative:** SA (S) **Details:**
INFORMATION CONTROL FORM **Control Number:** (F) **Priority:** PRIORITY
Classification: (P) **Method of Contact:** Telephone/Radio Source:
(P) **Affiliation:** **Phone Number:** (P) **Information**
Received Date: 10/06/2001 **Time:** 7:45 AM **Prepared By:** (S)
(S) **Component/Agency:** (G) **FBI Event:** [NEW PHONE NUMBER (P)]

(P) KNEW OMAR AL-BAYOUMI AND HIS FAMILY FOR (P) YEARS.
(P) SAW AN ARTICLE IN
TODAY'S UNION TRIBUNE REFERENCING AL- BAYOUMI. (P) IS A
(P), BUT HE HAS
LIVED IN THE MIDDLE EAST. HE WENT TO THE MOSQUE ON BALBOA
AVENUE WITH AL- BAYOUMI'S FAMILY. (P) CAN BE REACHED AFTER
12:00 PM. HE DOES NOT WANT AGENTS TO COME TO HIS HOUSE.
LEE DOES NOT HAVE A CAR BUT CAN TAKE THE BUS. (P) MET AL-
BAYOUMI AT A FESTIVAL ON POMERADO ROAD. HE LATER MET HIS
WIFE, MANAL. SHE WORKED ON THE COMPUTER AND CAN DRIVE.
THE FAMILY ALL SPOKE ENGLISH WELL. THEY HAVE A BABY NAMED
(P-1) HE KNEW THEM WHEN THEY LIVED ON (P) AND WHEN
THEY MOVED TO (P) HE HAD THE FOLLOWING
NUMBERS FOR AL- BAYOUMI: HOME (P), AND CELLULAR
(P). AL- BAYOUMI TOLD HIM HE GOT A JOB IN
BIRMINGHAM, ENGLAND. AL- BAYOUMI SAID HE WAS FROM RIYHAD,
SAUDI ARABIA. (P) FREQUENTLY VISITED THE AL- BAYOUMI'S
HOME AND MET MANY PEOPLE THEY KNEW. (P) FOUND THE AL-
BAYOUMI'S TO BE FRIENDLY AND OPEN. OMAR AL- BAYOUMI TOLD
(P) HE LOVED AMERICA. (P) LAST SAW THE FAMILY ABOUT TWO TO
THREE WEEKS BEFORE THEY LEFT THE COUNTRY. OMAR AL- BAYOUMI
WAS ALWAYS BUSY BUT (P) SAID HE DID NOT SEEM TO HAVE A JOB. Event
Date: 10/06/2001 Time: 7:45 AM References: Categories: INFORMATION
TIME LINE INFORMATION Event Reviewed By: (S) Lead Required?:

YES

LEAD (s) :Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead
Control Number: (F) Assigned To (S) on
10/06/2001 at 10:00 AM CONTACT (P) BY TELEPHONE TO ARRANGE FOR
INTERVIEW.◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/24/2001 **To:**
SAN DIEGO **Attn:** (S) **From:** SAN DIEGO **Approved**
By: (S) **Drafted By:** (S) **Case ID #:** (F)
(F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Administrative:** SA
(S) **Details:** **INFORMATION CONTROL FORM** Control
Number: (F) **Priority:** ROUTINE **Classification:** **Method**
of Contact: Written Source: (S) **Affiliation:** FBI **Phone Number:**
(S) **Information Received Date:** 10/03/2001 **Time:** 10:20 PM
Prepared By: (S) **Component/Agency:** (G) **FBI Event:** NEED TO
REVIEW TRANS WORLD AIRLINES (TWA) FLIGHT
INFORMATION ON MOHDAR ABDULLAH. **Event Date:** 10/03/2001 **Time:**
10:20 PM **References:** Categories: TIME LINE INFORMATION **Event Reviewed**
By: (S) **Lead Required?:** YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead
Control Number: (F) Assigned To (S) on 10/03/2001
at 10:20 PM OBTAIN TWA FLIGHT INFORMATION FOR MOHDAR ABDULLAH.◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 11/24/2001 **To:**
SAN DIEGO **Attn:** (S) **From:** SAN
DIEGO **Approved By:** (S) **rafted By:** (S) **Case ID #:**
(F) (F) **Title:** PENTTBOMB **Synopsis:** ICF #:
(F) **Administrative:** SA (S) **Details:**
INFORMATION CONTROL FORM **Control Number:** (F) **Priority:** IMMEDIATE
Classification: (S) **Method of Contact:** Observation **Source:**
(S) **Affiliation:** FBI **Phone Number:** (S)
Information Received Date: 10/12/2001 **Time:** 9:00 AM **Prepared By:**
(S) **Component/Agency:** (G) **FBI Event:** MOHDAR ABDULLAH
UTILIZED CALLING CARDS WHICH WERE
SEIZED DURING A SEARCH OF HIS RESIDENCE AND AUTO.
(D)
(D) **Event Date:** 10/12/2001
Time: 9:00 AM **References:** Categories: TIME LINE INFORMATION **Event**
Reviewed By: (S) **Lead Required?:** YES

LEAD (s) :Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead
Control Number: (F) Assigned To " (S) on
10/16/2001 at 6:00 AM TO (G) TO OBTAIN SUBSCRIBER AND TOLL RECORDS
FROM (D) FROM 11/5/00 - PRESENT.◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 11/21/2001 **To:**
SAN DIEGO **Attn:** (S) **From:** SAN
DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:**
(F) **Title:** PENTTBOMB **Synopsis:** ICF #:
(F) **Administrative:** SA (S) **Details:**
INFORMATION CONTROL FORM Control Number: (F) Priority: PRIORITY
Classification: (S) Method of Contact: In Person Source:
(S) Affiliation: Phone Number: (S) Information
Received Date: 09/29/2001 Time: 9:00 AM Prepared By: (S)
(S) Component/Agency: (G)/FBI Event: FOLLOW-UP ATTEMPT TO INTERVIEW
GIRLFRIEND OF
MOHDAR ABDULLAH. Event Date: 09/29/2001 Time: 9:00 AM
References: Categories: TIME LINE INFORMATION Event Reviewed By:
(S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead
Control Number: (F) Assigned To (S) on
09/29/2001 at 9:00 AM GO TO (P)
(P), TO ATTEMPT
TO LOCATE AND INTERVIEW GIRLFRIEND OF MOHDAR ABDULLAH.◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 11/21/2001 **To:**
SAN DIEGO **Attn:** (S) **From:** SAN
DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:**
(F) (F) **Title:** PENTTBOMB **Synopsis:** ICF #:
(F) **Administrative:** SA (S) **Details:**
INFORMATION CONTROL FORM **Control Number:** (F) **Priority:** PRIORITY
Classification: (S) **Method of Contact:** In Person **Source:** (S)
(S) **Affiliation:** FBI- SAN DIEGO **Phone Number:** (S) **Information**
Received Date: 10/12/2001 **Time:** 10:00 AM **Prepared By:** (S)
(S) **Component/Agency:** (G) **FBI Event:** (P) **REPORTED THAT**
OMAR

AL-BAYOUMI REFERRED THREE FOREIGN STUDENTS TO AMERICAN
LANGUAGE INSTITUTE IN SAN DIEGO. (P) PROVIDED THE
NAMES OF THOSE STUDENTS, WITH NO IDENTIFYING INFORMATION.
THE NAMES ARE (P)

(P) THIS INFORMATION WAS PROVIDED
10/08/01. **Event Date:** 10/12/2001 **Time:** 10:00 AM **References:**
Categories: TIME LINE INFORMATION **Event Reviewed By:** (S) **Lead**
Required?: YES

LEAD (s) :Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead
Control Number: (F) Assigned To (S) on
10/12/2001 at 10:00 AM IDENTIFY THE THREE INDIVIDUALS AND INTERVIEW
THEM

CONCERNING THEIR RELATIONSHIPS TO OMAR AL-BAYOUMI.◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 11/21/2001**To:**
SAN DIEGO **Attn:** (S) **From:** SAN DIEGO**Approved**
By: (S) **Drafted By:** (S) **Case ID #:** (F)
(F) **Title:** PENTTBOMB**Synopsis:** ICF #: (F) **Administrative:** SA
(S) **Details:** **INFORMATION CONTROL FORM** Control
Number: (F) **Priority:** PRIORITY **Classification:** Method of
Contact: In Person **Source:** (S) **Affiliation:** FBI-SD **Phone**
Number: (S) **Information Received Date:** 10/03/2001 **Time:** 8:00
AM **Prepared By:** (S) **Component/Agency:** (G)/FBI **Event:**
DOCUMENTS SEIZED DURING 9/26/01 SEARCH OF OMAR
AL-BAYOUMI'S OFFICE AT THE KURDISH MOSQUE INCLUDED
DOCUMENTS REQUIRING FURTHER INVESTIGATION AS NOTED BELOW: **Event Date:**
10/03/2001 **Time:** 8:00 AM **References:** **Categories:** INFORMATION
TIME LINE INFORMATION **Event Reviewed By:** (S) **Lead Required?:** YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead
Control Number: (F) Assigned To "(S)" on 10/03/2001
at 12:22 PM MICRO PAGER, 4433 CONVOY ST., SUITE E, SAN DIEGO, CA,
TELEPHONE: (P) , WAS FOUND IN TWO PLACES IN
AL-BAYOUMI'S RECORDS. CONTACT BUSINESS AND DETERMINE IF
AL-BAYOUMI'S PROCURED PAGERS AND/OR CELL PHONES FOR USE OR
USE OF OTHERS.◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 11/21/2001 **To:**
SAN DIEGO **From:** SAN DIEGO **Approved By:** (S) **Drafted By:** (S)
(S) **Case ID #:** (F) (F) **Title:** PENTTBOMB **Synopsis:**
Lead Control #: (F) 4 **Administrative:** SA (S) **Details:**

INFORMATION CONTROL FORM - DISPOSITION **Lead Control Number:** (F)
Disposition: PURSUING LEAD - OBTAINING X-RAYS FROM
DENTIST FOR ALMIHDHAR. EC FOR APPROVAL TO POST
MESSAGE ON INTERNET.

REF EC (F)

DENTAL RECORDS LOCATED FOR KHALID ALMIHDAR. LEAD
COVERED.

REFERENCE: SD EC (F)
REFERENCE: FD-302 SD (F) - BANK ACCOUNT OF
SOLIMON ALI ELAY.
REFERENCE: FD-302 SD (F) BANK ACCOUNT OF OMAR
ALBAYOUMI

REFERENCE: (F) **Lead Reviewed By:** (S) **Lead Completed**
Date: 10/25/2001◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/21/2001 **To:**
SAN DIEGO **Attn:** (S) **From:** SAN
DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:**
(F) **Title:** PENTTBOMB **Synopsis:** ICF #:
(F) **Administrative:** SA (S) **Details:**
INFORMATION CONTROL FORM **Control Number:** (F) **Priority:** ROUTINE
Classification: (S) **Method of Contact:** Observation **Source:**
(S) **Affiliation:** **Phone Number:** **Information Received Date:**
10/09/2001 **Time:** 4:00 PM **Prepared By:** (S)
Component/Agency: (G) **Event:** SEARCH OF MOHDAR ABDULLAH'S RESIDENCE
REVEALED
E-MAIL ACCOUNTS ATTACHED. **Event Date:** 10/09/2001 **Time:** 4:00 PM
References: (F) (F) **Categories:** TIME LINE INFORMATION
Event Reviewed By: (S) **Lead Required?:** YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead
Control Number: (F) Assigned To (S) on 10/10/2001
at 4:45 PM REVIEW MISCELLANEOUS E-MAIL ADDRESSES RETRIEVED FROM
SEARCH OF MOHDAR ABDULLAH'S RESIDENCE AND CAR.◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 11/21/2001 **To:**
SAN DIEGO **Attn:** (S) **From:** SAN DIEGO **Approved**
By: (S) **Drafted By:** (S) **Case ID #:** (F)
(F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Administrative:** SA
(S) **Details:** **INFORMATION CONTROL FORM** Control
Number: (F) **Priority:** IMMEDIATE **Classification:** (S) **Method**
of Contact: Written Source: INCOMING EC FROM LOS ANGELES **Affiliation:** FBI
Phone Number: Information Received Date: 10/02/2001 **Time:** 10:40 PM
Prepared By: (S) **Component/Agency:** (G) **FBI Event:** SAN DIEGO
(A), (G), (J-1), (D)

[REDACTED]

(A), (G), (J-1), (D) RELATED TO SAN
DIEGO INVESTIGATION.

REFERENCE: LA EC Event Date: 10/02/2001 **Time:** 10:40 PM
References: Categories: TIME LINE INFORMATION **Event Reviewed By:**
(S) **Lead Required?:** YES

EO14040-001144

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 11/20/2001 **To:**
SAN DIEGO **Attn:** IA/IRS **From:** SAN DIEGO **Approved By:**
(S) **Drafted By:** (S) **Case ID #:** (F)
(F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Administrative:** SA
(S) **Details:** **INFORMATION CONTROL FORM** Control
Number: (F) **Priority:** IMMEDIATE **Classification:** Method
of Contact: Written Source: (S) **Affiliation:** FBI Phone
Number: Information Received Date: 10/06/2001 Time: 3:00 PM Prepared
By: (S) **Component/Agency:** (G) **FBI Event:** VIA A SEARCH
OF GUEST REGISTRY RECORDS AT MOTEL
SIX, 1546 SECOND AVENUE, SAN DIEGO, CALIFORNIA, (P)
(P), VOLUNTEERED A LIST CONTAINING THE
NAMES OF THE FOLLOWING INDIVIDUALS. THESE PERSONS WERE
GUESTS AT THE HOTEL DURING THE SAME TIME PERIOD AS (P)
(P), A PERSON KNOWN TO HAVE AN ASSOCIATION WITH
SUSPECTED USAMA BIN LADEN ASSOCIATE, OMAR AL-BAYOUMI. Event Date:
10/06/2001 Time: 3:00 PM **References:** (F) **Categories:** TIME LINE
INFORMATION **Event Reviewed By:** (S) **Lead Required?:** YES

EO14040-001145

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead
Control Number: (F) Assigned To "IA/IRS" on 10/11/2001 at 1:20
PM REVIEW ATTACHED LIST OF MOTEL SIX GUESTS AND CHECK
 AGAINST ACS, RAPID START, IIIA, AND WATCHLIST. LOOK FOR
 ANY VIABLE AFFILIATIONS WITH SUBJECT TERRORISTS AND KNOWN
 ASSOCIATES.◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 11/20/2001 **To:**
SAN DIEGO **Attn:** (S) **From:** SAN
DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:**
(F) (F) **Title:** PENTTBOMB **Synopsis:** ICF #:
(F) **Administrative:** SA (S) **Details:**
INFORMATION CONTROL FORM Control Number: (F) Priority: PRIORITY
Classification: (S) Method of Contact: In Person Source: (S)
(S) Affiliation: FBI Phone Number: (S) Information Received
Date: 10/01/2001 Time: 3:00 PM Prepared By: (S)
Component/Agency: (G) FBI Event: DOCUMENTS SEIZED DURING 9/26/01 SEARCH OF
OMAR AL

BAYOUMI'S OFFICE AT THE KURDISH MOSQUE INCLUDED DOCUMENTS
REQUIRING FURTHER INVESTIGATION AS NOTED BELOW. Event Date:
10/01/2001 Time: 3:00 PM References: Categories: TIME LINE INFORMATION
Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead
Control Number: (F) Assigned To (S) on
10/02/2001 at 9:15 AM TWO DRIVING SCHOOLS INDICATED IN AL BAYOUMI'S
ROLODEX. ALL
VALLEY DRIVING SCHOOL, (P), 590 G STREET, SUITE
SEVEN, CHULA VISTA. SAFETY SCHOOL OF DRIVING, 815 THIRD
AVENUE, SUITE 111, CHULA VISTA, CALIFORNIA. (SEE ATTACHED
CARDS) *CONTACT SCHOOLS REGARDING AL BAYOUMI OR OTHERS.◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/21/2001 **To:**
SAN DIEGO **Attn:** (S) **From:** SAN DIEGO **Approved**
By: (S) **Drafted By:** (S) **Case ID #:** (F)
(F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Administrative:** SA
(S) **Details:** **INFORMATION CONTROL FORM** Control
Number: (F) **Priority:** ROUTINE **Classification:** Method
of Contact: Observation **Source:** (S) **Affiliation:** FBI **Phone**
Number: (S) **Information Received Date:** 10/06/2001 **Time:**
12:00 PM **Prepared By:** (S) **Component/Agency:** (G) **FBI Event:**
INVESTIGATION HAS IDENTIFIED AN INDIVIDUAL NAMED
(P) AS ACCOMPANYING OMAR BAYOUMI DURING CONTACTS WITH
HIJACKERS ALHAZMI AND AL-MIHDAR. (P) IS REPORTED TO
HAVE TRIED TO GET INTO THE UNITED STATES COAST GUARD DURING
2000. **Event Date:** 10/06/2001 **Time:** 12:00 PM **References:**
Categories: TIME LINE INFORMATION **Event Reviewed By:** (S) **Lead**
Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead
Control Number: (F) Assigned To (S) on 10/12/2001
at 11:50 AM CONTACT LOCAL UNITED STATES COAST GUARD OFFICIALS AND
ATTEMPT TO IDENTIFY UNSUB (P) ◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 11/28/2001**To:**
SAN DIEGO **Attn:** (S) (S) **From:** SAN DIEGO**Approved**
Bv: (S) **Drafted By:** (S) **Case ID #:** (F)
(F) **Title:** PENTTBOMB**Synopsis:** ICF #: (F) **Administrative:** SA
(S) **Details:** **INFORMATION CONTROL FORM** Control
Number: (F) **Priority:** PRIORITY **Classification:** Method
of Contact: In Person **Source:** (S) **Affiliation:** FBI **Phone**
Number: **Information Received Date:** 10/27/2001 **Time:** 8:00 AM **Prepared**
By: (S) **Component/Agency:** (G) **FBI Event:**
(A), (G), (J-1), (D)
Event Date: 09/27/2001 **Time:**
8:00 AM **References:** Categories: TIME LINE INFORMATION **Event Reviewed**
By: (S) **Lead Required?:** YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead
Control Number: (F) Assigned To (S) on 09/27/2001
at 8:00 AM ATTEMPT TO DETERMINE RELATED GUESTS WHO MAY HAVE BEEN
STAYING AT THE HOTEL DURING THAT TIME.◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/26/2001

To: Laboratory

Attn: UC (S)
(G)

San Diego
Counterterrorism
Investigative Services
New York

Attn: (G)
Attn: (G)
Attn:
Attn:

From: San Diego

(G)
Contact: SA (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOMB;
MAJOR CASE #182;

Synopsis: Request of the Laboratory to conduct search for stored electronic data.

Administrative: Reference San Diego telcal from SA (S) to (S) (S), on 11/16/2001.

Package Copy: Being forwarded under separate cover are the following:

1. One Atlas electronic organizer dictionary, Model 5000128 KB, serial number FTC 013948-01.

2. One Cellular telephone, Motorola StarTAC, Model 80121LNBEA, mobile serial number 57234G5985, Federal Communications Commission Identification IHDT5VG1.

Details: As the Laboratory is aware, San Diego as well as most offices of the FBI, is conducting an investigation concerning the series of terrorist attacks that appear to have been carried out in a coordinated fashion on 09/11/2001. The plan consisted of, among other things, the hijacking of four commercial airliners, one of the airliners being crashed into the Pentagon located in Virginia.

San Diego investigation in conjunction with critical information provided by Dulles Airport Police, determined that Nawaf Al-Hazmi and Kalid Al-Mihdhar, who were both aboard American Airlines

EO14040-001153

To: Laboratory From: San Diego
Re: [REDACTED] (F), 11/26/2001

Flight Number 77 which crashed into the Pentagon, resided in the San Diego area during 2000.

Investigation by San Diego FBI disclosed that Omer Bakarbashat had resided at the same address as Al-Hazmi and Al-Mihdhar. During an interview of Bakarbashat, it was learned that Mohdar Abdullah, also a San Diego resident, had been a close associate of Al-Hazmi and Al-Mihdhar.

Abdullah was interviewed and advised that he had become acquainted with Al-Hazmi and Al-Mihdhar during or about 1999. Abdullah was told by a leader of a mosque located in the San Diego area, that they had recently arrived in San Diego and required assistance becoming acclimated to the area given their limited English language skills. Abdullah noted that he had developed what he considered to be a close relationship, socially and religiously with Al-Hazmi and Al-Mihdhar.

On 09/21/2001, Abdullah was arrested in San Diego pursuant to a Federal Material Witness arrest warrant issued out of the Southern District of New York.

During an inventory of Abdullah's vehicle following his arrest, it was discovered that documents in the vehicle made references to pertinent information surrounding the hijackings. A search warrant was obtained for the vehicle and during the course of that search, a Motorola StarTAC cellular telephone and an Atlas Model 5000 organizer dictionary were seized.

During the execution of a search warrant at the residence of Abdullah, 16 prepaid telephone calling cards were seized as well as other telephone billings. Initial analysis of the telephone records determined that numerous international calls as well as domestic calls had been made.

A search warrant has been prepared to conduct a search of the Motorola StarTAC cellular telephone and the Atlas Model 5000 organizer dictionary. Due to the limited time period allowed by the court to complete the search, and the backlog that the laboratory may be experiencing in support of the PENTTBOMB investigation, it is requested that the laboratory contact SA [REDACTED] (S) [REDACTED] (S), when the laboratory is ready to begin the examination of the Motorola StarTAC cellular telephone and the Atlas organizer dictionary, such that San Diego can insure the timely issuance of the warrant and provide a copy to the laboratory if deemed necessary.

To: Laboratory From: San Diego
Re: [REDACTED] (F), 11/26/2001

LEAD(s) :

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

For information.

Set Lead 2: (Adm)

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

For information.

Set Lead 3: (Adm)

NEW YORK

AT NEW YORK, NY

For information.

Set Lead 4: (Adm)

LABORATORY

AT WASHINGTON, DC

Will contact SA [REDACTED] (S) when the assigned laboratory personnel are ready to conduct the examination of the stored electronic information, to insure the timely issuance of the search warrant and so that San Diego would be able to provided a copy of the warrant to the laboratory if deemed necessary.

Will download any user information stored in the electronic organizer dictionary, Atlas Model 5000, 128 KB, to include any notes, addresses and numbers that the user of the organizer may have stored in the directory of the organizer.

Will download any user information stored in the cellular Motorola StarTAC Model 80121LLNBEA telephone to include the electronic signature number of that cellular telephone, the numbers that the user of the telephone may have stored in the phone directory of that cellular

To: Laboratory From: San Diego
Re: [REDACTED] (F), 11/26/2001

telephone, numbers that the cellular telephone has called, incoming call telephone numbers, and incoming numeric messages which may have been stored in the cellular telephone.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/28/2001 **To:**
SAN DIEGO **Attn:** (S) **From:** SAN DIEGO **Approved**
By: (S) **Drafted By:** (S) **Case ID #:** (F)
(F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Administrative:** SA
(S) **Details:** **INFORMATION CONTROL FORM** Control
Number: (F) **Priority:** ROUTINE **Classification:** **Method**
of Contact: In Person **Source:** (S) **Affiliation:** **Phone Number:**
Information Received Date: 10/15/2001 **Time:** 12:00 PM **Prepared By:**
(S) **Component/Agency:** (G)/FBI **Event:** MOHDAR ABDULLAH HAD A
RECEIPT FOR WALMART IN HIS
VEHICLE DATED 9/10/01.
DETERMINE ITEM PURCHASED. **Event Date:** 10/15/2001 **Time:** 12:00 PM
References: **Categories:** TIME LINE INFORMATION **Event Reviewed By:**
(S) **Lead Required?:** YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead
Control Number: (F) Assigned To (S) on 10/15/2001
at 12:00 PM CONTACT WALMART TO FOLLOW-UP ON RECEIPT FOUND IN ABDULLAH'S
CAR.◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/26/2001 **To:**
SAN DIEGO **From:** SAN DIEGO **Approved By:** (S) **Drafted By:** (S)
(S) **Case ID #:** (F) **Title:** PENTTBOMB **Synopsis:** Lead
Control #: (F) **Administrative:** SA (S) **Details:**
INFORMATION CONTROL FORM - DISPOSITION Lead Control Number: (F)
Disposition: LEAD COVERED PRIOR TO THIS LEAD BEING
SET.

REFERENCE FD-302'S SD SERIALS (F) (MOHDAR M.
ABDULLAH; INTERVIEWED), (F) (MOHDAR ABDULLAH; VEHICLE
SEARCH), (F) (P); RE-INTERVIEWED). Lead Reviewed By:

(S) Lead Completed Date: 10/22/2001◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/26/2001 **To:**
SAN DIEGO **Attn:** (S) **From:** SAN
DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:**
(F) **Title:** PENTTBOMB **Synopsis:** ICF #:
(F) **Administrative:** SA (S) **Details:**
INFORMATION CONTROL FORM **Control Number:** (r) **Priority:** ROUTINE
Classification: (S) **Method of Contact:** Observation **Source:**
(S) **Affiliation:** FBI **Phone Number:** (S) **Information**
Received Date: 10/18/2001 **Time:** 9:00 AM **Prepared By:** (S)
(S) **Component/Agency:** (G) **FBI Event:** COMPUTER WAS SEIZED FROM MOHDAR
ABDULLAH/ (P)
(P) ON 9/22/01. **Event Date:** 10/18/2001 **Time:** 9:00 AM
References: **Categories:** INFORMATION **TIME LINE INFORMATION**
Event Reviewed By: (S) **Lead Required?:** YES

LEAD (s) :Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead
Control Number: (F) Assigned To (S) on
10/22/2001 at 12:00 PM RETURN COMPUTER TO (P) AND RE-INTERVIEW
REGARDING
KNOWLEDGE OF ABDULLAH.◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/27/2001 **To:**
SAN DIEGO **Attn:** (S) **From:** SAN
DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:**
(F) **Title:** PENTTBOMB **Synopsis:** ICF #:
(F) **Administrative:** SA (S) **Details:**
INFORMATION CONTROL FORM **Control Number:** (F) **Priority:** ROUTINE
Classification: (S) **Method of Contact:** Observation **Source:**
(S) **Affiliation:** **Phone Number:** **Information Received Date:**
10/12/2001 **Time:** 9:00 AM **Prepared By:** (S)
Component/Agency: (G) **FBI Event:** MOHDAR ABDULLAH HAD VISITED THE SHOOTING
RANGE ON
MORENA BLVD WITH SEVERAL OTHER INDIVIDUALS. **Event Date:** 10/12/2001
Time: 9:00 AM **References:** Categories: TIME LINE INFORMATION **Event**
Reviewed By: (S) **Lead Required?:** YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead
Control Number: (F) Assigned To (S) on
10/12/2001 at 9:00 AM INTERVIEW MANAGER OF DISCOUNT GUN MART AND REVIEW
RECEIPTS
TO VERIFY IF ABDULLAH VISITED RANGE.◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/28/2001 **To:**
SAN DIEGO **Attn:** (S) **From:** SAN DIEGO **Approved**
By: (S) **Drafted By:** (S) **Case ID #:** (F)
(F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Administrative:** SA
(S) **Details:** **INFORMATION CONTROL FORM** Control
Number: (F) **Priority:** ROUTINE **Classification:** (S) **Method**
of Contact: Written Source: (S) **Affiliation:** Phone Number:
Information Received Date: 10/06/2001 Time: 3:00 PM Prepared By:
(S) Component/Agency: (G) / FBI Event: INFORMATION OBTAINED
THROUGH SEARCH OF MOHDAR
ABDULLAH RESIDENCE. Event Date: 10/06/2001 Time: 3:00 PM
References: Categories: TIME LINE INFORMATION Event Reviewed By:
(S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead
Control Number: (F) Assigned To (S) on 10/06/2001
at 3:00 PM REVIEWED MANIFEST OF FLIGHTS TAKEN BY MOHDAR ABDULLAH. ♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 12/04/2001 **To:**
SAN DIEGO **Attn:** (S) **From:**
SAN DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:**
(F) **Title:** PENTTBOMB **Synopsis:** ICF #: **Details:**
(F) **Administrative:** SA (S)
INFORMATION CONTROL FORM **Control Number:** (F) **Priority:** IMMEDIATE
Classification: (S) **Method of Contact:** In Person **Source:** RENTAL
DOCUMENTS Affiliation: **Phone Number:** **Information Received Date:**
09/15/2001 **Time:** 12:00 AM **Prepared By:** (S) **Component/Agency:**
(G) /FBI **Event:** (P) LISTED AS PERSONAL REFERENCE FOR OMAR
AL-BAYOUMI AS PER RENTAL RECORDS OF (P) SAN
DIEGO, CALIFORNIA, (P).
(SEE REFERENCE NUMBERS: (F) **Event Date:**
09/15/2001 **Time:** 12:00 AM **References:** **Categories:** INFORMATION
TIME LINE INFORMATION **Event Reviewed By:** (S) **Lead Required?:** YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead
Control Number: (S) Assigned To (S)
(S) on 09/15/2001 at 12:00 AM INTERVIEW (P) REGARDING
OMAR AL-BAYOUMI ♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/26/2001

To: San Diego

Attn: SA [REDACTED] (S)
SA [REDACTED] (S) (info)

From: San Diego

[REDACTED] (G),

Contact: [REDACTED] (S)

Approved By: [REDACTED] (S)

Drafted By: [REDACTED] (S)

Case ID #: [REDACTED] (F) (Pending)

Title: PENTTBOMB
MC 182

Synopsis: Report investigation, to date, of Abdul Rahman Al Sari and to close lead [REDACTED] (F). Also this EC requests that [REDACTED] (G)
[REDACTED] (G)

Administrative: It is requested that [REDACTED] (G)
[REDACTED] (G) Al Sari to fully identify his contacts and his purpose in San Diego. Attached for information only, are copies of a CA DMV record to include a picture of Al Sari, an application for subscriber information, a Digital Links Email Organizational Chart, FD-302 from SA [REDACTED] (S) dated 10/4/01, FD-302 from [REDACTED] (S) dated 9/30/01, copy of an insert from IA [REDACTED] (S) dated 9/20/01.

Details: Reference a lead set forth in control number [REDACTED] (F), that requested SA [REDACTED] (S) to interview Abdul Rahman Hussain Al Sari (Al Sari). After a full review of information already obtained regarding Al Sari, it is recommended that a [REDACTED] (G)
[REDACTED] (G) fully identifying Al Sari, his contacts and his purpose in being in the U.S.

Al Sari, who is fully identified at the end of this EC, has had contact with several important persons who are [REDACTED] (G)
[REDACTED] (G) in San Diego. SA [REDACTED] (S) requested and obtained a court order signed by Chief Federal Judge [REDACTED] (S) on 10/24/01, summoning Yahoo to disclose all records and information pertaining to account [REDACTED] (P-1) (still awaiting the results). The above Email is believed to belong to Al Sari and he has been in Email contact with at least three other persons of interest in PENTTBOMB. The individuals that Al Sari has been in Email contact with are [REDACTED] (P), Mohdar Abdullah, and [REDACTED] (P) (see enclosed Digital Links).

EO14040-001168

To: San Diego From: San Diego
Re: (F) , 11/26/2001

A Search conducted by INS through their Non-Immigrant Information System found two indications that Al Sari had been in the U.S. On 1/28/01 Al Sari was admitted into the U.S. at New York, on a (J-3) . Al Sari arrived via SV Saudi Arabian flight number 39 with the admission number (P-1) and was processed by INS Inspector (S) . Al Sari listed his U.S. address as being (P) , Solana Beach, CA. There was no departure date listed. Also INS listed another visit by Al Sari (J-3) INS advised that it was unusual in that there is only a departure notification and they did not have any other information. The notice advised that Al Sari departed New York on 12/31/98 on SV flight 27. INS advised that the lack of information on the 1998 visit was unusual and they couldn't offer an explanation.

On 11/23/01, (P) , (P) , San Diego, California, stated that there was a man from Saudi Arabia named Abdul (LNU) who came to (P) to fly approximately 2-4 times over the last year. (P) stated that at that time he had a loose accounting of the individuals who came to the club to fly with an approved instructor so he did not know Abdul's last name. (P) advised that (P) (P) , and especially (P) had direct contact with Al Sari, since they were his flight instructors. (P) has been previously interviewed and the synopsis of the interview will be reported in the following paragraph. (P) said that he last heard from Al Sari in October when Al Sari called him from Saudi Arabia. Al Sari told (P) that he wants to return to the U.S. to obtain his pilots license but was afraid to come to the U.S. because he had heard that the U.S. was arresting people like him (Middle Eastern). (P) told Al Sari that it was not true, as long as he obtained the proper visa and did what he was supposed to do. (P) was shown the DMV picture of Al Sari and stated that he did not recognize the picture of Al Sari.

On 9/30/01, SA (S) interviewed (P) who advised that he did take a Saudi Arabian man on two flights who identified himself as "Abad Al Rahman". (P) provided the man's cell number as (P) (sic) which (P) obtained from his caller ID. (P) stated that the Saudi asked him to teach him to fly when he learned that (P) spoke Arabic; however due to the different dialects, they had some difficulty in communicating. The Saudi regarded Americans as servants. He wanted to tell the instructor/ (P) what to teach him and not follow the prescribed training program. After giving the Saudi two flight lessons (P) did not want to continue to teach him since (P) felt that the Saudi would never be able to obtain a pilot's license.

While there are obvious discrepancies in the confirmation of the identity of Al Sari with the Saudi Arabian who took lessons at (P) (P) it has been reported that Al Sari did attend (P) (P) . A source advised that four Middle Eastern students at University of San Diego (one being Al Sari) may have taken flying lessons at (P) (P) . It was also reported in the application for the court order

To: San Diego From: San Diego
Re: (F) , 11/26/2001

for subscriber information on Al Sari's E-mail provider, that on 9/30/01, a review of the flight records at (P) revealed that Abdulrahman Al Sari, with CDL (P) was listed as a previous student at (P). Further contact with flight instructors (P) and (P), to interview and show the DMV picture of Al Sari, should help confirm or dispel the identity. It should be noted that two of the terrorists Al-Hazmi and Al-Mihdhar took flying lessons at (P) in May of 2000.

It has been reported that Al Sari is attending the University of San Diego and has the student number (P-1). Al Sari's curriculum and major are unknown.

Descriptive Data:

(G)

Name -
Last: Al Sari
First: Abdulrahman
Middle: Hussain
Race: W
Sex: M
DOB: (P-1)
DLN:
PNO:
SOC:
Alias(es) -
Last: Al Sari
First: Abdul
Middle: Rahman
Last: Alsari
First: Abdulrahman
Middle: Hussain
Address(es) -
House #: (P)
Street Name:
Street Suffix:
City: Solana Beach
State: California
Postal Code: 92075
Phone #: (P)
Phone #: (sic) cell
Miscellaneous - email (P-1).

registered owner: 1989 4 door
Honda, CA (P-1).

height: 505, weight: 138

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 12/07/2001**To:**
SAN DIEGO **Attn:** (S) **From:** SAN DIEGO**Approved**
By: (S) **Drafted By:** (S) **Case ID #:** (F)
(F) **Title:** PENTTBOMB**Synopsis:** ICF #: (F) **Administrative:** SA
(S) **Details:** **INFORMATION CONTROL FORM** Control
Number: (F) **Priority:** PRIORITY **Classification:** **Method**
of Contact: In Person **Source:** (S) **Affiliation:** FBI **Phone Number:**
(S) **Information Received Date:** 09/24/2001 **Time:** 3:10 PM
Prepared By: (S) **Component/Agency:** (G) **FBI Event:** FOLLOWING
INTERVIEW OF (P)
IT WAS DETERMINED THAT (P) WAS AN ACQUAINTANCE
OF OMAR ALBAYOUMI. **Event Date:** 09/24/2001 **Time:** 1:00 PM
References: (F) **Categories:** ASSOCIATE
INFORMATION **TIME LINE INFORMATION** **Event Reviewed By:**
(S) **Lead Required?:** YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead
Control Number: (F) Assigned To (S) on 09/24/2001
at 3:10 PM INTERVIEW (P) REGARDING KNOWLEDGE OF OMAR
ALBAYOUMI.◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/12/2001**To:**
SAN DIEGO **Attn:** (S) **From:** SAN DIEGO**Approved**
By: (S) **Drafted By:** (S) **Case ID #:** (F)
(F) **Title:** PENTTBOMB**Synopsis:** ICF #: (F) **Administrative:** SA
(S) **Details:** **INFORMATION CONTROL FORM** Control
Number: (F) **Priority:** ROUTINE **Classification:** **Method**
of Contact: In Person **Source:** (S) **Affiliation:**
FBI Phone Number: (S) **Information Received Date:** 10/05/2001
Time: 10:00 AM **Prepared By:** (S) **Component/Agency:** (G)/FBI
Event: INVESTIGATION REVEALED THAT (P) KNOWS
OMAR AL-BAYOUMI AND LIVES IN (P) **Event Date:** 10/05/2001
Time: 10:00 AM **References:** **Categories:** TIME LINE INFORMATION
Event Reviewed By: (S) **Lead Required?:** YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead
Control Number: (F) Assigned To (S) on 10/11/2001
at 2:30 PM INTERVIEW (P) AT (P) ◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/04/2001

To: San Diego

Attn: SA [REDACTED] (S)

From: San Diego
[REDACTED] (G)

Contact: IRS [REDACTED] (S)

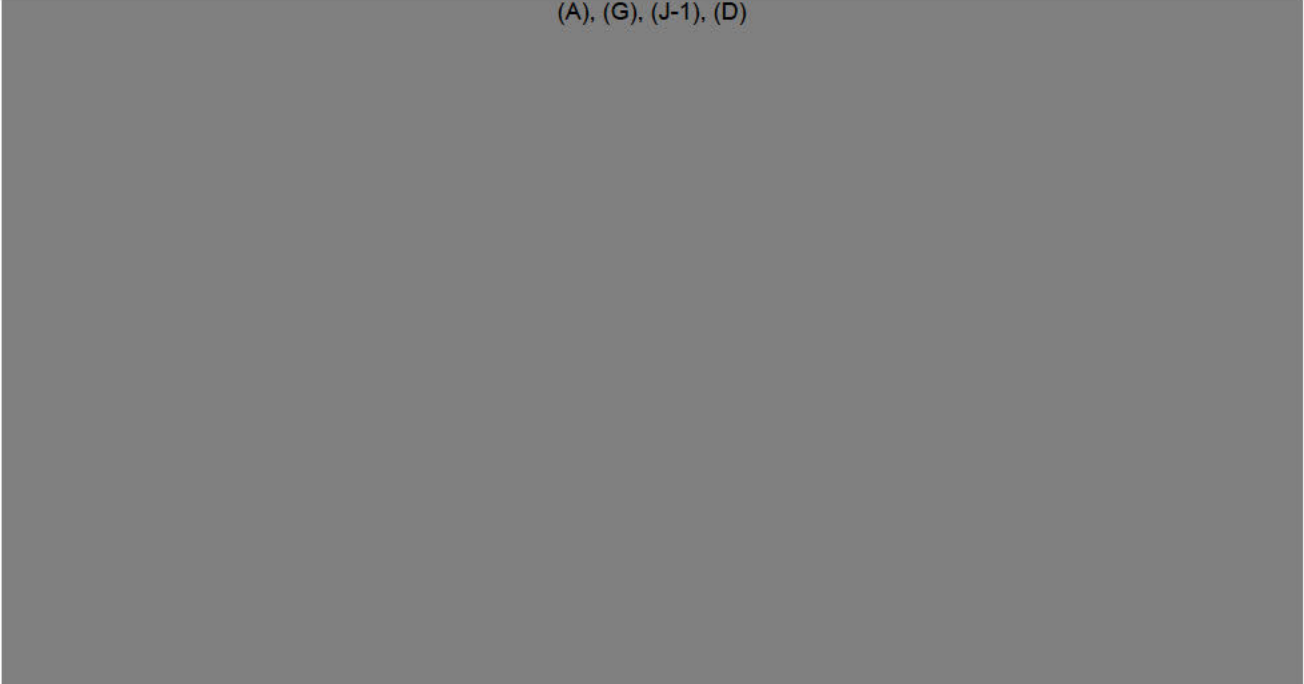
Approved By: [REDACTED] (S)

Drafted By: [REDACTED] (S)

Case ID #: [REDACTED] (F)

Title: PENTTBOMB
ACT OF TERRORISM
MAJOR CASE NUMBER 182

(A), (G), (J-1), (D)



To: San Diego From: San Diego
Re: (F) , 12/04/2001

(A), (G), (J-1), (D)

CA DMV record is as follows:

Name: (P)
DOB: (P-1)
Address: (P)
San Diego, CA 92037
(as of 09/12/2001 and 10/23/2000)
Sex: Female
Hair: Black
Eyes: Black
Height: 5'06"
Weight: 180 pounds
CA License: (P-1)
Issued: 09/19/2001
Expires: 01/06/2005
Must Wear Corrective Lenses When Driving
License Status: Valid
Departmental Action: Driver's license
revoked: Eff: 03/14/2001; Reason: Lack
of knowledge or skill; Action Ended:
09/12/2001


(F) Query in UNI revealed reference in (F)
(F) (same as (F)).

(P) Query in ChoicePoint resulted in negative findings for (P).

(P) MARRIOTT RESIDENCE INN
8901 Gilman Dr
La Jolla, CA
(A), (G), (J-1), (D)

To: San Diego From: San Diego
Re: [REDACTED] (F), 12/04/2001

(A), (G), (J-1), (D)



Significance of above is [REDACTED] (A), (G), (J-1), (D)
address of 8901 Gilman Dr, La Jolla, CA.

Notes: Significance of above is analyst believes [REDACTED] (P) is possibly an employee/long term guest of MARRIOTT RESIDENCE INN and/or possibly assisting above mentioned individuals in a conspiracy.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/14/2001**To:**
SAN DIEGO **Attn:** (S) **From:** SAN DIEGO**Approved**
By: (S) **Drafted By:** (S) **ase ID #:** (F)
(F) **Title:** PENTTBOMB**Synopsis:** ICF #: (F) **Administrative:** SA
(S) **Details:** **INFORMATION CONTROL FORM** Control
Number: (F) **Priority:** ROUTINE **Classification:** Method
of Contact: Telephone/Radio Source: (G) **Affiliation:** FBI - SAN DIEGO Phone
Number: Information Received Date: (S) **Time:** 8:25 AM **Prepared**
By: (S) **Component/Agency:** (G) **FBI Event:** (G) **FOLLOWED**
ABDULLAH MOHDAR TO (P),
EL CAJON (ARRIVED AT APPROXIMATELY 1:30 AM). (G) **BELIEVES**
THAT HE IS STAYING IN APARTMENT (P). **OCCUPANT,** **ACCORDING**
TO MAILBOX, HAS THE SAME LAST NAME. **Event Date:** 09/20/2001 **Time:**
8:25 AM **References:** **Categories:** INFORMATION **TIME LINE**
INFORMATION Event Reviewed By: (S) **Lead Required?:** YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead
Control Number: (F) Assigned To (S) on 09/20/2001
at 8:30 AM CONTACT (S) AND OBTAIN SUBSCRIBER INFORMATION FOR (P)
(P)
(P), (P), EL CAJON, CA. ALSO CONTACT TELEPHONE
COMPANY.◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/20/2001 **To:**
SAN DIEGO **Attn:** (S) **From:** SAN DIEGO **Approved By:**
(S) **rafted By:** (S) **Case ID #:** (F)
(F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Administrative:** SA
(S) **Details:** **INFORMATION CONTROL FORM** Control
Number: (F) **Priority:** ROUTINE **Classification:** Method
of Contact: Observation Source: (S) **Affiliation:** FBI Phone
Number: (S) **Information Received Date:** 10/07/2001 **Time:** 4:00
PM **Prepared By:** (S) **Component/Agency:** (G) **FBI Event:** (A), (G), (J-1)
(A), (G), (J-1)

E-MAIL ADDRESSES FOR NOOH HAVE BEEN FOUND. **Event Date:** 10/07/2001
Time: 4:25 PM **References:** Categories: TIME LINE INFORMATION **Event**
Reviewed By: (S) **Lead Required?:** YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead
Control Number: (F) Assigned To " (S) on 10/07/2001 at
4:25 PM E-MAIL ADDRESSES FOR OSAMA NOOH: OBTAIN SUBSCRIBER
INFORMATION FOR THE E-MAIL ADDRESSES - (P-1)
(P-1) AND (P-1)

REF (F) ◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/20/2001 **To:**
SAN DIEGO **Attn:** (S) **rom:**
SAN DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:**
(F) **Title:** PENTTBOMB **Synopsis:** ICF #: **Details:**
(F) **Administrative:** SA (S)
INFORMATION CONTROL FORM **Control Number:** (F) **Priority:** ROUTINE
Classification: (S) **Method of Contact:** In Person **Source:**
(S) **Affiliation:** FBI **Phone Number:** (S) **Information**
Received Date: 09/22/2001 **Time:** 11:00 AM **Prepared By:** (S)
Component/Agency: (G)/FBI **Event:** LOGICAL INVESTIGATION DETERMINED THAT
(P)
(P) KNOWS OMAR AL-BAYOUMI. **Event Date:** 09/22/2001 **Time:** 11:00
AM **References:** Categories: TIME LINE INFORMATION **Event Reviewed By:**
(S) **Lead Required?:** YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead
Control Number: (F) Assigned To " (S)
(S) on 09/22/2001 at 5:20 PM LOCATE AND INTERVIEW (P) ◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/24/2002

To: New York
San Diego

Attn:

(S), (G)

From: Los Angeles
Ventura RA

Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F) (F)

Title: PENTTBOMB
MAJOR CASE 182

Synopsis: Digital photographs of (P) aka.

Enclosure(s): Enclosed for New York are the original and one copy each of three digital photographs of (P) aka, and for San Diego three copies each of the three photographs.

Details: Information provided by the San Diego Division indicated that one Isamu Dyson, aka, Clayton Morgan, was with Omar Ahmed Al-Bayoumi when Bayoumi met with two now deceased hijackers at a restaurant in Los Angeles in approximately 01/2000. Dyson was subsequently interviewed by the FBI, along with (P)
(P)

Information provided by (P) indicated that in 02/2001, (P) having (P) in Yemen, (P) (P), aka, (P) (P) DOB: (P-1), a Yemeni citizen as the man's (P) This (P) was in Yemen. (P) reported that the man was said to be the nephew of the Yemen Ambassador to the U.S., though on 01/24/2002, she reported that she has mistaken about this. (P) reported that last (P) knew, the man was out of working and looking for a job. According to (P) the man indicated to (P) that he would like to go to school in the U.S. or Canada. As of 01/24/2002, (P) reported that neither she nor (P) had an address or telephone number for the man.

EO14040-001184

To: New York From: Los Angeles
Re: (F) 01/24/2002

On 01/22/2002, writing SA received the enclosed digital copies of photographs (P) provided. (P) advised that she wished to retain the original photographs for the (P) she and (P) had with (P) Writing SA did not actually see the original photographs. All three photographs are of (P) (P), aka. Photograph one shows the man to be holding a grenade launcher. In photograph two, the man is wearing what appears to be a pistol. The female in photograph two and three is (P) aka.

Universal Indices on (P) provided one reference to (P) at (F) (12/1998) (unknown if identical).

To: New York From: Los Angeles
Re: (F) 01/24/2002

LEAD(s) :

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

Read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

Investigation on

at

File #

Date dictated

by

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.

11/09/2001

(P) Keller Graduate School of Management (KGSM), 2655 Camino Del Rio North, (P), telephone number (P) facsimile (P), email address (P) was advised of the identity of the interviewing agent and to the nature of the interview and he thereafter furnished the following information:

(P) has only been with KGSM since January 2001 and therefore did not know Omar Al-Bayoumi. KGSM and Becker CPA Review are located at the same above location. Former employee (P) recruited Al-Bayoumi during an open house that KGSM had on or about December 4, 1998. On January 12, 1999, Al-Bayoumi was issued an I-20 to attend the school.

Al-Bayoumi attended Becker CPA Review in attempt at being able to take the California CPA test. Al-Bayoumi attended Becker, however in week 8 Al-Bayoumi withdrew from class. In July 1999, Al-Bayoumi again attempted to take some classes, however he did not complete any courses and did not sit for the CPA exam.

Attached to Al-Bayoumi's Saudi Passport were Wells Fargo Bank statements from checking account number (P-1), dated October 31, 1998 through November 30, 1998, in the name of (P), doing business as (DBA) (P) San Diego, California 92111-2705, which showed a previous balance of \$24,207.79, deposits of \$52,003.16, withdrawals of \$72,177.85 and a new balance of \$3,903.90. Additionally, there are two statements from Wells Fargo Securities, account number (P-1) for month ending June 30, 1998, which had an asset value of \$45,707.50 and in the month ending August 31, 1998, which had an asset value of \$21,615.00

Attached and considered part of this communication are copies of the documentation obtained from KGSM. The originals have been placed in the 1A section of this file. (See FD-302, dated October 30, 2001 from Los Angeles Division)

11/9/2001

San Diego, California

(F)

11/9/2001

SA

(S)

EO14040-001187

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

Investigation on

at

File #

Date dictated

by

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.

09/26/2001—

(P) _____
(P) _____ El Cajon, California, 92020,
telephone number (P) _____ cellular telephone number (P) _____
was interviewed at his place of employment in reference to his knowledge
of Mohdar M. Abdullah and/or associates. (P) _____ was advised of the official
identities of the interviewing agents and the nature of the interview.
He provided the following information:

On an unknown date in early September, 2001, (P) _____ and (P) _____
(P) _____ drove to the Texaco service station located at 4925 Spring Street,
La Mesa, California, to fuel their vehicle and purchase beverages. (P) _____
exited his vehicle and went into the station to purchase fuel. (P) _____ remained
in the vehicle. (P) _____ was wearing an (P) _____
(P) _____ shirt. An individual working as a cashier at the station introduced
himself as Mohdar and inquired about receiving instruction on martial arts.
(P) _____ engaged in a ten minute conversation with Mohdar about martial
(P) _____

(P) _____ described Mohdar as being very friendly and well spoken
in English. Mohdar was very knowledgeable about the martial arts and stated
that he and two of his friends were interested in taking "combat training."
Mohdar asked specifically about the "Karv Maga" style of martial arts and
"Tae Kwon Do." (P) _____ was impressed that Mohdar knew about "Karv Maga."
"Karv Maga" is the Hebrew translation for "contact combat." There are
very few people that know what "Karv Maga" means and (P) _____ was surprised
that someone of Middle Eastern descent would know. "Karv Maga" style also
involves the use of knives and handguns. Mohdar seemed very interested
and eager to start training. (P) _____ gave him a (P) _____ and told
him about the program. Mohdar however, never contacted (P) _____ to attend
instruction.

(P) _____ was shown about 30 photographs of individuals of Middle
Eastern descent and was asked to view the photographs to see if any of the
individuals looked familiar. (P) _____ advised that the individual depicted
in photograph number 29, looks like Mohdar. Photograph number 29 is a federal
detention photograph of Mohdar M. Abdullah, date of birth, (P) _____
(P) _____ provided an (P) _____ class
schedule for September, 2001 and a list of students attending classes.
Both documents are maintained in an FD-340, 1A envelope.

9/26/2001

SAN DIEGO, CA

(F)

(S)

EO14040-001188

Office of the Legal Attache
(S)

June 25, 2002

(G), (S)

Attention:

(G), (S)

Reference:

(P)

Legat File:

(F)

Dear

(S)

As you know, Khalid Al-Mihdhar and Nawaf Al-Hazmi are identified as two of the nineteen highjackers in the attacks of September 11, 2001.

Our office is providing the following summary as provided by the San Diego Field Office of the FBI.

FBI agents contacted a person named Omar Bakarbashat at (P) (P) in Lemon Grove, California. During an initial interview he remained silent when asked if he knew Al-Hazmi and Al-Mihdhar. He denied knowledge of the terrorist events of September 11, 2001. During subsequent interviews Bakarbashat admitted knowing Al-Hazmi and Al-Mihdhar and advised that he had met them at a local Mosque approximately 18 months ago and regularly prayed there with them. Bakarbashat claimed that he regularly gave them English lessons and attempted to help them adjust to life in the United States. In July of 2000, he moved into an apartment located (P) San Diego, California, where Al-Hazmi and Al-Mihdhar were still listed on the lease but were preparing to move out. Bakarbashat said that in December 2000 he moved into a residence located at (P) Lemon Grove, California, after Al-Hazmi and Al-Mihdhar moved out of the residence.

A search was conducted of Bakarbashat's room and his home computer at the (P) residence. A forensic analysis conducted of Bakarbashat's computer uncovered several web pages on the computer's hard drive which expressed strong anti-American sentiments. Digital records from Bakarbashat's computer revealed the email address (P-1)

Investigation at Grossmont-Cuyamaca Community College District, 8800 Grossmont College Drive, El Cajon, California revealed that the email address, (P-1) listed Mohdar Abdullah as a point of contact.

Mohdar M. Abdullah of (P) El Cajon, California, was interviewed regarding his association with Al-Hazmi and Al-Mihdhar. Abdullah related that he met Al-Hazmi and Al-Mihdhar in 1999 in San Diego, California. Abdullah became acquainted with Al-Hazmi and Al-Mihdhar to acclimate them to the area and assist in any way in their affairs. Abdullah assisted Al-Hazmi and Al-Mihdhar in arranging travel arrangements and flight lessons while in

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.

EO14040-001189

San Diego, California.

Abdullah was shown and acknowledged writing a document that contained references to Stinger antitank weapons, "martyrs," "mortors," and "grenade launchers." Abdullah further explained that the document reflected his interest in weaponry, which was spawned through his relationship with an individual named (P)

Abdullah advised that (P) was (P) and attended the Al Ribat mosque in the San Diego area. Abdullah also knew (P) as (P) and stated that he was (P)

Subsequent investigation with (P) revealed that an individual named (P) was previously enlisted in (P) and had received (P) training.

During the execution of a search warrant at (P) (P) a computer was identified by a resident of the address, (P) as having been used frequently by Abdullah.

A separate Federal search warrant was acquired for this computer, which was then forensically reviewed. Located on this computer was an email message dated August 12, 2001, from (P) with the subject line "SALAAM U ALIAKUM FROM (P) .. URGENT RESPONSE NEEDED.." In the message, (P) said "PLEASE TALK TO THE BROTHERS IN SAN DIEGO AS MANY AS Y OU CAN. COLEN POWELL STATED TODAY THAT THE US WAS COMMITTED TO MOVING THE EM BASSY TO JERUSELEM WE MUST ORGANIZE A MASSIVE PROTEST OF THI S STANCE WE NEED PRESS COVERAGE." The message was sent to (P) Further investigation revealed that numerous individuals used the seized computer to perform a myriad of functions, including checking email.

The FBI has determined that the alleged terrorists involved in the attacks on the World Trade Center Towers and Pentagon collaborated and communicated with a network of individuals and organizations to facilitate their attacks. It is believed that they used the Internet, including email accounts to communicate with associates.

Analysis of the business records and email activity obtained in the investigation to date indicates that some of the 19 suspected hijackers used the internet to further their criminal conduct. At least 12 of the suspected hijackers purchased airline and other tickets over the internet using email and giving email addresses as contact and confirmation points for their reservations.

Upon reviewing the contents of (P) MSN Hotmail account, (P) the FBI discovered an email dated 01/18/2001, from (P) (P) that contained statements relating to possible terrorist activities. The communication contained, in part, the following statements: "before, our plan was to go to the U.S., we would have a few people ready to plant bombs in very important buildings" The communication specifies as targets; the White House, NASA, the UN Headquarters and the Canadian Parliament Building, among others. It goes on to say that "All this sounds impossible, but anything is possible." The author finally directs the recipients of the email to respond to the account (P) and tell him what they think of the plan.

A 2703(d) Court Order, granting governmental access to the contents of electronic communications in a remote computing service or records concerning electronic communication service or remote computing service when specific and articulable facts showing that there are reasonable grounds to believe that the contents of a wire or electronic communication are relevant and material to an ongoing criminal investigation, was served on MSN Hotmail for records relating to the account (P) The attached list identifies the IP addresses that were used to access the (P) account at the times listed.

The address block (P-1) is owned by:

(P-1)

A large rectangular gray box redacting the content of the first paragraph.

The address block of (P-1) is owned by:
(P-1)

A large rectangular gray box redacting the content of the second paragraph.

Please find enclosed a copy of the e-mail to [REDACTED] (P) that predicated the 2703(d) Court Order and the e-mail headers and IP addresses as provided to the FBI pursuant to the 2703(d) Court Order served on MSN Hotmail (3 pages total).

For your information, the FBI has noted [REDACTED] (A), (G), (J-1)

This method of [REDACTED]

(G)

[REDACTED] (G) is requested to determine the identity of the individual(s) who used the IP addresses at the above specified dates and times:

(P-1)

The above is also being furnished to the [REDACTED] (G) [REDACTED] (G) with a request to conduct security traces.

Please reference Legat File: [REDACTED] (F) **when responding to this request.**

Should any questions arise, please contact [REDACTED] (S)

Sincerely yours,

(S)

(S)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 06/26/2002

To: New York

Attn:

(S)

PENTTBOMB

From: San Diego

(G)

Contact:

(S)

Approved By:

(S)

Drafted By:

(S)

Case ID #:

(F)

Title: PENTTBOMB

Synopsis: Requesting the return of evidence to San Diego regarding Mohdar Abdullah.

Details: On September 22, 2001, searches were conducted at the residence, and the vehicle, of Mohdar Abdullah. Numerous items were seized and placed in the evidence room in San Diego, California. Shortly thereafter, San Diego complied with a request from New York to ship all evidence obtained as a result of the captioned matter. San Diego has been communicating with (S) since the beginning of June to have the items returned. The items listed below are needed for the purpose of Mohdar Abdullah's trial and trial preparation which begins the beginning of July.

San Diego categorized the items as (F) and (F) at the time they were shipped. After speaking with SA (S) it was learned that the CACI contractor listed the items as:

(F)

(F)

To: New York From: San Diego

EO14040-001193

Re: [REDACTED] (F) 06/26/2002

LEAD(s) :

Set Lead 1:

NEW YORK

AT FBIHQ

San Diego needs the items listed above to be shipped overnight.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/31/2002 **To:**
SAN DIEGO **Attn:** (S) **From:** SAN DIEGO **Approved**
By: (S) **Drafted By:** (S) **Case ID #:** (F)
(F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Administrative:** SA
(S) **Details:** **INFORMATION CONTROL FORM** Control
Number: (F) **Priority:** ROUTINE **Classification:** Method
of Contact: In Person **Source:** SHAIKH, ABDUSSATTAR **Affiliation:** Phone
Number: Information Received **Date:** 09/26/2001 **Time:** 10:00 AM **Prepared**
By: (S) **Component/Agency:** (G) **FBI Event:** DURING INTERVIEW OF
SHAIKH, IT WAS DETERMINED THAT
(P) WAS A FRIEND OF NAWAF ALHAZMI AND OMAR
ALBAYOUMI. (P) USED NUMBER (P) WHEN IN SAN
DIEGO. (P) GAVE \$40,000 TO EL CAJON MOSQUE.

REF CONTROL FORMS: (F) **Event Date:**
09/26/2001 **Time:** 10:00 AM **References:** Categories: TIME LINE INFORMATION
Event Reviewed By: (S) **Lead Required?:** YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead
Control Number: (F) Assigned To (S) on 10/20/2001
at 10:00 AM CONDUCT LOGICAL INVESTIGATION.◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/12/2002 **To:**
SAN DIEGO **Attn:** (S) **From:** SAN
DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:**
(F) **Title:** PENTTBOMB **Synopsis:** ICF #:
(F) **Administrative:** SA (S) **Details:**
INFORMATION CONTROL FORM Control Number: (F) Priority: ROUTINE
Classification: (S) Method of Contact: Observation Source:
(S) Affiliation: Phone Number: (S) Information
Received Date: 10/18/2001 Time: 9:00 AM Prepared By: (S)
(S) Component/Agency: (G) FBI Event: SEVERAL DOCUMENTS CONTAINING THE NAME
OF (P)
(P) OF (P) LA MESA, CALIFORNIA WERE
FOUND DURING THE SEARCH OF MOHDAR ABDULLAH'S PROPERTY. Event Date:
10/18/2001 Time: 9:00 AM References: Categories: INFORMATION
TIME LINE INFORMATION Event Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead
Control Number: (F) Assigned To (S) on
10/18/2001 at 9:00 AM INTERVIEW (P) ◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/31/2002 **To:**
SAN DIEGO **Attn:** (S) **From:** SAN
DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:**
(F) (F) **Title:** PENTTBOMB **Synopsis:** ICF #:
(F) **Administrative:** SA (S) **Details:**
INFORMATION CONTROL FORM **Control Number:** (F) **Priority:** ROUTINE
Classification: (P) **Method of Contact:** In Person **Source:** (P)
(P) **Affiliation:** **Phone Number:** (P) **Information Received Date:**
10/25/2001 **Time:** 10:30 AM **Prepared By:** (S)
Component/Agency: (G) **FBI Event:** (P) **CALLED SPECIAL AGENT** (S)
(S)

(S) TO ADVISE THAT SHE REMEMBERED THAT OMAR AL-BAYOUMI
HAD CAME IN TO THE OFFICE AT THE SUN 'N DALE APARTMENT
COMPLEX. (P) FURTHER ADVISED THAT SHE HAD INFORMATION
REGARDING ABDULAZIZ AL-MEDAIHEEM, WHO WAS A FRIEND OF
AL-BAYOUMI'S. **Event Date:** 10/25/2001 **Time:** 10:30 AM **References:**

Categories: TIME LINE INFORMATION **Event Reviewed By:** (S) **Lead**
Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead
Control Number: (F) Assigned To (S) on 10/25/2001
at 10:30 AM CONTACTED (P) AND OBTAINED INFORMATION AND
DOCUMENTATION ON AL-BAYOUMI AND AL-MEDAIHEEM.**Set Lead 2:** SAN
DIEGO AT SAN DIEGO, CA Lead Control Number: (F)
Assigned To (S) on 10/30/2001 at 2:05 PM NEED
OF FOLLOW UP INVESTIGATION ON AL-MEDAIHEEM.◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/14/2002 **To:**
SAN DIEGO **Attn:** (S) **From:** SAN DIEGO **Approved**
By: (S) **Drafted By:** (S) **Case ID #:** (F)
(F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Administrative:** SA
(S) **Details:** **INFORMATION CONTROL FORM** Control
Number: (F) **Priority:** ROUTINE **Classification:** Method
of Contact: Written Source: (S) **Affiliation:** Phone Number:
(S) **Information Received Date:** 09/25/2001 **Time:** 4:30 PM
Prepared By: (S) **Component/Agency:** (G) **FBI Event:** (S)

(S) PROVIDED THE ATTACHED FAX IN
RESPONSE TO INQUIRIES MADE ON 09/24/2001 BY UNIDENTIFIED
FBI AGENTS REGARDING SAN DIEGO STATE UNIVERSITY (SDSU)
STUDENTS. THE FAX CONTAINS INFORMATION REGARDING MOHDAR
MOHAMED ABDULLAH AND YAZEED SAAD AL-SALMI. THESE NAMES
CORRESPOND TO TWO OF THE MEN ARRESTED AS MATERIAL WITNESSES
AS REPORTED BY TODAY'S UNION TRIBUNE.

(S), SDSU POLICE DEPARTMENT

REF ICF (F) **Event Date:**
09/25/2001 **Time:** 4:30 PM **References:** **Categories:** INFORMATION
TIME LINE INFORMATION **Event Reviewed By:** (S) **Lead Required?:** YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead
Control Number: (F) Assigned To (S) on 09/25/2001
at 7:35 PM COMPARE WITH INTERVIEW PERVIOUSLY CONDUCTED AND PREPARE
INSERT WHICH SENDS THE ATTACHED INTO FILE.◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 09/14/2002**To:**
SAN DIEGO **Attn:** (S) **From:** SAN DIEGO**Approved**
By: (S) **Drafted By:** (S) **Case ID #:** (F)
(F) **Title:** PENTTBOMB**Synopsis:** ICF #: (F) **Administrative:** SA
(S) **Details:** **INFORMATION CONTROL FORM** Control
Number: (F) **Priority:** PRIORITY **Classification:** Method
of Contact: Written Source: LOS ANGELES DIVISION **Affiliation:** FBVI - SANTA
ANA RA Phone Number: (S) **Information Received Date:** 09/23/2001
Time: 12:00 PM **Prepared By:** (S) **Component/Agency:** (G)/FBI
Event: (P) WAS INTERVIEWED IN LOS ANGELES
IN REGARD TO OMAR AHMED AL BAYOUMI. LOS ANGELES RESPONDED
WITH FD302 AND SET LEAD TO INTEVIEW TWO REFERENCES USED BY
BAYOUMI LOCATED IN SAN DIEGO.

REF (F) **Event Date:** 09/22/2001 **Time:**
12:00 PM **References:** (F) **Categories:** ASSOCIATE
INFORMATION TIME LINE INFORMATION **Event Reviewed By:**
(S) **Lead Required?:** YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead
Control Number: (F) Assigned To (S) on 09/24/2001
at 10:20 AM CONDUCT INTERVIEWS OF REFERENCES BAYOUMI USED ON HIS RESUME
TO INCLUDE (P) COLLEGE
OF BUSINESS U.S. INTERNATIONAL UNIVERSITY, (P)
HOME (P) AND (P), (P),
EL CAJON, CA, (P), AND (P)
(P) . ◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/13/2002 **To:**
SAN DIEGO **Attn:** (S) **From:** SAN
DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:**
(F) **Title:** PENTTBOMB **Synopsis:** ICF #: (S)
(F) **Administrative:** SA **Details:**
INFORMATION CONTROL FORM **Control Number:** (F) **Priority:** ROUTINE
Classification: (S) **Method of Contact:** Observation **Source:**
(S) **Affiliation:** FBI SAN DIEGO **Phone Number:** (S)
Information Received Date: 09/26/2001 **Time:** 4:00 PM **Prepared By:** (S)
(S) **Component/Agency:** (G)/FBI **Event:** REVIEW OF (D)
(A), (G), (J-1), (D)

Event Date: 09/26/2001 **Time:** 4:00 PM **References:**
(F) **Categories:** TIME LINE INFORMATION **Event Reviewed By:**
(S) **Lead Required?:** YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead
Control Number: (F) Assigned To "(S)" on
09/26/2001 at 4:00 PM OBTAIN GUEST LIST FOR ABOVE DATES AND REVIEW
FOR POSSIBLE
ASSOCIATION OF ALBAYOUMI.**Set Lead 2:** SAN DIEGO AT
SAN DIEGO, CA Lead Control Number: (F) Assigned To
(S) on 10/09/2001 at 4:00 PM OBTAIN LOGICAL
BACKGROUND INFORMATION ON OSAMA NOOH.◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 09/12/2002 **To:**
SAN DIEGO **Attn:** (S) **From:** SAN
DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:**
(F) **Title:** PENTTBOMB **Synopsis:** ICF #: (S)
(F) **Administrative:** SA **Details:**
INFORMATION CONTROL FORM **Control Number:** (F) **Priority:** PRIORITY
Classification: (S) **Method of Contact:** In Person **Source:** (S)
(S) **Affiliation:** FBI **Phone Number:** (S) **Information**
Received Date: 10/08/2001 **Time:** 9:00 AM **Prepared By:** (S)
(S) **Component/Agency:** (G) **FBI Event:** OMAR KHADIB, ALSO KNOWN AS OMAR ABDI
MOHAMED, WAS

INTERVIEWED ON 09/16/2001 REGARDING KNOWLEDGE OF HIJACKERS.

HE DENIED ANY KNOWLEDGE OF HIJACKERS. RECENT INFORMATION

INDICATES THAT KHADIB WAS AN ASSOCIATE OF OMAR AL-BAYOUMI. **Event Date:**
10/08/2001 **Time:** 9:00 AM **References:** Categories: TIME LINE INFORMATION
Event Reviewed By: (S) **Lead Required?:** YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead
Control Number: (F) Assigned To (S) on 10/08/2001
at 2:10 PM INTERVIEW OMAR KHADIB REGARDING THE ADDITIONAL PHOTOS OF
 KNOWN HIJACKER'S ASSOCIATES AND HIS ASSOCIATION WITH OMAR
 AL-BAYOUMI. AGENTS SHOULD CONTACT (S) OR (S)
 PRIOR TO INTERVIEW. ALSO CONTACT (S) REGARDING
 KHADIB.◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/07/2002

To: Buffalo
San Diego

Attn: (S)
Attn:

From: San Diego

(G)
Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: (A), (G), (J-1)

Synopsis: This communication serves to advise of lead coverage. **Lead 142.18 considered covered.**

Reference: , BF EC to Albany, dated 05/13/2002.
(F) (G)
(G)

(F)

Details: (A), (G), (J-1)
determined records of activity (A), (G), (J-1) with regard
to (A), (G), (J-1) Further analysis reportedly associated (A), (G), (J-1)

To: Buffalo From: San Diego
Re: (F), 10/07/2002

(A), (G), (J-1) in the
PENTTBOMB investigation.

San Diego reviewed (A), (G), (J-1)
(A), (G), (J-1) which may be of interest to Buffalo Division. The first
(A), (G), (J-1)
(A), (G), (J-1) (P) is a former
(P) for the now defunct organization, Holy land
Foundation for Relief and Development (HLFRD), of Richardson, Texas. The HLFRD
was administratively closed by the Office of Foreign Asset Control, U.S.
Treasury Department, on 12/04/2001.

(A), (G), (J-1)
(A), (G), (J-1)
(A), (G), (J-1) (A), (G), (J-1) . (A), (G), (J-1)
(A), (G), (J-1)

No further information exists (A), (G), (J-1)
(A), (G), (J-1)

(A), (G), (J-1)
(A), (G), (J-1)

Abdullah, a Yemeni citizen, became of investigative interest
after it was determined that he was acquainted with Khalid Al-Midhar and Nawaf
Al-Hazmi, two of the PENTTBOMB hijackers who had lived in San Diego in 2000.

Abdullah was a student working as a gas station attendant.
He has been found guilty of immigration fraud and is currently in custody
awaiting local prosecution for statutory rape. Upon his conviction or release
by the local authorities he will be deported.

In view of the fact that no other investigation remains within
San Diego Division, this lead is considered "covered".

(F)

[REDACTED]
To: Buffalo From: San Diego
Re: [REDACTED] (F), 10/07/2002

Set Lead 1:

BUFFALO

AT Buffalo, New York.

[REDACTED] Read and Clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 09/13/2002**To:**
SAN DIEGO **Attn:** (S)
By: (S) **From:** SAN DIEGO **Approved By:** (S) **Drafted**
Case ID #: (F) **Title:**
PENTTBOMB **Synopsis:** ICF #: (F) **Administrative:** SA (S)
(S) Details: **INFORMATION CONTROL FORM** Control Number:
(F) **Priority:** PRIORITY **Classification:** Method of
Contact: In Person **Source:** (S) **Affiliation:** FBI SAN DIEGO **Phone**
Number: (S) **Information Received Date:** 10/04/2001 **Time:**
12:00 AM **Prepared By:** (S) **Component/Agency:** (G)/FBI **Event:**
A GROUP OF INTERNATIONAL TELEPHONE NUMBERS
RECEIVED FROM (G) FBI HEADQUARTERS IS ASSOCIATED WITH OMAR
AL-BAYOUMI, (G) **Event Date:** 10/04/2001 **Time:** 5:45
PM References: **Categories:** TIME LINE INFORMATION **Event Reviewed By:**
(S) **Lead Required?:** YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead
Control Number: (F) Assigned To (S) " on 10/04/2001
at 5:45 PM BY EC, SET LEADS TO RELATIVE LEGAT OFFICES TO OBTAIN
SUBSCRIBER INFORMATION AND TOLL RECORDS.**Set Lead 2:** SAN DIEGO
AT SAN DIEGO, CA Lead Control Number: (F)
Assigned To (S) on 10/04/2001 at 5:45 PM MONITOR
RESULTS OF REQUESTS.◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 10/12/2002 **To:**
SAN DIEGO **Attn:** (S) **From:** SAN
DIEGO **Approved By:** (S) **Drafted By:** (S) **Case ID #:**
(F) **Title:** PENTTBOMB **Synopsis:** ICF #: (S) **Details:**
(F) **Administrative:** SA (S)
INFORMATION CONTROL FORM **Control Number:** (F) **Priority:** PRIORITY
Classification: (G) **Method of Contact:** Written Source: (G)
Affiliation: FBI **Phone Number:** **Information Received Date:** 11/16/2001
Time: 6:00 PM **Prepared By:** (S) **Component/Agency:** (G)/FBI
Event: INCOMING EC FROM LEGAT (G) DATED 11/14/2001,
SETS LEAD TO SAN DIEGO TO CONTACT THE U.S. ATTORNEY'S
OFFICE AND DOJ TO BEGIN THE MLAT PROCESS TO OBTAIN RECORDS
FOR MOHDAR ABDULLAH.

REF (F) SERIAL (F) **Event Date:** 11/16/2001 **Time:**
6:00 PM **References:** Categories: SUSPECT TIME LINE
INFORMATION Event Reviewed By: (S) **Lead Required?:** YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead
Control Number: (F) Assigned To " (S) " on
11/16/2001 at 6:00 PM PURSUANT TO LEAD SET IN 11/14/2001 EC FROM LEGAT
(G) ,
CONTACT U.S. ATTORNEY AND DOJ TO BEGIN MLAT PROCESS TO
OBTAIN RECORDS FOR MOHDAR ABDULLAH.◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 10/12/2002 **To:**
SAN DIEGO **Attn:** (S) **From:** SAN DIEGO **Approved By:**
(S) **Drafted By:** (S) **Case ID #:** (F)
(F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Administrative:** SA
(S) **Details:** **INFORMATION CONTROL FORM** Control
Number: (F) **Priority:** IMMEDIATE **Classification:** **Method**
of Contact: In Person **Source:** (S) **Affiliation:** **Phone Number:**
Information Received Date: 09/16/2001 **Time:** 2:00 PM **Prepared By:**
(S) **Component/Agency:** (G) **FBI Event:** EC FROM SAN DIEGO TO
WASHINGTON FIELD OFFICE TO
ADD NAMES OF OMAR AL-BAYOUMI AND MANAL BAGADER TO (G)
(G)

REF (F) **Event Date:** 09/16/2001 **Time:**
2:00 PM **References:** Categories: TIME LINE INFORMATION **Event Reviewed**
By: (S) **Lead Required?:** YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead
Control Number: (F) Assigned To (S) on 09/16/2001
at 7:21 PM SIOC TO ENTER THE NAMES OF OMAR AL-BAYOUMI AND MANAL
BAGADER TO (G) ◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/20/2003

To: International Operations

Attn:

(S), (G)

San Diego

From: (G)

Contact:

(S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOM
MAJOR CASE #182

Synopsis: To provide information to San Diego.

Reference: (F)

Administrative: This communication will cover lead in referenced serial.

Enclosure(s): Enclosed for San Diego is a (A), (G), (J-1) letter to Legat (G) regarding telephone numbers associated with Omar Ahmed Al-Bayoumi, serial (F) of captioned investigation.

Details: In serial (F), San Diego requested Legat (G) to determine if the listed telephone numbers were associated with Omar Ahmed Al-Bayoumi in (G)

In serial (F), Legat (G) provided San Diego with subscriber information regarding the numbers provided in serial (F)

Enclosed for San Diego is additional information received from the (A), (G), (J-1) regarding the listed telephone numbers associated with Al Bayoumi.

It should be noted that the statement (A), (G), (J-1) classification on the response received from the (A), (G), (J-1) is an internal classification system used by the (A), (G), (J-1) and has no significance for FBI classification purposes.

EO14040-001219

FEDERAL BUREAU OF INVESTIGATION

Legat (G) considers this lead covered.

LEAD(s) :

Set Lead 1: (Info)

SAN DIEGO

AT San Diego, California

Read and Clear

Set Lead 2: (Info)

INTERNATIONAL OPERATIONS

AT WASHINGTON, DC

Read and Clear

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 10/03/2001

To: Counterterrorism

Attn: (G)

Investigative Services

SIOC

New York

San Diego

San Francisco

(S)

From: San Diego

(G) North County Resident Agency

Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOMB;
MAJOR CASE 182

Synopsis: Lead covered to locate and interview (P)
(P) Oceanside, California, regarding her knowledge
of KHALID M. AL-MIDHAR, NAWAF M. AL-HAZMI, HANI HANJOUR and OMAR
AL-BAYOUMI.

Reference: (F)

Administrative: Reference San Francisco Lead Control Number

(F) and (F)

Reference San Diego Lead Control Number (F)

Enclosure(s): For New York Division, Original and one indexed copy
of FD 302 interview of (P) dated October 3, 2001.
FD 340, 1a envelope, containing original notes of interview of (P)
(P)

For Counterterrorism, Investigative Services, and San
Francisco, one copy of FD 302 interview of (P) dated October
3, 2001.

EO14040-001221

To: Counterterrorism From: San Diego
Re: (F), 10/03/2001

Details: On October 3, 2001, Special Agent (SA) (S) interviewed (P) regarding her knowledge of KHALID M. AL-MIDHAR, NAWAF M. AL-HAZMI, HANI HANJOUR and OMAR AL-BAYOUMI. The following is a summary of the interview of (P):

(P) the Parkwood Apartments, located at 6401 Mount Ada Road, (P) San Diego, California from approximately (P) (P)

(P) stated that the Parkwood Apartments had a "high concentration of Arabic people" living in the apartments. (P) did not personally know any of the people of Middle East descent that resided in the Parkwood Apartments.

Special Agent (SA) (S) showed (P) a photographic spread of 29 individuals, 19 of which were identified as the hijackers associated with the terrorist attacks on September 11, 2001, and 10 who were identified as associates in San Diego, California.

(P) stated that the individual depicted in the photograph labeled #4, with the facial hair, and the individual in the photograph labeled #29, look similar to each other. (P) stated that the individual looks familiar to her and recalled an incident while (P) was at the Parkwood Apartment (P) (P) said hello to the male of Middle East descent, and he ignored her. (P) could not recall when this incident occurred. The individual depicted in photograph #4 is HANI S. H. HANJOUR. The individual depicted in photograph #29 is MOHDAR ABDULLAH.

(P) stated that the individual depicted in the photograph labeled #12 look familiar, but (P) did not know where or when she may have seen this individual. The individual depicted in photograph #12 is MARWAN AL-SHEHHI.

(P) did not know KHALID M. AL-MIDHAR, NAWAF M. AL-HAZMI or OMAR AL-BAYOUMI. Although (P) stated that the photograph of HANJOUR was familiar, (P) did not know the true name of the individual depicted in the photograph.

Since there is no further investigation required pertaining to this interview, San Diego Division considers this lead covered.

To: Counterterrorism From: San Diego
Re: (F), 10/03/2001

LEAD(s) :

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

For information of (G). Read and clear.

Set Lead 2: (Adm)

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

For information of SIOC. Read and clear.

Set Lead 3: (Adm)

NEW YORK

AT NEW YORK

For information. Original and one indexed copy of FD 302 interview of (P) dated October 3, 2001 and the FD340, 1a envelope, containing the original notes of the interview of (P) (P) will be forwarded to the New York Division. Read and clear.

Set Lead 4: (Adm)

SAN FRANCISCO

AT SAN FRANCISCO

For information. Lead covered at San Diego Division, North County Resident Agency to locate and interview (P). Read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

SAN FRANCISCO

Date: 10/18/2001**To:**

Attn:

(S) **Drafted By:** (S) **rom:** SAN FRANCISCO **Approved By:**
(F) **Case ID #:** (F) **Title:**

TWIN TOWERS BOMBING;

PENTBOMB;

MULTI-STATE BOMBINGS;

(A), (G), (J-1)

Synopsis:

ICF

#:

(F)

Details:

INFORMATION CONTROL FORM Control Number: (F) Priority: IMMEDIATE
Classification: Method of Contact: Written Source: FBI - SAN
DIEGO Affiliation: Phone Number: (S) Information Received Date:
09/21/2001 Time: 2:07 PM Prepared By: (S)
Component/Agency: (G)/FBI Event: FBI, SAN DIEGO, INFORMS SF DIVISION THAT
FORMER

NEIGHBORS OF KHALID M AL-MIDHAR, NAWAF M. AL-HAZMI AND OMAR

AL-BAYOUMI (FLT #77) RESIDE IN THE SAN FRANCISCO AND SANTA

CLARA AREA. (SEE ATTACHED EC) Event Date: 09/21/2001

Time:

References: 2500

Categories: INFORMATION

Event

Reviewed By: (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN FRANCISCO AT SAN FRANCISCO, CA
Lead Control Number: (F) Assigned To (S)
on 09/21/2001 at 2:14 PM 1) LOCATE AND INTERVIEW (P),
DOB: (P-1),
SSAN: (P-1) LAST KNOWN ADDRESS (P) SAN
FRANCISCO, CA., TEL (P).
2) CONTACT SA (S), (S), TO OBTAIN
PHOTOS OF SUBJECTS VIA E-MAIL.**Set Lead 2:** SAN FRANCISCO
AT SAN FRANCISCO, CA Lead Control Number: (F)
Assigned To (S) on 09/21/2001 at 2:16 PM 1) LOCATE
AND INTERVIEW (P), SSAN: (P-1)
LAST KNOWN ADDRESS IS (P) SANTA CLARA, CA.
95054.
2) CONTACT SA (S), (S), TO OBTAIN
PHOTOS OF SUBJECTS VIA E-MAIL.◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/04/2001

To: Counterterrorism
Washington Field

Attn: (G)
(G) (S)

From: Washington Field
(G)

Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOM
MAJOR CASE 182

Synopsis: Information regarding Omar Ahmed Al Bayoumi.

Details: On 10/23/2001, KHALID ASSWAILEM, Islamic Affairs Attache, Royal Embassy of Saudi Arabia, was interviewed regarding OMAR AHMED AL BAYOUMI, a known associate of the 09/11/2001 hijackers. Approximately three years ago AL BAYOUMI visited ASSWAILEM at the Embassy while he was in Washington attending a one week training session at George Washington University (GWU).

(P) SAs (S) and (S) met with (P) (P) George Washington University, 2100 Pennsylvania Ave, NW, Washington, DC, (P) (P) stated that since AL BAYOUMI was not a matriculated student at GWU, a subpoena would not be required.

(P) checked with the Religious Department at GWU and learned that training sessions and seminars, which are not related to a course offered at GWU, are usually offered to the public in conjunction with an outside organization. GWU does not maintain attendance records for such seminars. GWU's involvement is limited to providing the space and use of the university's name for the seminar. (P) was not able to locate any information about a seminar, class, or training session that was held 3 to 3 1/2 years ago from the Religious Dept.

♦♦