

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.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/15/2001

(P), date of birth (P-1), was interviewed at his home, (P), San Diego, California, telephone number (P). After being advised of the identities of the interviewing agents and the nature the interview, (P) voluntarily provided the following information:

(P) has lived at the above address for the past twelve years with his father, (P) and his brother, (P), date of birth (P-1). (P) sells and fixes computers for a living. (P) met Omar Ahmed Al-Bayoumi approximately four or five years ago at the Islamic Center of San Diego. After meeting Al-Bayoumi, (P) assisted him with his computer. Al-Bayoumi is married and had three children, one while they were here in the United States. Two of the children were teenagers, thirteen or fifteen, one boy, one girl, and one boy approximately eight years old. Al-Bayoumi lived in an apartment across Balboa Avenue on Beadnell Way for approximately three or four years. (P) believed Al-Bayoumi moved to the same apartment complex as him and lived for approximately one year.

Al-Bayoumi was a student during his entire time in the United States, attempting to obtain his masters and PHD. (P) believed he went to National University. Al-Bayoumi used to work for a Saudi Arabian airlines in business administration. Al-Bayoumi advised he was receiving money from Saudi Arabia to go to school. (P) does not know if he was receiving money from his previous job or from the government. Al-Bayoumi advised whoever was paying had stopped and he talked about going back home. (P) believed Al-Bayoumi was using money he had saved.

Al-Bayoumi traveled several times to Saudi Arabia with his family while here in the United States. Al-Bayoumi would be gone for a month or two. Al-Bayoumi left the United States for approximately one year and attended school in England, leaving his family behind. Earlier this year, Al-Bayoumi returned to the United States for a couple of days and then left again and has not returned according to (P). (P) received a few messages from Al-Bayoumi. (P) checked with Al-Bayoumi's family to determine why he was reaching out to (P). The family advised Al-Bayoumi wanted (P) to sell his car since the family was leaving the country. Al-Bayoumi never got a hold of (P) and

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someone else sold the vehicle, possibly (P) (phonetic spelling), described as having a big beard. Al-Bayoumi did not leave a contact telephone number for (P) to reach him. Al-Bayoumi drove a Nissan and then drove a green Escort. Three weeks after Al-Bayoumi left the country his family followed. (P) believes Al-Bayoumi and his family are in England and Al-Bayoumi is attending school there. (P) originally believed that Al-Bayoumi left the United States approximately six months ago, but later stated he left two or three months ago.

(P) has been to Al-Bayoumi's apartment on Beadnell Way and on Mt. Ada. Al-Bayoumi has never been to (P)'s apartment. (P) did not know any other friends of Al-Bayoumi. (P) did not know in advance that Al-Bayoumi was going to move into the same apartment complex and was not aware he was a reference. The management did not talk to (P) to determine what type of tenant Al-Bayoumi was. (P) described his relationship with Al-Bayoumi as friendly, but not great friends. (P) felt Al-Bayoumi did not have any hostility toward the United States.

(P) was shown a photograph of Nawaf M. Al-Hazmi and Khalid M. Al-Mihdhar. (P) stated they both looked familiar and he believed he saw them at the mosque.

EO14040-001228

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/17/2001

On September 17, 2001, (G) (G), born (G), California Identification (G), residing at (G) San Diego, CA, telephone number (G) was interviewed in (P) by Special Agents of the Federal Bureau of Investigation. After advising (G) of the nature of the interview, (G) provided the following information:

(G) spoke mostly in Spanish, and spoke limited English. (G) broken English and Spanish was translated by (P) (P)

(G) was shown two single photographs of OMAR AHMED AL-BAYOUMI and MANAL AHMED BAGADER. (G) recognized the photographs of both individuals and indicated that they both lived in the Apartment across from the pool (P)

(G) stated that her son played with the son of AL-BAYOUMI and BAGADER. (G) knew AL-BAYOUMI and BAGADER through her casual conversations with their son and occasional contacts with the parents. The last time (G) had seen BAYOUMI was at the pool.

(G) recalls one time that AL-BAYOUMI's son had come to the swimming pool located in the apartment complex, directly in front of AL-BAYOUMI's apartment (P) AL-BAYOUMI told (G) that "my father has a meeting with another man and his mother is in the house."

(G) believed that April 2001 was the last time (G) had spoken to AL-BAYOUMI. AL-BAYOUMI told (G) that he was going to travel for three weeks. (G) has been a resident of Parkwood Apartment Homes for about 7 (seven) years. During the last few years Pond said that she saw AL-BAYOUMI's kids while they were in the pool.

(G) said that on some occasions she had seen unknown males (UM) wearing turbans going into AL-BAYOUMI's apartment. (G) was shown an array of five photographs depicting five males

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of mid-eastern descent. (G) recognized photograph number 3 (three) and number 4 (four). Photographs 3 and 4 depicted KHALID M. A. ALMIHDHAR and HANI S. H. HANJOUR respectively.

(G) stated that UM number 3 had visited AL-BAYOUMI a few times in the past. On one occasion, in June 2001, while AL-BAYOUMI was away on travel, UM #4 visited BAGADER. (G) did not know where UMs 3 and 4 lived or whether they came from the same apartment complex.

A photograph of OMER BAKARBASHAT was shown to (G) (G) stated that she saw BAKARBASHAT once or twice in February 2001. (G) stated that she saw UMs 3, 4, BAKARBASHAT, and AL-BAYOUMI all together before. (G) stated that there used to be a lot of people who wore turbans, as if they had just come from the Mosque, would visit AL-BAYOUMI. (G) recalled one unusual UM because he grew a thick beard, wore a turban, was skinny, approximately 40 to 45 years of age, and was different looking than the rest of the UMs.

(G) said that BAGADER, and her kids left the apartment complex during the second week of June, 2001.

EO14040-001230

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/16/2001

On September 16, 2001 at Coco's Restaurant, 3821 Sports Arena Boulevard, (P) date of birth, (P-1), residential telephone number (P) cellular telephone number (P) residential address (P) San Diego California 92122-3245, was advised of the identities of the interviewing agents and the nature of the interview. (P) volunteered the following information:

(P) was born in Gaza, Palestine. (P) was employed as a waiter in the Palace Hotel. (P) also received training and worked as a (P) while living in Palestine.

(P) arrived in the United States in 1986. (P) became a naturalized U.S. citizen in 1992.

(P) owns a (P) store, (P) business telephone number (P) (P) San Diego, California 92101. In 1987-1988, (P) opened and managed a (P) store in (P) on (P) San Diego. When the (P) (P) closed, (P) moved into a store space across the street at (P) (P) the store's current location.

(P) is married to (P) date of birth (P-1) also born in Palestine. (P) emigrated to the United States in 1993.

(P) has five children ranging in age from seven years to six months. The oldest child was born in Palestine when (P) and his wife were unable to reach the airport to return to the United States when Israel blocked the Gaza strip border. The other four children were born in San Diego, California.

(P) brother, (P), is currently on a 45 day visit at the (P) residence.

Before 1997, (P) owned a house at (P) but was forced to sell it. In the mid 1990s, (P) opened a second store in the (P) area. Business was poor at the store and after one and one half years, (P) closed the store and was in debt.

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(P) sold the (P) house to pay off the debt. For the past three years, (P) has been renting the (P) house.

(P) and Omar AL-BAYOUMI became acquainted at the mosque at the Islamic Center of San Diego on Eckstrom Street.

(P) had been visiting (P) from Palestine and was receiving medical treatment in the United States for (P-1) (P) resided with (P) for five months, then returned to Palestine. (P) once accompanied (P) to visit AL-BAYOUMI's residence. To the best of (P)'s knowledge (P) and AL-BAYOUMI had a disagreement. (P) and AL-BAYOUMI discontinued their contact.

(P) did not know AL-BAYOUMI well. (P) was aware that AL-BAYOUMI was responsible for the mosque located in El Cajon, California. (P) could not recall AL-BAYOUMI discussing his friends.

At some point in 2000, AL-BAYOUMI asked (P) if (P) would allow his residence address to be used for mailing purposes for AL-BAYOUMI's son (P-1) AL-BAYOUMI discovered that (P) lived in the district served by University City High School through personal contacts at the mosque. AL-BAYOUMI wanted (P-1) to attend University City High School. (P) tried to be nice and agreed to allow his residence address to be used as Emad Al-Bayoumi's mailing address, but agreed to nothing more. (P) only knows (P-1) (P-1) by sight.

The mosque on Eckstrom street has its share of religious fanatics. (P) does not associate with them. He goes to the mosque, worships then leaves. (P) doesn't let the other Muslims at the mosque take advantage of him. He has never loaned any money to any of the members of the mosque or donated money for any cause or sponsored any visitors outside of his own family members.

(P) spoke to AL-BAYOUMI 3-4 weeks ago. AL-BAYOUMI asked whether (P-1) report card had arrived in (P) mail. (P) had not yet seen the report card, but agreed to look for it. AL-BAYOUMI called approximately three days later, again looking for the report card. AL-BAYOUMI explained he was anxious to obtain the report card because he wanted to register his son in school. AL-BAYOUMI also mentioned he was attending university. Shortly thereafter the report card arrived at (P) residence. (P) mailed the original and faxed a copy of the report card to AL-BAYOUMI at the address and

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telephone numbers below. During a telephone conversation, AL-BAYOUMI spelled out his name to _____ (P) as OMAR AL-BAYOUME.

_____ (P-1)

United Kingdom

telephone number _____ (P-1)
facsimile number _____

_____ (P) provided the above information on a sheet of paper which will be maintained in the 1A section of the investigative case file.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/19/2001

(P) , born (P-1) , of (P) , San Diego, California, (P) , was interviewed at his home. After being advised of the identity of the interviewing agents, and the purpose of the interview, he provided the following information:

(P) is a (P) with an office located at (P) (P) , National City, California. His patients are mostly from the Islamic Community. (P) (P) at the (P) (P) , San Diego. (P) He attempts to attend the (P) at least once a day for prayer, and always attends on Fridays. The Friday worship service is always crowded, with as many as 1000 people attending.

There have been relatively few problems with the people attending services at the (P) . On one occasion, approximately two years ago, (P)

(P) There was also a problem with the former Imam of the (P) who was removed from his position, and attempted to regain his job. All of the problems have been internal, and have not been political in nature. The (P) screens all people who want to speak at the services, in order to ensure that they do not advocate radical positions. The (P) also has a policy of not allowing people to distribute literature at the mosque. The people at (P) are mainstream in their beliefs.

(P) is familiar with Omar Bayoumi, but did not know him well. Bayoumi lived in San Diego for approximately four or five years, and left to attend college in England several months ago. Some people at (P) believed that Bayoumi was associated with the Saudi Arabian government. He was very well connected at the consulate, and seemed to be able to get things done for other people. He never held a steady job, though he may have worked for Saudi Arabian Airlines for a short time, and periodically took English classes. Bayoumi was involved with the founding of the Al Medina (ph.) Kurdish mosque in El Cajon. He acted as an intermediary between the Kurdish community and an unknown wealthy Saudi Arabian man who donated funds to create the mosque. Some members of the (P) believe that there has always been a covert

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employee of the Saudi Arabian government stationed at the mosque, although no one has taken Bayoumi's place. (P) was not of employees of any other nations who attend (P)

(P) was shown photographs of the suspected hijackers. He could not identify any of them, and had never seen any of them at the (P) He was unaware of the fact that two of the men, Khalid Al-Mihdar and Nawaf Al-Hazmi, worshiped there regularly. He was surprised to hear that Saudi Arabians were involved in the highjackings, because they are generally peaceful people, and generally don't get involved in political discussions. He did not recognize the names of any of the hijackers. Sometimes students use the (P) address to receive mail, but (P) the names of the hijackers on any mail.

The (P) does not usually receive money from foreign sources. On one occasion, it received \$20,000 from the (P) in New York. The (P) applied for funds from the Saudi Arabian government on several occasions, but never received a response. The members of (P) would like to receive more grants, in order to send more young members to school. The Islamic community feels that it is underprivileged, in relation to the rest of the country, and that could be remedied with better educational opportunities.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/17/2001

(P) , born (P-1) , was interviewed at the (P) , San Diego, California, (P) . After being advised of the identity of the interviewing agents, and the purpose of the interview, (P) provided the following information:

(P)

(P) was shown photos of the suspected hijackers. After viewing the photograph of Nawaf Alhazmi, (P) identified Alhazmi as someone who periodically attended ICSD. Alhazmi occasionally played in the informal soccer tournaments hosted by ICSD. Between worship services and soccer games, (P) saw Alhazmi intermittently on approximately five or six occasions. He has not seen Alhazmi for several months. On the occasions when Alhazmi attended worship services, he was alone, and did not speak other than to respectfully greet (P) . He always appeared to be in a good mood. Alhazmi was not a regular member of ICSD.

(P) identified Omar Bayoumi (ph.) as a person who might have known Alhazmi. Bayoumi was influential among Saudi Arabian members of ICSD, and provided assistance to various Saudi Arabian students and families who needed his help. He was influential in the community before (P) . Bayoumi was a frequent traveler to Saudi Arabia. Bayoumi moved to England several months ago to attend school in England. He is enrolled in a PHD program in either management or business.

After viewing his photograph, (P) tentatively identified Satam M A Al Suqami as someone who could have attended worship services at the (P) . He could not recall when or under what circumstances he saw Suqami, and could not be certain that he had seen Suqami.

Many of the Saudi Arabian members of the ICSD do not associate with the other members of the Muslim community. They prefer

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to stay with Americans, in an attempt to learn more about the culture and the language. Many of the Saudi Arabian members enjoy playing soccer.

(P) has not had any problems with people at the ICSD.

(P)

(P)

The members of ICSD are mainstream Muslims, and do not believe in violence. Occasionally, some members get upset because they believe that the United States does not do enough to intervene on behalf of Muslims in need of assistance in other areas of the world.

(P)

(P)

Copies of the photographs of Alhazmi and Sugami, which were identified by (P), are included in the 1A section of the case file.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/15/2001

On Saturday, September 15, 2001, Ulla-Britt Alford, Date of birth [REDACTED] (P-1) Director, Language Instruction Centrum (LIC), 3940 Hancock Street, Suite 103-109, San Diego, California 92110, telephone number [REDACTED] (P) home address [REDACTED] (P) San Diego, California 92106, telephone number [REDACTED] (P) was interviewed at the LIC by Special Agents (SA's) [REDACTED] (S) and [REDACTED] (S) of the Federal Bureau of Investigation (FBI). Also present during the interview was [REDACTED] (P) [REDACTED] (P) LIC. Reference is made to control number [REDACTED] (F) After being advised of the identity of the interviewing agents, Alford provided the following information:

On March 8, 2000, Alford received a telephone call from a male who identified himself as Ahmed, last name unknown (LNU), who inquired about an application for the English language program at LIC. Ahmed asked Alford to send the application to Nawaf and Khalid (last names not provided) at [REDACTED] (P) San Diego, California 92110, telephone number [REDACTED] (P)

In March 2000, Alford received another telephone call from a male who identified himself as Nawaf. Nawaf advised that he had a B-1 visa, and inquired as to how he could obtain an F-1 student visa. On March 31, 2000, Alford contacted [REDACTED] (P) [REDACTED] (P) [REDACTED] (P) to LIC, to inquire about Nawaf's visa situation. [REDACTED] (P) told Alford that the process of obtaining an F-1 student visa would take 3-4 months. [REDACTED] (P) added that Nawaf would have to provide a bank statement, change of status tourist B-1 visa, a \$100 fee to [REDACTED] (P) and a \$130.00 fee to the Immigration and Naturalization Service (INS). Alford had a note from Nawaf's file that was written by a former LIC employee. The note stated that on April 5, 2000, "Mohdar" (phonetic), telephonically contacted LIC and inquired about Nawaf's and Khalid's visa situation. Mohdar provided his telephone number as [REDACTED] (P) [REDACTED] (P)

On April 12, 2000, Nawaf (further identified as Nawaf Al Hazmi, date of birth [REDACTED] (P-1)) and Khalid Al Mihdar, came into the LIC, and enrolled Al Hazmi into a beginning, intermediate, and conversation English class. Al Mihdar wrote a \$700.00 check to LIC, which paid for Al Hazmi's registration fee, tuition, and equipment/books. Al Mihdar's address on the check listed [REDACTED] (P)

Investigation on 9/15/2001 at San Diego, California

File # [REDACTED] (F) Date dictated
 by SA [REDACTED] (S)
 SA [REDACTED]

(F)

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(P) San Diego, California 92111. During their conversation, Alford noted that Al Hazmi's English was poor.

On April 12, 2000, Al Hazmi started his classes at LIC under the instruction of (P) (beginning/intermediate English), and (P) (conversation class). On May 9, 2000, Al Hazmi finished his courses and left with no forwarding address.

Alford stated that while at LIC, Al Hazmi became friends with another LIC student identified as (P), date of birth (P-1), Social Security Account Number (P-1) (P) started with LIC on (P) and completed his courses on (P) (P) (P) was enrolled in the beginning/intermediate English and conversation classes. About two weeks after completing his classes, (P) went into the LIC office and said that he would be moving to (P) to live with his brother (P) at (P) (P) telephone number (P)

Alford provided copies of LIC documents for Al Hazmi to include an application form, enrollment agreement, grade/student attendance record, a copy of a personal check for \$700.00 written by Khalid Al Mihdar, and Al Hazmi's visa and Saudi Arabian passport. These documents will be maintained in a FD-340 under file number (F) (F).

Alford also provided copies of LIC documents for (P) to include an enrollment & grade record, (P) and (P) (P) passport, (P) nondriver license, Social Security Administration letter, and a check for \$3,666.00 from (P) (P) to the LIC. These documents will be maintained in a FD-340 under file number (F)

Nawaf Al Hazmi is described as follows:

Race:	Saudi Arabian
Sex:	Male
DOB:	(P-1)
United States Visa#:	
Saudi Arabian Passport#	

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/27/2001

(P) date of birth (P-1), California Driver's License number (P-1) (P), San Diego, California, 92109, telephone number (P), was contacted at his residence. After being advised of the identities of the interviewing agents and the purpose of the interview, (P) provided the following information:

(P) former address is (P), La Mesa, California. (P) lived in (P) with his roommate, (P) (P), from approximately September 6, 2000, until approximately January 25, 2001. (P) next-door neighbors, in (P), at this address were three Middle Eastern males. (P) did not recall ever having a conversation with any of the residents of (P). (P) described the three residents of (P) as being of medium build and having dark hair. (P) did not recall ever seeing any of the men with a vehicle.

(P) recalled that (P) received UPS packages frequently. (P) advised that the packages were usually small boxes and would arrive approximately two to three times monthly. (P) recalled that the residents of (P) would often walk downstairs to the parking lot to receive the packages from the UPS truck. (P) also recalled seeing the packages left outside the door to (P).

(P) was shown several color photographs and seven California Department of Motor Vehicles (DMV) photographs of individuals who may have visited the (P), La Mesa, California. Upon review of the photographs, (P) stated that the individual depicted in photograph number 27 and in California DMV photograph number 5 looked like one of the residents of (P) although he could not be certain. For information, the individual depicted in photograph number 27 is (P) and the individual depicted in California DMV photograph number 5 is (P) (P). (P) also stated that the individual depicted in photograph number 29 looked familiar but he could not be certain where he may have seen the individual. For information, the individual depicted in photograph number 29 is Mohdar Abdullah.

Investigation on 09/26/2001 at San Diego, California

File # (F) (S) Date dictated

by

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/27/2001

On Wednesday, 09/26/2001, (P) [redacted], DOB (P-1) [redacted] SSN (P-1) [redacted] of (P) [redacted] La Mesa, California, was contacted at his home. After being advised as to the identities of the interviewing agents and the nature of the interview, (P) [redacted] provided the following information.

(P) [redacted] has lived at his current address for about one year. He has a room mate, (P) [redacted], who is in the Navy and was deployed two days after the September 11th terrorist attack.

(P) [redacted] was then shown a series of photographs. Of the several photographs shown to him, (P) [redacted] recognized the photograph of Mohdar Abdullah as someone who looked familiar to him, but he did not "know" him.

(P) [redacted] advised, "I know there are a few people that live up there (referring to unit 38), but I really didn't pay attention." He heard about the arrest when he was coming home one evening and the FBI stopped him and told him.

Investigation on 09/26/2001 at La Mesa, California

File # (F) [redacted]

Date dictated 09/26/2001

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/17/2001

Omer Salmain Saleh Bakarbashat, date of birth, [REDACTED] (P-1), Social Security number [REDACTED] (P-1), [REDACTED] (P) Lemon Grove, California, was interviewed at his residence. After advising Omer Bakarbashat, herein after Omer, of the identities of the interviewing agents and the nature of the interview, Omer voluntarily provided the following information:

Omer became acquainted with two individuals the first named, Nawaf Alhazmi and the second Khalid Almihdar, approximately one to one and a half years ago while attending Islam religious service together. They prayed together at a Mosque located at 7173 Saranac, San Diego, California, (CA). Omer described his relationship with the two men as casual friends not close friends. Omer could not provide any specific details as to the individuals personal information or their daily activities, except that they were not employed. Omer was unaware of the mens' source of income. Omer was unaware of any flight school training taken by the two men. He did not know if they were commercial airline pilots. Omer denied being a pilot nor had he ever taken flight lessons. The last contact Omer had with the individuals was approximately the beginning of the year 2001. Nawaf told Omer that Khalid had moved to Saudi Arabia and he, Nawaf, was moving to Arizona. Nawaf did not inform Omer of the city in Arizona or the reason for moving to Arizona. In July 2001, Omer made an inquiry with his landlord, Abdussattar Shaikh, as to the current whereabouts of Nawaf or Khalid, which was met with negative results. Omer would have communicated with Nawaf through the internet or by telephone. Omer's e-mail address is [REDACTED] (P-1)

Nawaf and Khalid together approached Omer for assistance in learning the English language in which Omer helped Nawaf. Khalid was not as interested in learning the language as was Nawaf. Nawaf was particularly interested in improving his communication skills with the American public.

Investigation on 9/15/01 at San Diego, California

File # [REDACTED] (F) Date dictated 9/17/01

by [REDACTED] (S)

(F)

Continuation of FD 302 of Omer Bakarbashat, On 9/15/01, Page 2

Omer was born and raised in Riyadh, Saudi Arabia. All of Omer's immediate family still resides there. He has five brothers and two sister and his parents are both alive. Omer obtained a computer science degree while studying in Jordan. In 1998, Omer entered the United States on a student visa obtained from Yemen, number (P-1). He was hosted by an American family in San Diego in order to attend and learn English at the ELS Language Center, located at 3rd and Civic Center road, San Diego, CA. Omer could not recall the host family last name. (P) and (P-1) hosted Omer at their residence on (P) San Diego, CA, for approximately six to seven months. He attended the English Language Center during that same time period.

After dropping classes at the language center he found residency through friends at the Mosque. He moved into an apartment at (P) San Diego, CA. He resided there for approximately eight months with other members of the Mosque, however, not the same time period as Nawaf or Khalid. He then moved into an apartment that was going to be vacated by Nawaf and Khalid. Omer entered into a verbal agreement with the two men to stay in the apartment which was located behind a Burger King restaurant off Balboa Avenue, San Diego, CA. The two men apparently had a dispute with the apartment manager and vacated the apartment prior to the expiration of the lease. At the time Omer resided in the apartment, which he claims it was approximately one month, the lease remained in the name of Nawaf and Khalid.

The next place of residency was at (P) La Mesa, CA, in which Omer lived there for approximately one and a half years. At that time he moved to his current residence in which he pays \$400.00 dollars a month for a room. Omer described his residences as places to live and be shared by members of the Mosque. Omer has \$30.00 dollars in his checking account and \$300.00 dollars in a savings account, both accounts are with the Bank of America, Lemon Grove Branch. Omer claims not to have any additional monies or investment accounts. He is currently employed at the (P) service station located at (P) La Mesa, CA, as a service attendant. He earns \$7.00 dollars an hour and is paid in cash because his social security does not allow him to work. His passport has expired and is currently out of status with the United States Immigration and Naturalization Service.

EO14040-001243

(F)

Continuation of FD 302 of Omer Bakarbashat, On 9/15/01, Page 3

His employment was obtained through the advise of the leader of the Mosque, Sheikh Aulagi, in which he referred Omer to another member of the Mosque named (P) (P) the (P) Service Station and other businesses in San Diego. Omer was immediately hired by (P) at the (P) in Lemon Grove, CA. When (P) sold that (P) Omer was transferred to the current (P) station. (P) owned two previous (P) one was the above mentioned station and the other was located on (P) San Diego, CA. (P) still owns (P) (P) in Pacific Beach, CA, and a (P) Escondido, CA. Omer has worked at all of (P) businesses except for (P) The manager and Omers' immediate supervisor at the (P) is (P).

On this date, a friend and co-worker named Mohdar Abdullah, informed Omer that Nawaf and Khalid had been identified as the pilots who had flown the plane into the Pentagon as a terrorist attack. Omer was unaware how Abdullah acquired the information. Abdullah also was a friend and religious member of the Mosque where Omer, Nawaf and Khalid attended. In addition, Abdullah at one time resided in the apartment at (P) Omer could not recall if Abdullah was ever a roommate with Nawaf or Khalid. Abdullah currently resides in an apartment complex next to the Lexington Green complex located at the corner of Lexington and Gina, San Diego, CA.

Omer denied any participation or knowledge of any terrorist attacks which have taken place in the United States. Omer denied participation or knowledge of any future terrorist attacks towards the United States. Omer denied knowledge of terrorist activities particularly in reference to Nawaf and Khalid or any other members of his mosque.

EO14040-001244

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/02/2001

Reference Newark Lead Control Number (F)

Pursuant to a FD-26, Federal Bureau of Investigation "Consent to Search" form that was signed by the owner of a 1989 Oldsmobile, Virginia registration (P-1) VIN (P-1) that vehicle was processed by Evidence Response Team at the Newark Division off-site garage. The vehicle was transported to the garage by SA (S) and ERT took control of the vehicle at approximately 6:50 pm.

The following is a list of approximate times and pertinent events:

6:50 pm Photographs of vehicle initiated
 7:03 pm Trunk opened with keys
 7:10 pm Vacuuming for trace evidence
 7:50 pm Vacuuming for trace evidence completed
 8:05 pm DETECTIVE (S) NJSP, utilizes crime scope
 9:00 pm Latent print processing commenced
 10:00 pm Vehicle processing completed. Stored in secured garage.

The following items were collected from the vehicle:

1. Vacuumings from front passenger side floor
2. Vacuumings from front passenger seat
3. Vacuumings from rear passenger floor and under front passenger seat
4. Vacuumings from center of rear seat and center floor
5. Vacuumings from front driver's side floor
6. Vacuumings from front driver's seat
7. Vacuumings from rear driver's side floor and under front driver's seat
8. Vacuumings from driver's side rear seat

Investigation on 10/01/2001 at Newark, New Jersey

File # (F) Date dictated 10/02/2001

by SA (S)

(F)

Continuation of FD 302 of _____, On 10/01/2001, Page 2

9. Vacuumings from rear of vehicle behind back seat
10. Slip of paper with handwriting
11. Cassette tape
12. Trunk cloth liner
13. Checkbook for _____ (P)
14. Keys and note with directions to Trump Plaza
15. Lottery ticket with notes
16. Six informational flyers regarding phone cards, one with a map drawn on the back
17. TETERBORO SCHOOL OF AERONAUTICS catalog and business card for _____ (P) _____ (P)
18. A&P plastic bag
19. Driver's license application for ALRABABAH
20. Two receipts from festival ice cream
21. Nine receipts from Festival Ice cream
22. White envelope containing international driver's license, vehicle registration, insurance papers
23. Clothing
24. Drinking glass
25. Cigarette butts
26. Cigarette Butt
27. Cigarette Butts
28. Five cartons of Marlboro cigarettes
29. Electric screwdriver, electric key, black cord, 9 volt battery, two ink pens, One carabineer, 5/8" wrench, hanger, pricetag, receipt for LA MADELEINE
30. International driver's permit issued in Saudi Arabia
31. Black eye patch
32. Two pens from MIDDLE EAST TEXTILE
33. PNC Deposit receipt #705
34. Marlboro 3 box package
35. Piece of paper with notation US 1 9

Administrative: The following personnel were involved in the search:

SA _____ (S)
 SA _____ (S)
 _____ (S) FBI Photographer
 SA _____ (S)
 SA _____ (S)
 _____ (S) Phoenix Division
 SA _____ (S)
 _____ (S) -Phoenix Division
 SA _____ (S)
 SA _____ (S)

EO14040-001246

(F)

Continuation of FD 302 of _____, On 10/01/2001, Page 3

SA _____ (S)
DET. _____ (S) NJSP

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/21/2001

(P) , date of birth (P-1) , United States Legal Resident number (P-1) , home address (P-1) , San Diego, California, 92120, home telephone number (P) , cellular telephone number (P) work address, (P) gas station, (P) (P) La Mesa, California, work telephone number (P) (P) , was interviewed at the Federal Bureau of Investigation, San Diego field office, 9797 Aero Drive, San Diego, California. After being advised of the identities of the interviewing agents and the nature of the interview, (P) provided the following information:

(P) was born in (P) and immigrated to the United States in 1994. (P) first lived in (P) then moved to Garden Grove, California and finally settled into the San Diego area. (P) is (P) (P) . (P) 's wife is (P) , date fo birth (P-1) . (P) 's father, (P) , is now a US citizen living in (P) . (P) has visited (P) twice since arriving in the United States, once in 1994 and another time in 1995.

(P) is business partners with (P) (P) . (P) provides the financial backing for the above captioned (P) station, and (P) of the station as (P) (P) is (P) of the station and (P) numerous other service stations in the San Diego area. (P) 's wife is (P) of (P) , and she helped arrange for (P) to obtain employment with (P) when he first arrived in the United States in 1994. (P) started as (P) and has worked his way up to (P) of the station.

Approximately one year ago, Nawaf Alhazmi (ALHAZMI), came to the station seeking employment. (P) was shown a photograph of Nawaf M. Alhazmi, date of birth 8/9/1976, by SA (S) and he positively identified ALHAZMI as being the same individual that he knew. ALHAZMI was referred to (P) by

Investigation on 9/20/2001 at San Diego, California

File # (F)

Date dictated 9/21/2001

by (G)

(F)

Continuation of FD 302 of

(P)

, On 9/20/2001 , Page 2

mutual friends at the mosque located on Saranac Street in San Diego. It was common for the people at the mosque to send fellow Muslims needing employment to the service station. (P) hired ALHAZMI to work washing cars, paying him six dollars an hour in cash. ALHAZMI told (P) that he was in the United States on student visa. (P) asked ALHAZMI for the student visa documents but ALHAZMI never produced the documents. (P) did not know where or what ALHAZMI was studying. Because of the document problem, (P) hinted to ALHAZMI that his employment there was not working out. ALHAZMI then stopped coming to work after about a month. During the month he worked there, ALHAZMI worked three days a week. ALHAZMI drove a dark blue, late 1980's to early 1990's model, medium-sized sedan. (P) was shown a photo of a blue, 1988 Toyota Corrola (vehicle identified as being owned by ALHAZMI through prior investigation, CA license (P-1)) by SA (S) and (P) positively identified the vehicle as being the same one ALHAZMI drove to work everyday. (P) initialed and dated the rear of the photograph. The photgraph of the vehicle shown is being maintained in an attached FD-340 (1A envelope).

While working at the station, ALHAZMI asked (P) to not tell (P) that he worked at the station, if (P) should happen to call the station. (P) knew (P) was a respected member of the Arab community in San Diego, but had only met him briefly one time at the service station. (P) believed ALHAZMI was from the United Arab Emirates (U.A.E.), and knows that citizens from U.A.E. do not find it proper to work menial labor. (P) assumed ALHAZMI was embarrassed to be working at the station and did not want (P) to know of his employment. (P) does not know any other friends or acquaintances ALHAZMI.

Omar Bakerbashat (BAKERBASHAT) has worked at the service station for approximately the last two years. He started out working in the carwash and has since been promoted to cashier. BAKERBASHAT is a hard worker and well-liked by the customers. BAKERBASHAT drives a 1988 silver Mazada 626, currently being repaired at a shop in San Diego. BAKERBASHAT did not show-up for work on 9/17/2001. An FBI agent called KHREIWESH on the day BAKERBASHAT failed to arrive for work and said that BAKERBASHAT had been arrested by the Immigration and Naturalization Service.

BAKERBASHAT (P) in

EO14040-001249

(F)

Continuation of FD 302 of

(P)

, On 9/20/2001 , Page

3

La Mesa, California, located near the intersection of Baltimore and Parkway.

(P) , approximately 22 years old, 5'10"-5'11", 150 lbs., slim build, light beard, a (P) living in Jordan, arrived in the United States two years ago. Soon after arriving in the United States, (P) was brought to the station to apply for a job with his older brother. His older brother had been in the United States for a while and is a friend of (P). (P) hired (P) as (P), working the midnight to six a.m. shift. Customers and fellow employees constantly complained about (P), saying he was rude, bossy and lazy. On one occasion, (P) had a customer not accept his change back and asked (P) to place the change in the change jar by the cash register. (P) followed the customer outside and threw the change at him because he felt the customer was belittling him by asking him to take the change. Fellow employees often complained that (P)

(P) fired (P) one year ago because the complaints described above. (P) lived in an apartment across the street from the mosque on (P) with numerous other Arabic men. Different Arabic men would stay at the apartment for short periods of time and then leave. A few of (P)'s main roommates included (P) (LNU) and (P) (LNU). (P) knew ALHAZMI and it is possible that ALHAZMI lived at the apartment with (P) at some point in time.

Mohdar Abdullah (ABDULLAH) worked as a cashier at the station for two years. ABDULLAH is possibly from Somalia and works the noon to six p.m. shift.

EO14040-001250

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/05/2001

A prepaid telephone calling card with the following information was obtained from Mohdar Abdullah, in accordance with a Federal Search Warrant: [REDACTED] (P-1). The following information on the completed telephone calls made with this card was obtained from FBI Dallas Command Post:

DATE	TIME	COUNTRY	DESTINATION NUMBER
11/05/2000	16:01	Yemen	[REDACTED] (P-1)
11/05/2000	16:03	Yemen	[REDACTED]
11/05/2000	16:08	Yemen	[REDACTED]
11/05/2000	16:11	Yemen	[REDACTED]
11/05/2000	16:13	Yemen	[REDACTED]
11/07/2000	14:43	Yemen	[REDACTED]
11/07/2000	14:48	Yemen	[REDACTED]
11/07/2000	14:47	Yemen	[REDACTED]
11/07/2000	14:51	Yemen	[REDACTED]
11/07/2000	15:17	Yemen	[REDACTED]
11/07/2000	16:38	Yemen	[REDACTED]
11/07/2000	18:41	USA	[REDACTED] (P)
11/08/2000	03:09	Yemen	[REDACTED] (P-1)
11/08/2000	03:12	Yemen	[REDACTED]

Attached is a photocopy of the calling card record.

Investigation on 10/01/01 at San Diego, California (via facsimile)

File # [REDACTED] (F) Date dictated 10/05/01

by SA [REDACTED] (S)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/28/2001

Writer was contacted by (P) [redacted], of Progressive Insurance, telephone number (P) [redacted]. After being advised of the identity of the interviewing agent, (P) [redacted] provided the following information:

(P) [redacted] was responding to a message left for (P) [redacted]. (P) [redacted] advised that according to the information provided to Progressive Insurance, there were no passengers in MOHDAR ABDULLAH's vehicle at the time of his accident reported on May 8, 2001 and no police report was taken.

Investigation on 09/25/2001 at San Diego, CA. (telephonically)

File # (F) [redacted] Date dictated 09/25/2001

by SA (S) [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/05/2001

(P) [redacted], was telephonically contacted at (P) [redacted] (P) [redacted] San Diego, California, telephone number (P) [redacted] by SA (S) [redacted]. (P) [redacted] provided the following information:

(P) [redacted] said she saw the lady who posed as MOHDAR ABDULLAH's wife on the evening of 09/10/2001. The unidentified female (UF) was driving ABDULLAH's red GEO Metro and was seen yesterday, 10/04/2001, at approximately 4:00 p.m., parked in the lot at Lake Murray. The UF stayed in her vehicle and left the lot after about 5 or 10 minutes. The UF was once again wearing the traditional Muslim garb.

(P) [redacted] was unable to obtain the license plate of the vehicle and had no contact with the UF.

Investigation on 10/05/2001 at San Diego, CA (telephonically)

File # (F) [redacted] Date dictated 10/05/2001

by SA (S) [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/26/2001

On September 26, 2001, a canvass was conducted at (P) (P) San Diego, California, in an attempt to locate the girlfriend of Mohdar Abdullah. During the canvass the following information was obtained:

Occupants of apartment numbers (P) (P) 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.

Occupants of apartment numbers (P) were not at home and could not be interviewed at the time of the canvass.

(P), apartment (P) indicated she has seen Mohdar Abdullah sitting at the front of the apartment complex with a Hispanic female from apartment number (P) indicated there are two daughters living at apartment number (P) and Abdullah sits in front of the apartment building with the oldest of the two girls. (P) also identified photograph number 4, Hani S. H. Hanjour, as being in the general area of the apartment building approximately two months before the bombings.

(P), apartment number (P) stated she has seen Abdullah with a Hispanic female named (P-1) who lives in apartment number (P) also stated the person listed as number 4, Hani S. H. Hanjour, on the photographs looked familiar and she believed Hanjour was there in early September prior to the September 11, 2001, incident.

(P) apartment number (P) telephone number (P) (P) stated she has seen Abdullah sitting in front of the apartment complex with the Hispanic female name (P-1) from apartment number (P) (P) also stated that Abdullah also lived at (P-1), San Diego, California, until the month of August 2001. (P) indicated there was only a television and a small table in the residence. There was also a lot of Middle Eastern men coming and going from the residence. (P) also stated she saw a man several times in the apartment area whom she believed to be (P).

Investigation on 09/26/2001 at San Diego

File # (F) (S)

Date dictated 09/26/2001

by

(F)

Continuation of FD 302 of _____, On 09/26/2001, Page 2

A check of the occupants of apartment number (P) revealed a (P) year old female named (P-1) residing at the apartment.

Agents conducted a vehicle check of the apartment parking lot and the surrounding area and revealed the following vehicles park at the time of the canvass:

California license:

(P-1)

Front BC license:

(P-1) - Front BC

A check outside the Mosque located at (P) San Diego, California, revealed the following vehicles parked outside:

California license:

(P-1)

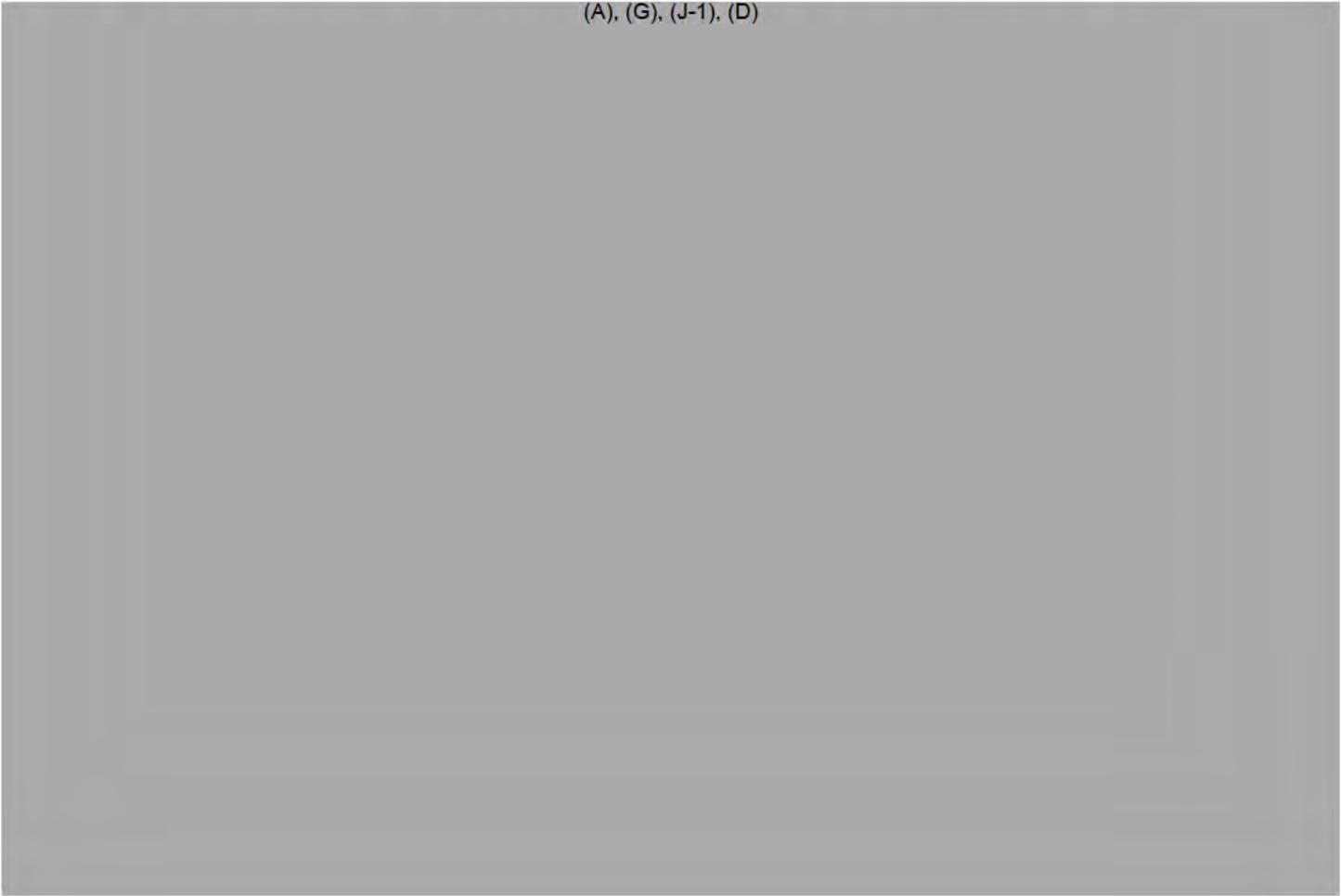
FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/13/2001

The following information was received from FBI Headquarters:

A Sprint prepaid calling card, number 800-597-2421, pin number [REDACTED] (P), was found in the possession of Mohdar Abdullah, during the execution of a Federal Search Warrant. An analysis of the prepaid calling card revealed the following:

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



Investigation on 10/13/01 at San Diego, California

File # [REDACTED] (F)

Date dictated 10/13/01

by SA [REDACTED] (S)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/20/2001

(P) date of birth (P-1) Social Security Account Number (P-1) of (P) El Cajon, California (CA), telephone number (P) was interviewed at his residence. After being advised the identity of the interviewing agents and the nature of the interview, (P) provided the following information:

When asked if (P) (P-1) age (P) could elaborate on his previous statement that he met several associates of MOHDAR ABDULLAH including suspected hijacker NAWAF ALHAZMI, (P) told (P-1) to leave the room. (P) stated (P) had (P-1) (P-1) and was (P-1) (P) insisted (P) did not know anything. (P) was advised (P) correctly identified a photograph of ALHAZMI and also knew ABDULLAH had attended a shooting range. (P) insisted (P) was mistaken or made things up due to his (P-1)

SA (S) then advised (P) it was a federal criminal offense to conceal the truth or to make false statements to a Federal Agent.

(P) explained (P) (P-1) was not allowed to associate with ABDULLAH or his friends. (P) felt the age difference between them was too great for (P-1) to associate with ABDULLAH. (P) insisted (P-1) interaction with ABDULLAH occurred only in his presence. He surmised (P-1) may have been alone with ABDULLAH on only a few occasions, however he did not believe (P-1) was introduced to any of ABDULLAH's friends.

ABDULLAH spent most of his time at work or at school. When he was at the apartment, ABDULLAH kept to himself and usually stayed in his bedroom.

(P) reiterated that ABDULLAH ran up his internet bill to approximately \$300.00, therefore (P) cancelled the internet provider, NETZERO. On one occasion, ABDULLAH changed the line used to access the internet. (P) claimed to be computer illiterate and did not understand the intricacies of the computer.

Investigation on 10/20/2001 at San Diego, California

File # (F) Date dictated
 SA (S) (CA DOJ)
 by SA (S)

(F)

Continuation of FD 302 of

(P)

, On 10/20/2001 , Page 2

(P) did not realize (P) knew or associated with NAWAF ALHAZMI. He doubted his (P) would have made a statement to investigators that she knew of (P) friendship with ALHAZMI.

(P) recently spoke with (P) by telephone. (P) was studying Arabic at a university in Jordan. He called to make sure (P) was safe and told him he preferred he move back to San Diego. The university he attended did not provide housing, therefore (P) lived in the city and commuted to school. (P) assured (P) he was safe and was doing well. (P) had one more semester of school before he returned to San Diego.

Prior to moving to Jordan, (P) attended Grossmont College with ABDULLAH. (P) acknowledged they were friends. They also attended the same mosque in San Diego.

(P), a (P) National, first visited San Diego as a student in 1979 and moved here permanently. He moved back to (P) in 1983 and returned to San Diego in 1987. (P) has not lived in any other area of the United States except San Diego. He has worked for the San Diego (P) for the past 11 years.

(P) intended to talk to (P-1) in regards to his knowledge of ABDULLAH. He was again advised the importance of being forthcoming with the knowledge he or (P-1) had about ABDULLAH and his associates.

SA (S) returned a computer tower which belonged to (P) (P) The computer tower was seized upon his consent during a search of the residence conducted on September 22, 2001. (P) signed an FD-597 form acknowledging he received the computer. The FD-597 was placed in a 1A envelope and filed with the case file.

EO14040-001258

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/02/2001

(P) date of birth, (P-1) previously identified, was re-interviewed at her place of employment, San Diego Juvenile Probation Office, Kearny Villa Road, San Diego, California, (CA). After advising her of the identities of the interviewing agents and the nature of the interview, (P) voluntarily provided the following:

(P) confirmed that she had a son named, (P) (P) date of birth, (P-1) (P) had already been contacted by the FBI regarding an interview of her younger son, (P-1) (P-1) was interviewed regarding his association with Nawaf Al-Hazmi and Mohdar Abdullah, both previously identified.

At that time, she did not mention to the agents in the initial interview, that she had a second son who also knew Nawaf and Mohdar. When asked why she had not informed the agents of (P) she responded they did not ask about (P) (P-1) and (P) were born to the union of (P) and (P) (P) is currently employed as a (P) for the City of San Diego.

(P) was not aware of any involvement by (P-1) or (P) in the recent terrorist attacks in the United States. She does not believe her sons' were aware of Nawaf's intentions.

(P) and (P-1) spent time with (P) at (P) apartment, (P) (P) While at (P) apartment, (P) (P) El Cajon, California, they became acquainted with Mohdar. Mohdar rented a room as a tenant in (P) apartment.

(P) is currently attending college in Ahmad, Jordan. He is studying Islam and the Arabic language. He began his first semester at the University in Jordan in August 2001.

Investigation on 9/26/01 at San Diego, California

File # (F) Date dictated 10/1/01

by (S)

(F)

Continuation of FD 302 of

(P)

, On 9/26/01

, Page

2

Last semester he attended Grossmont College in San Diego. He attended Grossmont College with Mohdar last semester and the fall of 2000. (P) also associated with Nawaf and Mohdar at the Mosque on Saranac Avenue in Lemon Grove, California. (P) and (P-1) spent a majority of their time at the Mosque studying Islam. (P) recalled (P) playing soccer with Mohdar and others at the Mosque. Also there were, and continue to be, weekend events where young people would gather at the Mosque and have a sleep over. The leaders of the Mosque would conduct Islam sessions throughout the weekend. The weekend events would take place on a rotation type basis at each of the Mosques located in the San Diego area.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/09/2001

Subsequent to the arrest of Mohdar Abdullah, previously identified, and the search of his vehicle, a return was made by the FBI through Abdullah's attorney, (P) telephone number (P). The vehicle was owned and operated by Abdullah. As per instructions by Abdullah and his attorney the vehicle was returned to (P) and (P) telephone number (P) address (P) gas station, (P), La Mesa, California.

The vehicle is a GEO, Metro, California license plate (P-1) Vehicle Identification Number (P-1)

Investigation on 10/02/01 at San Diego, California

File # (F) Date dictated 10/05/01

by (S)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/22/2001

Mohdar M. Abdullah, date of birth, [REDACTED] (P-1) previously identified, was interviewed at the office of the FBI, San Diego, subsequent to a arrest warrant issued by the District of New York.

Agent [REDACTED] (S) read Abdullah an FBI Advice of Rights form as follows:

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions.

You have the right to have a lawyer with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you have the right to stop answering at any time.

Abdullah held his copy of the form and read along and advised that he did understand his rights and did not want to answer any questions. He also stated he needed time to hire an attorney.

At that time, the interview was terminated. Abdullah requested the interviewing agent to deliver his vehicle and keys to [REDACTED] (P)

Investigation on 9/21/01 at San Diego, California

File # [REDACTED] (F) (S)

Date dictated 9/22/01

by [REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/24/2001

REFERENCE LEAD (F)

On October 1, 2001, Special Agent (SA) (S), of the Federal Bureau of Investigation (FBI), responded to a request of the Newark Divisions Evidence Response Team (ERT), to conduct a consensual search of the residence known as (P-1) Paterson, NJ. SA (S), acting in the capacity of ERT Team Leader, was assisted by ERT photographer (S) Morris County Prosecutor's Office (MCPO) Detective (S) Morris County Sheriff's Office (MCSO) Investigator (S) MCSO Detective (S) and MCSO Detective (S). The following time line reflects actions taken by the ERT Unit in conjunction with the consensual search:

4:50pm ERT responded to the site of the consensual search, (P-1) Paterson, NJ. (P-1)

4:55pm SA (S) assumed control of the search site from SA (S) and was provided with a copy of the consent to search signed by (P) DATED 10/01/01.

5:00pm Preliminary survey of search site conducted.

5:09pm Photographs initiated by ERT photographer (S).

5:30pm Photographs completed.

5:32pm MCSO Investigator (S) initiated a diagram of the search site.

5:35pm ERT initiated the search of (P) bedroom and closet occupied by (P) to include (P) black suitcase.

6:00pm ERT concluded the search. A receipt of property was signed by SA (S) and (P) roommate FAYEZ ABUTALEB. A copy of the receipt of property was left with ABUTALEB.

Investigation on 10/01/01 at Paterson, NJ

File # (F)

Date dictated 10/23/01

by SA (S)

(F)

Continuation of FD 302 of _____, On 10/01/01, Page 2

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/01/2001

9/15/2001, a consent search of (P), San Diego, California, was conducted by Special Agent (SA) (S) and SA (S), Federal Bureau of Investigation (FBI). During the search, a number of personal records for (P) were discovered. The listed occupants of the apartment were (P) and (P). They had moved into the apartment on 05/25/2000 and had signed a lease until 09/31/2001.

On 08/29/2000, a parking ticket was issued to a 1988 blue Toyota Corolla, bearing California license plate number (P-1), at the 5100 block of Montezuma Place, San Diego, California. This vehicle was registered to hijack subject NAWAF M. ALHAZMI. The 5100 block of Montezuma Place is approximately one block from the San Diego State University Campus and near the vicinity of (P). (P) was a resident of (P), Apartment (P), from November 2000, until June 2001. The address is the location of the dormitories for the San Diego State University.

(P), Middle Eastern male, born (P-1), Social Security Administration Number, (P-1), California Drivers License Number, (P-1), United States Visa Number, (P-1), Saudi Arabian Passport Number, (P-1), United States Immigration and Naturalization Service Number, (P-1), home address, (P), Apartment (P) San Diego, California, home telephone number, (P), (P), cellular telephone number, (P), was interviewed at his place of residence in reference to San Diego Control Number (F). After being advised of the identities of the interviewing agents and that an investigation was being conducted into the terrorist activities on 09/11/2001, he provided the following information:

(P) is from Saudi Arabia and arrived in the United States in (P). He originally attended the University of South Florida in Tampa, Florida, for English school. Currently, (P) majors in (P) at the Grossmont Community College, El Cajon, California. (P) is a full time student and is not employed.

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 SA

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(P)'s father, (P) owns a (P) company in Saudi Arabia and provides the finances for (P) to live in the United States. (P) was educated in the United States.

(P) has been at his current residence since August 2001. He currently pays \$1065.00 per month for rent. (P) is presently rooming with (P). Previously, (P) was staying with (P) at an apartment complex located on Rio San Diego Drive, in Mission Valley, close to the K-Mart. (P) stayed with (P) for approximately two to three months at the apartment complex located near the K-Mart.

(P) stayed at (P), Apartment (P), San Diego, California for approximately two to three weeks until his family came to visit him from June (P) to August (P), 2001. During the June to August time frame, (P) stayed with his family at the (P) (P), San Diego, CA. When (P) vacated (P) (P), he left some of his personal paperwork behind. His roommates, (P) and (P), were suppose to have cleaned the apartment before they moved out of the apartment. Both (P) and (P) are currently attending Long Beach University, Irvine, California. Both had completed their studies at Grossmont Community College and moved out of (P), Apartment (P).

(P) is a practicing Muslim and attends mosque in Balboa. (P) dates a girl who is from (P), but is a permanent resident of the United States. (P) knows her first name, (P), but does not know her last name.

On 09/11/2001, (P)'s mother called him from Saudi Arabia to inform him of what had happened. (P) had no prior knowledge of the terrorist attacks that occurred on 09/11/2001, nor does he have any knowledge of future terrorist attacks on the United States or U.S. interests abroad.

(P) was shown twenty-nine photographs by SA (S) and SA (S). (P) positively identified photograph #29 (MOHDAR ABDULLAH) as a person that he knew from a (P) class at Grossmont College. (P) knew this individual by the name of "MOHADAR." (P) attended a Fall 2000, (P) class every (P), with ABDULLAH. Their professor was (P), who is no longer employed by Grossmont Community College.

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(P) did not speak much with MOHDAR because (P) perceived MOHDAR to be religious, therefore, (P) could not talk with MOHDAR about girls or drinking. (P) did not hear MOHDAR profess any anti-American views.

(P) could not recall ever seeing the 1998 blue Toyota Corolla.

When asked about (P) (P) informed the interviewing agents that (P) and (P) were cousins.

Later in the day on 10/01/2001, (P) contacted the San Diego FBI Office and left a message for SA (S) to contact him. When contacted by SA (S), this same day, (P) informed SA (S) that (P) is currently living in San Bernardino, California. (P) used to live next door to the (P) apartment that (P) had stayed at for two to three weeks. (P) drives a white Lexus.

On a follow-up telephonic interview between SA (S) and (P) on 10/23/2001, (P) did not recognize the names of KAHLID M A ALMIHDHAR or NAWAF M. ALHAZMI.

(P) did not provide any further information.

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RAMEZ TAWFIK NOAMAN, male, date of birth [REDACTED] (P-1) of [REDACTED] (P), Pomona, California, 91767, was interviewed in the United States Courthouse for the Southern District of New York. Also present during this interview were [REDACTED] (S) [REDACTED] (S) and [REDACTED] (S), Assistant United States Attorneys for the Southern District of New York, and [REDACTED] (P), attorney for NOAMAN. NOAMAN was advised of the identities of the interviewing agents and the purpose of the interview.

NOAMAN declined the offer of a translator and agreed to proceed with the interview in English. NOAMAN was advised that it is a federal crime to lie or to make false statements to federal officials. NOAMAN stated that he understood his rights and he thereafter provided the following information.

NOAMAN was born in Taiz, Yemen, where he was raised and educated through high school. NOAMAN's parents still reside in Yemen, as well as his two sisters. NOAMAN's only brother currently resides in Jordan. While growing up, NOAMAN traveled to Egypt and the United Kingdom (UK) with his family during summer vacations. In 1996, at 21 or 22 years of age, NOAMAN spent seven months in the UK and studied English as a Second Language (ESL). NOAMAN resided in the UK from 03/1996 to 11/1996. In 11/1996, NOAMAN returned to his family in Yemen and applied for a visa to the United States. In 01/1997, NOAMAN traveled from Yemen to the United States, with a layover in Germany. NOAMAN did not disembark the plane while in Germany. NOAMAN arrived in Los Angeles, California, in 01/1997.

NOAMAN provided the following information regarding relatives who have resided in the United States:

[REDACTED] (P) ([REDACTED] (P)) - left United States in [REDACTED] (P) spent summer vacation of [REDACTED] (P) in United States

[REDACTED] (P) - received Associate's degree in business

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[REDACTED] (F)

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SA [REDACTED] (S)

SA [REDACTED] (S)

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administration from (P); left United States in (P) (P) and (P) (P) - students; studied marketing, left United States in summer of (P)

(P) and (P) [ph] (P) (P) - studied marketing at (P); left United States in (P)

NOAMAN also provided the following list of relatives who currently reside in the United States, all of whom are described as (P):

(P) (P) and (P) (students); (P); (P) (P) and (P) (P); (P) (P); (P) (P) (described as a (P) (P)); (P) (P) and (P) (from (P) side, reside in (P) (P)); (P) (resides in (P)); (P) (P); (P) (P); (P) (P)

After arriving in Los Angeles in 01/1997, NOAMAN attended Rio Hondo College in Los Angeles. NOAMAN was a full-time student and received his Associate's degree in business administration from Rio Hondo College in Fall of 1999. While in the United States, NOAMAN has been supported by his family in Yemen, and specifically his grandfather who wire transfers approximately \$20,000 to \$25,000 per year to NOAMAN's bank account for tuition, room and board, and other living expenses.

NOAMAN provided the following information regarding his places of residence between 01/1997 and Fall of 1999 while he attended Rio Hondo College:

01/1997 - for approximately three months, NOAMAN resided with his (P) (P) and (P) at (P) (P), San Dimas, California.

For the next approximately three to four months, NOAMAN resided with a host family of Asian descent in Whittier, California, with whom a cousin used to reside.

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For the next approximately two months, NOAMAN resided with a host family of Mexican descent in Whittier, California.

From the end of 1997 to the end of 1998, NOAMAN resided with his (P) in Roland Heights, California.

From the end of 1998 to Fall of 1999, NOAMAN resided with (P) (P) and (P), again at (P) (P), San Dimas, California.

After completing his studies at Rio Hondo College, NOAMAN applied to both California State Polytechnic University at Pomona (Cal Poly) and San Diego State University (SDSU). NOAMAN was accepted to and started classes in 01/2000 at Cal Poly, but transferred after being accepted to SDSU. NOAMAN transferred to SDSU because he thought it was a better school, and SDSU offered the major, Information Decision Systems, in which he was most interested. After transferring to SDSU, NOAMAN resided in a studio apartment in a complex located on (P) in San Diego. NOAMAN could not recall the exact street address of the complex, but advised that it was a blue building located five minutes from the SDSU campus. NOAMAN lived in this complex from 02/2000 to 11/2000, first in apartment (P), then moving to apartment (P). During the summer of 2000, NOAMAN had traveled home to Yemen. In the fall of 2000, NOAMAN continued his studies at SDSU and also attended one class at Grossmont College. In 12/2000 or 01/2001, NOAMAN moved to a house in Lemon Grove, California, where he resided for one month with the landlord ABUSATAR SHAIK[ph]. In 12/2000, NOAMAN withdrew from SDSU because he felt that it was a "party school" and he did not like his program of study. NOAMAN transferred back to Cal Poly in 03/2000, where he continues to study Technology and Operation Management and E-Business Focusing on Supply Chain Management. In 02/2001 or 03/2001, NOAMAN moved to (P) in Laverne, California (near Los Angeles), where he stayed for just ten days. NOAMAN then lived on (P) in Pomona, California, for one month before moving to his current residence where he lives with his roommate (P) (P) [ph]. NOAMAN used to attend (P).

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While living in Lemon Grove, NOAMAN would visit Al Rybat Islamic Center ("Al Rybat"), on Saranac Street in Lemon Grove, in his free time. NOAMAN met many people through Al Rybat, including MOHDAR MOHDAR. MOHDAR was an immigrant who NOAMAN believes was from Somalia. NOAMAN would see MOHDAR at Al Rybat every Friday, as well as at the dinners and lectures held there on Saturday nights. MOHDAR was living near Al Rybat in an apartment on (P) with YAZEED (LNU); SAMIR (LNU) from Algeria; (P) (LNU) from (P); and a male from (P) whose name NOAMAN does not recall. NOAMAN does not know if SAMIR and (P) still reside in San Diego. As of this past summer, SAMIR from Algeria was still in San Diego, but (P) from (P) had traveled back to (P) for the summer vacation. NOAMAN had met his landlord ABUSATAR SHAIK through his friends MOHDAR and YAZEED.

Starting in the Fall of 2000, NOAMAN was employed at the Texaco gas station ("Texaco") on (P) in La Mesa, California. NOAMAN advised that the Texaco was located ten minutes from his residence and that he would drive to work. NOAMAN worked at the Texaco approximately twice per week and on weekends until 02/2001. NOAMAN acknowledged that he was aware that his employment was in violation of his F1 (student) visa. NOAMAN worked at the Texaco with (P); two females whose names NOAMAN does not recall; (P) [ph], who was in the United States on a student visa from (P) (P) (LNU), who was from (P) but originally hailed from (P) MODHAR; SAMIR; and (P).

In 05/2000, NOAMAN was introduced to NAWAF AL-HAZMI ("NAWAF") and KHALID AL-MIDHAR ("KHALID") by MOHDAR. MOHDAR said that NAWAF and KHALID were "nice guys", after having met them at Abu Baker Islamic Center ("Abu Baker"), also located in the San Diego area. NOAMAN advised that he sometimes would attend Abu Baker. NOAMAN met NAWAF and KHALID at Abu Baker after which they went for pizza. While at the restaurant, they talked about why they had come to the United States. NAWAF and KHALID stated that they were from Saudi Arabia, but NOAMAN knows MIDHAR to be a famous tribal name in Yemen. NAWAF and KHALID had been living in Los Angeles and were

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studying English at an institute in downtown San Diego. NOAMAN later acknowledged that he never saw either NAWAF or KHALID with schoolbooks, nor did he know the exact location of their school. NOAMAN did not know how long NAWAF and KHALID had been in San Diego. NAWAF never mentioned having any relatives residing in the United States, nor did he say that he had been to the United States before living in Los Angeles. NOAMAN spoke Arabic while conversing with NAWAF and KHALID, and advised that KHALID had poor English language skills and NAWAF had slightly better English language skills. During the next few weeks, NOAMAN saw NAWAF and KHALID on two or three occasions, most of which were while attending prayer at Al Rybat. NAWAF and KHALID were living near Abu Baker.

Approximately two to three weeks later, NOAMAN met NAWAF and KHALID at Abu Baker. NAWAF asked NOAMAN for a favor, stating that it would only take seven to ten minutes. NAWAF asked NOAMAN to go with he and KHALID, but did not state where they would be going or why, only saying that "you'll see when you get there". NOAMAN advised that he was not suspicious, because you do not ask questions when a person asks for help in their culture.

NOAMAN accompanied NAWAF and KHALID in NAWAF's car, a Toyota Camry or Mazda, to a small airport that NOAMAN recalls was named "Montgomery". NOAMAN advised that he had never been to this airport before, and he was not familiar with the roads they had taken. NAWAF stated that he wanted to train in flying, and that he wanted NOAMAN to act as his interpreter at the airport. NAWAF stated that he was interested in obtaining his pilot's license so that he could return to Saudi Arabia and train for Saudi Airlines. NOAMAN advised that he did not ask why NAWAF would not conduct all of his training in Saudi Arabia, stating that it was none of his business. KHALID was not interested in flying and seemed scared of flying small aircraft.

With NOAMAN acting as his interpreter, NAWAF asked the flight instructor how long it would take to obtain a pilot's license. The instructor replied that it depended, but the average length of time was 60 to 70 hours. NAWAF also inquired about the cost of

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flight training, to which the flight instructor replied that it cost approximately \$2700. NOAMAN does not recall the name of the flight instructor with whom they had this conversation. NAWAF stated that he had no experience with flying, and that he wanted to try it out. NAWAF paid approximately \$70 with an ATM or credit card, and took a test flight with the flight instructor that lasted 20 to 30 minutes.

While NAWAF was up in the airplane, NOAMAN and KHALID stayed on the ground and talked. NOAMAN recalled that they talked about KHALID's wife, who was still in Saudi Arabia and had just had a baby. KHALID's wife was also KHALID's cousin. NOAMAN did not recall if KHALID said he was from Mecca or Medina, Saudi Arabia. KHALID stated his dislike of living in the United States because of the language difficulties that he encountered.

When NAWAF returned from his flight with the instructor, he was happy and excited. The instructor had allowed NAWAF to steer the plane while they were in the air. With NOAMAN again acting as his interpreter, NAWAF asked the instructor, "If I can fly the smaller plane, would I be able to fly a bigger plane?" The instructor answered that the concept is the same, but a bigger aircraft had more buttons. NAWAF also asked if he could continue to pay by the hour if he still could not fly alone after the usual 70 hours of instruction, to which the instructor answered yes. NAWAF became disappointed when the flight instructor told him that he would not be able to communicate on the radio because of his difficulties with the English language, nor would he be able to pass the written test. NOAMAN does not know if NAWAF ever took flight lessons at that airport, but NAWAF never again mentioned the lessons to NOAMAN. NOAMAN was not aware of anyone else ever accompanying NAWAF and/or KHALID to the airport.

NOAMAN continued to see NAWAF and KHALID at Al Rybat on Saturday nights, and also had accepted an invitation to visit their house. NOAMAN advised that he never lived with NAWAF and/or KHALID. NAWAF and KHALID also associated with YAZEED, MOHDAR, SAMIR, (P), and their roommate from Kenya. NAWAF occasionally played soccer on the fields of SDSU. NOAMAN advised that the families of both NAWAF

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and KHALID were rich and supported them. Neither NAWAF nor KHALID ever asked NOAMAN for money. NOAMAN thought that NAWAF worked at the car wash located at the Texaco. NOAMAN did not know NAWAF and/or KHALID to have membership at an exercise gym, nor did NOAMAN know of any classes that NAWAF and/or KHALID attended other than those for English as a Second Language. NOAMAN never observed NAWAF or KHALID on a cellular telephone.

NAWAF and KHALID lived in Lemon Grove with SHAIK before they both left San Diego in 2000. NOAMAN saw NAWAF and KHALID between a total of seven to fifteen times during the period they were in San Diego. KHALID had talked of returning home, which NOAMAN believed to be Saudi Arabia. KHALID left San Diego after the summer of 2000, and NOAMAN never saw or talked to KHALID again. NAWAF stayed in San Diego two or three months longer than KHALID, then left without telling anyone. NOAMAN heard that NAWAF had gone to Arizona because he knew someone there and he had found a place for flight training. After he had left, NAWAF called the apartment of MOHDAR and YAZEED and left a message on the answering machine; he then called again and spoke to someone in the apartment, but NOAMAN did not recall to whom. NOAMAN asked SHAIK if NAWAF had called him. NAWAF had not called SHAIK, but SHAIK provided NOAMAN with NAWAF's email address. NOAMAN recalls the address approximately as (P-1) (P-1) or (P-1). NOAMAN emailed NAWAF and asked how things were, to which NAWAF replied back that life was good and better than it was in San Diego. NOAMAN did not save this email. NOAMAN emailed NAWAF a second time, but never received another reply. NOAMAN last heard from NOAMAN at the end of 12/2000.

NOAMAN advised that he uses many different email addresses interchangeably, to include (P-1), (P-1), (P-1), (P-1), and (P-1). NOAMAN advised that there was no specific reason that he picked these names, other than that he liked "007" movies and that mocha originated in Yemen. NOAMAN advised that he uses these email addresses in English chat rooms such as "First Friends" and "First Date". NOAMAN had set up an email address for SHAIK, but could not recall what it was other than that it contained "shaik".

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After NAWAF had left San Diego and NOAMAN no longer was in contact with him, NOAMAN asked YAZEED if YAZEED knew of any Arab insurance agents because NOAMAN's car insurance policy had expired. YAZEED told NOAMAN that they could get a better price on insurance if more names were on the policy, and that NOAMAN could join a policy that YAZEED held with NAWAF. NOAMAN agreed and went to the insurance agent to add his name to the policy. NOAMAN received bills for the insurance policy, but did not have enough money to pay them. The bills were sent to a collection agency. When NOAMAN accumulated enough money to pay for the insurance, the policy had already been canceled. NOAMAN stated that he never discussed the insurance policy with NAWAF, who was living in Arizona at that time.

Before the fall semester of classes commenced this year, NOAMAN took a trip to the San Francisco area. On 08/21/2001, NOAMAN had driven alone to Sacramento where he tried to meet up with a girl he met through the internet, but he was not able to see her because her uncle had died. NOAMAN spent one night in Sacramento, then continued on to San Matteo to stay with his cousins for approximately two weeks. On 09/11/2001, NOAMAN was woken up at approximately 9 or 10 o'clock, California time, by his cousin who had been watching CNN. His cousin informed him of the attacks that had taken place. NOAMAN advised that his reaction was sadness and shock, and stated that the scenes "looked like a Hollywood movie". NOAMAN also stated that "people who kill don't have hearts". NOAMAN stated that he was surprised because something like that had never happened before. NOAMAN showered, then continued to watch the news at his cousins' house.

While driving back to San Diego from San Matteo, NOAMAN received a call from (P) [ph], with whom he used to work at the gas station and has kept in contact. (P) told NOAMAN that it had been in the news that SHAIK's house that NOAMAN had lived in was suspicious. NOAMAN arrived home and logged onto the internet to read the relevant articles in the San Francisco newspaper, in which SHAIK stated that two of the hijackers had lived in his house. NOAMAN printed and showed this article to his roommate (P) and (P-1) [ph], a houseguest from (P-1) who was staying at their

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house for the summer. NAWAF came into his mind as possibly being involved in the attacks because of their visit to the airport. NOAMAN advised that he could assume that KHALID was also involved and could have planned the attacks together with NAWAF, because they lived and spent so much time together. NOAMAN was interviewed by the Federal Bureau of Investigation (FBI) two days later. When asked why he did not call the police or FBI to report his association with NAWAF and KHALID, NOAMAN stated that he came to the United States for education and that he was scared to get involved.

NOAMAN stated that he had no prior knowledge of the attacks which took place on 09/11/2001. NOAMAN never heard anything about the attacks mentioned at either Islamic Center in San Diego. When asked about the meaning of "jihad", NOAMAN stated that each person has their own definition. To NOAMAN, jihad is a historical term that originated when Islam began to spread. To NOAMAN, jihad means to spread Islam through preaching. NOAMAN does not believe that jihad means violence. NOAMAN states that Islam believes in peace. NOAMAN advised that no one ever came to the Islamic Centers in San Diego to talk about jihad or to collect money for reasons other than humanitarian funds for Bosnians. NOAMAN never heard NAWAF or KHALID discuss jihad.

NOAMAN first heard of USAMA BIN LADEN when he saw him on television in Yemen while NOAMAN was in high school. NOAMAN described BIN LADEN as anti-American and as having called a jihad against the United States. NOAMAN stated that BIN LADEN believes in a different meaning of jihad than NOAMAN. NOAMAN advised that he disagrees with BIN LADEN, that he has never met BIN LADEN, nor has he ever met anyone who had met BIN LADEN. NOAMAN advised that NAWAF and KHALID never mentioned BIN LADEN.

NOAMAN advised that before he came to the United States, his father admonished him not to get involved in discussions about politics or religion because he was coming here for education. NOAMAN advised he has followed his father's advice and does not get involved. NOAMAN owns a television and watches the news programs, but does not have cable channels. NOAMAN stated that his days

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consist of attending school, going home, sleep, and logging onto the internet if he has time.

NOAMAN advised that NAWAF and KHALID liked to listen more than they talked, and that they did not talk about their personal life. NAWAF had the Koran memorized. Both NAWAF and KHALID had knowledge and backgrounds of Islam. NOAMAN knew that KHALID did not like the United States because he had communication problem with the English language. NOAMAN never had deep conversations with NAWAF and/or KHALID about politics or religion, but does recall NAWAF talking about (FNU) BINOTHIMEN, a religious figure from Saudi Arabia. NOAMAN advised that NAWAF listened to BINOTHIMEN and respected his views. NOAMAN believes that BINOTHIMEN is deceased.

When asked about OMAR, NOAMAN acknowledged that he knew him from San Diego. When asked about BAKARBASHAT[ph], NOAMAN acknowledged that he also knew him. NOAMAN advised that BAKARBASHAT used to live on (P-1) with MOHDAR and the others before NOAMAN had arrived in San Diego, and then BAKARBASHAT lived with (P). NOAMAN worked with BAKARBASHAT at the Texaco. BAKARBASHAT knew NAWAF and KHALID from Al Rybat. When asked about (P), NOAMAN acknowledged that he knew him also. NOAMAN advised that (P) had also lived on (P-1) and worked in the Texaco after NOAMAN had left for Los Angeles.

NOAMAN then was showed a photograph book, by which NOAMAN identified picture #14 in both the "Western" and "Traditional" series to be NAWAF AL-HAZMI. NOAMAN stated that picture #3 in the "Traditional" series could be KHALID AL-MIDHAR. NOAMAN advised that if KHALID had smiled in the picture, NOAMAN would be sure it was him because KHALID was missing a front tooth. [Copies of these photographs are included in 1A envelope in case file.]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/14/2001

On 10/10/2001, SAMIR ABDOUN, (P-1) Apartment (P-1) San Diego, California 91941, date of birth (P-1) was interviewed at the Otay Mesa detention facility, San Diego, California, operated by Corrections Corporation of America. Reference (F) After being advised of the identity of the interviewing agents, and the nature and purpose of the interview, SAMIR ABDOUN was advised of his rights as listed on the (F). ABDOUN read the (F) and signed the waiver of rights. He was willing to talk with the interviewing agents without an attorney and voluntarily provided the following information:

ABDOUN was born in Algiers, Algeria to Algerian parents, ABDOUN MOHAMED CHARIF (deceased in 1983) and (P-1) His family address is (P-1) Algiers, Algeria. He and his family are Berbers, a non- Arab minority in Algeria.

He served in the military from 1988-1990. He attended basic training for one month, then served as an administrative clerk for a military court. After being discharged from the military, ABDOUN returned home and earned his high school certificate.

He attended the University of Algiers from 1992-1994 where he studied French and English languages. After classes ended in the summer of 1994, ABDOUN learned that the Algerian government was reinstating a draft that could force ABDOUN to serve again in the military. He did not want to serve again in the military, so he applied for visas to travel to other countries.

ABDOUN was denied a French visa several times, but was successful in obtaining a visa for Tunisia in 1995. He stayed there for one month and met his brother, who brought him ten thousand French francs from their family.

He traveled to Malaysia in 1995 and enrolled at Malaya University in Kuala Lumpur. He studied Malay language then took courses at British Council to learn to teach English. He had a difficult time finding work in Malaysia. He stayed in Malaysia for two years and was supported by his mother's pension. He traveled to Jakarta, Indonesia for fifteen days, then traveled to Bangkok, Thailand. He renewed his visa for three months, then returned to Malaysia. After three months,

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in 1998 he traveled to Bangkok in preparation for a trip to Mexico. In Bangkok, he bought an Algerian passport for \$250.00, then flew KLM Airlines to Mexico City. He took a bus to Tijuana where he bought a French passport for thirteen hundred dollars. He had two hundred fifty dollars when he crossed the border. He crossed into the United States on foot. He was arrested by Immigration and Naturalization Service (hereinafter INS) at the San Clemente checkpoint on Interstate 5 in northern San Diego County. He had a few possessions, including his clothes and a French passport.

He applied for asylum while in INS custody. An Algerian male, named (P) LAST NAME UNKNOWN (hereinafter LNU), posted bond for ABDOUN and he was released. (P) LNU (P) New York pizzeria in downtown San Diego. ABDOUN stayed at (P) house for a week then planned to go to Los Angeles to find a job. ABDOUN was referred to (P) also known as (P) who might be able to help him in San Diego. ABDOUN lived with (P) for 3-4 months in his apartment on (P) in La Mesa, California.

Between February and June of 1999, ABDOUN started working the night shift at Seven/Eleven store at Park and University Avenues in San Diego, California. The store (P) was an Afghan national, (P) (P) ABDOUN used false documentation for employment which he obtained from a French-speaking Algerian, (P) LNU. (P) was born in France and lived in Pacific Beach, a community of San Diego. (P) has since left the United States.

After staying with (P) ABDOUN spent the next three months living on the streets, sleeping at the Al Ribat mosque on Saranac Street in La Mesa, California. In October 1999, he moved to (P-1) (P-1) Apartment (P-1) La Mesa, California. He was invited to live there by an (P) national, (P) He first met (P) at the (P) apartment complex. (P) asked ABDOUN to move into his apartment to help with the rent while (P) was in (P).

ABDOUN had three other roommates in apartment 38, MOHDAR ABDULLAH, (P) and (P) ABDULLAH was in his twenties and claimed he was half-Somali, half-Yemeni. ABDULLAH worked at a Texaco gas station and attended school at Grossmont College. (P) (P) was in his (P) and was from (P). (P) (P) was formerly married and has a child. (P) was in his (P) and was a United States citizen from (P). (P) lived there for two or three years. He lived in (P) previously and has a wife in (P). He (P) as his business.

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Continuation of FD 302 of SAMIR ABDOUN, On 10/10/2001, Page 3

ABDOUN paid \$150.00 per month for his share of the rent. He became a full-time employee in December, 1999 at Seven/Eleven. He was paid by company check and cashed them at the MoneyTree store on 70th Street in La Mesa, California.

In November 1999, OMAR BAKHARBACHAT moved into the apartment. OMAR was a Saudi resident, but was from Yemen originally.

(P) MOHDAR ABDULLAH also moved out and went to live with ABU SHARIF and his son in El Caion, California. (P)

(P) asked (P) and OMAR BAKHARBACHAT to move out of the apartment because they did not pay their share of the bills and help maintain the apartment. They moved to apartments off of (P) (P) in San Diego.

Two (P), (P), both caucasian, moved into the apartment for a brief period of time. (P)

(P) ABDOUN shared apartment (P) with (P) (P) and YAZEED AL-SALMI. SALMI moved into the apartment in November 2000. He was born in Saudi Arabia.

(P) decided to go to (P) to to get married. He actually left San Diego for (P) in December 2000. He returned to San Diego in (P).

(P) ABDOUN and AL-SALMI were the only ones left in the apartment and needed roommates to help with the rent.

AL-SALMI found a roommate, (P) LNU, who was from (P) (P) worked at the (P) gas station, but was fired. He got a job as a (P) (P) He moved into the apartment in July 2001. (P) (P) returned to San Diego from (P) in (P).

ABDOUN advised that he could not go back to Algeria because he was a member of the Berber minority who were persecuted by Arabs. He

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Continuation of FD 302 of SAMIR ABDOUN, On 10/10/2001, Page 4

had a friend he met in Malaysia, (P). (P) moved to (P). He is about (P).

ABDOUN vacated apartment (P) on September 15, 2001 because he was in the country illegally. He knew he would be arrested because of the his roommates association with the hijackers. He left all his identification papers with (P) a (P) national who assists persons with immigration problems. (P) was recommended to ABDOUN by a Somali at the Al-Rhibat mosque in La Mesa, California. ABDOUN also gave (P) fifteen hundred dollars for an attorney. (P) told ABDOUN that he would give the money and documents to immigration attorney, (P).

ABDOUN was shown twenty eight photographs, numbered one through twenty eight, of the hijackers and their associates. The photographs were placed in a 1A envelope for evidentiary purposes.

He recognized photograph number nineteen as NAWAF LNU (identified as NAWAF AL-HAZMI). He first met NAWAF in November 1999, at a Starbucks coffee shop in Clairemont, a community of San Diego. He was introduced to NAWAF by MOHDAR ABDULLAH. He spoke to NAWAF in Arabic and NAWAF joked with him about his Arabic. NAWAF was with another Saudi male, KHALID LNU. He had a mustache and was in his twenties. MOHDAR told ABDOUN that NAWAF and KHALID were from wealthy families in Saudi Arabia. NAWAF and KHALID were born in Yemen, but were Saudi citizens. ABDOUN understood that NAWAF and KHALID were in San Diego to attend school. He saw NAWAF and KHALID one week later at the library inside Al-Ribat mosque. He also saw NAWAF at the Texaco gas station where MOHDAR worked. MOHDAR ABDULLAH told ABDOUN that NAWAF and KHALID stayed in Lemon Grove, California. ABDOUN was also told that KHALID left the U.S. shortly after ABDOUN saw him in the library at the mosque. MOHDAR told him that KHALID wanted to go home. NAWAF came to the (P) apartment once or twice while ABDOUN was there. NAWAF gave a ride to ABDOUN to the College Avenue area once, but consistently refused invitations to go out for dinner or coffee.

ABDOUN recognized photograph number 21 as his roommate, OMAR LNU (identified as OMAR BAKARBASHAT).

He recognized photograph number 24 as his roommate, YAZEED AL-SALMI.

He recognized photograph number 25 as RAMEZ LNU (identified as RAMEZ TAWFIK NOAMAN) from Yemen. He was introduced to RAMEZ by MOHDAR in March 2000. ABDOUN described RAMEZ as a good, shy, very

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Continuation of FD 302 of SAMIR ABDOUN, On 10/10/2001, Page 5

serious person. He took courses at San Diego State University and earned a Master's degree in Los Angeles. He heard that RAMEZ was from a wealthy family.

He identified photograph number 27 as (P) (P) LNU (identified as (P))

He identified photograph number 28 as MOHDAR ABDULLAH.

ABDOUN noticed that many Saudi nationals were attending Al-Ribat in June 2000, which was unusual according to regular attendance.

The interviewing agents asked to meet ABDOUN on the following day, Thursday October 11, 2001 to continue the interview. ABDOUN agreed, then the interview was terminated.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/21/2001

On 10/11/2001, SAMIR ABDOUN, (P) [REDACTED] (P) San Diego, California 91941, date of birth [REDACTED] (P-1) was interviewed at the Otay Mesa detention facility, San Diego, California, operated by Corrections Corporation of America. ABDOUN was previously interviewed by SA [REDACTED] (S) and SA [REDACTED] (S) on October 10, 2001. That interview was documented in a separate FD-302. ABDOUN was willing to talk with the interviewing agents without an attorney and voluntarily provided the following information:

YAZEED AL-SALMI left the United States in June 2001 to see his family in Saudi Arabia. He returned to San Diego on July 15, 2001. Upon his return to San Diego, AL-SALMI advised ABDOUN to get married before it was too late. ABDOUN assumed that AL-SALMI was referring to ABDOUN's illegal status.

On Saturday, September 15, 2001, at approximately 8:30AM, ABDOUN was in his apartment watching television coverage of the hijackings and subsequent investigation. AL-SALMI joined him and said, "I knew they were going to do something, that is why I got married." AL-SALMI told ABDOUN he was joking, then he left the room.

In July and August 2001, MOHDAR ABDULLAH spent a great deal of time at [REDACTED] (P) with AL-SALMI, even though MOHDAR lived in El Cajon, California. MOHDAR claimed he was bored at his new residence. MOHDAR told ABDOUN he was also planning to get married.

After NAWAF AL-HAZMI left San Diego, MOHDAR told ABDOUN that NAWAF moved to the San Francisco area. MOHDAR later heard that NAWAF was in another state.

In mid-June 2001, ABDOUN met a Palestinian national, who is a U.S. citizen, at the Al-Ribat mosque. The unidentified Palestinian claimed he lived in Texas and traveled frequently on business between the U.S. and Palestine. ABDOUN described him as approximately fifty years old, white hair, clean shaven, well-built and medium dark skin. He saw the Palestinian three times at the mosque during one week. ABDOUN overheard part of the Palestinian's conversation with an unidentified male at the mosque. The Palestinian male was angry and made derogatory comments about the U.S. He also

Investigation on 10/11/2001 at San Diego, California

File # [REDACTED] (F) Date dictated Not Dictated
 by SA [REDACTED] (S)
 SA [REDACTED]

(F)

Continuation of FD 302 of Samir Abdoun, On 10/11/2001, Page 2

asked the other unidentified male if he knew the whereabouts of NAWAF. ABDOUN believes he was referring the NAWAF AL-HAZMI.

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

(P) telephone number (P) was contacted and asked to meet with the FBI at the San Diego Field Office. After being advised of the identities of the interviewing agents and the nature of the interview, (P) voluntarily provided the following information:

(P) advised that MOHDAR ABDULLAH is not easily influenced and makes his own decisions. On several occasions, (P) provided ABDULLAH with advice concerning women, marriage and ABDULLAH's future, but ABDULLAH makes his own decisions. (P) does not recall ABDULLAH expressing interest in martial arts.

(P) advised that ABDULLAH has traveled to Yemen to visit family. (P) is not aware of any travel ABDULLAH may have made to Canada, or any location in the United States outside of California. ABDULLAH has never come to visit (P) in Texas, nor has (P) ever brought anyone to San Diego, from Texas with him. ABDULLAH made approximately \$6.50 per hour at the gas station. (P) does not know how ABDULLAH might have been able to afford several trips around the country by airplane. (P) advised that ABDULLAH's father was a doctor and made a lot of money, but things deteriorated over time and ABDULLAH's family was depending on ABDULLAH. (P) advised that the mosque helps people financially sometimes, but they are selective because people take advantage.

(P) most recent trip to San Diego, initiated on August 29th or 30th, 2001. The primary purpose of the trip was to close the (P) that (P) had at the (P). This (P) is where ABDULLAH spent three or four days filling in for one of (P) regular employees. (P) paid ABDULLAH \$140 dollars for his work.

When (P) arrived in San Diego, he spent a day or two at the Holiday Inn and has spent the nights, the remainder of the time with a Somalian family at (P) possibly in apartment (P). The man of the house is an older man who works as a security guard. ABDULLAH knew where (P) was staying, but never visited him there.

(P) was asked about the fax for (P) that was found in ABDULLAH's vehicle. (P) advised that he drove ABDULLAH's vehicle in 1999, and may have left it there at that time. (P) has no other ideas how the fax might have gotten in the car. The car originally belonged to (P) (P) unsure of spelling). (P) has not ridden in ABDULLAH's vehicle during this trip to San Diego.

09/28/2001

San Diego, CA.

(F)

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(S)

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(P) that when he lived at (P) lived with a man named (P) LNU. (P) is a muscular man, approximately 5'9", 180 lbs, and approximately 40 or 41 years old. (P) sees (P) at the mosque sometimes. (P) drives a dark colored, four door (P)

(P) recalls driving ABDULLAH to a female's house one time when ABDULLAH's vehicle was broken down. The female was middle-eastern, and was wearing a scarf in the traditional Muslim way. (P) does not recall when this was.

(P) advised that ABDULLAH seemed to be devoted to his religion. ABDULLAH frequently attended the prayers and lectures at the mosque. ABDULLAH probably had approximately 100 people that knew him at the mosque on Saranac.

(P) advised that ABDULLAH rents a room from a man named (P) LNU on Lexington. (P) has an apartment on the ground level of an apartment complex. (P) has two sons, one named (P) (P) visited (P) last week at that address. (P) advised that (P) is a very particular man and would not allow ABDULLAH to have friends over at the residence.

(P) advised that he never loaned or gave any money to ABDULLAH other than the \$140 he owed ABDULLAH for his work at the (P) (P) advised that ABDULLAH once asked for an unspecified amount of money, but (P) did not have the money to provide at the time.

(P) advised that he has seen ABDULLAH one or two times since the attacks. At the gas station, ABDULLAH and (P) discussed their concerns for the Muslim people here in San Diego, especially the women who are covered up. ABDULLAH was concerned about a picture that the FBI was showing of one of the bombers named KHALID MOHDAR because the names were so close. (P) advised that everyone at the gas station seemed especially concerned.

(P) advised that ABDULLAH wanted to talk about discrimination publicly. ABDULLAH wished that he was more fluent in the English language so that he might be able to speak out. (P) advised that ABDULLAH did not seem to have corrupt Islamic thoughts. ABDULLAH seemed to be a moderate Islamic.

(P) advised that he overheard ABDULLAH speaking to an individual named (P) LNU on the phone once. (P) is unsure of the context of the phone call.

(P) advised that the Arabs in the community are saying that this is the work of the Mossad.

(P) advised that his business, (P) has made approximately \$200,000 over the last three years. (P) also advised that he has never supported any groups that fund terrorist activities. (P) advised that he is familiar with the Holy Land Foundation but has no reason to believe that it is in any way related to any kind of terrorist activities.

(P) advised that he will be going to Egypt in approximately two weeks and will remain there for approximately two months.

(P) advised that he would be willing to submit to a polygraph examination.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/23/2001

(P) [REDACTED], Postal Carrier for the United States Postal Service (USPS), was interviewed at (P) [REDACTED], El Cajon, California. After being advised of the identity of the interviewing agent and the nature of the interview, he provided the following information:

(P) [REDACTED] is the regular postal carrier who services the apartment complex located at (P) [REDACTED], El Cajon, California. The person(s) regularly receiving mail at unit number (P-1) [REDACTED] of the apartment complex include an individual with the last name of El-Arbi; and an individual named Abdullah, Mohdar Mohamed.

Investigation on 09/22/2001 at El Cajon, Ca

File # (F) [REDACTED]

Date dictated 09/23/2001

by SA (S) [REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/29/2002

Mohdar Mohammed Abdullah, date of birth, (P-1) Social Security number, (P-1) California drivers license number, (P-1) I.N.S., number (P-1) Apartment number (P) El Cajon, California, 92019, was interviewed at the Marie Callander's restaurant on Alvarado Road, La Mesa, California, by SA's (S) and (S) FBI San Diego. After advising Abdullah, of the identities of the interviewing agents and the nature of the interview, Abdullah voluntarily provided the following information:

Abdullah wanted to talk to agents regarding his girlfriend and her mother. Abdullah elected to discuss his current situation between him and his girlfriend, he did not want to identify his girlfriend by name to the agents. Abdullah partially identified his girlfriend as a United States citizen, who was a (P) /American, (P-1) of age, she attended a local San Diego high school and resided in San Diego with her mother. He stated that he wanted to marry his girlfriend, however, her mother did not approve. The mother also had reservations of the dating relationship because of (P-1) (P-1). Abdullah did not want to identify his girlfriend's mother to the interviewing agents.

Because of his religion, which was Islam, he was not allowed to date women or have a girlfriend/boyfriend type relationship. Abdullah was prohibited to date a female without being engaged to her. Abdullah struggled with his guilt of dating his girlfriend and seeing her without being married to her. He was upset that his girlfriend's mother did not approve of the marriage.

The mother of his girlfriend instructed Abdullah she would think about giving her approval if he was gainfully employed in order to support the marriage. Abdullah was a full time college student and he was working part time at the (P) Gas Station in Spring Valley, California. Abdullah was also trying to figure out the financial situation of how he was going to buy a house in San Diego.

Investigation on 09/19/2001 at San Diego, California

File # (F) Date dictated

by (S)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/24/2002

(P) (P) (P), (P) (P), San Diego, California, 92105, telephone number (P) was interviewed at her residence. After advising (P) of the identity of the interviewing agents and the nature of the interview, (P) voluntarily provided the following:

(P) became acquainted with Mohdar Mohammed Abdullallah, previously identified, at the end of August 2001. They became acquainted at the residence mentioned above after (P) daughter, (P) began dating Abdullah. During this same time period, (P) had (P) (P) met and became acquainted with Abdullah, who was also Muslim, while attending a Mosque located in Spring Valley, California.

On September 10, 2001, Abdullah came to the residence and picked up (P) for a date at approximately 6:00 p.m. (P) did not inform (P) where they were going on the date. Abdullah and (P) returned to the residence at approximately 11:00 p.m. After entering the residence, Abdullah seemed very nervous and anxious of something and appeared to be perspiring. Abdullah wanted (P) to sit in the living room in order to discuss with (P) his relationship with (P).

That evening, at approximately 11:30 p.m., Abdullah asked (P) for (P) hand in marriage. Even though Abdullah and (P) recently began dating Abdullah was convinced he was marrying (P). Abdullah was animate in gaining (P) approval to marry (P) the following day, September 11, 2001.

(P) was reluctant in giving her approval to allow Abdullah to marry (P). (P) told Abdullah she was concerned and had reservations of the marriage due to (P), which was (P) year old. In addition, (P) and Abdullah had just begun to know each other. (P) felt that (P) (P) was influencing Abdullah's decision to marry. (P) understood that Islam does not allow Muslims to date each other on a girlfriend/boyfriend type relationship.

Investigation on 4/22/2002 at San Diego, California

File # (F) Date dictated
 (S)
 by (S)

(F)

Continuation of FD 302 of

(P)

, On 4/22/2002 , Page 2

(P) told Abdullah she would like some time before making a decision about her daughter's marriage. (P) was (P) (P) when Abdullah asked to marry (P). (P) felt (P) was depressed and upset about (P) and thought it would be wiser if (P) had more time to deal with her problems before marrying Abdullah. (P) was not the (P) of (P). (P) resided in the state of (P). Because of the divorce, (P) had (P).

The week of September 10, 2001, Abdullah gave (P) \$200.00 dollars in cash as a gift in order for her to pay a few bills. Abdullah told (P) that gifting her more money was not a problem. (P) told (P) that Abdullah had a lot of money. (P) witnessed Abdullah buying (P) several gifts when they dated.

Because of the terrorist acts that occurred in the United States the following day on September 11, 2001, (P) wanted to talk to Abdullah and discuss the news reports of the incidents. However, her attempts to contact Abdullah were met with negative results. (P) was surprised that Abdullah did not make himself available to discuss the issues surrounding the September 11th terrorist attacks. (P) was born in (P) and had a relative who was a New York City Police Officer who died in the attacks in New York. (P) was not aware or had any knowledge of Abdullah being involvement in the terrorist attacks in the United States.

(P) was concerned of a new boyfriend involved with her daughter, (P). She only knows this individual as (P) (last name unknown) his telephone number was (P). (P) described him as light complected, Male, who was a Muslim, short in height, thin build, approximately (P) years old, believed to be originally from (P). (P) lives (P) in San Diego near her residence. (P). Her old number was (P) which was changed to the number listed above.

EO14040-001290

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/30/2001

(P) white female, born (P-1) Social Security Administration Number, (P-1) California Drivers License Number, (P-1) home address, (P) San Diego, California, 92104, home telephone number, (P) cellular telephone number, (P) was interviewed at her place of residence. After being advised of the identities of the interviewing agents and that an investigation was being conducted into the terrorist activities on 09/11/2001, she provided the following information:

(P) works at (P) in Vista, California located off (P) On 09/10/2001, (P) her son, (P-1) (P-1) (born (P-1), her father, (P) and her mother (P) were flying from the San Diego International Airport to a final destination in Portugal. The last time that (P) had visited Portugal was approximately five years ago.

(P) had arrived at the San Diego International Airport at approximately 6:00 a.m., for a flight that was due to take off at 8:00 a.m. The flight was on American Airlines non-stop from San Diego International Airport to JFK Airport in New York City. During the flight, (P) was tired and slept. The flight was full. (P) did not pay attention to the passengers on the flight or their conversations. (P) could not recall anything out of the ordinary happening on the flight, nor did she observe a garage door opener or box cutter on the plane.

(P) does not recall seeing any individuals on the plane that appeared to be of a Middle Eastern descent, nor did she remember her seat number.

(P) flew from San Diego to New York, and then on to Portugal on 09/10/2001. (P) returned to the United States on 09/27/2001, flying on American Airlines from Portugal to Newark, New Jersey. From Newark, (P) flew to Dallas and onto San Diego.

(P) was shown twenty-nine photographs by SA (S) and SA (S) (P) believes that she may have seen the individuals depicted in photograph nine (MOHAMED ATTA) and photograph twenty-nine (MOHDAR ABDULLAH) somewhere, but she is unsure where.

Investigation on 09/30/2001 at San Diego, California

File # (F) Date dictated
 by SA (S)
 SA (S)

(F)

Continuation of FD 302 of _____ (P) _____, On 09/30/2001, Page 2

(S) _____ On a subsequent telephonic conversation with _____ (P) by SA _____ (S) _____ on 09/30/2001, _____ (P) recalled that at the JFK Airport, two men of Middle Eastern descent had given up their trolley seats so that _____ (P) and her child could have a seat. The trolley transports people from one terminal to another terminal within the airport. _____ (P) could not describe the individuals that gave up their seats.

_____ (P) also feels that the two individuals that she recognized in the photographs could have been on one of the flights either to Portugal or returning to San Diego. However, _____ (P) is unsure where she saw these individuals and believes that it could have even been on the television.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/21/2002

On March 20 and 21, 2002, HUSSEIN SAIFEDDINE SALMAN was interviewed while in custody at the Alexandria Jail, Alexandria, Virginia. During the first portion of this interview, on March 20, 2002, his attorney (P) was present. Salman had advised his attorney at an earlier date that he was willing to provide information to the FBI relative to an individual with whom he had become acquainted while in jail, one Eyad Alrababah. At the beginning of the interview, Salman reiterated his desire to provide such information as follows:

SALMAN became acquainted with EYAD ALRABABAH as a fellow inmate approximately two months ago. ALRABABAH was at that time (P-1) he had been in "lock-down" 24 hours per day. A counselor had transferred ALRABABAH down to SALMAN's "pod", which consists of six single occupancy cells around a common area, and that is when they first met.

Because both ALRABABAH and SALMAN are of Middle Eastern nationality they talked quite a lot. ALRABABAH discussed, among other things, the charges pending against him related to driver's license identification fraud. He then moved away from the pod for about three weeks, eventually returning, with "full privileges", and their talks resumed, and included subjects such as the treatment of Arabs in the United States, eventually touching upon his relationship with HANI (HANJOUR) and the other individuals with whom ALRABABAH had associated who were involved in the September 11, 2001 terrorist incidents.

During these discussions, ALRABABAH advised that he had initially met HANJOUR and one other hijacker at "the Mosque", not further identified. ALRABABAH believed, apparently in hindsight, that (P), (P) (phonetic, also known correctly as (P) (P), a Syrian who had lived for awhile in Saudi Arabia, had manipulated ALRABABAH's and (P) move from New Jersey to Virginia with ulterior motives, and that those motives appeared to ALRABABAH to be that of maneuvering the meeting between ALRABABAH and HANJOUR et, al. At that time, neither ALRABABAH nor (P) had jobs or a prearranged place to live.

ALRABABAH's suspicions to that effect are based upon (P) insistence that he and ALRABABAH visit "the Mosque", when

Investigation on 3-21-02 at Alexandria, Va.

File # (F) Date dictated 3-21-02
SA (S)
by SA (S) SA (S)

(F)

Continuation of FD 302 of Hussein Salman, On 3-21-02, Page 2

neither were especially religious. This occurred about two weeks before ALRABABAH was to leave Virginia and move to Connecticut. When ALRABABAH did go to the MOSQUE, (P) did not show up; toward the end of the worship service, ALRABABAH turned to shake hands with the people standing next to him as is customary, and he then met HANJOUR and another associate of HANJOUR's. They proceeded to introduce themselves, with HANJOUR describing himself as being SAUDI (from Saudi Arabia). As they all exited the Mosque, ALRABABAH saw (P) standing outside of the Mosque. ALRABABAH proceeded to introduce them, however he got the impression that they already knew each other.

Eventually, sometime in may of that year, when ALRABABAH did leave for either New Jersey or Connecticut, HANJOUR, et al apparently maintained contact with (P) At one point, however, ALRABABAH returned to Virginia for a court date to face state charges related to Division of Motor Vehicle (DMV) fraud, and he again met with the "hijackers". ALRABABAH then accompanied the "hijackers" up to Connecticut; on the way up there, they decided that they actually wanted to live in Connecticut.

During the trip, HANJOUR began asking ALRABABAH questions about his beliefs and attitudes concerning the United States government. HANJOUR, according to ALRABABAH made statements to the effect that America was evil, and that it should be punished for what it does for Israel. ALRABABAH replied that America was an open country where one could spread Islam without a problem.

HANJOUR asked Alrababah what he thought about the hijacking of an airplane. ALRABABAH replied that he did not think that the hijacking of an airplane was a proper "battle" for "jihad".

HANJOUR inferred that he wanted to arrange for a Saudi national to "do something to the United States to hurt the U.S./Saudi relationship", and eventually force all of the "Americanized" Saudi students living in the U.S. to leave the U.S. HANJOUR believed that Saudi Arabia was helping the U.S. to in turn help Israel through the sales of oil.

Upon arrival in Connecticut, ALRABABAH attempted to make living arrangements for the hijackers. One of his friends, (P) (Last Name Unknown) was returning to Syria for a time and was originally going to allow Hani and his three friends to stay in his apartment in Connecticut; however (P) (LNU) and HANJOUR had a disagreement over

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(F)

Continuation of FD 302 of Hussein Salman, On 3-21-02, Page 3

paying for such things as the use of furniture, and (P) (LNU) "kicked them out".

They all then went out to dinner, and during dinner, Alrababah's mirror on his car was broken. HANJOUR reacted by stating that he didn't want all of them to get into trouble, so he said simply "let's go"; he and his friends returned to the hotel. ALRABABAH felt somewhat betrayed and abandoned by this.

ALRABABAH did not actually like HANJOUR, but felt that it would not be "honorable" to break of contact with him. He also believed that (P) was encouraging him to him to continue to assist HANJOUR, et. al.; to the point of encouraging ALRABABAH to go to the mosque, even though (P) never went himself and was not himself religious. ALRABABAH even felt that (P) was trying to recruit him into "HANJOUR's group", but that ALRABABAH "didn't qualify".

Prior to the airliner hijackings of September 11, 2001, in August of 2001, (P) telephoned ALRABABAH while ALRABABAH was residing in Connecticut and asked him if he had heard of a pilot having been arrested, not specifying where this had occurred. (P) asked ALRABABAH to check the Internet for him regarding this news event. ALRABABAH claimed that he simply ignored the request.

Approximately ten days prior to the above phone call, (P) had called ALRABABAH to ask him if he wanted discounted airline tickets that he could get for him from the Internet, not elaborating as to where he was interested in traveling. ALRABABAH also refused that offer.

Two days after the ticket offer from (P) ALRABABAH was visited by an unnamed "Syrian guy" who was a friend of (P). This individual "put a knife to his throat", and ALRABABAH responded by beginning to pray aloud, causing the knife wielder to desist, and claim that "he was only joking".

ALRABABAH also related a situation whereby (P) had discussed the bombing of the U.S. warship the Cole during a news broadcast concerning the event. Information from Israeli news alleged that an attack from Osama Bin Laden was impending, and (P) jumped up, and exclaimed "S---, they know about us"; (P) then stated that he was going out to make a telephone call, and he then left the house (apartment).

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(F)

Continuation of FD 302 of Hussein Salman, On 3-21-02, Page 4

Upon relating these events to SALMAN, ALRABABAH explained that he "didn't know that they were important until now". And until ALRABABAH was arrested, he would never have thought that (P) was "connected" to anything such as the above, and that he never indicated that he was a "part of anything", and that he was always "behind the scenes". However (P) did get "excited" when discussing the subject of "martyrs", and that now leads ALRABABAH to believe, in conjunction with the above, that (P) is more than he originally seemed.

ALRABABAH also believes that someone from the Jordanian Secret Service searched his apartment sometime after September 11, 2001, and that someone from that service called him on his cell phone after that, but did not elaborate on the conversation.

ALRABABAH claimed that he never really liked HANJOUR, and that he was "too radical", and that the "other guy, the short guy" was a nice guy, and was "taken for a ride", meaning that HANJOUR was the only one of his group to know about the hijackings.

While ALRABABAH was in jail in New York, he also met HUSSEIN ATTAS (phonetic) who turned out to be (ZACARIAS) MOUSSAOUI's roommate. ATTAS made the statement to ALRABABAH that MOUSSAOUI had told him that he would take ATTAS on a "jihad" trip by the end of the year. This statement made by MOUSSAOUI to ATTAS was made before September 11, 2001.

Below is descriptive information obtained through observation and interview of the interviewee:

Name: SALMAN, HUSSAIN SAIFEDDINE

EO14040-001296

(F)

Continuation of FD 302 of Hussein Salman, On 3-21-02, Page 5

Date Of Birth: (P-1)

Place of Birth: Shemstar (Bekaa Valley) Lebanon

Height: 5'8"

Weight: 147 lbs

Eyes: Hazel

SSAN: (P-1)

Immigration Status: Illegal

Former Address: (P)
Washington, D.C.

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

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10/03/2001

Reference Lead (F)

On October 1, 2001, Special Agent (SA) (S), of the Federal Bureau of Investigation (FBI), responded to a request of the Newark Division's Evidence Response Team (ERT) to conduct a consensual search of the residence known as (P) Paterson, NJ. (S), acting in the capacity of ERT Team Leader, was assisted by ERT photographer (S) (S), Morris County Prosecutors Office (MCPO) Detective (S) (S), Morris County Sheriff's Office (MCSO) Investigator (S), MCSO Detective (S), and MCSO Detective (S). The following time line represents actions taken by the search team:

4:50 pm Search team arrived at search scene, (P) Paterson, NJ. Search team was briefed by SA (S) regarding the parameters of the search. SA (S) provided documentation that (P) had consented to the search.

4:55 pm SA (S) assumed control of the search site from SA (S) (S)

5:09 pm Photographer (S) initiated overall photographs of the search site.

5:30 pm Photographs of search site completed.

5:32 pm MCSO Detective (S) initiated the diagramming of the search site.

5:35 pm Search initiated on (P) Paterson, NJ, first floor dwelling, limited to the bedroom of (P) (P), to include the bedroom closet and (P) s black suitcase.

6:00 pm Search concluded. SA (S) provided (P) s roommate, (P), with a receipt of property taken from the search. with a receipt

5:35 pm

10/01/01

Paterson, NJ

(F)

10/03/01

SA (S)

EO14040-001301

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/18/2002

On 01/14/02, (P) [redacted] date of birth (P) [redacted], temporary Social Security Number (P-1) [redacted], was interviewed as part of a proffer agreement at the United States Attorneys Office, Eastern District of Virginia (EDVA). (P) [redacted] was advised of the nature of the interview and the identity of all present: FBI Special Agent (SA) (S) [redacted], SA (S) [redacted]; Task Force Officers (TFO) (S) [redacted], (S) [redacted]; Language Specialist (P) [redacted] and Counsel to the Defendant (P) [redacted].

Prior to the initiation of the meeting, (P) [redacted] was provided with a verbal translation of a letter of agreement explaining the ground rules of the proffer session. (P) [redacted] acknowledged he understood the agreement and he and his attorney signed the letter.

(P) [redacted] advised that prior to entering the United States, he worked for the government of Saudi Arabia as a teacher. (P) [redacted] also worked in tourism at Riyadh, Saudi Arabia whereby he met many diplomats to include, DR. MOHAMMED EL-MANSOUR, Deputy Minister of Education in Riyadh, Saudi Arabia; TALALL AL-AASERY, Acting Ambassador at the Moscow Embassy in Saudi Arabia; MOHAMED AL-KHIRAJY, the Director of Housing in the Ministry of Foreign Affairs, Saudi Arabia and MOHAMED AL-ENAIZY, Charges d'affaires in Gabon, Africa. (P) [redacted] advised between one to four people made contacts on his behalf at the Saudi Embassy in the U.S.. (P) [redacted] admitted he does not know anyone at the Saudi Embassy in the U.S.; however, he is acquainted with individuals who do have contacts with members of the Saudi Embassy in the U.S..

When questioned about his activities in Syria, (P) [redacted] advised he did not do anything wrong in Syria but was tricked and money was taken from him. (P) [redacted] insisted he is very respected in both Syria and Saudi Arabia and claims he was forced to come to the United States.

(P) [redacted] advised he entered the United States on 07/03/00 at New York. (P) [redacted] nephew, (P) [redacted], met him at the airport and transported (P) [redacted] to Pittsburgh, PA where (P) [redacted] stayed for approximately one and a half months. (P) [redacted] advised he did not work while in Pittsburgh; however, he did buy a vehicle which he drove when

Investigation on 01/14/02 at Alexandria, Virginia

File # (F) [redacted] Date dictated 01/18/02

by (S) [redacted]

(F)

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(P)

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he moved to Paterson, New Jersey. (P) reported he used an international driver's license from Saudi Arabia when he drove from Pittsburgh to Paterson. On route to Paterson, (P) vehicle was stolen by a black man at a convenient store. (P) contacted the police, filed a report of the stolen vehicle and then traveled to Paterson via a cab which was arranged for him by the police. (P) vehicle was found and returned to him ten to fifteen days after being stolen.

According to (P), he moved to Paterson to take a job working for (P) (phonetic) at the (P) gas station. (P) was a friend of (P) nephew (P). (P) found (P) in Paterson from an address his nephew provided him. (P) stayed with (P) for a couple of days and did not work at the gas station long due to the fumes which caused irritation to (P) preexisting eye problem. After staying with (P), (P) moved to an apartment located at (P), Paterson, NJ where he lived with six other individuals. (P) also worked for a Palestinian at a car dealership located next to the apartment. (P) indicated his job was to just sit inside the dealership. During (P) stay at (P) (P) he met EYAD ALRABABAH who frequently visited the apartment building. According to (P), ALRABABAH lived close to (P) and worked at a gas station.

(P) reported he and ALRABABAH became friends because (P) is educated and could communicate well with ALRABABAH and ALRABABAH felt sorry for (P) because he was unable to find a job. ALRABABAH wanted to help (P), so he invited (P) to move to Falls Church, Virginia where he would help him find a job. (P) indicated ALRABABAH did not show interest in assisting anyone else living at (P). Subsequently, (P) moved to (P) (P), Falls Church, Virginia whereby he rented a room for \$410.00 a month from (P) for approximately two months. ALRABABAH paid the rent, but the plan was for (P) to find a job and reimburse ALRABABAH. ALRABABAH did not live with (P) in Falls Church. According to (P), ALRABABAH resided in Connecticut and frequently traveled to Falls Church and would occasionally stay with (P) on the weekends. ALRABABAH became aware of the room for rent at (P) house through his acquaintance with (P) Arab neighbors.

(P) advised he did not know anyone in Falls Church other than (P), ALRABABAH and (P) wife's cousin. (P) assisted (P) with the necessary DMV paperwork to register his vehicle and obtain insurance. (P) tried to help (P) find a job at various stores and restaurants but was unsuccessful. (P)

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did apply for work at the Saudi Embassy. (P) could not recall where (P) was employed. (P) advised he is not very religious; however, while in Falls Church he went to the Dar Al-Hijrah Mosque on a daily basis and participated in prayer for approximately three to four hours per day. According to (P), he spent a large amount of time at the Mosque because he was bored and did not have anything else to do. Additionally, the Mosque was conveniently located within walking distance from (P) house. (P) advised he avoided making friends at the Mosque because he did not feel comfortable inviting anyone back to (P) house and he did not have money to entertain guests. (P) believes he first went to the Mosque at the beginning of March 2001.

While in Falls Church, (P) was frequently visited by ALRABABAH. (P) advised he and ALRABABAH went to the Mosque together on two occasions. On both occasions (P) and ALRABABAH got separated once inside the Mosque. (P) advised he is unaware of ALRABABAH going to the Mosque without him. (P) believed ALRABABAH would have invited him to go along on any visits to the Mosque. According to (P), he never saw ALRABABAH speaking with the Imam at Dar Al-Hijrah or other members from the Mosque management. ALRABABAH did meet and greet people while at the Mosque. In (P) opinion, ALRABABAH did not appear to be religious. (P) advised that he personally never attended the Mosque in Paterson or Pittsburgh and to his knowledge, ALRABABAH never attended the Mosque in Paterson either.

On a Friday, (P) and ALRABABAH went to the Mosque together to pray. (P) described the Mosque as being very crowded that day with an estimated 200-300 people. Once inside the Mosque, (P) and ALRABABAH got separated and did not find each other until the end of prayer. According to (P), after prayer he found ALRABABAH outside the Mosque talking with two men. ALRABABAH introduced (P) to HANI HANJOUR and NAWAF ALHAZMI. According to (P), it would be hard to meet people in the Mosque because it is quiet and people do not talk. (P) speculated ALRABABAH could have met HANJOUR and ALHAZMI at the corridor inside the Mosque where people leave their shoes while praying. ALRABABAH explained he had just met HANJOUR and ALHAZMI for the first time and they were from Saudi Arabia. Since (P) is familiar with Saudi Arabia, he asked HANJOUR and ALHAZMI which city they were from and they responded, Mecca.

In (P) opinion, HANJOUR and ALHAZMI did not appear to know anyone else at the Mosque and it seemed ALRABABAH was meeting them for the first time. HANJOUR and ALHAZMI advised they had been in

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Virginia for two weeks living in a hotel and they requested ALRABABAH's assistance in finding a house to rent for approximately one month. Before parting, ALRABABAH advised he would assist HANJOUR and ALHAZMI with finding a house. ALRABABAH exchanged telephone numbers with HANJOUR and ALHAZMI. ALRABABAH provided the phone number to (P) house because he did not have a cell phone yet and HANJOUR and ALHAZMI provided a telephone number to a hotel. (P) does not think ALRABABAH felt obligated to help HANJOUR and ALHAZMI. ALRABABAH explained he believed HANJOUR and ALHAZMI were from Saudi Arabia and he wanted to help them only because they were fellow Arabs. (P) does not recall ALRABABAH ever helping anyone else in this way. (P) reported that ALRABABAH never introduced him to anyone other than HANJOUR and ALHAZMI.

(P) advised HANJOUR and ALHAZMI were not carrying luggage but they did have a vehicle. (P) was unable to recall the description of the vehicle, but (P) can read limited English and remembered the license plate was either from Florida or California. (P) asked HANJOUR and ALHAZMI if he could borrow their vehicle to take his driving test. (P) advised he did not know if ALRABABAH was getting paid to help HANJOUR and ALHAZMI, but (P) was aware ALRABABAH was in the business of charging people to assist them in obtaining Virginia drivers' licenses.

After the first meeting at the Mosque, ALRABABAH was in telephonic contact with HANJOUR and ALHAZMI between two and three times. (P) reported he did not pay much attention to the calls between ALRABABAH and HANJOUR and ALHAZMI. (P) advised he never contacted HANJOUR and ALHAZMI, but he did briefly speak with them on the telephone when they would call for ALRABABAH. The only other people ALRABABAH received calls from were his girlfriend and a Palestinian man named ABDULLAH. (P) could distinguish between the Palestinian and HANJOUR and ALHAZMI based on the different accents.

According to (P), sometime after the initial meeting with HANJOUR and ALHAZMI, ALRABABAH found them an apartment in Falls Church, Virginia where they lived for approximately one month. (P) denied knowing the location of the apartment and was unable to confirm if it was the same apartment he had been shown by ALRABABAH prior to renting from (P). According to (P), he went with ALRABABAH to an apartment at an unknown location when he first moved to Virginia. (P) met the owner of the apartment described by (P) as being a Palestinian approximately forty years old, tall and skinny with no special physical features. (P) also advised the

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owner had U.S. citizenship. (P) denied going to (P) house located on (P).

(P) reported the second time he met HANJOUR and ALHAZMI was at (P) house after ALRABABAH provided directions to them over the telephone. (P) and (P) were present during this second meeting which lasted for approximately one hour. During the second meeting, (P) inquired about HANJOUR's and ALHAZMI's professions, whereby they responded they were learning how to fly planes. It was not discussed where they were taking flying lessons. HANJOUR and ALHAZMI advised they were touring the United States but did not mention where they had visited. HANJOUR and ALHAZMI reported they wanted to move into a house for one month in Virginia because it is close to New York. (P) suggested living in New York, but HANJOUR and ALHAZMI said it was too expensive. According to (P), politics were not discussed during the meeting. (P) was uncertain if ALRABABAH mentioned getting drivers' licenses for HANJOUR and ALHAZMI and he does not recall them using (P) telephone.

(P) recalled thinking that HANJOUR's and ALHAZMI's situation was strange and that they did not seem right. (P) reported he suspected HANJOUR and ALHAZMI were religious spies with the "Assass". According to (P), members of the Assass spy on Muslims to determine if they are acting according to the Muslim religion. (P) advised he has never personally met a member of the Assass because they are very secret and only those families with diplomatic relations are aware they exist. (P) was suspicious because HANJOUR and ALHAZMI were frequently moving around and the cities they wanted to visit were places with lots of beer and other things forbidden by the Muslim religion. According to (P), ALRABABAH also suspected HANJOUR and ALHAZMI were with the Assass and thought they were not being truthful. (P) expressed to ALRABABAH his feeling that HANJOUR and ALHAZMI were liars and not pilots.

According to (P), following the second meeting with HANJOUR and ALHAZMI, ALRABABAH attempted to locate an apartment in Paterson but was unsuccessful. (P) did not know who ALRABABAH contacted in Paterson regarding an apartment. When asked why ALRABABAH did not arrange for HANJOUR and ALHAZMI to stay at (P) old apartment in Paterson at (P), (P) advised that apartment was in a lower class and not appropriate for HANJOUR and ALHAZMI. ALRABABAH suggested looking for an apartment in Connecticut because it is only thirty minutes from New York.

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(P) met HANJOUR and ALHAZMI on a third occasion as (P) was leaving the Dar Al-Hijrah Mosque. HANJOUR and ALHAZMI offered to give (P) a ride, but (P) refused because he preferred to walk. ALRABABAH was not present during this brief meeting.

On a fourth and final occasion, (P) met with HANJOUR and ALHAZMI at (P) house. According to (P), HANJOUR and ALHAZMI called first and then came to the house where they waited for ALRABABAH for over an hour. The reason for this meeting was to go to Connecticut with ALRABABAH and see an apartment. (P) called ALRABABAH on his cellular phone and informed him the Saudis were waiting. While they waited for ALRABABAH to arrive, they discussed a book, "The Approach of Resurrection" which was in (P) house. When ALRABABAH arrived he told HANJOUR and ALHAZMI the apartment in Connecticut was ready. ALRABABAH rented (P) car and drove by himself to Connecticut with HANJOUR and ALHAZMI following in their vehicle. According to (P), that was the last time he (P) had contact with HANJOUR and ALHAZMI. (P) heard from ALRABABAH while he was in Connecticut but they never mentioned HANJOUR and ALHAZMI and there was no mention of Niagra Falls, Six Flags or Laurel, Maryland.

According to (P), ALRABABAH returned from Connecticut the next week, he returned (P) vehicle, paid the rent and the phone bill and left his (ALRABABAH's) telephone number with (P) to call with any additional telephone bills. After all was settled with (P), (P) moved back to his apartment at (P) in Paterson. (P) advised he moved because he was unable to find work in Virginia and was told by the Saudi Embassy he needed a work permit. Additionally, (P) was contacted by someone in Paterson with the ice cream business informing him the business was restarting. (P) advised he was unaware that HANJOUR and ALHAZMI were living in Paterson during the same time as him. (P) denied ever seeing HANJOUR and ALHAZMI in Paterson and advised ALRABABAH never mentioned they were in Paterson. (P) reported he contacted someone to help him obtain an identification card when he arrived in Paterson from Pittsburgh. (P) was unable to recall the name of the person who assisted him and (P) advised he never directed HANJOUR or ALHAZMI where to go to obtain I.D. cards.

When asked if (P) ever met ALRABABAH's girlfriend, (P), (P) advised he saw her on one occasion at night in Paterson, NJ when (P) was in the car with ALRABABAH and they stopped at (P) house. (P) lived with her parents and ALRABABAH phoned her from his cell phone and she met them in front of the house

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and acknowledged (P) with a nod. (P) thinks ALRABABAH was picking something up from (P), but he could not recall with certainty. (P) advised he often answered the telephone when (P) would call for ALRABABAH in Falls Church, but he could not communicate with her due to the language barrier. (P) advised he did not know if (P) met HANJOUR and ALHAZMI.

(P) advised he did not think much about HANJOUR and ALHAZMI being pilots. (P) denied knowing anyone in the United States who is a pilot or taking lessons to be a pilot; however, he reported knowing pilots in Syria. When asked about (P) (P) "The Pilot" listed in (P) address book, he advised the English translation of the last name, (P), means "the pilot". (P) denied ever traveling to Brooklyn, New York; however, he did report calling (P) in New York but (P) never returned his call.

According to (P), ALRABABAH does not own a vehicle so he borrowed (P) car several times. ALRABABAH borrowed (P) car approximately one and a half months after taking HANJOUR and ALHAZMI to Connecticut. Following the move back to Paterson in July of 2001, ALRABABAH borrowed (P) car and traveled to Virginia. On this occasion, ALRABABAH left a plastic bag in the car with a pair of pants. According to (P), ALRABABAH only borrowed his car once after returning to Paterson. ALRABABAH did not pay (P) for the use of his vehicle. (P) later advised ALRABABAH and his friend, (P) LNU, the owner of an ice cream truck, also used (P) car.

When asked if (P) ever traveled to Teterboro Airport near Paterson, (P) advised he does not recall going to the airport near Paterson; however, on one occasion he did drive two Syrian brothers (NFI) to the Newark Airport. According to (P), he followed (P) to the Newark Airport but only went as far as the entrance. (P) was not able to explain why there was a book from Teterboro Airport found during a search of his vehicle. (P) insisted he knows absolutely nothing about the card and booklet found in his vehicle. Additionally, (P) reported on the day he was interviewed by FBI Newark, he gave his car keys to (P) (P), a person who lived in the same house as (P) at (P) (P).

(P) advised ALRABABAH appeared to be doing well financially after moving to Connecticut. Prior to moving to Connecticut, ALRABABAH was not doing well monetarily. (P) advised he has never been to Six Flags and was unaware if ALRABABAH has been

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and denied knowing anything about a Spanish girlfriend. (P) reported ALRABABAH mentioned having a brother in Russia who was studying medicine. (P) denied going to 7-eleven with ALRABABAH and denied meeting HANJOUR and ALHAZMI with ALRABABAH at the 7-eleven. (P) considers ALRABABAH to be a good friend and insisted ALRABABAH is not a terrorist. (P) also refused to believe ALRABABAH was responsible for bringing (P) to the attention of the FBI.

When asked if he ever received money for providing DMV services, (P) answered "no". (P) advised he was present when someone paid ALRABABAH \$200.00 which was given to (P) as part of their rent. (P) reported he took someone to the DMV to obtain a permit, but the individual was refused so (P) took him to the bus station and the individual went back to Connecticut. (P) reported an attorney from Falls Church, VA represented (P) to get his Virginia driver's license. ALRABABAH introduced (P) to the attorney and paid a \$50.00 fee. According to (P), an individual named (P) who has a driving school sponsored (P) to get his driver's license.

When asked if (P) knew an individual by the name (P) in Paterson, he answered "no". (P) advised he knew of a (P) (P) in Paterson and would recognize the people at the bakery but did not know their names. When asked if (P) knew the name (P), he answered "no". When asked if (P) knew the name (P), he answered "no". When asked if (P) thought the circumstances surrounding the initial meeting of HANJOUR and ALHAZMI were suspicious, (P) responded it was just bad luck that he and ALRABABAH ever met HANJOUR and ALHAZMI. When asked if (P) knew (P) from Minnesota and (P) from Paterson, he answered "no". When asked if (P) knew (P) from Nutley, New Jersey, he advised he knows him as (P) because he converted to Islam. (P) reported meeting (P) at a gas station and also advised he borrowed money from (P). (P) denied knowing (P) wife.

According to (P), HANJOUR and ALHAZMI never inquired about libraries, stores or using computers. (P) never observed ALRABABAH using a computer and (P) advised he does not know how to use a computer.

According to (P), he spoke with ALRABABAH twice after September 11th, but they never discussed HANJOUR and ALHAZMI. (P) did ask ALRABABAH to search the internet to determine which country was being held responsible for the attacks on 09/11. On Monday, 09/24/01, (P) heard on the news that the terrorists were thought to be from

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(P)

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Saudi Arabia which prompted him to telephone the FBI to report his knowledge of HANJOUR and ALHAZMI. (P) reported his telephone call to the FBI was answered by a female and his was disconnected four to five times. That same day, (P) went to a police station in Paterson and reported knowing two Saudi pilots. Across the street from the Police Department, (P) used a telephone to call the FBI twice, both times getting an answering machine. The two calls were made by (P) during the evening.

On 09/27/01, (P) called the FBI again and was given a number to call. After several attempts (P) call was answered by (S) who told (P) to call him back on Friday, 09/28/01. (P) advised he called (S) on Friday and was told by him to call on Saturday, 09/29/01 at noon. On Saturday, (P) recognized HANJOUR and ALHAZMI in the photos of the hijackers that were released in the newspaper. (P) called (S) and was told to call back in one hour whereby (P) called back at 1:45pm. (P) reported that (S) advised he and an interpreter, (S), would meet (P) at 2:45pm. When (S) did not show up at 2:45pm, (P) called him and spoke with (S) who advised they were on the way. (P) met (S) and (S) in front of (P) where (P) was interviewed for approximately two hours in (S) car. (P) made a mark in the newspaper next to HANJOUR's and ALHAZMI's photos. (P) was driven home where he was told the FBI would be in contact with him if needed.

EO14040-001310

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/15/2002

On 02/14/02, (P) [REDACTED], date of birth (P-1) [REDACTED], temporary Social Security Number (P-1) [REDACTED], was interviewed as part of a proffer session at the United States Attorneys Office, Eastern District of Virginia (EDVA). (P) [REDACTED] was advised of the nature of the interview and the identity of all present: FBI Special Agent (SA) (S) [REDACTED], SA (S) [REDACTED], SA (S) [REDACTED]; Task Force Officer (TFO) (S) [REDACTED]; Language Specialist (S) [REDACTED]; Assistant United States Attorney (AUSA) (S) [REDACTED] and Counsel to the Defendant (P) [REDACTED].

Prior to the initiation of the meeting, (P) [REDACTED] was provided with a verbal translation of a letter of agreement explaining the ground rules of the proffer session. (P) [REDACTED] acknowledged he understood the agreement and he and his attorney signed the letter.

(P) [REDACTED] initiated by asking that the AUSA remain at the meeting and allow him (P) [REDACTED] ten minutes to explain the truth. (P) [REDACTED] proclaimed the FBI has asked many questions for five months and he wanted ten minutes to ask his own questions. The AUSA permitted (P) [REDACTED] to ask his questions. (P) [REDACTED] first stated that without his cooperation and without him providing ALRABABAH's phone number and address the FBI would not have found ALRABABAH. In response to this statement, the FBI explained to (P) [REDACTED] we knew about ALRABABAH without the help of (P) [REDACTED] and that FBI Newark traveled to Connecticut to talk with ALRABABAH prior to meeting with (P) [REDACTED]. AUSA (S) [REDACTED] explained to (P) [REDACTED] that the current proffer session would include specific questions for (P) [REDACTED] to answer and the AUSA also advised that in the following week the court would be requested to release (P) [REDACTED] from the EDVA back to the custody of the Immigration and Nationality Service (INS). At this point, (P) [REDACTED] advised he had no further questions and the proffer session was initiated.

(P) [REDACTED] advised he was not certain, but thinks he moved to Virginia at the beginning of March 2001. (P) [REDACTED] reported he rented a room from (P) [REDACTED] at (P) [REDACTED] Falls Church, Virginia for approximately two and a half months, he did not have a job and he spent most of his time at the Dar Al-Hijrah Mosque. (P) [REDACTED] would sometimes spend five hours reading the Koran. When asked why (P) [REDACTED] spent so much time at the Mosque if he was not

Investigation on 02/14/2002 at Alexandria, Virginia

File # (F) [REDACTED] Date dictated 02/19/2002
 SA (S) [REDACTED], SA (S) [REDACTED], SA (S) [REDACTED],
 by Task Force Officer, (S) [REDACTED]

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(P)

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religious, he explained people go to the Mosque not only for religious purposes but also to meet other people. (P) advised he has never listened to an entire lecture given by an Imam at a Mosque and he (P) feels they are liars. (P) advised he did not know the Imam's name or what he was like and he did not know Dar Al-Hijrah well enough to determine what kind of Mosque it was (liberal, conservative). (P) advised he has never spoken with the Imam at Dar Al-Hijrah or any other Mosque.

(P) advised that on two separate Fridays ALRABABAH was in Virginia so he and (P) went to the Mosque together. (P) met HANI HANJOUR and NAWAF ALHAZMI during the second visit to the Mosque with ALRABABAH. On that visit, (P) waited in the middle of the square for ALRABABAH to come out of the Mosque. (P) observed ALRABABAH exit the Mosque with two men at which time they greeted (P). (P) agreed it was strange how quickly ALRABABAH met HANJOUR and ALHAZMI at the Mosque. (P) advised that at no time did he or ALRABABAH introduce themselves to the Imam of the Mosque.

(P) thought HANJOUR and ALHAZMI were members of the "Assass" (religious police) and felt they lied about being pilots. (P) was not concerned about HANJOUR and ALHAZMI policing him or holding anything against him because he is not a Saudi. According to (P), ALRABABAH advised he had found an apartment in Virginia for HANJOUR and ALHAZMI. (P) reported he does not know where the apartment was located, he does not know who paid for the apartment or how ALRABABAH found the apartment and he does not know if ALRABABAH ever stayed with HANJOUR and ALHAZMI while in Virginia. (P) also advised that ALRABABAH attempted to find an apartment for HANJOUR and ALHAZMI near New York but "he failed".

(P) did not recall HANJOUR and ALHAZMI requesting anything other than help in finding an apartment and did not recall anything mentioned about Laurel, Maryland or flight schools. (P) advised he was unaware of HANJOUR and ALHAZMI asking to see the sights and (P) denied going to Six Flags with ALRABABAH and denied any knowledge of ALRABABAH going to Six Flags with HANJOUR and ALHAZMI. (P) advised he always conversed with HANJOUR and ALHAZMI in Arabic and is unaware if they could speak English. According to (P) ALRABABAH did have a cellular telephone while in Virginia; however, he did not have it when he met HANJOUR and ALHAZMI for the first time at the Mosque. At the initial meeting ALRABABAH provided (P) telephone number. (P) advised to his knowledge, ALRABABAH had only one cellular phone number and it was not changed. ALRABABAH told (P) he had an old cell phone, but (P) was not aware of the

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(P)

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number. (P) reported ALRABABAH had a pager; however, he never used it in Virginia. When ALRABABAH was in Connecticut, (P) would contact him at his cell phone. (P) was not aware if HANJOUR and ALHAZMI had a cellular telephone. HANJOUR and ALHAZMI called (P) house, but (P) does not know from where.

Approximately one week after the initial meeting at the Mosque, HANJOUR and ALHAZMI came to (P) house and had tea. According to (P), HANJOUR or ALHAZMI would call (P) house and ask for ALRABABAH. (P) advised he could not distinguish which one called. (P) admitted calling friends at (P) in Paterson while in Virginia but he denied calling Paterson to find an apartment for HANJOUR and ALHAZMI.

On a second occasion, (P) advised HANJOUR and ALHAZMI came to (P) apartment looking for ALRABABAH. (P) called ALRABABAH at ABDULLAH's house in Virginia, ALRABABAH came to (P) apartment, picked up HANJOUR and ALHAZMI, took them back to their hotel to get their baggage and then they all went to Connecticut. According to (P), he and ALRABABAH never discussed HANJOUR and ALHAZMI after taking them to Connecticut.

(P) insisted he and ALRABABAH are not terrorists. (P) explained that ALRABABAH plans for his future which according to (P) is contrary to a terrorist. (P) reported ALRABABAH helped HANJOUR and ALHAZMI because he is committed to his "Arab community". (P) is confident ALRABABAH would have informed him if someone from the community had asked him (ALRABABAH) to assist HANJOUR and ALHAZMI. (P) believed ALRABABAH did meet HANJOUR and ALHAZMI spontaneously at the Mosque, but he agreed it was strange the way they met so quickly. (P) suggested the FBI ask ALRABABAH questions regarding his initial meeting with HANJOUR and ALHAZMI. (P) advised he never saw HANJOUR and ALHAZMI talking with anyone other than ALRABABAH.

On Monday, 09/24/01, (P) learned the hijackers involved with September 11th were Saudi. (P) recalled HANJOUR and ALHAZMI and the fact they were pilots and looking for an apartment near New York City. According to (P) he never discussed his suspicions about HANJOUR and ALHAZMI with ALRABABAH. (P) claims he did not inform ALRABABAH that he contacted the FBI and he (P) did not want anyone to know he contacted the FBI. On 09/26/01, (P) spoke with ALRABABAH who advised he had not seen HANJOUR and ALHAZMI since leaving them in Connecticut.

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(P) advised he learned that HANJOUR and ALHAZMI were in Paterson when the FBI informed him during the first proffer session on 01/14/02. (P) advised he was not familiar with and has never been to the library located near his apartment at (P) in Paterson. (P) did not know if ALRABABAH's girlfriend ever met HANJOUR and ALHAZMI. (P) advised ALRABABAH was very jealous and would not let anyone approach his girlfriend. (P) advised he was not familiar with anyone by the name of (P).

(P) advised he was aware ALRABABAH helped people get Virginia driver's licenses and identification cards, but advised he did not know it was fraudulent. (P) reported people without social security numbers would come from Connecticut and Paterson to get identification cards. (P) denied receiving money for helping anyone obtain identification cards and he advised he was unaware how much ALRABABAH charged. (P) advised he obtained his card legitimately because he was living in Virginia and had a Virginia address. (P) advised he would like to stay in the United States but he is afraid to return to Paterson because people will think he has cooperated with the FBI and is responsible for ALRABABAH's arrest. (P) feels his family will go through a lot when he is released.

(P) mentioned the polygraph administered to him by the FBI on 01/24/02, whereby he insisted he did not fail the polygraph examination. (P) claims to have been thrown off by the question which asked if he had knowledge of an attack prior to 9/11. (P) suggested that in place of the polygraph, the United States should read cups like in Syria.

(P) positively identified a photograph of ALRABABAH. (P) was then shown a photograph of (P), at which time he admitted recognizing (P) from an apartment in Virginia he (P) had considered renting. (P) advised he did not feel comfortable at (P) house and had considered moving. (P) explained one evening approximately two weeks to one month prior to meeting HANJOUR and ALHAZMI, he went with ALRABABAH to an apartment in Virginia believed to be owned by (P). (P) and ALRABABAH followed (P) from (P) house to the apartment. (P) could not recall the address or how to get to the apartment; however, he advised he would recognize it if he saw it. (P) advised he had to walk down approximately ten stairs to get to the apartment which was located to the right. (P) described the interior of the apartment as having a large room on the front side, a room to the right of the entrance and a bathroom to the left and there was also a living room. (P) was told the current occupants would be moving out. According to (P),

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(P) was either Jordanian or Palestinian and he and ALRABABAH appeared to have known one another well. (P) was unable to provide (P) telephone number or pager number. (P) advised there was no mention of the rent amount.

When asked if (P) recognized a piece of paper presented to him with handwriting on it, he advised the handwriting was a combination of his and ALRABABAH's. (P) explained he did not write any of the English writing and preceded to point out his writing. (P) was asked to identify several names written on the paper. (P) advised (P) is a jeweler from New York and a Syrian from (P) home town. (P) knew him because (P) visited him at the gas station in Paterson. (P) advised he did not recognize the name (P). (P) recognized the name (P) and advised he welcomed (P) when he traveled to Connecticut on one occasion. (P) did not recognize the name (P) and denied writing the name on the piece of paper. (P) was also shown a piece of paper containing a hand written prayer. (P) reported he copied the prayer from someone but was unable to recall who. (P) did know it was not from HANJOUR or ALHAZMI. On a separate piece of paper, (P) was asked if he could identify several telephone numbers. One particular number was to a school, which (P) advised he applied for jobs at several schools.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/13/2002

Reference: [REDACTED] (F)

On 06/12/2002, Special Agent (SA) [REDACTED] (S), SA [REDACTED] (S), and SA [REDACTED] (S) of the Federal Bureau of Investigation (FBI) interviewed FAYEZ IBRAHIM ALI ABUTALEB, also known as (a.k.a.) FAYEZ ABUTALEB, a.k.a. FAYEZ ABU-TALEB, date of birth (DOB) [REDACTED] (P-1), at the HUDSON COUNTY JAIL, Kearny, New Jersey.

ABUTALEB was provided a form that listed his Miranda Rights by a representative of the HUDSON COUNTY JAIL and his rights were read out loud to him by this representative. ABUTALEB verbally acknowledged that he understood his rights and signed the waiver portion of the advice of rights form. The form was then signed by the representative of the HUDSON COUNTY JAIL and SA [REDACTED] (S). The aforementioned representative of the HUDSON COUNTY JAIL then left the interview room with the aforementioned form.

After being advised of the identity of the interviewing agents and the nature of the interview, ABUTALEB provided the following information:

During the time period of 09/1990 to 08/2000, ABUTALEB resided and worked in Riyadh, Saudi Arabia. He worked at four different jobs while he resided in Saudi Arabia. ABUTALEB worked for the NAFD COMPANY which was a gas station located in Riyadh for approximately 2 years. He then worked for the AL JOWEIH COMPANY which was a the equivalent of a FORD dealer in Riyadh. ABUTALEB then worked opened SHADI CENTER, located near 40 street and 60 street, Manaz section, Riyadh, Saudi Arabia. ABUTALEB also resided in Manaz. The SHADI CENTER was an auto repair shop and ABUTALEB was partnered with SULTAN BIN NASSER in the SHADI CENTER. NASSER is a Saudi Arabian national, approximately 48 to 50 years of age, and resides in Riyadh.

ABUTALEB obtained a good income from the SHADI CENTER, but ABUTALEB's income was from a salary and not a percentage of the gross obtained by the shop. NASSER obtained his income from a percentage of the gross earned by the shop and not a salary. ABUTALEB did not like

Investigation on 06/12/2002 at Kearny, New Jersey

File # [REDACTED] (F) Date dictated
 by SA [REDACTED] (S)
 SA [REDACTED] (S) SA [REDACTED] (S)

(F)

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this arrangement and felt that he did not earn enough money, so he stopped working at the SHADI CENTER.

The last job that ABUTALEB had in Riyadh was at the AL DREES COMPANY, which was another FORD dealer in Riyadh. ABUTALEB left Saudi Arabia and came to the United States (U.S.) to live and find employment. Prior to his arrival in the U.S., ABUTALEB was acquainted with a man named (P) (phonetic) who worked and resided in the U.S. ABUTALEB contacted (P) prior to his arrival, to let him know he was coming to the U.S. (P)'s home telephone number is (P). ABUTALEB advised that the only countries that he has traveled to are Saudi Arabia, Jordan, and the United States (U.S.).

Upon his arrival in the U.S., ABUTALEB traveled to (P) workplace which was an auto garage called AL SAADI, located at 495 Main Street, Passaic, New Jersey (N.J.). (P) met ABUTALEB at AL SAADI and brought him to (P-1), Paterson, N.J., which was the residence of a person (P) acquainted with named, (P).

ABUTALEB lived at (P) during the time period of 09/29/2000 to 10/01/2001, with a number of people. ABUTALEB provided a list of people that resided at (P) while he resided there. He advised that some of the people on the list did not live at (P) very long. The list of people that lived at (P) during the time period of 09/29/2000 to 10/01/2001 is as follows:

(P) (male from Lebanon)
 (P) (male from Syria)
 (P) (male from Syria)
 (P) (male from Jordan)
 (P) (male from Jordan)
 (P) (a.k.a. (P)) (male from Syria)
 (P) pronounced (P) (male from Jordan)
 (P) (male from Jordan)
 (P) (himself)

ABUTALEB advised that EYAD ALRABABAH visited (P) numerous times and tried to get (P) and (P), driver's licenses from Virginia. ALRABABAH, (P), and (P) traveled to Virginia several times in an effort to obtain driver's licenses. ABUTALEB advised that ALRABABAH visited (P) numerous times to speak with the residents and then he would leave.

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(P) traveled to Virginia during 03/2001 to live with ALRABABAH in Virginia. In the past, (P) worked at a SUNOCO gas station located near 10th Street and Route 20 in Paterson, New Jersey. The aforementioned SUNOCO was owned by (P) and another man from Syria.

During 12/2000, ABUTALEB was working as a mechanic at ABE'S WORKSHOP (actually ABE'S AUTO SERVICE) on Montclair Avenue in Paterson, New Jersey. ABUTALEB worked at ABE'S for approximately 1 month. ABUTALEB then worked at an EXXON gas station (CENTURY EXXON) located at 100 Route 17, Paramus, N.J., just north of the GARDEN STATE PLAZA in Paramus, New Jersey. ABUTALEB didn't recall the owner's name, but he was partners with (P) in the aforementioned EXXON.

While ABUTALEB was employed at the aforementioned EXXON, he worked with a man of Turkish descent named (P) last name unknown (LNU), a man named (P) LNU, and the manager whose name was (P) LNU. ABUTALEB advised that he acquired the position at the aforementioned EXXON when he got lost driving around looking for employment in the area. ABUTALEB stopped in the aforementioned EXXON and then asked for a job and was hired.

During 12/2000, ABUTALEB traveled to Virginia to get an Identification (ID) Card from a Department of Motor Vehicles (DMV) office in Virginia. (P) advised ABUTALEB that he could obtain an ID card in Virginia and he should travel to Virginia and get one. ABUTALEB traveled to Virginia, by train, and went to a DMV office that has train tracks that run behind the building.

While he was present at the DMV office, ABUTALEB met a man from Areteria (correct spelling ERITREA), Africa. The African man advised ABUTALEB that his sister was currently taking a driving test and when she was finished she could help him get a Virginia ID card. When the African man's sister came back from the test she helped ABUTALEB get the aforementioned ID.

ABUTALEB didn't pay the African man or his sister for their assistance with the aforementioned ID. ABUTALEB advised that he did not ask ALRABABAH because he lies a lot.

ABUTALEB purchased an International Driver's License from a business located on Main Street in Paterson, N.J., across from city hall. ABUTALEB advised that an Egyptian man named (P) LNU provides services at this location and he acquired the International

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Driver's License for approximately \$75.00. ABUTALEB spoke with (P) LNU and he gave ABUTALEB his business card. ABUTALEB advised that he became aware of the Egyptian man's business because he advertises in a local newspaper in Paterson, N.J.

ABUTALEB was asked by the interviewing agents what his association was with (P) and the address, (P) (P), Alexandria, Virginia. ABUTALEB advised that (P) is a friend of his from Jordan who worked at the WORLD BANK in Washington, D.C. (P) lived at (P) in Virginia in the past. ABUTALEB and (P) lived within 2 miles of each other in Jordan. When ABUTALEB came to the U.S., another friend of his from Jordan, (P) (P) contacted (P) to let him know that ABUTALEB was in the U.S. Subsequently, (P) and ABUTALEB established contact in the U.S. and (P) helped ABUTALEB get a Virginia Driver's License.

When ABUTALEB arrived in the U.S. he had and B1/B2 Visa and he was advised that he couldn't get a New Jersey driver's license by New Jersey DMV personnel. ABUTALEB advised (P) of his problem with obtaining a New Jersey driver's license and (P) offered to help ABUTALEB get a Virginia driver's license.

During 02/2001, ABUTALEB traveled to Virginia to the WORLD BANK where (P) worked and met him there. ABUTALEB and (P) (P) then traveled to (P) home at (P), Alexandria, Virginia. ABUTALEB recalled it was a Thursday when he met (P) at the WORLD BANK and they then traveled to the home of (P) (P). ABUTALEB and (P) then went to a Virginia DMV office and he took a written test for a driver's license with the help of (P) (P). ABUTALEB stayed at the home of (P) for the remainder of Thursday, and departed Virginia the next day, Friday.

ABUTALEB advised that he had to return to Virginia a month later to take the road test for the Virginia driver's license. ABUTALEB advised that he returned to take the road test in Virginia sometime during 04/2001. ABUTALEB advised that he did not live in Virginia during the aforementioned time period.

ABUTALEB resided with a friend named (P) in Maryland during the time period of 09/2001 to 10/2001. ABUTALEB and (P) became friends from their interaction when (P) was a (P) at a GULF gas station located in front of St. Joseph Hospital in Paterson, N.J. ABUTALEB initially met (P) when ABUTALEB worked at the JAWAD WORKSHOP in Paterson and (P) brought his car to the shop to have

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repairs done. ABUTALEB worked at the JAWAD WORKSHOP for approximately 2 weeks.

ABUTALEB met with (P) again while ABUTALEB was working at ABE'S WORKSHOP (ABE'S AUTO SERVICE) in Paterson, N.J. (P) came by ABE'S several times and on one occasion (P) and ABUTALEB went to dinner in Paterson. ABUTALEB and (P) went to dinner at the WHITE SEA RESTAURANT in Paterson, New Jersey. (P) advised ABUTALEB that he had moved to Maryland from New Jersey.

ABUTALEB advised that he was at the residence of (P) during 09/11/2001. ABUTALEB stayed with his friend (P) in Maryland because he was looking for work in Maryland. ABUTALEB advised that (P) has a job in Maryland where he sells shoes. ABUTALEB also advised that (P) resides at location near the Hampshire Street exit of Interstate 95 in Maryland.

While ABUTALEB resided with (P) in Maryland, ABUTALEB's roommate (P) advised him to attend the DAR AL HIJRA MOSQUE in Falls Church, Virginia. (P) worked as a (P) in the DAR AL HIJRA MOSQUE in the past. ABUTALEB could not recall the address of the DAR AL HIJRA MOSQUE, but he advised that there were a lot of trees that surrounded the mosque in Falls Church, Virginia. ABUTALEB attended the DAR AL HIJRA MOSQUE on several occasions.

ABUTALEB was asked by the interviewing agents if he was acquainted with (P), who resides in Arlington, Virginia. ABUTALEB advised that he did not know (P). ABUTALEB was asked why he called (P) home telephone number of (P). ABUTALEB advised that he did not know anyone at (P) named (P). ABUTALEB advised that he knew a man named (P) and that he believed that (P) was the telephone number associated with (P). ABUTALEB advised that (P) was (P) friend and he did not have a reason as to why his phone number was contained in the toll records of his cellular telephone. ABUTALEB advised that he did not know a (P).

ABUTALEB has a friend named (P) (PH) who has a used car dealership in Arlington, Virginia. ABUTALEB and (P) also have a mutual friend named (P) (PH) who resides in Virginia. ABUTALEB does not know anyone with the last name of (P).

ABUTALEB was asked if he was acquainted with (P). ABUTALEB advised that on Saturday, 09/08/2001, he and (P) traveled to Virginia to have ABUTALEB's vehicle registered and inspected in

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Virginia. ABUTALEB had his vehicle registered in his name at a DMV in Arlington, Virginia. Prior to ABUTALEB registering the vehicle in Arlington, Virginia, ABUTALEB's vehicle was registered in the name of (P) (PH). ABUTALEB advised that (P) was a (P) at ABE'S in Paterson.

On Monday, 09/10/2001, ABUTALEB had his vehicle inspected at a SHELL gas station that (P) in Virginia. ABUTALEB met a man of Egyptian descent at the aforementioned SHELL. The aforementioned Egyptian male inspected ABUTALEB's vehicle. ABUTALEB and (P) then traveled to an EXXON that (P) in Washington, D.C. to meet with (P). ABUTALEB, (P), and (P) met at the aforementioned EXXON in Washington, D.C. ABUTALEB advised that the aforementioned meeting was held to discuss the possibility of ABUTALEB getting a job as a mechanic for (P). ABUTALEB advised the he met a person named (P) (PH) while he was at the aforementioned EXXON gas station. ABUTALEB did not obtain a job from (P).

ABUTALEB was asked by the interviewing agents if he was associated with (P). ABUTALEB advised that he met (P) approximately 2 weeks after his aforementioned meeting with (P). ABUTALEB met (P) at a gas station located near a fire station in Virginia on Route 50. ABUTALEB advised that he met with (P) to try to get a job as a mechanic. ABUTALEB did not get a job as a mechanic from (P). ABUTALEB advised that (P) and (P) several gas stations in the Virginia and Washington, D.C. area.

ABUTALEB was asked by the interviewing agents if he was acquainted with (P). ABUTALEB advised that he had met (P) when (P) visited (P-1) in 06/2001. ABUTALEB advised that (P) was associated with several of the people that resided at (P-1). During 06/2001, (P) asked ABUTALEB to look at his vehicle because something was wrong with it. ABUTALEB advised that (P) had a small 2 door Ford as his vehicle at the time. ABUTALEB did not associate with (P) other than his interaction with him to fix his car on the aforementioned occasion in 06/2001. ABUTALEB advised that (P) was tall and thin.

ABUTALEB was asked by the interviewing agents if he was acquainted with (P). ABUTALEB advised that he met (P) at ABE's in Paterson during 11/2000. ABDULLAH had a Japanese car when he came to ABE's to have it repaired. ABUTALEB advised that he has spoken to (P) on the telephone and at one time he asked (P) if he could live with him. ABUTALEB has had contact with (P) during 2001.

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ABUTALEB was asked who he was acquainted with in South Carolina. ABUTALEB advised that on 08/18/2001 he traveled to South Carolina to see a man named (P) LNU. ABUTALEB's friend and former roommate, (P), sent ABUTALEB to see (P). (P) used to work as a (P) in a business that (P). ABUTALEB advised that (P) acquainted with that ABUTALEB wanted to get married and stay in the U.S. and he advised ABUTALEB that he had a woman for him to marry.

(P) lives near a pavilion type structure in Myrtle Beach, South Carolina. (P) set ABUTALEB up with a woman named (P) LNU. ABUTALEB's ex-wife resides in Jordan. ABUTALEB did not marry (P) LNU. ABUTALEB advised that (P) can be reached at the telephone number (P).

ABUTALEB was asked by the interviewing agents if he recognized the telephone number (P). ABUTALEB advised that he did not recognize this telephone number.

ABUTALEB was asked by the interviewing agents if he was acquainted with (P). ABUTALEB advised that (P) had come into ABE's in Paterson to have his vehicle repaired. The interviewing agents advised ABUTALEB that (P) several gas stations and it didn't make sense for him to have his car repaired at ABE's. ABUTALEB did not have an explanation for this and reiterated that (P) had his car repaired at ABE's and this was how he was associated with (P).

ABUTALEB was asked by the interviewing agents if he was acquainted with the following people:

(P)

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(P)

ABUTALEB advised that he did not know the aforementioned people listed above.

ABUTALEB was asked by the interviewing agents if he was acquainted with (P). ABUTALEB advised that the name, (P), did not sound familiar to him, but he does know a person by the with the name (P) who has an office in North Bergen, New Jersey. ABUTALEB advised that the number to (P) office starts with the area code (P).

ABUTALEB was asked by the interviewing agents if he was acquainted with (P). ABUTALEB advised that (P) is the (P) at an office near a PNC bank. During 02/2002, (P) notarized a letter for ABUTALEB so that ABUTALEB could have his passport renewed. The letter was sent to the Jordanian consulate. ABUTALEB acquainted with that (P) was a notary because (P) advertises his business in a local paper in Paterson.

ABUTALEB advised that he only contacted (P) once during 02/2002 and this was when he had him notarize a letter for him. ABUTALEB was advised by the interviewing agents that there was a phone call to (P) in 03/2002 from his cellular telephone. ABUTALEB advised that his girlfriend (P) (PH) was probably the person who called (P). (P) had to have a notarized letter sent to the court in Hackensack, New Jersey, because she was going through divorce proceedings with her ex-husband. ABUTALEB advised that he gave (P) the telephone number of (P).

ABUTALEB advised that (P) resides in Garfield, New Jersey. The interviewing agents asked ABUTALEB why it was necessary for (P) to go to (P) in Paterson to notarize a letter instead of getting the letter notarized in Garfield. ABUTALEB did not have an answer to the aforementioned question asked by the interviewing agents.

ABUTALEB was shown the pictures of (P) and (P) (P) and asked if he was acquainted with these two men. ABUTALEB advised that he did not recognize either (P). ABUTALEB was asked again if he was acquainted with the (P) and advised that the (P) advised the interviewing agents that they knew ABUTALEB. ABUTALEB then advised that he did know (P) and (P). ABUTALEB wrote both the names of (P)

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and (P) on their corresponding photos and initialed them. ABUTALEB advised that he has spoken to the (P) at work and at their residence in the past. ABUTALEB advised that the number to the (P) residence began with the area code (P). ABUTALEB advised that he doesn't know (P).

ABUTALEB advised that he occasionally used to work at the EXXON gas station (P), which is located at 792 Route 17, Paramus, N.J. ABUTALEB also advised that while he worked at the CLINTON MOBIL GAS STATION, Clinton Street, Tenafly, N.J., he used to pass by the Getty gas station located at 134 Route 4, Englewood, New Jersey. ABUTALEB has visited the aforementioned GETTY and spoken with (P). (P) was trying to get ABUTALEB to work at the GETTY as a mechanic. ABUTALEB and (P) went out for a cup of coffee on one occasion. ABUTALEB advised that (P) was the (P) of the GETTY and (P) was one of the (P) of the GETTY. ABUTALEB advised that he has called the GETTY and spoken with (P) on the telephone.

ABUTALEB was asked by the interviewing agents why he had contacted the GREAT NOTCH EXXON, Route 46, Little Falls, New Jersey. ABUTALEB advised that he spoke with a Jordanian man named (P) LNU. ABUTALEB called (P) because (P) brother had died and ABUTALEB also asked for a job. ABUTALEB spoke with (P) at the GREAT NOTCH EXXON and at (P)'s residence. ABUTALEB advised that he didn't know (P) when he was asked if he was acquainted with him by the interviewing agents.

ABUTALEB attended the mosque located on Getty Avenue in Paterson, New Jersey. The Imam of the mosque is (P) (P) PH). ABUTALEB doesn't know (P) and he only says hello or goodbye to him when he sees him.

The interviewing agents asked ABUTALEB if he was acquainted with (P). ABUTALEB advised that (P) advertises his business in the local paper in Paterson, N.J. (P) an office in Elizabeth, N.J. where he helps people with (P). ABUTALEB contacted (P) so that he could help ABUTALEB's girlfriend.

ABUTALEB was asked by the interviewing agents who he contacted at JALOUDI & FORTUNATO, 972 Main Street, Paterson, N.J., telephone (P). ABUTALEB advised that he contacted (P) (P), who is an (P) at the aforementioned business. ABUTALEB contacted (P) so that he could help ABUTALEB's girlfriend with an uncontested divorce matter.

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ABUTALEB was asked by the interviewing agents if he was familiar with the ISLAMIC AMERICAN RELIEF AGENCY, a.k.a. ISLAMIC AFRICAN RELIEF AGENCY (IARA). ABUTALEB made an exaggerated hand gesture and stated the word "never". ABUTALEB was asked the same question again and he advised that he has heard of IARA, but he has nothing to do with the organization. ABUTALEB was asked if anyone that he has ever known has had anything to do with IARA. ABUTALEB advised that no one he has ever known has had anything to do with IARA.

ABUTALEB advised that he has traveled to Toms River, N.J. and Seaside, N.J. with (P) and her mother in the past.

ABUTALEB was asked why his cellular telephone, (P), was listed under the name of (P). ABUTALEB advised that he did not have a New Jersey driver's license and a Social Security Number (SSN) so that he could apply for the cellular telephone. (P) obtained the aforementioned cellular telephone for ABUTALEB. ABUTALEB and (P) went together to a store near the AL FATAL MARKET located on Main Street in Paterson, N.J., to purchase the aforementioned cellular telephone.

ABUTALEB was asked why the listed subscriber address for his cellular telephone was changed from (P), Paterson, N.J. to (P). ABUTALEB advised that (P) is the address of his friend (P) (PH). ABUTALEB advised that he also used (P) for his bank mail. ABUTALEB advised that he used (P) address because he moves around a lot and needs an address for his mail.

ABUTALEB was asked by the interviewing agents why the phone number of his cellular telephone was also changed. ABUTALEB advised that he changed the telephone number of his cellular telephone from (P-1) to (P-1) in 02/2002. ABUTALEB advised that a friend that has visited him from Jordan has asked him for money in the past and continues to harass him, so he changed the number. The aforementioned friend is a relative of (P) named (P) (P).

ABUTALEB was asked by the interviewing agents who he contacted at the telephone numbers (P-1) and (P-1). ABUTALEB advised that he contacts KHALED ABUTALEB (PH) at (P-1) and ABED IBRAHEEM (PH) at (P-1).

ABUTALEB was asked by the interviewing agents if he was associated with the HOLY LAND FOUNDATION for RELIEF and DEVELOPMENT

EO14040-001325

(F)

Continuation of FD 302 of FAYEZ IBRAHIM ALI ABUTALEB , On 06/12/2002 , Page 11

(HLFRD). ABUTALEB advised that he has heard of the HLFRD, but he has nothing to do with this organization.

ABUTALEB was asked by the interviewing agents if he was associated with the ALGHAZALY SCHOOL in Jersey City. ABUTALEB advised that he does not know anything about this school.

ABUTALEB was asked by the interviewing agents if he recognized the telephone number (P) . ABUTALEB did not recognize the telephone number (P) .

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/24/2002

On April 15, 2002, Eyad M. Alrababah was interviewed at his request at the Alexandria Detention Center by SA [REDACTED] (S) and SA [REDACTED] (S) NYO. Also present during the interview was Alrababah's [REDACTED] (P) [REDACTED] (P)

Prior to the initiation of the interview, Alrababah was fingerprinted, to include the taking of "major case" prints with the assistance of personnel from the Alexandria Sheriff's Office.

Alrababah advised at the beginning of the interview that he was suffering from [REDACTED] (P-1) and was [REDACTED] (P-1) at the jail. [REDACTED] (P-1)

Alrababah advised the following:

Relative to his initial characterization of how he met Hani Hanjour and Nawaf (Alhazmi), Alrababah advised that he was mistaken, and that he had not first met them at the 7-11 store near the Cullmore shopping center in Falls Church, Va., but rather at the Dar-Al Hijrah Mosque on Route 7 in Falls Church.

Alrababah has only attended services at the Mosque perhaps twice, and on the second occasion, possibly in March or April 2001 was when he met "Hani and Nawaf". As the service was ending, he began to walk out of the Mosque along with the two men, and they struck up a conversation. Nawaf and Hani at one point in the conversation inquired about obtaining an apartment in the area, to which Alrababah responded that he could help them find one. Upon exiting the Mosque, Alrababah's roommate, [REDACTED] (P) (also known to him as [REDACTED] (P)), walked up to them, and joined the conversation.

All four of them then went back to the apartment that Alrababah and [REDACTED] (P) shared and had tea, and then Alrababah provided Hanjour and Alhazmi with the telephone number for [REDACTED] (P) (Last name unknown). At this point in the interview, Alrababah was displayed a photographic spread to include the photo of [REDACTED] (P) and [REDACTED] (P) [REDACTED] (P). Alrababah was able to identify [REDACTED] (P) photo as being the

Investigation on 5-15-02 at Alexandria, VA.

File # [REDACTED] (F) Date dictated 5-23-02
 by SA [REDACTED] (S)
 SA [REDACTED] (S)

(S)

Continuation of FD 302 of Eyad M. Alrababah , On 5-15-02, Page 2

(P) whom he had contacted regarding the apartment. Alrababah confirmed that he had originally met (P) at the Department of Motor Vehicles (DMV) in Virginia, and then a short time later, when (P) came by his apartment (in Falls Church) to return some papers that Alrababah had left in (P) car when Alrababah had borrowed his car for use during a driver's test at the DMV.

Alrababah did not recognize the photo of (P).

Alrababah offered to contact (P) for them, however Hanjour did not want him to do that and expressed a desire to contact (P) himself and took the number down from Alrababah.

Alrababah eventually became aware that Hanjour and Alhazmi were living in (P) apartment several months later (when he was residing in Connecticut). Alrababah received a telephone call from (P) (who was still living in their apartment in Falls Church) advising him that "the Saudi's" (Hanjour and Alhazmi) were looking for Alrababah.

On May 7, 2001 Alrababah was required to return to Virginia for a court hearing. Alrababah met (P) and "the Saudi's" at the Falls Church apartment, and then accompanied "the Saudi's" to their apartment, which was a "downstairs" apartment. "Two other hijackers" were also living in the apartment at the time. While Alrababah was visiting the apartment, and individual known to Alrababah as (P) (LNU) arrived at or was already present at the apartment. (P) and Hani did not appear to be comfortable with each other. Hani also appeared to be attempting to control Nawaf's conversation with other people as well, and would "try to stop Nawaf from saying anything".

Alrababah feels that Nawaf may not have known the details of what Hani had been planning because he thought Nawaf was a "nice guy".

Alrababah at one point in this visit accompanied (P) to (P) apartment in order to fix his computer. Alrababah does not recall the location of that apartment.

EO14040-001328



FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/25/2004

To: Counterterrorism

Attn: PENTTBOM Investigative Team
SA [redacted] (S)

From: Los Angeles
Squad (G)

Contact: SA [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted]

Case ID #: [redacted] (F)

Title: [redacted] PENTTBOM
MC 182
[redacted] (A), (G), (J-1)

Synopsis: [redacted] Interview of Cayson Bin Don concerning Omar Al-Bayoumi.
[redacted] (G)

Reference: [redacted] (F)

Administrative: [redacted] Telcall on 8/18/04 between SA [redacted] (S),
Los Angeles, and SA [redacted] (S), PENTTBOM Investigative Team.

Enclosure(s): [redacted] Original and copy of FD-302 for an interview of
Cayson Bin Don and a photograph of [redacted] (P)

Details: [redacted] On 8/3/04, Cayson Bin Don, aka Usama (P) Dyson, was
interviewed concerning his visit to the Royal Consulate General of Saudi
Arabia in Los Angeles in January of 2000 with Omar Al-Bayoumi. After
their visit to the Consulate, Bin Don and Al-Bayoumi met the Flight
77 hijackers Nawaf Al-Hazmi and Khalid Al-Mihdhar at a nearby restaurant.
This was Bin Don's third interview about these meetings which included



[REDACTED]

To: Counterterrorism From: Los Angeles
Re: [REDACTED] (F) [REDACTED] 08/25/2004

one by the 9/11 Commission on 4/20/04. The reports of the previous interviews are in referenced serials (F) and (F)

[REDACTED] The purpose of this third interview was to show Bin Don a photograph of (A), (G), (J-1) [REDACTED] (P), an administrative employee at the Saudi Consulate, who is originally from [REDACTED] (P). [REDACTED] (P) matched the description [REDACTED] (P) had previously provided to the Bureau of the Consulate employee that Al-Bayoumi had met with for the purpose obtaining Islamic books as per referenced serial (F). It is known through (A), (G), (J-1) [REDACTED] (A), (G), (J-1) that [REDACTED] (P) is a [REDACTED] (P) and he regularly passes out inflammatory Islamic literature at the Consulate which is above and beyond his normal responsibility [REDACTED] (P).

[REDACTED] Bin Don had previously been shown a California driver's license photograph of [REDACTED] (P), number [REDACTED] (P-1), but he could not identify him. However this photograph does not accurately depict [REDACTED] (P) appearance since the photograph has his [REDACTED] (P) does not show the extent of his [REDACTED] (P) and has his [REDACTED] (P). The enclosed photograph from [REDACTED] (P) immigration file, which was shown to Bin Don, is how [REDACTED] (P) currently looks.

[REDACTED] During this third interview when Bin Don was shown [REDACTED] (P) immigration photograph, [REDACTED] (P)

[REDACTED] (P)

[REDACTED] Bin Don maintained that the meeting with the hijackers after his and Al-Bayoumi's visit to the Consulate was strictly a chance encounter. Bin Don had no information as to whether [REDACTED] (P) would have known the hijackers and does not believe there was any connection between the encounter with the hijackers at the restaurant and their visit to the Consulate. Further details of the interview are documented in the enclosed FD-302.

[REDACTED] (P) will be interviewed in the near future in accordance with the [REDACTED] (A), (G), (J-1) and will be asked about his meeting with Al-Bayoumi and knowledge of the hijackers.

[REDACTED]

To: Counterterrorism From: Los Angeles
Re: [REDACTED] (F) [REDACTED], 08/25/2004

LEAD(s) :

Set Lead 1: (Action)

COUNTERTERRORISM

AT PENTTBOM INVESTIGATIVE TEAM, D.C.

[REDACTED] Read and clear. Provide a photograph of Omar Al-Bayoumi and any specific questions to be asked when [REDACTED] (P) [REDACTED] is interviewed.

◆◆

[REDACTED]

EO14040-001331



FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/14/2002

To: Counterterrorism
Investigative Services
New York

San Diego

Attn: (G)
SA (S)
(G)
SA (S)
(G)

From: Seattle
(G)

Contact: SA (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F) (F)

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

Synopsis: Interview of (P)
(G)

Reference: (F)

Administrative: Lead Control Number (F)

Enclosure(s): Enclosed for New York are the original and two copies of an FD-302 reflecting interview of (P) as well as original notes; Enclosed for San Diego are two copies of same FD-302. Enclosed for (G) and (G) is one copy of each of same FD-302.

Details: For information of recipients, referenced lead control number was assigned to the (P) interview set out as a lead at Seattle in referenced EC.



To: Counterterrorism From: Seattle
Re: (F) 01/14/2002

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

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

Al-Bayoumi appears to have assisted American Airlines Flight 77 hijackers Nawaf Al-Hazmi and Khalid Al-Mihdar in connection with their residency at a Mt. Ada Road apartment in San Diego in early 2000.

The requested interview of (P) was conducted on 01/08/2002, and began slowly with (P) protesting her difficulty in remembering her prior residency in San Diego and minimizing her relationship with Bagader. When the severity of the matter was impressed upon her, with the help of her (P) she became more cooperative. Seattle believes that the information in the enclosed FD-302 is truthful and the best of (P) recollection.

(P) is further described as follows:

Descriptive Data:

	<u>Reference</u>
Name -	(P)
Last:	
First:	
Middle:	
Race:	U
Sex:	F
DOB:	(P-1)
POB:	(P)
DLN:	WA (P-1)
DLN:	CA
INS:	(P-1)
SOC:	
Address(es) -	
House #:	(P)
Street Name:	
Street Suffix:	
Post Direction:	
Unit:	
City:	Seattle
State:	WA
Phone #:	(P)
Miscellaneous -	Height: 5'4"
Weight:	190
Eyes:	Brown

EO14040-001333

To: Counterterrorism From: Seattle
Re: (F) 01/14/2002

Hair: Black
Previous Add: (P)
(P) Seattle, WA
CA Add: (P)
San Diego, CA (CADL)
(P)
San Diego, CA
Previous telephone # (P)
(P)

(P) No wants, warrants or criminal history was located for (P) In addition to the (A), (D), (G), (J-1) that were the subject of referenced lead (G) indicates her (A), (D), (G), (J-1) in receipt of (A), (D), (G), (J-1) in an unknown, unclassified Detroit case.

(G) indicates (P) current number as receiving calls in the following classified cases:

(A), (G), (J-1), (D)
in (F) the subject of which is described as (A), (G), (J-1)
(A), (G), (J-1)

(A), (G), (J-1), (D) in
(F) the subject of which is described as (A), (G), (J-1)
(A), (G), (J-1)

(A), (G), (J-1), (D) (A), (G), (J-1), (D)
(A), (G), (J-1), (D) in (F) the subject of which is described as (A), (G), (J-1)
(A), (G), (J-1);

(P) previous telephone number (P)
(A), (G), (J-1), (D) in (F) from
(A), (G), (J-1), (D) There is a reference to an (P) in
(F) a (A), (G), (J-1) case, as having attended a Middle East Peace meeting on 07/12/1990. (P) was not questioned about activity referenced under any other caption but the instant one.

Results of other interviews requested by San Diego re Al-Bayoumi will follow by separate communication. This communication covers referenced lead (F).

EO14040-001334

[REDACTED]
To: Counterterrorism From: Seattle
Re: [REDACTED] (F) [REDACTED] 01/14/2002

LEAD(s) :

Set Lead 1:

ALL RECEIVING OFFICES

[REDACTED] Read and clear.

[REDACTED] (S)

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 09/26/2001

To: Counterterrorism
New York
San Diego

Attn: (G)

From: Houston
(G)

Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

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

Synopsis: San Diego set lead for Houston (Control Number (F)) to obtain any and all information regarding OMAR AL-BAYOUMI and his association with AVCO Corporation. Lead has been covered with no positive information gathered.

Reference: (F)

Administrative: Per FBIHQ EC dated 09-14-2001, all evidence, to include original notes, will be maintained at respective offices. Houston Division will maintain all New York documents relating to this EC. New York can access this information through ACS.

Enclosure(s): Enclosed for New York are an original and one copy of an FD-302 of interview of (P). Also, enclosed is an FD-340 containing interview notes of (P). Also enclosed is an original and one copy of an insert of negative information received from (P) Human Resources for Textron.

Details: Houston was requested to obtain any and all information concerning OMAR AL-BAYOUMI and his affiliation with AVCO Corporation. It was determined that AVCO Corporation is no longer operating in the Houston area. (P) of the AVCO Corporation was interviewed concerning AL-BAYOUMI. (P) did not recognize the name nor does he recall anyone working for AVCO bearing that name.

To: Counterterrorism From: Houston
Re: (F) 09/26/2001

It was also determined that AVCO was acquired by Textron, a company with operations in aircraft, automotive, fastening systems, industrial products and commercial finance. Their headquarters is in Providence, RI.

(P) human resources (P) for Textron was contacted and requested to search their employee records for AL-BAYOUMI. No records were found while searching that name.

All information was telephonically relayed to SA (S) by writer as it was gathered.

Lead covered.

To: Counterterrorism From: Houston
Re: (F) 09/26/2001

LEAD(s) :

Set Lead 1:

SAN DIEGO

AT SAN DIEGO

For information only. Lead covered.

Set Lead 2:

COUNTERTERRORISM

AT WASHINGTON, DC

For information only. Lead covered.

Set Lead 3:

NEW YORK

AT NEW YORK

For information only. Lead covered.

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/11/2001

To: Counterterrorism
Miami
New York
Washington Field

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

From: Richmond
(G) [REDACTED] Charlottesville RA

Contact: [REDACTED] (S)

Approved By: [REDACTED] (S)

Drafted By: [REDACTED]

Case ID #: [REDACTED] (F)

Title: PENTTBOMB
MC 182

Synopsis: To set lead for Miami Division.

Reference: [REDACTED] (F)

Enclosure(s): Enclosed for New York is the original and two copies of a FD-302 reflecting the interview of [REDACTED] (P) Enclosed for all other offices is a copy of the [REDACTED] (P) FD-302.

Details: On 12/11/01, [REDACTED] (P) was interviewed by SA [REDACTED] (S) in reference to her knowledge of OMAR AHMED AL-BAYOUMI. [REDACTED] (P) advised that she was employed by [REDACTED] (P) up until 1993 when she moved to the Charlottesville, VA area. Her duties at [REDACTED] (P) [REDACTED] (P) advised that the name OMAR AL-BAYOUMI sounded familiar, but could not provide any additional information. [REDACTED] (P) advised that [REDACTED] (P) the school when [REDACTED] (P) was employed at [REDACTED] (P) and may have additional information and records concerning the students who attended [REDACTED] (P)

Richmond Division considers this lead covered.

To: Counterterrorism From: Richmond
Re: (F) 12/11/2001

LEAD(s) :

Set Lead 1:

MIAMI

AT BOCA RATON, FL

Interview (P) telephone number, (P) in
reference to a former student of (P) OMAR AHMED AL-BAYOUMI.

Set Lead 2:

ALL RECEIVING OFFICES

Read and clear.

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 09/15/2001

To: Dallas

Attn: (G)
(S)

From: SAN DIEGO
(G)

Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: TWIN TOWER BOMBING
OO:NY

Synopsis: Lead set to request information derived from (G) identifying domestic and/or international airline travel reservations booked by two San Diego subjects identified herein.

Details: Two associates of identified subjects of captioned investigation who resided in San Diego are identified below. Investigation indicates that the subjects identified herein are associated with Nawaf M. Al-Hazmi and Khalid M. Al-Mihdhar.

San Diego requests checks of the (G) based on the identifying information set forth below, to identify any domestic and/or international air travel during 2001, to include any reservations made for future travel.

Descriptive Data:

Main Subject

Name -

Last:

AL BAYOUMI

First:

OMAR

Race:

W

Sex:

M

DOB:

(P-1)

SOC:

Address(es) -

House #:

(P)

Street Name:

FEDERAL BUREAU OF INVESTIGATION

Unit: [REDACTED] (P)
City: SAN DIEGO
State: CA
Postal Code: 92117

Main Subject

Name -
Last: BAGADAR
First: MANAL
Race: W
Sex: F
DOB: [REDACTED] (P-1)
SOC: [REDACTED]
Address(es) -
House #: [REDACTED] (P)
Street Name: [REDACTED]
Unit: [REDACTED]
City: SAN DIEGO
State: CA
Postal Code: 92117
Country: USA

To: Dallas From: SAN DIEGO
Re: (F) [REDACTED], 09/15/2001

LEAD(s) :

Set Lead 1:

DALLAS

AT DALLAS

Check subjects identified herein for any domestic and/or international air travel reservations made during 2001 and for any future reservations made by either individual through the (G) [REDACTED]

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 09/15/2001

To: Counterterrorism

Attn: (G)

(G)

New York

(G)

San Diego

LEGAT

(G)

From: San Diego

(G)

Contact: (S)

Approved By: (S)

Drafted By:

Case ID #: (F)

Title: (G)

Major Case 182

Synopsis: Conduct lead investigation requesting interview of Omar Ahmed Al-Bayoumi.

Enclosure(s): One color photograph of Omar Ahmed Al-Bayoumi.

Details: On September 11, 2001, subjects Khalid M. Al-Mihdhar and Nawaf M. Al-Hazmi were passengers on Flight 77 which was used in the attack of the Pentagon building. Information disclosed that subjects Khalid M. Al-Mihdhar and Nawaf M. Al-Hazmi resided at the Parkwood Apartments, located at 6401 Mount Ada Road, Apartment (P), San Diego, California, from February 05, 2000, to May 31, 2000. Further investigation determined that Omar Ahmed Al-Bayoumi was co-signer and guarantor on the lease agreement for this apartment utilized by subjects Khalid M. Al-Mihdhar and Nawaf M. Al-Hazmi, during the time period described above.

Additionally, Al-Bayoumi resided at the Parkwood Apartments, 6333 Mount Ada Road, Apartment (P), San Diego, California, from September 1, 1999 to June 23, 2001. Al-Bayoumi's rental application lists personal references to include (P).

On September 15, 2001, (P), a (P), (P), College of Business Administration at Alliant International University in San Diego, was interviewed by San Diego FBI agents. It was determined that Al-Bayoumi graduated From Alliant International University, being awarded a Master's Degree in Business Administration, summer of 1997, and was awarded his degree on December

To: Counterterrorism From: San Diego
Re: (F) [REDACTED], 09/15/2001

09, 1997. (P) [REDACTED] mailed a letter of recommendation dated July 24, 2000, on behalf of Al-Bayoumi to a university located in Wales, United Kingdom. The letter was addressed to (P-1) [REDACTED] (P-1) Cardiff Business School, Cardiff University, Aberconway Building, Column Drive, Cardiff CF10 3EU, Wales, United Kingdom. (P) [REDACTED] advised that the letter was written at the request of Al-Bayoumi.

Descriptive Data:

Reference

Name -	
Last:	Al-Bayoumi
First:	Omar
Middle:	Ahmed
Race:	W
Sex:	M
DOB:	(P-1) [REDACTED]
POB:	Kingdom of Saudi Arabia
DLN:	(P-1) [REDACTED] (California)
SOC:	(P-1) [REDACTED]
Address(es) -	
House #:	6401
Street Name:	Mount Ada Road
Unit:	Apartment (P) [REDACTED]
City:	San Diego
State:	California
Postal Code:	(P-1) [REDACTED]
Country:	USA
Miscellaneous -	Married to Manal Ahmed Bagader, date of birth (P-1) [REDACTED]. Children: Son (P-1) [REDACTED] Daughter (P-1) [REDACTED] son (P-1) [REDACTED]. Possible E-mails: (P-1) [REDACTED]

To: Counterterrorism From: San Diego
Re: (F) 09/15/2001

LEAD(s) :

Set Lead 1:

(G)

AT (G)

Attempt to locate and interview Omar Ahmed Al-Bayoumi at Cardiff Business School, Cardiff University, Aberconway Building, Colum Drive, Cardiff CF10 3EU, Wales, United Kingdom, concerning his association with subjects Khalid M. Al-Mihdhar and Nawaf M. Al-Hazmi.

◆◆

To: Counterterrorism From: San Diego
Re: (F) [REDACTED], 09/15/2001

	(P-1)
Date: 9/14/2001	(P-1)

OTHER INFORMATION BELOW

Date: 9/14/2001 03:43 PM
Priority: Red
Group: CA-TRAK Systems
Agency Name: 386 CHP-Border Division ISU (TRAK)
TRAK Tel #: (S) [REDACTED]
Requester's Name: investigator (S) [REDACTED]
Requester's Badge#/ID#/DL#: (S) [REDACTED]
Requester's Voice Phone: (S) [REDACTED]
DMV Technician: (P) [REDACTED]
DL #: (P-1) [REDACTED]
DL Name: omar ahmed al-bayoumi

CA DMV

TRAK (91 -> 386:1.70.66) This flyer produced on a TRAK System. For more information about TRAK see www.trak.org

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 09/16/2001

To: Washington Field

Attn: (G) SA (S)

Newark (G) SA (S)

Los Angeles (G) SSA (S)

New York (G)

Counterterrorism (G)

From: San Diego

(G) Contact: SA (S)

Approved By: (S)

Drafted By:

Case ID #: (F)

Title: PENTBOMB; TWIN TOWERS BOMBING; MULTI-STATE BOMBING; ACT OF TERRORISM; MAJOR CASE 182

Synopsis: Additional ongoing investigation being conducted in the San Diego Division.

Enclosure(s): Two copies each of the following four FD-302s, dated September 15, 2001.

Details: San Diego continues investigation within its Division regarding OMAR A. AL-BAYOUMI. For the information of recipients, AL-BAYOUMI was a co-signer for hijackers AL-MIHDHAR and AL-HAZMI at (P) (P) San Diego is emphasizing efforts to locate and interview AL-BAYOUMI. Information obtained through investigation and confidential sources suggests that subject may have departed the country and may be residing in the United Kingdom, pursuing a doctorate program at Cardiff University in Wales. San Diego is pursuing this matter via Legat (G).

To: Washington Field From: San Diego
Re: (F) 09/16/2001

San Diego will continue to conduct logical investigative leads
and keep recipients advised.

To: Washington Field From: San Diego
Re: (F) [REDACTED], 09/16/2001

LEAD(s) :

Set Lead 1: (Adm)

NEW YORK

AT NY, NY

Read and clear.

Set Lead 2: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 3: (Adm)

WASHINGTON FIELD

AT WASHINGTON, D.C.

Read and clear.

Set Lead 4: (Adm)

NEWARK

AT NEWARK, NJ

Read and clear.

Set Lead 5: (Adm)

LOS ANGELES

AT LOS ANGELES, CA

Read and clear.

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 09/17/2001

To: Washington Field
Newark
Los Angeles
New York
Counterterrorism

Attn: (G) [redacted]
SA (S) [redacted]
(G) [redacted]
SA (S) [redacted]
(G) [redacted]
SSA (G) [redacted]
Command Post
(G) [redacted]

From: San Diego

(G) [redacted]
Contact: SA [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F)

Title: PENTBOMB;
TWIN TOWERS BOMBING;
MULTI-STATE BOMBING;
ACT OF TERRORISM;
MAJOR CASE 182

Synopsis: Additional investigation at [redacted] (P) San Diego, California.

Enclosure(s): One FD-302 dated September 17, 2001, regarding San Diego additional investigation at [redacted] (P)

Details: San Diego continues investigation at [redacted] (P) [redacted] (P), San Diego, CA. The enclosed FD-302 is further investigation regarding [redacted] (P) For information of recipients, San Diego continues to attempt to locate OMAR AL-BAYOUMI.

San Diego will continue logical investigation and keep recipients advised.

To: Washington Field From: San Diego
Re: (F) 09/17/2001

LEAD(s) :

Set Lead 1: (Adm)

NEW YORK

AT NY, NY

Read and clear.

Set Lead 2: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 3: (Adm)

WASHINGTON FIELD

AT WASHINGTON, D.C.

Read and clear.

Set Lead 4: (Adm)

NEWARK

AT NEWARK, N.J.

Read and clear.

Set Lead 5: (Adm)

LOS ANGELES

AT LOS ANGELES, CA

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.

09/17/2001

(P) date of birth (DOB) (P-1), address (P) (P) apartment number (P) San Diego, California, telephone (P) was interviewed at her residence. After being advised of the identity of the agents, and the nature of the interview, (P) provided the following information:

(P) moved into number (P) in December 2000. (P) previously resided in apartment number (P). (P) daughter, (P) DOB (P-1), was also present. Both initially denied recognizing the photographs shown by agents of OMAR AL-BAYOUMI and MANAL A. BAGADER. (P) (P) later admitted that she had known the (P-1) of AL-BAYOUMI and BAGADER, which she called (P-1) (phonetic). (P-1) was approximately (P-1) years of age. (P-1) mother, BAGADER, had at one time had long dark hair to the back of her thighs, and then cut her hair to the middle of her back sometime in June 2001. BAGADER always wore a turban. (P) (P) last saw AL-BAYOUMI'S (P-1) in June 2001. (P) did not know AL-BAYOUMI. (P-1) had a (P-1) year old brother, a (P-1) year old brother, and an (P-1) old sister.

09/17/2001

San Diego, California

(F) SA (S) SA (S)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 09/18/2001

To: Counterterrorism
Investigative Services

Attn: [REDACTED] (G)
Attn: SIOC

New York

Attn: Command Post

Boston

Attn: Command Post

Phoenix

Attn: Command Post

Seattle

Attn: Command Post

San Francisco

Attn: Command Post

From: San Diego

[REDACTED] (G)
Contact: [REDACTED] (S)

Approved By: [REDACTED] (S)

Drafted By: [REDACTED]

Case ID #: [REDACTED] (F)

Title: PENTBOMB;
MAJOR CASE 182
[REDACTED] (G)

Synopsis: Leads for Boston, Phoenix, San Francisco, and Seattle Divisions to interview former neighbors of subjects from Flight 77, KHALID M. AL-MIHDHAR and NAWAF M. AL-HAZMI.

Details: Investigation in San Diego has determined that subjects from Flight 77, KHALID M. AL-MIHDHAR and NAWAF M. AL-HAZMI, lived at the [REDACTED] (P) [REDACTED] (P) San Diego, California, from approximately February 2000 to May 31, 2000. Witnesses have placed subject HANI HANJOUR from Flight 77 visiting the apartment of AL-MIHDHAR and AL-HAZMI. But, no residence has been identified for HANJOUR in San Diego. AL-MIHDHAR and AL-HAZMI recieved flight training in San Diego. Rental records indicate that OMAR AL-BAYOUMI, a Saudi national, who lived at the [REDACTED] (P) [REDACTED] (P) San Diego, California, had signed as a guarantor on AL-MIHDHAR and AL-HAZMI's apartment lease and he occasionally paid their rent.

After vacating their [REDACTED] (P) [REDACTED] (P) AL-MIHDHAR and AL-HAZMI lived in rooms at [REDACTED] (P) [REDACTED] (P) Lemon Grove, California. AL-MIHDHAR

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

moved from the (P) residence in August of 2000 and AL-HAZMI moved in December of 2000.

An interview of a prominent Islamic leader in San Diego identified AL-BAYOUMI as being employed by the Saudi government to monitor the activities of Saudi dissidents that resided in the U.S. According to the property manager, AL-BAYOUMI traveled out of the country on numerous occasions and sometimes he did not return for 2 to 5 months at a time.

AL-BAYOUMI vacated his apartment on June 23, 2001, and is believed to be living in England with his wife, MANAL BAGADER, and their four children. At about the time AL-BAYOUMI was vacating his apartment, a witness placed HANJOUR in the apartment.

San Diego has reviewed the rental records for the (P) and has identified neighbors of the subjects that have moved from the San Diego area. It is requested that receiving offices locate and interview the former neighbors of AL-MIHDHAR, AL-HAZMI, AL-BAYOUMI and HANJOUR, regarding their knowledge of these individual and any others individuals that may have associated with them. Lead agents should contact SA (S) FBI San Diego, (S) in order arrange for photographs of subjects to be sent to them via email.

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

LEAD(s) :

Set Lead 1:

WASHINGTON FIELD

AT WASHINGTON FIELD

Read and clear.

Set Lead 2:

NEW YORK

AT NEW YORK

Read and clear.

Set Lead 3:

BOSTON

AT NEWPORT, RHODE ISLAND

Locate and interview (P) (P) DOB (P-1)
formerly of (P) (P) DOB (P-1) formerly
of (P) and (P) DOB (P-1) formerly
of (P) Last forwarding address for all three was (P)
(P) Newport, Rhode Island, 02840.

Set Lead 4:

PHOENIX

AT (P) ARIZONA

Locate and interview (P) DOB (P-1) SSAN
(P-1) and (P) SSAN (P-1) formerly of (P)
(P) Last known forwarding address (P) Arizona.

Set Lead 5:

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

SEATTLE

AT (P) WASHINGTON

Locate and interview (P) DOB (P-1) SSAN (P-1)
CA Driver's License (P-1) and (P) DOB (P-1) SSAN (P-1)
formerly of (P) Choicepoint search indicates possible
address of (P) Washington 98277.

Set Lead 6:

SAN FRANCISCO

AT SALINAS, CALIFORNIA

Locate and interview (P) DOB (P-1) SSAN (P-1)
or (P-1) CA Driver's License (P-1) and (P)
DOB (P-1) SSAN (P-1) CA Driver's License (P-1) formerly of
(P) Forwarding address of (P)
Salinas, California.

Set Lead 7:

SAN FRANCISCO

AT PALO ALTA, CALIFORNIA

Locate and interview (P) DOB (P-1) SSAN (P-1)
CA Driver's License (P-1) and (P) formerly of (P)
(P) Forwarding address of (P) Palo Alto, California 94301,
telephone (P)

♦♦

(F)

(S)

On September 19, 2001, Special Agent (S) [REDACTED], San Diego office of the Federal Bureau of Investigation (FBI), contacted (P) [REDACTED], date of birth (DOB) (P-1) [REDACTED], Social Security Account number (SSAN) (P-1) [REDACTED], and (P) [REDACTED], DOB (P-1) [REDACTED], SSAN (P-1) [REDACTED], address (P) [REDACTED] San Diego, California, at their residence. The (P) [REDACTED] resided at (P) [REDACTED] San Diego, California 92111, from August 1998 to September 2000. Both (P) [REDACTED] and (P) [REDACTED] were negative on identifying any photographs from the official package of photographs 1-19.

The (P) [REDACTED] lived (P) [REDACTED] from (P) [REDACTED] in the Parkwood Apartment Homes complex. Apartment number (P) [REDACTED] residents during February through June 2000 were described as neighbors who were quiet and kept to themselves. The apartment was sparsely furnished, and the residents had groups of ten or so Muslims or others of Arabic descent at (P) [REDACTED] on a few occasions. The (P) [REDACTED] only contact with the residents of (P) [REDACTED] was an occasional "hello" in the common walkway area near the office.

The (P) [REDACTED] both recognized the photograph of OMAR EL-BAYOUMI. (P) [REDACTED] remembered that AL-BAYOUMI resided in an apartment on the street side of the complex near the pool and mailboxes. She had seen him there while using the pool or picking up mail. The (P) [REDACTED] described AL-BAYOUMI as having two or three children. A boy, approximately ten years old, would play throughout the complex. AL-BAYOUMI's apartment was more substantially furnished. (P) [REDACTED] described AL-BAYOUMI's apartment near the pool as having a "mini-office" set up she could see through the window near the pool. The office included a laptop computer, papers, and books.

EO14040-001358

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 09/22/2001

To: Counterterrorism
Investigative Services
New York
(G)

Attn: (G)

From: San Diego

(G)

Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

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

Synopsis: Al-Bayoumi, Omar Ahmed background information requested.

Details: For the information of Legat, (G) Nawaf Al-Hazmi and Khalid Al-Midhar, suspected terrorists on American Airlines flight 77 on September 11, 2001, resided at the Parkwood Apartments, (P) (P) San Diego, California between 02/05/2000 and 05/31/2000. California Department of Motor Vehicles reports that Nawaf Al-Hazmi listed (P) San Diego, California as his residence when he applied for a drivers licence on or about 04/05/2000. This information was also confirmed by the property manager of the Parkwood Apartments, (P) San Diego, California. According to the rental records, Al-Midhar and Al-Hazmi both moved into (P) Parkwood Apartments, (P) San Diego, California on 02/05/2000.

The rental application shows that before renting (P) (P) Al-Midhar and Al-Hazmi resided with Omar Ahmed Al-Bayoumi, date of birth (P-1) at (P) of the same apartment complex, with the address of (P) San Diego, California. Prior to that, Al-Midhar and Al-Hazmi claimed they were in Saudi Arabia. No employment was noted on the application. Al-Bayoumi recommended Al-Midhar and Al-Hazmi to the property manager of Parkwood Apartments and was listed as the guarantor and co-signer on their lease because Al-Midhar and Al-Hazmi did not have established credit. Al-Midhar and Al-Hazmi vacated the apartment on 05/31/2000, and left no forwarding address.

To: Counterterrorism From: San Diego
Re: (F) 09/22/2001

Records of the Parkwood Apartments show Omar Ahmed Al-Bayoumi and his wife, Manal A. Bagader, California Driver's License number (P-1) with their children, (P-1) moved into the Parkwood Apartments, (P) on or about 09/01/1999. Al-Bayoumi listed his occupation as student and claimed his financial support while in school came from his family. Al-Bayoumi and his family moved out of their apartment on 06/23/2001. Al-Bayoumi advised he was leaving the United States and left no forwarding address with the property management company.

Al-Bayoumi allegedly was a student of Alliant College of Business and received a masters degree in international business administration from the United States International School in December 1997. Al-Bayoumi claimed he was on a financial scholarship from his home country of Saudi Arabia and was supported by his government. He also claimed to have been employed in aviation financial services by the Saudi government.

Interviewees claim that Al-Bayoumi is an employee of the Saudi Arabian government who travels to mosques throughout the world to monitor and observe Saudi citizens for any signs of dissident behavior. Al-Bayoumi's father-in-law is reported to be wealthy. Al-Bayoumi also may have been a manager for an airline or airline association in Saudi Arabia. He allegedly moved from San Diego in August 2001 to (P) Birmingham, (P) United Kingdom, telephone number (P-1)

Based on the facts set above, Al-Bayoumi may be considered (D) His detention was sought and through the cooperation of Scotland Yard, Al-Bayoumi was arrested on 09/21/2001 in Birmingham, England.

Omar Ahmed Al-Bayoumi is described as follows:

A.K.A.; Abu Emad
Date of Birth: (P-1)
Social Security Number: (P-1)
California Driver's License Number: (P-1)
Possible Previous Saudi Employment Telephone: (P-1)

To: Counterterrorism From: San Diego
Re: [REDACTED] (F) 09/22/2001

LEAD(s) :

Set Lead 1:

[REDACTED] (G)

[REDACTED] (G)

Contact the [REDACTED] (A), (G), (J-1) for any and all information available for Omar Ahmed Al-Bayoumi. Forward same to San Diego Division.

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 09/24/2001

To: Washington Field
Newark
Los Angeles
New York
Counterterrorism

Attn: (G)
SA (S)
(G)
SA (S)
(G)
SSA (S)
Command Post
(G)

From: San Diego

(G)
Contact: SA (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTBOMB;
TWIN TOWERS BOMBING;
MULTI-STATE BOMBING;
ACT OF TERRORISM;
MAJOR CASE 182

Synopsis: Additional investigation at 6401 Mt. Ada Road, San Diego, California.

Enclosure(s): One FD-302 dated September 17, 2001, regarding San Diego additional investigation at (P) and (P)

Details: San Diego continues investigation of subject OMAR AL-BAYOUMI. The enclosed FD-302 is further investigation regarding AL-BAYOUMI.

San Diego will continue logical investigation and keep recipients advised.

To: Washington Field From: San Diego
Re: (F) 09/24/2001

LEAD(s) :

Set Lead 1: (Adm)

NEW YORK

AT NY, NY

Read and clear.

Set Lead 2: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 3: (Adm)

WASHINGTON FIELD

AT WASHINGTON, D.C.

Read and clear.

Set Lead 4: (Adm)

NEWARK

AT NEWARK, N.J.

Read and clear.

Set Lead 5: (Adm)

LOS ANGELES

AT LOS ANGELES, CA

Read and clear.

◆◆

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/27/2001

(P) [redacted] dob [redacted]
 (P-1) [redacted] (P) [redacted] La Mesa, CA, telephone (P) [redacted]
 (P) [redacted] was interviewed at the office of his attorney, (P) [redacted]
 (P) [redacted] San Diego, CA, telephone (P) [redacted] After being advised
 of the identity of the interviewing agents and the nature of the
 interview, (P) [redacted] advised as follows:

(P) [redacted] is a full-time student at Grossmont College, El Cajon,
 CA. He was granted (P-1) [redacted] upon leaving the (P) [redacted]
 (P) [redacted] in 1999. While in the (P) [redacted] (P) [redacted] in Saudi Arabia and
 Bahrain during the Gulf War. No unauthorized person ever questioned
 him about (P) [redacted] security or operations. (P) [redacted] maintains contact with
 friends he made in Bahrain, but declined to disclose their names.
 (P) [redacted] converted to Islam about 5 years ago.

Approximately two years ago (P) [redacted] and an acquaintance of
 (P) [redacted] (P) [redacted] opened a website called
 (P) [redacted] in the hopes of selling audio tapes and books on
 Islam. These materials included tapes and books written by Sheik
 Abdullah Faisal, who is originally from Jamaica but now lives in
 London. (P) [redacted] and (P) [redacted] failed in this business venture, and turned
 the site into simply a news letter.

(P) [redacted] does not know anyone who participated in the World
 Trade Center attacks on 09/11/2001, nor does he know anyone who had
 prior information about it. (P) [redacted] was shown 29 numbered photographs
 by the interviewing agents. He recognized photo number 27 (P) [redacted]
 (P) [redacted] as a person he has seen at Grossmont College as
 recently as within the last month. He has also seen this individual at
 the Masjid Rabat Mosque on 70th Street. This person knows (P) [redacted] well
 enough to recognize him as a fellow Muslim and greet him with his
 Muslim name (P) [redacted] (P) [redacted] however does not know the name of the
 individual in photograph number 27.

(P) [redacted] also recognized the photograph of number 29 (Mohdar
 Abdullah) as a person he saw at Grossmont College last year, but has
 not seen this semester. (P) [redacted] does not know the name of the
 individual pictured in photo number 29, but remembers that this person
 was involved with the Muslim Students Association at Grossmont College.

Investigation on 09/26/2001 at San Diego, CA

File # (F) [redacted] Date dictated [redacted]
 SA (S) [redacted]
 by SA [redacted]

(F)

Continuation of FD 302 of _____ (P) _____, On 09/26/2001, Page 2

He remembers that this person was involved in organizing a rally for Palestine at the Masjid Rabat Mosque on 70th Street in San Diego, CA, during the spring of 2001. (P) has also seen this individual at the Islamic Center of San Diego during prayer services. This individual knew that (P) was Muslim and that he went by the name (P). This individual would greet (P) using his a.k.a. (P) and encourage him to attend Muslim Student Association events, which (P) did not have the time to attend.

(P) does not believe that true Muslims were involved in the World Trade Center attacks, and does not believe that Usama Bin Laden was involved. (P) described these attacks as a tragedy. He believes Islamic Jihad is part of the Muslim religion, but only in the sense of fighting to regain control of lands lost to Israel in Palestine.

(P) is described by observation as a white male, (P) lbs, blue eyes, balding, reddish-blond hair and beard.

EO14040-001365

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 10/02/2001

To: Counterterrorism
San Diego
New York

Attn: (G)
SA (S)

From: Houston
(G)

Contact: SA (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: MAJOR CASE #182;
PENTTBOMB;
OO:NY

Synopsis: Passenger manifests for Continental Airlines flights booked by Omar Albayoumi and Manal Bagader.

Administrative: Per FBIHQ EC dated 09/14/01, all evidence, to include original notes, will be maintained at respective offices. Houston Division will maintain all New York documents relating to this EC. New York can access this information through (G)

Enclosure(s): Enclosed for New York are an original and one copy of an FD-302 of interview of (P) Enclosed for all other receiving offices is a copy of the same FD-302.

Details: By way of background, FBI San Diego requested all Continental Airlines flights booked by Omar Albayoumi and Manal Bagader.

FBI Houston obtained the Continental Airlines passenger manifests for the following flights: Flight #678 for June 20, 1998, Flight #679 for June 23, 1998, Flight #26 for October 8, 2000, Flight #104 for October 8, 2000, Flight #27 for November 30, 2000, Flight #103 for November 30, 2000, Flight #26 for January 14, 2001, Flight #104 for January 14, 2001, Flight #27 for March 21, 2001, Flight #103 for March 21, 2001, Flight #26 for April 23, 2001, and Flight #1924 for April 23, 2001.

It should be noted that although Albayoumi made flight reservations for December 7, 2000 and December 8, 2000, he did not travel on either flight.

To: Counterterrorism From: Houston
Re: (F) [REDACTED], 10/02/2001

Albayouni attempted to travel on April 23, 2001 with a ticket which was valid for travel only on May 23, 2001. Therefore, Albayouni purchased a one-way ticket for \$866.80, which he utilized to travel from San Diego, California to Birmingham International Airport, United Kingdom on April 23, 2001. Albayouni did not travel with Continental Airlines on May 23, 2001.

Continental Airlines had no information regarding Manal Bagader.

Since no other leads remain at Houston, lead is considered covered.

To: Counterterrorism From: Houston
Re: (F) [REDACTED], 10/02/2001

LEAD(s) :

Set Lead 1:

ALL RECEIVING OFFICES

Read and clear.

◆◆

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

Investigation on

at

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Date dictated

by

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10/02/2001

(P)

Office of the President, Alliant International University (AUI), 10455 Pomerado Road, telephone number (P), was advised of the identity of the interviewing agent and to the nature of the interview and she thereafter provided the following information:

Since Omar Al-Bayoumi graduated with his master's degree in 1997, it was too long ago to be able to retrieve any information on computer access from the computers in the library at the University. (P) was able to obtain the following titles of two books checked out of the university's library: The ? of Organizational Commitment of Moral by Charles J. Klein in November 1998 and Finding What you Didn't Lose by John Fox in March 2000.

Attached and considered part of this communication are faxed documents pertaining to the overdue books obtained from AIU.

09/28/2001

San Diego, California

(via facsimile)

(F)

10/02/2001

(S)

SA

EO14040-001369

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 10/03/2001

To: Counterterrorism
Investigative Services
Newark
New York
Washington Field

Attn: [REDACTED] (G)

From: San Diego [REDACTED] (G)

Contact: [REDACTED] (S)

Approved By: [REDACTED] (S)

Drafted By: [REDACTED]

Case ID #: [REDACTED] (F)

Title: PENTTBOMB
MAJOR CASE 182

Synopsis: Provide receiving offices with information regarding Abdussattar Shaikh and to cover lead from Newark to San Diego.

Reference: [REDACTED] (F)

Administrative: Reference San Diego Rapid Start Control# [REDACTED] (F) and Newark Rapid Start Control# [REDACTED] (F). No hard copies of above referenced lengthy FD-302s are enclosed, but should be reviewed through ACS for lead value and pertinent information.

Details: Newark set lead for San Diego to conduct logical investigation regarding telephone number [REDACTED] (P) for Abdussatar Shaikh, an individual cited in newspaper accounts as having some involvement with captioned case [REDACTED] (F).

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

San Diego knows from investigation that [REDACTED] (P) is the home phone number for Abdussatar Shaikh. Subscriber information was obtained for [REDACTED] (P) through public source (internet and PacBell information) and FOIMS TA, which revealed as follows: Abdussatar Shaikh, [REDACTED] (P)

To: Counterterrorism From: San Diego
Re: (F) 10/03/2001

Lemon Grove, California. Based upon the above, San Diego surmises that the phone number intended to be investigated was actually (P) not (P). This may be due to key stroke error or erroneous information provided by the caller.

As part of the investigation in San Diego, Shaikh was interviewed at length on three occasions. The dates of the interviews are as follows: 09/14/2001 (F); 09/24/2001 (F); and 09/26/2001 (F). Due to their length and the vast amount of information contained therein, no hard copies of the FD-302s are enclosed. However, they should be reviewed through ACS for lead value and pertinent information.

In summary, Shaikh has lived in the San Diego area for approximately 30 years. He is one of the founders of the Islamic Center of San Diego (ICSD). He currently lives at (P) Lemon Grove, California. He often takes in students and boarders at his home. During 2000, Shaikh allowed hijackers NAWAF ALHAZMI and KHALID ALMIHDAR to rent rooms at his residence. Shaikh claimed to have no knowledge of their terrorist activities or associations.

According to Shaikh, Alhazmi lived at the residence for approximately five months and moved out on December 10, 2000. He later received an e-mail from Alhazmi in January 2001, indicating that Alhazmi was in Arizona taking a pilot's course. Almihdar lived at the residence for approximately one month, September 2000. He left indicating that he was returning to Saudi Arabia. Shaikh never heard from Almihdar again.

Shaikh met OMAR AL-BAYOUMI in approximately 1994. He provided background information regarding Al-Bayoumi. Shaikh also rented a room to OMAR BAKARBASHAT aka OMAR SALEH. He rented the room starting in mid-August 2001. Bakarbashat was still living at the residence when the FBI arrested him as a material witness in captioned matter. Bakarbashat was an associate of Alhazmi and Almihdar. Bakarbashat told Shaikh that he "helped people" in a financial context. However, Bakarbashat seemed to have little financial resources himself. In hindsight, Shaikh thinks that this comment may have pertained to Bakarbashat's relationship with Alhazmi and Almihdar, and that he may have been a conduit between them and whoever was funding their terrorist activities.

On 09/11/2001, while Shaikh and Bakarbashat were watching television coverage of the terrorist events together, Shaikh expressed shock and horror. He expressed how tragic he thought the events to be. Bakarbashat seemed indifferent and showed no emotion. Their friendship deteriorated after this.

Shaikh is cooperative and allowed his home to be searched. San Diego does not consider Shaikh a subject at this time. For further details, see referenced serials.

San Diego considers this lead covered.

To: Counterterrorism From: San Diego
Re: ██████████ (F) ██████████, 10/03/2001

To: Counterterrorism From: San Diego
Re: (F) 10/03/2001

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:

NEWARK

AT NEWARK, NJ

Read and Clear.

Set Lead 4:

NEW YORK

AT NY, NY

Read and Clear.

Set Lead 5:

WASHINGTON FIELD

AT WASHINGTON, D.C.

Read and Clear.

◆◆

FEDERAL BUREAU OF INVESTIGATION

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at

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10/02/2001

On October 1, 2001, (P) date of birth (P-1) (P-1) was interviewed at his residence, (P) Apartment (P) El Cajon, California by Special Agents (SAs) (S) (P). Also present, at (P) request, was (P) date of birth (P-1) (P) El Cajon, California, telephone number (P). (P) acted as translator for (P). After being advised of the identities of the interviewing agents and the purpose of the interview, (P) provided the following information:

(P)
(P)
(P) did this on a volunteer basis and was not paid for the work.

During the time he worked at the Al-Madina Mosque, (P) became aware of an individual known to him as "Abu Emad". Abu Emad was the supervisor of the Al-Madina Mosque during the time (P) worked there however, (P) did not work directly for him. The Al-Madina Mosque belongs to a man from Saudi Arabia who bought the mosque as a charity and appointed Abu Emad and a few other Saudis to positions there. (P) identified another Saudi at the Al-Madina Mosque as "Abu Shariff" who works for the Welfare Department.

Abu Emad sometimes held meetings with other Saudis in an upstairs office after evening prayers. (P) recalled being sent home by Abu Emad on one occasion because Abu Emad was having a meeting at the mosque.

(P) has not seen Abu Emad for about one year. He advised the board members of the mosque might have additional information about him.

For reference purposes, the interviewing agents know Omar Al-Bayoumi to be known as Abu Emad.

10/01/2001

El Cajon, California

(F)
(S)

10/02/2001

EO14040-001374

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

Investigation on

at

File #

Date dictated

by

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09/22/2001

(P) born (P-1) of (P) San Diego, California, telephone number (P) was interviewed (P) the Islamic Center of San Diego (ICSD) where (P) After being advised of the identities of the interviewing agents and the purpose of the interview, (P) provided the following information:

Omar Al-Bayoumi appeared to be very passive, never discussed politics and did not seem to be especially religious. Al-Bayoumi prayed at the ICSD a couple of times a week and was actively involved in helping Saudi Arabian Nationals find English schools in the San Diego area. Al-Bayoumi primarily associated with Saudi Arabian Nationals who also frequented the ICSD. Al-Bayoumi may have also attended the Kurdish Mosque in San Diego.

(P) had no professional or personal relationship with Al-Bayoumi and only spoke to him on a couple of occasions during events at the ICSD. Al-Bayoumi never spoke at any services or events at the ICSD. Al-Bayoumi did not appear to have a job and (P) heard unsubstantiated rumors that Al-Bayoumi was in some way affiliated with the Saudi Arabian Government.

(P) met Sheik Anwar Aulaqi when Aulaqi was a Sheik at another San Diego Mosque located near Interstate 8 and 79th Street. (P) and Aulaqi became friends and continue to stay in touch with each other. (P) does not know if Aulaqi and Bayoumi know each other. Aulaqi moved from San Diego to Washington D.C. approximately 12 to 14 months ago. Aulaqi still returns to San Diego from time to time and visits (P) while he is in the city. Aulaqi was last in San Diego on approximately September 9, 2001 and visited with (P) during his visit.

09/22/2001

San Diego, CA

(F)

(S)

09/22/2001

EO14040-001375

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/05/2001

To: Counterterrorism
Investigative Services
Los Angeles

Attn

(G), (S)

New York

From: San Diego

(G)

Contact:

(S)

Approved By:

(S)

Drafted By:

Case ID #:

(F)

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

Synopsis: San Diego FBI, SAC provided authorization for one SA to travel to Los Angeles Division to conduct interview in captioned case. Los Angeles ADIC authority is requested for same.

Administrative: Re telcal between SSA (S) San Diego, and SSA (S) Los Angeles, regarding the travel of one San Diego SA to Los Angeles territory (Santa Barbara) on 10/07/2001 to conduct an interview of (P)

Details: New information has been developed that Isamu Dyson, aka Clayton Morgan, was with OMAR AHMED AL-BAYOUMI when BAYOUMI met with KHALID AL-MIDHAR (deceased hijacker) and NAWAF M. ALHAZMI (deceased hijacker) at a barbeque restaurant in Los Angeles, CA. BAYOUMI has stated that this was a chance meeting, although investigation has determined that Isamu Dyson was with him. By way of background, OMAR AHMED AL-BAYOUMI, paid for rent, English classes and other living expenses of the two hijackers while they stayed in San Diego.

This interview will be critical to the indictment of OMAR AHMED AL-BAYOUMI for conspiracy. Isamu Dyson is the only one who can show that OMAR AHMED AL BAYOUMI did not meet the two hijackers by chance at a restaurant.

To: Counterterrorism From: San Diego
Re: (F) 10/05/2001

On 10/6/2001, an interview of Isamu Dyson, aka Clayton Morgan, will be conducted in (P). It has been determined that Isamu Dyson's (P) is currently residing in (P) CA. An interview of (P) is essential to the investigation of OMAR AHMED AL-BAYOUMI.

San Diego requests one Los Angeles SA to assist in the interview of (P). A San Diego SA knowledgeable in the investigation of AL-BAYOUMI will conduct the interview of (P). Note: (P) (P) Resident Agency SA (S) interviewed (P) (P) on 10/2/2001. SA (S) has agreed to re-interview (P) in light of this new information on Isamu Dyson. An additional SA is requested from Los Angeles to assist San Diego SA with the interview of (P).

(P), aka (P), female, white, DOB (P-1) is currently residing in (P) CA. Her last known address is (P) CA (P). However, relatives in (P) advised that (P) and can only be reached by cellular telephone number (P). It has been reported that (P) (P).

To: Counterterrorism From: San Diego
Re: (F) 10/05/2001

LEAD(s) :

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and Clear.

Set Lead 2: (Adm)

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

Read and Clear.

Set Lead 3:

LOS ANGELES

AT LOS ANGELES

Request ADIC Los Angeles authority for one San Diego SA to travel to Los Angeles Division (Santa Barbara) to conduct joint interview with Los Angeles SA (S) of (P) (P) CA (P)

Set Lead 4:

LOS ANGELES

AT VENTURA COUNTY RA

Request Ventura County SA (S) re-interview (P) (P) CA, and attempt to locate addresses for both (P) (P) CA (P)

◆◆

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

Investigation on

at

File #

Date dictated

by

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agency;

it and its contents are not to be distributed outside your agency.

10/04/2001

(P) was interviewed at his place of employment, ENTERPRISE RENT-A-CAR, 6330 Marindustry Drive, San Diego, California, telephone number (P), extension (P). (P) ENTERPRISE RENT-A-CAR, was also present during of the interview. Reference San Diego Rapid Start Control Number (F). After being advised of the identity of the interviewing Agent and the nature of the interview, (P) provided the following information:

(P) can query the ENTERPRISE RENT-A-CAR database for the past two years by an individual's name to obtain the rental history in the Southern California area or by a driver's license number or telephone number to obtain the rental history nationwide.

No rental history was found in association with the following: OMAR AL-BAYOUMI; KHALID AL MIHDHAR; NAWAF AL HAZMI; HANI HANJOUR; California driver's license numbers (P-1) (KHALID AL MIHDHAR), (P-1) (NAWAF AL HAZMI), and (P-1) (OMAR AL-BAYOUMI); and telephone number (P) (NAWAF AL HAZMI). (P) also searched variations on spelling of the last names.

A rental was found in association with the telephone number (P) (P). A silver Metro, California license plate (P), was rented from ENTERPRISE RENT-A-CAR, 7993 Balboa Avenue, San Diego, California. The renter was MANAL BAGADER, (P) Apartment (P) San Diego, California, telephone numbers (P) and (P), California driver's license (P-1), date of birth (P-1). The car was rented from February 23, 2001, to February 26, 2001. The rental was charged to VISA, credit card number (P-1), expiration date September 2002, name MAJEDA DWEIKAT. (P) provided a copy of the rental agreement and the payment history. These copies were placed in a 1A envelope.

When the Florida driver's license number (P-1) (NAWAF AL HAZMI) was entered in the database, a message "do not rent" was retrieved. The message was entered on September 19, 2001, in Florida and referenced two rentals in New Jersey. A query of the Federal Bureau of Investigation's Automated Case Support shows the rental agreements from New Jersey have been obtained.

10/01/2001

San Diego, California

(F)

N/A

SA

(S)

EO14040-001379

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

Investigation on

at

File #

Date dictated

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10/04/2001—

On Wednesday 09/26/2001 at approximately 8:00 a.m., (P) (P) Boston Marriott Coppley Plaza Hotel, 110 Huntington Ave, Boston, MA, 02116, PH: (P) (P), was telephonically contacted at his place of employment. (A),(G), (J-1), (D)

(A),(G), (J-1), (D) After being advised of the identity of the interviewing agent and the nature of the interview, (P) provided the following information:

(P) obtained a computerized database records check for Omar Albayoumi's Marriott Rewards program member number (Number (P)). The records check revealed that Albayoumi established membership in the Rewards Program on 03/10/00 at the Marriott Residence Inn, 5400 Kearny Mesa Rd, San Diego, CA.

No further hotel reservations were indicated under Albayoumi's Rewards Program membership number.

09/26/2001

San Diego, California

(F)

10/04/2001

SA (S)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/03/2001

To: Counterterrorism
New York
San Diego

Attn: (G), (S)

From: Sacramento

(G)

Contact: SA

(S)

Approved By:

(S)

Drafted By:

Case ID #:

(F)

Title: PENTTBOMB
MAJOR CASE 182

Synopsis: To report lead results from interview of
and the search of

(P)

(P)

Reference:

(F)

Enclosure(s): For San Diego, copies of (1) FD-302, (2) search
FD-302, (3) California vehicle registration card for Omar Albayoumi and
(4) parking garage ticket for

(P)

(F)

Details: was interviewed on September 28, 2001,
regarding her purchase of a vehicle previously owned by Omar Al-Bayoumi,
aka Omar Albayoumi. told agents that she did not know and had
never spoken to Al-Bayoumi, but she did find several items in the vehicle
that were left from his previous ownership of the car. Agents searched
the vehicle and seized approximately twelve items. Those items are
detailed on the enclosed FD-302 and were placed into evidence as

(G)

Copies of two relevant paper items, California vehicle registration
card for Omar Albayoumi and a parking garage ticket for
dated July 15, are enclosed.

(P)

To: Counterterrorism From: Sacramento
Re: (F) 10/03/2001

LEADs:

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

Review enclosed documents.

◆◆

(F)
(S)

On 09/26/01, Special Agent (SA) (S) San Diego Division, provided Intelligence Research Specialist (IRS) (S) the guest register for 06/30/00 at the Extended Stay America, 2087 Hotel Circle South, San Diego, CA, PH: (P). On 09/27/01, IRS (S) searched San Diego manual and automated (ACS) and IIIA indices on the following individuals listed on the guest register. (A), (G), (J-1), (D)
(A), (G), (J-1), (D)

For the following guest names, all checks were negative:

(P)

For the following guest names, checks were negative. However, their reservation and client numbers were in sequence with the individuals listed below. Furthermore, their arrival and departure dates were also the same:

(P)

- Room: (P),
Arrival: (P), Departed: (P)
Reservation #: (P)
Client #:

(P)

- Room: (P),
Arrival: (P), Departed: (P)
Reservation #: (P)
Client #:

For the following guest names, with corresponding lodging information, the following possible references were found:

(P)

- Room: (P)
Arrival: (P), Departed: (P)
Reservation #: (P)
Client #:

- (F) references an (P) Indianapolis, IN, PH: (P) regarding flight training.

- (F)
- (F) references an (P)
- (F) reference an (P)

(P)

- Room: (P),
Arrival: (P), Departed: (P)
Reservation #: (P)
Client #:

- (F)
- (F) references a (P) DOB:

(P-1) [redacted]
- [redacted] (F) [redacted] references a [redacted] (P) [redacted]
[redacted] (P) [redacted] (P) [redacted] Opa-Locak, Fl, PH: [redacted] (P) [redacted],
PGR: [redacted] (P) [redacted]

A copy of the Extended Stay America guest register for 06/30/00 is attached to this insert.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

Investigation on

at

File #

Date dictated

by

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10/11/2001

On 10/10/2001, (P) date of birth (P-1), (P) (P), 4433 Convoy St., #E, San Diego, California 92111, telephone (P) (P) was contacted at his place of employment. Also present was San Diego Police Detective (S) (P) was advised of the identity of the interviewing agents and the purpose of the interview. (P) provided the following information:

(P) was shown a photograph of Omar Albayoumi and asked if he recognized Albayoumi as a customer. (P) advised that he recalls an individual who resembles Albayoumi who purchased a motherboard and processor with cash from (P) approximately two to three months ago. He told (P) that he had also purchased some computer equipment from Fry's Electronics and had (P) do some checks on the equipment for him. When he purchased the equipment at (P) he was accompanied by two other Middle Eastern males. The unknown individual told (P) that he was a student at San Diego State University. (P) stated that the individual was approximately 22-25 years old. The individual drove a black Cadillac.

(P) advised he will contact his accountant to check if the invoice has the name Omar Albayoumi as the purchaser of the aforementioned computer equipment.

On 10/12/2001, (P) telephonically contacted SA (S) and provided the name from a receipt of (P) as a Middle Eastern male who purchased some computer software from (P) on 08/02/2001 using an American Express credit card. The previously referenced individual who purchase the motherboard and processor paid with cash and there is no receipt available with a name.

10/10/2001

San Diego, California

(F)

SA

(S)

EO14040-001385

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 10/12/2001

To: Counterterrorism
Investigative Services

Attn: (G)

(G)
Los Angeles

(G)
Long Beach Resident Agency

From: San Diego

(G)
Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

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

Synopsis: Reference (F) To set lead for Los Angeles, Long Beach Resident Agency, to obtain information from St. John Bosco High School.

Administrative: Reference telephone call between (S) Los Angeles and (S) San Diego, on October 12, 2001.

Enclosure(s): Enclosed for Los Angeles, Long Beach Resident Agency, is the following:

One (1) copy of an (F) from the interview of (P) on October 12, 2001.

Details: Reference FBI control number (F)

On September 27, 2001, (P) telephonically contacted San Diego regarding (P) (P) advised he attended (P) High School (H.S.), (P) California, with (P) from (P).

On October 12, 2001, (P) advised that (P) was boarded in a dormitory at (P) H.S. in 1967. (P) was from Persia and his wealthy uncle paid his tuition and board. His uncle lived in Persia where he owned several oil wells.

To: Counterterrorism From: San Diego
Re: (F) 10/12/2001

(P) (A), (G), (J-1)
(A), (G), (J-1) Al-Bayoumi was the co-signer and guarantor for the apartment rented by known hijackers Nawaf Al Hazmi and Khalid Al Mihdhar (American Airlines Flight # 77) at Parkwood Apartments, San Diego, California. Al-Bayoumi is currently in England and San Diego is attempting to obtain enough probable cause for an arrest warrant.

San Diego requests Los Angeles, Long Beach Resident Agency, to obtain information from (P) H.S. regarding the source of payment for (P) tuition and board from (P)

LEAD (s) :

Set Lead 1: (Adm)

To: Counterterrorism From: San Diego
Re: (F) 10/12/2001

COUNTERTERRORISM

AT WASHINGTON, DC

For information, read and clear.

Set Lead 2: (Adm)

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

To make (G) aware of San Diego investigation.

Set Lead 3: (Adm)

NEW YORK

AT NEW YORK

For information, read and clear.

Set Lead 4:

LOS ANGELES

AT BELLEFLOWER, CALIFORNIA

Long Beach Resident Agency will contact (P) High School,
(P) California 90706, telephone (P)
(P) to obtain information regarding the source of payment for (P)
(P) tuition and board from (P).

◆◆

(S) (F)

On October 2, 2001, Special Agent (SA) (S), San Diego Division, conducted a California Department of Motor Vehicles (CADMV) computerized registered owner check on a Chevrolet GEO, bearing California license (P-1). This vehicle was been driven by Omar Al-Bayoumi when he was cited in Culver City, California, on July 12, 2000. (San Diego Rapid Start Control Number (F)

The following information was obtained and attached to this communication:

California License:	(P-1)
Vehicle:	1998 4-door Chevrolet
VIN:	(P-1)
Owner:	Absolute Auto Rental, Inc (P) San Diego, California As of July 1, 2000

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/09/2001

(P) , born (P-1) in Jordan, social security number (P-1) , of (P) , Apartment # (P) La Mesa, California, telephone number (P) , was interviewed outside of his place of business, (P) (P) La Mesa, California, telephone number (P) . Refer to San Diego Rapid Start Control Number (F) After being advised of the identities of the interviewing agents and the nature of the investigation, he provided the following information:

(P) moved to the United States (US) in the latter part of 1985 and became a US citizen in 1993. (P) has a wife and two children. He and his family travel back to Jordan once a year. His wife and children visit Jordan for three months and he only goes for one month. His last visit was from August 11 or 12 through September 8, 2001. (P) can not afford to be gone for three months, because (P) (P) and cannot leave for long periods of time. (P) helps support his family in Jordan. There are (P) children in the family. Only (P) , lives in the US (La Mesa, California).

(P) met (P) through (P) brother, (P) (P) has known (P) for approximately ten years and their families know each other. (P) has only talked to (P) two to three times. (P) needed a roommate, so (P) agreed to room with him. Neither (P) or (P) had the credit to rent an apartment, so (P) served as a co-signer on the lease. He agreed to pay the rent, if the two were to default. The two did not room together very long. They had a disagreement which ended in a fist fight.

In July 2000, (P) discovered that (P) had called the electric company and claimed to be (P) brother, (P) He used (P) social security number and requested to be placed on the account. (P) found out and was very upset. He wrote a letter to the management company of the apartment complex, requesting to remove his name from the paperwork. A copy of the letter is maintained in the 1A section of the case file. He also told his brother, (P) to move out. Approximately one year ago, (P) went to the La Mesa Police Department to file charges, but the police said that there was nothing

Investigation on 10/09/2001 at La Mesa, California

File # (F) Date dictated 10/09/2001

by SA (S)

(F)

Continuation of FD 302 of _____ (P) _____, On 10/09/2001, Page 2

they could do since there was not a material loss and no one was physically hurt.

(P) never talked in depth with (P) because (P) was so immature and there was such a large age difference. (P) described (P) as "dumb and very basic".

(P) went to San Jose, California, a few months ago to work for a (P). (P) has a friend, (P) Last Name Unknown (LNU), who works in San Jose and could get (P) a job. (P) does not have (P) number, because (P) always calls him. (P) returned after two weeks and decided he wanted to become a (P) instead. He took the exam and passed. (P) is currently trying to find a place to lease so (P) can open (P) shop. (P) did not allow (P) to work (P) because he can (P).

(P) is not in the "Arabic circuit". He works seven days a week and does not have time to socialize. On the days that the (P) is closed, he travels around San Diego County teaching at (P) or spends time with his wife and children.

(P) was shown a series of photographs of individuals associated with the September 11, 2001 attacks.

Photograph number 21 (Omar Bakarbashat) was a roommate of (P) from approximately one year ago until three months ago. They discontinued living together because (P) wanted to move to San Jose, California. (P) knew him as "Omar".

Photograph number 28 (Mohdar Abdullah) worked at the Texaco Gas Station on Spring Street in La Mesa, California. (P) knew him as "Mohadar".

(P) also identified (P) as Photograph number 27.

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 11/09/2001 **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: Method of Contact: In Person Source: (S)
 (S) Affiliation: FBI SAN DIEGO Phone Number: (S) Information
 Received Date: 09/20/2001 Time: 10:00 AM Prepared By: (S)
 (S) Component/Agency: (G)/FBI Event: OMAR AL BAYOUMI OWNED A 1995 NISSAN
 ALTIMA,

REGISTERED TO HIM BETWEEN APPROXIMATELY 1998 AND AUGUST, 2001. THE VEHICLE IDENTIFICATION NUMBER IS

(P-1). FARMER'S INSURANCE CARRIED A POLICY FOR THIS VEHICLE 07/29/2000 TO 07/14/2001. THE AGENT WAS (P)

(P) SAN DIEGO,

CALIFORNIA, TELEPHONE (P) Event Date: 09/20/2001 Time:

10:00 AM References: Categories: INFORMATION 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
09/20/2001 at 10:00 AM INTERVIEW FARMER'S INSURANCE AGENT (P)
CONCERNING

AN AUTOMOBILE INSURANCE POLICY FOR THE 1995 NISSAN ALTIMA
REGISTERED TO OMAR AL-BAYOUMI.◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE 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: 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-SD Phone Number: Information Received Date: 09/21/2001 Time: 10:30 AM Prepared By: (S) Component/Agency: (G) FBI Event: (S) DID AN INTERVIEW AND AS A RESULT THE

INTERVIEWEE ADVISED THAT (P), OMAR AL-BAYOUMI, AND (P) LAST NAME UNKNOWN RESIDED AT AN APARTMENT COMPLEX OFF OF BALBOA AND SPENT A LOT WITH AL-BAYOUMI, OMAR AL-BAYOUMI, (P) LAST NAME UNKNOWN. Event Date: 09/21/2001 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 09/21/2001
at 10:30 AM CONDUCT LOGICAL LEADS TO DETERMINE RELATIONSHIP BETWEEN
THE

ABOVE INDIVIDUALS. INITIAL INVESTIGATION DETERMINE
(P) MAYBE IN THE STATE OF WASHINGTON. WILL SET LEAD◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **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:** ROUTINE
Classification: (S) **Method of Contact:** Observation **Source:**
 (S) **Affiliation:** FBI - SAN DIEGO **Phone Number:** (S)
Information Received Date: 09/25/2001 **Time:** 4:00 PM **Prepared By:** (S)
 (S) **Component/Agency:** (G) **FBI Event:** REVIEW OF (D)
 (D)
 Event Date:
 09/25/2001 **Time:** 4:00 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
10/06/2001 at 4:00 PM (1) CONTACT (D) ,
(D)

(2) REVIEW (D)
(D) ◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **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:** 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:** I&I/FBI **Event:** REVIEW OF (D)
 (D) **Event Date:** 09/26/2001 **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: [REDACTED] (F) Assigned To [REDACTED] (S) on
09/26/2001 at 4:00 PM CONTACT [REDACTED] (D) AND OBTAIN GUEST
LIST. ◆◆

(F)
(S)

Reference Information Control Form (F)

(F)

On October 12, 2001, (G) USA Checks Cashed, (G) telephonically contacted the San Diego Office of the FBI and reported as follows:

Approximately one week ago, (P) purchased money orders from above referenced business to pay bills. (G) said that (P) had made comments that the Taliban is a cruel regime and that he (P) is an Afghan. (G) recalls (P) lives on (P) (P) however he does not recall the house number.

(F) :

(D)
(D)

A search was conducted on the (G) (G) which data contains information from the (G) Integrated Intelligence Information Application (IIIA), Telephone Application (TA), and Universal Index (UNI), with the following results:

The following investigation was conducted by Intelligence Research Specialist (S) from October 18-November 18, 2001.

UNI and Rapid Start disclosed a reference to (P) in connection with referenced investigation, (F) and Control Form (F), which information was referenced above. ACS also disclosed a reference for (P) to case (F) (F), telephone (P).

TA disclosed a (D) (A), (G), (J-1) for New York case (F) telephone (P) subscribed to by (P) La Mesa, CA 91942.

TA also disclosed (D) (D) (F) (S)

(D)
(D) Of special interest to
this case would be the fact that (D)
(D)

A review of the public source databases, Lexis-Nexis(L/N) and Choicepoint(C/P), disclosed the following information:

Name: (P)
Alias: (P)
Race: White
Sex: Male
DOB: (P-1)
Height: 5'2"
Weight: 120
Facial: Light Mustache
Build: Slight
SSAN: (P-1)
Phone: (P)
Address: (P) San Diego, CA (G)
11/01)
(P) (P) San Diego, CA, phone
(G) 9/21/01)
Relative/
Associate: (P) (P-1) address
(P) San Diego, CA
(G) negative for the name (P).

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 07/06/2002To: IA/IRS
 SAN DIEGO Attn: IA/IRS
 (S) From: SAN DIEGO Approved By: (S) Drafted By:
 (S) Case ID #: (F) Title:
 PENTTBOMB Synopsis: ICF #: (F) Administrative: SA (S)
 (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: 09/16/2001 Time: 1:45 AM
 Prepared By: (S) Component/Agency: (G)/FBI Event: CHOICEPOINT
 INFORMATION ON ASSOCIATES OMAR
 AL-BAYOUMI AND MANAL BAGADER.

ADDITIONAL (F) RECEIVED 10/10/2001 AT 12:00 PM, FROM SA
 (S) : LEAD TO CLEVELAND OFFICE REGARDING
 OBTAINING SCHOOL DOCUMENTS FROM CASE WESTERN RESERVE
 UNIVERSITY ON OMAR AL-BAYOUMI. UPON REQUEST OF DOCUMENTS A
 LETTER WAS OBSERVED FROM (P), ROYAL EMBASSY OF
 SAUDI ARABIA, WASHINGTON, DC. - REVIEWED BY SSA (S) Event
 Date: 09/16/2001 Time: 1:45 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 "IA/IRS" on 09/16/2001 at 10:00
AM CONDUCT CHOICEPOINT SEARCH ON MANAL BAGADER AND OMAR
AL-BAYOUMI.**Set Lead 2:** SAN DIEGO AT SAN DIEGO, CA
Lead Control Number: (F) Assigned To (S)
(S) on 10/06/2001 at 10:00 AM SEND EC TO ASSISTANT DIRECTOR (AD) (S)
(S) AND LOS
ANGELES TO CONTACT AND INTERVIEW (P),
ACADEMIC AFFAIRS, EMBASSY OF SAUDI ARABIA. ADDITIONALLY,
CONTACT (P) AND (P) WHO
APPEARED IN AL-BAYOUMI'S TELEPHONE DIRECTORY OBTAINED FROM
THE OFFICE AT THE MOSQUE.◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/27/2002 **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:** (S) **Method**
of Contact: Written Source: (S) **Affiliation:** **Phone Number:**
Information Received Date: 09/22/2001 **Time:** 11:00 AM **Prepared By:**
 (S) **Component/Agency:** (G) **FBI Event:** IN THE INVESTIGATION
 LINKING OMAR AL-BAYOUMI TO
 THE KNOWN HIJACKERS, INTERVIEWS OF KNOWN ASSOCIATES ARE
 NEEDED. FIVE MEN HAVE BEEN IDENTIFIED FOR IMMEDIATE
 INTERVIEWS: (P) (P)
 (P) AND (P). **Event Date:** 09/22/2001 **Time:**
 11:00 AM **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 09/22/2001
at 11:00 AM INTERVIEW (P)
(P) AND (P) .◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE Date: 07/29/2002 To: SAN DIEGO Attn: (G) 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: (S) Information Received Date: 09/21/2001 Time: 6:00

PM Prepared By: (S) Component/Agency: (G)/FBI Event: OMAR

BAYOUMI'S INFORMATION FROM (D)

[Redacted block]

(D) Event Date: 09/21/2001 Time: 6:00 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 (G) on 09/22/2001 at 9:10
AM
CHECK RAPID START/ACS AND IIIA LOGICAL DATA BASES TO
DETERMINE IF (D) HAVE RECORDS
CONTAINED IN THESE DATA BASES. (PEOPLE, BUSINESS NAMES AND
ADDRESSES) ◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY Date: 07/11/2002 To: SAN DIEGO Attn: (S)

(S) (S) From: SAN DIEGO Approved By: (S) Drafted By: (S) 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: Information Received Date: 09/17/2001 Time: 4:55 PM Prepared By: (S) Component/Agency: (G)/FBI Event: PURSUANT TO

INTERVIEW OF CONFIDENTIAL INFORMANT, THE FOLLOWING LEADS HAVE DEVELOPED.

REF (F) Event Date: 09/17/2001 Time: 4:55 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 09/17/2001
at 7:49 PM INTERVIEW (P). FURNISH RESULTS TO SA (S).**Set**
Lead 2: SAN DIEGO AT SAN DIEGO, CA Lead Control Number:
(F) Assigned To (S) on 09/17/2001 at 7:49 PM
INTERVIEW (P). FURNISH RESULTS TO SA (S).**Set Lead**
3: SAN DIEGO AT SAN DIEGO, CA Lead Control Number:
(F) Assigned To (S) on 09/17/2001 at 7:49 PM
INTERVIEW (P). FURNISH RESULTS TO SA (S).**Set Lead 4:**
SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F)
Assigned To (S) on 09/23/2001 at 9:00 AM
INTERVIEW (P) REGARDING KNOWLEDGE OF
OMAR AHMED ALBAYOUMI.◆◆

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:** (S) **Affiliation:** Phone
 Number: **Information Received Date:** 11/01/2001 **Time:** 12:00 PM **Prepared**
By: (S) **Component/Agency:** (G)/FBI **Event:** DURING SEARCH OF
 OMAR AL-BAYOUMI'S YAHOO! ACCOUNT,

(P) IT WAS DISCOVERED THAT AL-BAYOUMI SENT
 A GREETING CARD TO NUMEROUS RECIPIENTS. THE RECIPIENTS'
 EMAIL ADDRESSES WERE PROVIDED.

REF (F) **Event Date:** 03/04/2001
Time: 1:14 PM **References:** **Categories:** ASSOCIATE
 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 11/16/2001
at 11:00 AM DETERMINE, (D)
◆◆

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) (F) **Title:** PENTTBOMBS **Synopsis:** ICF #:
 (F) **Administrative:** SA (S) **Details:**
INFORMATION CONTROL FORM **Control Number:** (F) **Priority:** PRIORITY
Classification: (S) **Method of Contact:** Written **Source:** (S)
 (S) **Affiliation:** FBI SAN DIEGO **Phone Number:** Information
Received Date: 10/10/2001 **Time:** 9:20 AM **Prepared By:** (S)
 (S) **Component/Agency:** (G)/FBI **Event:** ON 07/20/2000, OMAR
 AL-BAYOUMI RECEIVED A MOVING
 VIOLATION IN LOS ANGELES, CA WHILE DRIVING A RENTAL CAR.
 THE RENTAL CAR WAS REGISTERED TO ACCENT CAR RENTAL/SUN
 DIEGO CAR RENTAL, 7666 ARJONS RD, SAN DIEGO, CA. **Event Date:**
 10/10/2001 **Time:** 9:20 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 10/13/2001 at 11:07 AM CONTACT SUN DIEGO CAR RENTAL, 7666
ARJONS RD, SAN DIEGO, CA
TO DETERMINE WHO RENTED AUTOMOBILE DRIVEN BY AL-BAYOUMI ON
07/20/2000 - SHOW PHOTOGRAPH IF APPROPRIATE.◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/16/2002

To: Counterterrorism

Attn: PENTTBOMB TEAM

(S), (G)

New York

From: San Diego

(G)

Contact:

(S)

Approved By:

(S)

Drafted By:

(S)

Case ID #:

(F)

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

OMAR AL-BAYOUMI;
(A), (G), (J-1)

Synopsis: Interview of (P) on October 16, 2002.

Enclosure(s): Two copies to each office of an FD-302, dated October 16, 2002.

Details: On October 16, 2002, former Parkwood Apartment Complex (P), was interviewed at her place of employment regarding the 30-day notice to vacate and forwarding address that Nawaf Al-Hazmi and Khalid Al-Mihdhar provided on February 13, 2000. It is to be noted that when they actually moved from the apartment complex on May 31, 2000, neither Al-Hazmi nor Al-Mihdhar left a forwarding address.

To: Counterterrorism From: San Diego
Re: (F) [REDACTED], 10/16/2002

LEAD(s) :

Set Lead 1:

COUNTERTERRORISM

AT PENTTBOMB

Read and clear.

Set Lead 2:

COUNTERTERRORISM

AT (G) [REDACTED]

Read and clear.

Set Lead 3:

NEW YORK

AT NEW YORK

Read and clear.

◆◆

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: 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: 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.

**CONTINUATION OF LEAD (F) - MODIFICATIONS MADE AFTER
 NOTIFICATION WAS SENT.** 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
09/22/2001 at 12:00 AM PROVIDE INFORMATION REGARDING AL-BAYOUMI TO
LEGAT (G)
FOR BACKGROUND. ◆◆

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/19/2001

Special Agent (SA) [redacted] (S) Federal Bureau of Investigation (FBI,) San Diego Field Office, and SA [redacted] (S) FBI, Los Angeles Field Office, conducted the following investigation:

On Wednesday, September 19, 2001, SA [redacted] (S) and SA [redacted] (S) interviewed [redacted] (P) adult male, date of birth [redacted] (P-1) born in [redacted] (P-1) Social Security Number [redacted] (P-1) telephone number [redacted] (P), cellular telephone number [redacted] (P) at the office of the FBI, San Diego. [redacted] (P) had been interviewed the previous day concerning his relationship with Omar Al-Bayoumi. That interview was covered under a separate FD-302 prepared by SA [redacted] (S)

[redacted] (P) was shown a California Driver License photo of [redacted] (P) [redacted] (P) Driver License number [redacted] (P-1) which has been made a part of this investigative file. [redacted] (P) looked at the photo and said that the man in the photo was a neighbor of Al-Bayoumi when Al-Bayoumi lived in the apartment on Mount Ada Road. [redacted] (P) said that he knew the man as [redacted] (P) and knew that [redacted] (P) was involved in Internet design. [redacted] (P) knew that [redacted] (P) and Omar Al-Bayoumi worked on some computer projects together, but did not know much about their relationship.

[redacted] (P) is aware of an e-mail account that is used by Omar Al-Bayoumi. The account is identified as follows: [redacted] (P-1). On 09/18/2001, [redacted] (P) gave the FBI his consent to search his own e-mail account which is identified as: [redacted] (P). A search of that account was done in the presence of the interviewing agents and [redacted] (P) at the FBI. That search was covered under a separate FD-302 prepared by San Diego SA [redacted] (S)

During this interview at San Diego FBI, [redacted] (P) agreed to use his e-mail account referenced above to attempt to contact Omar Al-Bayoumi at the Hotmail account listed above. [redacted] (P) wrote the text of the e-mail he intended to send and showed it to the interviewing agents. In the presence of the agents, [redacted] (P) sent the text of the e-mail to Al-Bayoumi's account. SA [redacted] (S) printed copies of what appeared on the computer monitor which displayed the text of the message and other information concerning the sending of the e-mail. SA [redacted] (S) prepared an FD-302 to cover that event.

Investigation on 09/19/2001 at San Diego, California

File # [redacted] (F) [redacted] (S) [redacted] (S)

Date dictated 09/19/2001

by [redacted] (S)

(F)

Continuation of FD 302 of _____ (P) _____, On 09/19/2001, Page 2

(P) _____ agreed to check his e-mail account for any reply to the message sent to Al-Bayoumi, and advise the interviewing agents when any such e-mail arrives to his account. (P) _____ agreed to not open any e-mail from Al-Bayoumi until the special agents are present to observe the e-mail and document the properties of the message and record the text.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/24/2001

(P), date of birth (P-1), (P), San Diego, California (CA), telephone number (P), and (P), was advised of the identities of the interviewing agents and purpose of the interview. (P) provided the following information:

(P) was born in (P) and has (P) citizenship. (P) is currently a resident alien and is in the process of becoming an American citizen. (P) is currently unemployed.

(P) worked for (P) from approximately (P), (P), until the (P). HASHIM ALATTAS (P) work for (P) in approximately March or April, 1998. At the time, ALATTAS was dating a (P), who is still in San Diego. ALATTAS did not have that many male friends and (P) would come over to his apartment in North Park to hang out. ALATTAS was also friends with (P), and (P). ALATTAS was friends with (P). ALATTAS was popular with the rest of his neighbors and helped some of them set up voice mail. One of them gave him a guitar for his help. ALATTAS was a very friendly man.

ALATTAS' family is originally from Yemen and own their own business in Saudi Arabia. (P) heard ALATTAS say that he had some family relation to the prophet, but ALATTAS was not very religious. Something happened to ALATTAS' father in Saudi Arabia, and his brothers were forced to take over the family business. The brother were making bad business decisions which put the family in financial trouble. In addition to the business problems, ALATTAS was "religiously" married to a woman in Saudi Arabia. ALATTAS was under a lot of stress because of these problems.

ALATTAS stayed with Wireless USA through their move to Sorrento Valley in January, 2000. At the same time, Wireless USA became Atcall, International. ALATTAS stayed with the company approximately one to two months longer, and then returned to Saudi Arabia in February or March, 2000. Atcall began having financial problems and sometimes could not pay their employees. In March, 2001, Atcall laid off all the employees and went out of business.

Investigation on 9/23/01 at San Diego, CA

File # (F) Date dictated 9/24/01

by SA (S)

(F)

Continuation of FD 302 of

(P)

, On 9/23/01

, Page

2

(P) last saw ALATTAS at his going away party given by (P) (P) at his apartment. Two days later, (P) drove ALATTAS to Los Angeles International Airport, where ALATTAS caught his plane back to Saudi Arabia.

Two Saudi Arabian men were going to take over ALATTAS' apartment. One day during their lunch hour, ALATTAS, (P), and the two men went to an RV lot in La Mesa to transfer ALATTAS' lease to the two men. (P) did not know the names of the men. The owner of the property was a Christian man from Lebanon, who looked American. The owner spoke Arabic to the men because they spoke very little English. (P) had never seen the men at the (P) and he never saw them again.

(P) got the impression that ALATTAS did not want to deal with the men, but they needed a place to stay. ALATTAS did not like the men. (P) thinks that ALATTAS was helping the men as a favor for a man named (P). (P) had visited ALATTAS once or twice at Wireless USA, and may have known the two men. (P) heard that after one month, the two men vacated the apartment.

(P) worked for a brief time at Broadway Pizza, (P) (P), San Diego, CA. Broadway Pizza is owned by two Pakistanis, (P). (P) was not being paid for his work and he stopped working there in January of February, 2000, to go to Saudi Arabia. (P) may have flown to Saudi Arabia on the same flight that ALATTAS was on. (P) returned to the United States approximately one to two months later.

(P) has had contact with ALATTAS through e-mails on the Internet. ALATTAS e-mailed (P) pictures of his child in June, 2001. ALATTAS' e-mail address is (P-1)

(P) was shown 24 pictures of the suspected hijackers and associates. (P) recognized subject #1, NAWAF M. ALHAMZI, as one of the men who moved into ALATTAS' apartment. (P) recognized associate #20, OMAR AHMED ALBAYOUMI, as a man he knew from the mosque. (P) recognized associate #22, HASHIM ALATTAS, as HASHIM ALATTAS. (P) recognized associate #23, (P), ALATTAS' girlfriend. (P) has seen associate #21, OMAR BAKARBASHAT, but could not remember where or when.

EO14040-001421

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/29/2001

(P) [redacted] date of birth (DOB) (P-1) [redacted] place of birth (POB) (P) [redacted] address (P) [redacted] San Diego, California, telephone (P) [redacted] telephoned Special Agent (SA) (S) [redacted] Federal Bureau of Investigation (FBI), San Diego Division, in order to provide additional information.

(P) [redacted] advised that after reflection, he thought of additional information he wanted to provide to the interviewing agents. (P) [redacted] advised that an individual identified as OMAR, last name unknown, subsequently identified as OMAR AHMED AL-BAYOUMI, had an additional child, a seven month old. (P) [redacted] could provide no further information regarding this child.

(P) [redacted] also provided the additional information that while making his deposits at the Bank of America on Balboa Avenue near Genesee Avenue in San Diego, he recalled that the San Diego hijackers, NAWAF ALHAZMI and KHALID ALMIHDHAR may have had an account at the Bank of America. (P) [redacted] states that he is approximately seventy percent sure that they had an account at this Bank of America, but he cannot provide any definitive reason why he believes this. (P) [redacted] could provide no further information regarding ALHAZMI or ALMIHDHAR.

Investigation on 09/26/2001 at San Diego, California

File # (F) [redacted]

Date dictated 09/28/2001

by SA (S) [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/29/2001

(P) (P) dob (P-1) (P) San Diego, (P) (P) was interviewed at (P) (P) El Cajon, CA, telephone (P) (P) After being advised of the identity of the interviewing agent and the nature of the interview, (P) advised as follows:

(P) upon examination of 29 photographs related to the Twin Towers attack on 09/11/2001, recognized photograph #1 (Nawaf M. Alhazmi) as a person has seen on a regular basis at Abu Baker Mosque, Eckstrom Avenue, San Diego. Individual #1 is from Saudi Arabia. About a year ago this individual was interested in purchasing (P) (P) As (P) did not have (P) (P) he referred him to an individual of Moroccan descent known to (P) as (P) (P) sold to individual (P) (P) (P) is in his late 40's, used to be a (P) (P) and now works (P) (P) lives next to Abu Baker Mosque.

(P) recognized individual #20 (Omar Ahmed Albayoumi). He knew him as Omar, a.k.a. Abu Imad. Omar is from Saudi Arabia and was a student here (probably at San Diego State University). He was also taking correspondence courses from Washington University. He was studying something related to business. (P) believes Omar worked with the Saudi government in Jeddah, which was supporting him during his studies. On 04/10/2001 (P) sold to Omar (P) (P) (P) had (P) (P) in Oceanside, CA. Omar advised (P) that he was purchasing the (P) (P). Shortly thereafter, Omar left for England to pursue studies for his doctorate degree. His wife and children stayed in San Diego until the end of the school year, when they joined him in England. (P) provided to the interviewing agent the original documents (P) (P) He also supplied a photocopy of (P) (P) paperwork. These documents are to be maintained in a 1A envelope.

(P) also recognized #29 (Mohdar Abdullah). He does not know the name, but recognized #29 as a student at San Diego State

Investigation on 09/29/2001 at El Cajon, CA

File # (F)

Date dictated

by SA (S)

(F)

Continuation of FD 302 of _____ (P) _____, On 09/29/2001, Page 2

University. He drives a Geo Metro _____ (P) _____ (P) _____.

Interviewing agent returned to _____ (P) _____ a wallet belonging to him which had been found by a security guard at the San Diego Career Center, 8401 Aero Drive, San Diego. The wallet had been placed into evidence at the San Diego FBI field office by SA _____ (S) _____ on 09/20/2001. The evidence bag has been placed in a 1A envelope, and the FD 192 returned to the evidence room.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/22/2001

On Thursday, September 20, 2001 and Friday, September 21, 2001, (P) (P-1) SSAN# (P-1) home address, (P) La Mesa, California, mailing address, (P) La Mesa, California 91944, telephone number (P) was interviewed by Special Agents (S) and (S) at the offices of the San Diego Division of the Federal Bureau of Investigation, 9797 Aero Drive, San Diego, California. (P) was apprized of the identity of the interviewing Agents and the purpose of the interview. On September 20, 2001 (P) voluntarily provided the following information:

(P) is a Jordanian citizen in the United States as a Permanent Resident Alien. His INS "A" number is (P-1) (P) holds a passport from the Kingdom of Jordan (P-1) (P) has been in the USA since 1999 when he entered to attend college. (P) currently attends (P) where he is studying English as a second language and is pursuing a computer science degree. (P) holds a California Driver's license, (P-1) which expired April 7, 2001.

During the interview, (P) was asked to provide consent to the search of two vehicles registered in his name. The first was a grey Honda automobile, bearing California license plate (P-1). The second vehicle was a white Honda automobile, bearing California license (P-1). (P) agreed and executed the FD-26. (The executed original FD-26 will be maintained in the 1-A section of the case file.) (P) is currently employed by (P) as an unarmed security officer.

(P) came to the San Diego area upon arrival in the United States, because his brother, (P) residential address, (P) La Mesa, California, was his sponsor for the Immigration and Naturalization Service. (P) originally lived with his brother, then spent the next six months living in apartment located near the (P). (P) could not recall the exact address of this apartment. During this time, (P) lived with three other young men who were also students at local colleges. Two of these men were (P) and (P) who were Saudi Arabians. The Saudi government paid for the pair's tuition. (P) worked at

Investigation on 09/20-21/2001 at San Diego, California

File # (F) Date dictated
 by SA (S)
 SA

(F)

Continuation of FD 302 of

(P)

, On 09/21-22/2001 Page 2

the (P) restaurant at University Towne Center shopping mall in La Jolla, California. The third man was from Brazil and (P) could not recall his name. (P) transferred from (P) to a university in Texas in December 2000. (P) did not know the name of the Texas college. (P) moved to Texas with (P) where they continue to be roommates.

(P) next moved into an apartment on (P) in San Diego with two males, Omar Barkabashat and (P) whom (P) knew from working at a car wash in La Mesa. While employed at this car wash, (P) became acquainted with Mohdar Abdullah.

Barkabashat lived with (P) and (P) on an emergency basis. (P) had a fight over rent and (P) vacated the apartment. (P) indicated that (P) was in the Los Angeles area where he wanted to open a hair salon. (P) provided a cellular telephone number for (P) as (P), and last spoke with (P) about one month ago.

(P) next moved to a house on (P) Boulevard in San Diego. (P) lived there for one month in mid 2000. The house was owned by an Afghani man named (P). (P) did not live in the house. (P) described this house as a shelter. (P) moved out of this house because he did not like the people that stayed there, describing them as needy and homeless.

(P) then relocated to his present address with three other young men who were described as students at local colleges. (P) estimated he moved sometime in March through July 2000. His current roommates are (P) (No last names given.)

(P) was shown photographs of the suspected hijackers and instantly recognized Nawaf Alhazmi. (P) first met Nawaf Alhazmi in June or July 2000. (P) initially stated he met Alhazmi at the mosque in Lemon Grove. Later in the interview, (P) said Mohdar Abdullah had introduced him to Alhazmi at the Texaco station on Spring Street in La Mesa, California. (P) asserted he had limited association with Alhazmi and had seen him only a few times. After the introduction in the Summer of 2000, Alhazmi frequented the Texaco station alone. Alhazmi was soon joined by another male who was described as slightly taller than Alhazmi, and had a thin build with a little beard. (P) did not know the man's name nor did he recognize his picture among the array of photographs.

EO14040-001426

(F)

Continuation of FD 302 of

(P)

, On 09/21-22/2001 Page 3

(P) worked at the Texaco for approximately one and one half years. (P) was usually paid by check, but occasionally asked to be paid in cash. (P) indicated Alhazmi was employed at the Texaco in the car wash area, but not contemporaneously with (P). (P) left the Texaco and worked for (P) as a (P). (P) claimed he departed Texaco on good standing and could return to employment there if he chose to do so.

While employed at Texaco, (P) usually worked the graveyard shift, 12pm-8am. However, he frequently came in early. (P) often saw Alhazmi interact with other members of the community, including Mohdar Abdullah and (P), who also worked at the Texaco. (P) observed the men sitting at the Texaco and engage in conversation. (P) did not join in the conversations as he was working. The duration of the visits by Alhazmi and the unknown individual to the Texaco varied, however they frequently lasted over an hour.

(P) stated he interacted with Alhazmi on two additional occasions. Alhazmi once asked (P) to assist him with his computer. (P) stated he went to the home of Dr. Sheikh, located on (P) Lemon Grove, which was where Alhazmi was living at the time. (P) showed Alhazmi how to access different websites, such as hotmail and MSN. (P) gave Alhazmi a list of websites to peruse. (P) could not recall the list of websites he furnished Alhazmi. (P) did not believe Alhazmi knew how to E-mail messages.

(P) second interaction with Alhazmi was during an evening meal at a restaurant on Spring Street in Lemon Grove. (P) could not recall the name of the restaurant nor the date of the meal. (P) did recall it was a buffet style restaurant located next door to an In-N-Out Burger. (P), Alhazmi, (P) and (P) went to the restaurant. (P) said Alhazmi was invited along because he was (P) at the time. (P) could not recall the particular reason, i.e. celebration, birthday, for going out to eat.

(P) subsequently remembered Alhazmi and the unknown individual had visited the Texaco two to three times a week during the time of (P) employment. (P) indicated Alhazmi and (P) lived at Dr. Sheikh's home together. (P) estimated Alhazmi and (P) lived there for approximately three months in mid 2000. (P) understood that Dr. Sheikh liked Alhazmi and indicated Alhazmi had a very pleasant voice

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(P)

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when leading prayer at Dr. Sheikh's home. (P) said that his understanding was derived from representations by (P)

(P) characterized Alhazmi as very private and reserved. (P) thought Alhazmi to be pleasant and quiet in demeanor. (P) never spoke with Alhazmi about politics or personal matters because he thought Alhazmi was shy and felt such topics would be offensive to Alhazmi.

(P) last saw Alhazmi at the mosque in Lemon Grove in January 2001. Awadallah recalled Alhazmi told him he was moving to Los Angeles with some friends to learn how to fly airplanes. (P) thought this to be odd as the cost of flying lessons was very expensive, and he believed Alhazmi did not have the financial means to afford flying lessons. (P) was very impressed with a pilot's job and stated he would like to be a pilot and fly. (P) recalled Alhazmi was with the other man previously described by (P) but unidentified. (P) did not recall the unknown man saying anything. (P) did not see either man after January 2001, and assumed they moved to Los Angeles.

(P) denied ever doing any favors for Alhazmi beyond the computer assistance. (P) denied allowing Alhazmi to use his bank accounts for any reason. (P) never loaned money to Alhazmi. (P) never delivered or received any items for Alhazmi. (P) was never asked to use his address by Alhazmi. (P) recalled giving Alhazmi his telephone number but did not recall the reason.

(P) recognized the photograph of a blue 1988 Toyota Corolla as a car belonging to Alhazmi.

(P) also recognized the photograph of Omar Barkarbashat.

(P) also recognized the photograph of Omar Albayoumi. (P) knew Albayoumi as "Abuemad" which means "Father of Emad". (P) first met Albayoumi while living with the Saudi students off Balboa Avenue. Albayoumi would come to the apartment and visit the students. (P) also interacted with Albayoumi, the latter asking (P) to perform the duties of Iman at the mosque at Balboa. (P) explained that the Iman led the assembled worshipers in prayer. When (P) would encounter Albayoumi alone, Albayoumi would always ask after (P).

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(P) and (P) were the signers of the apartment lease. (P) denied ever receiving financial support from Albayoumi. When pressed, (P) stated that he would often come home and find his two roommate in conversation with Albayoumi. When asked if knew what the trio would be talking about, (P) stated that he did not get involved with their secrets. (P) last had contact with Albayoumi approximately two and one half months ago via E-mail. (P) advised Albayoumi was in England pursuing a PhD degree in business, but did not know which city.

(P) did not recognize the name Mohamed Atta.

(P) was asked about items secured by FBI agents pursuant to a consent search of his residence and vehicles on September 20, 2001. A list of names and telephone numbers were explained as a list of references compiled for his employer (P). (P) explained his relationship with each person on the list with most being either relatives or friends of (P) brother. Two business cards were also discussed. One for (P) was explained by (P) as something he found on the street that had a message on it, "If found please return to owner". The other card was for an individual named (P) whom (P) professed no knowledge.

(P) explained the document concerning Osama bin Laden found at the house was an article he downloaded from the internet, then printed a hard copy. He never heard of Osama bin Laden until the September 11, 2001 terrorist attack on the United States and was curious as to who he was.

During his employment (P) business located on Mira Mesa Boulevard, San Diego, California, (P) took a numerous floppy discs and approximately 200 compact discs from the trash. He also appropriated several computer hard drives that had been discarded. These items were also secured by the FBI.

Three video tapes labeled "Martyrs of Bosnia Part I; Bosnia in 93; and The Qur'an or the Bible? Which is Gods Word! by A. Deedat" were found in one of (P) vehicles. When asked about the contents of the videos, (P) divulged they showed the slaughter of Muslims during the war in Bosnia. He wanted to see how people died and how people killed.

The box cutter style knife found in the car was used to open packages.

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(P) indicated that he was shocked and surprised by the terrorist attack of the Pentagon and the World Trade Center on September 11, 2001. (P) was praying in his room when his roommate turned on the television. Awadallah completed his prayer and joined his roommate as the events unfolded. (P) recalled (P) coming in while they were watching. (P) did not know if (P) had been asleep or had come from the mosque. (P) said he believed crazy people were responsible for the plane crashes. Later, as Alhazmi's involvement became known, (P) expressed shock. He could not believe the news reports because Alhazmi was such a reserved person.

(P) stated that he enjoyed living in America and going to school here.

(P) agreed to take a polygraph examination.

The interview was continued on September 21, 2001. (P) could not explain why his telephone number was found on a piece of paper in a Toyota registered to Alhazmi. The Toyota was found at the Dulles National Airport in Washington, D.C. (P) hypothesized the FBI planted the telephone number in the car.

(P) admitted he gave Alhazmi his telephone number around September 2000 and they were friends. Alhazmi never called (P), either before or after his departure from San Diego in January 2001.

(P) recalled being the first person to occupy the residence located at (P). He originally recalled living at the address for two months, he later recollected residing at the address only one month, then finally amended it to three months. (P) added that he only paid one month's rent. Eventually eight young men inhabited the domicile during (P) tenancy. The home had two or three bedrooms and one bathroom. He shared a bedroom with an individual he believed may have been Ethiopian, however (P) could not remember his roommate's name.

While at the residence, (P) was befriended by the owner, identified the previous evening as (P). (P) was a veteran of the Afghanistan military and served during the Soviet invasion. (P) would watch videos with (P) and discuss them. (P) and (P) spoke about mountain battle tactics, specifically recalling discussions on how to destroy two tanks with one shot. (P) showed (P) photographs of himself back in

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Afghanistan. (P) described one photo as depicting (P) beside a tank. Although (P) did not bestow cash to (P) or his roommates, he often entrusted (P) with money to buy food and household supplies for the residence. (P) owns two taxi cabs and is employed in this manner. (P) would transport (P) to school in the taxis free of charge. (P) added that he would lead the other residents in Islamic prayer while he lived at the house.

(P) visited the home of Dr. Shaikh only once but could not recall an exact time or date of the visit. Alhazmi rented a room from Dr. Shaikh at (P) Lemon Grove, CA. Alhazmi asked (P) to download Real Player for him. Dr. Shaikh was not home at the time of the visit. He later recanted and stated his only visit to the above address was to assist Alhazmi access websites. Alhazmi had very limited computer and internet skills. Later in the interview, (P) recollected his only visit to (P) was an attempt to convert Alhazmi's computer from English to Arabic.

(P) roommate (P) previously lived at (P) Lemon Grove, CA for approximately two to three months. His stay at the residence coincided with that of Alhazmi's. (P) was the owner of the residence.

When asked if he was indeed fired from Texaco for his rude behavior towards customers, (P) acknowledged he was asked to leave due to communication problems. He denied he ever threw change at a customer.

(P) indicated the article printout of Osama Bin Laden found at his home during the consensual search was taken off the FBI website. When the interviewing agents revealed the document retrieved contained only duplicate images of Bin Laden, (P) modified his previous statement and confessed he took the picture off the FBI website and copied the image in order to test the copy feature on his computer.

The box cutter found in (P) car was used to cut the carpet he recently installed in his apartment.

(P) purchased his 1987 white Honda from (P) a Moroccan National approximately three to five months ago for \$1050. He was unfamiliar with the name (P) (phonetic). (P) could not explain the presence of a Georgia license plate in his trunk.

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(P)

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(P) volunteered his theory how people have "two faces". He clarified by stating people act one way outwardly, however may have alternative intentions or agendas they refuse to reveal to others. He believed Alhazmi may have been this type of person. Alhazmi was openly congenial, polite, and friendly. However, he hijacked a plane and according to the FBI he flew it into the Pentagon.

When asked if he was such a person with "two faces", (P) answered yes. When asked if he had any knowledge or participation of the terrorist attacks on the United States or knew of future attacks, he answered no.

EO14040-001432

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/02/2001

(P) Trans World Airlines (TWA) Security Department, (P), facsimile (P) provided the following information:

Mohdar Abdullah, (P), El Cajon, California, traveled on four following TWA flights. On December 15, 2000, Abdullah traveled on TWA flight #56, from San Diego to St. Louis, continuing on to TWA flight #320, from St. Louis to his final destination of Detroit. Abdullah traveled on January 1, 2001, on TWA flight #95, from Detroit to St. Louis, continuing on to TWA flight #203, from St. Louis to San Diego.

A photocopy of the passenger history for Mohdar Abdullah is attached.

Investigation on 10/01/01 at San Diego, California (via facsimile)

File # (F) Date dictated 10/01/01

by SA (S)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/04/2001

On 10/04/2001 SA [redacted] (S) and SA [redacted] (S) interviewed [redacted] (P), dob [redacted] (P-1), [redacted] (P), San Diego, [redacted] (P), [redacted] (P), business address [redacted] (P), [redacted] (P), El Cajon, CA, telephone [redacted] (P), [redacted] (F). After being advised of the identity of the interviewing agents and the nature of the interview, [redacted] (P) advised as follows:

[redacted] (P), upon examination of 29 photographs related to the Twin Towers attack on 09/11/2001, recognized photograph #19 (Nawaf M. Alhazmi) as a person who, about a year and a half ago, sold [redacted] (P) [redacted] (P) to the [redacted] (P) in Pacific Beach, CA, [redacted] (P) ([redacted] (P) did not know the name of the individual in photograph #19) Alhazmi did not want to spend the money which would have been required [redacted] (P). As [redacted] (P) previously reported, this individual was interested in purchasing a [redacted] (P) from [redacted] (P) ([redacted] (P) used to have a [redacted] (P)). When the individual in photograph #19 came to speak to [redacted] (P) about purchasing the [redacted] (P), he was accompanied by the individual in photograph #15 (Khalid Almihdhar). ([redacted] (P) did not know the name of the individual in photograph #15). Alhazmi did all the talking, but as he was accompanied by Almihdhar, [redacted] (P) is not sure which man was actually interested in purchasing [redacted] (P) or if they were purchasing it jointly. As [redacted] (P) did not have a [redacted] (P) for these men, he referred them to an individual of Moroccan descent known to [redacted] (P) as [redacted] (P) [redacted] (P)'s phone number is [redacted] (P). [redacted] (P) ended up selling individual #19, or #15 (or a joint purchase by both) a [redacted] (P). [redacted] (P) advised he often saw individuals #15 and #19 in each other's company at the Abu Baker Mosque.

[redacted] (P) recognized individual #24 (Yazeed Al-Sami) as a person who often was in the company of individual #20 (Omar Ahmed Albayoumi). Albayoumi tried to help Al-Sami find a house. [redacted] (P) believes Albayoumi was loyal to the Saudi government now in power; he never spoke against it. ([redacted] (P) did not know the name of individual #24, but did know that individual #20's name is Omar Albayoumi).

Investigation on 10/04/2001 at El Cajon, CA

File # [redacted] (F)

Date dictated

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

(F)

Continuation of FD 302 of _____ (P) _____, On 10/04/2001, Page 2

(P) also recognized #28 (Mohdar Abdullah). (P) only knew his name as Mohdar LNU). He saw Abdullah about a month ago at the Texaco Station on Spring Street, La Mesa, CA, where Abdullah worked as a cashier. Abdullah had an (P) done at (P) (P) on 07/14/2001. The (P) involved was a (P) (P). The invoice indicates Mohdar (Abdullah's) address as (P) (P), (El Cajon, CA) 92019. (P) supplied the original invoice for this (P), which is maintained in a 1-A envelope.

EO14040-001435

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/09/2001

On 10/08/01, Special Agents (SAs) (S) and (S) (S) conducted an interview of (P), date of birth (P-1), (P) Vista, California (CA), Social Security Number (P-1), Permanent Resident Alien Card (P-1). Reference San Diego Rapid Start Control Number (F). (P) was interviewed regarding his association with HASHIM ALATTAS. After being advised of the identities of the interviewing agents and purpose of the interview, (P) provided the following information:

(P) came to the United States from Saudi Arabia in 1994, to study English. (P) stayed in the United States for approximately eight months. (P) initially stayed with a sponsoring family through a program called Home State. (P) stayed with his sponsors for approximately two months before moving into a small apartment near San Diego State University.

HASHIM ALATTAS, (P) Last Name Unknown, and FNU LNU from Kuwait, lived upstairs from (P). ALATTAS was from Saudi Arabia and had come to the United States at the same time as (P). They all decided to move in together, along with (P) LNU. They all moved into a three bedroom apartment at the (P) on (P) (P) (P) stayed there until the end of his eight month stay in the United States. (P) then returned to Saudi Arabia in 1995.

(P) stayed in Saudi Arabia for three months and then returned to the United States. (P) moved in with his girlfriend, (P). (P) and (P) were married in 1996.

(P) described ALATTAS as a very friendly but quiet man, who was very messy. ALATTAS worked for a wireless company as a computer software/hardware expert, and was dating a woman named (P) LNU. ALATTAS spoke English very well and was very good with computers. ALATTAS had many friends, but (P) did not know any personally. (P) would occasionally see them at the mosque, and would say hello. ALATTAS' best friend was a Saudi Arabian man named (P) LNU, aka (P) LNU. (P) was in the United States to get his master's degree. (P) completed his degree and returned to Saudi Arabia.

Investigation on 10/08/01 at Vista, CA

File # (F)

Date dictated 10/09/01

by SA (S)
SA

(F)

Continuation of FD 302 of

(P)

, On 10/08/01

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ALATTAS moved from the (P) to El Cajon, CA, and eventually started living with (P) LNU. (P) visited ALATTAS and (P) LNU at their place in EL Cajon. (P) did not know when ALATTAS left the United States. One of ALATTAS' friends, (P), told (P) that ALATTAS had returned to Saudi Arabia. (P) thought ALATTAS left because his father (P-1) and his visa expired. (P) last saw ALATTAS approximately two years ago at (P) daughter's birthday party.

(P) was asked whether he had used ALATTAS' Social Security Number, or if he had allowed ALATTAS to use his. (P) explained that he did not start working in the United States until 1998, long after he had stopped living with ALATTAS, so he would have had no need to use ALATTAS' Social Security Number. (P) had no knowledge of ALATTAS ever using his Social Security Number.

(P) was shown photographs of 29 suspected hijackers and associates. (P) stated that photograph #22 looked like ALATTAS. Photograph #22 is HASHIM ALATTAS.

(P) recognize photograph #20 as a Saudi Arabian man (P) has seen frequently at the Balboa mosque. Photograph #20 is OMAR ALBAYOUMI. (P) did not remember the man's name. (P) last saw the man with his wife and children, approximately one year ago at the Balboa mosque. (P) also used to see the man at San Diego State University, where (P) was taking (P) classes and the man was getting his master's degree.

(P) thought photograph #23 looked like (P) LNU, ALATTAS' girlfriend. Photograph #23 is (P).

(P) had a picture of HASHIM ALATTAS, (P) LNU, (P) LNU, (P) LNU, and himself holding his daughter. (P) LNU and (P) LNU were best friends. (P) LNU and (P) LNU were living together. (P) LNU wanted to get married, but (P) LNU did not want to move to Saudi Arabia.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/25/2001

KHALID ASSWAILEM, Islamic Affairs attache, Royal Embassy of Saudi Arabia, 601 New Hampshire Avenue, Washington, D.C was contacted at his place of employment. EMAD MADANI, First Secretary at the Embassy was present for the interview and assisted with Arabic to English language translation. After being advised of the identity of the interviewing agents and the purpose of the interview, ASSWAILEM provided the following information.

ASSWAILEM knows OMAR AHMED Al BAYOUMI professionally. Al BAYOUMI initially contacted ASSWAILEM at the Embassy by telephone about four years ago to request information for the Medina Islamic Center in San Diego, California. Al BAYOUMI was a student in San Diego studying for his Masters degree. After the initial conversation, Al BAYOUMI would call every three to four months to talk about his education. Al BAYOUMI was looking for help in continuing his education.

Approximately three to three and a half years ago, Al BAYOUMI was in Washington for a one week training session at George Washington University. Al BAYOUMI visited ASSWAILEM at the Embassy. Al BAYOUMI toured the Islamic section at the Embassy and talked about the Muslim community in San Diego. Al BAYOUMI also requested ASSWAILEM's assistance in getting a scholarship from the government of Saudi Arabia. ASSWAILEM never officially submitted the request and Al BAYOUMI did not receive a scholarship from the Saudi government. ASSWAILEM does not know the type of training Al BAYOUMI received at George Washington University.

Al BAYOUMI left the United States for England about two years ago to work on his PHD. Al BAYOUMI called ASSWAILEM once or twice from England about 9-10 months ago.

AL BAYOUMI never mentioned the names of HANI HANJOUR or NAWAF ALHAZMI.

Investigation on 10/23/2001 at Washington, D.C.

File # [REDACTED] (F)
[REDACTED] (S)

Date dictated 10/25/2001

by [REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/04/2001

EYAD ALRABABAH was contacted at the offices of the Immigration and Naturalization Service (INS), Federal Courthouse, Hartford, Connecticut. Prior to the interview, ALRABABAH was advised of his rights and executed a FD-395 Advice of Rights form (copy attached). ALRABABAH signed the waiver of rights and provided the following information:

ALRABABAH was reminded that on the previous day, 10/02/01, he had made a statement indicating that he no longer wished to speak to the Special Agents of the Federal Bureau of Investigation. At the suggestion of the United States Attorney's Office, Southern District of New York (SDNY), ALRABABAH was reminded of this statement to ensure that he wished to continue with the interview process. ALRABABAH indicated that he wished to continue being interviewed by the Special Agents.

[Redacted] (P-1)

ALRABABAH's mother is named [Redacted] (P-1)

ALRABABAH has three brothers and two sisters. ALRABABAH is the oldest child. The following are his brothers and sisters:

1) [Redacted] (P-1) (sister), [Redacted] (P-1)

2) [Redacted] (P-1) (brother), [Redacted] (P-1)

3) [Redacted] (P-1) twin [Redacted] (P-1)

Investigation on 10/03/01 at HARTFORD, CONNECTICUT

File # [Redacted] (F) Date dictated 10/04/01
by SA [Redacted] (S) SA [Redacted] (S)

(F)

Continuation of FD 302 of EYAD ALRABABAH, On 10/03/01, Page 2

4) [REDACTED] (P-1) (brother), who
[REDACTED] (P-1)

5) [REDACTED] (P-1) (brother),
[REDACTED] (P-1)

ALRABABAH explained that in the Arab culture both men and women take the name of the father throughout their lives including the women who marry. They do not take the name of their husband's family.

ALRABABAH stated that following the Gulf War things got bad for the Arabs. The Jordanian/Palestinians were pushed out of Saudi Arabia, including his family who had been residing in Saudi Arabia at the time of the Gulf War. At the time, they were living in Riyadh, Saudi Arabia, having moved there when EYAD was born and remaining until he was approximately 17 years of age. At the age of 17, ALRABABAH went to Alexandria, Egypt to further his education. When SADDAM HUSSEIN invaded Kuwait and began the Gulf War, ALRABABAH indicated that he was in Jordan preparing to go to Egypt, after having graduated from high school in approximately 1988.

ALRABABAH started his education at the Arab Academy for Science and Technology (AAST) in Alexandria, Egypt. He explained that you usually get a two year degree and after that you would decide what course of study you would finally graduate with. ALRABABAH had wished to be a teacher of religious teachings but his father had other plans for him. His father gave him the choice of studying computer engineering or he would not pay for ALRABABAH's education. While attending AAST, ALRABABAH learned a lot about politics through the news, newspapers, reading history and speaking to many people. He found that he had adopted his father's politics while at the university. When he would come home, ALRABABAH would additionally listen to his father during discussions about politics. ALRABABAH indicated that studying in Egypt gave him a chance to speak to many people and to get to know a large amount of different people. While in Egypt ALRABABAH had met a number of people who became his friends. Among them were the following individuals:

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Continuation of FD 302 of EYAD ALRABABAH, On 10/03/01, Page 3

1) (P-1) - He is presently employed as a computer engineer in Egypt. ALRABABAH indicated that (P-1) is a (P-1) (P-1) and is not involved with any radical political groups or organizations;

2) (P-1) - He is ALRABABAH's (P-1) (P-1) (P-1) ALRABABAH claimed that he is also not involved with any radical political groups or organizations.

While residing in Saudi Arabia, ALRABABAH became interested in religion and had friends who taught him the Islam religion. ALRABABAH indicated that he was not involved in politics at the time but was being taught the Koran by an individual named (P-1) (phonetic). (P-1) is now a teacher and ALRABABAH considered him a dear friend. He had lost contact with (P-1) when (P-1) got married. ALRABABAH claimed he has lost track of the majority of his friends because of their having married. ALRABABAH stated that his father was not a believer and never prayed, although he would go on Fridays to the mosque. ALRABABAH indicated that up until approximately three (3) years ago the internet was not allowed to be used in Saudi Arabian homes. Those rules have been relaxed now a little and internet service is being allowed into some of the residences.

When ALRABABAH came to the United States from Alexandria, Egypt it was because he had broken up with a girl named (P-1) (LNU). ALRABABAH had asked her to marry him during the same week that her father had died. (P-1) father died of a heart attack. ALRABABAH stayed with (P-1) (P-1) and he decided to leave for the United States.

Upon arriving in the United States for the first time, ALRABABAH moved to Paterson, New Jersey where he met a (P) individual with a Arabic name, named (P) (LNU). (P) had located a room for ALRABABAH in Paterson. (P) is married. ALRABABAH met (P) through friends in Egypt and they had lived together in Alexandria, Egypt. (P) had a green card which he may have received in the lottery approximately four years prior to ALRABABAH going to Paterson. (P) had been in Cairo University learning the Arabic language. (P) still resides in Paterson and is a Muslim and is not political.

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(F)

Continuation of FD 302 of EYAD ALRABABAH, On 10/03/01, Page 4

When ALRABABAH first moved to Paterson, (P) helped him locate a room with a family named (P) on (P). He moved in with this family, which consisted of four people. ALRABABAH stated that he lived in an attic apartment and all he did at that time was go to work and then go home to sleep. ALRABABAH was working for a Jewish furniture moving company named (P) (P) which was located in (P) New Jersey. ALRABABAH would take the bus to (P) and then would work moving furniture for twelve (12) hours. He normally was dropped off at the end of the work day near his residence but recalled having to sometimes walk through some very dangerous neighborhoods to get home. ALRABABAH recalled being really broke at the time. ALRABABAH's boss was an (P) individual and ALRABABAH stated that they used to argue quite a lot. Today they are friends according to ALRABABAH.

ALRABABAH stopped working for the moving company and then went to work at the Shell gas station located on (P), Rutherford, New Jersey. He worked there anywhere from one (1) to two (2) months. Following that he decided to visit with a female friend whom he had met over the internet while he was studying in Egypt. ALRABABAH flew down to South Carolina where he toured that area for approximately two days. He then flew back to New York where he stayed for a day and then he departed for Alexandria, Egypt. Upon his return to Egypt, ALRABABAH lived alone for approximately six months and he attempted to finish his degree because he was extremely close to completing his degree. The reason ALRABABAH had come to the United States was to attempt to make some money in order to pay for his education because his father was broke. ALRABABAH completed the classes for his course of study and made arrangements with his professors to get his grades. The grades were held for a time but ALRABABAH was unable to finish paying for the courses so the grades he had attained were not counted. It was during this time that ALRABABAH had become engaged to (P-1) (P-1)

In 1998, ALRABABAH came to the United States for the second time from Alexandria, Egypt. On that occasion, ALRABABAH came to Bridgeport, Connecticut after having flown into New York. ALRABABAH had come and met with an individual named (P) (LNU), whom he had gone to school with in Egypt. (P) was described as older and not political. ALRABABAH first went to see (P) at Compupro in order to get a job. He began working there but only was offered \$5.50 per hour. ALRABABAH was not happy with this because he wished to make more money. ALRABABAH through (P) was

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(F)

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able to get a job at East Coast Computers in Westport, Connecticut. Additionally, (P) helped ALRABABAH find a place to live, which was in an apartment off of Park Avenue, Bridgeport, Connecticut. ALRABABAH recalled that the house was a six family house near the University of Bridgeport on (P). ALRABABAH took the bus to and from work in Westport. Most of the time ALRABABAH worked in the back room building/repairing computers and occasionally would work in the front of the store as a salesman. ALRABABAH stated that he stayed with (P) for approximately eight (8) months.

Approximately two and one-half (2 1/2) years ago, ALRABABAH met an individual named (P) who also worked at East Coast Computers. ALRABABAH stated that he first met (P) in the street one day when (P) had approached ALRABABAH about teaching him about the operation of a Macintosh laptop computer that he had in his possession. ALRABABAH stated that the computer that (P) had was one of the first laptops out on the market at the time. ALRABABAH surmised that (P) may have stolen this computer because (P) did not appear to ALRABABAH as the type of person who would be able to afford the computer. They went to the Barnes and Noble bookstore, which (P) referred to as his library. While at the Barnes and Noble, ALRABABAH met a girl who was also working in the same computer field as ALRABABAH. They began to talk about computers and ALRABABAH felt they could learn more about them from each other. At that time, (P) had a car and ALRABABAH did not. (P) (according to ALRABABAH, (P) (P). As a result, ALRABABAH became angry and refused to help teach (P) any more about the operation of the laptop computer. ALRABABAH indicated that he and (P) actually engaged in a physical fight over this incident at the convenience store where (P) worked. This store was located on (P) in Bridgeport, Connecticut. (P) hit ALRABABAH and caused him to have a bloody nose.

ALRABABAH recalled that (P) true name is (P) and his last known telephone number was (P). (P) ALRABABAH also stated that (P) had formerly resided in the apartments on (P) Bridgeport, Connecticut with a female (P). ALRABABAH recalled meeting this woman on one occasion. ALRABABAH thought he may have beeped (P) while he was with ALHAZMI, HANJOUR, MOQED and ALGHAMDI about finding an apartment for them to rent, but he was not certain that he did. ALRABABAH felt that if he had (P) could very well have

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snatched these guys away from him just as he did (P) that one time at the Barnes and Noble.

Shortly after, as a result of the fight with (P) as well as the closing of East Coast Computers, ALRABABAH made a decision to leave Connecticut. He recalled that this took place approximately two (2) years ago. ALRABABAH left Connecticut and moved back to New Jersey. He attempted to start his own computer repair business and got a beeper in order to be contacted by potential customers. ALRABABAH began going to the gas station in order to find customers, which turned out to be successful. He started making good money with the computer repair business and was able to rent an apartment located at (P) West Paterson, New Jersey. The rent was \$850 per month, which he was splitting with an individual named (P). ALRABABAH was regularly sending money to his brother, (P-1). During this time, ALRABABAH met an individual from Queens, New York, who had a computer business in Queens. He convinced ALRABABAH to begin working with him at his Queens location with the offer that he would split the profits from the computer repairs 50/50 with ALRABABAH. ALRABABAH agreed and began working for this person. He soon learned that the business was dead and that it was costing him money to go to work, i.e. gas, tolls, repair and maintenance on his vehicle. ALRABABAH ended up losing the customers that he had established in New Jersey as a result of this move. He ended up quitting the job in Queens and returned to New Jersey and went back to the area of gas station in an attempt to get some customers again for computer repairs. ALRABABAH was not too successful in doing this and at this point in time he also became involved in the drivers license scheme in Virginia. ALRABABAH stated that he already had his Virginia drivers license at this time.

It was about this same time that ALRABABAH met his (P), at the same gas station where he was trying to get customers for his computer repair business. (P) had stopped at the gas station one evening asking for directions. ALRABABAH stated that (P) and he was concerned about her condition. ALRABABAH had her follow him in the direction where she wanted to go and stated that she almost caused a number of accidents because of her bad driving. They pulled over and talked for a couple of hours about a lot of different things. ALRABABAH stated that when serious things were brought up in the conversation, i.e. marriage and children, she (P-1) (P-1). He ended up getting her telephone number

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but when he called it he kept getting the wrong number. ALRABABAH determined that (P) had given him the telephone number but not the correct area code. He remembered she told him she lived in (P) New Jersey and he then located the area code for (P) and called her because he wanted to make sure she got home alright. ALRABABAH got the answering machine on a couple of occasions but eventually (P) picked up the phone.

ALRABABAH stated that he (P-1) (P) almost immediately because he saw her as being honest and loyal. The next day ALRABABAH spoke to (P) and she told him that she (P-1) (P-1) ALRABABAH enjoyed the study of (P-1) and felt that (P) did not need to (P-1) nor did she need to (P-1) as the (P-1) had suggested. Approximately one (1) month later, ALRABABAH convinced (P) to stop seeing (P-1) and that he could be the (P-1). ALRABABAH began to focus all of his attention and energy on (P) and stated that she was a "high maintenance" girl, who wanted the best clothes, hotels and restaurants. ALRABABAH stated that (P) father (P-1) (P-1) and he talked about what (P-1) (P-1) ALRABABAH tried to (P-1) himself with what he thought was some success. During this time ALRABABAH continued to work at all kinds of odd jobs including gas stations, computer repair business and obtaining of Virginia drivers licenses for people in the Arabic community. Because of (P) (P-1) ALRABABAH stated that he lost at least three (3) jobs at different gas stations. He also lost the apartment on (P) ALRABABAH stated that (P) was getting involved in (P) and he even had an accident on one occasion himself. ALRABABAH recalled that on one occasion (P) (P-1) She ended up hitting a parked car and the police came to the scene. ALRABABAH was embarrassed because the police ended up taking his name during the accident investigation. At that point he (P-1) (P-1)

In either February or March of 2001, ALRABABAH broke up with (P) and, along with (P), aka (P), moved to Virginia. ALRABABAH stated that (P) had lived near the (P) apartment in West Paterson and had recently lost his job as a (P) and had no money. (P) was described as an old man with a number of problems. He lost (P)

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had a (P-1) and often would (P) listening to Arabic music. ALRABABAH stated that (P) often spoke about his sons, daughters and other members of his family, but was in his own world. ALRABABAH stated that as far as (P) being honest, he could be trusted about 80% of the time. When ALRABABAH and (P) arrived in Virginia, they went to see (P) (LNU) about finding an apartment. (P) knew (P) (phonetic) and they ended up renting a room from her. ALRABABAH knew (P) from the drivers license scheme because when ALRABABAH first became involved with the Virginia drivers licenses he was directed to (P) (P) location to get help with the paperwork. ALRABABAH explained that there was a (P) in (P) office and (P) would take the paperwork to the (P) and have the (P) stamp and sign the paperwork.

While in Virginia, (P) began going to the mosque a lot. ALRABABAH questioned (P) about spending so much time at the mosque and why he wasn't out looking for a job. (P) came up with a lot of reasons why, telling ALRABABAH it was because he did not speak good English and that he could not produce a green card, work permits or prove his citizenship. (P) related how he had been looking for (P) positions but could not find any. ALRABABAH related that (P) was bored in Virginia but really did not look very hard for anything to do, although ALRABABAH felt responsible for him because he was older and had some (P) (P) ALRABABAH stated that the rent being paid to (P) for the room was about \$500 per month and that the entire apartment rent was \$800 per month. ALRABABAH stated that they were very broke in Virginia and could not even afford to have insurance on (P) car nor pay for Virginia sticker price on it. They were so broke that (P) would bring them home food from her church to eat.

ALRABABAH tried to make money and had gotten two (2) customers for Virginia drivers licenses from (P) for translation from Arabic to English. Most of ALRABABAH's customers were from New Jersey and he made a lot of telephone calls in an attempt to get customers from New Jersey in order to make money.

ALRABABAH was advised that (P) had been interviewed and that he indicated that they (ALRABABAH and (P)) met NAWAF ALHAZMI and HANI HANJOUR together in the mosque in Virginia near their apartment room. ALRABABAH stated that (P) was not with him when he met NAWAF and HANI and that he did not meet them in the mosque. He recalled that he had been looking for a job in the strip

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of stores and gas station near his apartment and had gone to the 7-11 store for a drink. ALRABABAH stated that the mosque is also located near the apartment where he and (P) stayed. ALRABABAH had been to the mosque in the past looking for a job but is certain that he did not meet NAWAF and HANI there. ALRABABAH reiterated that after the chance meeting, the three of them went back to his apartment traveling there in the blue Toyota with California license plates. He made a telephone call to (P) (LNU) for the purpose of finding them an apartment. They had tea during this time together. NAWAF and HANI left ALRABABAH's apartment and came back a little while later. After they came back, (P) took them to the other apartment in Virginia where ALRABABAH picked them up prior to coming to Connecticut. ALRABABAH suggested that an explanation as to why (P) would say they met at the mosque could be that maybe when NAWAF and HANI came back and prior to (P) coming to get them to show the apartment, he and (P) may have met them at the mosque; but that this would have been after his meeting them in the 7-11 store.

ALRABABAH was asked about the events which took place during the time period of May 6-11, 2001. ALRABABAH stated that he recalled being at the Six Flags Amusement Park on Sunday, May 6, 2001 with (P) wife and another couple.

On Monday, May 7, 2001, ALRABABAH went to court in Virginia and following the court appearance he went to the old apartment he shared with (P), where met ALHAZMI and HANJOUR. ALRABABAH followed them back to the apartment that he had helped arrange for them through (P). There he met MOQED and ALGHAMDI as well as two Jordanian men, one of whom he believed to be (P) nephew. ALRABABAH spent the night at the apartment, after having placed a telephone call to his (P) (P) (P) from the cellular telephone of (P) nephew and having (P) call him back on that cell phone from her cell phone. ALRABABAH additionally went to another location and looked at a computer of the other Jordanian individual sharing the apartment.

On Tuesday, May 8, 2001, ALRABABAH, ALHAZMI, HANJOUR, MOQED and ALGHAMDI got up early and packed the vehicles and left to travel to Six Flags and subsequently came to Connecticut, where they checked into the Fairfield Inn. ALRABABAH recalled traveling with HANI HANJOUR in his vehicle and the other three individuals following in the blue Toyota. ALRABABAH went to the motel after work and made a telephone call to his friend (P) and ended up staying overnight at (P) apartment in Bridgeport. (P) is

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a friend who is employed as an (P) and when ALRABABAH initially met him (P) and what he called (P) has since stopped the (P) because (P-1). ALRABABAH and (P) trust each other and ALRABABAH stated that what (P) has to say can be trusted 100%. (P) is not political, who talks a lot about politics but really does not know what he is talking about.

On Wednesday, May 9, 2001, ALRABABAH went to work and following work he went to the Fairfield Inn where he met ALHAZMI, HANJOUR, MOQED and ALGHAMDI. ALRABABAH made phone calls to (P) and his friend (P) from the hotel. The five of them then departed the Fairfield Inn in ALRABABAH's vehicle (Honda Civic) and traveled to Paterson, New Jersey in order to have dinner. They drove for approximately one and one-half (1 1/2) hours, arriving at approximately 9:30pm. ALRABABAH wanted to go to his favorite restaurant, Iltouris (phonetic) but the others were too cheap and wanted to go to eat Chinese. ALRABABAH took them to Hunan Chinese on Main Street, Paterson and he recalled the restaurant was almost closed. Following dinner they traveled directly back to Connecticut because ALRABABAH was angry that a gang of kids broke the side view mirror on his car. ALRABABAH stayed the night at the Fairfield Inn.

On Thursday, May 10, 2001, ALRABABAH phoned (P) about showing ALHAZMI and HANJOUR his apartment to rent. (P) and ALRABABAH fought because (P) did not like these people. After this ALRABABAH went to work and later went back to the Fairfield Inn to find that ALHAZMI, HANJOUR, MOQED and ALGHAMDI were gone and he had not seen them since. ALRABABAH also recalled going to Virginia with his friend (P) in order for (P) to get a Virginia drivers license.

ALRABABAH indicated that he would be willing to take a polygraph examination regarding his statements. ALRABABAH was informed that SAs (S) and (S) would attempt to schedule an examination.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription

Investigation on

at

File #

Date dictated

by

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10/31/2001

Special Agent (SA) [redacted] (S) interviewed [redacted] (P), date of birth [redacted] (P-1), [redacted] (P), Poway, California, [redacted] (P) at his place of employment Kinko's, 10770 Westview Parkway, San Diego, California, (858) 537-3440. Reference San Diego Rapid Start [redacted] (G). After being apprised of the identity of the interviewing agent and the nature of the investigation, [redacted] (P) voluntarily provided the following information:

SA [redacted] (S) showed [redacted] (P) a packet of 48 photographs. The first 39 of these photographs were of the 19 individuals believed to have executed the 09/11/2001 hijackings/bombings. The other 11 photographs were of San Diego area individuals believed to be associated with the hijackers. [redacted] (P) stated that he had seen numbers 15 (Khalid M.A. Almihdar) and 19 (Nawaf M. Alhazmi) use the computer facilities. Although number 15 (Almihdar) had not been into the store in over six months, [redacted] (P) believed that number 19 (Alhazmi) had come to the store since the 09/11 attacks.

[redacted] (P) identified number 28 (Mohdar Abdulah) and number 27 ([redacted] (P) [redacted] (P)) as resembling two individuals who had been to the [redacted] (P) Kinko's store. The two came into the store on three or four occasions together. Abdullah also came in several times by himself. Although [redacted] (P) generally does not pay much attention to what customers do on the computers at Kinko's, he believes he saw number 28 (Abdulah) and number 27 [redacted] (P) use the computers to enter what appeared to be Arabic web-based email sites.

All four individuals wore jeans and t-shirts. None of them stood out. One drove a Japanese automobile. They all used the Internet for approximately 15 minutes per visit. Kinko's charges one dollar per five minutes of Internet use. [redacted] (P) believes they paid these charges with cash. One of the four may also have made copies on one occasion.

10/29/2001

San Diego, California

[redacted] (F)

NOT DICTATED

SA [redacted] (S)

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/21/2001

(P) was interviewed at his residence, (P), (P), Corona Del Mar, California. (P) was apprised of the identities of the interviewing agents and the purpose of the interview. (P) provided the following information:

(P) was born in (P-1) in (P-1) and is a (P-1). (P) attended (P) University and graduated in (P) with a degree in (P). (P) went to work in the private sector with (P) Company, in (P) and worked for (P) until approximately (P). While in the employ of (P), (P) went to (P) to work on a special project (P). (P) was in (P) from approximately September (P) through April (P). (P) worked as a trainer of seven other (P), two were Christian and five were Muslim.

(P) and speculated that he might have a (P) file on him because of this fact. (P) explained at the time he did not wish to return to (P) and was (P). (P) had been accepted at (P) University in (P), Canada and the University of (P) but emigration officials in Canada were loathe to approve (P) entry. The (P) told (P) he was a (P). (P) wanted to stay out of (P) because of the political climate under (P). A sympathetic immigration official suggested (P) (P) (P) did so and was granted entry in May (P).

In (P), (P) was re-interviewed by (P) and was granted permanent residency status. This was also the year that (P) made his first application for entry into the United States.

(P) stayed in Canada and attended (P) for a short time. Then in (P), (P) transferred to the University (P), in (P), Canada. Here (P) earned a Master's Degree in (P) (P) in (P). (P) also worked as a teaching assistant at the University (P).

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 by SA (S)
 SA

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After achieving his Master's degree, (P) went to work for (P), a (P) located in (P), Ontario. (P) developed a specialization in (P). (P) advanced to become a project manager then was promoted to the (P). (P) grew restless as (P) did not offer many amenities and applied to, and was accepted into the Doctorate program at the University of (P), and (P) both in Canada. Concurrently, (P) reorganized its operations and released (P) from his position. Also around this time (P) visa application to the United States had been approved.

(P) was faced with a triad of choices. Because (P) was unaware of working restrictions in the United States and his unemployed status, (P) decided to attend (P) University. He soon found the Doctorate program was not to his liking. (P) then approached him about returning to the company as head of a department with a staff and an independent budget. (P) returned to (P) but stayed only three months. (P) cited inter-company politics as his reason for resigning from (P). (P) returned to (P). However, during the three months he worked at (P), his original academic advisor had been replaced. (P) did not get along with his new advisor and subsequently quit the program after a short period of time. (P) related this time period of his life was very unsettled, marked with dissatisfaction and lack of direction.

In May (P), (P) decided to pursue a MBA. (P) was working with (P), in Montreal, overseeing the (P). (P) applied to and was accepted at (P) University. (P) worked during the day and pursued the MBA at night. In October 1972, (P), currently defunct, offered (P) a position. (P) instead went to work at (P), in Montreal.

At (P), (P) created (P). (P) then bought out (P) and (P) found himself back in (P) overseeing (P). (P) was dissatisfied because he was a (P) but was employed as a (P). (P) career had stalled. (P) then worked for (P) (P), in (P), Canada as a supervising (P) for approximately two months in early (P). Around April (P), a professional acquaintance suggested (P) explore the possibilities of seeking employment in the United States with a company called (P).

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(P) was based in (P), New Jersey. (P) specialized in (P) and (P). (P) interviewed with (P) in late (P) and accepted their job offer.

Also in (P) (P) was granted entry to the United States by virtue of his Canadian citizenship (permanent residency in Canada) and the fact that he held a US border crossing card. These two factors granted (P) a visa. (P) moved to the United States in 1976 with his wife, (P) who had no problems obtaining a visa due to the fact that she was a (P). (P) is also an (P-1) by birth.

(P) started his career at (P) as a proposal manager. In this position, (P) acted as the point of contact for clients interested in (P). (P) travelled to the Middle East extensively. Throughout 1977 (P) groomed (P) to become the manager of the entire Middle East market.

In (P), (P) was named as Business Development Manager for (P) in (P), focusing primarily on (P) and (P). (P) was not responsible for (P) as (P) did not wish to have an (P) handling the (P) area. (P) then promoted (P) and made him responsible for the Persian Gulf area including Dubai, Qatar, and Kuwait. (P) was based in (P) at this time. During his tenure as manager in the Persian Gulf area (P) became re-acquainted with former friends from (P) who were involved in the telecommunications industry in Saudi Arabia. These contacts would assist (P) later in his professional career.

In (P), (P) was asked by the (P) (P) who happened to be (P), to fire an (P) project manager. (P) refused (P). (P) and his wife moved to Southern California in June 1980. (P) had been hired to (P) with a small (P) in the (P) area of Long Beach. (P) position was (P). (P) believed he was hired as a token middle easterner and was not impressed with (P). (P) quit after only one month.

In July 1980, (P) found work with (P), the Arab component of (P). (P) was second in charge at (P), but because he saw no opportunity to advance (because of his

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nationality) and the (P) in (P-1), (P) returned to the United States and formed (P) in (P) 1981.

(P) matched foreign (P) with client projects. The business was located in Huntington Beach, California in an executive suite building located near (P). This business was very successful for (P). (P) utilized his business contacts forged throughout his career, and he developed a very good reputation among his peers. Business was good through 1984, but the collapse of the (P) market proved to be too difficult for (P) to persevere. After becoming a Naturalized citizen of the United States in (P), (P) again changed career paths.

In 1984 (P) founded (P). (P) saw that the advent of the (P) and the (P) machine were changing the way that businesses conducted their affairs. (P) and would act as a third party witness for contracts and other legal documents. This business was lucrative for (P), but advances in (P) machine technology made the (P) inexpensive for businesses. (P) service was no longer desired. (P) again adapted to the marketplace and once again returned to the Middle East to find clients. In (P).

(P) was named after (P) (P-1) and (P), where (P) had forged his network of business contacts. (P) was the (P) for many years. (P) returned to his business network and discovered former associates were involved in the (P) and (P) business in Saudi Arabia. (P) became involved in this industry by providing training and parts for local companies in Saudi Arabia.. (P) indicated that many business relationships in Saudi Arabia are structured this way. In many instances the government mandates that American companies be part of the maintenance or supply chain. (P) advised the reason for this was because Saudi Arabian's prefer to be in charge of the money, pay the bills and not deal with materials or employee related issues. (P) exploited this business trait and secured a contract with the Saudi government to (P).

This contract was secured in 1986. (P) was partnered with (P). (P) had known the owner of (P) (P) at this time and brought Saudi (P) personnel to California to receive the

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training. (P) arranged housing and transportation and English language training. (P) indicated the training was lengthy, mainly because of the language training. (P) was responsible for the trainees for over one year. The training was performed in San Diego. The trainees were housed in two bedroom apartments in the (P) area. (P) could not recall the exact location or a name of the apartment complex.

(P) then became involved in the supply of replacement parts for the Saudi Arabian (P) industry. (P) acted as (P). (P) would receive parts from many different suppliers, then make a bulk shipment to Saudi Arabia. (P) characterized his role in the process as that of a distributor. (P) secured (P) contracts in this relationship. (P) then refocused its manufacturing abilities into (P). (P) again moved with the marketplace and, again, acting as (P), (P), and sent them to Saudi Arabia. Most of the (P) were sent to Abha, Saudi Arabia. When asked if (P) required any export permits or special licenses, (P) replied that because the (P) industry was about twenty years behind the Western world, the technology was (P). (P) furthered that since he only acted as a sub-contractor, the prime contractor was responsible for any export regulation requirements. (P) stated that he never dealt in military specification, mil-spec, technology during this time.

(P) one employee in Saudi Arabia who oversaw the delivery of the equipment. This man was an Egyptian named (P). (P) oversaw ten technicians during the installation of the equipment for the (P). (P) indicated that the business relationship was very good and the contracts were renewed annually through 1990. The last contract was finally fulfilled in 1994. It was during (P) that (P) first became involved with Dallah/Avco.

(P) explained that AVCO was a huge electronics based conglomerate which was based in the United States. (P) advised that AVCO has since been acquired by Textron Industries. At the time, Dallah was owned by a Saudi Arabian tycoon, Sheikh Kamel, who had a very lucrative business relationship with the Saudi government through the Ministry of Defense. The Ministry of Defense administered the nation's civil air transportation infrastructure through the Presidency of Civil Aviation (PCA). (P) explained that Dallah was AVCO's Saudi Arabian agent. (P) again explained the necessity for Saudi businesses to have partnership type relationships with American

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companies when dealing with government contracts. (P) worked with a group within AVCO called (P). (P) was based in (P). At the time of the contract, AVCO secured the contract to provide replacement parts for control towers, but Textron then bought out AVCO and terminated the (P) group. (P) learned of the opportunity through (P). (P) stepped into the contract and began a relationship with Dallah to supply replacement parts.

(P) explained his understanding of the relationship between PCA and Dallah was murky at best. (P) point of contact at Dallah was an American, (P). (P) dealt directly with (P) regarding the contract. (P) explained PCA and Dallah were at odds during the day but went home together at night. There were many employees of Dallah who also had some affiliation with PCA and vice-versa. (P) stated this interchangeability of personnel was very common in Saudi Arabian business practice. (P) was an employee of Dallah, but was titled by PCA as the Project Manager under (P) contract. (P) estimated that (P) had been with Dallah approximately 20 years prior to and including the duration of (P) contract. (P) then went on to discuss the contractual relationship between Dallah/AVCO and (P).

(P) began the discussion by clarifying the role of PCA in the contract. A division of PCA, Airways Engineering, actually received the shipments from (P), but the invoices were paid by Dallah. PCA provided oversight, generated the orders and provided authorization for payments through Dallah, under the aegis of the Saudi Defense Ministry. Since the purse strings were essentially controlled by the Saudi Government, (P) had great difficulty with receiving payment. (P) previous methodology in dealing with Saudi business entities was to secure a letter of credit from the business in order to protect (P) position and ensure payment. PCA refused to issue a letter of credit when they awarded the contract to (P) in 1995. (P) sought assistance from the United States government, specifically the US Department of Commerce, and his representatives in Congress. PCA cited the fact that they were a governmental agency as the reason for balking at the letter of credit. (P) had already shipped an order under the contract and was awaiting payment. Eventually PCA paid (P) but laggard payment for shipped goods was the standard throughout the remaining term of the contract. (P) eventually walked away from the contract owed a substantial sum of money. (P) then discussed the individuals he interacted with during the course of the contractual relationship with Dallah and PCA.

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(P) was the point of contact for (P) under the contract. The vast majority of contact with Dallah was with (P). The Project Manager for Dallah was (P). (P) met (P) once during contract negotiations when (P) and other personnel from Dallah came to California for (P) proposal. Another individual who played a very important role in the contract negotiations was a Turkish man whose name (P) could not recall, but was called the Turk. The Turk was the Dallah finance manager assigned to the project. (P) stated the Turk was very skilled at keeping all the various people involved in the project happy. (P) explained the Turk was gifted with spreading the illicit benefits of the pervasive graft intertwined with the contract to all the directors and administrators in Dallah and PCA. (P-1) disliked the Turk because the Turk attempted to steer the contract to another company, Amar, based in Georgia, USA. (P-1) added the Turk was occupying the position that Omar Al-Bayoumi was to fill. But because the Turk kept everybody in ill gotten gain, Dallah wanted to keep the Turk in the position. The Director General of Airways Engineering at the time was (P). (P) (P-1) did not like (P) because (P-1) believed him to be corrupt. The Supervising Inventory manager in Saudi Arabia was Mohammed Basharahil. Basharahil signed all of the purchase orders as an inventory control measure.

Omar Al-Bayoumi was represented by PCA personnel as someone that PCA wished to keep in America. (P) could not recall the name of the person from PCA who made this representation, nor could he recall a purpose for Al-Bayoumi's presence in America. (P) recalled that the initial approach regarding Al-Bayoumi occurred during the sales presentation at (P) office. (P) a stipend to Al-Bayoumi in an amount of \$3,500.00 per month for the duration of the contract. AVCO Overseas was paying the stipend prior to losing the contract. (P). (P). The first was that Al-Bayoumi was already drawing a salary from PCA/Dallah. Secondly, (P) did not trust (P) would be paid for the additional expense of Al-Bayoumi's stipend. The PCA person then hinted (P) should pay for Al-Bayoumi because Al-Bayoumi would be in a position to assist (P) with future contracts once he (Al-Bayoumi) replaced the Turk. (P). Finally, the PCA representative asked if (P) assist Al-Bayoumi with reference letters and the like. To this (P) assented. (P) indicated that Al-Bayoumi never asked for money and the reference letters sent by (P) on Al-Bayoumi's behalf were originally drafted by Al-Bayoumi. (P) would receive the letters by fax with direction from Al-Bayoumi. (P) would correct the

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spelling and grammatical errors, then send the letters to the persons indicated.

(P) conducted most of his business with Al-Bayoumi and his letters via facsimile. (P) did meet with Al-Bayoumi on two occasions. The first occurred at a bar named Oysters in Corona Del Mar. (P) characterized this meeting as a social call from Al-Bayoumi who wished to thank (P) for his assistance with the reference letters. Al-Bayoumi paid for snacks and for (P) alcohol. (P) indicated that the fact Al-Bayoumi met him at a bar, and paid the bill was very progressive for a Saudi. The second meeting occurred in Mission Valley, San Diego, approximately one year later. (P) was attending a convention and telephoned Al-Bayoumi. (P) described this meeting as an opportunistic meeting which was unplanned. During this meeting, (P) learned more about Al-Bayoumi.

(P) learned that Al-Bayoumi's wife worked at an Arabic school. (P) did not know the name of the school but again cited this circumstance as illustrative of Al-Bayoumi's progressiveness. Al-Bayoumi also told (P) that he chaired the welcoming committee at the Kurdish mosque and acted as administrator for the mosque. They talked about the Turk. Al-Bayoumi indicated the Turk had been released from the position of financial manager, but confided that the Turk still played a role in Dallah/PCA. Al-Bayoumi indicated that he did not wish to return to Saudi Arabia and wanted to continue his education in America.

When (P) was confronted with a document dated February 5, 1995, which purported to sanction the stipend for Al-Bayoumi, (P) indicated that he had never seen the document before. (P) voiced incredulity of receiving the document asserting that correspondence between himself and Dallah/PCA was always via facsimile. (P) correctly pointed out that the document bore no fax time/date stamp. (P) did indicate that the document appeared to have been signed by the proper person and noted the initials of the warehouse manager, Mohammed Basharahil. (P) added that Basharahil was Sudanese.

(P) detailed other business ventures he has been involved in during his career. A (P) called (P) current business. Additionally, (P) is operating as a parking lot for (P)'s. Another business that (P) was associated with was (P), a (P) operated by (P) girlfriend. When asked if Al-Bayoumi had ever called (P) at (P), (P) could not recall a reason for that to have occurred. (P) then thought that a

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(P)

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cellular telephone he had given to his girlfriend but has since abandoned may have been called by Al-Bayoumi.

When asked to divulge the identities of any other persons (P) had written reference letters for other than Al-Bayoumi, (P) provided the name of (P) (P) is Egyptian and is an acquaintance whose sons wished to visit the United States in the Summer of 2001. (P) recalled one of the boys is named (P) (P) could not recall the name of the other. (P) wrote letters to the US consulate in Cairo recommending the granting of visitor visas. (P) believes the boys returned to Alexandria in September 2001.

(P) was then asked to briefly explain his role in the military equipment dealings between the US and (P), particularly the (P). (P) indicated that he was empowered by the (P) as an (P). Under an agreement between the two countries, the US pays for certain military equipment. (P) acts as a middleman, procuring the items from manufacturers. The US pays (P) bill and the equipment is sent through a freight forwarding company for shipment to (P). The freight forwarder is responsible for licenses regarding military specification equipment.

EO14040-001458

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/04/2002

(P) [REDACTED], (P) [REDACTED] La Mesa, California, 91942, telephone number (P) [REDACTED] were interviewed at their place of employment in reference to their knowledge of Mohdar M. Abdullah and/or associates. (P) [REDACTED] were advised of the official identities of the interviewing agents and the nature of the interview. They provided the following information:

(P) [REDACTED] has 28 years of martial arts experience. He lived and trained in Taiwan where he met his wife, (P) [REDACTED] advised that Hsing I is a form of martial arts involving full contact fighting. In addition to Hsing I, (P) [REDACTED] teach Pa Kua, Chen Tai Chi, Liou He Ba Fah and Internal Chinese Kung Fu Systems.

(P) [REDACTED] were shown about 30 photographs of individuals of Middle Eastern descent and were asked to view the photographs to see if any of the individuals had been to their institute. (P) [REDACTED] did not recognize any of the individuals depicted in the photographs as being familiar to him. (P) [REDACTED] advised that the individual depicted in photograph number 9 looked familiar to her. He could have possibly come into the studio inquiring about training but, she could not recall specifically where she had seen him. Photograph number 9 depicts Mohamed Atta.

(P) [REDACTED] were shown a (P) [REDACTED] (P) [REDACTED] Group Class Schedule recovered from Mohdar Abdullah's belongings. They advised that it was a February - August, 2001, schedule from their institute. On the schedule, the Hsing I Tech. and Combative Class were circled in ink and the word "optional" was written to the side of the Combative Class. (P) [REDACTED] advised that she did not recall having circled those classes on the schedule. She then perused her appointment book for individuals of Middle Eastern descent. The appointment book reflected that Mohdar Abdullah telephoned the institute on June 6, 2001, at 6:45 p.m. (P) [REDACTED] however, had listed him as a no show for his appointment. The appointment book also reflected Abdullah's telephone number, (P) [REDACTED] She vaguely remembered the telephone conversation and said that Abdullah had

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

File # (F) [REDACTED]
 by SA (S) [REDACTED]
 SA [REDACTED]

Date dictated 09/27/2001

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Continuation of FD 302 of _____ (P) _____, On 09/25/2001, Page 2

inquired about training since he had seen _____ (P)
(P) _____ ad in the yellow pages of the phone book.

3/25/02

Reference: [REDACTED] (F)
[REDACTED] (F)

FAYEZ IBRAHEEM ALI ABUTALEB, was interviewed at the [REDACTED] (G) of the Federal Bureau of Investigation (FBI) by Special Agent (SA) [REDACTED] (S) of the Immigration and Naturalization Service (INS), SA [REDACTED] (S) and SA [REDACTED] (S) [REDACTED] (S) of the Federal Bureau of Investigation (FBI) FBI. Also present was Detective [REDACTED] (S) of the Passaic County Prosecutors Office, who assisted with translating.

Prior to any questioning, ABUTALEB was advised of the identity of the interviewing agents and the nature of the interview.

ABUTALEB was furnished an "Interrogation, Advice of Rights" form in Arabic, which he read, stated he understood, and signed. He thereafter provided the following information:

He stated that he arrived in the United States (US) with a B-1/ B-2 Visitor's VISA through JFK International Airport, New York City, New York on September 29, 2000. His VISA expired on March 28, 2001 and he acknowledged he is here illegally in the U.S.

He stated that he is presently living with his girlfriend, [REDACTED] (P), Date of Birth (DOB) [REDACTED] (P-1) [REDACTED] (P-1), at [REDACTED] (P), Garfield, New Jersey. He continued that he met his girlfriend approximately six months ago while he was residing at [REDACTED] (P), Paterson, New Jersey. He met his girlfriend at a diner located in Clifton, New Jersey on Allwood Road. They were introduced through a friend who is a waiter at the diner known only as [REDACTED] (P).

ABUTALEB continued that when he lived at [REDACTED] (P) [REDACTED] (P) Paterson, New Jersey, he was paying approximately \$230.00 per month for rent. There he resided with the following individuals:

3/20/02

West Paterson, N.J.

[REDACTED] (F)

SA [REDACTED] (S), SA [REDACTED] (S)

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(F)

raheem Ali Abutaleb

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(P), who works at the same Clifton diner as referred to above.

(P), who is presently in Jordan, but will be returning soon to run his Ice Cream Trucks again.

(P-1), who has returned to Jordan and is not expected back.

(P), who has moved to Maryland, and runs an autobody shop there.

(P), who is a butcher at the (P) Paterson, New Jersey.

(P), who is Syrian, and works at a plastic manufacturing company in Paterson, New Jersey near (P). He believes the company is called (P).

(P), who worked at the Sunoco Station and also sold ice cream on (P) trucks.

ABUTALEB could not provide any other identifiers on the above individuals.

He further stated that (P) was the one who brought (P) to the (P) address.

ABUTALEB further stated that he shared a room at (P) with (P) for approximately one month. After that, (P) moved to Virginia to look for work. He moved there with his friend EYAD ALRABABAH.

ABUTALEB continued that (P) later returned to (P) where he resided for approximately four months. During that time (P) worked on the ice cream trucks and for a car dealership on (P) in Paterson. He did not know what (P) did for the dealership.

He continued that (P) called from Virginia during

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July of 2001. (P) called (P) address and spoke to (P) and indicated he could not get a job in Virginia.

ABUTALEB further stated that (P) would call from Virginia on occasion. (P) would call to (P) or to ABUTALEB's cellular telephone. ABUTALEB indicated that he only gave his cellular telephone number out to "special friend"s, and (P) was one of them who had the number. He added that his cellular telephone number at the time was (P). He recently changed the number to (P).

ALRABABAH is a close friend of (P). They would be together frequently. He did not know their business, but was aware that ALRABABAH was involved with obtaining Virginia drivers licenses. He also knew that ALRABABAH would travel regularly to Virginia and on occasion, (P) would accompany ALRABABAH. He added that ALRABABAH was also known to use (P) red car from time to time. ABUTALEB added that (P) has called from jail a couple of times since his arrest. During one of his calls he asked to speak to one of his friends that works at the SUNOCO gas station, (P), New Jersey, (P).

ABUTALEB was asked about his Virginia Identification card, number (P-1), which he obtained on October 12, 2000. He stated that he had a friend back then, who he could not recall, help him get the Identification card. He was then asked about the Virginia address listed on the card, 5021 Seminary Road, (P), Alexandria, Virginia. He indicated that he has never resided at that address. ABUTALEB was then asked about his Virginia drivers license, number (P-1) which was issued on May 12, 2001. He sated that another friend in Virginia helped him, (P), a Jordanian, who works for (P) in Washington, D.C. He continued that he never resided at (P) address, which is the listed address on his drivers license, (P) (P) Alexandria, Virginia.

ABUTALEB was then asked about (A), (G), (J-1), (D)
(A), (G), (J-1), (D)

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

(A), (G), (J-1), (D) During last summer he worked on (P) ice cream trucks selling ice cream in New York state. He continued that he would finish up about 10:00 PM to 10:30 PM and then would drive back to Paterson. When they arrived, he would, on a regular basis make a deposit in the bank of the days earnings. These deposits would be made sometimes daily or every other day. He added that he would usually be with (P) and another individual, (P) (P), a (P), who also worked on one of the ice cream trucks.

ABUTALEB was asked if he was with the September 11th Hijacker, HANI HANJOUR at the ATM machine that evening at the PNC Bank. (A), (G), (J-1), (D)

(A), (G), (J-1), (D). ABUTALEB stated that he was not with HANJOUR and does not recall seeing anyone else at the bank that evening. ABUTALEB was shown photographs of the known Hijackers, and was asked if he recognized anyone that he may have seen near the PNC Bank that evening or from the Paterson area. He stated that he has seen the photographs of the Hijackers before and does not recognize anyone. ABUTALEB was also shown a photograph of HANJOURS blue Toyota vehicle, which he stated that he has never seen before either.

ABUTALEB stated that he is a religious man who attends the OMAR Mosque on Getty Avenue in Paterson during many evenings and especially on Fridays. He added that he attended one other Mosque on one occasion while he was staying with a friend in Maryland, (P). The Mosque was located in Falls Church, Virginia and he attended there on one Friday evening.

ABUTALEB was then asked why his cellular telephone and his bank account records reflect an address of (P) (P) Passaic, New Jersey. He indicated that his friend, (P) resides there and he uses that address because he has moved several times using that as a stable address.

ABUTALEB could not provide any other pertinent

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information, but added that he would be willing to submit to a Polygraph examination.

ABUTALEB is described as follows:

Name:	FAYEZ IBRAHEEM ALI ABUTALEB
Alias:	Mike
Sex:	Male
Race:	White
DOB:	(P-1)
POB:	(P-1)
Ht:	5 ft 9 in.
Wt:	190 lbs.
Hair:	Black
Eyes:	Brown
Occupation:	Auto Mechanic
Employment:	Clinton Auto Service Clinton Avenue, Tenafly, New Jersey (201) 816-0015
Vehicle:	1991 Red Ford Escort (P-1)

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/10/2002

EYAD MAHMOUD MOHAMMED MOUSTAFA ALRABABAH was interviewed at the Alexandria County Jail, Alexandria, Virginia (VA). Present during the interview was ALRABABAH's attorney, (P). Prior to any questioning, ALRABABAH was advised of the nature of the interview and the identity of the interviewing agents. He was then provided with a Proffer Agreement letter on behalf of the UNITED STATES ATTORNEY'S OFFICE (USAO) for the Eastern District of Virginia (EDVA). The letter explained the rules and agreements of the proffer session, which ALRABABAH acknowledged he understood and he and his attorney signed. Also present during the interviews were Special Agent (SA) (S) (S), New York Office (NYO) and SA (S) Washington Field Office (WFO) of the Federal Bureau of Investigation (FBI).

ALRABABAH started the interview by apologizing for his behavior and attitude, which he displayed during the previous interviews and proffer sessions. He stated that he was wrong and wishes to move on and cooperate fully.

ALRABABAH stated that prior to coming to the United States (US) he had lived in Egypt, then moved to Jordan, and then moved back to Egypt before coming to the U.S. Upon arriving in the U.S. he had settled in Connecticut (CT). Following that, ALRABABAH moved to (P) (P), West Paterson, New Jersey (NJ). There he lived with (P), who was his roommate for a short period of time. After, he moved to downtown Paterson where he lived for approximately one and one half years. There he lived in an apartment, but he could not recall the number on Robert Street (St.), Paterson, NJ. While on Robert St. he lived with (P) (P), who was a chef. His other roommate was (P) who was a Jordanian. He described the apartment building on Robert St. as being (P) as you drive down the one way street from Main St. towards Getty Ave. He lived on the (P) floor. During this time he was dating (P), his American girlfriend, who stayed on and off with him at the Robert St. address for two to three months. Following his stay in Paterson, he then moved to CT.

ALRABABAH was asked how he became friendly with (P) (P), a (P) native. He indicated that a friend of his, (P) (P), who resided at (P) Paterson, NJ, introduced him.

Investigation on 6/5 & 6/2002 at Alexandria, VA

File # (F) (S) (Task Force Officer), SA (S) (S),
by SA (S), and SA (S)

Date dictated 6/10/2002

(F)

Continuation of FD 302 of EYAD MAHMOUD MOHAMMED MOUSTAFA ALRABABAH , On 6/5 & 6/2002 , Page 2

(P) was also residing at the (P) address. He continued that (P) was friends with another individual who had been living at (P), FAYEZ ABUTALEB, who was the reason why (P) moved to (P). ALRABABAH became friendly with (P), who he referred to as (P).

ALRABABAH continued that he would earn money by bringing people to Virginia (VA) to obtain drivers' licenses. (P) was one of his customers but ALRABABAH was never able to successfully get him an approved driver's license from VA. (P) later either obtained the driver's license alone or had someone else help him.

ALRABABAH added that the apartment at (P) Paterson, NJ, was actually in the name of (P). (P) shares his apartment with numerous Arab males who pay him rent and for the use of apartment and his telephone.

ALRABABAH continued that after he became friendly with (P), (P) asked if he would like to move with him to either Boston, Massachusetts (MA), CT, or VA. ALRABABAH agreed to move with him and they decided on VA. ALRABABAH stated that through his friend who runs a driving school in VA, (P), they were introduced to (P) who was willing to share an apartment with them in order to help pay the rent. The apartment that they shared with (P) was located at (P), Falls Church, VA.

ALRABABAH stated that (P) was employed at a gas station while he was living in Paterson, NJ. He indicated that (P) wanted to move to VA in an attempt to get a job there as a teacher in a school, but was unsuccessful. ALRABABAH added that (P) supplied the food which she had received through her church while they lived with her. ALRABABAH paid \$500 a month to (P) for (P) and himself to live there. When ALRABABAH moved out, he still paid \$400 to support (P) living at the (P) address. ALRABABAH further stated that (P), who introduced them to (P) had become friendly with (P) through his sister who lived in the apartment next door in (P). ALRABABAH added that he also paid an extra \$100 to \$160 for the use of (P) telephone. He further added that he moved to the Falls Church area in February of 2001 and he moved back to CT in early March 2001. He continued that he made his money bringing people to VA to obtain drivers' licenses from the Paterson, NJ and CT areas. ALRABABAH stated that when he was accompanied by (P) to go to the Department of Motor Vehicles he would pay (P) for assisting him. He added that (P) never brought anyone to him to obtain a driver's license. He

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further stated that (P) was not a religious man and he never attended any Mosque while he lived in the Paterson area. ALRABABAH stated that he had told (P) to go to the local Mosque in Falls Church in attempt to get a job. At a later time (P) did go to the DAR AL-HIJRAH MOSQUE, located on 3159 Row St., Falls Church, VA.

ALRABABAH was asked if he had ever attended the Mosque in Falls Church, VA, and he indicated that he did. He stated that he had gone to the Mosque located on Route 7 in Falls Church, VA one time on a Friday evening for a prayer service with his friend, (P). He added that (P) regularly attends the Mosque in Falls Church but did not consider him a religious person. (P) would attend services usually every Friday evening.

ALRABABAH continued that he met the EMAN from the Falls Church Mosque at approximately 12:00 noon where he attended Friday services in late March, 2001. He continued that he met the EMAN in the EMAN's room which is off the main praying area. He described the EMAN as being approximately 38 to 40 years of age and thin build, tall, with a full beard. He further stated that while he was in the EMAN's room, the EMAN had an argument with a black Muslim who was a convert. The argument was over the election of President BUSH and the U.S. The argument turned physical and the EMAN pushed the black Muslim and ALRABABAH stepped in to calm the situation down. ALRABABAH stated that this is no way for a religious man to behave. ALRABABAH indicated that he had gone to the mosque, based on a recommendation from (P) who was after him for the past week or two to attend the mosque and speak to the EMAN about possibly getting steady work. ALRABABAH had indicated that when he had spoke to the EMAN alone, he had given the EMAN his telephone number at the (P) address should he find any work for him. He added that he was available for work and would do anything, and that he was the type of individual who could get things done.

ALRABABAH reiterated that it was (P) who had said, two weeks to him before, to attend the mosque and pray and also contact the EMAN for possible work. ALRABABAH continued that this was the same day when he met the two hijackers, HANI HANJOUR and NAWAF ALHAZMI, following the services at the mosque. He indicated that during the services that day he hung out in the back and when things were over he met the two hijackers. He continued that (P) was to attend the mosque that evening with him but he never observed him inside of the mosque. ALRABABAH added that (P) is not a religious man and had attended that mosque only approximately two times himself on a Friday while they were living in Falls Church. ALRABABAH stated that during

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Continuation of FD 302 of EYAD MAHMOUD MOHAMMED MOUSTAFA ALRABABAH, On 6/5 & 6/2002, Page 4

normal Friday services there would be 400 to 500 men attending. He further stated that his friend, (P), is a member of that mosque and attends every Friday. He added that he did not see him on the Friday when he had met the hijackers but could not be sure that he was definitely not there. (P) has a reputation of being well known within the mosque as well as being able to get things done. ALRABABAH indicated that even (P) comes to him when he needs to have special things done or carried out. He further added that (P) is Jordanian and has a green card. ALRABABAH added that it is his feeling that when he met the two hijackers, that it was either because of (P) or (P), who may be behind the meeting. ALRABABAH continued that he believes that (P) was the individual who was responsible for the hijackers getting the VA drivers' licenses and utilizing the (P) (P) address in Falls Church. He related a story that while he was with (P) and other individuals talking business in the elevator within the building where (P) driving school is located, (P) mentioned to another unknown individual riding with them that he was helping a group of Arabs who have money to get drivers' licenses. He described them as ones who could not speak English and appeared to be ignorant. ALRABABAH recalls that this was around August of 2001. He further stated that any individual who utilized the (P) (P) address, obtained that address from (P). (P) was known to use this address and give it out and was responsible for many individuals using it. ALRABABAH indicated that (P) (P), who also used the (P) address, was brought to (P) by ALRABABAH.

ALRABABAH stated that whenever he brought someone to Falls Church, VA, to obtain a driver's license, he would automatically contact (P), who would have an attorney and/or a notary to help file the papers which ALRABABAH then paid (P) \$100 per person. ALRABABAH was asked who helped him get his VA identification card and driver's license and he indicated that an individual by the name of (P), who works for (P), was responsible for helping him.

ALRABABAH stated that when he first arrived in VA, he had looked at another apartment with (P). This apartment, that they were going to use themselves, was available for rent from ALRABABAH friend (P). ALRABABAH indicated that he and (P) had looked at the apartment but did not take the apartment and subsequently settled on the (P) address.

ALRABABAH continued that following the service in the mosque that Friday, when he turned around, he was immediately facing HANI HANJOUR and NAWAF ALHAZMI. He indicated that during their initial conversation that they were primarily concerned with getting an

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(F)

Continuation of FD 302 of EYAD MAHMOUD MOHAMMED MOUSTAFA ALRABABAH , On 6/5 & 6/2002 , Page 5

apartment in the Falls Church, VA area. ALRABABAH advised them that he knew of an individual that had an apartment for rent referring to his friend, (P). When ALRABABAH left the mosque with the two hijackers, he was met by (P) outside. ALRABABAH introduced NAWAF and HANI to (P). ALRABABAH indicated that looking back on the reaction of (P) being introduced to HANJOUR and ALHAZMI, he believes that they may have known each other previously. During further conversation with the hijackers, ALRABABAH and (P) invited HANJOUR and ALHAZMI to their apartment for tea. He indicated that he had walked to the mosque earlier alone and (P) had followed over later in his car. ALRABABAH then indicated that HANJOUR and ALHAZMI followed (P) in their car to their (P) apartment.

ALRABABAH was asked why, during previous interviews with him concerning his initial meeting with HANJOUR and ALHAZMI, he had related that he initially met both by chance at a 7-11 food store near his residence on (P) in Falls Church. ALRABABAH related that he lied to protect the mosque because of American anti-sentiment toward Arabs and mosques in general, especially since September 11, 2001.

ALRABABAH continued that when he observed the hijackers blue Toyota Corolla, which had California license plates on it, he mentioned in passing that he could help them get VA license plates and driver's licenses if they needed it. ALRABABAH indicated that he did not push the issue and the hijackers did not appear to be interested.

When they all arrived at the apartment on (P), ALRABABAH indicated that he could call his friend (P) to get them an apartment. HANJOUR stated that he did not want ALRABABAH to call (P) telephone number and then indicated that he would just take the number himself and call later. ALRABABAH added that he would have to call (P) and tell him to expect the call so he knew who would be calling. HANJOUR agreed for him to call but indicated that he would call (P) by himself later. ALRABABAH added that (P) was in the apartment when they arrived, but she did not get involved in their conversations. ALRABABAH described HANI HANJOUR as a paranoid individual who was very guarded in his conversations and also guarded as to what ALHAZMI was allowed to say and answer during their conversations. He described ALHAZMI as a friendlier individual. HANJOUR, he indicated stood and walked around the apartment during most of his time there and even would whisper in ALHAZMI's ear prior to him answering any questions.

HANJOUR asked ALRABABAH if he would show them the north coast area, primarily in the area close to New York City. HANJOUR had

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(F)

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indicated that they had come across country and they wanted to end up there. ALRABABAH indicated that during conversations with HANJOUR he would not answer certain questions. ALRABABAH had asked him who he knew in Saudi Arabia where they stated they were from Mecca and he never replied. He also asked him where they had gone to school, but never got a straight answer. HANJOUR had stated that first they were students. He later said they were tourists. Later when HANJOUR asked about the apartment, ALRABABAH stated that he would not give out (P) phone number without (P) giving him permission to do so. ALRABABAH then called (P) telling him that he had two individuals who wanted to stay at his apartment. (P) then told ALRABABAH it was okay to give out his telephone number. He indicated he contacted (P) through an 800 number pager and this was the number he had supplied to HANJOUR.

ALRABABAH was then asked how he became friendly with (P). He indicated that he had met him at the Department of Motor Vehicles in VA when he brought an individual there for a driver's license. (P) was helping his cousin at that time obtain a VA driver's license.

ALRABABAH further stated that it was obvious that HANJOUR was in charge and in control. ALRABABAH indicated that it was hard to get straight answers from both individuals. ALRABABAH recalled he asked HANJOUR where they were presently staying and he only indicated in a hotel.

Prior to HANJOUR and ALHAZMI leaving their apartment after tea, ALRABABAH gave them (P) pager number and the telephone number for the (P) apartment. ALRABABAH indicated that he did not observe any cell phones in the possession of HANJOUR or ALHAZMI. He further indicated that he used calling cards and knew that they had used calling cards during different telephone calls that the hijackers had made during the time he was with them.

After leaving the apartment, ALRABABAH stated that he had a conversation with (P) in which (P) believed that HANJOUR and ALHAZMI were spies. (P) was quiet during the visit of the hijackers in their apartment but indicated his belief was that they were spies based on the way they were traveling, staying in hotels, asking about Arabic communities, and being evasive with their answers. ALRABABAH added that during their conversation, he had told the hijackers of his travels to CT, NY, and Paterson, NJ. He described the Arabic community in Paterson, NJ and indicated that it would be a good place for them to stay. HANJOUR stated that he would like to tour up north and visit some of the sights within the New York City general

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area. ALRABABAH had added that he did on one occasion take HANJOUR and ALHAZMI to the local 7-11 convenience store which is where the hijackers ultimately met other individuals who assisted them in getting them VA drivers' licenses. ALRABABAH could not recall whether it was this day or the next day when they first met when he had taken them to the 7-11 store.

ALRABABAH stated that the hijackers had visited the (P) (P) address or called there on several occasions. They would usually ask for ALRABABAH and on two to three occasions (P) called up to ALRABABAH in CT about the "Saudi's," who was his way of referring to the hijackers. ALRABABAH indicated that he was also called one time in CT by HANJOUR. ALRABABAH had indicated to (P) to give them his telephone number in CT and they did call him.

ALRABABAH further indicated that HANJOUR and ALHAZMI stayed at (P) apartment for approximately one month. Close to the end of their stay, he was contacted by HANJOUR in CT who indicated that he wanted to travel north. ALRABABAH told him to come and meet him but HANJOUR indicated that he did not know the way and asked for ALRABABAH to drive down from CT to meet them. ALRABABAH stated that he would be coming to VA for a local court appearance he had, which was scheduled for May 7, 2001.

ALRABABAH stated that following his arrival from CT on May 7, 2001, and after his court appearance, he traveled to the (P) (P) address where he again met HANJOUR and ALHAZMI. During conversation, they indicated that they wanted to travel north. ALRABABAH stated that they should travel to the Paterson, NJ area where there is a large Arabic community. ALRABABAH then was asked to help them get an apartment there and he began calling several friends within the Paterson area. He indicated that he called a friend (P), who resided on (P) and who owns the apartment where he once lived. He also attempted to call his friend the chef, as well as another individual named (P) who resided at (P), Paterson, NJ. All attempts to obtain an apartment for these individuals were met with negative results at this time. ALRABABAH suggested that they then travel with him to CT where he could help them obtain a place to stay.

ALRABABAH stated that they traveled to (P) apartment with HANJOUR and ALHAZMI. ALRABABAH indicated that HANJOUR drove the vehicle he was using, which was (P) black Honda. ALHAZMI followed, driving their blue Corolla. ALRABABAH was asked why he let HANJOUR drive his vehicle and he indicated it was because he did not

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(F)

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have a valid driver's license and was afraid of being stopped by the police.

ALRABABAH stated that during conversation with the hijackers, he mentioned he had visited the SIX FLAGS AMUSEMENT PARK (SFAP) in Maryland on May 6, 2001, on the Sunday just prior. He had gone there with his friend (P), (P) wife, a female who is a friend of (P) named (P) and another unidentified male. ALRABABAH was questioned about the other unidentified male and he indicated that he did not remember his name but stated he was the boyfriend of (P) (P). He further added that (P) paid for the SFAP admission tickets at a SAFEWAY supermarket, but that ALRABABAH had filled out the application for the tickets.

ALRABABAH was not sure how the hijackers knew exactly what time to meet him at the (P) address, but assumed that (P) was the one who had told them when he would be arriving there. He continued that it was approximately 11:00 pm that evening when they left the (P) apartment to go to (P) apartment. He described (P) apartment as being in a apartment complex off of Route 1 approximately one half hour away. The buildings were two to three stories high and (P) apartment was located (P) in the apartment building. He further stated that when he arrived at the apartment he had met another individual known only as (P), who was the cousin of (P) living in that apartment with the hijackers. He further stated that there was another unidentified individual who would come and go from the apartment, but he had never learned his name. ALRABABAH continued that at (P) apartment, there were two other individuals who he identified as hijackers. ALRABABAH did not know when they arrived. He was told by (P) that there were other visitors with HANJOUR in town prior to meeting the other hijackers. They were AHMED ALGHAMDI and MAJED MOQED. He added that all four hijackers lived in one back bedroom and (P) lived in his own bedroom within the apartment. ALRABABAH indicated that he was stopped from entering the bedroom that the hijackers used. ALRABABAH added that he observed various pieces of computer equipment on the apartment floor. He had learned that (P) would build computers from spare and used parts.

During his visit to (P) apartment he indicated that (P) was not present. That evening, the hijackers cooked a fish dinner which ALRABABAH joined in but (P) did not.

During the evening, (P) had a conversation with ALRABABAH that (P), who actually lived in his own apartment approximately

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twenty-five to thirty minutes away, was having problems with his computer. ALRABABAH indicated that he was a computer engineer and that he would be willing to take a look at the computer. (P) then drove ALRABABAH to (P) apartment where ALRABABAH worked on the computer.

ALRABABAH was asked if (P) was aware of who was residing in his apartment. ALRABABAH stated that (P) knew that the individuals, later identified as the hijackers, were living in the apartment that he had for rent. He further stated the (P) made a living as well as (P) by selling flowers. Later that same evening he recalled seeing boxes in the apartment with flowers in them. ALRABABAH recalled that (P) had a cellular telephone, which he borrowed and used on one occasion to call his girlfriend (P). He also indicated that (P) called back on (P) cellular telephone to get in touch with him.

ALRABABAH indicated that the "Saudis" lived in the apartment for approximately one month. During conversations with ALHAZMI, ALRABABAH was told that the area was not safe and they had to leave. ALRABABAH was asked if ALHAZMI had indicated that he had ever been mugged near by the apartment complex and he stated he did not. ALRABABAH was not sure exactly what ALHAZMI ment by the area not being safe.

ALRABABAH further stated that he slept on the couch in the living room for several hours during that evening. The apartment did not have a television and (P) stayed in his room the whole night. ALL four of the "Saudi's" slept in the other bedroom together. The next morning he was awakened and they all began getting ready to move. He indicated that they woke up approximately 4:30 am in the morning and the "Saudi's" were already packed. They began loading the two cars, both the black Honda and the blue Toyota. ALRABABAH indicated that they had a lot of luggage, to include clothes, and blankets, but he did not see anything of interest.

ALRABABAH further indicated that (P), who he described as a tall Arab male approximately twenty-five to thirty years of age, met with (P) and HANI HANJOUR in the apartment. (P) had stopped by to visit the evening before they left. ALRABABAH also recalled that (P) had called at approximately 12:45 am looking for ALRABABAH on (P) cellular telephone. He later learned that (P) was called by (P) and (P) was given (P) cellular telephone number by (P)

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to contact ALRABABAH. ALRABABAH added that (P) retrieved the keys from HANJOUR for the apartment before they left.

ALRABABAH stated when they were leaving ALRABABAH drove in the black Honda which he was renting from (P) for \$500 for the month, with HANJOUR and AHMED ALGHAMDI while the other three hijackers drove in the blue Toyota. ALRABABAH indicated that ALGHAMDI and MOQED wanted to visit the SFAP before going north. They had learned of the SFAP from ALRABABAH who had been there a few days earlier.

ALRABABAH stated that when they left VA, based on HANJOUR's direction, they drove directly to CT. They did make two stops in Maryland, but both were at rest stops on Route 95. One of them he recalled was at the Maryland House.

ALRABABAH stated that when they arrived in CT he drove directly to the FAIRFIELD INN in Fairfield, CT. When they registered there, ALRABABAH did fill out the registration folio utilizing his former address of (P), West Paterson, NJ. ALRABABAH stated that HANJOUR signed the hotel folio. ALRABABAH added that they checked into the hotel at approximately 12:00 noon. A review of the telephone calls made out of the room indicated that the first call was made shortly after noon. A review of the hotel paperwork revealed that there was approximately seventy-five phone calls generated from the room in which all four hijackers and ALRABABAH stayed in. ALRABABAH stated that he made some of the calls to his friends in CT but did not make the other calls to the other various locations, flight schools, rental agencies, and car agencies. ALRABABAH admitted to calling his friend (P), who had taken flying lessons at a local flight school then hanging up and calling that flight school on behalf of the hijackers. He indicated that he never got his questions answered nor did he ask any other questions why they were contacting flight schools. ALRABABAH indicated that HANJOUR spoke very broken English where ALHAZMI spoke better English. ALRABABAH further related a story where one time he was asked to leave the room to show ALHAZMI where the ice machine was and this was on behalf of HANJOUR who had whispered to the other individuals and made it obvious that he wanted him to leave the room. ALRABABAH stated that ALHAZMI was the one that usually made the most telephone calls out of the room. The first flight school called was THREE WINGS FLIGHT SCHOOL which was the flight school where his friend (P) flew out of himself.

ALRABABAH stated that HANJOUR had asked to use the computer in his computer store to check his E-mail. He also asked about local libraries where they could use computers in the CT area.

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ALRABABAH further related a story whereby he had indicated to the hijackers that there was a good Indian restaurant near by where they could eat. On ALRABABAH first day at the FAIRFIELD INN he had realized he was late for work in CT. After dropping the hijackers off at the hotel, he went to work at the computer store where he was met by his boss (P). His boss (P) asked if he wanted to get something to eat and they went to the Indian restaurant where they observed the hijackers eating there. ALRABABAH acknowledged the hijackers but did not speak or introduce (P) to the hijackers. He indicated his boss that he was trying to help those individuals look for an apartment in the CT area.

ALRABABAH stated that on the evening on May 9, 2001, he drove the hijackers in the black Honda to Paterson, NJ for dinner. It was brought to his attention that the last call out of the FAIRFIELD INN on May 9, 2001, was made at approximately 8:12 pm and it was a telephone call to his friend (P). A short time later, there was a call generated by (P) from the (P) apartment in VA approximately one hour later to (P), Paterson, NJ. ALRABABAH indicated that this is a coincidence and did not know who resided at (P). He was then asked if he was familiar with an individual named (P) and he indicated that he was not.

ALRABABAH stated that he showed the hijackers the route to Paterson, NJ, from CT. He told him of the Arabic community and gave him a tour of the Paterson area after they ate. He indicated that they ate at a Chinese take out restaurant located on Main St., South Paterson, NJ. After they ate, ALRABABAH toured the South Paterson area pointing out different areas of interest. He pointed out the public library, a pay phone located on the street which was reliable for cheap phone calls and also received incoming calls, he pointed out (P) deli which he indicated was good for food and also to purchase cellular telephones. ALRABABAH was asked when he called that pay phone with his cell phone was he calling the hijackers on Main St., and he indicated that he did not but he was probably calling (P) and/or his friend the "chef." It was brought to his attention that the hijackers also utilized that same pay phone and he indicated that it was because he pointed it out to them as a cheap reliable phone. ALRABABAH was asked if he knew of any location in Paterson to get other fictitious identification cards, mailbox locations, or other areas of interest that he may have pointed out. He indicated that he only pointed out the telephone booth because he used it himself, he pointed out (P) store because he use to work there fixing computers and he further indicated that he did not known any location in Paterson, NJ, where they could get fictitious identifications or rent mailboxes. ALRABABAH

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was asked if he knew (P), a popular realtor in South Paterson, NJ, and he indicated that he did not. He was asked if he knew if (P) (P) rented mailboxes and ALRABABAH denied knowing it. ALRABABAH was asked if he knew any of the (P) brothers in South Paterson, NJ. He indicated that he knew of the (P) store, but he does not know any of the (P) brothers.

ALRABABAH was asked about the morning of May 11, 2001, when he had advised his girlfriend that he was in a rush to get back to the Paterson, NJ area from CT where they had stayed the night before. The girlfriend had indicated to the FBI earlier that she may have dropped him off at Robert St. or some other location in the immediate area. ALRABABAH indicated that he did not recall where he was dropped off. ALRABABAH was also questioned as to if he ever drove any of the hijackers around in (P) red (P). He indicated that he did not. ALRABABAH was then asked about the brochure and business card from TETERBORO AIRPORT, Teterboro, NJ that was found in (P) car. It was brought to ALRABABAH's attention that HANJOUR had flown out of TETERBORO in late May of 2001. ALRABABAH indicated that he was unaware of how the booklet could have gotten into the car and indicated that maybe (P) had helped or driven them around. ALRABABAH indicated that HANJOUR did tell him during their travels to CT from VA that he was a pilot. ALRABABAH indicated further that during their travels to CT HANJOUR had asked him of his opinion of the US. ALRABABAH stated that it was a good country and he felt that HANJOUR did not like the US in any way and did not talk any further about the US to him after he answered the question.

ALRABABAH was asked about his friend, (P). He stated that (P) is a driver of individuals who want to get drivers' licenses from VA. He drives people from NJ or the immediate area down to VA and brings them to (P) to obtain the drivers' licenses. (P) does not take the people directly to Department of Motor Vehicles. ALRABABAH was asked if he stopped to visit (P) who lives in Maryland on his way north with the hijackers. It was noted to ALRABABAH that (P) does live close to Laurel, MD where the hijackers ultimately ended up following them leaving the Paterson, NJ area. ALRABABAH stated he did not believe that (P) had met the hijackers, and he added that he did not stop with the hijackers to meet (P).

ALRABABAH was then asked if he brought HANJOUR to the Public Library in South Paterson during July 2001. ALRABABAH indicated that he has only been to the Paterson Library on two occasions. Once was approximately two years ago and the other was more recent when the weather was warm. He indicated that on his latest visit he was picked

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up from the library by his girlfriend, (P). ALRABABAH could not recall why he went to the library and indicated that if the hijackers, specifically HANJOUR was there it was just a coincidence. ALRABABAH was advised that he was positively identified by the librarian as being there with HANJOUR during July and ALRABABAH indicated that it would have been a coincidence and he does not remember seeing HANJOUR there.

ALRABABAH was asked if he was ever questioned to find out information by (P) about someone specifically a pilot who had been arrested. ALRABABAH stated that it sounded vaguely familiar and he may have checked the Internet looking for an arrest specifically the arrest of MOUSSAOUI, the individual arrested in Minneapolis.

ALRABABAH stated that he did not see the Saudis again after he checked out of the hotel on the morning of May 10, 2001. He further stated that all his time in Paterson, NJ, he never did run into any of the hijackers on the streets or in any of the local restaurants.

ALRABABAH was asked about the telephone call he received from (P) notifying him that the FBI was looking for him in the VA area. He indicated that (P) did tell him. ALRABABAH was asked about what he did on the morning of September 11, 2001 and he indicated that the first telephone call he received while in CT was from his girlfriend (P) notifying of the attack on the World Trade Center and his first instinct was to call (P) which was confirmed by telephone records. He indicated that he was just making a phone call to (P) for no specific reason other than to talk about what was happening in the news.

ALRABABAH was asked about telephone calls to the Islamic Academy on Route 1 in VA and he indicated that it was (P) who would try to get individuals to purchase driver's licenses through him. ALRABABAH was asked about he and (P) purchasing airline tickets to travel to California during June of 2001. ALRABABAH indicated that he did not recall (P) purchasing the airline tickets.

ALRABABAH was further asked about why he purchased and how he found the mailbox rental location in Alexandria, VA, 127 South Fairfax, Alexandria, VA. ALRABABAH indicated that he knew he had to have an address in VA and he was advised by his boss (P) at the computer store to go on line and look for locations such as Mailbox Etc. and other businesses which rent mailboxes to people.

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(F)

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ALRABABAH was shown a photograph of an individual from the Paterson area known as (P). He indicated that he did not know the individual. ALRABABAH was then shown a photograph depicting a black individual in religious garment. He indicated that he was a black converted American who converted to Muslim in the Paterson area. He recalled that he met him in 1997 and believes it was at the Broadway mosque in downtown Paterson, NJ. ALRABABAH was then shown a photograph of (P) who he indicated that he knew and was a close friend of (P). ALRABABAH was asked if he had knowledge of (P) calling the (P) address in Paterson and arranging for (P) and possibly (P) in meeting HANJOUR at an automated teller machine (ATM) on June 19, 2001. ALRABABAH said he was unaware of any such telephone call or meeting at an ATM. ALRABABAH was asked if he contacted (P), Paterson, NJ, in attempts to house the hijackers in the Paterson area. He indicated that he did not call (P) and if anyone would call (P) it would have been (P). ALRABABAH was then asked if he knew an individual by the name of (P), who was Egyptian and ALRABABAH indicated that the name sounded familiar to him but could not place where he knew the name from.

ALRABABAH then was shown a copy of a pamphlet which was recovered in Montclair, NJ during the early August time period which indicated that the World Trade Center was to be bombed on August 16, 2001 which was handwritten on the pamphlet. ALRABABAH indicated that he has never seen the pamphlet before and denied writing on the pamphlet.

ALRABABAH was asked what he knew about (P) who he had gotten a driver's license for. He indicated that he met (P) through his friend (P). He further indicated that (P) was a questionable individual who had a web page of information on the internet written about him. He stated that he was reportedly that he had stolen money from the mosque which was located at the (P) University where (P) teaches. He indicated (P) is the one who told (P) about ALRABABAH selling drivers' licenses. He further stated that there is an individual in CT names (P) who knows more about (P).

ALRABABAH could not provide any other pertinent information.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/16/2002

(P) Chicago Title, 3703 Camino del Rio South, Suite 100, San Diego, California, telephone number (P) (P) was advised of the identities of the interviewing agents and to the nature of the interview and she thereafter furnished the following information:

After (P) was shown the attached 30-day notice document signed by Nawaf Al-Hazmi and Khalid Al-Mihdhar, which was dated February 13, 2000, and subsequent piece of paper with the address written as (P) Lemon Grove, CA 91945 and telephone number (P) (P) advised that when she was (P) (P) at the Parkwood Apartment Complex, 6401 Mount Ada Road, San Diego, California, Omar Al-Bayoumi and Al-Hazmi had come into the Parkwood Office earlier in the day. Since Al-Hazmi did not speak nor understand English that well, Al-Bayoumi asked (P) what Al-Hazmi and Al-Mihdhar needed to do before they vacated their apartment.

(P) advised that they needed to provide a written 30-day notice to vacate with their signatures. According to (P), Al-Bayoumi hand wrote the notice for Al-Hazmi and Al-Mihdhar then they signed the document. Al-Hamzi subsequently returned later that day and handed (P) the notice to vacate with their signatures and a second piece of paper with their forwarding address listed as (P) Lemon Grove, CA 91945 and telephone number (P) Al-Hazmi and Al-Mihdhar then rescinded their notice to vacate, which apparently was discussed with (P), (P) due to the fact that the handwritten statement "we are cancelling our notice" was (P)

When Al-Hazmi and Al-Mihdhar actually moved out of their apartment in May 2000, "they" just dropped off the keys at the office and left no forwarding address. (P) speculated that Al-Bayoumi received the deposit for them. Once Al-Hazmi and Al-Mihdhar moved from the Parkwood Apartment Complex, (P) did not have any further contact with them.

Lastly, (P) mentioned that she believed that Manal Bagader, Al-Bayoumi's wife, had graduated from San Diego State University with an unknown degree.

Investigation on 10/16/2002 at San Diego, California

File # (F) Date dictated 10/16/2002

by SAs (S), (S)

(F)

Continuation of FD 302 of _____ (P) _____, On 10/16/2002, Page 2

Attached to this communication is a copy of the 30-day notice to vacate and address, which was originally obtained from Western National Property Management on September 14, 2001.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/18/2005

(G) (G) , born on (G) in (G) , residence address of (G) California, Cellular telephone number (G) was interviewed at his place of residence. After being advised of the identities of the interviewing task force officers and the purpose of the interview, (G) provided the following information.

(G) in (G) California from (G) 1998 to (G) 2001 to (G) (G) . (G) met MOHDAR (LNU from Yemen) in (G) , possibly in the (G) . (G) (G) was provided a California Department of Motor Vehicles (DMV) photo # (P-1) of MOHDAR M ABDULLAH. (G) positively identified the photo as MOHDAR (LNU from Yemen). (G) (G) an apartment building next to a small mosque. MOHDAR had (G) (G) (G) MOHDAR four or five times (G) MOHDAR (G) approximately one to two times (G) lived in (G) (G) apartments while in the San Diego area. At each apartment, he only lived with (G) (G) , date of birth of (P-1) . (G) returned to (G) approximately one year ago after he graduated from (G) with a degree in (G) (G) . (G) could not remember the specific address of his residences in San Diego, but did remember the name of the apartment complex was (G) on (G) and the apartment number was (G) (G) stated that when MOHDAR (G) the conversation usually pertained to (G) (G)

(G) stated that (G) NAWAF AL-HAZMI, one of the hijackers from the 9/11 terrorist attacks at MOHDAR's place of employment. (G) does not remember the specific time period of the meeting, but did remember the location was at the car wash/gas station where MOHDAR worked as a cashier and AL-HAZMI worked in the car wash area. Earlier on the day of the (G) and MOHDAR (G) (G) at the car wash/gas station (G)

Investigation on 07/15/2005 at Costa Mesa, California

(F)
File # (G) dictated
by LAPD Detective (S)
LAPD Detective (G)

(F)

Continuation of FD 302 of

(G)

, On 07/15/2005 , Page 2

(G) . Upon (G) arrival, (G) (G) AL-HAZMI and a (G) (G) an (G) (LNU). MOHDAR then worked behind the register while (G) , AL-HAZMI, and (G) engaged in an approximate fifteen minute conversation. AL-HAZMI talked about an Egyptian airplane, containing mostly Egyptian military officers, that had crashed (G) did not know when the crash occurred). AL-HAZMI appeared to be happy that the airplane crashed and was happy that it made the Egyptian government upset. (G) did not agree with AL-HAZMI during this conversation and told AL-HAZMI that he didn't like the conversation.

(G) met with AL-HAZMI on two occasions after the first meeting. (G) does not remember in what order the two occasions occurred. One meeting occurred at (G) when (G) ran into AL-HAZMI on the (G) . (G) believed this meeting occurred sometime between the (G) 1999 and the (G) 2000. This was a quick chance encounter where greetings were exchanged and (G) (G) suggested to AL-HAZMI to take a (G) by (G) (phonetic). (G) also saw AL-HAZMI at (G) (G) . Present were (G) , AL-HAZMI, (G) another (G) named (G) male who worked at (G) , another (G) (Unknown male from (G) who spent time in Saudi Arabia. This unknown male had a Saudi accent, wore a beard, worked, was not a student, (G) with a (G) (G) believed that this person was under investigation by the FBI due to AL-HAZMI giving or sending money to him.) (G) at the (G) for approximately one hour while the group discussed the (G) .

(G) described AL-HAZMI as shallow and did not get the impression that AL-HAZMI was religious, although he did observe him pray once at the gas station. (G) was surprised that as a Saudi national, AL-HAZMI would work at a gas station. (G) opined that it was beneath AL-HAZMI to work there.

(G) described sitting (G) (G) near the gas station, while using his cellular phone. (G) observed AL-HAZMI and an unknown male walk up to the cashier (G) (P) - (phonetic) and engage in conversation with the cashier. The unknown male gave a package to the cashier and then walked away

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(F)

Continuation of FD 302 of

(G)

, On 07/15/2005 , Page 3

with AL-HAZMI. (G) described him as a student at National University from Bahrain who lived approximately twenty minutes from the gas station off of the 15 freeway. (G) (G) that the unknown male was KHALED AL-MIHDAR and that AL-MIHDAR and AL-HAZMI had brought (P) some food. (G) opined that (P) was friends with AL-HAZMI and AL-MIHDAR. After the 9/11 terrorist attacks, (P) was afraid because of his friendship with AL-HAZMI and AL-MIHDAR.

(G) said that every conversation he engaged in with AL-HAZMI was in Arabic. Out of all of MOHDAR's roommates, it appeared AL-HAZMI was closest to MOHDAR. (G) opined that MOHDAR did not associate with AL-HAZMI merely to assist him in the United States because AL-HAZMI did not speak English, but that he associated with AL-HAZMI because they were friends.

MOHDAR spoke of assisting AL-HAZMI with obtaining a job and assisting him move from one residence to another.

(G) MOHDAR as (G) (G) MOHDAR at both his apartment and the gas station. (G) (G) sometimes (G) from his apartment, but he (G) much less (G) then MOHDAR (G) showed the TFO's the phone numbers listed under MOHDAR's name in his phone book, but was unsure (G) The numbers listed were (P) and (P) . When MOHDAR (G) he usually (G) although (G) did (G) (phonetic) for a short period of time and MOHDAR may have (G) (G) is described as short, black male from (G) who drove a (G) and lived in (G) and (G) (G) returned to (G) during the summer of 2003.

Shortly after the 9/11 terrorist attacks and 2-3 days prior to MOHDAR being arrested, MOHDAR (G) (G) . Prior to 9/11 MOHDAR supported USAMA BIN LADEN (UBL) and was proud of UBL, including his attacks in Yemen and Sudan. (G) clarified that the attacks he referenced in Sudan were against the U.S. embassies. (G) MOHDAR related (G) (G) that he now believed UBL to be a terrorist. (G) (G) since MOHDAR was arrested.

EO14040-001484

(F)

Continuation of FD 302 of _____ (G) _____, On 07/15/2005, Page 4

(G) was shown a California DMV photo # (P-1) of OMAR AHMED AL-BAYOUMI. (G) believed he had seen the man before, but was not certain. He was also shown California DMV photo # (P-1) of KHALID M A ALMIHDAR. (G) identified the photo as NAWAF AL-HAZMI.

All DMV photos shown are attached in a 1-A envelope.



Parkway
22135

FBI Laboratory

2501 Investigation
Quantico, Virginia

REPORT OF EXAMINATION

To: New York

Date: April 2, 2007

Case ID No. [Redacted] (F)

Lab No.: [Redacted] (F)

Reference: Communication dated November 15, 2001

Your No.:

Title: PENTTBOM;
MAJOR CASE 182

Date specimens received: November 20, 2001

The items listed below were examined in the Latent Print Operations Unit:

The following specimens were recovered from a white Honda Accord with VIN# [Redacted] (P-1) owned by [Redacted] (P), an associate of NAWAF ALHAZMI, KHALID ALMIDHAR and RAMSEY BINALSHIBH. These specimens were submitted under cover of communication dated November 15, 2001.

- | | | |
|-----|----------------|-----|
| (F) | Latent lift #1 | (F) |
| | Latent lift #2 | |
| | Latent lift #3 | |
| | Latent lift #4 | |
| | Latent lift #5 | |

(F) Latent lift #6 (F)
Latent lift #7

This report sets forth the results of the latent print examinations conducted by the following examiners:
(S) and (S)

Results of Examinations:

One latent palm print of value is present on (F). No latent prints of value are present on the remaining specimens.

The latent palm print was compared with the purported latent palm print of MARWAN YOUSEF MOHAMED LEKRAB ALSHEHHI, K3815 and the available inked palm prints of the following individuals, but no identification was effected:

- ** OMAR AMMEA AL BAYOUMI, FBI #198383AC5
- *** FAISAL MANA ALSAMI, FBI #725508TB8
- ** (P) (F), FBI (F)
- ** (P), FBI (F)

- ** Denotes fingerprints and palm prints only are available
- *** Denotes major case prints are available

Remarks:

For questions about the content of this report, please contact Fingerprint Specialist (S) (S) at (S).

For questions about the status of the remaining forensic examinations, please contact the Explosives Unit at (S).

The specimens have previously been returned to you under separate cover.

(S)
Latent Print Operations Unit
(S)

This report contains the opinions/interpretations of the examiner(s) who issued the report.

Page 3 of 2

011120020 FX FC

For Official Use Only

EO14040-001488

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

Investigation on

at

File #

Date dictated

by

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agency;

it and its contents are not to be distributed outside your agency.

09/15/2001

(P) Human Resources, Western National Property Management, (P) 92614-6746, telephone number (P) (P) facsimile (P) email address (P) was advised of the identities of the interviewing agents and to the nature of the interview and she thereafter furnished the following information:

On or about September 1, 1999, Omar Ahmed Al-Bayoumi and his wife Manal A. Bagader moved into (P-1) San Diego, California, with their three children (P-1) a son who is age 12, (P-1) a daughter who is age 9 and (P-1) a son age 8. Al-Bayoumi formerly resided at (P-1), San Diego, California for approximately four years and six or eight months. Al-Bayoumi listed his employment as an exchange student and receiving family support while in this country. Three bank statements from Bank of America, Account number (P-1) from April 24, 1999 through July 23, 1999 were furnished. The current ending balance was \$13,340.94.

On the rental application, Al-Bayoumi listed the following two friends as personal references: (P) telephone number (P) and (P) (P) (sic), telephone number (P-1) In case of emergency (P) is listed.

Sometime during the time that Al-Bayoumi resided at Parkwood Apartments the address was changed to (P-1), however the apartment number remained the same. The lease expired on July 31, 2001, however Al-Bayoumi and his family provided an Intent to Vacate notice, dated May 22, 2001 and moved out of the apartment on June 23, 2001 owing \$35.63. The reason Al-Bayoumi stated for leaving is that he was moving out of the country. Al-Bayoumi left no forwarding address.

Attached to this communication is a copy of the rental information. The originals have been placed in the 1A section of this file.

09/14/2001

Irvine, California

(F)

09/15/2001

SAs

(S)

EO14040-001489

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Investigation on

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File #

Date dictated

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agency;

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09/15/2001—

(P) Human Resources, Western National Property Management, (P) 92614-6746, telephone number (P) facsimile (P) email address (P) was advised of the identities of the interviewing agents and to the nature of the interview and she thereafter furnished the following information:

On or about February 5, 2000, Khalid M. Al-Mihdhar and his roommate Nawaf M. Al-Hazmi moved into the Parkwood Apartments at (P-1), (P-1), San Diego, California. According to the rental applications, Al-Mihdhar and Al-Hazmi were residing at Omar A. Al-Bayoumi's residence at the same apartment complex located at (P-1). Prior to residing at Al-Bayoumi's residence, Al-Mihdhar and Al-Hazmi wrote that they were from Saudi Arabia. Al-Bayoumi co-signed for Al-Mihdhar and Al-Hazmi and no employment was noted on either application.

Al-Mihdhar's B1/B2 Visa (P-1) showed that it was issued on April 7, 1999 in Jeddah and expired on April 6, 2000. Al-Mihdhar's date of birth (DOB) is (P-1) and Passport Number is (P-1). Al-Hazmi's B1/B2 Visa (P-1) showed that it was issued on April 3, 1999 in Jeddah and expired on April 2, 2000. Al-Hazmi's date of birth (DOB) (P-1) and Passport Number is (P-1).

The term of the lease was for four months and showed Al-Bayoumi as the Guarantor and Co-Signer, who made some payments on Apartment (P-1). A copy of Bank of America, Transaction Record, Account (P-1) showed a deposit of \$9,900.00 into an unknown checking account on February 4, 2000.

The following address and telephone number was written down for unknown reasons, (P) Lemon Grove, California 91945, (P) (P)

On February 13, 2000, a handwritten 30 day Intent to Vacate Notice was signed by Al-Hazmi and Al-Mihdhar to vacate on March 13, 2000, however it was rescinded and they moved out on May 31, 2000 with a refund in the amount of \$638.14 owed to them. They left no forwarding address.

Attached to this communication is a copy of the documents obtained. The original documents are in the 1A section of this file.

09/14/2001

Irvine, California

(F)

09/15/2001

SAs

(S)

EO14040-001490

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

Investigation on

at

File #

Date dictated

by

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agency;

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09/18/2001

(P)

San Diego, California, telephone number (P) was interviewed telephonically. After being advised of the identity of the interviewing agent and the purpose of the interview, he provided the following information:

(P)

Islamic Center of San Diego.

(P) contacted the FBI to provide supplemental information regarding the 09/17/2001 interview of (G), an employee of the Islamic Center of San Diego, by the San Diego Division of the FBI.

(G) provided further information surrounding a party which was attended by (G), NAWAF AL HARBI, KHALID AL HARBI, and OMAR AL BAYOUMI. (G) told (P) he did not recall the exact date of the party but remembered it occurred after Ramadan and before April 2000. Ramadan occurred during the month of January during the year 2000. OMAR AL BAYOUMI brought NAWAF and KHALID AL HARBI from the Los Angeles area to San Diego. AL BAYOUMI hosted the party at NAWAF and KHALID AL HARBI's apartment in San Diego.

AL BAYOUMI said he was the president of the Saudi Student Club in the Los Angeles area. AL BAYOUMI had met both NAWAF and KHALID AL HARBI through the Saudi Student Club. The Saudi Student Club is sponsored by the Saudi Arabian Consulate.

Since moving to the United Kingdom, AL BAYOUMI (G)

(G) the president of the Saudi STUDENT Club in Birmingham, United Kingdom.

09/18/2001

San Diego, California

(F)

09/18/2001

SA

(S)

EO14040-001491

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

Investigation on

at

File #

Date dictated

by

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agency;

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09/19/2001

(P) was contacted telephonically at his office, (P) National City, California, (P) (P) After being advised of the identity of the interviewing agent, and the purpose of the interview, he provided the following information:

Omar Bayoumi, an acquaintance of (P) from the Islamic Center of San Diego (ICSD), did not hold a job while he lived in the United States (U.S.) because he was in the country on a student visa. Bayoumi was sponsored by Saudi Arabian Airlines, to study in the U.S. He did not actually work for the airlines while he lived in the U.S.

09/19/2001

San Diego, California

(telephonically)

(F)

09/19/2001

SA

(S)

EO14040-001492

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 09/23/2001

To: Counterterrorism
Investigative Services
Los Angeles

Newark

New York
Seattle
Washington Field

Attn: (G)
(G)
SSA (S)
(G)
SA (S)
(G)
SA (S)

From: San Diego
(G)

Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOMB;
MAJOR CASE 182

Synopsis: Lead set for Seattle Division regarding the expeditious interview of (P)

Administrative: Re Special Agent (SA) (S), San Diego telcall to SA (S), United States Secret Service (USSS) Seattle at the FBI Command Post, Seattle Division, dated September 23, 2001. Re SA (S) Seattle Division telcall to SA (S) San Diego Division, dated September 23, 2001.

Enclosure(s): Enclosed for all offices except Seattle is one copy each of an FD-302 re (P) and (P), dated September 21, 2001, and one copy each of an insert re background information obtained on (P) (P). Enclosed for Seattle are two copies each of the above mentioned FD-302 and insert, along with two draft copies of an FD-302 re (P), dated September 20-21, 2001. Sent as an email, via Groupwise, a color photograph of Al-Bayoumi.

Details: On September 14, 2001, it was determined that Omar Ahmed Al-Bayoumi, correct date of birth (P-1), Social Security Number (SSN) (P-1), Nationality Saudi, Saudi Passport Number (P-1) and California Driver's License (P-1) was the co-signer and

To: Counterterrorism From: San Diego
Re: (F) 09/23/2001

guarantor for Nawaf Al-Hazmi and Khalid Al-Mihdhar, two of the three hijackers onboard flight 77 which hit the Pentagon, when they obtained their apartment at the Parkwood Apartment Complex, (P-1) Apartment (P-1) San Diego, California. Al-Bayoumi is currently residing in the United Kingdom and was arrested by New Scotland Yard on Friday, September 21, 2001. Attempts will be made to obtain probable cause to indict Al-Bayoumi as a co-conspirator before the police release him on Tuesday, September 25, 2001.

Investigation to date disclosed that (P) first name and telephone number were found on a piece of paper in Al-Hazmi's vehicle at Dulles Airport, Herndon, Virginia. Subsequent interview conducted by San Diego, see FD-302 dated September 20-21, 2001, determined that Al-Bayoumi also had numerous contacts with (P) and (P) roommates, (P) Last Name Unknown (LNU), while they were residing at the Sun' N Dale Apartment Complex, (P) San Diego, California.

To: Counterterrorism From: San Diego
Re: ██████████ (F) ██████████, 09/23/2001

LEAD(s) :

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 2: (Adm)

INFORMATION RESOURCES

AT WASHINGTON, DC

Read and clear.

Set Lead 3: (Adm)

NEWARK

AT NEWARK

Read and clear.

Set Lead 4: (Adm)

NEW YORK

AT NEW YORK

Read and clear.

Set Lead 5:

SEATTLE

AT SEATTLE

Locate and interview ██████████ (P) ██████████ to determine what his relationship was with Al-Hazmi, Al-Mihdhar, ██████████ (P) ██████████ and Al-Bayoumi. Attempt to elicit information to charge/indict Al-Bayoumi in a conspiracy. Additionally, if ██████████ (P) ██████████ appears to be withholding pertinent information attempt to polygraph him.

To: Counterterrorism From: San Diego
Re: ██████████ (F) ██████████ 09/23/2001

Set Lead 6: (Adm)

WASHINGTON FIELD

AT WASHINGTON, D.C.

Read and clear.

◆◆

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/22/2001

Yazeed Alsalmi, date of birth [REDACTED] (P-1), was interviewed in a parking lot east of a Burger King restaurant located on the south side of El Cajon Boulevard approximately 100 yards east of College Avenue. During the course of this interview, Alsalmi provided the following information:

Alsalmi stated that he had resided in the home of "the sheik" on [REDACTED] (P), Lemon Grove, California. Alsalmi lived at this home for one and one-half months from August of the year 2000 until September of the year 2000. Nawaf Alhazmi was a resident of this home prior to Alsalmi's arrival there and remained a resident of the home throughout Alsalmi's stay there. It is Alsalmi's understanding that Nawaf Alhazmi moved away from this home in December of 2000.

In the month of September, 2000, Alsalmi moved to his current residence at [REDACTED] (P-1), San Diego, California. While Alsalmi was a resident at the [REDACTED] (P-1) address, he and his roommates were visited by Nawaf Alhazmi on one or two occasions. These were occasions when Nawaf Alhazmi had been invited to come for tea at the [REDACTED] (P-1) apartment at the conclusion of services at a mosque.

Alsalmi claimed that he was a listed insured on an auto insurance policy issued to Nawaf Alhazmi. Alsalmi explained that he and Alhazmi had visited Alhazmi's insurance agent when Alsalmi needed to secure auto insurance. The insurance agent suggested that Alsalmi be added to Alhazmi's policy in order secure insurance more cheaply than could be accomplished if Alsalmi was to apply for a policy on his own. Alhazmi consented to this addition to his policy and Alsalmi was added. While Alsalmi was insured on Alhazmi's policy and thought that he was the only person on the policy other than Alhazmi, Alsalmi advised that he did not purchase his current vehicle, a Nissan, CA license number [REDACTED] (P-1), from Alhazmi. Alsalmi claimed that he purchased the vehicle from [REDACTED] (P) last name unknown (LNU). It is Alsalmi's understanding that [REDACTED] (P) LNU is employed as a [REDACTED] (P) in the city of La Mesa, California.

Alsalmi claimed that his father resides in Riyadh, Saudi Arabia and that his father is not acquainted with Omar Al-Bayoumi and has never been a business partner of Al-Bayoumi. Alsalmi advised that he is

Investigation on 09/22/2001 at San Diego

File # [REDACTED] (F)

Date dictated 09/22/2001

by SA [REDACTED] (S)
SA [REDACTED]

(F)

Continuation of FD 302 of Yazeed Alsalmi, On 09/22/2001, Page 2

acquainted with Al-Bayoumi and knows Al-Bayoumi to be a person who helps others from the mosque that Alsalmi attends.

Alsalmi has an uncle named Mohamed Alsalmi who lives in Jeddeh, Saudi Arabia. Mohamed Alsalmi is part of a Saudi Arabian Aviation Organization.

While attending a meeting or service at a mosque, Alsalmi was asked to donate to a group called the Holy Land Foundation. Envelopes were passed out and Alsalmi put \$50.00 in an envelope designated to go to this foundation. Alsalmi advised that the donation was anonymous.

When asked if he would be willing to give consent to a search of his vehicle including processing for fingerprints, Alsalmi declined. Alsalmi further declined to take a polygraph test administered by the FBI.

EO14040-001498

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/21/2001

(P) date of birth (P-1) (P) San Diego, California (CA), (P) Social Security Number (P-1) (P-1) was advised of the identities of the interviewing agents and purpose of the interview. (P) was re-interviewed regarding information about (P) HASHIM MOSHEN ALATTAS. (P) provided the following information:

ALATTAS' family is from Riyadh, Saudi Arabia. ALATTAS has two younger brothers, (P), and one older brother, (P) went to high school at (P) High School in San Deigo, CA. ALATTAS' mother's name is (P) and his father's name is possibly (P) ALATTAS father is in (P-1).

(P) was not aware of ALATTAS receiving any kind of flight training. However, ALATTAS' younger brother, (P) (hereinafter referred to as (P)), was interested in becoming a pilot. (P) came to the United States before (P) and ALATTAS (P) in May, 1996. (P) lived with ALATTAS at (P) San Diego, CA. (P) is very tall, 6'3", and really skinny. (P) liked to "hang out" with his friends and party, instead of working, and traveled to the United Arab Emirates, and had friends in Egypt and Bahrain. (P) wanted to fly "big" planes. At the end of 1996, (P) went to Daytona Beach, Florida to go to flight school. (P) does not think that (P) actually attended flight school. (P) does not know of any connections (P) had with flight schools in San Diego. ALATTAS and (P) appeared to be very close and would communicate by telephone and the Internet.

(P) remembers two men who moved into ALATTAS' apartment at (P-1) San Diego, CA. The two men moved in shortly after ALATTAS left for Saudi Arabia at the end of 1999, or early 2000. (P) thought the men were from Saudi Arabia and did not speak English. The men were described as being small and thin, approximately 5'6" to 5'7" with short hair, possibly with moustaches. One of the men was really mean looking and did not like strangers. The other one was more friendly.

When ALATTAS moved out of the apartment, he left all the furnishings there. Due to the fact that when (P) and ALATTAS (P)

Investigation on 9/20/01 at San Diego, California

File # (F) Date dictated 9/21/01
 by Detective (S) San Diego Police Department
 SA (S)

(F)

Continuation of FD 302 of

(P)

, On 9/20/01

, Page 2

(P) there were some things in the apartment that (P) wanted. (P) went to the apartment when the men were not there and took an air conditioning unit that was in the window, and two VCRs. The (P) told (P) that the two men were looking for the things she had taken and were very mad. The next evening (P) saw the two men coming home. She met them outside and tried to talk to them about the air conditioner. Neither of the men could speak English. (P) eventually called ALATTAS, on his cell phone, to translate. The men ended up taking the air conditioner, and one VCR. That same night, (P) went up to their apartment to get more of her things. Both the men were very uncomfortable with her being there. They were cleaning the apartment, and it looked like they were preparing to move out. Shortly thereafter, the men moved out, taking everything in the apartment except an old computer and some cables that they left in the back alley. They had lived in the apartment for one to two weeks, and were hardly ever there.

(P) thinks that ALATTAS had known the men for approximately two months, and had met them through his friends or at the mosque on Balboa Avenue. (P) had never seen the men before and it seemed odd to her that they arrived with no furniture. (P) said they came to the apartment with nothing.

ALATTAS was a computer expert. He built computers and could build web sites and set up computer networks. ALATTAS taught his friend (P) Las Name Unknown (LNU), how to make web sites. In 1999, ALATTAS went to New York to attend training on how to set up voice-over IP training. While he was there he stayed in a hotel and e-mailed pictures back to (P). When ALATTAS returned from the training he was supposed to set up voice-over IP for his company, USA Wireless, but (P) did not think that ALATTAS completed the project. ALATTAS was a very important person at USA Wireless.

ALATTAS has (P) who live in (P). They are the (P). Their (P) is a (P) in Saudi Arabia. Both of them are going to school at the University of (P). (P) could not remember their names.

The oldest was (P) to (P) years old, and very religious. He had received a scholarship from an American company and was studying engineering. He planned to go to work for the company after he graduated. The youngest was probably (P) to (P) years old, was smaller than his older brother, and wore glasses. (P) was not aware of either of them having any kind of flight training.

EO14040-001500

(F)

Continuation of FD 302 of

(P)

, On 9/20/01

, Page

3

ALATTAS was very close to his (P) and would communicate with them regularly through e-mails. In 1998, ALATTAS' (P) traveled from Saudi Arabia to Arizona to see her (P). After the (P) arrived, the whole family came to San Diego to stay with ALATTAS and his family.

(P) was shown a photograph of OMAR ALBAYOUMI. (P) recognized the person in the photograph as OMAR ALBAYOUMI, and has seen him many times. ALBAYOUMI went to USIU to get his master's degree, and wanted to go to business school in London to get his PhD. ALBAYOUMI, his wife, and three small children were from Saudi Arabia and possibly lived in the Clairemont Mesa area of San Diego. ALATTAS met ALBAYOUMI through friends at the mosque on Balboa Avenue and already knew each other when ALATTAS and (P) in May, 1996. ALBAYOUMI often came to ALATTAS' apartment for help with computers.

ALATTAS did not like ALBAYOUMI very much. ALATTAS claimed to be a descendant of the prophet, and as such, was expected to act accordingly. ALATTAS thought that ALBAYOUMI worked for the Saudi government to keep an eye on the other Saudis in the United States and make sure they are acting appropriately. (P) does not know his current whereabouts.

(P) was shown a photograph of (P) and DOCTOR ABDUSATIAAR SHEIK. (P) did not recognize either photograph.

(P) was shown a photographic layout of nineteen possible hijackers. (P) said she recognized subject #1, NAWAF M. ALHAMZI. (P) said he was possibly one of the men who moved in ALATTAS' apartment. (P) said she had definitely seen him before.

(P) said she has seen subject #8, WALEED M. AL SHEHRI. (P) doesn't know where she has seen the man, possibly in San Diego, maybe through friends. The man she remembered was big and tall.

EO14040-001501

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/27/2001

(P) born (P-1), (P), San Diego, California, home phone (P), cellular phone (P) was interviewed at the San Diego Police Department Eastern Division. After being advised of the identity of the interviewing agent and the purpose for the interview, (P) provided the following information:

He works for (P) on (P) in San Diego, which is associated with the California State Lottery. He has been in the United States for 14 years. His mother is (P) and his father is (P). They are all Afghani. He has been attending the Islamic Center of San Diego (ICSD) mosque since approximately 1988 or 1989.

He is upset by the recent terrorist acts in New York and Washington, D.C. Many Muslims and innocent children died in the attacks as well.

Recently FBI agents were seeking his (P) who lives at (P), San Diego. Agents were at (P) house the previous day. (P) is scared. When asked why the FBI would be looking for his (P) said he probably said something stupid or made an inappropriate comment about the terrorist incidents. (P) is approximately (P) years of age and immature. (P) attends (P) College in San Diego. The reason he knows the FBI was looking for (P) is because his (P) told him so.

A series of photographs depicting twenty nine (29) individuals were displayed to (P) recognized the photo (#20) depicting OMAR AL-BAYOUMI (DOB: (P-1)). (P) knew the individual from ICSD but did not recall his name. The man is approximately 5'9" in height, 180-190 pounds in weight. They never socialized together. They met approximately five years ago. (P) has not seen Al-Bayoumi in approximately 2 to 3 months. Al-Bayoumi used to live on (P-1) in San Diego, very close to the mosque. (P) was driving by the apartment building one time several years ago and saw Al-Bayoumi outside playing with his children. Al-Bayoumi has a wife and three children. The children are two boys and one girl. Al-Bayoumi was a happy and talkative man. (P) knew none of his friends.

Investigation on 09/27/2001 at San Diego, CA

File # (F) Date dictated

by SA (S)

(F)

Continuation of FD 302 of _____ (P) _____, On 09/27/2001, Page 2

(P) (P) recognized the photo (#23) depicting (P) (P) (DOB: (P-1)). (P) knew the individual from ICSD but did not recall her name. However, he never associated with her.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/09/2001

On 10/08/2001, Special Agent (SA) [REDACTED] (S) interviewed [REDACTED] (P), date of birth [REDACTED] (P-1), at his place of employment, American Language Institute (ALI), San Diego State University (SDSU), San Diego, California, [REDACTED] (P). Reference San Diego Rapid Start Number [REDACTED] (F). After being apprised of the identity of the interviewing agent, and the nature of the investigation, [REDACTED] (P) voluntarily provided the following information:

[REDACTED] (P) was initially asked for information about [REDACTED] (P) [REDACTED] (P), a former student of ALI. [REDACTED] (P) printed out information that had been maintained on [REDACTED] (P). The print outs have been maintained in an FD-340 envelope. The print out indicates that [REDACTED] (P), date of birth [REDACTED] (P-1), attended ALI from [REDACTED] (P) until [REDACTED] (P). His point of contact in case of an emergency was Omar Al-Bayoumi, [REDACTED] (P-1) [REDACTED] (P-1) [REDACTED] (P) stated that Al-Bayoumi's name sounded familiar. SA [REDACTED] (S) said that Al-Bayoumi had been in the newspaper.

Later the same day, SA [REDACTED] (S) received a call from [REDACTED] (P). [REDACTED] (P) advised that he had several contacts with Al-Bayoumi. In 04/2000, [REDACTED] (P) met with Al-Bayoumi at an ALI function in Saudi Arabia. Al-Bayoumi told [REDACTED] (P) that he (Al-Bayoumi) attended ALI in 1995. He expressed an interest in providing future students to the ALI program. Over the next several months, Al-Bayoumi maintained email contact with [REDACTED] (P). [REDACTED] (P) received and sent a total of nine email messages with Al-Bayoumi. [REDACTED] (P) forwarded the messages to SA [REDACTED] (S). The messages have been maintained in an FD-340 envelope.

In one of the messages, Al-Bayoumi provided the following contact information:

[REDACTED] (P-1)
Jaddah, Saudi Arabia
phone: [REDACTED] (P-1)
email: [REDACTED] (P-1)

Investigation on 10/08/2001 at San Diego, California

File # [REDACTED] (F)

Date dictated NOT DICTATED

by SA [REDACTED] (S)

(F)

Continuation of FD 302 of

(P)

, On 10/08/2001 , Page 2

In another message, Al-Bayoumi stated he had an address in San Diego:

(P)

San Diego, California 92111

(P)

The messages include requests for two individuals to attend different courses at SDSU:

(P)

Jaddah, 21473
Saudi Arabia

(P)

(P) wished to take classes at SDSU related to legal terminology. He had a master's degree in (P) and wished to learn the English terminology for this field.

(P) also maintained contact with (P) (P). (P) is the (P) for Prince Salman Social Center, Riyadh, Saudi Arabia. (P) met (P) at both the 04/2000 social fair and the same fair in 2001.

On 10/09/2001, (P) provided additional information that has also been stored in an FD-340 envelope. The information included a printout of Al-Bayoumi's student record and his listing as a student sponsor. (P) positively identified Al-Bayoumi's picture as the individual who he had met.

(P) advised that he would be willing to cooperate with the FBI in this investigation. However, he will be in Beijing, China for the week from 10/15/2001 until 10/19/2001 at an unrelated ALI conference.

EO14040-001505

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/14/2001

To: Counterterrorism
Investigative Services
New York
(G)

Attn: (G)

From: San Diego

(G)

Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOM;
MAJOR CASE #182

Synopsis: Set lead pursuant to Rapid Start control number (F) to obtain subscriber and available content information from the Arab Information Technology Company regarding the (P-1) e-mail account.

Enclosure(s): One copy of an FD-302 regarding a whois lookup on the arab-commerce.com web site.

Details: For the information of Legat (G), Osama Nooh resided in San Diego from at least November 7, 1998 through April 7, 1999. His rental application stated that he was an officer in the Saudi Arabian military. Documents in the apartment complex's files indicate that he was participating in an exchange program with the United States military and was stationed at the North Island Naval Air Station in San Diego.

Nooh subsequently stayed at the Residence Inn in San Diego from June 21, 2001 to June 26, 2001. Guest toll records provided by the hotel indicate that on or about June 21, 2001, Nooh had telephonic contacts with Omar Al-Bayoumi, Osama Bassnan, and another known associate of the three highjackers who resided in San Diego. These highjackers, Nawaf Al-Hazmi, Khalid Al-Mihdhar, and Hani Hanjour, were aboard the American Airlines Flight 77 which crashed into the Pentagon.

The apartment complex's records indicate that Nooh utilized an e-mail account named (P-1) A whois lookup on

EO14040-001506

To: Counterterrorism From: San Diego
Re: [REDACTED] (F), 10/14/2001

the arab-commerce.com domain name indicates that the domain name is registered to the Arab Information Technology Company, P.O. Box 128, Mansoura, Dakahlia 35511, Egypt.

To: **Counterterrorism** From: San Diego
Re: [REDACTED] (F), 10/14/2001

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:

NEW YORK

AT NEW YORK, NEW YORK

Read and clear.

Set Lead 4:

[REDACTED] (G)

AT MANSOURA, DAKAHLIA

Will obtain subscriber information and any available content information for the [REDACTED] (P-1) e-mail account from the Arab Information Technology Company, P.O. Box 128, Mansoura, Dakahlia 35511, Egypt.

◆◆

(S)

(F)

1

The following investigation was conducted by Investigative Analyst (IA) (S) on September 22, 2001, at San Diego, California:

Re: (F)

On September 20, 2001, Special Agents (SAs) (S) and (S) reviewed the student records of Omar Al-Bayoumi, date of birth (P-1) at Alliant International University, 10455 Pomerado Road, San Diego, California, telephone number (858) 635-4682, and have requested additional background regarding Al-Bayoumi's employer in 1997 known only as ADFI Financial Manager/PCA, telephone number 671-7717.

California corporate records through Choice Point revealed one company that may be identified as ADFI in Southern California and possibly Al-Bayoumi's employer in June 1997.

- 1) A D Fire Protection
10759 Woodside Avenue
Santee, California 92071

Internet telephone records indicate A & D Fire Protection, Inc., is currently located at 11465 Woodside Avenue, Santee, California, 92071, telephone number (619) 448-1962.

An additional company located through internet telephone records may be ADF, Inc., no address listed, Cathedral City, California, 92234. No business information could be located through Choice Point regarding ADF, Inc.

On September 27, 2001, (S) Forfeiture Analyst, reviewed Lexis/Nexis and located a separate company known as American Diversified Fund, Inc., (ADFI), 7914 Merrington Place, San Diego, California, 92126. A review of local telephone directory for ADFI did not list a current telephone number for the above company.

Choice Point advised a match with Al-Bayoumi and a company known as Uprise Builders, Inc., 1144 North Gilbert, Anaheim, California, Company ID Number 01719549, File Number 0089449, incorporated February 3, 1993, current status - inactive, suspended June 1, 2001. The registered agent listed was (P) Anaheim, California, 92801, not further identified. Al-Bayoumi's connection to this company is not defined in the Choice Point report.

Computerized internet databases were searched in an attempt to identify ADFI, telephone number 671-7717. No listing was found for telephone number (858) 671-7717 or (760) 671-7717. Telephone number

EO14040-001509

(F)

2

(619) 671-7717 subscriber was identified as being Hoon Import and Export, 2587 Otay Center Drive, San Diego, California.

A review of the San Diego and San Diego North, Pacific Bell telephone directories failed to locate a company identified as ADFI, or reasonable combinations, as a business in the region.

EO14040-001510

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

Investigation on

at

File #

Date dictated

by

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agency;

it and its contents are not to be distributed outside your agency.

10/18/2001

(P)

(P) San Diego, California, telephone (P), was contacted at her office. After being advised of the identity of the agents and the nature of the interview, (P) provided the following information:

(P) was shown the official packet of 28 photographs of the suspected hijackers and their associates. (P) recognized only photograph number 20, and identified the person in that photograph as OMAR AL-BAYOUMI. (P) was also shown a California Department of Motor Vehicle (DMV) photograph of (P) with negative results. (P) did not believe that (P) had resided at the apartment complex, or ever associated with AL-BAYOUMI at the complex. (P) thought that AL-BAYOUMI only lived with his wife and children at the complex.

(P) provided copies of the rental file for AL-BAYOUMI. AL-BAYOUMI'S application to rent form revealed that he resided at (P) (P), San Diego, California 92117, from September 1994 to January 18, 1995. The application showed that AL-BAYOUMI wanted to change apartments within the complex because "I don't like apartment decor/carpet." Notes on the application reveal that AL-BAYOUMI had problems with the noise near the street, paid on time, and was a quiet resident. Other occupants included MANAL BAGADER (wife), (P-1) (son), (P-1) (daughter), and (P-1) (son). AL-BAYOUMI listed his occupation as "student" at "USCD." AL-BAYOUMI listed his income as \$2,800 per month from India. AL-BAYOUMI's showed the following Bank of America accounts: savings account number (P-1); and checking account number (P-1). AL-BAYOUMI listed his emergency contact and personal reference as (P) (P), San Diego, California, telephone (P). AL-BAYOUMI described his relationship with (P) as a "family friend." AL-BAYOUMI was served with a thirty day notice to vacate (P) (P) (P) dated July 20, 1999 (AL-BAYOUMI initially leased (P) on February 15, 1996).

Photocopies of the rental file for AL-BAYOUMI will be placed in the 1A section of the case file.

10/18/2001

San Diego, California

(F)

10/18/2001

SA (S)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

Investigation on

at

File #

Date dictated

by

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10/18/2001

(P) white male, date of birth (P-1), (P) San Diego, California, 92131, telephone (P) was interviewed at the San Diego Field Office of the Federal Bureau of Investigation. This interview is referenced to San Diego information lead control numbers (F) and (F). (P) provided the following information:

(P) is a member of Toastmasters International Speaking Club. The club meets each Tuesday, 7:00 a.m. to 8:00 a.m., at the Quality Inn, 875 Hotel Circle, San Diego, California. (P) notified the FBI by telephone that he recognized the name of a former Toastmaster's member in an article published by the San Diego Union Tribune, and reported to the FBI that the man described in the article, Omar Al-Bayoumi, was someone he was acquainted with through his participation in the Toastmaster's Club.

(P) recalled that Omar Al-Bayoumi was present at least three meetings of the club at the Quality Inn. (P) advised that Al-Bayoumi became a member of the club in June of 1999, and attended meetings on 09/07/1999, 09/14/1999 and 10/12/1999. (P) believed that Al-Bayoumi attended meetings frequently, but only these dates could be confirmed because on these dates Al-Bayoumi was scheduled to speak before the other members of the club. (P) believes that Al-Bayoumi last attended club meetings in August of 2000.

Al-Bayoumi was not a member sponsored by another standing member of the Toastmasters Club. (P) believed that this was because Al-Bayoumi had applied for membership from an international Toastmaster association by way of some unknown foreign sponsorship. (P) advised that there would be no official record of this. It was (P) recollection that this is how Al-Bayoumi came to be a member of the San Diego club. (P) recalled that Al-Bayoumi represented himself as an engineer from Saudi Arabia who was temporarily in the U.S. to study English. (P) advised that none of the members knew Al-Bayoumi well enough to know his family, where he lived, or what activities he had outside of the Toastmaster's Club activities. (P) recalled that Al-Bayoumi spoke to the group on various topics which (P) could not recall. (P) was certain that at no time did Al-Bayoumi speak against the United States, or in favor of any terrorist group. It was a common belief among the club members that Omar Al-Bayoumi stopped attending meetings because he had completed his education in the U.S. and had returned to Saudi Arabia.

10/18/2001

San Diego, California

(F)

10/18/2001

(S)

EO14040-001512

—

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/11/2001

On October 11, 2001, (P) date of birth (P-1), of (P), San Diego, California, telephone number (P), was interviewed at the Denny's Restaurant located on 9898 Mira Mesa Boulevard, San Diego, California. Reference San Diego Rapid Start Control Number (F). After being advised of the identities of the interviewing agents and the nature of the interview, (P) provided the following information:

(P) is from (P) and has been in the United States for nineteen years. (P) completed his Masters in (P) and he works as a (P) the (P) and (P). (P) has (P) children, (P) boys and (P) girls. His oldest boy is going to be (P) soon and is a senior at (P) University and the other (P) boys are in high school. The (P) boys have always been involved with the (P) at the Islamic Center on 7050 Eckstrom Avenue, San Diego, California, except for the last two years. His boys have stopped playing (P) and started to play (P) and (P). The main (P) coach at the Islamic Center is (P) Last Name Unknown (LNU) and his (P). (P) LNU is an (P) in (P), California.

(P) the Islamic Center for the last (P) years and the end of (P) was (P). The Islamic Center has a Board of Directors who deal with the day to day issues and the Board of Trustees deal with global issues. When asked for further clarification, (P) advised the trustees would deal with building a new school instead of the daily activities of the mosque. (P) is the (P) at the mosque and has been for the past three or four years. The (P) prior to (P) was a female named (P) (phonetic) LNU. (P) believes (P) LNU currently is living in Sacramento. The (P) position is a paid position.

(P) advised he had no idea who the hijackers were and had seen their photographs on the television and did not recognize them.

(P) knows Omar Al-Bayoumi, also known as Abu Emad, from the mosque. Al-Bayoumi advised (P) that he was a student at San Diego State University and also mentioned National University. (P) believes Al-Bayoumi was attempting to get his master degree, but (P)

Investigation on 10/11/2001 at San Diego, California

File # (F) Date dictated 10/11/2001
 SA (S)
 by SA

(F)

Continuation of FD 302 of

(P)

, On 10/11/2001 , Page 2

(P) was suspicious since it was taking Al-Bayoumi so long. (P) believed it took Al-Bayoumi six years and he was going to finish in the United Kingdom. (P) obtained his masters degree in two years. (P) (P) is unsure what Al-Bayoumi was studying. (P) also believed that Al-Bayoumi did not like him although (P) did not provide a reason why.

Al-Bayoumi was married with three children, two boys and one girl. Al-Bayoumi's children attended the Islamic Center for school prior to attending public school. (P) at the Islamic Center and he believes (P) would talk about the children with Al-Bayoumi's wife.

Al-Bayoumi was very involved with the Saudi Arabia people who were in the community and at the mosque. (P) observed Al-Bayoumi meeting with many Saudi Arabian students at the mosque after prayer. Al-Bayoumi would get the Saudi Arabian students together and take a lot of photographs. (P) was asked what he thought Al-Bayoumi was doing here in the United States. (P) advised it was against his religion to speak of things that he does not have the facts to confirm it. (P) (P) advised he would tell the interviewing agents what he had heard from others about Al-Bayoumi. Other people in the mosque believed Al-Bayoumi was working for the Saudi Arabian government. Al-Bayoumi left the United States approximately six months ago.

(P) was unable to think of anyone at the mosque who may have known Al-Bayoumi well, except for the Saudi Arabian students that he spoke with. When questioned about anyone who may live in the same (P) Apartment complex as Al-Bayoumi and the hijackers, (P) mentioned (P) but did not know how to spell his name. (P) lives with his father and sister. (P) was not sure if (P) knew Al-Bayoumi, but thought the Saudi Arabian students definitely would know Al-Bayoumi.

(P) was shown twenty-eight photographs. (P) recognized the picture of Al-Bayoumi and identified him as such. (P) (P) recognized the picture of (P) as someone who attended the mosque approximately six months ago, when the mosque had a guest speaker. (P) did not know the individuals name or any other information.

EO14040-001515

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 10/22/2001

To: Counterterrorism
Investigative Services
Los Angeles
New York

Attn: [REDACTED] (G)

From: San Diego

[REDACTED] (G)
Contact: [REDACTED] (S), [REDACTED] (S)

Approved By: [REDACTED] (S)

Drafted By: [REDACTED] (S)

Case ID #: [REDACTED] (F)

Title: [REDACTED] PENTTBOMB;
MAJOR CASE 182;
ACTS OF TERRORISM

Synopsis: [REDACTED] Lead for Los Angeles to conduct interview of [REDACTED] (P)
[REDACTED] (P) Reference FBI control number [REDACTED] (F).

[REDACTED] (G)

Enclosure(s): [REDACTED] Enclosed for Los Angeles are the following:

- (1) One copy of FD-302 from interview of [REDACTED] (P) on October 16, 2001.
- (2) One copy of FD-302 from interview of [REDACTED] (P) on October 16, 2001.
- (3) One copy of insert regarding [REDACTED] (P) and records checks.
- (4) One copy of 28 photographs; including 19 known hijackers and 9 San Diego associates.

FEDERAL BUREAU OF INVESTIGATION

(5) One copy of California Department of Motor Vehicles (DMV) photograph of Soliman Ali Elay.

Details: [REDACTED] On October 14, 2001, a U-Haul rental truck number DC6639A, bearing Arizona license plate AA92718, was observed at the Islamic Center of San Diego, 7050 Eckstrom, San Diego, California. Due to the threat of possible terrorist attacks utilizing rental panel vans or trucks, San Diego initiated an investigation into the rented U-Haul truck.

[REDACTED] San Diego contacted [REDACTED] (P), U-Haul, who advised that [REDACTED] (P), date of birth [REDACTED] (P-1), Social Security Account Number [REDACTED] (P-1), [REDACTED] (P), apartment [REDACTED] (P) San Diego, California rented U-Haul truck number DC6639A, bearing Arizona license plate AA92718, on October 14, 2001 in San Diego, California and returned the truck in Inglewood, California on October 16, 2001.

[REDACTED] San Diego contacted [REDACTED] (P), Balboa Plaza Apartments, [REDACTED] (P) San Diego, California, who advised [REDACTED] (P) lived with her daughter, [REDACTED] (P) date of birth [REDACTED] (P-1) [REDACTED] (P-1), at [REDACTED] (P), apartment [REDACTED] (P), San Diego, California from September 21, 2000 to October 14, 2001. [REDACTED] (P) recently married an unknown male (UM) who resides in the Los Angeles, California area.

[REDACTED] (P) was previously employed as an [REDACTED] (P) [REDACTED] (P) at the Islamic Center of San Diego (ICSD), [REDACTED] (P) San Diego, California. [REDACTED] (P) supervisor was [REDACTED] (P) During the inception and construction of the ICSD it is believed that founding members embezzled funds for construction costs for personal gain.

[REDACTED] Records checks were conducted on [REDACTED] (P) which revealed [REDACTED] (P) is listed as a reference in [REDACTED] (F) [REDACTED] (F) Subsequent contact with Chicago determined that [REDACTED] (P) vehicle, Illinois license plate [REDACTED] (P-1), was observed on June 16, 1997 at a store in [REDACTED] (P), Illinois during a FBI surveillance. [REDACTED] (P) address at the time was [REDACTED] (P) Illinois.

[REDACTED] Choice Point records checks confirmed that [REDACTED] (P), Social Security Account Number [REDACTED] (P-1), previously resided at [REDACTED] (P) [REDACTED] (P) Illinois.

[REDACTED] (P) currently resides at [REDACTED] (P), apartment [REDACTED] (P) Hawthorne, California, telephone [REDACTED] (P).

[REDACTED]

To: Counterterrorism From: San Diego
Re: [REDACTED] (F), 10/22/2001

[REDACTED] Investigation at San Diego has determined that subjects from Flight 77, Khalid M. Al-Mihdhar and Nawaf M. Al-Hazmi, lived at the Parkwood Apartments, [REDACTED] (P), San Diego, California, from approximately February 5, 2000 to May 31, 2000. Witnesses have placed subject Hani Hanjour, also from Flight 77, visiting the apartment of Al-Mihdhar and Al-Hazmi. But, no residence has been identified for Hanjour in San Diego. Al-Mihdhar and Al-Hazmi received flight training in San Diego and Hanjour received flight training in Phoenix.

[REDACTED] Rental records indicate that Omar Al-Bayoumi, a Saudi national, who lived at the Parkwood Apartments, [REDACTED] (P), [REDACTED] (P) San Diego, California, had signed as a guarantor on Al-Mihdhar and Al-Hazmi's apartment lease and he occasionally paid their rent. Interviews of Muslims have revealed that Al-Bayoumi had been involved in aviation when he lived in Saudi Arabia and he did not work while in the United States (U.S.), but he had "more money than he knew what to do with."

[REDACTED] An interview of a prominent Islamic leader in San Diego identified Al-Bayoumi as being employed by the Saudi government to monitor the activities of Saudi dissidents that resided in the U.S. According to the Parkwood Apartment [REDACTED] (P) Al-Bayoumi traveled out of the country on numerous occasions and sometimes he did not return for 2 to 5 months at a time.

[REDACTED] Al-Bayoumi is known to have frequented the Islamic Center of San Diego (ICSD), 7050 Eckstrom, San Diego, California.

[REDACTED] Al-Bayoumi vacated his apartment on June 23, 2001, and is currently living in England with his wife, Manal Bagadar, and their four children. On September 20, 2001, at the request of the FBI, New Scotland Yard (NSY) detained Al-Bayoumi in England on suspicion of terrorist activities. [REDACTED] (C-1)

[REDACTED] San Diego is attempting to obtain information to produce an arrest warrant for Al-Bayoumi.

[REDACTED] Omar Al-Bayoumi is associated with Soliman Elay, date of birth [REDACTED] (P-1) [REDACTED] (D) [REDACTED] (D) Elay resided in both San Diego, California and Falls Church, Virginia and is now believed to be in Saudi Arabia.

[REDACTED]

(D)

[REDACTED]

[REDACTED]

EO14040-001518

[REDACTED]

To: Counterterrorism From: San Diego
Re: [REDACTED] (F) [REDACTED], 10/22/2001

[REDACTED] (G) [REDACTED] in [REDACTED] (F)
and Sana-Bell company is related to [REDACTED] (F) .

[REDACTED] Los Angeles is requested to determine [REDACTED] (P)
knowledge in the September 11, 2001 terrorist attacks, illegal activities
at the ICSD, Omar Al-Bayoumi and Soliman Elay.

[REDACTED]

To: Counterterrorism From: San Diego
Re: [REDACTED] (F) [REDACTED], 10/22/2001

LEAD (s) :

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

For information, read and clear.

Set Lead 2: (Adm)

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

To make [REDACTED] (G) aware of San Diego investigation and resulting leads set forth for other divisions.

Set Lead 3:

LOS ANGELES

AT HAWTHORNE, CALIFORNIA

Los Angeles will interview [REDACTED] (P) apartment (P) Hawthorne, California, telephone [REDACTED] (P) date of birth [REDACTED] (P-1) Social Security Account Number [REDACTED] (P-1), regarding her knowledge of the September 11, 2001 terrorist attacks, the Islamic Center of San Diego, Omar Al-Bayoumi and Soliman Elay.

Set Lead 4: (Adm)

NEW YORK

AT NEW YORK

For information, read and clear.

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/25/2001

To: Counterterrorism
Investigative Services
New York
Washington Field

Attn: [redacted] (G)
[redacted] (G)
SA [redacted] (S)
SA [redacted] (S) [redacted] (G)

From: San Diego

[redacted] (G)
Contact: SA [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F)

Title: PENTTBOMB;
Major Case 182
OO:NY

Synopsis: Report results of lead covered by San Diego regarding obtaining medical and dental records for identification of American Airlines Flight 77 hijackers. San Diego Rapid Start Control Number [redacted] (F).

Package Copy: For Washington Field, 1A envelope [redacted] (F) containing four x-ray dental records for Khalid Almihdhar dated March 23, 2000.

Enclosure(s): FD-302 documenting review of [redacted] (D) [redacted] (D), FD-302 documenting review of [redacted] (D) [redacted] (D), and an insert.

Details: In an effort to obtain medical and dental records for American Airlines Flight 77 hijackers, San Diego queried FBI databases, revealing an interview of [redacted] (P), DDS, reference serial [redacted] (F), [redacted] (F). Dr. [redacted] (P) obtained x-rays of Khalid Almihdhar on March 23, 2000. The x-rays were provided to San Diego.

San Diego contacted doctors in the vicinity of the San Diego residences of Nawaf Alhazmi and Khalid Almihdhar. These queries produced negative results.

To: Counterterrorism From: San Diego
Re: [REDACTED] (F), 10/25/2001

San Diego also reviewed the [REDACTED] (D)
[REDACTED] (D) Albayoumi has been identified as an
associate of Alhazmi and Almihdhar, and Elay has been identified as an
associate of Albayoumi. [REDACTED] (D)
[REDACTED] (D)

San Diego forwarded the dental records for Khalid Almihdhar
to Washington Field Office via Federal Express, tracking number [REDACTED] (G)
[REDACTED] (G)

To: Counterterrorism From: San Diego
Re: ██████████ (F) ██████████, 10/25/2001

LEAD(s) :

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

For information, read and clear.

Set Lead 2: (Adm)

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

For information, read and clear.

Set Lead 3: (Adm)

NEW YORK

AT NEW YORK

For information, read and clear.

Set Lead 4: (Adm)

WASHINGTON FIELD

AT WASHINGTON, DC

For information, read and clear.

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/30/2001

To: Counterterrorism
Investigative Services
New York
Washington Field

Attn: (G)
SA (S)
(G)

From: San Diego
(G)

Contact: SA (S)

Approved By: (S)

Drafted By:

Case ID #: (F)

Title: PENTTBOMB;
MAJOR CASE #182

Synopsis: Enclosures regarding information obtained on Omar Al-Bayoumi.

Enclosure(s): Enclosed for all offices is one copy of an FD-302, dated October 28, 2001.

Details: On October 28, 2001, (P) for the (D) was reinterviewed and requested to produce (D) pertaining to the (D) during (D) through (D). During this time, (D) Al-Hazmi and Khalid Al-Mihdhar were on the rental agreement for apartment (P-1)

According to (P) and the (D) and (D), who was currently residing in (D) of the same (D) during the above (D), provided a (D) on (D). This (D), first (D) for (D)

On or about (D) in the (D) to (D) for the (D). The (D) was applied to (D).

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

(D)

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

LEAD(s) :

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

For information.

Set Lead 2:

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

For information.

Set Lead 3:

NEW YORK

AT NEW YORK

For information and whatever action deemed appropriate.

Set Lead 4:

WASHINGTON FIELD

AT WASHINGTON, D.C.

For information.

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 10/31/2001 **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: (P) **Method of Contact:** In Person **Source:** (P)
 (P) **Affiliation:** **Phone Number:** **Information Received Date:**
 09/15/2001 **Time:** 2:20 PM **Prepared By:** (S)
Component/Agency: (G)/FBI **Event:** OMAR AL-BAYOUMI WENT TO HIS KID'S GRADE
 SCHOOL; **(P-1)**
 GOT RECORDS AND PROVIDED NEW ADDRESS FOR **(P-1)**
 AL-BAYOUMI OF **(P-1)** SAN DIEGO, CA. 92122 **Event Date:**
 09/15/2001 **Time:** 2:20 PM **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)
(S) on 09/15/2001 at 2:25 PM 1) CONDUCT LOGICAL INVESTIGATIVE LEADS
@ (P-1)
, SAN DIEGO, CA. 92122.
(S) TEAM) ◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY Date: 10/31/2001 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: Telephone/Radio Source: (S) Affiliation: Phone Number:
 Information Received Date: 09/15/2001 Time: 12:30 PM Prepared By:
 (S) Component/Agency: (G) FBI Event: CONDUCT LOGICAL
 INVESTIGATION OF (D)
 (U) OMAR AL BAYOUMI HAS BEEN
 IDENTIFIED AS BEING AFFILIATED WITH HIJACKER NAWAF ALHAZMI.
 (D)
 (D) Event Date: 09/15/2001 Time: 12:30 PM
 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 09/15/2001
at 12:50 PM (D) 1) LOGICAL INVESTIGATION OF (D)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 11/02/2001 **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: SAN DIEGO
(OUTGOING EC) **Affiliation:** **Phone Number:** **Information Received Date:**
09/17/2001 **Time:** 2:00 AM **Prepared By:** (S) **Component/Agency:**
(G) /FBI **Event:** LEAD FROM SAN DIEGO TO LEGAT (G) TO INTERVIEW
OMAR AHMED AL-BAYOUMI. **Event Date:** 09/17/2001 **Time:** 2:00 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
09/17/2001 at 2:00 AM SET LEAD TO LEGAT (G) , EC DATED 9/15/01,
(F) .◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 10/21/2001

To: Counterterrorism
New York
San Diego

Attn: (G)
Command Post
SA (S)

From: Phoenix
(G)
Contact: SA (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOMB;
MAJOR CASE 182:
(F)

Synopsis: Report investigation, (F), and lead set forth in (F).

Details: Phoenix was requested to identify any flight schools that Omar Al-Bayoumi attended in Arizona and conduct any subsequent logical investigation. Investigation to date has yet to place Al-Bayoumi as residing, traveling to the Phoenix area or studying at an Arizona flight school. As of 10/21/2001, all students of investigative interest at Arizona flights schools identified by Phoenix have been recorded and prepared in inserts by Phoenix. To search for a (G) search conducted in (G) particular individual was (G).

If further investigation reveals additional aliases for Al-Bayoumi, San Diego can query ACS (G) if that individual was a (G). Phoenix will offer any assistance requested by San Diego in this search. Additionally, all flight school information is being entered into (G). This will allow searches on (G) information provided by San Diego.

To: Counterterrorism From: Phoenix
Re: ██████████ (F) ██████████, 10/21/2001

The purpose of this EC is to advise San Diego of the information now available on ██████████ (G) ██████████ in ACS and ██████████ (G) ██████████. If positive information is developed regarding Al-Bayoumi residing or having associates in Arizona, Phoenix will conduct all requested and logical investigation.

For information of San Diego, a student named ██████████ (P) ██████████ (P) ██████████, San Diego, California, ██████████ (P) ██████████, was a student at Pan Am International Flight School. For details, refer to ██████████ (F) ██████████ (F) ██████████.

Phoenix considers this lead covered pending further positive information provided by San Diego.

To: Counterterrorism From: Phoenix
Re: (F) [REDACTED], 10/21/2001

LEAD(s) :

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 2:

NEW YORK

AT COMMAND POST

Read and clear.

Set Lead 3:

SAN DIEGO

AT SAN DIEGO, CALIFORNIA

Read and clear.

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 11/06/2001**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: (P) AND (P) INTERVIEWED.

RECOGNIZED OMAR AHMED ALBAYOUMI AS LIVING IN APARTMENT
COMPLEX. NAWAR ALHAZMI LOOKS FAMILIAR. NO FURTHER
INFORMATION COVERED BY (S) .

LEAD COVERED.

SERIAL (F)

SERIAL (F) Lead Reviewed By: (S) Lead Completed Date:

09/23/2001◆◆

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/27/2001

On October 27, 2001, (P) (P), date of birth (P-1) (P), of (P) (P), Long Beach, California, cellular telephone number (P) (P), was interviewed at his place of business, (P) (P), San Diego, California, telephone number (P) (P). Reference San Diego Rapid Start Control Number (F) (F). After being advised of the identities of the interviewing agents and the nature of the interview, (P) (P) provided the following information:

(P) (P) was shown a series of twenty-eight photographs. He recognized the picture of Omar Al-Bayoumi. (P) (P) recognized the individual depicted in the photograph, but was unsure of his name until the newspaper article that was published in the Union Tribune in San Diego, California, on the date of the interview. He now knows his name to be Omar Al-Bayoumi. He recognized Al-Bayoumi from the Islamic Center on Eckstrom Avenue. Al-Bayoumi was at the mosque a lot to pray and was often with his son. (P) (P) believed Al-Bayoumi has been a student the last three or four years. (P) (P) thought Al-Bayoumi was from the gulf region. (P) (P) did not know Al-Bayoumi personally and any information he had was from other people who talked about him.

(P) (P) also recognized a photograph of Omar Bakarbashat, but knew him only as Omar. He recognized him from Friday prayer at the Islamic Center and saw him standing outside the Texaco gas station on Spring Street in La Mesa, California approximately four or five months ago. (P) (P) also recognized the photograph of (P) (P) (P) (P), but knew him only as (P) (P). He recognized (P) (P) from the same Texaco gas station in La Mesa. (P) (P) at the Texaco. (P) (P) recognized the photograph of Mohdar Abdullah, and knew him possibly from the news as Mohdar. Mohdar also worked at the Texaco gas station. (P) (P) recognized these above individuals, because he gets his hair cut out in La Mesa, and has had his car washed at the Texaco gas station.

(P) (P) has lived in the United States for approximately ten years and became a naturalized citizen in 1997. (P) (P) was born in Jordan and has an older brother (P) (P) and a younger brother (P) (P). (P) (P) parents are in Jordan, but visit the United States often. (P) (P) came to San Diego, California first and

Investigation on 10/25/2001 at San Diego, California

File # (F) (S) Date dictated 10/27/2001
 by SA (S) SA (S)

(F)

Continuation of FD 302 of

(P)

, On 10/25/2001 , Page 2

(P) came after him. (P) not a naturalized citizen; he has a green card and is in the process of obtaining his citizenship. (P) is in (P) and lives in Long Beach with (P). (P) studied (P) at (P) University and (P) in Long Beach, California. While studying in Long Beach, (P) decided to live there. He is currently attending (P) University for his master.

(P) started a business in Long Beach while he was finishing his schooling at (P). The business name is (P) (P), Long Beach, California. He then opened the (P) office in San Diego, approximately one year ago. (P) is in the business of (P) (P) works at both businesses and stays with his brother (P) in San Diego when he is working at the business on (P).

(P) was questioned in regards to Post Office Box (P), San Diego, California. (P) opened up the P.O. Box when he first came to the United States and has had it ever since. (P) has allowed several people to use the P.O. Box including his brother, (P), his uncle (P), his cousin and several other people. (P) currently lives in Lexington, Kentucky where he owns a (P) (P) could not remember who the several other people were who asked him to use the P.O. Box. (P) was further questioned about receiving mail and then delivering it to who ever it was addressed to and not being able to recall who he delivered mail to. (P) then stated his brother, (P) mainly used the P.O. Box and in fact (P) has not had a key for approximately five years. (P) recently received a key when he had missed payment on the P.O. Box and had to reopen the box. (P) believes (P) could possibly provide further information on the other users of the P.O. Box.

(P) was shown a photograph of Towayan Abdallah Al-Towayan. (P) looked at the picture for awhile and originally said he did not know the person, but then stated he looked familiar. (P) thought maybe he looked familiar from the Islamic Center on Eckstrom Avenue.

EO14040-001538

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/15/2001

(P) [redacted], date of birth (DOB) (P-1) [redacted], (P) [redacted] (P) [redacted], San Diego, California 92126, home telephone (P) [redacted] (P) [redacted], was interviewed at his residence. Also present at the interview was (P) [redacted] wife, (P) [redacted], DOB (P-1) [redacted]. After being advised of the identity of the interviewing agents and the purpose of the interview, (P) [redacted] provided the following information:

(P) [redacted] immediately recognized the name Omar Al Bayoumi as a former student at United States International School (USIA)(renamed Alliant International University (AIU) in July 2001), where (P) [redacted] is the (P) [redacted] (P) [redacted] (P) [redacted] San Diego, California 92131-1799, telephone (P) [redacted]. Prior to attending USIA, Al Bayoumi attended West Coast University (WCU)(WCU was previously located near Black Mountain Road). WCU closed just prior to Al Bayoumi enrolling at USIA. According to Al Bayoumi's USIA transcript, he transferred 31.5 semester hours from WCU to USIA prior to the Winter Quarter 1997. Al Bayoumi attended USIA during the Winter, Spring, and Summer quarters of 1997. Al Bayoumi received a Master's of International Business Administration from USIA on December 9, 1997.

(P) [redacted] was teaching a few courses at WCU when it closed its doors around 1995-96. (P) [redacted] was involved in assisting up to six students from WCU, including Al Bayoumi, in transferring to USIA (currently AIU). (P) [redacted] described Al Bayoumi as a nice, polite student. Al Bayoumi applied for and was denied acceptance into a doctorate program at USIA because he lacked the qualifications necessary for the program. (P) [redacted] did an (P) [redacted] with Al Bayoumi, and also was an (P) [redacted] while Al Bayoumi attended USIA. Al Bayoumi attended graduate courses, which were scheduled after 5:30 pm. (P) [redacted] would leave campus before 5:30 pm, and would infrequently see Al Bayoumi on campus. Al Bayoumi told (P) [redacted] that he was on a scholarship from his home country of Saudi Arabia and was supported by his government. Al Bayoumi had previously been employed in Saudi Arabia in aviation financial services for the Saudi Arabian government.

Al Bayoumi is attending Cardiff Business School, Cardiff University, Cardiff CF10 3EU, Wales, United Kingdom. (P) [redacted]

Investigation on 09/15/2001 at San Diego, California

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

Date dictated 09/15/2001

(F)

Continuation of FD 302 of _____

(P)

, On 09/15/2001 , Page 2

provided to agents a copy of a recommendation he had provided to (P) (P), Cardiff Business School, Cardiff University Aberconway Building, Column Drive, Cardiff CF10 3EU, Wales, United Kingdom, dated July 24, 2000, on behalf of Al Bayoumi. Al Bayoumi provided (P) with the following e-mail addresses while he was in San Diego: (P) and (P) (P). (P) recalled that he had last received an e-mail from Al Bayoumi a short time after he had sent the recommendation to Cardiff University. (P) did not have a copy of the e-mail, and could not recall which e-mail address had been used by Al Bayoumi.

(P) had dinner on the Arabic holy day of Ramadan in 1996 at Al Bayoumi's residence near the Islamic Center of San Diego and Balboa Avenue in Clairemont. Al Bayoumi's wife did not attend, as was the custom for women. However, (P) estimated that twenty or more social acquaintances of Al Bayoumi's from the Islamic Center of San Diego were in attendance. (P) does not recall any of Al Bayoumi's guests' names, and does not socialize with anyone from the Islamic Center of San Diego. (P) described Al Bayoumi and his associates as traditional and conservative.

Al Bayoumi may have left San Diego about a year ago. Al Bayoumi mentioned to (P) that he was also applying to Rice University's doctorate program. Al Bayoumi told (P) that he had received his undergraduate degree in Saudi Arabia.

(P) has been employed by USIA (currently AIU) for eight years. (P) uses a form letter to write his recommendations, and just changes the names. (P) used the form letter for the July 24, 2000 recommendation he wrote for Al Bayoumi. (P) was never called as a reference by anyone for Al Bayoumi.

(P) positively identified Omar Al Bayoumi from a photograph provided by agents. (P) did not recognize the following individuals from photographs provided by agents: Manal A. Baqader; Khalid Al Mihdhar; Nawaf Al Hazmi; (P); and (P) (photocopies of the photographs will be placed in the 1A section of the case file).

(P) office rolodex contained the following telephone numbers for Omar Al Bayoumi: (P); and (P).

(P) provided that the following professors at USIA taught the courses that Al Bayoumi was enrolled in:

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(F)

Continuation of FD 302 of (P) , On 09/15/2001 , Page 3

Dr. (P) , home telephone (P) ; work telephone (P) .
Dr. (P) , work telephone (P) .

Dr. (P) , work telephone (P) , home telephone (P) .
Dr. (P) , home telephone (P) .
Professor (P) , work telephone (P) .

(P) also provided the 1997 USIU yearbook, which on page 110, contained photographs of Al Bayoumi, his children, and a three paragraph depiction written by Al Bayoumi. The 1997 yearbook will be placed in the 1A section of the case file.

All attachments will be placed in the 1A section of the case file.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/17/2001

(G) , date of birth (G) ,
of (G) San Diego, California, home telephone
number (G) was interviewed at the San Diego Office of the
FBI. (G) was accompanied by (G) Attorney at law, who
represents the (G). After being advised of the
identities of the interviewing agents and the purpose of the interview,
he provided the following information:

(G)
(G) did not want
the perception that the (G) or one of its (G)
knowingly assisted persons responsible for the recent terrorist
attacks. (G) thought he may have unknowingly assisted two persons
identified as NAWAF M. S. ALHAZMI and KHALID M. A. ALMIHDAR. (G)
recognized the two names in news reports and thought they were similar
to two persons he knew at the (G)
(G)

(G)
(G) came into contact with two Saudi Arabian males
identified as NAWAF AL HARBI and KHALID AL HARBI. Both NAWAF and
KHALID AL HARBI spoke Arabic with a Saudi Arabian accent. From
(G) experience, the accent used by both NAWAF and KHALID AL HARBI
was from the Jeddah or Mecca area of Saudi Arabia.

In April 2000, (G) was approached by NAWAF AL HARBI for
assistance. NAWAF AL HARBI asked (G) if he could borrow \$500.00.
(G) refused to loan the money. Later NAWAF AL HARBI approached
(G) and requested further assistance. NAWAF AL HARBI said he did
not have a bank account in the United States. NAWAF was studying
English in the United States on his own, without any assistance from
the Saudi Arabian government and needed to have money wired to him.
NAWAF AL HARBI said his brother in Saudi Arabia needed a U.S. bank
account to wire money to him. NAWAF AL HARBI did not identify his
brother by name to (G). (G) agreed to let NAWAF AL HARBI's

Investigation on 09/17/2001 at San Diego, California

File # (F) Date dictated 09/17/2001

by SAs (S)

(F)

Continuation of FD 302 of

(G)

, On 09/17/2001 , Page 2

brother wire money to (G). NAWAF AL HARBI did not specify the amount of money which was to be wired.

Following the agreement by (G), NAWAF AL HARBI asked (G) on a daily basis if the money had been sent. On or about 04/17/2000, (G) received a call from his bank that a wire transfer of funds was deposited into his account. The bank further told (G) that the party who wired the money was requesting to withdraw the money. (G) refused to authorize the withdrawal since he did not know the amount wired as well as who had wired the money. (G) contacted NAWAF AL HARBI and both traveled to (G) bank to withdraw the wired funds. (G) withdrew \$4,980.50 from his account in cash. NAWAF AL HARBI was alongside (G) at the bank counter when the money was withdrawn. The money was handed to NAWAF AL HARBI who put it in to his pocket.

A total of \$5,000.00 was wired to (G) account from Royal Bank of Canada, 180 Wellington Street West, 8th Floor, Toronto, Ontario Canada, M5J 1-J1. A fee of \$19.50 was charged for the wire and the remaining balance of \$4,980.50 was deposited into (G) account. The originator of the wire was listed as ALI, (P-1) of Dubai. A fax number was listed as (P-1). (G) was expecting the wire transfer to come from Saudi Arabia, not Dubai. NAWAF AL HARBI explained the money had come from Dubai because ALI had owed his brother money.

Following the money transfer, (G) distanced himself from NAWAF and KHALID AL HARBI because he felt something was suspicious about the entire wire transaction.

NAWAF and KHALID AL HARBI entered the (G) on their own and said they were looking for a school to learn English in the San Diego area. (G) did not think NAWAF and KHALID AL HARBI were attending any flight training. (G) observed that NAWAF AL HARBI's and KHALID AL HARBI's English was not good enough to be useful for any pilot training.

(G) was shown photographs of NAWAF M. S. ALHAZMI and KHALID M. A. ALMIHDAR. (G) identified the photograph NAWAF M. S. ALHAZMI as NAWAF AL HARBI. The photograph of KHALID M. A. ALMIHDAR was identified as KHALID AL HARBI.

(G) noted that both NAWAF and KHALID AL HARBI usually traveled together. Neither of them owned a vehicle. Both said they

EO14040-001543

(F)

Continuation of FD 302 of

(G)

, On 09/17/2001 , Page 3

were cousins. KHALID AL HARBI expressed an interest in finding an American wife and (G).

Both NAWAF and KHALID AL HARBI lived in an apartment complex off of Mount Alifan Avenue and Balboa Avenue in San Diego. The apartment complex was behind the Burger King located on Balboa Avenue near the Islamic Center. (G) visited their apartment once for a dinner which had numerous other guests from (G). One of the other guests in attendance was identified as OMAR. OMAR used to live in San Diego but had moved with his family to the United Kingdom.

OMAR was thought to be an employee of the Saudi Arabian government. (G) explained that the Saudi Arabian government sends money to mosques throughout the world. The government also will send persons to the same mosques to observe Saudi citizens for any signs of dissident behavior. OMAR was thought to have been one of these observers (G).

In August 2001, (G)

(G)

OMAR AL BAYOUMI, (P-1), Birmingham, (P-1) United (P-1) dom. A telephone number for OMAR was listed as (P-1)

Neither NAWAF or KHALID AL HARBI were perceived to have been extremist in their beliefs. Both NAWAF and KHALID AL HARBI were described as regular guys. Neither discussed politics and seemed only concerned with learning English. KHALID AL HARBI spent more time than NAWAF in the mosque and (G) thought he might have been an agent from the Saudi government like OMAR. KHALID AL HARBI was taller than NAWAF AL HARBI. Both would play soccer on Saturdays at parks near the Islamic Center. Neither NAWAF or KHALID AL HARBI mentioned they had any military training. Both told (G) they worked as clerks for the Saudi Arabian government.

(G) last saw NAWAF and KHALID AL HARBI when they moved in with ABDUSSATTAR SHAIKH. (G) last spoke with NAWAF AL HARBI before he left the United States from SHAIKH's residence. NAWAF AL HARBI said KHALID had left for New York and would then travel to Saudi Arabia. NAWAF AL HARBI told (G) that he too would be traveling back to Saudi Arabia through New York a week later.

EO14040-001544

(F)

Continuation of FD 302 of _____ (G) _____, On 09/17/2001, Page 4

The following items are attached to this FD 302:

1. 04/18/2001 Union Bank of California Wire Transfer Activity Report for _____ (G)
2. Union Bank of California Statement of Accounts for _____ (G) for the period of 04/12/2000 to 05/10/2000.
3. _____ (G)
4. _____

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/21/2001

(P) (P) date of birth (P-1), SSAN (P-1),
 (P) San Diego, CA 92111, telephone (P)
 (P) was interviewed at her place of employment. (P) was
 previously interviewed at the San Diego FBI office on
 09/16/2001. (P) was advised of the identity of the
 interviewing agents and purpose of the interview. (P)
 provided the following information:

When (P) was the (P) at the Parkwood
 Apartments, (P), San Diego, CA, she observed Hani
 Hanjour, whom she had previously identified in several
 photographs, at the apartment complex on numerous occasions.
 Hanjour visited the two male tenants in apartment (P-1),
 previously identified as Nawaf Alhazmi and Khalid Almihdhar,
 sometimes everyday. He would usually carry with him a black
 briefcase. He was always wearing jeans and a t-shirt.

(P) was shown a photograph of (P). (P)
 was unable to identify the individual pictured.

(P) was shown a photograph of Omar Ahmed Albayoumi.
 (P) immediately identified the individual as Omar. (P)
 had mentioned in the previous interview an individual named Omar
 who knew Alhazmi and Almihdhar in apartment (P-1). Omar had
 referred them to the apartment complex prior to them applying.
 (P) stated that they always had problems with Omar's children
 due to them being unsupervised. Omar had three (3) sons and one
 (1) daughter. One boy was about 14 years old, the second was a
 lot younger and they had a baby boy. The daughter was about 12
 years old. Omar was out of the country a lot and his wife did
 not have good control over her children.

Alhazmi and Almihdhar had problems paying their rent on
 at least one occasion. (P) told Omar that "your guys were
 having problems paying the rent." Omar told her that he would
 talk to them. The following day Omar returned with money orders
 to pay the rent for apartment (P)

Investigation on 09/19/2001 at San Diego, California

File # (F) Date dictated

by (S)

(F)

Continuation of FD 302 of _____ (P) _____, On 09/19/2001, Page 2

Omar drove a big gray car, possibly an older model Chrysler with California license.

(P) further advised that the subject pictured in photograph #1, identified as Nawaf Alhazmi, was around their apartment much more often than the subject pictured in photograph #3, identified as Khalid Almihdhar. The occupants in apartment (P) provided a 30 day notice before moving out of their apartment.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/24/2001

(P) Grossmont College, 8800 Grossmont College Drive, El Cajon, California 92020-1799, telephone (P) was contacted at his place of employment. After being advised of the identity of the agent and the nature of the interview, (P) provided a photocopy of the student records for the following individuals: Mohdar M. Abdullah; Farouq Saad Al-Zouman; and Yazeed Saad Al-Salmi. The records revealed the following information:

On January 1, 1999, Mohdar Mohamed ABDULLAH, date of birth (DOB) (P-1) Social Security Account Number (SSAN) (P-1) (P-1) address (P) San Diego, California 92115, applied for admission to Grossmont College. The student application also showed that ABDULLAH entered the United States (U.S.) on December 7, 1998, and arrived in California on December 24, 1998. ABDULLAH reported graduating from high school in 1996. On a supplemental residence questionnaire provided by Grossmont College, ABDULLAH stated that his reason for moving to California was political asylum. ABDULLAH reported having lived in Kenya from 1991 to December 6, 1998. ABDULLAH listed his employment at Texaco from July 1999 to October 20, 1999. ABDULLAH's employment authorization card # (P-1) revealed the following information: (P-1) country of birth (COB) Somalia; expiration April 8, 2000. Also enclosed was a letter from ABDULLAH to U.S. Immigration and Naturalization Service (INS) regarding his application for asylum.

ABDULLAH's application for asylum to INS showed the following information: place of birth (POB) Barawe, Somalia; religion- Muslim; preparer of asylum application was (P) San Diego, California, 92105. A letter addressed to "To whom it may concern," from the Horn of Africa Community, dated January 7, 1999, supported ABDULLAH's claim for political asylum based on the fact that ABDULLAH had fled from the civil war in Somalia. The student records for ABDULLAH also contained a letter from La Mesa Texaco, (P) (P), La Mesa, California, telephone (P) which acknowledged that ABDULLAH had been employed there since July 1999.

ABDULLAH's Grossmont College transcript was also enclosed. According to the transcript, ABDULLAH had attended Grossmont College from Spring 1999 semester until his "complete withdrawal" prior to the

Investigation on 09/24/2001 at El Cajon, California

File # (F) Date dictated 09/24/2001

by SA (S)

(F)

Continuation of FD 302 of

(P)

, On 09/24/2001 , Page 2

Summer 2001 semester. The address listed on the transcript for ABDULLAH was as follows: (P) El Cajon, California 92019. No further records were located for ABDULLAH.

On June 22, 2000, Yazeed Saad AL-SALMI, DOB (P-1) (P-1) mailing address (P) Riyadh, Saudi Arabia 11411, applied for admission to Grossmont College. AL-SALMI reported on the application that he had entered the U.S. and California on August 11, 2000. AL-SALMI reported graduating from high school in 1996. The student records for AL-SALMI contained a letter from Saudi American Bank, PO Box 6649, Shara Matar, Riyadh 11452 Saudi Arabia, telephone (P) dated June 21, 2000, to Grossmont College regarding account number (P-1) for Mr. Saad Atif Al-Salmi. In the letter, (P) certifies that Mr. Al-Salmi is an upscale client since April 20, 1997, and has maintained a balance over \$50,000 in account number (P-1). The bank maintains that the letter was issued upon Mr. Al-Salmi's request for his son Yazeed AL-SALMI. A TOEFL Computer based test score card for AL-SALMI listed an address of (P-1) Cairo Egypt, with a native country of Saudi Arabia. The test date listed on the score card showed March 6, 2000. AL-SALMI's international sponsor certification form from Grossmont College, indicated that Saad Atif Al-Salmi, of Saudi Arabia, sponsored Yazeed AL-SALMI, for up to \$12,500 per year. Sponsor data provided on June 22, 2000, showed Saad Al-Salmi, father of Yazeed AL-SALMI, at the following address and telephone number: Saudi Arabia, (P-1) Riyadh 11411 SCECO Co., Training Center, telephone (P-1)

AL-SALMI's secondary school examination certificate showed that AL-SALMI attended Badr Private School. Additional information included place of birth Saudi Arabia, passport number (P-1) (a photocopy of the Saudi Arabia passport is enclosed), issued in Riyadh on October 23, 1999. A photocopy of AL-SALMI's U.S. Visa (P-1) revealed the following information: issued in Riyadh; issue date July 11, 2000; annotation "Grossmont Community College."

On April 19, 2001, AL-SALMI, (P) (no city listed), California 91941, telephone (P) student number (P-1) requested to withdraw from ECO.120 class because he wanted to take it in the summer.

AL-SALMI's Grossmont College transcript was also enclosed. According to the transcript, AL-SALMI had attended Grossmont College from Fall 2000 semester until the present Fall 2001 semester. The address listed on the transcript for AL-SALMI was as follows: (P)

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(F)

Continuation of FD 302 of

(P)

, On 09/24/2001 , Page 3

(P) La Mesa, California 91941. No further records were located for AL-SALMI.

According to the Grossmont College transcript for Farouq Saad AL-ZOUMAN, DOB (P-1) SSAN (P-1) address (P) (P), San Diego, California 92117, AL-ZOUMAN began attending Grossmont College in the Fall 2000 semester. AL-ZOUMAN withdrew from three of his four registered classes from November 7, 2000 to November 11, 2000. AL-ZOUMAN received zero credits for a fourth class. AL-ZOUMAN registered for one class in the Spring 2001 semester, but withdrew on March 16, 2001. AL-ZOUMAN was disqualified from Grossmont College's program because of this lack of academic progress. AL-ZOUMAN's application showed that he is a citizen of Saudi Arabia, and that he entered the U.S. and California on January 4, 1999. AL-ZOUMAN reported graduating from a foreign high school in 1997.

AL-ZOUMAN's international sponsor certification form, dated May 26, 2000, for Grossmont College listed the following information: address (P), San Diego, California 92117; funds available to student of \$26,000 per year; parent - Saad Al-Zouman; parent's address - Saudi Arabia, Riyadh, (P), telephone (P) (P). Attached to the sponsor form is a letter from Saudi American Bank, re bank account number (P-1) which certified that Mr. Saad Al-Zouman has maintained an account since January 7, 1988, and as of the day the letter was sent had a balance of at least \$26,000.

In December 2000, AL-ZOUMAN petitioned to withdraw from all of his Fall 2000 classes because his grandmother was reported to be sick and he had to "try to go back."

On January 8, 2001, a facsimile was sent to South Seattle Community College International Student Office, (P) SW, Seattle, WA 98106, telephone (P) regarding the F-1 visa status of AL-ZOUMAN. AL-ZOUMAN's address was listed as (P) (P), Bellevue, Washington. The following was explained by Grossmont College in the fax: "Student dropped all classes due to personal family reasons (grandmother was very ill) - petition was approved to have no classes providing he be full time for the Spring 2001 semester. If he went home he should be OK, if he stayed here, he is out of status. He dropped 13.0 units the first week of November." On February 2, 2001, February 20, 2001, and March 5, 2001, letters were sent by Grossmont College to AL-ZOUMAN notifying him that he was out of status, and that according to INS guidelines, he needed to be a full-time student to maintain his F-1 visa. (P) provided that these

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(F)

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(P)

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letters were returned to Grossmont College as undeliverable mail. Also enclosed in AL-ZOUMAN's student file, is a photocopy of a handwritten letter addressed to (P) where AL-ZOUMAN describes moving to Seattle and finishing his education there.

AL-ZOUMAN's secondary school examination certificate showed that AL-ZOUMAN attended Riyadh Alkhozama Secondary School. Additional information included place of birth, Riyadh. A photocopy of AL-ZOUMAN's U.S. Visa (P-1) revealed the following information: issued in Riyadh; issue date November 28, 1998; annotation "University of California, Riverside, CA;" and Saudi Arabia passport number (P-1). Also enclosed is a photocopy of AL-ZOUMAN's Saudia Arabia passport.

A photocopy of a check was enclosed in AL-ZOUMAN'S student records which showed that on June 7, 2000, he paid INS \$120 from Bank of America account number (P-1). AL-ZOUMAN listed an address on the check of (P) Riverside, CA 92506, telephone (P).

A TOEFL Computer based test score card for AL-ZOUMAN listed an address of (P), San Diego, California, with a native country of Saudi Arabia. The test date listed on the score card showed May 4, 2000. No further records were located for AL-ZOUMAN.

Attached and considered part of this communication is a copy of the documents obtained from Grossmont College student records.

EO14040-001551

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/25/2001

On 09/25/2001, Special Agent (SA) (S) met (P) Department of Public Safety, Grossmont-Cuyamaca Community College District, 8800 Grossmont College Drive, El Cajon, California, (P) After being advised of the identity of the interviewing agent and the nature of the investigation, (P) (P) voluntarily provided the following information:

SA (S) asked (P) to provide any available information on Mohdar M. Abdullah, Social Security Number (P-1) Later the same day, (P) called SA (S) He was unable to find any identifying information about Abdullah. Abdullah did not have any student email accounts. However, Abdullah had listed one email account where he could be contacted: (P)

Investigation on 09/25/2001 at El Cajon, California

File # (F)

Date dictated NOT DICTATED

by SA (S)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/15/2002

Special Agent (S) [redacted] Dallas (G) squad, conducted the following investigation within the Dallas Division between January 2002 and May 15, 2002.

Contents of a directory located on (G) [redacted] (F) [redacted] were reviewed. These directories contained logical files, undeleted files, slack space, and unused space.

Investigation by San Diego determined that Omar Bakarbashat was in contact with two of the subjects from San Diego and that he may have provided financing to them or acted as a conduit for money for them.

The following items were noted which may of relevance to the investigation:

1) (F) [redacted] Sys1 HD1\Drive 3\c\mirc\logs\phantom24 uses MIRC as Phatom23 logged in on 10/32/00 at 03:03:51 from (P) [redacted]

2) (F) [redacted] \Sys1 HD1\Drive 3\c\My Documents\ (P) [redacted] The following has properties which show that it was written by Omar S.S.Bakarbashat on Friday, July 28, 2000 according to the system clock. The file may be relevant as it shows a connection to (P) [redacted] and the name (P) [redacted]

Attn: Louis

TO WHOM IT MAY CONCERN

I (P) [redacted] hereby notify you that I no longer guarantee any financial responsibility on behalf of (P) [redacted] currently

Investigation on 5/15/02 at Dallas, TX

File # (F) [redacted]

Date dictated 5/15/02

by SA (S) [redacted]

(F) [Redacted]

residing at [Redacted] (P), La Mesa, CA 91942. I will not cover any damages done by this person [Redacted] (P) in the apartment, nor would I pay any rent not paid on his behalf. He is solely responsible for all his financial liabilities from the date of this letter. The reason i am making this decision is due to some serious acts he has committed which include impersonating my brothers' identity. [Redacted] (P) wasn't given permission by my brother to add his name on the Gas Bill. My brother assured [Redacted] (P) that he is not allowed to add his name to the account. Yet he called SDGE and said he was my brother, gave them his social security and added his name to the Electric Bill. Due to this incident my brother and me can not trust this individual to live in the same apartment. Therefor I am also proposing that either this individual [Redacted] (P) leaves the apartment and no longer lives in it, or that he assumes the lease on the apartment on his own personal responsibility. If you currently have any other apartment available in your complex my brother and I will be happy to move in and leave the current apartment or that you notify [Redacted] (P) that he is to leave the apartment.

Sincerely,

[Redacted] (P)

[Redacted] (P) **Work** [Redacted] (P)
Home
Cell

3) [Redacted] (F) Sys1 HD1\Drive 3\c\My Documents\DV2002 sample entry
 This is a DV-2002 form
 DV-2002 SAMPLE ENTRY

[1] Full Name:
 LAST: [Redacted] (P)

(F)

Continuation of FD 302 of _____, On 5/15/02, Page 3

FIRST: (P) MIDDLE: (P)

[2] DATE OF BIRTH: (P-1)

PLACE OF BIRTH: RIYADH, SAUDI ARABIA

[3] APPLICANT'S NATIVE COUNTRY (IF DIFFERENT FROM COUNTRY OF BIRTH) : YEMEN

[4] NAME, DATE AND PLACE OF BIRTH OF THE APPLICANT'S SPOUSE AND CHILDREN (IF ANY) :

NO.#	NAME	DATE OF BIRTH	PLACE OF BIRTH
1.	NO SPOUSE.		
2.	NO CHILDREN.		

[5] FULL MAILING ADDRESS: (P)
LA MESA, CA 91941
U.S.A

(P) Phone # (P)

[6] PHOTOGRAPH:

[7] SIGNATURE: -----

4) (F) \Sys1 HD1\Drive 3\c\My Documents\greencard references the e-mail account E-mail: (P)

5) (F) Sys1 HD1\Drive 3\c\My

(F)

Documents\ (P) is (A), (G), (J-1)
(A), (G), (J-1)

6) (F) Sys1 HD1\Drive 3\c\My
Doc\myresume
shows location of individual at a given time

Omar S. Bakarbashat
(P)

La Mesa, CA 91942
(P)

E-mail: (P)

Objective:

A challenging job as a software developer / Computer Technician /
Web Programmer, in which
I can utilize my skills while advancing my career.

Education:

(P)

Certificates:

(P)

Computer Skills:

OS: Windows, Unix, and Dos.

Languages: JavaScript, HTML / DHTML, C, Pascal, Fortran, Basic.

Project Experience:

➤ (P)
➤
➤
➤
➤

Academic Courses:

- Data Structure.
- Fundamental of operation Research.

(F)

Continuation of FD 302 of _____, On 5/15/02, Page 5

- Data Base Management.
- Compiler Construction.
- Artificial Intelligence.
- Networking.
- Introduction to simulation.
- Management of Information System.

7) _____ (F) Sys1 HD1\Drive 3\c\My Doc\list
 contact information for:
 _____ (P) _____ (P) san diego , ca 91942

8) _____ (F) Sys1 HD1\Drive
 3\c\MyOwnFolder\ vti cnf\netzero
 garbled web page, a possible indicator that he had a netzero account.

9) _____ (F) Sys1 HD1\Drive 3\c\Program
 Files\Freei Networks\Freei\btt.dart

e-mail account accessed by this computer _____ (P)

10) _____ (F) Sys1 HD1\Drive 3\c\Program
 Files\NetZero\ 9288900.urlcache

e-mail account accessed by this computer _____ (P)

11) _____ (F) \Sys1 HD1\Drive 3\c\Program
 Files\Spinway\Bluelight.com
 e-mail account accessed by this computer Login Username = _____ (P-1)
 implied at bluelight.com. Log shows account active on this computer
 using computer's system clock from 04/08/2001, at 09:09:33 to
 09/12/2001, at 00:10:41

12) Appears to have used his outlook express to read his netzero mail
 from his outlook express inbox records which all appear to be from
 _____ (P)

13) _____ (F) Sys1 HD1\Drive
 3\c\windows\Cookies\ _____ (P)

presence of a cookie for hotmail indicates the possession of a hotmail
 account

HMP1

1

hotmail.msn.com/

0

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(F)

1715191808
32107852
2919054240
29423060

*
14) (F) Sys1 HD1\Drive
3\c\windows\Cookies (P) @yahoo[1]
presence of a cookie for yahoo may indicate the possession of a yahoo account

B
elquq7otikocr&b=2
yahoo.com/
0

985407488
30072022
1912854240
29423060

*

14) Multiple logins to spinway.com from his iehistory file and from cookies. This was bought by Kmart and became bluelight.com.

15) (F) Sys1 HD1\Drive
3\c\windows\Temporary Internet
Files\Content.IE5\6lkjovu9\866351df415b[1]
Sent e-mail confirmation from (P) sent to
(P)

16) (F) Sys1 HD1\Drive
3\c\windows\Temporary Internet
Files\Content.IE5\6lkjovu9\getmsg[16].html
Shows additional hotmail accounts used from this computer
(P)

17) (F) Sys1 HD1\Drive
3\c\windows\Temporary Internet
Files\Content.IE5\6lkjovu9\getmsg[2].html
Other individuals / e-mails this computer was in contact with.
(P) n a w a l . c o m Dec 15 2000
Newsletter
PepsiStuff.com o r d e r Dec 10 2000
pepsistuff-826292
f r o m
(P) PepsiStuff.com
ramadan kareem Nov 30 2000

(F)

(P-1)

yahooooooooooooo Nov 30 2000
zaman wallah

(P)

Marlboror \$21.99 Nov 29 2000
- Great Prices
for adult Smo...

(P)

Ramadhan Kareem Nov 26 2000
Fwd: IMASD Deals Sep 26 2000
September 25,
2000

18) (G) Sys1 HD1\Drive
3\c\windows\Temporary Internet
Files\Content.IE5\6lkjovu9\HoTMaiL[3].html
Contacts

(P)

19) (F) Sys1 HD1\Drive
3\c\windows\Temporary Internet
Files\Content.IE5\6lkjovu9\HoTMaiLf7f1a693[1].html
contacts from the mohad account.

(P-1)

Fwd: A worldwide convention
Fwd: FW:
Salam U Alaikom :)
Fwd: Watch BBC Sharon program online
ONE MINUTE
Fwd: Brian Whitaker on Israeli airport "secur...
LIFE.....
25 rules for.....
khutba about music... hmmm really good :)
Nice story :)
Why go to Mosque???

20) (F) Sys1 HD1\Drive
3\c\windows\Temporary Internet
Files\Content.IE5\6lkjovu9\HoTMaiLf7f1a693[1].html
alternate e-mail for above

(P-1)

Fwd: go through diz... Jun 12 2001

21) (F) Sys1 HD1\Drive
3\c\windows\Temporary Internet
Files\Content.IE5\6lkjovu9\scholars[1].html

(F)

Continuation of FD 302 of _____, On 5/15/02, Page 8

Web page in language that appears to be Arabic.

22) (F) Sys1 HD1\Drive
3\c\windows\Temporary Internet Files\Content.IE5\6lkjovu9\Mujahid-
banner[1]

23) (F) Sys1 HD1\Drive
3\c\windows\Temporary Internet
Files\Content.IE5\8rstuvef\emailsmay01[1].html
Viewing of azzam.com website

24) (F) Sys1 HD1\Drive
3\c\windows\Temporary Internet
Files\Content.IE5\8rstuvef\folder[2].html
Non school, technology, or ad contacts at excite e-mail account.
Omar SalehFwd: Postcard From ÔâÇÈ Çáĭĭă ÚÈĪÇááă Èä ííĭ

25) (F) Sys1 HD1\Drive
3\c\windows\Temporary Internet
Files\Content.IE5\8rstuvef\HoTMaiLaa5a496a[1].html
contact with (P) account, including one message that
may refer to Holy Land Foundation (HLF)

26) (F) Sys1 HD1\Drive
3\c\windows\Temporary Internet
Files\Content.IE5\8rstuvef\HoTMaiL2f1dd33f[1].html
Contact from (P) account
mahrom wahy alhrman (none) Jun 4 2001

27) (F) Sys1 HD1\Drive
3\c\windows\Temporary Internet
Files\Content.IE5\bmuhiidx\4091f4abd84e[1].html
Message confirmation sent from (P) to
(P)

28) (F) Sys1 HD1\Drive
3\c\windows\Temporary Internet
Files\Content.IE5\bmuhiidx\932934b324cc[1].html
message confirmation sent from (P) to
(P-1)

29) (F) Sys1 HD1\Drive
3\c\windows\Temporary Internet
Files\Content.IE5\bmuhiidx\domsgaddresses[1].html

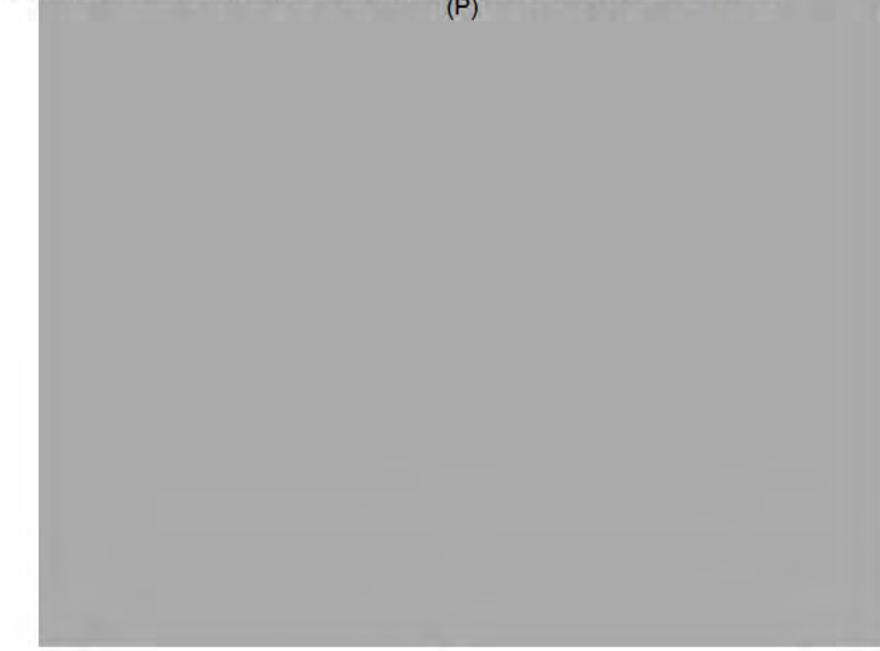
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(F)

addition of an address to (P) account
E-mail Address: (P)
Quickname: Quickname allows you to address messages without typing in the full e-mail address
First Name:
Last Name:

30) (F) Sys1 HD1\Drive
3\c\windows\Temporary Internet
Files\Content.IE5\bmuhiidx\shuhadaah[1].html
Page in Arabic.

31) (F) Sys1 HD1\Drive
3\c\windows\Temporary Internet
Files\Content.IE5\bmuhiidx\quiklist[1].html
Contact list with Omar Bakarbashat and (P) on same list
(P)



32) (F) Sys1 HD1\Drive
3\c\windows\Temporary Internet
Files\Content.IE5\fez3bq1o\domsgaddresses[1].html
addition of an address to (P) account
Add to Address Book E-mail Address: (P)
Quickname: Quickname allows you to address messages without typing in the full e-mail address

(F)

~~6h~~ First Name:
Last Name:

Add to Address Book E-mail Address: (P)
Quickname: Quickname allows you to address messages without
typing in the full e-mail address
First Name:
Last Name:

33) (F) Sys1 HD1\Drive
3\c\windows\Temporary Internet
Files\Content.IE5\fez3bq1o\lessons[1].html
Page in a language that appears to be Arabic

34) (F) Sys1 HD1\Drive
3\c\windows\Temporary Internet
Files\Content.IE5\fez3bq1o\getmsg[5].html
Message from mahrom (P-1) in an unknown
language

35) (F) Sys1 HD1\Drive
3\c\windows\Temporary Internet
Files\Content.IE5\fez3bq1o\getmsg[15].html
Message to / from (P-1) with
references to soccer.

36) (F) Sys1 HD1\Drive
3\c\windows\Temporary Internet Files\Content.IE5\fez3bq1o
\mainlogo21-bx2[1]
Picture from web page for supporters of Islamic fundamentalism.

37) (F) Sys1 HD1\Drive
3\c\windows\Temporary Internet
Files\Content.IE5\gdavotaj\addresses[1].html
address book for (P)

(P)

(F)

Continuation of FD 302 of _____, On 5/15/02, Page 11

(P)

38) _____ (F) Sys1 HD1\Drive
 3\c\windows\Temporary Internet
 Files\Content.IE5\gdavotaj\6128ef969487[1].html
 Message confirmation for _____ (P) from _____ (P)
 (later e-mails indicate tha this is a work at home business e-mail
 address).

39) _____ (F) Sys1 HD1\Drive
 3\c\windows\Temporary Internet
 Files\Content.IE5\gdavotaj\40918a0863ce[1].html
 Message confirmation for _____ (P) from _____ (P)

40) _____ (F) Sys1 HD1\Drive
 3\c\windows\Temporary Internet
 Files\Content.IE5\tesmwxgp\getmsg[17].html
 Identification of _____ (P) using service of
friendfinder.com as **FF: Friend Finder Cupid Report for** _____ (P)

41) _____ (F) Sys1 HD1\Drive
 3\c\windows\Temporary Internet
 Files\Content.IE5\tesmwxgp\SeekerRegistration[1].html
 Use of the below identity.
 Title: *
 First Name: Mohdar
 Last Name: Abdullah
 Address: *
 City: *
 State: *
 Zip Code: *
 E-mail: *
 Phone Number: - -
 Create Password: * (6 to 9 characters)
 Verify Password: *
 Job Category: * (Hold down the <ctrl> key, to select more
 than one choice).
 Job Location: *
 Date of Birth: *
 Marital Status:
 Household Income:
 Interests: (Hold down the <ctrl> key, to

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(F)

Continuation of FD 302 of _____, On 5/15/02, Page 12

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/15/2002

Special Agent (S) [REDACTED], of the (G) [REDACTED] (G) [REDACTED], conducted the following investigation within the Dallas Division on 5/15/2002.

Contents of a directory named (F) [REDACTED] (F) [REDACTED] were examined on the Penttbomb snap server (F) [REDACTED]. This directory contained logical files, deleted files (files beginning with the character " ", and slack space from a computer imaged originally by the San Diego (G) [REDACTED]. The files were sent to the (G) [REDACTED] and the files being examined here were copied from the (G) [REDACTED].

Mohdar M. Abdullah (G) [REDACTED] (F) [REDACTED] (F) [REDACTED] same case number) stated that this computer may have been used by either Nawaf Alhazmi or Khalid Almihdar during the time that they were his close friends, from late 1999 to early 2001.

During the review of files found within the directory described above, the contents of a file named "yacs.log" were described in detail in a separate FD-302 ((F) [REDACTED]). In addition to the yacs.log file, the following files of possible interest were identified within the windows directory:

Files within the directory "/windows/Temporary Internet Files/" were inspected, and the index.dat files were converted to text, and reviewed. The following files may be of interest to the investigation:

Untitled0.htm	1/1/1980
(Date believed to be inaccurate) Visit of web page "The Kalima."	
Palestine2[1].htm	10/8/2000
Contains Arabic text.	
Arabic main[1].htm	11/24/2000
Contains Arabic text.	

Investigation on 5/15/2002 at Dallas, TX

File # (F) [REDACTED]

Date dictated 5/25/2002

by SA (S) [REDACTED]

(F)

Continuation of FD 302 of _____, On 5/15/2002, Page 2

Arabicprofile[1].htm 11/24/2000
Contains Arabic text.

Getmsg[1].htm 11/28/2000
Use of Email address [REDACTED] (P-1).

Logo[1].gif 12/10/2000
Image containing Arabic text.

Logo[2].gif 12/10/2000
Image containing Arabic text.

Talibanhelp[1].htm 12/10/2000
"What you can do to help the Taliban"

[REDACTED] (P) 1].ram 12/10/2000
Audio file containing Arabic language.

[REDACTED] (P) 1].gif 12/10/2000
Image containing Arabic text.

Fmm[1].gif 12/10/2000
Image containing Arabic text.

[REDACTED] (P) [1].gif 12/10/2000
Image containing Arabic text.

64.33.100[1].htm 12/10/2000
Contains Arabic text.

Pic[1].jpg 12/10/2000
Image of an unknown individual of middle-eastern descent.

[REDACTED] (P) [1].gif 12/10/2000
Image containing Arabic text.

Index1[1].htm 12/10/2000
Contains Arabic text.

Joingames[1].jpg 1/7/2001
User registered for www.suze.net, a pornography site. A credit card appears to have been used for this, although the number was not stored in cache.

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(F)

Continuation of FD 302 of _____, On 5/15/2002, Page 3

T7502[1].gif 1/7/2001
 Contains html code, showing that the Yahoo account
 (P-1) was checked.

(P) [redacted] 1].jpg 1/7/2001
 Picture of a middle eastern male.

(P) [redacted] [1].jpg 1/7/2001
 Contains residual from an email message from (P)
 (P-1) dated August 19, 2001 stating "May peace and
 blessing be upon him." No context was found.

r channels[1].jpg 1/7/2001
 Contains textual residue for the Email account
 (P-1) Contains residue from Email sent to
 (P-1) The text contains the author of this
 forwarded Email message as being (P) (originating Email
 account was not shown).

index.htm 1/8/2001
 Quickview shows a map of Afghanistan. However, when opened
 in Explorer, no map is seen, only links to: "Editorial: The Prohibition
 of Nationalism in Islam by Shabir Ahmed and Abid Karim." And "Fear and
 the Muslim Woman by Tasneem J. Crooker." The text of these documents
 could not be located.

Toplist14[1].jpg 1/8/2001
 File contains residue from an installation of NetZero.

Textnew[1].gif 1/8/2001
 Image contains Arabic text.

cover[1].jpg 1/8/2001
 Image containing broken U.S. flag with Jewish symbol and
 Arabic text.

(P) [redacted] [1].jpg 1/8/2001
 Photo of middle-eastern male.

action3[1].htm 1/8/2001
 User searched a personals site for (P) Page lists ads
 with that name.

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(F)

Continuation of FD 302 of _____, On 5/15/2002, Page 4

32[1].htm 1/8/2001
 Message posted by (P) describes fear.

30[1].htm 1/8/2001
 Message posted at billboard site "www.alienproductions.com" in a group named (P-1) states (P) please call me important Insha Allah," and "As salaam alaikum This is (P) ... Call Insha Allah"

29[1].htm 1/8/2001
 "More dirt on VP Dick Cheney and his blood lust for nigeria's oil"

Islamic[1].htm 1/8/2001
 Arabic text.

error[1].gif 1/8/2001
 Image file contains Arabic text, and lists chat and forum sites in English.

index3[1].htm 1/8/2001
 Contains Arabic text.

search[1].htm 1/8/2001
 Imbedded within garbled text is communication between (P-1) and (P-1)

getmsg[3].htm 2/2/2001
 (P-1) account checked

index[1].php 2/2/2001
 Contains Arabic text.

search[1].php 2/2/2001
 Contains Arabic text.

fndr[1].htm 2/24/2001
 Describes the founding of the Ahmadiyya Movement.

getmsg[1].htm 2/24/2001
 Contains portions of a binary "Gif" image file.

ArabicTapes[1].htm 2/26/2001
 Contains Arabic text.

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(F)

Continuation of FD 302 of _____, On 5/15/2002, Page 5

During the review, it was found that the "/windows/cookies" directory contained numerous records describing Internet sites visited from the computer.

During the review, several files were found in the directory "My Downloads" that may be of interest, including the following:

3273.pdf - Arabic document, appears to be a news article.

3273 pl.pdf - A continuation of the above Arabic document.

Outlook Email messages were extracted from the PST file and reviewed. There were numerous Email messages, but none were either sent or received from known Email addresses.

The Recycle bin was found to contain several files, including:

Anwar.bmp - photograph of an unknown Middle-Eastern male.

Confirmation.htm - Residue describing a confirmation for a bit on an airline ticket with Priceline on American Airlines, unspecified flight. The residue file is dated 12/12/2000.

FBI.PDF - A PDF file showing the Indictment of Usama Bin Laden, 148 pages.

Hell notes.doc - Description of Hell.

Priceline.com Airlines - Best Efforts, dated 12/12/2000, contains information regarding an apparent Priceline ticket price quote.

The computer appears to have used Netzero to connect to the Internet. However, the installation of Netzero appears to have been uninstalled September 19, 2001, and very little information describing that account was found, but the Email account (P-1) appears in numerous files.

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(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) 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

Date of transcription 10/07/2001

Special Agent (SA) [redacted] (S) Federal Bureau of Investigation (FBI), San Diego, California, interviewed [redacted] (P) home phone: [redacted] (P) [redacted] (P) Southridge Apartments, [redacted] (P), La Mesa, California, phone [redacted] (P) [redacted] (P) After being advised of the identity of the interviewing agent and the nature of the investigation, [redacted] (P) voluntarily provided the following information:

[redacted] (P) provided copies of rental paperwork for unit [redacted] (P) A document dated 02/15/2000 indicated that five individuals are listed as residents of [redacted] (P)

Omer Salmain Bakarbashat (date of birth: [redacted] (P-1))

[redacted] (P)

Mohdar Abdullah (age: 21)

[redacted] (P)

A previous address for Bakarbashat is [redacted] (P-1), San Diego, California. He has a Bank of America checking account [redacted] (P-1). The form has the signature "Omer" only.

Another form indicated that [redacted] (P) SSN: [redacted] (P-1) [redacted] (P-1) [redacted] (P) La Mesa, California, listed [redacted] (P) [redacted] (P) as his employer. All the documents provided by [redacted] (P) have been placed in an FD-340 envelope.

As SA [redacted] (S) completed speaking with [redacted] (P) [redacted] (P) United States Postal Service, approached. Besides unit [redacted] (P) had also noticed that unit [redacted] (P) had several different people who received mail in the same apartment.

Also, while in the parking lot of the [redacted] (P) address, two residents of unit [redacted] (P) were observed parking vehicles in the parking lot.

Investigation on 09/20/2001 at La Mesa, California

File # [redacted] (F)

Date dictated NOT DICTATED

by SA [redacted] (S)

(F)

Continuation of FD 302 of _____, On 09/20/2001, Page 2

The first car was parked in space 46:

License: (P-1)
VIN: (P-1)

(P) was driving the following:

License: (P-1)
VIN: (P-1)

The following additional mail box was obtained for (P) :

(P)
La Mesa, California 91941.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/11/2003

(P) [redacted], identified in a previous interview as born (P-1) [redacted] in Kenya, California Drivers License number (P-1) [redacted], Social Security Account Number (P-1) [redacted], was interviewed by Federal Bureau of Investigation (FBI) Special Agent (S) [redacted] and Bureau of Immigration and Customs Enforcement (BICE) Special Agent (S) [redacted]. (S) [redacted] (P) [redacted] was interviewed at the San Diego FBI building, 9797 Aero Drive, San Diego, California in reference his knowledge of possible VISA fraud. (P) [redacted] had been interviewed previously by SA (S) [redacted] on January 15, 2003. After being advised of the identity of the interviewing agents and the purpose for the interview, (P) [redacted] provided the following information:

(P) [redacted] current address is (P) [redacted], Apartment (P) [redacted] San Diego, California. (P) [redacted] telephone number is (P) [redacted].

(P) [redacted] recently returned from a three month visit to (P) [redacted]. (P) [redacted] was in Kenya from January 2003 until April 2003. (P) [redacted] mother, who lived in (P) [redacted], became very ill and (P) [redacted] was forced to return to (P) [redacted] unexpectedly. (P) [redacted] spent four days in the hospital while he was in Kenya because he caught (P-1) [redacted]. (P) [redacted] stated that he did not leave (P) [redacted] at any time during his trip because it is dangerous for him to travel in East Africa and the middle east. (P) [redacted] used to be in the (P) [redacted] and he believes that many Muslims hold his (P) [redacted] against him. While (P) [redacted] was in Kenya he did not come into contact with any extremist groups. Even though (P) [redacted] admitted that he would be a good target for recruitment by Muslims extremists because he has a (P) [redacted] and has (P) [redacted]. (P) [redacted], (P) [redacted] has never been approached by extremists because Muslims don't trust him. (P) [redacted] was actually threatened with physical harm on two different occasions while he was in (P) [redacted] visiting his mother. Even though (P) [redacted] describes (P) [redacted] as a large city, he admits that (P) [redacted]. (P) [redacted] explained that he is (P) [redacted] because he used to (P) [redacted] when he was (P) [redacted].

With regards to possible VISA fraud information, (P) [redacted] stated that while on a (P) [redacted] to the Persian Gulf, (P) [redacted] went to a (P) [redacted] in (P) [redacted] saw the name of (P) [redacted].

Investigation on August 8, 2003 San Diego

File # (F) [redacted]

Date dictated

by SA (S) [redacted]

(F)

Continuation of FD 302 of

(P)

, On August 8, 2003, Page 2

(P) with the notation that (P) was from (P) Kenya, on the (P). Even though (P) had never met (P) (P) did an overhead page for (P) and introduced himself to (P). Then the two men went to (P) home for a few minutes and (P) met (P) wife. After visiting (P) home, (P) and (P) went out to a club. According to (P) both (P) and (P) were born on (P), Kenya, but did not know each other when they were growing up.

According to (P) (P) served (P) years as an (P) in the (P) (P) worked in (P). (P) and (P) maintained written contact with each other and (P) made a second request to sponsor (P) and his family in 1999 or 2000. (P) sent a letter to the United States Embassy in (P), and (P) was issued a five month tourist Visa and his wife was issued a five year multiple entry Visa. (P) received only the five month tourist Visa because he was prior (P)

When (P) and his family came into the country in 2000 he rented a room in a house from a man named (P) in San Diego, California. (P) did not want to get into trouble for being responsible for getting (P) into the US and then having (P) illegally overstaying his VISA. (G)

(G)

SA (S) showed (P) a photo line-up with copies of numbered photographs (no names showing) depicting 28 individuals associated with the September 11, 2001, terrorist attacks. (P) identified the photograph associated with number's 13 (Marwan Al-Shehi), 15 (Khalid AlMihdar), 19 (Nawaf AlHazmi), 27 ((P)), 28 (Mohdar Abdullah). SA (S) circled the numbers associated with the photographs (P) identified.

(P) recognized all of the associates from worship services at the Masjid Ar-Ribat on Saranac Street, San Diego, California. (P) saw number 13 at the Masjid Ar-Ribat. (P) stated that number 13 was easily recognizable because of the shape of his face. Without any doubt, (P) was positive that number 13 had worshiped at the Masjid Ar-Ribat. (P) described number 15 as being a quiet person. (P) saw number 19 several times at the Masjid Ar-Ribat. (P) saw number 27 several times at the Masjid Ar-Ribat and (P) believed that number 27 also lived at an address on (P) in San Diego, California, run by an man named (P) (P) saw number 28 several times at the Masjid Ar-Ribat and believed that number 28 was

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(F)

Continuation of FD 302 of _____ (P) _____, On August 8, 2003 Page 3

from Yemen. Rashid also believed number 28 attended college at Grossmont College, San Diego, California.

(P) also mentioned a man named (P) Last Name Unknown (LNU) lived in an apartment with number 28. (P) was also from the (P), Kenya. (P) was married to a white female. (P) sells sunglasses at a swap meet in San Diego. (P) did not know if (P) knew any of the hijackers.

The line-up presented to (P) will be placed in the 1A portion of the case file.