REDACTION KEY

A. CLASSIFIED FBI INFORMATION RE-REVIEWED PURSUANT TO EXECUTIVE ORDER 14040.

C-1. INFORMATION OBTAINED FROM FOREIGN GOVERNMENT(S) AND WITHHELD AT THE DIRECTION OF ANOTHER U.S. GOVERNMENT AGENCY OR DEPARTMENT PENDING ONGOING CONSULTATION.

C-2 INFORMATION OBTAINED FROM FOREIGN GOVERNMENT(S) AND WITHHELD AT THAT GOVERNMENT''S DIRECTION FOLLOWING CONSULTATION IN ACCORDANCE WITH EXECUTIVE ORDER 14040.

D. INFORMATION FOR WHICH JUDICIAL AUTHORIZATION TO RELEASE IS REQUIRED. INFORMATION FOR WHICH JUDICIAL AUTHORIZATION IS OBTAINED WILL BE RELEASED.

F. ADMINISTRATIVELY DESIGNATED FBI FILE AND/OR SERIAL NUMBERS OR HANDLING INFORMATION.

G. SENSITIVE LAW ENFORCEMENT INFORMATION WITHHELD PURSUANT TO THE LAW ENFORCEMENT PRIVILEGE.

J-1. SECTION 102A(i)(1) OF THE NATIONAL SECURITY ACT OF 1947, AS AMENDED BY THE INTELLIGENCE REFORM AND TERRORISM PREVENTION ACT OF 2004, 50 U.S.C. § 3024(i)(1).

J-2. INFORMATION PROTECTED FROM DISCLOSURE BY THE BANK SECRECY ACT (BSA) AND THE U.S. DEPARTMENT OF THE TREASURY REGULATIONS IMPLEMENTING THE BSA. SEE 31 C.F.R. § 5311 ET SEQ; 31 C.F.R. CHAPTER X.

J-3 INFORMATION DETERMINED BY ANOTHER DEPARTMENT OR AGENCY TO BE PROTECTED FROM DISCLOSURE PURSUANT TO 8 U.S.C. § 1202(f).

O-1. INFORMATION WITHHELD AT THE DIRECTION OF ANOTHER U.S. GOVERNMENT AGENCY OR DEPARTMENT.

P. INFORMATION RESTRICTED FROM PUBLIC RELEASE UNDER THE PRIVACY ACT OF 1974. SUCH INFORMATION WILL BE PRODUCED IN MDL 03-1570 (S.D.N.Y.) PURSUANT TO THE PRIVACY ACT PROTECTIVE ORDER ENTERED IN THAT CASE.

P-1. INFORMATION SUCH AS SOCIAL SECURITY NUMBERS, DATES OF BIRTH, AND OTHER SENSITIVE PERSONAL INFORMATION.

S. NAMES AND OTHER PERSONAL IDENTIFYING INFORMATION OF LAW ENFORCEMENT PERSONNEL.

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/14/2001

(F) Special Agent (SA) (S) and SA (S), Federal Bureau of Investigation (FBI), San Diego Field Office, conducted the following investigation in relation to the Twin Towers Bombing investigation. (P), (P), Parkwood (P), San Diego, California 92111, telephone (P), pager (P), and (P), (P), (P), (P), 8 Executive (P), Irvine, California 92614-6746, telephone (P), cellular telephone (P), were interviewed at the office of Parkwood Apartment Homes. After being advised of the identity of the interviewing agents and the nature of the interview, (P) and (P) provided the following information:

According to Parkwood's property management records system, 6401 Mount Ada Road, apartment number (P) telephone (P) was rented by Nawaf Al Hazimi and Khalid Al Mihdhar in February 2000. Al Hazimi and Al Mihdhar were recommended to the property manager by Omar Al Bayoumi, also know as (aka) Omar Al Bayaemi, another former resident of Parkwood Apartment Homes. Bayoumi co-signed with Al Hazimi and Al Mihdhar for apartment number (P). Al Hazimi and Al Mihdhar vacated apartment number (P) in June 2000. (P) described Al Bayoumi, Al Hazimi, and Al Mihdhar as students. Al Bayoumi also occasionally paid the rent for Al Hazimi and Al Mihdhar at Parkwood, and always seemed to have cash available.

(P) has been (P) at Parkwood Apartment (P) for (P) years. Parkwood Apartment Homes contains 175 rental units. (P)'s immediate supervisor's name is (P), (P).

Al Bayoumi, Social Security Account Number (SSAN) (P-1) (P-1), cellular telephone (P) resided in Parkwood Apartment Homes, apartment number (P). Al Bayoumi moved into apartment number (P) with his wife and children (four) in June 1999. Al Bayoumi vacated apartment number (P) on June 23, 2001. (P) recalled that Al Bayoumi or his family members had mentioned moving to Kosovo. During Al Bayoumi's residence in apartment number (P) Al Bayoumi would leave for two or three months at a time, and would then return to his family. During the most recent departure by Al Bayoumi, he was gone for up to

Investigation on 09/14/2001 at San Diego, California

File # (F) Date dictated 09/14/2001

by SA (S)
SA

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five months before returning to his family at Parkwood. (P) was unsure where Al Bayoumi went when he would leave for months at a time. Al Bayoumi and his family owed money when they departed in June 2001, and his rental file has been forwarded to Resident Group Services, 1156 Grove, Anaheim, California, telephone (P) a collection company.

Al Bayoumi spent much time either at or with members of the Islamic Center of San Diego, 7050 Eckstrom Ave, San Diego, California 92111. (P) provided a copy of a check that Al Bayoumi's wife had written to Parkwood Apartment Homes. Bank of America Check Number 439, account number (P-1), was written to Parkwood Apartments in the amount of $791.96. The name on the check was Manal A. Bagader, (P) San Diego, California 92111, telephone (P)

Al Bayoumi had received reference fees for two or three other renters at Parkwood Apartment Homes. The names of those individual renters should be located in the rental file located at Resident Group Services. All of those renters have left Parkwood Apartment Homes. (P) provided that one of those renters referenced by Al Bayoumi had left on September 4, 2001. (P) provided that Al Hazimi and Al Mihdhar's rental file would be located in their main office in Irvine, California.

(P) at Parkwood Apartment Homes, (P) (P), who is currently employed at (P) (P), San Diego, California, telephone (P), would have known Al Bayoumi and his associates during her tenure at Parkwood.

Parkwood Apartment Homes management records system was negative for Hani Hanjoor, date of birth (DOB) (P-1).

Five or six current residents of Parkwood Apartment Homes may be members of the Islamic Center of San Diego.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/19/2001

Mohdar M. Abdullah, [redacted] (G), date of birth, [redacted] (P-1) social security number, [redacted] (P-1) California drivers license number [redacted] (P-1) I.N.S. number [redacted] (P-1) [redacted] (P) apartment number [redacted] (P) El Cajon, California, 92019, was interviewed at the Denny's restaurant, 6970 Alvarado Road, La Mesa, California. After advising Mohdar M. Abdullah, hereinafter Mohdar, of the identities of the interviewing agents and the nature of the interview, Mohdar voluntarily provided the following information:

Mohdar met and became acquainted with Nawaf Alhazmi and Khalid Almihdhar in 1999, after an introduction by Omar Ahmed Al-Bayoumi. Nawaf told Mohdar that they, Nawaf and Khalid, had arrived in Los Angeles via United Airlines, Los Angeles Airport, LAX. After a five or six day stay in Los Angeles they came to San Diego. Mohdar was unaware of the location they stayed in Los Angeles or how they arrived in San Diego. At that time, Omar was the Manager/Leader of a Kurdish Mosque, located on Magnolia Street in El Cajon, CA. Omar was residing in an apartment complex located behind a Burger King restaurant on Balboa road, San Diego. Mohdar and Omar were acquainted through the Mosque mentioned above. Mohdar has not had contact with Omar for approximately six to eight months. Mohdar last knew Omar was currently located in London, England, working towards a Doctorate degree from an unknown University. Mohdar knew that Omar was a member of the Aviation Board for Saudi Arabia while he was the leader of the Mosque in San Diego.

Omar brought Nawaf and Khalid to an Islam Mosque located on Saranac Street, Lemon Grove, CA, to make the introduction to Mohdar. Omar asked Mohdar to become acquainted with Nawaf and Khalid, acclimate them to the area and assist in any way in their affairs.

Investigation on 9/18/01 at San Diego, California

File # [redacted] (F) Date dictated 9/19/01

by [redacted] (S)

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(F)

Three days after meeting them, Nawaf and Khalid came to Mohdar's apartment to ask a favor of him. Mohdar was living at (P) (P) Apartment number (P) Lemon Grove, CA, with several roommates. The favor was to take them to the United Airlines ticket station and ask if the two airline tickets they had could be exchanged for a different flight. Nawaf and Khalid had two round trip United hard tickets in their possession from Bangkok to LAX with a set return date of approximately three months later. They had already used one trip each on the round trip tickets from Bangkok to LAX.

Nawaf needed Mohdar to translate to the ticket agent that they wanted to trade in the two remaining flights to Bangkok for a credit towards two one way tickets to Jiddah, Saudi Arabia. Mohdar drove them to the United Airlines ticket center located in a shopping center on Genessee road in La Jolla, CA, next to a Starbuck's coffee shop. The ticket agent advised them that the request could not be granted due to the special rate they received on the original flight from Bangkok. Nawaf became verbally abusive towards the ticket agent, (identity unknown), as they departed. Mohdar noted that Nawaf told him not to tell anyone that they had taken an excursion trip to Malaysia after arriving in Bangkok.

Mohdar considered his relationship with Nawaf and Khalid as close on a social and religious basis. However, Mohdar had to make several inquiries into their personal business because Nawaf was very secretive. At times Nawaf would refuse to answer personal questions asked by Mohdar stating seek Allah's help and finish your private matters secretly. Nawaf told this quote to Mohdar in Arabic. Nawaf and Khalid were always together when associating with Mohdar.

As they became acquainted, Nawaf inquired as to how to obtain a social security card and a drivers license. Mohdar was requested to make telephone calls for them to attend flight lessons with a company, (identity and city unknown), using an 800 number in Florida. Nawaf had the name of the company and telephone number written on a small piece of scratch paper and handed it to Mohdar. Mohdar made the call using a public pay telephone located outside his employment and made the inquiry for Nawaf. Mohdar spoke to an unidentified male individual working for the flight school of Nawaf's interest in flight lessons.

(F)

The male stated that Nawaf had to have legal status with the Immigration and Naturalization Service in order to enroll in the class. Since Nawaf and Khalid had visitors visas', the instructor advised them to change the visas to a student visa which would qualify them to enroll. The cost of the flight class was approximately $12,000.00 to $15,000.00 dollars. Mohdar made telephone calls, at the request of Nawaf, to Coleman College in reference to enrollment in a computer class. He also made telephone calls using calling cards at public telephones to English language schools in San Diego to enroll Nawaf. Khalid was not interested in enrolling in any schools.

Nawaf was also interested in getting married to an American citizen. Mohdar used his computer to obtain information through several matrimonial website for Nawaf. Khalid was married and his wife gave birth to their first and only child in Saudi Arabia while he was in San Diego. Khalids' family was in Saudi Arabia. Nawaf and Khalid were childhood friends and were raised in the holy city of Mecca.

Nawaf said his father or family back home was funding his classes and living expenses. Khalid told Mohdar that he owned a business that rented boats and was spending the profits here. Nawaf and Khalid always paid for daily expenses in cash. Mohdar was unaware of their financial affairs in reference to checking and savings accounts, banks, investment companies. Mohdar never witness Nawaf and Khalid enter a business that receives or sends wire transfers of money. Mohdar never witnessed Omar pay any of their expenses. Mohdar only recalls Nawaf and Khalid traveling outside San Diego once. He knew they traveled in the Toyota to Los Angeles, however, he did not know the purpose of the trip or the date.

Nawaf purchase a blue, Toyota, Corolla, for $2,500.00 dollars while in San Diego from an unknown individual. Nawaf stated he had received a good deal on the car. Mohdar only witnessed Nawaf and Khalid driving this vehicle. Nawaf and Khalid would regularly attend Islam services at several mosques in the San Diego area. The primary mosque in which they attended was the one off of Balboa Avenue. Their apartment was closest to this mosque. Mohdar never visited them at their apartment, however, he knew the apartment complex because Omar lived in the same complex.

(F)

In approximately the summer on 2000, Mohdar traveled with Nawaf in the Toyota to take Khalid to the LAX Airport in Los Angeles, CA. Khalid was returning to Saudi Arabia to be with his wife and newborn female child. Khalid traveled commercial airlines from LAX on Luthansa Airline. After dropping off Khalid at the airport, Mohdar and Nawaf visited the Fahad Mosque in Culver City, CA. They returned to San Diego the same day.

After Khalid departed, Nawaf moved from the apartment on Balboa into a room at the residence of Abdussattar Shaikh, (P) (P) Lemon Grove, CA. Nawaf, Mohdar and Shaikh, prayed together at the residence in a room devoted to prayer. Nawaf had a gifted voice for leading the prayer at the residence and at the Mosque. Mohdar did not reside at the (P) residence but he visited often.

At the time, Mohdar resided with several roommates at the apartment on (P) Both Nawaf and Khalid visited that apartment, on a regular basis and often ate dinner and entered in prayer. Mohdar ate out with Nawaf and Khalid on numerous occasions. Nawaf favored eating at the Little Caesars pizza restaurant in Lemon Grove, CA. The roommates with Mohdar where (P) and (P) (P) who currently reside at the (P) address. Mohdar stated that (P) and (P) were friends of Nawaf and Khalid. At no time did Nawaf and Khalid live at the (P) address.

Nawaf and Khalid did not have legitimate employment while in San Diego. Nawaf attempted to work at the Texaco gas station at (P) (P), La Mesa, CA. During the three week period Nawaf worked at the Texaco as a car wash detailer, Mohdar was employed at the station and still is currently employed at the Texaco. Mohdar believed Nawaf was paid cash because he did not have a permit to work. Mohdar could not recall the dates of Nawaf's employment but believed it was after Khalid departed.

Nawaf was employed by (P) of the Texaco, however, (P) was Nawaf's (P) Mohdar does not known how Nawaf was hired, he assumes (P) who are (P) made acquaintance with Nawaf through the (P)

It was also believed that the acquaintance between (P) (P) and Nawaf could have taken place at the gas station because prior

(F)

to Nawaf's employment. Nawaf would regularly make long visits at the Texaco.

In December 2000, or January 2001, Nawaf made a visit to Mohdar at the Texaco station with Hani Hanjour. Nawaf introduced Hani to Mohdar as his long time friend from Saudi Arabia, however, Hani currently lived in Mesa, Arizona. Nawaf also told Mohdar that Hani was a pilot and that he, Nawaf, was going with Hani to Arizona and attend the same flight school Hani attended. Nawaf told Mohdar he was making the visit to inform him it would be the last visit because he was leaving San Diego. Nawaf and Hani departed together in Nawaf's Toyota, Corolla.

Shortly thereafter, Nawaf telephonically contacted Mohdar at the Texaco and stated he was in San Francisco, CA, and would be attending flight school. Mohdar asked Nawaf if he knew how expensive it was to live in San Francisco and to pay for flight school. Nawaf replied that he was actually going to attend flight school in Oakland, CA. Approximately, two weeks later, Nawaf again telephonically contacted Mohdar at the Texaco and advised that he was in Arizona attending flight school. Nawaf did not provide Mohdar with any further details, nor did Nawaf provide Mohdar with a telephone number or e-mail address for future contact.

Mohdar heard a rumor that Khalid had telephonically contacted a news station in Aljazeerah and stated that he was still alive. This took place after his name was announced as one of the terrorists.

Mohdar is in the United States under Somalia Asylum awaiting resident alien status. He currently is earning $7.00 dollars an hour working as a service station attendant at the Texaco mentioned above. He attended Grossmont College and is currently enrolled at San Diego State University working towards a bachelors degree in IDS.

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/22/2001

On 09/21/2001, [redacted] (P) date of birth [redacted] (P-1) SSN [redacted] (P-1) CA DL [redacted] (P-1) residing at [redacted] (P), San Diego, California 92126, home telephone [redacted] (P) work telephone [redacted] (P) ext [redacted] (P), was interviewed at his place of employment. Also present at the interview was [redacted] (S) Special Agent, Bureau of Alcohol, Tobacco and Firearms. After being advised of the identity of the interviewing agents and the purpose of the interview, [redacted] (P) provided the following information:

[redacted] (P) is presently employed as [redacted] (P) for [redacted] (P) which is located at [redacted] (P), La Jolla, California 92037. His prior employment, as [redacted] (P), was with [redacted] (P) which is located in San Diego, California.

[redacted] (P) former residence was at [redacted] (P) Apartment [redacted] (P), San Diego, Ca 92111. He lived there with his wife for approximately [redacted] (P) months. They moved into the apartment complex on [redacted] (P) and moved out on [redacted] (P).

During the time that the [redacted] (P) resided at the [redacted] (P) apartment, they did not notice anything suspicious about their neighbors. [redacted] (P) stated, "We normally kept to ourselves. We didn't associate with too many people."

[redacted] (P) was friendly with his upstairs neighbor, [redacted] (P) (LNU) who appeared to be of African-American descent. [redacted] (P) was surprised to see the Mt. Ada Road apartment complex on the television news channel, "We lived directly in front of the pool, so I was surprised to see that area of the apartment complex on television. Apartments [redacted] (P) and [redacted] (P) are familiar to me."

When asked if he remembered any of his neighbors being of Middle Eastern descent, [redacted] (P) answered, "Yes, there was a Middle Eastern family living in the end unit which is about [redacted] (P) apartment down from ours on the left when you are facing our apartment. Their apartment was right next to the mailboxes and the alley way. I remember walking past their place and seeing lots of people living there. They usually leave their window blinds open so I was able to easily see who was inside their apartment. I saw three adult males.

Investigation on 09/21/2001 at San Diego, California

File # [redacted] (F) Date dictated

by SA [redacted] (S)

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Some of them were sleeping on the floor of the apartment. I saw one adult female wearing the traditional gown outfit with a scarf or veil over her face. There were three kids and they stayed upstairs. One was a seven or eight year old boy, the girl was probably in middle school and there was a toddler. The kids were friendly."

The family conversed in their traditional Middle Eastern language which (P) is unfamiliar with. The little boy appeared to attend the local elementary school in the area. The young girl arrived home later in the day from another school in the area.

(P) described the children's father as follows:

Middle Eastern Male
Age: Early to Mid 40s
Build: Medium "with a gut"
Height: 5'9" or 5'10"
Weight: 190 to 195 lbs
Hair: Dark Black "slightly balding"
Facial Hair: Dark Black Beard and Moustache

In addition, (P) stated that the father wore American-style clothing instead of traditional Middle Eastern clothing. (P) explained, "The father would be inside the little workout room next to the pool. I worked out a lot and since the workout station is small, we all had to share it. I remember what he looked like because I saw him working out. It was usually in the evening. I also used the pool a couple of times."

(P) said that the father appeared to be the working member of the family because "he would be the one coming from work at the end of the day or going somewhere in the morning. The other males living with him were also about his age. They all parked on the other side of the complex."

(P) was not sure if the apartment this family lived in was (P) or (P) He drew a diagram of the complex for the interviewing agents. His diagram shows the location of his apartment, the pool, and the apartment belonging to the Middle Eastern family.

SA (S) proceeded to show (P) a photo packet which contained a series of photographs. (P) stated that photo #20 matched the description of the father of the Middle Eastern family, "He has similar features to the father of the children. This photo may show him as being 10 years younger though. The eyes, hairline, and

face are similar." SA (S) showed (P) a larger isolated photo of #20 which (P) identified as the same male in photo #20. Photo #20 and the additional photograph shown to (P) are pictures of OMAR AHMED ALBAYOUMI (Albayoumi).

(P) did not recognize the photograph of the 1988 Toyota Corolla. He stated that Albayoumi drove a black Ford Ranger. (P) stated that during that time period, he had just purchased a (P) and was careful as to where he would park it, "I didn't want anyone to hit my new car. I would try to check out the parking lot and park next to nice cars. My friend, (P) has his (P) (P) broken into. He would try to park his car next to mine.

Lastly, (P) stated that he had some friends visit him during the summer. His friends would not recognize any of (P) neighbors because they were always away from the apartment touring the city.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/24/2001

[redacted] (P), also known as, [redacted] (P) [redacted] (P), date of birth: [redacted] (P-1), place of birth: [redacted] (P-1), country of citizenship, [redacted] (P-1), SSAN: [redacted] (P-1), home address: [redacted] (P), Tempe, Arizona, home telephone number: [redacted] (P) was contacted by SA [redacted] (S) [redacted] (S) and SA [redacted] (S) at his residence. [redacted] (P) provided the following information.

[redacted] (P) stated that his full name is [redacted] (P) [redacted] (P). He stated that he is legally known in the United States as [redacted] (P). He has never used the name [redacted] (P) [redacted] (P) since his arrival in the United States. [redacted] (P) broke down the meaning of his name as follows: [redacted] (P) is his first name, [redacted] (P) is [redacted] (P), [redacted] (P) is [redacted] (P) [redacted] (P) is his [redacted] (P) and [redacted] (P) is his family's name. [redacted] (P) stated that he shortened his name when making application to come to the United States out of convenience. [redacted] (P) indicated that U.S. Embassy, Saudi Arabia personnel taking his identifying information shortened his name to [redacted] (P) when he made application to come to the U.S.. [redacted] (P) stated that he is not trying to conceal his true identity by not using his true full name.

[redacted] (P) claimed that he did not speak to [redacted] (P) about his interview with the FBI. [redacted] (P) does not want to discuss the interview with anyone. [redacted] (P) stated that the only person he talked to about the FBI interview was [redacted] (P), also known as [redacted] (P) [redacted] (P) (phonetic). [redacted] (P) talked with [redacted] (P) at the ISLAMIC CULTURAL CENTER (I.C.C.), Tempe, Arizona one to two days after the FBI interviewed him. [redacted] (P) is a [redacted] (P) of HANI HANJOUR. [redacted] (P) told [redacted] (P) that he had been interviewed by the FBI concerning HANJOUR and suggested that [redacted] (P) contact the FBI to discuss HANJOUR.

[redacted] (P) has only seen [redacted] (P) one time since his interview with the FBI. [redacted] (P) saw [redacted] (P) at the I.C.C. praying. [redacted] (P) was also praying and claims that he did not talk with or exchange greetings with [redacted] (P). [redacted] (P) stated that it is possible that he greeted [redacted] (P) in the traditional Islamic fashion by saying "AlsalamAlakum" (phonetic). [redacted] (P) stated that he is "100% certain" that he did not talk to [redacted] (P) about his interview with the FBI.

Investigation on 09/21/2001 at Tempe, Arizona

File # [redacted] (F) Date dictated 09/24/2001

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

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(F)

(P) stated that he is concerned about the news media coverage concerning his association with HANI HANJOUR. He indicated that people at the I.C.C. have stated that the FBI is looking for him. These people do not know that he has already been talked to by the FBI.

(P) stated that he also told (P), (P) roommate, that he had been interviewed by the FBI. He met (P) at the I.C.C.. (P) believes that he told (P) this on either 09/19/2001 or 09/20/2001. (P) did not tell (P) any of the details of the interview. (P) claimed that he told (P) about the interview because (P) seemed to be concerned about (P) well being. (P) told (P) that he was alright and had no problems with the FBI.

Interviewing Agents asked (P) if he had any photographs of himself with HANI HANJOUR and/or (P). (P) stated that he does not have any photographs. He claimed that he does not take or keep photographs of family and friends. (P) stated that he does this for religious reasons. Some Islamic scholars say it is permissible to keep photos while others say it is not permissible. (P) stated that he has not seen (P) in about two and one half years.

(P) stated that he did not tell the FBI about his brother in Detroit, Michigan because his brother was not in Detroit at the same time he was there. (P) brother, (P), moved from Saudi Arabia to Detroit during (P) (P) (P) just returned to the United States on 09/20/2001 from a visit to Yemen and Saudi Arabia. (P) is approximately (P) years of age and lives at (P), Hamtramck, Michigan. Hamtramck is a suburb of Detroit. (P) home telephone number is (P). His cellular telephone number is (P) (P). (P) is enrolled at (P) (P) where he is taking classes in Mathematics and English.

(P) provided his computer E-Mail addresses. He stated that he only has two addresses. These addresses are: (P-1) and (P-1) (P) stated that these are current addresses.

Interviewing Agents questioned (P) about an apartment where (P) and several of his friends congregate. (P) stated that the apartment is located at Broadway and McClintock, Tempe, Arizona and is used by "Saudi Brothers" as a "general meeting " place where Saudi students get together to eat Arabic food and socialize with each other after school. (P) stated that between 20 - 25 Saudi

Arabian students gather at this apartment. Each student contributes about $40.00 to go towards the rent. (P) stated that they have only been meeting for about five to six months. They have only used this apartment to meet at.

(P) indicated that they contacted the Saudi Arabian Embassy several months ago in an effort to get funding for the apartment. The Government of Saudi Arabia regularly provides funds to Saudi Arabian students to form "Saudi Houses" on or near college campuses around the United States. The Government of Saudi Arabia never returned their telephone calls so they decided to chip in themselves for the rental of the apartment.

(P) provided the names of the following individuals who meet at the above described apartment:

(P)

(P)

(P)

AHMED AL-ZAHRANI (phonetic)

(P) (phonetic)

(P) (phonetic)

(P) (phonetic), (P) roommate.

(P)

(P) stated that HANI HANJOUR and (P) never attended any of the above described gatherings. (P) stated that he does not know a NAWAF AL-HAZMI.

(P) claimed that the last time he saw HANI HANJOUR was six - seven months ago outside the I.C.C., Tempe, Arizona. HANJOUR was with another individual. (P) greeted HANJOUR and his friend. HANJOUR introduced his friend to (P) as "SULTAN" or NAWAF." (P) stated that he only saw "SULTAN" or "NAWAF" on this one occasion. (P) could not provide a physical description of SULTAN/NAWAF. He stated that HANJOUR was clean shaven and that his hair

was "regular." (P) described "regular" as meaning that HANJOUR had hair long enough to comb.

Interviewing Agents, at the conclusion of this interview, (D) (D) (P) was (D) at 3:30 PM.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/27/2001

Special Agent (SA) [redacted] (S) conducted the following investigation:

Two possible addresses for Omar Al-Bayoumi were obtained from Al-Bayoumi's [redacted] (P) [redacted] (P), date of birth [redacted] (P-1). Al-Bayoumi provided [redacted] (P) the email addresses [redacted] (P-1) and [redacted] (P-1) when Al Bayoumi was in San Diego.

On 9/17/2001, an order authorizing disclosure of subscriber and other information pursuant to Title 18, United States Code Section 2703(d) was executed at Yahoo! Incorporated for the account [redacted] (P-1).

On 9/17/2001, an order authorizing disclosure of subscriber and other information pursuant to Title 18, United States Code Section 2703(d) was executed at America Online (AOL) for the account [redacted] (P-1).

On 9/18/2001,America Online provided the following information regarding the [redacted] (P-1):

Name:	Omar Al-Bayoumi
Address:	[redacted] (P)
	San Diego, CA 92117
Telephone:	[redacted] (P)
Screen Names:	ohmemeoh, selver99
Visa Number:	[redacted] (P-1)
Registration Date:	07/13/1998
Status:	Cancelled 06/11/2001

On 9/19/2001, Yahoo! Incorporated provided the following information regarding the [redacted] (P):

Login Name:	[redacted] (P-1)
Yahoo Name:	
Alternate Address:	

Investigation on 09/27/2001 at San Diego, California

File # [redacted] (F) Date dictated n/a

by SA [redacted] (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

(F)

Country:	US
City, State:	San Diego, CA
Birthday:	(P-1)
Gender:	Male
Zip Code:	92111
Occupation:	College/Graduate Student
Account Created:	3/6/2000
Account Status:	Active

The following transactional log was provided by Yahoo!:

Tue Sep 18 05:20:21 2001 TRACER login for user (P-1) (P-1)

Mon Sep 17 12:08:19 2001 TRACER login for user (P-1) (P-1)

SA (S) conducted a WHOIS LOOKUP on the Internet at www.network-tools.com for the Internet Protocol (IP) addresses (P-1) and (P-1) providing the following information:

IP address (P-1)
Host Name:

Registrant: Aston University
Aston Triangle
Birmingham, B4 7ET
Great Britain

IP address (P-1)
Host Name:

Registrant: British Telecommunications Ltd
81 Newgate Street
London, Greater London EC1A7AJ
Great Britain

SA (S) reviewed the Yahoo! email headers provided by Yahoo! which reveal Al-Bayoumi received emails from the following accounts:

Date	Time GMT	Address
9/17/01	12:35	(P)
9/16/01	05:25	
9/12/01	22:50	

(F)

8/30/01	19:30	(P)
8/22/01	17:36	
7/30/01	19:30	
6/20/01	22:59	
6/13/01	22:09	
6/13/01	20:24	
5/25/01	00:32	
5/10/01	23:25	
4/30/01	02:00	
4/23/01	11:03	
3/08/01	12:18	
3/5/01	01:30	
12/8/00	23:59	
5/5/00	23:53	
5/10/00	03:31	

SA (S) reviewed the Yahoo! email headers which reveal Al-Bayoumi sent emails to the following accounts:

Date	Time GMT	Address
7/25/01	01:07	(P)
7/25/01	01:07	
7/25/01	01:07	
7/25/01	01:07	
7/25/01	01:07	
7/25/01	01:07	
7/25/01	01:07	

The 2703(d) Orders, 2703(f) preservation letter sent to Yahoo!, and the documents provided by AOL were placed in a FD-340 envelope. The cover page and registration page from Yahoo! Incorporated was placed in the FD-340 envelope. The entire package provided by Yahoo! regarding the Al-Bayoumi email account was included in Serial (F), dated 09/21/2001.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/24/2001

(P), Middle Eastern male, date of birth: (P-1), social security number: (P-1) place of birth: (P), Nationality: (P) (P) passport number: (P-1), U.S. Visa type: (P), Washington State Drivers License number: (P-1) (Issued 6/14/2001), height: (P), weight: (P) pounds, brown eyes, brown hair was contacted at his residence, (P) (P), Washington 98166, telephone number: (P) cellular phone number: (P) by Special Agents (SAs) (S) (FBI) and (S) (S) (DCIS) at which time he provided the following information:

He arrived in the United States in (P) of (P). The first city he went to was (P). He said he attended (P) University and studied English for about two to four months before he decided to call his friend (P) in San Diego to see if he could join him there. He went to San Diego and (P) (P) for about a year. He could not recall the address of his apartment in San Diego. He said they lived in two apartments; one was on Balboa Drive, and the other he could not recall. They also had another roommate by the name of (P) (phonetic) Last Name Unknown (LNU) who is from (P). There was also another roommate, whose name he could not remember, who was from (P). Although he could not remember the name of this person, for some reason he thought the guy was a U.S. citizen.

(P) moved to Seattle in January of this year; he followed and arrived in Seattle about May or June of this year. He moved in with (P) at the above noted (P), Washington address. He has known (P) for several years going back to Saudi Arabia. The two of them have been friends for a long time.

He does not have a job now; and he is not enrolled as a student at any college. He plans to enroll very soon, possibly at South Seattle Community College and take English as a Second Language. His mother and brother send him money. He has two accounts at (P); one he opened up in San Diego and the other he opened here in (P). When asked if he ever met a man by the name of "Omar" in San Diego, he said he did not. When SA (S) showed him a photo of Omar Al-Bayoumi, he said he saw that man once; and that it was

Investigation on 9/24/2001 at Burien, Washington

File # (F) Date dictated 9/24/2001

by SA (S)
SA

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(F)

at their apartment on Balboa Drive. That man was talking with his roommate from (P).

When asked about the terrorist attacks of two weeks ago, he said he thought they were awful and that they were not the actions of true Muslims. He is opposed to extremist Muslim beliefs and terrorist acts. He pledged his assistance to the Federal Bureau of Investigation in this investigation in any way he could.

At about 4:30 pm. SAs (S) returned to (P)'s apartment and met with him. SA (S) asked him he recognized the names of Khalid Al-Midhar or Nawaf Al-Hazmi; he said the names were not familiar to him. SA (S) asked him if he had a personal address and phone number book. He had one and SA (S) asked him if he could look at it. He handed the book to SA (S) to look at. The writing was in Arabic.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/09/2001

Listed below is information queried on [redacted] (G) [redacted] (G), reservation system, 4255 Amon Carter Boulevard, Ft. Worth, Texas, 76155. The results of the [redacted] (G) searches are possible matches only, for the names and/or other information searched. The actual results of the search for each [redacted] (G) requests have been placed in a 1-A envelope for the file.

Search results for the queries listed below were provided to SA [redacted] (S) by [redacted] (G) on 9/16/01.

Search Request for Associated file [redacted] (F)

Determine if [redacted] (P), date of birth [redacted] (P-1), SSN: [redacted] (P-1) was on an American or Southwest flight on 9/10/01 or 9/11/01, from Omaha to NYC. Also, provide status of any return flights.

Search Request for Associated file [redacted] (F):

Obtain all travel reservation information from [redacted] (G) reservation system for subject:

[redacted] (P)
DOB [redacted] (P-1)
Request Completely Yes
PP# [redacted] (P-1)

Search Request for Associated file [redacted] (F):

Search all historical and future [redacted] (G) reservations for the following names:

[redacted] (P)
DOB [redacted] (P-1)
[redacted] (P)
DOB [redacted] (P-1)

Investigation on 9/16/2001 at Ft. Worth, Texas

File # [redacted] (F) Date dictated 9/23/2001

by SA [redacted] (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

[redacted] (F)

[redacted] (P)

Search Request for Associated file [redacted] (F) **:**

An offline search was requested for the following subject:

[redacted] (P)

Search Request for Associated file [redacted] (F) **:**

Search for future and historical reservation records for the following two names:

(OMAR AL-BAYOUMI SHOWS A DOB OF [redacted] (P-1) [redacted] (G) [redacted] (G))
AL-BAYOUMI, OMAR
DOB [redacted] (P-1)
SSN [redacted] (P-1)
[redacted] (P)
SAN DIEGO, CA

BAGADER, MANAL
DOB [redacted] (P-1)
SSN [redacted] (P-1)
[redacted] (P)
SAN DIEGO, CA

Search Request for Associated file [redacted] (F) **:**

Search the following names for reservation information:

[redacted] (P)

On September 19, 2001, an additional request was submitted for [redacted] (G) to obtain the record for the name hits.

Search Request for Associated file [redacted] (F) **:**

A search for the following name only was submitted to [redacted] (G) :
[redacted] (P)
YEMENI PASSPORT [redacted] (P-1)

(F)

Search Request for Associated file (F):

Search the (G) reservation system for information on American Airlines, and obtain Passenger Name Record (PNR) records for the following names:

(P)

Search for reservation and flight information on September 23, 2001 from MFK to LAX for the following:

(P)

(P-1)

Search Request for Associated file (F):

Search the (G) reservation system for historical and future flight reservations for the following name:

(P)

DOB (P-1)

Search Request for Associated file (F):

Obtain PNR information for American Airlines Flight 195 on September 11, 2001 for the following names:

(F)

(P)

Search Request for Associated file (F)

Search (G) reservation system for flight records for the following names:

(P)

Search Request for Associated file (F)

Search the (G) reservation system for records reflecting the following name:

(P)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/03/2001

(P), date of birth (P-1), (P), Oceanside, California, 92056, telephone number (P), place of employment Olympic Resort and Spa, (P), Carlsbad, California, telephone number (P), was interviewed at the office of the Federal Bureau of Investigation, North County Resident Agency, San Diego Division, (S) (S), Carlsbad, California 92008, telephone number (S). Refer to San Diego Rapid Start Control Number (F). After being advised of the identity of the interviewing agent and the nature of the interview, she provided the following information:

Also present during the interview was (P) sister, (P) (P), date of birth (P-1) (P), Vista, California 92083, telephone number (P).

(P) has been employed at the Olympic Resort and Spa for approximately (P) years. (P) is employed as a (P). (P) shift is from (P) until approximately (P), from (P) until (P).

(P) previously stated that in January or February 2001, four males of Middle East descent stayed at the Olympic Resort and Spa for approximately one month. (Refer to FD 302 interview of (P) on September 21, 2001.) (P) later recalled that the four males of Middle East descent may have stayed in November 2000. (P) also stated that she recognized the photographs that were shown on television of the alleged hijackers from the terrorist attacks that occurred on September 11, 2001 as customers in the restaurant of the Olympic Resort and Spa from January 2001 until June 27, 2001. (P) has not been at work at the Olympic Resort and Spa (P-1) since June 27, 2001.

Special Agent (SA) (S) showed (P) a photographic spread of 29 individuals, 19 of which were identified as the hijackers associated with the terrorist attacks on September 11, 2001, and 10 who were identified as associates in San Diego, California. The photographic spread is included in the FD 340, 1a envelope, with the original notes from the interview. A copy of the photographic spread is attached as part of this report.

Investigation on 10/02/2001 at Carlsbad, California

File # (F) Date dictated 10/03/2001

by SA (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

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(P) initialed each of the photographs of the individuals that she recognized and provided the following information on each of the individuals that she recognized from the photographic spread:

The individual depicted in photograph #1 did not stay at the Olympic Resort and Spa, but he ate in the restaurant frequently between January, 2001 and June, 2001. The individual depicted in photograph #1 spoke English when he ordered. In May 2001, on a Tuesday, the individual depicted in photograph #1 ate in the restaurant with the individual depicted in photograph #9. On that day, one of the busboys commented to (P) that the individual depicted in photograph #9 "looked like a terrorist."

The individual depicted in photograph #2 also ate in the restaurant of the Olympic Resort and Spa with the individuals depicted in photographs #1 and #9. The individual depicted in photograph #2 was quiet.

The individual depicted in photograph #3 ate in the restaurant with the individuals depicted in photographs #1 and #2. (P) stated that it "looked like they were having a meeting." The three individuals were in the restaurant during the non-peak times, between 9:30 and 11:30 a.m. The individual depicted in photograph #3 had a laptop computer and seemed "nervous" to (P)

The individual depicted in photograph #4 ate in the restaurant with the individual depicted in photograph #3.

The individual depicted in photograph #5 seemed familiar to (P), and may have been in "a meeting" with the individuals depicted in photographs #3 and #4.

The individual depicted in photograph #6 ate in the restaurant with the individuals depicted in photographs #1 and #2.

The individual depicted in photograph #10 was in the restaurant with the individual depicted in photograph #9.

The individual depicted in photograph #11 infrequently came into the restaurant, but (P) recalled that he was with the individual depicted in photograph #1.

The individual depicted in photograph #12 stayed as a guest at the Olympic Resort and Spa in November, 2000 as part of a group on

four men. The individual depicted in photograph #12 paid cash for his expenses.

The individual depicted in photograph #13 came into the restaurant, but (P) could not recall any specific details.

(P) stated that the individual depicted in photograph #14 and the individual depicted in photograph #28 looked similar. At first, (P) thought that the individual depicted in photograph #14 stayed at the Olympic Resort and Spa, but (P) later clarified that the individual depicted in photograph #28 was the person who stayed at the Olympic Resort and Spa for approximately one month with the individuals depicted in photographs #12, #15 and #16. (P) stated that she knew him as MOHAMED Last Name Unknown (LNU). MOHAMED LNU was very friendly with (P). MOHAMED LNU told (P) that he was a "pilot" for a private charter company and that he was receiving specialized flight training. MOHAMED LNU told (P) that he was from Afghanistan. (P) stated that the individual depicted in photograph #28 also interacted with a male from London, not depicted in the photographic spread. (P) stated that they drank dark beer together. (P) stated that MOHAMED LNU signed his restaurant expenses to his room. (P) stated that the individuals depicted in photograph #28 and #16 were brothers.

The individual depicted in photograph #15 stayed at the Olympic Resort and Spa with the individuals depicted in photographs #12, #15, and #16. The individual depicted in photograph #15 told (P) that he was from Egypt. (P) described the individual depicted in photograph #15 as stocky and not friendly.

The individual depicted in photograph #16 stayed at the Olympic Resort and Spa with the individuals depicted in photographs #12, #15 and #28.

The individual depicted in photograph #19 came into the restaurant, but (P) could not recall any further details.

The individual depicted in photograph #1 is identified as NAWAF M. ALHAZMI. The individual depicted in photograph #2 is identified as SALEM ALHAZMI. The individual depicted in photograph #3

(F)

is identified as KHALID M. A. AL-MIHDHAR. The individual depicted in photograph #4 is identified as HANI S. H. HANJOUR.
The individual depicted in photograph #5 is identified as MAJED MASHA' AN MOQED. The individual depicted in photograph #6 is identified as ABDUL AZIA AL OMARI. The individual depicted in photograph #9 is identified as MOHAMED ATTA. The individual depicted in photograph #10 is identified as SATAM M.A. AL SUQAMI. The individual depicted in photograph #11 is identified as HAMZA SALEH ALGHAMDI. The individual depicted in photograph #12 is identified as MARWAN AL-SHEHHI. The individual depicted in photograph #13 is identified as MOHALD M. ALSHEHRI. The individual depicted in photograph #14 is identified as AHMED ALGHAMDI.
The individual depicted in photograph #15 is identified as FAYEZ AHMED. The individual depicted in photograph #16 is identified as SAEED ALGHAMDI. The individual depicted in photograph #19 is identified as ZIAD SAMIR JARRAH. The individual depicted in photograph #28 is identified as MOHDAR ABDULLAH.

(P) also stated that other employees at the Olympic Resort and Spa may recognize the individuals depicted in the photographic spread, such as (P), (P) at the Olympic Resort and Spa, (P) (P), (P) during (P) shift.

FD 302 (Rev. 10 6 95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/09/2001

On October 7, 2001, Special Agent (SA) [redacted] (S) and SA [redacted] (S) conducted an interview of [redacted] (P), date of birth [redacted] (P-1), [redacted] (P), California. Reference San Diego Rapid Start Control Number [redacted] (F). After being advised of the identities of the interviewing agents, and the purpose of the interview, [redacted] (P) provided the following information:

[redacted] (P) was married to [redacted] (P), aka [redacted] (P), male, white, date of birth [redacted] (P-1) from [redacted] (P) [redacted] (P) stated they were officially married in San Diego, CA, and began divorce proceedings while they were living in [redacted] (P) in February of 2001. [redacted] (P) advised she has one child with [redacted] (P), a son named [redacted] (P-1) born [redacted] (P-1) [redacted] (P) is currently living in [redacted] (P), California, to be near her [redacted] (P). [redacted] (P) was interviewed at her [redacted] (P) home in [redacted] (P) [redacted] (P), [redacted] (P) California, telephone number [redacted] (P) [redacted] (P).

[redacted] (P) stated her ex-husband, [redacted] (P), is currently living in [redacted] (P) She believes he moved there because he met a Muslim woman on the internet, [redacted] (P), who is from [redacted] (P). [redacted] (P) stated [redacted] (P) married this woman approximately six months ago, and moved to [redacted] (P) to meet her family and allow his new wife to finish school in [redacted] (P). [redacted] (P) advised [redacted] (P) told her that when his wife finishes school in [redacted] (P), they have plans to move to either Phoenix, AZ, or somewhere in northern California. [redacted] (P) has never met this woman, but was told by [redacted] (P) that she is on some type of disability payments from Social Security [redacted] (P-1)

[redacted] (P) stated [redacted] (P) [redacted] (P) when they were living in [redacted] (P), prior to getting married, sometime in [redacted] (P). While living in [redacted] (P), [redacted] (P) was attending classes at [redacted] (P) Community College and [redacted] (P) was working for [redacted] (P). [redacted] (P) [redacted]

Investigation on 10/07/2001 at [redacted] (P) California

File # [redacted] (F) [redacted] (S) Date dictated 10/09/2001

by [redacted]

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(F)

(P) (P). They had been told that they could not live together without being married, so they held a Muslim ceremony (P) and became husband and wife. After returning to San Diego, on (P) (P), they had a traditional wedding ceremony in San Diego, CA.

(P) stated that during that year (1999-2000) they were living in San Diego, CA, and frequenting the mosque in Clairemont on Eckstrom Avenue, San Diego, CA. (P) became very friendly with several Arab men through his connections at the mosque. In December of 1999, while (P), they actually lived (P). She stated (P) lived there a couple of months and then joined the (P). During that time, (P) the mosque and was living with another female Muslim, (P), in (P) CA. (P) was later (P) from the (P) for lying on his application. (P) advised (P) did not disclose on his application with the (P) (P) that he had (P-1) and suffered from (P-1) He was (P) from the (P) after only (P) one month.

After the birth of their son, in (P) 2000, she and (P) moved to (P), CA, to be close to the (P) (P). After several months, (P) told them that they needed to take better care of the child or she would call Child Protective Services. Upon hearing this, (P) decided they needed to leave the country. At first, he wanted to go to Africa but (P) refused. He then came up with the idea that they would go to (P) His friends encouraged him to go to (P) and helped (P) with his travel plans.

In (P) of 2000, (P), (P) and the baby took a flight out of San Francisco, CA, carrying U.S. passports. She believes they went through Dallas, Texas, and eventually arrived in (P) the capitol of (P) (P) stated they took expensive hiking back packs with camping gear, a diaper bag and a bag of Islamic books. (P) was fearful of going to (P) since it was only one month after the bombing of the U.S.S. Cole. (P) told her the people in (P) wouldn't hurt them because they were Muslim. (P) expressed her concern about this to him because (P) had served time in (P). (P) told her the bombing of the

U.S.S. Cole was a good thing because the U.S. government did not belong in (P) or the Middle East.

After arriving in the capital city of (P), they stayed in a hotel for approximately four nights. (P) then met a cab driver who they later rented a room from and stayed with for approximately one month. (P) could not recall the name of this family. She did remember becoming friends with an African American couple who were Muslim and originally from the United States. Her name was (P) from (P) and his name was (P) believed to be from (P) their last names are unknown. (P) remembers that they had (P) and were very helpful to her when she tried to leave (P) several months later.

(P) later met an individual named (P) and rented a room from him. (P) known as (P) was approximately (P) years old, married to a woman (P) for (P) years and had (P). The (P) house was in (P), and the family was apparently wealthy. (P) stated they sold (P) which is like (P) a type of (P) (P). (P) was also told that the (P) family was the (P) tribe in (P) and they were well-connected. She was told that (P) was an (P) (P), and had studied at an Islamic University in (P) before settling in (P) She was also told that (P) has an (P) currently living in the U.S., believed to be the state of (P).

In February of 2001, (P) decided to leave (P) and return to the United States. (P) told (P) to stay there and (P). (P) agreed to stay in (P) and (P) in a Muslim (P) sometime in (P) 2001. To keep his family quiet, (P) told them that (P) and (P) were (P), and he had actually (P) in a Muslim (P) while living in (P) in 1999. Since (P) family did not speak English, it was not difficult for (P) to lie to them. However, (P) spoke fluent English and was able to communicate with (P) and (P).

Later that month, (P) obtained a (P) (P) (P) is in Arabic and claims they (P). She remembered that the name on the (P) for (P) was (P). The full name for (P) on the (P) (P) was (P) (P)

(F)

advised that because of this (P) her, (P) (P-1) (P-1) is (P)

(P) stated that (P) (P-1) (P-1). (P) told her on one occasion that her ex-husband, (P) (P-1) (P-1) She stated she passed a lot of time in (P) chewing Qat and talking with her Muslim friends from the U.S., (P) and (P). She was disliked by (P) family, especially his wife (P) who thought of her as an (P-1).

(P) claims that (P) wanted to send her to (P) (P) told her that the "Ummah" (Islamic Nation) would be going to war soon and he wanted her to (P) Toward the end of her stay in (P) (P) moved her to the city of (P), which is known for its (P). She advised that there are a lot of military people in (P), and she would often hear gun fire. (P) told her he wanted her in (P) (P). (P) stated she never did (P) (P) and in (P) 2001, she left (P) to return to the United States.

(P) has received several e-mails from (P) telling her that he is contacting her only as a friend. She heard that the U.S. Embassy in (P) (P) He has told her (P) (P). He also told her that his family recently (P) (approximately (P) in U.S. currency) in the (P) business. (P) does not recall ever seeing them in the (P) business while she was in (P). She advised interviewing agents she remembers part of (P) as being (P-1) and would (P)

(P) stated she is (P) and because of this, (P) is trying to (P) She stated (P) didn't even believe in God before he (P) (P) stated that (P) view of Islam involves fighting and he's not true to the faith as a peace loving Muslim. She believes that he is easily influenced and if the leaders at the mosque give him a "deleel" (an Islamic instruction based on truth) he would commit criminal acts. (P) stated (P) is an intelligent individual who is easily manipulated. She believes that he could be

(F)

involved in acts of terrorism if he was convinced to do so in furtherance of Islam.

By way of example, (P) stated that (P) telephoned her in (P) on September 12, 2001, and said "America should get hit harder and faster." He told her that after the terrorism attacks on the U.S., he couldn't stop thinking "Run America, Run, the Muslims are coming." She stated he seemed very happy about the attacks on the World Trade Centers and the Pentagon.

(P) was asked specifically which of (P) friends would be involved in issuing "deleels" or convincing him to commit criminal acts. She replied that she does not know the names of these individuals, only that the people he met at the mosque in Clairemont were a bad influence on him. She stated that during their time in San Diego, (P) hung around a lot of Arab males who were not friendly. She stated the mosque in Clairemont is a center for causing trouble and the people associated with it are not truly of Islam. She stated that (P) became a "super extremist" after he met the people in San Diego.

(P) was then shown the package of Photos of Possible Hijackers/Associates and asked to comment on any of the individuals she recognized in the numbered photographs. She indicated that she definitely recognized number 20 (Omar Ahmed Al-Bayoumi) although she did not recall his name. (She thought his name was Mohammed). (P) stated that (P) (P), and she remembers visiting his apartment near the mosque in Clairemont. The apartment was on the ground level and they would park on the street and walk-in.

(P) recalls that when she was (P) living in San Diego, (P) took her to the apartment of the individual in photograph number 20 several times. She stated he lived in a ground floor two- story apartment and they were not allowed to go upstairs. She recalled that the apartment was filthy and very messy, the only neat things in it were videos, books and the computer. The Arab male was married and had two boys, and a teen-age daughter, around 16 years old. His wife was a teacher and her husband (#20) claimed she was from Jedda. He said he was from Mecca, which to (P) meant Saudi Arabia. The wife was a teacher and she does not know the husband's occupation.

(P) stated her ex-husband was (P) (P)

(P). (P) remembers that the male was always talking about how the Islamic community needs to take action. He told them on several occasions that they were at Jihad (no further explanation). (P) stated her ex-husband mainly socialized with him, and she was usually working in the kitchen with the wife and children. When (P) told her he was going out with the guys, she always figured (P) (P) She recalled that (P) told her that the two of them they (P) (P) to Santa Barbara, Ca.

Other individuals recognized in the photographs by (P) were numbers 2,3,4,7,8,9,11,13,15,16,23,25, and 28. In all these cases of recognition, (P) replied that they looked familiar and she thought she had seen them around the mosque in Clairemont. She advised that the individual in number 28 wanted to marry her after she and (P) split up.

Of all the photographs displayed in the package, she could not recall any specific names, but advised she remembered number 20 the most from the time they spent in San Diego. (P) again stated she feels that (P) friends associated with the mosque in San Diego were the ones that "brain washed" him.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/08/2001

On September 24, 2001, [redacted] (P) Manufactures Life Insurance, [redacted] (P), San Diego, California, telephone number [redacted] (P) was interviewed at her workplace. After being advised of the identities of the interviewing agents, and the nature of the interview, [redacted] (P) provided the following information:

[redacted] (P) was advised that Omar Ahmed Al-Bayoumi reported his employment in May 1999 as Mana Life, located at 7825 Fay Avenue, Suite 200, La Jolla, California.

[redacted] (P) has been the [redacted] (P) for ManuLife for several years. [redacted] (P) advised ManuLife has always had the office space on [redacted] (P), but she was also in charge during the time the company occupied space on Fay Avenue. [redacted] (P) was provided information on Al-Bayoumi and an associate of Al-Bayoumi that listed Mana Life as an employment. The associate's name is Soliman Elay. Elay listed that he was a consultant for Mana Line on a bank account application. She definitely did not have any employees on the payroll with the names of Al-Bayoumi or Elay. The janitorial staff was contracted out, but she knew all those employees and did not recognize either name as someone working for the contracted company. [redacted] (P) was shown a photograph of Al-Bayoumi and she did not recognize him.

[redacted] (P), the staff electrician for ManuLife, was also given the names and shown a picture of Al-Bayoumi. [redacted] (P) did not recognize either the names or Al-Bayoumi's picture.

Investigation on 09/24/2001 at San Diego, California

File # [redacted] (F) (S) Date dictated 10/06/2001

by SA [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/13/2001

[redacted] (P), date of birth [redacted] (P-1), residence address [redacted] (P), San Diego, California, no residential telephone was interviewed at the San Diego office of the Federal Bureau of Investigation, 9797 Aero Drive, San Diego, California. [redacted] (P) was advised of the identities of the interviewing agents, as well as the fact that the interview would pertain to his knowledge of Yaser Bugshan. [redacted] (P) furnished the following information:

By way of background, [redacted] (P) came to the United States (U. S.) in [redacted] (P) from [redacted] (P) with his family. He has [redacted] (P) identification card number [redacted] (P-1) [redacted] (P) is a permanent resident alien and has green card number [redacted] (P-1) He has California Driver's License number [redacted] (P-1).

[redacted] (P) is currently employed as a [redacted] (P) for [redacted] (P), [redacted] (P) San Diego, California, telephone [redacted] (P) He has pager number [redacted] (P). Prior to this employment, he worked at [redacted] (P), [redacted] (P) [redacted] (P), San Diego, California.

After [redacted] (P) approximately [redacted] (P) years ago, [redacted] (P) was [redacted] (P) and he [redacted] (P) at the mosque on Balboa Avenue. It was at the mosque that he met Yaser Bugshan and he and Bugshan became friends in [redacted] (P). [redacted] (P) would see Bugshan at the bus stop, near the mosque, after prayer. [redacted] (P) initially met Bugshan after offering to give him a ride home. [redacted] (P) described Bugshan as a good, humble Muslim but also very shy which impeded his ability to learn English.

[redacted] (P) and Bugshan became friends, and [redacted] (P), [redacted] (P) [redacted] (P) in February of 2001. Bugshan had cellular telephone number [redacted] (P).

Bugshan's family is originally from Yemen and they are very wealthy. After arriving in the U. S., Bugshan took classes at University of California at San Diego to learn English and then attended private English classes in downtown San Diego. Bugshan

Investigation on 11/08/2001 at San Diego, California

File # [redacted] (F) Date dictated

by SA [redacted] (S)

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subsequently took similar classes at San Diego State University and then returned to the downtown classes.

While in San Diego, Bugshan went to the movies a lot and primarily socialized with (P) friends whom he preferred because they were more "gentlemanly". One such (P) friend was (P) (P) who is approximately 21 years old. Bugshan also had friends from the United Arab Emirates. All of these individuals with whom Bugshan was associating were in the U. S. to learn English.

(P) is aware that Bugshan attended two Holy Land Foundation meetings which met at the Holiday Inn in downtown San Diego. (P) attended one such meeting with Bugshan. During these meetings speakers talk about Palestinian oppression and show videos. (P) is aware that Bugshan gave money to this foundation (amount unknown but probably at least $100) and Bugshan also gave a lot of money to the mosque.

Bugshan was not a close friend of hijacker Nawaf Alhazmi nor is (P) aware of any money that Bugshan may have given to Alhazmi. Bugshan was also not a close friend of Omar Al Bayoumi.

At no time did (P) ever discuss politics with Bugshan and Bugshan never expressed any militant, anti-American views. In August 2001, Bugshan left San Diego and moved to New York. After Bugshan left, (P) moved into his current residence on (P).

After the attacks on 9/11/2001, (P) called Bugshan in Stamford, Connecticut reaching him through his above cellular telephone number. The call occurred on either 9/18 or 9/19, 2001. According to (P), Bugshan is currently in Saudi Arabia.

(P) was shown photographs of the nineteen individuals who hijacked airplanes on 9/11/2001. (P) recognized the photograph of Nawaf Alhazmi. (P) met Alhazmi at the mosque on Balboa Avenue during the summer of 2000 and probably saw him at the mosque an additional four or five times a week while (P) was (P) the (P) there. (P) also watched Alhazmi play soccer at a field near the mosque on a number of occasions. (P) described Alhazmi as being very polite. Alhazmi was from Mecca, Saudi Arabia, and was in the U. S. to learn English.

(P) recalls seeing Alhazmi and Yazeed Al Salmi at the mosque in Lemon Grove, California. He also recalls that Alhazmi and Al

(F)

Salmi went to a Turkish wedding in San Diego together. (P) (P) and Alhazmi were also friends.

To his best recollection, (P) believes that Alhazmi left the San Diego area in 2000 and moved to Arizona.

The only other photographs (P) recognized were Omar Al Bayoumi, Omar Bakarbashat, (P) and Mohdar Abdullah. He did not know these individuals by name, but did recognize them as individuals he has seen at the mosque on Balboa Avenue.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/09/2001

On Thursday, 11/08/2001, [redacted] (P), date of birth [redacted] (P-1), CADL# [redacted] (P-1), was interviewed by Special Agents (SAs) [redacted] (S) and [redacted] (S) of the Federal Bureau of Investigation (FBI). Reference is made to San Diego Rapid Start Number [redacted] (F) and serial [redacted] (F) in this file. After being advised of the identity of the interviewing agents, and the purpose of the interview, [redacted] (P) provided the following information:

[redacted] (P) advised that he is a naturalized U.S. citizen but is originally from the country of [redacted] (P). [redacted] (P) immigrated to the U.S. in [redacted] (P) and began working in Los Angeles, California for a [redacted] (P). Since that time, [redacted] (P) has transferred to San Diego and is [redacted] (P) located at [redacted] (P)

[redacted] (P) stated that he is a Muslim [redacted] (P). They have two children, sons who are studying to be [redacted] (P) in [redacted] (P). [redacted] (P) stated that he attends the mosque located off the I-805 in Clairmont (7050 Eckstrom Ave, San Diego). [redacted] (P) mentioned that his work does not allow him to participate at his mosque as much as he would like, however, approximately 2-3 years ago (98-99), [redacted] (P). The family stayed at his residence for a short while until they assimilated into the community. [redacted] (P) advised that he has never held meetings to mentor young men in the Muslim community.

[redacted] (P) was shown a photo spread depicting 29 individuals. [redacted] (P) immediately identified individual number 20 (Omar Ahmed Albayoumi) as a person he knew as Abou Emad. [redacted] (P) stated that on or about 1996 or 1997, he was a [redacted] (P) for children enrolled in the aforementioned mosque's [redacted] (P) league. Abou Emad's child played for a different [redacted] (P) in the same league. [redacted] (P) had spoke to Abou Emad on several occasions but was not sure if he was from Yemen or Saudi Arabia. Abou Emad's son, named [redacted] (P-1) was about [redacted] (P-1) years old at that time. [redacted] (P) could not remember the name of [redacted] (P-1) [redacted] (P) coach. [redacted] (P) last saw Abou Emad about two years ago and has not seen him since.

Investigation on 11/08/2001 at San Diego, CA

File # [redacted] (F) Date dictated 11/09/2001

by SA [redacted] (S)

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(F)

(P) advised that he considers the attack on the World Trade Center and the Pentagon a terrible tragedy. (P) believes that the terrorists who committed these attacks are a threat to all individuals living in the U.S. (P) mentioned that a number of Muslims were killed as a result of these attacks. (P) stated that he has done very well (economically) in the U.S., and is thankful that his business has flourished in San Diego. (P) is grooming his sons to help run the company once he retires. (P) fears that some day other terrorists attacks may harm his sons. (P) stated that he would help in anyway he could to prevent this from ever happening again.

The following was obtained from interrogatory and record checks.

Name:	(P)
Sex:	male
DOB:	(P-1)
POB:	(P)
Height:	
Weight:	
Hair:	black
Eyes:	brown
CADL#:	(P-1)
Home phone number:	(P)
Address:	(P) Del Mar, California 92014
Employer:	(P) (P) San Diego, California 92121
Position:	(P)
Work phone number:	(P)
Warrants NCIC/local:	negative
*FBI/data bases:	positive

*Due to an incorrect spelling of (P) name, matches on the name were not made until after the interview.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/06/2001

(P) (P) (P), San Diego, California, 92122-6202, telephone number (P), facsimile number (P), is (P) Villa Balboa Apartment Complex, (P) and the Sun N' Dale Apartment Complex, (P) San Diego, California met with interviewing agent at the Sun N' Dale Apartment Complex. After (P) was advised of the identity of the interviewing agent and to the nature of the interview (P) advised the following:

(P) has (P) property at (P) for approximately (P) years. During the evening of October 24, 2001, at approximately 6:30 p.m., (P) for the Wall Street Journal newspaper, telephone number (P), telephonically contacted (P) at his residence and asked questions about Omar Al-Bayoumi and (P), spelled (P) in their records. (P) advised (P) that (P) and his wife, (P), resided at the Villa Balboa Complex from approximately March 25, 1995 through October 22, 1995. Additionally, (P) advised that Al-Bayoumi resided at the apartment complex from September 1994 through September 1999.

(P) furnished original rental documents, from the Villa Balboa Apartment Complex, on the below listed individuals:

Omar Ahmed Al-Bayoumi and his wife Manal Bagader, resided at (P-1), Apartment (P-1) from September 1994 through February 1996. From February 15, 1996 through September 1999, Al-Bayoumi resided at (P-1) Apartment (P-1) Al-Bayoumi listed (P) (P), (P), San Diego, California (P), as a family friend, for a personal reference and emergency contact on the rental agreement. Al-Bayoumi wrote in the section for Current Gross Income, $2,800 per month and that he receives it from India. Al-Bayoumi's occupation was that of a full time Grad Student attending UCSD.

(P) and his wife (P), (P) (P) Apartment (P) from July 1993 through September 2, 1994, (P), Apartment (P) from September 2, 1994 through October

Investigation on 10/25/2001 at San Diego, California

File # (F) Date dictated 11/6/2001

by SA (S)

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1, 1996, (P) Apartment (P) from October 1, 1996 through November 1, 1997, (P) Apartment (P) from November 1, 1997 through Jun 20, 1998, and (P) Apartment (P) from June 20, 1998 through December 18, 1999. The forwarding address listed was (P), La Jolla, California 92037, telephone number (P). (P) is described as a male, date of birth (DOB) (P-1), Social Security Number (SSN) (P-1), California Driver's License number (CADL) (P-1), last known home telephone number (P) (June 6, 1998), employer (P) (P), for five years, Supervisor (P). (P) is described as a female, DOB (P-1), SSN (P-1), CADL (P-1), employer is (P), San Diego, California 92101, telephone number (P), employed for two years as a (P). Daughter, (P-1), age five and son, (P-1), age one. (P), friend, telephone number (P) was listed as the emergency contact.

(P), aka (P) and his wife, (P), age 24 and their one year old daughter, (P-1) resided at (P), from June 8, 1998 through July 31, 1998. (P) lists his Parent's name as (P) residing in Damascas, Syria. (P) had been employed as a (P) for eight years at (P). (P) is described as a male, DOB is (P-1), SSN (P-1), Oregon Driver's License number (P-1), former address is (P), Beaverton, Oregon, 97005, former telephone number (P). (P), friend, (P), Beaverton, Oregon 97007, telephone number (P), was listed as the emergency contact. Forwarding address listed was (P), San Diego.

(P) and his wife, (P), their son, (P), DOB (P-1) and unknown relatives, (P) (P), DOB (P-1), Immigration and Naturalization Number (INS) (P-1) and (P), DOB (P-1), INS (P-1) resided at (P) from April 4, 2000 through June 15, 2000. (P) forwarding address was (P), (P), San Diego, California, 92105. (P) is described as (P) (P), DOB (P-1), INS (P-1) former telephone number (P). (P) is described as (P) (P) DOB (P-1), INS (P-1)

(P), aka (P), male, age 35, CADL (P-1) (as of August 20, 1997), (P), aka (P), female, age 40, (P-1), female, age 14, and (P-1),

male, age 7, resided at (P), San Diego, California from November 2, 1992 until (P) September 25, 1997. From November 2, 1992 through an unknown date in either 1994 or 1995 the home telephone number was (P) when the telephone number was changed to (P). (P) was employed by (P) (P) telephone number (P) and emergency contact was (P) telephone number (P). Sometime in 1994 or 1995 the name (P) (sic) and (P) appear on the Tenant's Ledger. (P) is (P)' wife.

(P), male, DOB (P-1) SSN (P-1), from Algeria, currently studying at University of California at San Diego, resided at (P), San Diego, California from February 11, 1996 through approximately December 1997. Home telephone number was (P). (P)'s classmate and roommate was (P), male, DOB (P-1), CADL (P-1), SSN (P-1) (P-1). (P) was employed by (P) as a (P) (P) and emergency contact was (P). On or about December 22, 1997, (P) moved into the above apartment, and he is described as follows: male, DOB (P-1), CADL (P-1), SSN (P-1). On February 2, 1998 (P) and (P) vacated the apartment.

(P) and friend, (P), male, DOB (P-1) (P-1), resided at (P), San Diego, California from September 1, 1998 through March 2, 1999. They left a forwarding address of (P), San Diego, California. (P) listed his brother, (P) as his emergency contact at telephone number (P).

(P), male, age 21, SSN (P-1), from Pakistan, resided at (P) San Diego, California from approximately July 15, 1995 through January 10, 1996 when he moved to (P). (P), telephone number (P) was listed as the emergency contact. (P)'s roommate was (P), male, age 21, SSN (P-1), from (P) both were students at National University, 4007 Camino Del Rio South, San Diego, California. (P) (P) former address of (P), Tempe, Arizona, 85281, moved in January 1996. (P) is described as a male, DOB (P-1) (P-1), Arizona Driver's License (P-1), SSN (P-1). In October 1997 (P) moved out. In 1998, (P) moved into (P) and is described as a male, DOB (P-1), SSN (P-1) (P-1), Oklahoma Driver's License (P-1). On November 8, 1998, (P) and (P) moved out of above apartment. (P) commented that he was

going back to (P) to get married and would return on December 1, 1998 and wanted a one-bedroom apartment.

(P) and his wife, name unknown, resided at (P) (P), San Diego, California, from December 27, 1998 through May 12, 2000. Home telephone number was (P) and he was employed by (P), telephone number (P) (P). Effective May 15, 2000, (P)'s forwarding address/telephone number was (P), Lilburn, Georgia 30047, (P).

(P), male, DOB (P-1), SSN (P-1), Texas Driver's License (P-1), former address listed as (P) (P), Houston, Texas, from Pakistan, his wife, (P), female, age 37, (P-1), male, age 9 and (P-1) (sp) (P-1), female, age 6, resided at (P), San Diego, California from July 1, 1996 through March 10, 2000. Home telephone number listed was (P) and was changed to (P) (P), date unknown. (P), (P) (P), San Diego, California, telephone number (P) was listed as a personal reference and brother-in-law, (P), (P) (P), San Dimas, California, telephone number (P), is listed as an emergency contact. (P)'s employer was listed as (P), telephone number (P) (P).

(P), male, DOB (P-1), SSN (P-1), CADL (P-1), former address (P), San Diego, telephone number (P), and roommate, (P), DOB (P-1), SSN (P-1), CADL (P-1), same former address, resided at (P), San Diego, California from April 3, 1998 through March 26, 2000. Additional information on (P) is as follows: father's name is (P), who resides in Pakistan and on the rental application (P) wrote that he was a (P). (P), three year acquaintance, telephone number (P) was listed as a personal reference and (P), friend, telephone number (P) was listed as an emergency contact. (P)'s mother's name is (P) (P), his vehicle was a 1990 Chevrolet Cavalier bearing California license (P-1) and his bank account is with Bank of America, number (P-1). (P) is further described as follows: father's name is (P) who resides in Pakistan, and he is a student at National University and also works in the (P). Bank of America account number was (P-1). The forwarding address that was left was (P), San Diego, California 92117.

(F)

The original rental documents and the copy of the Resident History from October 1, 1995 through December 31, 1997, will be maintained in the 1A section of this file.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/11/2001

(P) date of birth (P-1) was interviewed at the United States Embassy in Riyadh, Saudi Arabia after he was asked telephonically by SSA (S) to submit to a voluntary interview. On 12/11/01, (P) arrived at the US Embassy, was advised of the identities of the interviewing Agents and the nature of the interview. (P) then furnished the following information:

(P) is currently a student at (P) (P). He is at the University on a full scholarship which provides his room, meals, tuition, trips home in the summer and a monthly stipend.

(P) obtained a bachelor's degree in civil engineering from (P) University just prior to departing for Riyadh in (P)

(P) has been studying in Riyadh since (P) and has completed a two-year degree in Arabic Language at (P) (P). He is currently working on a four-year program at the University which concentrates on Islamic Law, and other religious subjects.

(P) estimated it will take him more than four years to complete the program at which time his goal is to return to The United States and teach, possibly at the high school level.

When asked how a US citizen like himself obtained a scholarship at a Saudi University, (P) stated he had met OMAR AL-BAYOUMI while studying in San Diego. (P) met him at the ABU BAKR Mosque in San Diego. The Mosque is near the intersection of Interstate 805 and Balboa.

(P) began to help AL-BAYOUMI with his English. AL-BAYOUMI had told (P) he worked for the Saudi Department of Civil Aviation and was studying in the United States.

(P) had mentioned to AL-BAYOUMI on occasion that he hoped to someday study in Saudi Arabia. (P) believed that in 1995 a visitor named (P) came to San Diego during Ramadan and was

Investigation on 12/11/2001 at Riyadh, Saudi Arabia

File # (F) (S) Date dictated 12/11/01

by

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asked by AL-BAYOUMI to take (P) paperwork to the University and present it for scholarship.

(P) was notified about one year later that he would be granted a scholarship and was allowed to finish his degree at (P) (P) prior to departing for Saudi Arabia.

(P) was issued a student visa and an Igama(residency permit) sponsored by the University. The Igama allows individuals to reside and work or study in The Kingdom of Saudi Arabia.

(P) passport, Igama and Saudi driver's license were copied at the time of the interview. (P) only brought a color photo copy of his passport (photo page) with him so his travel stamps were not available for inspection. (P) explained that the University maintained control of his passport while he was in Saudi Arabia and he was only provided with a copy of it.

(P) stated he had been expecting the FBI to contact him because his mother had told him she had been interviewed and that the FBI was going to send someone to talk to him. (P) had also reviewed a few newspaper articles his mother had sent him from the San Diego Union which stated AL-BAYOUMI had been detained in Britain and that AL-BAYOUMI had assisted hijacking suspects in getting an apartment. (P) stated it would not be unusual to assist a fellow Muslim in finding a home when he comes to a new country.

(P) has not seen AL-BAYOUMI since July of 2001 when he received a phone call from AL-BAYOUMI advising him that AL-BAYOUMI was in Jeddah, Saudi Arabia and wanted (P) to visit him. (P) used an old plane ticket he had and flew to Jeddah and spent one day with AL-BAYOUMI. (P) explained he and AL-BAYOUMI are still friends and AL-BAYOUMI was visiting Jeddah before moving to Britain to work on his PHD.

(P) and AL-BAYOUMI went to AL-BAYOUMI's apartment in Jeddah and talked about AL-BAYOUMI's thesis he was preparing to work on. (P) returned to Riyadh after one day.

(P) was aware that AL-BAYOUMI has a bachelor's degree in finance from a Saudi University and was employed by the Saudi Department of Civil Aviation.

(P) has returned to the US on approximately four occasions since 1996. One of the trips he had to pay for himself since

it was not in the summer, the others were paid for by the University. (P) stayed with his family on all of the trips and stayed for 2-3 weeks on each trip.

His last trip was in June of 2000. During that trip (P) visited AL-BAYOUMI on two occasions, one at AL-BAYOUMI's apartment and one at the apartment of AL-BAYOUMI's friend. (P) could not remember the name of the friend nor could he remember the location of the apartment. (P) did recall that the apartment was not close to AL-BAYOUMI's apartment.

(P) recalled meeting some friends of AL-BAYOUMI during that trip but did not recall who they were.

After AL-BAYOUMI was detained in Great Britain, (P) was contacted by AL-BAYOUMI's brother Mohammed and informed of the detention. (P) then called AL-BAYOUMI's wife. (P) was told about the detention and asked if he could provide a phone number for an American Muslim in San Diego named (P) (last name unknown). (P) was told the FBI had UK officials stop AL-BAYOUMI and question him. AL-BAYOUMI's wife was looking for the American (P) because he could allegedly corroborate statements made by AL-BAYOUMI in his interview.

(P) informed AL-BAYOUMI's wife he had no idea who she was talking about and could not provide any information useful to AL-BAYOUMI.

(P) was later called by AL-BAYOUMI's son and informed that they needed "(P) the American" to clarify facts for the authorities and be a character witness for AL-BAYOUMI.

(P) stated a few days later he received another call and was informed AL-BAYOUMI had been released after eight days of detention.

(P) could provide no phone numbers for AL-BAYOUMI, current or otherwise, but stated AL-BAYOUMI used to have an E-mail address of (P-1). (P) stated they did not communicate by E-mail very often.

(P) stated he has never been approached by AL-BAYOUMI or any other individual about radical or terrorist type operations. (P) stated that he was willing to contact the FBI if that were to occur.

(F)

(P) was then shown eight photo spreads:

-One contained a photo of MAJED MOQED with five other individuals.

-One contained a photo of KHALID AL-MIHDHAR with five other individuals.

-One with HANI HANJOUR and five other individuals.

-One with SALEM ALHAZMI and five other individuals.

-One with NAWAF ALHAZMI and five other individuals.

-Two with no known subjects.

-One with AHMED ALGHAMDI and five other individuals.

(P) stated none of the individuals in the photo spreads looked familiar to him.

(P) confirmed that telephone number (P) (P) is his cellular telephone, subscribed in his name.

At the conclusion of the interview, (P) was requested if he could return to the U.S. Embassy to review another set of photographs. (P) concurred and requested that he be contacted on his cellular telephone to identify a suitable date and time to return and assist in reviewing the photographs.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/21/2001

As part of Control Number [(F)], at approximately 9:10am, [(P)] [(P)], aka, [(P)], aka, [(P)] aka, [(P)], aka, [(P)] aka, [(P)] (hereinafter [(P)]; California Drivers License Number: [(P-1)] which shows an address of [(P)] San Diego, California, a Date of Birth of [(P-1)] and that [(P)] is 5'4" tall and weighs 150 pounds; place of birth: [(P)]; current [(P)] Passport Number: [(P-1)] former Passport number [(P-1)] issued in Los Angeles on June 22, 1987; former Passport number [(P-1)] issued in [(P)], on October 7, 1982; Immigration and Naturalization Service (INS) Employment authorization card number, [(P-1)] which is valid from [(P)] to [(P)] and indicates that [(P)] is in the United States under a provision of law [(P)]; was interviewed at his residence (since [(P)] [(P)], [(P)], Spring Valley, California, telephone number [(P)] former residence (from January 1990 to December of 1996) of [(P)], El Cajon, California, telephone number of [(P)]; regarding information he may have regarding Hashim Mohsen Al Attas and/or the terrorist activities of September 11, 2001, in New York and Washington, D.C. After being formerly advised of the agents' identities, [(P)] invited the investigating agents into his residence so that they could speak with him. [(P)] was informed that he was neither under arrest nor obligated to speak with the investigating agents, however, he was advised that if he chose to answer the questions of the investigating agents that he needed to be truthful. [(P)] agreed to answer the agents' questions and provided the following information:

[(P)] considers himself to be fluent in all aspects of the English language, to include oral and written skills. [(P)] also believes he is completely able to comprehend the English language when others are speaking to him. [(P)] commented that he has to be able to comprehend English, because it is essential for him to be able to communicate at his place of employment with co-workers and other [(P)].

Investigation on 10/21/2001 at San Diego, California

File # [(F)] Date dictated Not Dictated

by SA [(S)]
SA

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(F)

(P) is currently employed by (P) as (P) in its (P) (P) division at (P) El Cajon, California, 92020, telephone number (P). (P) has been employed at this particular division since (P) and has been employed by (P) since (P).

(P) provided other places within (P) he has worked, which are listed below:

1) (P) San Diego, California
2) (P) (P) (P) (P) to (P), Kearney Mesa, California

(P) admitted that he entered the United States illegally through (P) in (P). (P) indicated that he and a companion, (P), each paid a coyote (or a smuggler) $100.00 to cross (P). (P) claimed that he otherwise did not recall the details regarding his entry into the United States, other than being transported by automobile through the Port of Entry. (P) stated that (P) died two (2) years ago in (P)

At approximately 9:30am, (P) was advised by the investigating agents that they just wanted him to be honest throughout the interview. (P) advised that he was being as honest as he can be.

Later in (P), (P)'s father became ill and (P) went back to (P) to be with his family and to obtain some financial assistance (from his family) since he didn't have a very good paying job. In (P), (P) obtained a visitor visa and reentered the United States by plane in New York, New York. Sometime in (P), (P) (P) went to Tijuana, B.C., Mexico and had his visitor visa changed to an F1, student visa. (P) has been a student at (P) (P) (P) (P) is currently taking (P) (P) at (P) (P) has a pending application with the INS under (P) which was filed in (P)

(F)

(P) indicated that he had traveled back to (P) during the following years:

1) (P) because his father was having knee surgery.
2) (P) approximately three times just to visit his family.
3) (P) because his uncle died.
4) (P) because his father passed away.
5) (P) because his sister was having complications from a kidney stone.

(P) indicated that when previously visiting (P) (P), he had stopped in both London, England, and Paris, France. (P) (P) showed the agents his current passport as well as two of his older passports. It was noted that on one of his older passports, his profession was listed as being a (P) When asked why his passport has a stamp that indicates he was attending (P) (P), (P) indicated that he had intended on attending that university, however, it was not willing to honor some of his transfer credits and he chose to attend (P) instead.

(P) admitted to having visited Tijuana, B.C., Mexico, approximately five (5) times between 1981 and 1990. (P) stated that he has not returned to Tijuana, B.C., Mexico, since 1990. Once when (P) was in Tijuana, Mexico, he was not able to get back into the United States, because he had forgotten his passport in the United States. A friend of (P)'s, named (P) brought his passport to him at the border.

At approximately 9:35am, (P) was once again told by the investigating agents not to be nervous, as he was not under arrest and that the investigating agents had no plans to arrest him. In response, (P) stated, "Thanks, I'll tell you whatever you want to know."

(P) provided the following names of his (P) brothers and sisters. (P) added that the (P) brothers and sisters

are from (P) (P) also stated that his deceased father's name was (P)

Mother one Mother two Mother three

(P)

(P) denied having any type of involvement in the September 11, 2001, terrorist attacks of the World Trade Center and the Pentagon. Furthermore, (P) denied having knowledge of any friends, family or persons, who may have had any involvement in the September 11, 2001, attacks. (P) has never provided or donated any money to any groups or individuals associated with terrorist activity.

(P) indicated that he has little time to devote to having friends, because he works so much, approximately 60 hours per week. As a result, most of (P)'s acquaintances are co-workers. (P) indicated that he does have acquaintances at (P) (P) in La Jolla, California, where he hangs out and drinks coffee on Sunday mornings. (P) provided the following directions to the (P) Drive (P) on the (P), exit at (P), travel (P) to (P), make a (P) continue driving until (P) and (P) is located on the (P) side of (P) immediately past (P)

(P) denied ever having met or talked to any of the four individuals sent to New York from San Diego as material witnesses regarding the September 11, 2001, attacks.

(P) attends two Mosques, one in (P), California, and the other at (P) and (P). He typically attends Mosque on Fridays at noon and during Ramadan at sunset. (P) indicated that there has been random talk surrounding the attacks of September 11, 2001, at the Mosque, however, nothing specific regarding who may have participated or who may have been responsible. (P) denied knowing anyone at the Mosque who may have been associated with the September 11, 2001, attacks. (P) admitted to having general discussions regarding the September 11, 2001, tragedy with a Palestinian male at the Mosque, but (P) did not personally know this individual.

(P) mentioned that a man named (P), at (P) s place of employment, has asked whether (P) knew anything about the

(F)

attacks. Other than (P), no one at (P)'s workplace has discussed the issue with him.

(P) stated that a man at (P), named (P), began accusing (P) of having knowledge of the people involved in the attacks. (P) expanded upon this by saying that (P) was crazy and imagining many things. (P) began telling (P) that if (P) knew things or the people involved that (P) should say something. (P) considered (P) comments an insult. (P) indicated that he has known (P) for approximately 15 years, as they had attended (P) together. (P) accused (P) of: personally knowing the men involved in the September 11, 2001, attacks; having a previous conversation about the 1993 attacks on the World Trade Center; and stating previously that the terrorists in the 1993 attacks should have just flown a plane into the middle of the building. (P) adamantly denied having any such past conversations with (P) and considered (P) absurd and his comments rubbish. (P) indicated that (P) works at (P) in (P) (P). (P) could not expand upon what (P) specific job duties were with (P). (P) no longer considers (P) to be one of his friends.

(P) was shown a photograph (numbered #22) of Hashim Al Attas (hereinafter Al Attas) and (P) indicated that it was a photograph of a good friend named Hashim Al Attas. (P) initialed the photograph and wrote whom he thought the photograph depicted. (P) (P) wrote the name Hashim Al Atas. Although Al Attas and (P) (P) explained that (P) (P). As a result, Al Attas and (P) (P) made contact with each other once Al Attas arrived in San Diego, around 1994. Al Attas called (P) once he arrived in the United States, and (P) agreed to show him around town. Al Attas used to call (P) (P).

(P) indicated that approximately a year and a half ago, Al Attas returned to Saudi Arabia. (P) indicated that Al Attas is working for a computer company in Saudi Arabia. (P) was not sure whether Al Attas had any relatives living in Orange County or Los Angeles. (P) does not know anyone named (P) who lives in Orange County. According to (P) many people have the last name of Al Attas as it is a huge family from Saudi Arabia. (P) stated that Al Attas' father lived in Europe at one time and that he

had suffered a stroke. As a result, Al Attas returned to Saudi Arabia to care for his family.

(P) does not presently have contact with Al Attas. (P) (P) recalled that Al Attas called (P) one time, and told (P) (P) that Saudi Arabia was no San Diego. (P) does not know exactly where Al Attas lives in Saudi Arabia, but believed it was either Riyhad or Khabar, where Al Attas was born. (P) reiterated that he does not attempt to contact anyone because he doesn't have time to keep up with relationships due to his heavy work schedule. (P) did state that Al Attas once sent him an e-mail message.

(P) described Al Attas as a nice person who liked computers. Al Attas worked on (P)'s computer a few different times. (P) further described Al Attas as a "gathering" person. (P) defined a gathering person as a person who liked to be at parties. (P) recalled visiting Al Attas approximately (P) when Al Attas resided at an apartment on 49th Street in the vicinity of El Cajon Boulevard. (P) also stated that Al Attas lived on College Avenue with two other males, one of whom was from (P) and one of whom was from the United States.

(P) remembered that Al Attas worked at National University in the computer lab. (P) also stated that while Al Attas lived in the United States, Al Attas resided with a girl named (P) as boyfriend and girlfriend at an apartment on 49th Street. (P) was shown a photograph (numbered #23) of (P) (hereinafter (P)) and (P) indicated that it was a photograph of Al Attas's ex-girlfriend named (P). (P) initialed the photograph and wrote whom he thought the photograph depicted. (P) wrote the name of (P) as (P) (P) added that Al Attas did not go to Mosque.

(P) recalled being previously informed by (P) that Al Attas' former girlfriend ((P)) was getting married. (P) (P) indicated that he attended the wedding approximately one year ago.

(P) knew the landlord of Al Attas' building to be (P) (P) and thought that (P) worked at (P). (P) (P) labeled (P) as (P). (P) advised that (P) (P), (P) and Al Attas liked to party and were into computers.

(P) recalls talking with (P), aka, (P), some months after Al Attas left the United States, regarding Al Attas'

apartment. (P) indicated to (P) that Al Attas left a lot of stuff which (P) sold. (P) said that (P) had informed him that Al Attas made a deal with (P) to sell Al Attas' property. (P) indicated that (P) ((P)) bought Al Attas' computer. (P) indicated that (P) told him that some people were supposed to move into Al Attas' apartment, but that they did not move in and never showed up as planned.

(P) was shown a photograph of Al Attas and several people at a party. (P) was only able to identify one other person by name, beside Al Attas, from the photograph. (P) pointed out a person named (P) or (P) as being one of Al Attas' friends. (P) also pointed out a male and a female as being former roommates of Al Attas, however, (P) was not able to recall either person's name. (A copy of each photograph was placed in a 1A along with the interview notes.)

(P) provided agents with two photographs of Al Attas with other people. One photograph shows (P), Al Attas and an unknown person. The other photograph depicts Al Attas, (P) and eight other unknown persons. (A copy of each photograph was placed in a 1A along with the interview notes.)

(P) denied ever meeting or knowing Osama Bin Laden and does not know anyone who knows him. (P) did indicate that a lady named (P) had mentioned that Osama Bin Laden's brother was in San Diego in the 1990's and that (P) had met him at (P). (P) knows (P) from (P). (P) knows (P) (P) to be a (P). (P) last saw her approximately one week ago at the Grill Market. (P) indicated that (P) was on her way to the YMCA and was going to give (P) (P). (P) also spoke with (P) regarding Osama Bin Laden's brother at the YMCA, where (P) was attending a (P). (P) indicated that the YMCA used to be a fire station and it is located by Prospect Street near the Wall Street Cafe. (P) described (P) as approximately (P) years old, with blonde hair. (P) may be separated from her husband. (P) believes (P) resides near (P) (P) San Diego. (P) recalled that (P) described Osama Bin Laden's brother as very nice and a good person. Osama Bin Laden's brother used to associate with a Persian guy, however, (P) did not know any further details. (P) thought that (P) had indicated that Osama Bin Laden's brother was named Abdullah or Ali, but cannot remember with certainty. (P) also recalled that (P) stated

that Osama Bin Laden's brother does not agree with his brother's political views.

(P) was shown a number of different pictures and was asked to indicate whether he knows the individuals and where he may have met them:

1) Picture #20 - Knows him from the Balboa Mosque and recalls seeing him several times. (P) indicated that this person knows Al Attas. (P) thought the person's name was Omar but could not really remember his exact or complete name. (P) did know that he goes to school and has children and a family. (P) knows that this person serves coffee at the Mosque. (P) recalled seeing this person at Al Attas' and (P) apartment. (P) also knew that Al Attas helped this person with computer issues, as he owns several computers.

(Writers note: Picture #20 is of Omar Al Bayoumi)

2) Picture #19 - Only knows him from the newspaper. (Nawaf M. Alhazmi)
3) Picture #15 - Only knows him from the newspaper. (Khalid M. A. Almihdhar)
4) Picture #16 - Only knows him from the newspaper. (Hani S. H. Hanjour)
5) Picture #13 - Only knows him from the newspaper. (Marwan Al-Shehhi)
6) Picture # 8 - Only knows him from the newspaper. (Ahmed Alnami)
7) Picture #14 - Only knows him from the newspaper. (Mohald M. Alshehri)
8) Picture # 6 - Only knows him from the newspaper. (Saeed Alghamdi)

9) Picture # 3 - Only knows him from the television and the newspaper. (Mohammad Atta)
10) Picture # 5 - Only knows him from the newspaper. (Waleed M. Al Shehri)

(P) stated that he had never seen or met the individuals depicted in photographs 15, 16, and 19. He also said that he had never seen them at a San Diego Mosque. (P) said that he does not know anyone that knows these three people or that may be friends with them.

(F)

(Writers note: (P) was actually shown twenty-eight (28) photos of the known and suspected people associated with the September 11, 2001, attacks, however, the above-listed photos are the only individuals that (P) admitted seeing anywhere. The photos along with the name key were placed in a 1A envelope along with the notes from this interview.)

(P) stated that the last time he saw Al Attas was when Al Attas was leaving the 49th Street apartment where Al Attas resided. (P) remembered once visiting Al Attas when there were maybe three guys present f whom were supposedly going to take over Al Attas' apartment. (P) recalled Al Attas making the statement, "These guys are going to take my place when I leave."

(P) also recalled that the conversation that day among the three guys, Al Attas and himself was mere small talk relating to girls, whether (P) had a girlfriend and what (P) did for a living. (P) did remember that the three guys stated that they were students or were going to school, but (P) did not remember what they were going to school for. (P) was adamant that there was no discussion of terrorist activity and that he was not aware whether any of the three guys, or Al Attas, were involved in terrorist activity or had terrorist beliefs. (P) believed the three guys had indicated that they were from Saudi Arabia and that they spoke Arabic while in the apartment. (P) indicated that the three guys did not have any particular interest in what position (P) held with (P). (P) also recalled that the three guys supposedly had lived in the San Diego area once before. (P) indicated that he has not had contact with the three guys since the meeting in the apartment.

(P) stated that the meeting at the apartment was the only time he had ever seen those three guys. The meeting lasted for approximately two or three hours. The only thing (P) could remember about them is that one of the guys was missing a front tooth, but (P) was not certain what the guy's name was.

(P) was asked if he knew anyone by the name of Nawaf Al Hazmi and (P) indicated that he did not, but that he did know that the last name of Al Hazmi is the name of a producer in Kuwait.

(P) was asked if he knew anyone by the name of Khalid Al Midhar and (P) indicated that he did not, however, (P) thought the name Khalid Al Midhar sounded like the name of one of the guys that were going to take over the apartment.

(P) was asked whether he knew anyone by the name of Hani Hanjour and (P) replied that he did not.

At approximately 11:30am, (P) was again shown photos 15 (Khalid M. A. Almihdhar), 16 (Hani S. H. Hanjour), and 19 (Nawaf M. Alhazmi), and again (P) stated that he did not recognize any of these individuals. (P) stated that he had absolutely no knowledge of the individuals from Al Attas' apartment having any involvement with terrorist activity.

At approximately 11:40am the investigating agents informed (P) (P) that he would have no problems with the FBI as long as he was not involved with terrorist or criminal activity, and as long as he had not lied or tried to mislead the investigating agents. (P) responded that he understood and wanted to help the FBI. (P) also stated that he had been truthful during the interview and would be willing to take a polygraph examination.

(P) indicated that he has lived at his current residence since (P). (P) provided the agents with a current telephone number of (P) and a prior phone number of (P) (P) from his home when he lived in El Cajon. (P) stated that he owns three computers, two of which he just purchased. (P) stated that he has DSL cable through Cox Cable.

(P) indicated that he saves almost all of his money that he earns from (P). (P) provided an approximate figure of (P) as his monthly income (which computes to a (P) yearly salary). (P) stated that he earns roughly (P) (P) per year as (P) for (P) (P) indicated that he has worked on (P) (P). (P) stated that his first six years in the United States, he worked for a total of (P).

When asked about the (P) dollars he had in a money market account and why he withdrew it from the (P) just after the September 11, 2001, incident, (P) replied that he transferred the money to a (P) account, because (P) had transferred his money to a simple savings account without his permission.

When asked how he was able to accumulate such an amount, (P) (P) stated that he had saved it and was also into signing up for credit cards with 0% interest. When asked what that meant, (P)

explained that credit card companies offer credit cards at 0% interest for a specified time frame like six months. (P) would build up the balance and earn interest on the money acquired, then when the 0% time frame was about to elapse, he would transfer the balance to a new card that was offering the 0% interest for a limited time. (P) explained that it was like obtaining free loans, but it takes a lot of following and watching on his part.

(P) indicated that his monthly expenses are around $750-$800, which includes his mortgage ($475), utilities and food.

(P) admitted to having a current girlfriend named (P), but did not recall her last name. (P) indicated that (P) is of (P) and (P) descent and began dating her approximately three or four months ago. (P) sees (P) on the weekends. (P) is (P). (P) met (P) at a Laundromat.

(P) stated that he might be able to (P) (P). (P) might be able to determine (P) (P) (P) was advised against taking such action until requested to do so by the investigating agents.

Additionally, (P) agreed he would not inform Al Attas that the FBI was making inquiries about him. (P) was also advised by the investigating agents that since this was a matter of National Security, he should avoid having discussions with other persons about being interviewed and what was discussed during the interview with the FBI.

The investigating agents concluded the interview at approximately 12:15pm. Prior to doing so, (P) stated that he had understood all of the questions asked by the investigating agents and that (P) had told them everything he knew.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/13/2002

(F)

On Tuesday, February 12, 2002, YASSAR AL-ZHARNI, a Saudi Arabian male, date of birth (P-1), was interviewed at PINNACLE FLIGHT ACADEMY, Wiley Post Airport, Bethany, Oklahoma. He was advised of the identity of the interviewing agents and the nature of the interview. He provided the following information:

Al-ZHARNI is from Jeddah, Saudi Arabia. His father is AHMMED AL-ZHARNI. His father's phone number is (P-1). His father is a former investigator for the Jeddah Police. YASSAR AL-ZHARNI is employed as a flight attendant with SAUDIA AIRLINES; however, he is currently on a leave of absence to pursue flight training. He entered the United States on April 2, 2001 and traveled to Fresno, California to attend English language training prior to attending flight training at PINNACLE FLIGHT ACADEMY. He could not recall the date he arrived in Oklahoma; however, he believed it was some time in June of 2001.

AL-ZHRANI provided the interviewing agents his passport for review. The passport listed his name as YASSER AHMED A AL ZAHRANI and indicated he was on a B1 Visa. The Visa control number was (P-1). The passport number was (P-1).

AL-ZHARNI currently resides at the (P) in apartment (P) and his phone number is (P-1) His lease is due to expire and he is expecting to finish his flight training in the next few weeks. He may be moving to apartment (P) if he has not finished by the time his lease expires. His allotted time for his leave of absence is almost up and he is scheduled to report back to work for SAUDIA AIRLINES on February 21, 2002.

AL-ZHARNI advised he has a credit card with BANK OF AMERICA. He has on occasion used his credit card to make payments on his flight school bill. He recalled making telephone calls to BANK OF AMERICA regarding his credit card bills; however, he had great difficulty dealing with the people because of his limited English. He is living on money he receives from his father in Saudi Arabia. AL-ZHARNI

Investigation on 02/12/2002 at Bethany, Oklahoma

File # (F) Date dictated 02/13/2002

by SA (S)
SA (S)

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advised, he uses different spelling of his name because of his problems with converting from Arabic to English.

AL-ZHARNI was then asked about his August 2001 phone bill and the numerous calls to Saudi Arabia, Colombia and Lebanon. Al-ZHARNI advised, the phone was used by himself and several of the other Saudi students. Al-ZHARNI and his friends ran up a high bill and AL-ZHARNI worked out a payment plan with the phone company. When AL-ZHARNI would get a bill he would make his friends pay him for their calls. The calls to Lebanon were made by ABDUL RAHMAN AL GHAMDI. AL-GHAMDI has a girlfriend who lives in Lebanon. The calls to Colombia were made by (P). (P) has a girlfriend who lives in (P). AL-GHAMDI recently completed his flight training and returned to Saudi Arabia. (P), who is also a flight student and has (P) (P), is currently in Saudi Arabia and is going to return to the United States soon to finish his training. AL-ZHARNI reviewed the phone bill and identified most of the numbers as those of his parents or girl friends.

AL-ZHARNI was then asked if he knew anyone in Florida. He advised, he has a cousin who moved there about one month ago. He was then asked about two August 2001 calls to Kissimmee, Florida which appeared on his bill. AL-ZHARNI stated, his cousin was visiting in late summer; however, he could not recall the exact dates. He did know it was before the events of September 11, 2001. His cousin spent about seven days in Oklahoma City with AL-ZHARNI and then went to Florida for a few days. While in Florida, his cousin called him collect. AL-ZHARNI attempted to spell his cousin's name in English; however, he had difficulty. He thought it would translate as (P) He also wrote the name in Arabic.

Upon completion of his flight training, AL-ZHARNI will go back to work as a flight attendant for SAUDIA AIRLINES. He believes it will take one and one half to two years for him to become a pilot with the airlines. AL-ZHARNI did not know any of the individuals associated with the attacks of September 11, 2001. He has never seen any of the individuals other than on the television. Al-ZHARNI was calm and cordial throughout the interview and could not provide any additional information.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/17/2001

(O-1), date of birth (P-1), a (P) (P) for the United States Postal Service, was interviewed at his place of work, (P), San Diego, California, telephone number (P). After being advised of the identities of the interviewing agents and the nature of the interview, (O-1) provided the following information:

(O-1) presented mail previously delivered to (P) (P), Apartment (P) San Diego, California, which had been left in the out going mail box for the Parkwood Apartments and marked "moved out." (O-1) did not recall a change of address form submitted for (P) (P), Apartment (P) San Diego, California, to be forwarded to (P), San Diego, California. (O-1) did not place any of the mail addressed to apartment (P) in the mailbox for apartment (P). (O-1) advised there were several apartments in the Parkwood Apartments complex that had multiple individuals living in one apartment. (O-1) believed the names on the mail were all Middle Eastern. (O-1) indicated apartments (P) had several individuals living there and recently apartment (P) has been receiving mail in several different names.

The following is a list of the mail (O-1) presented and who it was addressed to. All the mail was addressed to San Diego, California:

To: Albayoumi Omar Ahmed, (P), Apt. (P)
From: Department of Motor Vehicles, postmarked 08/07/2001

To: Omar A. Albayoumi, Apt. (P) (P)
From: Capitol One

To: Al-Towayan Abdallah, (P), (P)
From: San Diego Gas and Electric, postmarked 08/07/2001

To: Towayan Abdallah, Apt. (P) A-Towayan, (P)
From: Pacific Bell

To: Towayan Abdallah, Apt. (P) Al-Towayan, (P) (P)

Investigation on 09/17/2001 at San Diego, California

File # (F) Date dictated 09/17/2001

by SA (S)
SA

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From: Pacific Bell

To: Omar Albayoumi, (P), Apt. (P)
From: SBC Communications

To: Towayan A. Altowayan, (P), Apt. (P)
From: Bank of America, postmarked 08/28/2001

To: Omar A. Albayoumi, (P), Apt. (P)
From: Providian Processing Services

To: Omar A. Albayoumi, (P), (P)
From: Providian Visa Gold

To: Omar A. Albayoumi, (P), (P)
From: First USA Bank

To: The parents of (P-1) (P)
(P)
From: Kroc Middle School

To: Omar Al-Bayoumi, (P) Apt. (P)
From: P.O. Box 105408 Atlanta, GA, postmarked 09/01/2001

To: Al-Bayoumi, Omar, (P) (P)
From: San Diego City Schools, postmarked 08/13/2001

To: Omar A. Albayoumi, (P), (P)
From: First USA Bank

To: Omar A. Albayoumi, Apt. (P) (P)
From: Approval Department Visa Gold

To: Omar A. Albayoumi, (P) (P)
From: Providian Processing Service

To: Omar A. Albayoumi, Apt. (P) (P)
From: Direct Express, (P), Capitol One

To: Omar Albayoumi, (P), Apt. (P)
From: Broadwing, Austin, Texas, postmarked 08/03/2001

To: Towayan Al-Toowayan, (P) (P)
From: Deans and Homer Insurance Managing Underwriters,
postmarked 09/13/2001

(F)

To: Al-Towayan Abdallah, (P) (P)
From: San Diego Gas and Electric, postmarked 09/14/2001

To: Al-Towayan Abdallah, (P), (P)
From: San Diego Gas and Electric, postmarked 08/31/2001

To: Towayan Al-Toowayan, (P) # (P)
From: Deans and Homes Insurance Managing Underwriter, postmarked 09/13/2001

To: Al-Towayan Abdallah, (P) (P)
From: San Diego Gas and Electric, postmarked 09/14/2001

To: Towayan Abdallah, Al, (P) # (P)
From: Sierra Springs, 10306 San Diego Mission Rd., postmarked 08/27/2001

To: Omar Al' Bayoumi, (P) # (P)
From: Learning Annex, 520 W. Ash #110, (P), postmarked 08/21/2001

To: Al-Bayoumi, Omar, (P) # (P)
From: San Diego City Schools, postmarked 08/21/2001

To: The Parents of (P-1), (P)
From: San Diego City Schools, postmarked 08/31/2001

To: Omar A Albayoumi, (P), # (P)
From: First USA, Dept. 0555, Columbus, Ohio

To: Omar Al Bayoumi, (P), Apt. (P)
From: Farmers, 4550 Kearny Villa Rd. #105, postmarked 08/29/2001

To: Omar Albayoumi, (P), Apt. (P)
From: Pacific Bell

To: Towayan Al Towayan, (P), # (P)
From: Time Warner Cable

To: Towayan Abdallah, Apt. (P) Al-Towayan, (P) (P)
From: Pacific Bell

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/21/2005

(G) date of birth (G) (G) cellular telephone (G) was interviewed. g agents and the nature of the interview, (G) provided the following information:

When (G) first arrived in the U.S., he lived for (G) he attended a (G) school. He attended school in (G) and because he (G) He traveled to (G) and heard that (G) was a nice place to study. His (G) was attending an (G) (G) school at (G) and encouraged (G) to move (G) (G) moved to (G) and for (G) he lived with (G) before getting an apartment with (G) (G) attended (G) (G)

(G) moved to (G) to attend (G) He (G) at the end of August or early September 2005. He planned to (G) to work for an (G) He speaks (G) (G) advised that he did not believe he would be allowed to (G) (G) While attending (G) he had (G) and he believed this was because (G)

Regarding his parents, (G) (G)

(G) was shown photographs of various individuals and identified the individuals as follows:

1) Khaled Al-Midhar - (in traditional Saudi head dress and attire)
(G) did not recognize the individual depicted in the photograph.

2) Khaled Al-Midhar - (DMV photo with mustache)
(G) identified this individual as Nawaf Al-Hazmi

3) Khaled Al-Midhar - (with mustache and glasses)
(G) did not recognize the individual depicted in the photograph.

4) Nawaf Al-Hami - (with traditional Saudi head dress and attire)
(G) identified this individual as Nawaf Al-Hazmi

5) Khaled Al Midhar - (without mustache)

Investigation on 07/20/2005 at (G) (F)

File # Date dictated

SA (S)

by (S)

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(F)

(G) did not recognize the individual depicted in the photograph.

6) Nawaf Al-Hazmi - (with mustache)
(G) identified this individual as Nawaf.

7) Abdussattar U. Shaikh -
(G) did not recognize the individual depicted in the photograph.

8) (P)
(G) did not recognize the individual depicted in the photograph.

9) (P)
(G) did not recognize the individual depicted in the photograph.

10) (P) -
(G) did not recognize the individual depicted in the photograph.

11) (P)
(G) did not know this individual's name but indicated that the individual depicted in the photograph was one of Mohdar's (Abdullah) roommates (G)
(G)

12) Omar Bakarbashat -
(G) did not recognize the individual depicted in the photograph.

13) (P) -
(G) identified the individual as (P) (LNU). (P) was very religious and prayed a lot. He was close to Mohdar (G)

14) (P) -
(G) did not recognize the individual depicted in the photograph.

15) (P) -
(G) did not recognize the individual depicted in the photograph.

16) (P) -
(G) did not recognize the individual depicted in the photograph.

17) (P) -

(F)

(G) identified the individual depicted in the photograph as (P) (LNU). (P) was Egyptian (G) (G) (G)

18) Anuar Aulaqi -
(G) did not recognize the individual depicted in the photograph.

19) (P)
(G) did not recognize the individual depicted in the photograph.

20) (P) - (G) did not know this individual, but stated that he may have seen (P) with this individual.

21) (P) - DOB (P-1) CDL (P-1) -
(G) identified this individual as (P) at the gas station where Mohdar worked and was either from (P) (P) was friends with Mohdar because they met at the station. (P) (P) at this station and also (P) AM/PM station in Mission Valley, San Diego. (P) drank alcohol and did not appear religious.

(G)

22) (P) -
(G) did not recognize the individual depicted in the photograph.

23) Omar Al-Bayoumi -
(G) advised that the individual depicted in this photograph looked familiar, but he did not know from where. He did not recognize the name Omar Al-Bayoumi.

(G)

(F)

(G)

Mohdar was very religious and was not open to women visiting him or his friends at his apartment. Mohdar was close friends with (P) (LNU) and (P) LNU). (G) (G) (G) Mohdar advised that he knew a guy in San Diego who had a group that set up individuals who wanted to fight jihad and fight in Chechnya. Mohdar advised that first you had to attend a training camp in Afghanistan. Then, while in Afghanistan, you would be sent to Chechnya.

(G) (G) Mohdar did not want to return to Yemen because he did not agree with the government. Mohdar had another Yemeni friend named (P) (LNU).

Before 9/11/2001, Mohdar discussed Usama Bin Laden (UBL) (G) nd was very proud of UBL and his actions in Sudan, Yemen and Kenya, referring to the U.S. Embassy bombings (G) (G) After there was a bombing or event in the would related to UBL, Mohdar would talk about the event. Mohdar (G) visited an Internet home page (G) (G) described as a "jihad website" that depicted the war in Chechnya. The site displayed Rus vehicles, shootings, and Muslims being killed in battle. (G) (G)

(G)

(G) (G) (G) Then, Mohdar stated that UBL was a terrorist (G) (G) (G) from Yemen. (G) (G) When Mohdar was in jail, the San Diego mosque raised money to pay for Mohdar's attorney. (G) (G)

Regarding Nawaf Al-Hazmi, (G) saw him (G) (G) This was the day they spoke about the airplane crash in Egypt and (G) was with him. (G) (G)

(F)

(G) could not recall whether Nawaf had facial hair but he was always dressed in Western clothing. (G)

Mohdar also hung out with an individual named (P) (LNU) who was (P) (G) (G) (G) Later (G) heard that (P) may have been arrested for having a false Algerian or French passport.

(G) advised that there is a class structure related to countries in the Middle-East. (G)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/06/2005

(G) date of birth (DOB) (G) (G), cellular telephone (G) was interviewed. After being advised of the identities of the interviewing agents and the nature of the interview, (G) provided the following information:

(G) was provided a white sheet (labeled 1) which contained three different photos of SAMIR ABDOUN (ABDOUN). (G) (G) identified the upper left photo of ABDOUN without glasses as "Samir the Algerian guy". (G) described ABDOUN as working the night shift at a 7/11 store in the San Diego area. He also stated that ABDOUN was very close to and used to live with Mohdar (MOHDAR ABDULLAH) and the rest of the guys in the apartment near the mosque in the San Diego area. (G) identified the other two photos on the white sheet as very old pictures of ABDOUN.

ABDOUN associated a lot with (P) (P), and Mohdar (ABDULLAH). (G) ABDOUN was very religious and believed that all Arabic political leaders were corrupt. ABDOUN believed the governments in the Middle East should return to Sharia and Islamic law. ABDOUN also believed the Presidents of the Gulf countries should give money to poor people in other countries like Algeria. ABDOUN dressed in western clothing, but strictly adhered to Islam in the way that he prayed and his prohibition of alcohol and of women. (G) (G)

(G) was provided a photo labeled 2 of (P) (P) (G) was unable to identify the individual depicted in the photograph.

Investigation on 09/06/2005 at (G)

File # (F) Date dictated

by LAPD Detective (S) SA (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

(F)

(G) was provided a photo labeled 3 of (P) (P) (G) was unable to identify the individual depicted in the photograph.

(G) was provided a photo labeled 4 of (P) (P) (G) was unable to identify the individual depicted in the photograph.

(P) is a (P) born in the United States who was Mohdar's closest associate. (G) (G) (G). (P) is very religious in a good way and claimed the United States as his country. (G) (G) (P) went to mosque with Mohdar (G) (G) (P) dressed in western attire.

Another close associate of Mohdar's was Faisel Al-Qahtani (SP) from Saudi Arabia. (G) (G) (G). AL-QAHTANI (G) was not religious at all. (G) (G) AL-QAHTANI was not supportive of the royal family because all of the government money went to the Royal Family first, and not to the poorer people in the country.

(P) from Jordan was another close associate of Mohdar. (P) was approximately (P-1) years of age around the year 2001. (P) worked at the same carwash as Mohdar and was even more religious than Mohdar. (G)

[redacted] (F)

[redacted] (G) [redacted] (P) was guided by a very strict Imam from Egypt named Qutb who made speeches on cassette tapes which [redacted] (P) listened to. [redacted] (P) dressed in western attire.

OMAR from Yemen also worked at the gas station with Mohdar. [redacted] (G) (G) (G) OMAR lived with Mohdar at the apartment near the mosque. OMAR was not very religious and wore western clothing. OMAR was arrested shortly after the 9/11 terrorist attacks and the mosque raised money to assist him with legal issues. Mohdar claimed that when NAWAF AL-HAZMI needed money from Saudi Arabia, it was wired to OMAR's bank account.

The photos shown are attached in a 1A.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/20/2006

(P), date of birth (P-1), home (P) (P), Ontario, Canada L2N 4C5, cellular telephone number (P-1) social security number (P-1) (P-1) was interviewed during a routine border stop at the Rainbow Bridge Port of Entry (POE) in Niagara Falls, New York. After being advised as to the identity of the interviewing agent and the nature of the interview, (P) provided the following information:

(P) previously lived at (P), (P), San Diego, California. He worked as a software engineer at (P) located at (P) (P) San Diego, California. (P) recently received his Permanent Resident Card in October 2006. He lives in Canada and has opened his own (P) business located at (P), Ontario, Canada L2R 1C5.

The purpose of (P)' trip was to deposit money into his Bank of America account. (P) was traveling alone, but is married to (P) and has three children named (P-1) (P-1) (P-1). (P) has a brother named (P) who lives in (P) Maryland.

(P) was born in (P) and grew up there. He moved to Canada in (P) and attended high school in Toronto, Ontario. In (P) (P) moved to Ottawa, Ontario to attend college until he graduated in (P). In (P), (P) moved to San Diego, California on a valid visa where he stayed for 7 years. He left San Diego because his children have (P-1) and he was hoping that the climate would be beneficial to their condition.

(P) admitted that he was interviewed by the FBI following the events of 09/11/2001. He stated that the line of questioning was in regards to the hijackers who attended the same mosque as he did. (P) stated that he makes no contributions to, and is not a member of any terrorist organizations. He also stated that anyone who agrees with the terrorists must have never come to the United States because they do not know what it is like to experience freedom. (P)

Investigation on 11/17/2006 at Niagara Falls, New York

File # (F) (F) Date dictated 11/20/2006

by SA (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

(F)

was very appreciative of the opportunities and the success that living in the United States has allowed him to achieve.

(P) was not sure when he will move back to the United States, nor where he will move to. (P) wanted to wait and see how the climate will affect his children before deciding where to live. (P) stated that he has one valid Canadian passport, but that he was not traveling with it during the interview.

FBI Laboratory

(F)

REPORT OF EXAMINATION

To: New York

Date: July 21, 2007

Case ID No.: (F)
(F)

Lab No.: (F)

Reference: Communication dated June 21, 2002

Your No.:

Title: PENTTBOM;
MAJOR CASE 182

Date specimens received: July 8, 2002

The items listed below were examined in the (G):

The following specimens were submitted to the Laboratory under cover of communication dated June 21, 2002:

(F)

U.S. Customs Form 6059B, Customs Declaration, in the name FAYEZ RASHID AHMED HASSAN ((F))

U.S. Customs Form 6059B, Customs Declaration, in the name SAEED A. A. A. ALGHAMDI ((F)

U.S. Customs Form 6059B, Customs Declaration, in the name HAMZA SALEH ALGAMDI ((F)

U.S. Customs Form 6059B, Customs Declaration, in the name AHMED ALNAMI ((F)

(F) U.S. Customs Form 6059B, Customs Declaration, in the name MARWAN ALSHEHHI (F)

(F) U.S. Customs Form 6059B, Customs Declaration, in the name MOHAND ALSHEHRI (F)

U.S. Customs Form 6059B, Customs Declaration, in the name AHMAD IBRAHIM ALHAZNAWI (F)

U.S. Customs Form 6059B, Customs Declaration, in the name WAIL M. SHEHRI (F)

This report sets forth the results of the latent print examinations conducted by the following examiners: (S).

Results of Examinations:

Eighteen latent fingerprints, four latent palm prints, and one latent impression, which is either a fingerprint or palm print, of value were developed on (F) through (F)

One latent fingerprint developed on (F) a U.S. Customs Form 6059B, Customs Declaration, in the name MARWAN ALSHEHHI, has been identified as the purported latent fingerprint of MARWAN YOUSEF MOHAMED LEKRAB ALSHEHHI, (F).

The remaining latent prints were compared with a post-mortem fingerprint obtained from a portion of the remains examined in connection with United Airlines Flight #93, designated part # (F) , FBI # (F) purported latent fingerprints and a latent palm print of MARWAN YOUSEF MOHAMED LEKRAB ALSHEHHI, (F) ; the fingerprints present on (F) , Florida Traffic Citation #5308-AUN, bearing the name MOHAMED ATTA; (F) , California Driver's License # (P-1) , bearing the name KHALID M A ALMIHDHAR; (F) , California Driver's License # (P-1) , bearing the name NAWAF M S ALHAZMI, and the available inked prints of the following individuals, but no identification was effected:

** OMAR AMMEA AL BAYOUMI, FBI # (F)
* NABIL ADNAN ALMARABH, FBI # (F)
*** (P) , FBI # (F)
** (P) , FBI # (F)
* NAVAID ASRAR MUHAMMAD, FBI # (F)
* RAMZI MOHAMED ABDELLAH OMAR, FBI # (F)
* (P) , FBI # (F)
** (P) , FBI # (F)
* MOHAMMED IBRAHIM REFAI, FBI # (F)
* AHMED HIKMAT SHAKIR, FBI # (F)
* (P) , FBI # (F)
* (P) , FBI # (F)

* Denotes fingerprints only are available
** Denotes fingerprints and palm prints only are available
*** Denotes major case prints are available

Automated latent fingerprint searches were conducted, but no identification was effected. Six latent fingerprints were added to the (F) and you will be advised by a supplemental report if an identification is made.

(F)

Remarks:

For questions about the content of this report, please contact Fingerprint Specialist (S) (S) at (S).

For questions about the status of your submission, please contact the (G) at (G).

Photographs of the reported latent prints are being returned under separate cover.

The specimens have previously been returned to you under separate cover.

(S)
(G)

(F)

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia
22135

REPORT OF EXAMINATION

To: New York

Date: July 23, 2007

Case ID No. [redacted] (F)

Lab No.: [redacted] (F)

Reference: Communication dated September 16, 2001

Your No.:

Title: PENTTBOM;
MAJOR CASE 182

Date specimens received: September 17, 2001

The items listed below were examined in the [redacted] (G):

The following specimens were recovered from a 2001 Mitsubishi Mirage, license # [redacted] (P-1), VIN # [redacted] (P-1) rented by WALEED ALSHEHRI and were personally delivered to the FBI Laboratory by SA [redacted] (S) of the Boston Field Office:

[redacted] (F)

Latent lift [redacted] (F)

Latent lift [redacted] (F)

Latent lift [redacted] (F)

Latent lift [redacted] (F)

Latent lift [redacted] (F) (

Latent lift [redacted] (F)

[redacted]

1 - Boston

(F) Latent lift (F)

Latent lift (F)

Latent lift (F)

Latent lift (F)

Latent lift (F)

Latent lift (F)

Latent lift (F)

Latent lift (F)

Latent lift (F)

Latent lift (F)

Latent lift (F)

(F) Latent lift (F)

Latent lift (F)

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Latent lift (F)

Latent lift (F)

Latent lift (F)

Latent lift (F)

(F)

(F)

Latent lift (F)

Latent lift (F)

Two page Alamo car rental (F)

Days Inn map of Boston (F)

Pair of sunglasses (F)

Brown "Rolling" case (F)

Piece of cloth (F)

Floor mat of Area A (F)

Styrofoam cup with residue (F)

Three page Park Inn Boston Hotel receipt (F)

International driver's license, issued to WAIL ALSHEHRI (F)
(F)

(F)

Western Union Money Transfer and receipt (F)

Sun Trust money envelope (F)

Park Inn hotel map with possible Arabic writing and miscellaneous items (F)
(F)

Post-it note bearing hand printing "w-u- 1 800-325-6000" (F)
(F)

Days Inn map (F)

Two Logan Airport receipt (F)

Metro West ATM receipt dated 9/9/01 (F)

(F)

(F)

Qwest Worldwide phone card (F)

One (1) quarter, three (3) dimes, and ten (10) pennies, U.S. Currency (F) (F)

Wrigley's Doublemint gum (F)

Red comb (F)

United States atlas (F)

Clothing tag (F)

Shamrock Apartment Motel Daily/Weekly Rates flier (F) (F)

Papa Gino's advertisement flier with writing, English and possible Arabic (F) (F)

Five miscellaneous creams/gels and shoe polish (F)

Miscellaneous clothing (t-shirt) (F)

(F)

Miscellaneous clothing (pants) (F)

Miscellaneous clothing (pants) (F)

Bag (F)

Pair of shoes (F)

Shirt (F)

"Binaca" breath spray (F)

Massachusetts Turnpike receipt (F)

New Jersey & You coupon (F)

(F)

(F)

National Car Rental hanging tag (F)

Alamo pocket envelope with roadside assistance numbers (F) (F)

Alamo map of Downtown Boston (F)

Mass Pike flier (F)

CVS Pharmacy receipt (F)

Warning tag (F)

Commonwealth of Virginia Certificate of Self-Insurance and Damage Report form (F) (F)

Floormat (F)

Delta pocket envelope with four attached baggage claim tickets, ETKT Passenger Itinerary and ETKT Passenger Receipt (F)

Delta Boarding pass for Seat 8B (F)

Delta Boarding pass for Seat 8A (F)

(F)

Delta ETKT Passenger Itinerary and ETKT Passenger Receipt (F) (F)

Metro West 24 ATM receipt (F)

The Dry Cleaner Receipt (F)

Fleet Bank ATM receipt (F)

Delta baggage claim tag # (P-1) (F)

Newton/Needham business guide and miscellaneous documents (F) (F)

(F)

(F)

Alamo map of Connecticut, Massachusetts, and Rhode Island (F) (F)

Coupons for Papa Gino's restaurant (F)

Two (2) price tags (F)

Floor mat (F)

Clock and battery (previously dusted) (F)

Floor mat (F)

Torn American Airlines boarding pass (F)

One (1) penny (F)

Five (5) dimes, one (1) nickel, and one (1) penny U.S. Currency (F) (F)

One (1) set of Major Case Prints from (P) (F) (F)

This report sets forth the results of the latent print examinations conducted by the following examiners: (S), (S), (S), and (S).

Results of Examinations:

Two hundred and six latent fingerprints, seventeen latent palm prints, and five latent impressions, which are either fingerprints or palm prints, of value were detected on (F) through (F), (F) through (F), (F), (F), (F) through (F), (F) through (F), (F), (F) through (F), (F) and (F), (F) through (F), (F), (F) through (F), (F) and (F), (F) through (F), (F), (F), (F) through (F), and (F). No latent prints of value were detected on the remaining specimens.

The latent prints were compared with a post-mortem fingerprint obtained from a portion of the remains examined in connection with United Airlines Flight #93, designated part #409, FBI # (P-1); purported latent fingerprints and latent palm print of MARWAN YOUSEF MOHAMED LEKRAB ALSHEHHI, (F); the fingerprints present on (F), Florida Traffic

(F)

Citation #5308-AUN, bearing the name MOHAMED ATTA; (F), California Driver's License # (P-1), bearing the name KHALID M A ALMIHDHAR; (F), California Driver's License # (P-1), bearing the name NAWAF M S ALHAZMI, and the available inked prints of the following individuals, but no identification was effected:

** OMAR AMMEA AL BAYOUMI, FBI # (P-1)
* (P) FBI # (P-1)
*** (P) FBI # (P-1)
** (P), FBI # (P-1)
* (P), FBI # (P-1)
* RAMZI MOHAMED ABDELLAH OMAR, FBI # (P-1)
* (P), FBI # (P-1)
** (P) FBI # (P-1)
* MOHAMMED IBRAHIM REFAI, FBI # (P-1)
* AHMED HIKMAT SHAKIR, FBI # (P-1)
* (P), FBI # (P-1)
* (P) FBI # (P-1)
*** Elimination prints of (P), born (P-1)

* Denotes fingerprints only are available
** Denotes fingerprints and palm prints only are available
*** Denotes major case prints are available

Automated latent fingerprint searches were conducted, but no identification was effected. Twelve latent fingerprints were added to the (G) and you will be advised by a supplemental report if an identification is made.

Remarks:

For questions about the content of this report, please contact Physical Scientist/Forensic Examiner (S) at (S).

For questions about the status of your submission, please contact the (G) at (S).

Photographs of the reported latent fingerprints are being returned under separate cover.

(F)

The specimens have previously been returned to you under separate cover.

(S)

(G)

This report contains the opinions/interpretations of the examiner(s) who issued the report.

(F)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/27/2009

On 04/20/2009, SA [redacted] (S) and SA [redacted] (S) conducted a review of Search Warrant Results provided by Yahoo! for email address [redacted] (P-1) after it was reviewed by a "taint" agent in accordance with the directions in the Search Warrant. The following items were seized:

1) An email string between Mohdar Abdullah and [redacted] (P) [redacted] (P) between 09/11/2006 and 10/30/2006 which stated:

----Original Message-----
From: [redacted] (P)
To: [redacted] (P-1)
Sent: Monday, October 30, 2006 5:54 pm

Hi Mohdar, did you get my last message? I haven't heard from you. Can =ou help me with my story? Please let me know the name of the Los =ngeles friend and anything else about him that you remember. Thanks =ery much
[redacted] (P)

-----Original Message-----
From: [redacted] (P)
Sent: Tuesday, October 03, 2006 1:09 PM
To: 'Mohdar Mohammed'
Subject: RE:

Hi Mohdar
Thanks for writing to me. I hope you are well.
Have you seen the videotape? Did the FBI show it to you in 2001 and ask =bout it? What is the name of the Los Angeles friend who was with you? =hen did you meet him, and where? How did Nawaf and Khalid know him? =hat do you know about him, does he have a job? Where is he from? I =ould really like to talk to him. Do you have his phone number? I am =rying to follow up on the NBC story to show that it was false.

You have mentioned the 9-11 commission a few times. Do you want to talk =o them? What would you say? I understand how you feel about your case. =ou cooperated, and thought you had immunity, and then they charged you =ith an immigration crime. I also

Investigation on 04/20/2009 at Los Angeles, California

File # [redacted] (F)

by [redacted] (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

(F)

understand you are upset about a story = wrote about the asylum system. Tell me your side of the story. I am =orry you feel the story was unfair.

Thank you for responding to my emails and for answering my questions. I =ppreciate it very much. I would love to talk to you on the phone. What =s the number, and what is the best time to call?

All the best to you Mohdar,
(P)

-----Original Message-----
From:
Sent: Monday, October 02, 2006 8:34 PM
To: (P)
Subject: RE:

Hi (P)
Regarding this notorious story that was blown out of proportions, this tape is only collobrating and consistent with whatever I have told the authorities and the grand jury in 2001. this trip was made in 2000 when Khalid was supposedly leaving to Yemen to see his newly born chld, it was my last conatc with him. I could not make the face of the third person whether he was Khalid or their friend who was residing in LA. they introduced me to him when we were here as a person they had known before coming to San Diego . I don't remember having any contact with this guy since then, please do me a favor send me a public message and to senator Tom Kean in particular, I have never been reluctant to cooperate with the authorities to unravel
the truth and my so called immigration charges came as a reward of this complete cooperation and a fake proffer agreement by the US government, it is abouit time to admit that the US government had the signals and the signs, but they decided to not work.on it shrug it off . may be the commission should have looked in to the authorities' motive as well "why they let this happen"???,instead of pointing fingers to innocent black sheeps to shift the
shamefull blame . if you have other inquiries,please contact me if you need to talk on the phone I'll give you a number.
Yours,
Mohdar

(F)

PS:I remind you that I still have my reservation on your defamatory journal on April 2003 about
political asylem. at least I should have given a chance to defend my self against those demeaning allegations. you should always consult the other side of the story. this part of a successful and professional journalism. Remember there is nothing personnal, I always hope the best to you , your career and your family. you can contact me any time you want. and please be always in touch,
Yours,

(P) wrote:

Hi Mohdar
Thanks so much for replying to my email. Please, tell me more about that trip to the airport in 2000 for Khalid. Who was with you at the airport? Nawaf and Khalid and anyone else?
What's new in your life. Where do you live. Are you working or going to school?
Thanks Mohdar,
(P)

-----Original Message-----
From: Mohdar Mohammed [mailto: (P-1)]
Sent: Friday, September 15, 2006 3:53 AM
To: (P)
Subject: Re:

Hi (P),
thank you for the email, Idid not know about this madeup allegations until recently, this video tape is consistent with what Ihave already told the FBI in 2001, we went to LAx airport in 2000 for Khalid was catching a flight home allegedly with no return, all this nonsense was forged by FBI as an effort to calm the public roar caused by the type release. I wish Ican speak further with you on the phone, you can (P) whenever you want to. It's about time for the FBI to go after the real suspects instead of seeking after black sheeps and use them as a smoke screen for their shamefull short comings.by the way, ihave never objected to testify and cooperate with the 9/11 commission, all what I asked for an immunity of prosecution because all my previous immigration charges came as a result of the FBI interrogations and my complete honesty with them THOUGH they gave a bogus immunity. I refuse to be a victim for

(F)

these thugs again.
Keep in touch and best regards,

Yours, Respectfully
Mohdar

(P) wrote:

Hi Mohdar!
How are you? What are you doing in Yemen, are you working? Are you going to school? How is your life? Are you happy and doing well? I've been thinking of you as the 9/11 anniversary approaches. Are you thinking about that also? So are you aware of this NBC report out today?

http://video.msn.com/v/us/msnbc.htm?g=5b301b9f-5e16-407c-a4be-20d0690f2=

http://video.msn.com/v/us/msnbc.htm?g=5b301b9f-5e16-407c-a4be-20d0690f=2
&f=00&fg=email

Let me know what you think of it. Do you remember why you were at the airport with Nawaf in June 2000? Did you have a video camera? Seems odd to me. I don't buy it. If the government had and incriminating video that could have proved anything, they would never have deported you. Do these accusations bother you? How are you treated in Yemen? Do you think the government is watching you? Have you kept in touch with anyone in San Diego besides (P)? If so, who? Do you still talk with or email Yazeed al-Salmi, or Omer Bakarbashat, or (P)? (P) graduated from (P)! But his case is still pending in New York,
five years later! Amazing. Anyway, please let me know how you are doing, and what you are thinking and feeling.
All the best,
(P)

2) An email between Mohdar and (P):

From: "moh abdu" (P-1)
To: (P)
Sent: Friday, November 17, 2006 7:01 AM
Subject: Eagerly Waiting

(F)

(P)

first I wish that you are doing ok I have really missed you, I am NOW in UAE still awaiting your reply. these are the cars I am looking for {Suzuki,Jeep (cheeroke sport, grand cheeroke), GMC (YUCON)] year 2000 and up, Rav4 and Camery 95 and up.
please to reply to me as soon as possible.
best regards
Yours,Respectfully
Mohdar

(P-1)

PS: just send me the pix, specs,and the final prices. and please remember your prices have to be higly competitive for the Dubai market. and if you are buying these cars for any of my customers, don't forget to include my commission, which I ask to inform no one about. thanks again

Copies of the e-mails are attached to the insert.

(Rev. 08-28-2000)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/14/2002

To: Counterterrorism **Attn:** [redacted] (G), (S)

Investigative Services **Attn:**

Attn:

Detroit
New York **Attn:** [redacted] (G)
Washington Field **Attn:** [redacted] (G)
[redacted] (G), (S)

[redacted] (G) **Attn:**
San Diego **Attn:**

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

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] [redacted] (F)

Title: [redacted] PENTTBOM
MAJOR CASE 182

Synopsis: [redacted] To report the results of a meeting with [redacted] (A), (G), (J-1) [redacted] (A), (G), (J-1) and to set leads.

[redacted] [redacted] (G)

Reference: [redacted] [redacted] (F)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Administrative: All names in this document are spelled phonetically.

Enclosure(s): Copies of (P) (P) passport, address bock, and pocket litter (23 pages of black and white copies).

Details:

For information to receiving offices:

Electronic Communication dated 10/29/2001 (F) from FBI San Diego requested Legat (G) to conduct logical investigation to locate and interview (P) regarding the events of September 11, 2001; his knowledge of any future attacks; and his association with: NAWAF AL HAZMI, KHALED ALMIHDHAR, MOHDAR ABDALLAH, (P), OMAR BAKARBASHAT, and OMAR AL BAYOUMI, aka Abu Emad. The lead was set based on FBI San Diego's investigation that tied (P) to the hijackers of American Airline flight 77 (AL HAZMI and ALMIHDHAR) which crashed into the Pentagon. (P) was also tied to MOHDAR ABALLAH who was held as a Material Witness in New York following his arrest in San Diego, CA on September 21, 2001.

On November 6, 2001 Legat (G) passed the information received from FBI San Diego which requested locating and interviewing (P) (A), (G), (J-1) (Memorandum number (F) ((F) (F)).

(C-2) Legat (G) a (C-2) (C-2) (P) ((F)). This information covered the lead that was set by San Diego. The information is listed below:

(C-2) *advised that* (P) *a* (P) *was born in* (P-1). *His mother's name is* (P) *On* (C-2) (P) *came to* (C-2) *and on* (C-2) *he left to go to* (C-2) *He has not yet returned to* (C-2) (C-2) *has no available trace information on* (P) "

On March 5, 2002, Legat (G) received a copy of (P) passport and information on (P) from (C-2) ((F)). This was new information obtained (C-2) The information is listed below:

To: Counterterrorism From: (G)
Re: (F), 03/14/2002

"The (P) subject has an American passport, was born (P-1), and his mother is (P)
Referring to the (C-2)
about the subject, he came to (C-2)

(C-2)

Attached is a picture of subject's passport and a copy of the response memo (C-2)
The referenced (C-2) advised that (P) a Libyan-American came to (C-2) on (C-2) from (C-2) (C-2) and on (C-2) he left to go to (C-2)

Passport: US Passport, (P-1)
Name: (P)
DOB: (P-1)
POB: (P-1)
Issue date: (P-1)
Expiration date: (P-1)

On March 6, 2002, and based on the new information obtained (C-2) Legat (G) passed the information that he previously passed (A), (G), (J-1) on November 6, 2001. (File number (C-2)

On March 10, 2002, Legat (G) received information regarding (P) (F) The information is listed below:

"Subject (referring to (P)) is of (P) origin, born in the United States in (P-1) carries United States citizenship, father resides in the United States since (P) works for (P) in San Diego, California for the past (P) He (referring to (P) father) is religious, his mother (P) is of American Origin and works as a (P) in San Diego, and she is (P) and resides alone in California.

Subject finished his high school degree in (P) and for a year and a half, subject studied at (P) in San Diego but he did not finish his (P) and he eventually left the College.

In January of 1999, through his visits to the RABAT Mosque in San Diego, subject met MOHDAR ABDULLAH, a Yemeni, twenty three (23) years old, originally residing in Yemen. ABDULLAH came from Canada where he did not finish his studies. ABDULLAH registered to study "computers" at Grossmont College. ABDULLAH had morning classes, and at night ABDULLAH worked in a supermarket of a gas station (Texaco) in San Diego. ABDULLAH lived next to the mosque. In September 1999, based on a request from ABDULLAH, subject (P)

To: Counterterrorism From: (G)
Re: (F) 03/14/2002

with ABDULLAH where it was agreed upon for subject (P) (P) Subject and ABDULLAH started going to the Rabat mosque and (P) (P) In February 2000, subject and ABDULLAH knew at the RABAT MOSQUE, two of the suspects involved in the attack against the PENTAGON, and they are:

- NAWAF AL HAZIMI, Yemeni, twenty three (23) years old, came from Kingdom of Saudi Arabia (KSA) to study the English language at San Diego University. Subject identified AL HAZIMI's photograph.
- KHALED AL MIHDAR, Yemeni, twenty four (24) years old, came from Kingdom of Saudi Arabia (KSA) to study the English language at San Diego University. Subject identified AL MIHDAR's photograph.

- Subject indicted that both AL HAZIMI and AL MIHDAR resided in an apartment owned by a Pakistani by the name of ABED AL SATTAR AL SHEIKH, sixty (60) years old. The apartment is located in the Lemon Grove area.

- AL HAZIMI and AL MIHDAR lived there for four months and at that time met with the subject on two occasions at the RABAT mosque where they discussed general topics. Subject indicated that AL MIHDAR returned to KSA as he did not like the "educational program" but AL HAZIMI moved to a different state in June 2000.

- Subject learned from his father that ABDULLAH left his house in September 2001 in order to marry a Christian female in San Diego, but, as it so appears, ABDULLAH did not marry the Christian female but instead is living in an apartment with (C-2) and (P) (C-2) (C-2) (P) is twenty nine (29) years old and resided in KSA. (C-2) and (P) were arrested by the American authorities.

- Subject indicated that ABDULLAH left the state of California on one occasion. In early 2000, ABDULLAH went to Michigan to visit with is father's uncle for a period of two weeks.

- Subject indicated that he was a "regular" member in the Islamic Student Association at (P) The Islamic Student association was headed by a (P) named (P)

- During his visits in the year 2000 to the ABU BAKR AL SADDIQ mosque in San Diego, subject's friend, (P) (who is a (P) and an American citizen of (P) descent) introduced subject to (P) (P) (P) is forty three (43) years old, a Saudi citizen, and is studying the English language at an institute in San Diego. AL (P) is also known as (P) (P) suggested that subject study the Arabic language at the (C-2) (Note: (C-2) (C-2)

To: Counterterrorism From: (G)
Re: (F), 03/14/2002

(C-2) *Funding for this would be through donations on the condition subject return to the United States and preach the Islamic religion and work for various Islamic causes. Subject agreed to this and was then provided a telephone number for an individual in* (C-2) (C-2) (C-2) *thirty-five (35) years old, resides in the suburbs of* (C-2) *works as a carpenter and is a speaker at the* (C-2) *and* (C-2) *mosque located in the* (C-2) (C-2)

- Subject indicated that he met several individuals that used to visit the AL RABAT and ABU BAKR mosque. These individuals are as follows:

** (P) an American citizen who resides in San Diego and is studying accounting*
** (P) an American citizen of Palestinian origin and who lives in San Diego.*
** (P) an American citizen of Egyptian origin, was studying "computers" at the University of California at San Diego (UCSD).*
** (P), an American with Egyptian origin. (P) is studying medicine at UCSD.*
** YAZEED SAAD, Saudi, twenty two (22) years old, studying the English language at an institute. Subject indicated that SAAD was the forth person to be arrested by the American authorities.*
** OMAR AL BAYOUMI, also known as ABU IMAD, Saudi, thirty seven (37) years old, resides in San Diego, was studying towards a masters in business.*

(C-2) requested additional questions from the FBI by (C-2) (C-2) On March 11, 2002, Legat (G) provided the (A), (G), (J-1) with the requested questions (C-2) These questions were preliminary questions put together without the input of the FBI field offices and FBI headquarter because of the time constraint. The questions are listed below:

1. Our investigation revealed that (P) association with NAWAF ALHAZMI, KHALID ALMIHDAHAR, OMAR AL-BAYOUMI (ABU EMAD), and MOHADAR ABDULLAH is more extensive than what he admitted to in his interview. We kindly request examining (P) in further detail in regards to his association with the above mentioned individuals.

[redacted]

To: Counterterrorism From: [redacted] (G)
Re: [redacted] (F), 03/14/2002

2. We kindly request exploring [redacted] (P) association with [redacted] (P) and [redacted] (P)

3. We kindly request exploring [redacted] (P) association with [redacted] (P) also known as [redacted] (P) Our office is interested in any and all information [redacted] (P) may have on [redacted] (P) such as his telephone number, address, associates, aliases, and travel.

4. Our investigation revealed that [redacted] (P) has previously used electronic mail (E-mail) to be in contact with his associates. [redacted] (P) E-mail address is [redacted] (P) We kindly request any and all information on the previously mentioned E-mail and on any other E-mail that [redacted] (P) may have used, his contacts, frequency of contact, and where the contact was made from such as Internet Cafes.

5. Our investigation revealed that [redacted] (P) is [redacted] (P) the Muslim Student Counsel at [redacted] (P) This is in contrast to information [redacted] (P) provided in his interview that he was only a regular member. We kindly request querying [redacted] (P) on any associates he may have developed while serving as [redacted] (P) the Muslim Student Counsel at [redacted] (P)

6. We kindly request information on [redacted] (P) funding for his travels and studies at the [redacted] (C-2) University. Funding information such as the bank he uses, his account number, any and all transfers, methods of payment (cash and or check), associates in charge of finances, etc.

7. We kindly request querying [redacted] (P) on the travel agency he used to purchase his ticket from the United States to [redacted] (C-2) and the method of payment for that ticket. In addition, the travel agency he used to purchase his ticket to [redacted] (C-2) and the method of payment for that ticket.

8. We kindly request information on [redacted] (C-2) students [redacted] (P) met in [redacted] (C-2) while studying at the [redacted] (C-2) University. Information such as their names, addresses, telephone numbers, E-mail addresses, their associates, etc.

9. We kindly request querying [redacted] (P) on all his travels other than the travels he already reported. Information such as travel dates, length of stay,

10. We kindly request querying [redacted] (P) on his trip to [redacted] (C-2) Name of his relatives, places visited, length of stay. While in [redacted] (C-2) did [redacted] (P) travel to any other countries?.

[redacted]

To: Counterterrorism From: (G)
Re: (F), 03/14/2002

11. We kindly request querying (P) on whether he has used any aliases or traveled under any other name and or whether he received training of any kind in Afghanistan, Pakistan, or any other location.

12. We kindly request providing us with photocopies of all pages of (P) passport, his pocket litter, address book (if available), and any and all documents on his person.

On 03/14/2002, Legat (S) WFO SAS (G) (G) and (G) and (O-1) representative met with representatives from the (A), (G), (J-1) (A), (G), (J-1).

A discussion was held over the handling of the (P) (C-2) As noted in EC dated 03/10/2002 (F), (C-2) (C-2) Other issues were also discussed at this meeting.

Shortly after the meeting ended, (O-1) representative contacted Legat (G) and informed him that he was contacted by (C-2) who expressed some concern regarding (P) There concerns are summarized as such:

(C-1)

(O-1)
(O-1)
(O-1) (C-2)
(C-2)
(C-2) (O-1)
(O-1)
(C-2)

To: Counterterrorism From: (G)
Re: (F), 03/14/2002

(C-2)

(C-2)
(C-2)

The (O-1) representative advised that he would ensure that (P) passport was (G) prior to departing from (C-2) (C-2) (C-2)

Based on the fact that, to date, (P) is not indicted, or wanted as a material witness, (P) travel itinerary will be provided to appropriate offices by Legat (G) (C-2) for whatever action deemed necessary.

Information enclosed within of lead value is summarized as such:

(C-2)

To: Counterterrorism From: (G)
Re: (F), 03/14/2002

(C-2)

(C-2)

(C-2)

(C-2)

To: Counterterrorism From: (G)
Re: (F), 03/14/2002

(C-2)

(C-2)

(C-2)

To: Counterterrorism From: (G)
Re: (F), 03/14/2002

(C-2)

(C-2)

(C-2)

To: Counterterrorism From: (G)
Re: (F), 03/14/2002

(C-2)

(C-2)

LEAD(s):

Set Lead 1:

ALL RECEIVING OFFICES

Information furnished in the detail section of this communication is provided to receiving offices for whatever action deemed necessary.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/21/2002

To: Counterterrorism
Investigative Services
(G)

Attn: (G)
SSA (S), (G)
Legat (S)

From: San Diego
(G)
Contact: SA (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTBOMB;
MAJOR CASE 182;
OO:NY

Synopsis: Response to lead regarding (G) (P)
(P)

Reference: (F)

Details: Mohdar has been in federal custody since his initial arrest on September 20, 2001, on a material witness warrant. Mohdar is currently facing INS charges stemming from his illegal entry into the U.S. and the subsequent application for asylum.

Mohdar is not cooperating with authorities and has a court-appointed attorney. Investigation of Mohdar continues in San Diego. Legat (G) will be provided with any investigative developments impacting (G) which may be useful to the (G)
(G) as they become available.

To: Counterterrorism From: San Diego
Re: (F), 05/21/2002

LEAD(s):

Set Lead 1:

(G)

AT (G)

San Diego considers this lead covered and closed.

Set Lead 2:

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

For information, Upon receipt and review, clear lead in ACS.

Set Lead 3:

COUNTERTERRORISM

AT WASHINGTON, DC

For information, Upon receipt and review, clear lead in ACS.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/19/2002

Special Agent (SA) [redacted] (S) reviewed a CD-R titled, "Original Media: (1) Floppy Disk, [redacted] (F) [redacted] (F), [redacted] (P) Working Copy, Disk 1 of 1." The following are the results of the examination:

Media [redacted] (F) appeared to have no information directly related to [redacted] (P).

The media that was examined contained files of extracted IP (Internet Protocol) addresses, email addresses, and phone numbers.

The following files were extracted from "[redacted] (P).zip":

"email open.doc" contained seven email messages in different formats. Three messages appeared to be stored in a format compatible with a URL (Universal Resource Locator). SA [redacted] (S) created a macro that converted the messages Microsoft Word macros. The macros have been stored on a floppy diskette and placed in an FD-340 envelope. Messages three, four, and seven were converted into HTML format (Hyper-Text Meta Language) and printed. The printouts have been placed in an FD-340 envelope. The messages appeared to be signed by [redacted] (P) [redacted] (P). [redacted] (P) claimed to have four email addresses:

1. [redacted] (P)
2.
3.
4.

"IP.doc" contained IP addresses that resolved to UUNet and [redacted] (P) in El Cajon, California.

"[redacted] (P-1).zip":

"email open.doc" contained approximately 104 email messages of Omar Al-Bayoumi. None of the messages appeared to be related to [redacted] (P), [redacted] (P). Messages 1, 10, and 12 were converted as above.

Investigation on 06/19/2002 at Washington, D.C.

File # [redacted] (F) Date dictated NOT DICTATED

by SA [redacted] (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

(F)

"IP.doc" contained IP addresses that resolved to the United Kingdom (BT Public Internet Service, Aston University, University of Birmingham, Planet Online Limited, and Plus Net Technologies Limited.

"(P).zip"

"IP.doc" contained IP addresses that resolved to America On Line, Pacific Bell Internet Services, the University of California San Diego, California State University San Marcos, San Diego County Network Management Division, ANS Communication, Earthlink, and National University.

This zip file did not contain an email.doc file.

(Rev. 08-28-2000)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 09/27/2001

To: Counterterrorism **Attn:** [redacted] (G),(S)

Investigative Services
New York

[redacted] (G)
Washington Field

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

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] [redacted] (F)

Title: [redacted] PENTTBOMB
MAJOR CASE 182

Synopsis: [redacted] To disseminate information from New Scotland Yard (NSY).

[redacted] [redacted] (G)

Details: [redacted] THE FOLLOWING INFORMATION WAS PROVIDED BY NEW SCOTLAND YARD (NSY) FOR THE SOLE USE OF THE FBI. IT REMAINS THE PROPERTY OF SAME AND IS NOT TO BE DISSEMINATED WITHOUT THE PRIOR APPROVAL OF NSY.
[redacted] (F)

[redacted]

To: Counterterrorism From: (G)
Re: (F), 09/27/2001

The following is intended to provide the recipients with an update on investigation conducted in the U.K. in connection with a plot to conduct terrorist attacks against American interests in France.

The investigation in the U.K. was predicated upon reporting received by NSY from French DST, which indicated that one of the suspects, KAMEL DAOUDI, in the plot had fled France for the U.K. using a false Algerian Passport. DAOUDI's role within the cell was believed to be the procurement of documents on behalf of other members.

Another suspected member of the cell, TRABELSI, was arrested on September 13, 2001, in Belgium, along with two other men and a large quantity of chemicals, the potential core constituents of Home Made Explosives (HME). Six other individuals were arrested in Paris on September 21, 2001.

Investigation in the U.K., traced DAOUDI to an address in Leicester, England, the residence of a man known as IBRAHIM. On September 24, 2001, six search warrants were obtained under the U.K. Terrorism Act 2000 (TACT 2000).

Searches were conducted at the following locations:

- (P-1) Leicester, LE5 3RS, - the address were DAOUDI and IBRAHIM were believed to be staying.

- (P-1) Leicester LE5 3SA - and address at which a third, ABU ABDULLAH, resides. He is an associate of DAOUDI.

The warrants were executed at about 07:15 hrs on Thursday, September 25, 2001.

DAOUDI was formally arrested under the TACT 2000, the others, initially detained, were subsequently arrested on the same basis once sufficient evidence emerged to justify the arrests.

The following data pertains to the subjects (Note: The names are reported as they appear in NSY's reporting:

Name: KAMEL DAOUDI
Akas: Kamal,
Kamel Rahman Issa,
Kamel Rahmun Issa,
Ahmed Bin Alajia,
Samir Boukra,
Samir Boukraa,
Sami Boukra,

To: Counterterrorism From: (G)
Re: (F) 09/27/2001

Sami Boukraa
DPOB: (P-1)
Height: 6'2"
Address: (P-1)
Leicester, England

Name: MOHAMED MEHDI MESLI,
Akas: Brahim Benmerzouga
(P)
DPOB: (P-1)
(associated with MESLI alias)
(P-1)
Address: (P-1)
Leicester, England

Name: BAGHDAD MEZIANE
Akas: Abu Abdullah,
(P)
Ibrahim Benmezoga,
Jean Paul Zerbib
DPOB: (P-1)
(associated with MEZIANE)
(P-1)
(associated with ZERBIB)
Height: 5'11"
Address: (P-1)
Leicester, England

The subjects were fingerprinted and photographed on September 25, 2001.

Searches at the above locations continue. A fully itemization of the evidence recovered will not be available for some time. However, the following is provided for review:

(P-1) Leicester, LE5 3SA:

- Documentation (drivers licenses, U.K. benefit claims) in various identities
- A copy of "Al Muhajiroun" pamphlet, celebrating the September 11, 2001, attacks.
- C.S. Spray cannister (made in France)(This item is illegal in the U.K. and will result in a charge.0
- Concealed in household items, a wallet and numerous documents in the name KAIS HADI, dpob (P-1)
- A letter from MEZIANE BAGHDAD

To: Counterterrorism From: (G)
Re: (F), 09/27/2001

- Concealed in a CD player, a sealed envelope with an apparently authentic Belgian driving license (P)
- A French passport in the name (P) DPOB (P-1) (P-1) issued April 7, 1997, NO (P-1) reflecting travel to the U.S. and Ireland
- Several blank passports (nfi)

(P-1) Leicester LE 5 3RS

- Cash (Algerian, French, British)
- Solar power batteries
- Concealed passport photographs of two Asian males.
- Extremist propaganda
- A credit card, (P)
- Eight mobile phones (nfi)

At both addresses:

- Computer equipment (5)
- False credit cards
- Several passports
- Stamps for use in forged documents

In addition to the aforementioned locations, NSY searched two vehicles.

Investigation in Leicester continues.

The next court appearance is scheduled for Saturday, September 29, 2001. NSY anticipates that it will be given an extension under TACT.

Four French officer have arrived in the U.K. for meetings with NSY.

In addition to the above, NSY continues to interview OMAR AL-BAYOUMI and (P) both of whom were arrested on September 21, 2001, under TACT 2000.

NYO SA (S) and San Diego SA (S) continue to provide NSY with assistance.

On September 23 and 25, 2001, SIOC facilitated conference calls between (G) and several FBI Field offices during which the participants, which included representatives from the U.S. Attorneys

Office, Southern District of New York, were briefed on the results of NSY's investigation and interviews.

A similar call has been scheduled for 4:00 p.m. (G) time this date.

Legat will ensure that the recipients are kept apprized of all developments in (G)

To: Counterterrorism From: (G)
Re: (F) 09/27/2001

LEAD(s):

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

Read and clear.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 12/21/2001

To: Counterterrorism **Attn:** [redacted] (G)
New York
San Diego **Attn:** [redacted]

From: Denver
Fort Collins RA/ [redacted] (G)
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted]

Case ID #: [redacted] (F)

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

Synopsis: Lead covered at Fort Morgan, Colorado.

Administrative: RE Denver LCN # [redacted] (F) and [redacted] (F) [redacted] (F).

Enclosures: Enclosed for New York is the original and one copy of an interview FD-302 of [redacted] (P) and a 1A envelope containing original interview notes, initialed photographs and notes provided by [redacted] (P). Enclosed for San Diego is a copy of [redacted] (P) interview FD-302.

Details: Investigation at Denver was premised on referenced EC setting a lead to locate and interview [redacted] (P) regarding her knowledge of Omar Al-Bayoumi and Manal Bagader.

On 12/7/2001, [redacted] (P), [redacted] (P) [redacted] (P) Fort Morgan, Colorado, home telephone number [redacted] (P), was interviewed. [redacted] (P) advised she and [redacted] (P), were the [redacted] (P) of the Villa Balboa, Villa East and Villa West apartment buildings in San Diego, California, from [redacted] (P) of [redacted] (P) until [redacted] (P) of [redacted] (P) She stated she recalled Al-Bayoumi and Bagader and identified their photographs. [redacted] (P) advised she knew them as Mohammed Omar and Matta. She advised they rented apartment [redacted] (P-1) in the Villa Balboa complex. [redacted] (P) stated Bagader did not operate a day care center in her apartment while [redacted] (P) the building.

(P) advised there were several Middle Eastern males living in the apartments that were not listed on the lease. She was sent photographs of several of the hijackers to review.

On 12/13/2001, (P) stated she recognized the photographs of Majed Moqed and Khalid Al-Mihdhar as individuals who lived in her apartment building. She advised the man who resembled Moqed, lived in apartment (P-1) for approximately one year beginning in 1997. (P) stated the man who resembled Al-Mihdhar moved out of apartment (P-1) approximately six months after they became apartment (P) She advised she knew him as Khalid.

(P) also believes Hani Hanjour stayed with Al-Bayoumi for a short time in 1997. She stated Hanjour moved out after she told Al-Bayoumi he could not stay there if he was not on the lease. (P) believed Al-Bayoumi got Hanjour another apartment elsewhere.

(P) recollection appeared to be somewhat unreliable even though she claimed to be able to positively identify the above-listed individuals. Her interview account of who was living in what apartment differs in some respects from the notes she wrote down the previous evening.

(P) complete statement and biographical information set out in the enclosed interview FD-302.

In view of the information set out above, Denver considers this lead to be covered.

EO14040-001691

LEAD (s):

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, D. C.

Read and Clear.

Set Lead 2: (Adm)

NEW YORK

AT NEW YORK, NEW YORK

Read and Clear.

Set Lead 3: (Adm)

SAN DIEGO

AT SAN DIEGO, CALIFORNIA

Read and Clear.

♦♦

EO14040-001692

(Rev. 01-31-2003)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 02/13/2004

To: Counterterrorism **Attn:** [redacted] (G)
SSA [redacted] (S)

Los Angeles **Attn:** Squad [redacted] (G)
SA [redacted] (S)
Det. [redacted] (S)

From: Counterterrorism
PENTTBOM Investigative Team
Contact: SA [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] [redacted] (F) (Pending)

Title: [redacted] PENTTBOM
MC 182

Synopsis: [redacted] To request investigation at Los Angeles regarding the two Saudi Arabian males that were reportedly driven by [redacted] (P)

[redacted] [redacted] (G)

Reference: [redacted] [redacted] (F)

Administrative: [redacted] Reference meeting held at FBIHQ on 02/09/2004 attended by representatives of the PENTTBOM Investigative Team, Los Angeles Division, and 9/11 Commission Task Force.

Details: [redacted] As FBI Los Angeles is aware, investigation is ongoing in order to determine the location of residence and activities of KHALID AL-MIHDHAR and NAWAF AL-HAZMI (hijackers of American Airlines Flight 77 on 09/11/2001) during their apparent stay in the Los Angeles area from 01/15/2000 to approximately 02/04/2000. Of predominant interest throughout this investigation are the "two Saudi males" that were introduced to OUALID MONCEF BENOMRANE by FAHAD AL-THUMAIRY.

[redacted]

For background information, BENOMRANE was detained on 03/05/2002 by the former Immigration and Naturalization Service (INS) and interviewed on multiple occasions before being deported to Tunisia in 07/2002 (reference (F)). When interviewed, BENOMRANE stated that he had been introduced to two Saudi Arabian males at the King Fahad Mosque by AL-THUMAIRY. Because the two Saudi males could not speak English, AL-THUMAIRY asked BENOMRANE to assist them during their time in Los Angeles. BENOMRANE agreed and gave his taxicab business card to the two Saudi males. BENOMRANE advised that over the next few days after meeting the two Saudi males, he drove them on two separate occasions around the Los Angeles area and to Sea World in San Diego. BENOMRANE was not able to provide a specific date or time period of when he met the two Saudi males, other than advising that it happened before 09/11/2001. BENOMRANE also advised that the two Saudi males spent approximately one month in Los Angeles.

In order to identify the two Saudi Arabian males that were known to BENOMRANE, and to confirm or deny if they were in fact KHALID AL-MIHDHAR and NAWAF AL-HAZMI, further investigation in Los Angeles is necessary. The PENTTBOM Team therefore requests that the following investigation be conducted in Los Angeles:

1) While living in the Los Angeles area, BENOMRANE was employed as a taxicab driver. When interviewed, BENOMRANE advised that he paid insurance fees to (P), last known address (P), Los Angeles, California, 90066. Furthermore, investigation between 11/2001 and 03/2002 determined that BENOMRANE operated taxicab (P) of the Sunshine Cab Company, Yellow Cab Dispatch Service, California license plate (P), vehicle identification number (VIN) (P). As of 01/20/2000, the titled owner of this vehicle was (P), (P), Santa Monica, California. On 12/21/2000, the title of this vehicle was transferred to (P), (P) Los Angeles, California. BENOMRANE acquired the title to the vehicle on 02/20/2001.

When interviewed, BENOMRANE stated that he had given the two Saudi males his taxicab business card. It is unknown, however, the specific time period during which BENOMRANE was employed as a taxicab driver. Specifically, it is unknown if BENOMRANE was working as a taxicab driver between 01/15/2000 and approximately 02/04/2000, the time period during which AL-MIHDHAR and AL-HAZMI were in the Los Angeles area. If BENOMRANE was not employed as a taxicab driver during this period of time, the possibility is decreased that the two Saudi males were AL-MIHDHAR and AL-HAZMI.

In order to determine if BENOMRANE was employed as a taxicab driver during the time period in which AL-MIHDHAR and AL-HAZMI were in Los Angeles, the PENTTBOM Team requests that FBI Los Angeles locate and interview (P) and (P) in regards to their knowledge of BENOMRANE's employment.

2) BENOMRANE advised that he had heard that the two Saudi males had arrived at Los Angeles International Airport (LAX) and were taken to an apartment that already had been rented for them. The apartment was identified by BENOMRANE as having been at the Avalon Westside Terrace Apartments, 3636 Sepulveda Boulevard, Los Angeles, California, 90034. BENOMRANE later stated that the two Saudi males stayed at the Hilton Hotel on Century Boulevard near LAX upon their arrival into Los Angeles, prior to moving into the apartment.

In order to determine if KHALID AL-MIHDHAR and NAWAF AL-HAZMI ever stayed at the Hilton Hotel near LAX during their stay in the Los Angeles area, the PENTTBOM Team requests that FBI Los Angeles conduct appropriate investigation at the Los Angeles Airport Hilton, 5771 West Century Boulevard, Los Angeles, California, 90045, telephone number 310-410-4000. Such investigation should consist of a search of hotel records for either of these names for the time period from 01/15/2000 to approximately 02/04/2000.

3) BENOMRANE advised that he had been told by AL-THUMAIRY that the two Saudi males were in Los Angeles to visit their sick father. BENOMRANE first advised that their father was in a local hospital; BENOMRANE later stated that their father stayed in their apartment and that their father had accompanied them on the day that BENOMRANE drove the two Saudi males around the Los Angeles area. To date, there is no evidence or intelligence indicating that the father of either KHALID AL-MIHDHAR or NAWAF AL-HAZMI, or another elder male individual, accompanied AL-MIHDHAR and AL-HAZMI to Los Angeles.

Furthermore, records from the Avalon Westside Terrace Apartments were obtained for rentals in the name of FAHAD AL-THUMAIRY. A review of these records determined that AL-THUMAIRY rented two apartments at approximately the same time during the summer of 2001; specifically, AL-THUMIARY rented apartment (P) from 07/03/2001 to 08/15/2001 and also rented apartment (P) from 07/10/2001 to 08/14/2001. Records also indicated that AL-THUMAIRY rented apartment (P) from 12/27/2001 to 02/13/2002 and apartment (P) from 04/18/2002 to 02/01/2003. It is currently unknown why AL-THUMAIRY held two simultaneous apartment rentals at Avalon Westside Terrace during the summer of 2001.

The PENTTBOM Team therefore requests that FBI Los Angeles conduct appropriate investigation to determine the identity of other individual(s) who may have stayed in any apartment rented by AL-THUMAIRY at Avalon Westside Terrace, particularly in the two apartments rented by AL-THUMAIRY during the summer of 2001. Such investigation should involve interviews of current or past employees who may have direct knowledge of actual apartment occupants, to include (P) who is reported to have been the former (P) at Avalon Westside Terrace.

When interviewed in Los Angeles in 05/2003, AL-THUMAIRY advised that he once had rented an apartment for an associate, (P-1) (LNU), who had traveled to the United States with his sick father to obtain medical treatment at the University of California - Los Angeles (UCLA) (reference (F)). AL-THUMAIRY further advised that the father of (P-1) passed away, after which (P-1) returned to Saudi Arabia. Additional details regarding (P-1) are unknown at this time, such as the name of his father, the type of medical treatment received at UCLA, and the time period during which (P-1) stayed in Los Angeles; however, investigation will continue to identify (P-1) and determine the contact, if any, between BENOMRANE, (P-1) and (P-1) s sick father.

4) BENOMRANE advised that an unknown individual from Yemen also had contact with the two Saudi males. BENOMRANE reported that this individual attempted to charge the two Saudi males $450 for escorting them around Los Angeles after their arrival. AL-THUMAIRY and the Yemeni individual were "at odds" over this incident, and AL-THUMAIRY then asked BENOMRANE to assist the two Saudi males. BENOMRANE described the Yemeni individual as being between 30-36 years old, having a full beard, and driving an American-made off-white minivan and a blue car of unknown make. The Yemeni individual also was an attendee of the King Fahad Mosque.

The PENTTBOM Team requests that FBI Los Angeles conduct appropriate investigation to identify this Yemeni individual. If possible, investigation should include inquiries with all sources and cooperating individuals within the King Fahad Mosque to determine any familiarity with a Yemeni individual as described by BENOMRANE. If positively identified, and still residing in the Los Angeles area, the Yemeni individual should be interviewed regarding his contact with the two Saudi males.

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT (G), DC

For information.

Set Lead 2: (Action)

LOS ANGELES

AT LOS ANGELES, CALIFORNIA

Locate and interview (P), last known address (P), Los Angeles, California, 90066, in regards to his knowledge of OAULID BENOMRANE's employment as a taxicab driver, particularly from 01/15/2000 to approximately 02/04/2000.

Set Lead 3: (Action)

LOS ANGELES

AT SANTA MONICA, CALIFORNIA

Locate and interview (P), last known address (P) Santa Monica, California, in regards to his knowledge of OAULID BENOMRANE's employment as a taxicab driver, particularly from 01/15/2000 to approximately 02/04/2000.

Set Lead 4: (Action)

LOS ANGELES

AT LOS ANGELES, CALIFORNIA

Conduct investigation at the Los Angeles Airport Hilton, 5771 West Century Boulevard, Los Angeles, California, 90045, telephone number 310-410-4000, to determine if KHALID AL-MIHDHAR and/or NAWAF AL-HAZMI were registered at the hotel between 01/15/2000 and approximately 02/04/2000.

Set Lead 5: (Action)

LOS ANGELES

AT LOS ANGELES, CALIFORNIA

Conduct investigation to determine the identity of other individual(s) who may have stayed in any apartment rented by FAHAD AL-THUMAIRY at Avalon Westside Terrace, 3636 Sepulveda Boulevard, Los Angeles, California, particularly in apartment (P) from 07/03/2001 to 08/15/2001 and apartment (P) from 07/10/2001 to 08/14/2001. Investigation should include interviews of current or past employees who may have direct knowledge of actual apartment occupants.

Set Lead 6: (Action)

LOS ANGELES

AT LOS ANGELES, CALIFORNIA

Conduct investigation to identify the Yemeni individual who, according to OUALID BENOMRANE, also had contact with the two Saudi males. If possible, investigation should include inquiries with all sources and cooperating individuals within the King Fahad Mosque to determine any familiarity with a Yemeni individual as described. If positively identified, and still residing in the Los Angeles area, the Yemeni individual should be interviewed regarding his contact with the two Saudi males.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/22/2001

[redacted] (P) Sun' N Dale Apartment Complex (SNDAC), [redacted] (P) 92117, telephone number [redacted] (P) were advised of the identity of the interviewing agent and to the nature of the interview and they thereafter provided the following information:

The [redacted] (P) have been [redacted] (P) for [redacted] (P) years at the SNDAC. All the original paperwork is located at their main office, [redacted] (P), [redacted] (P) La Jolla, California, [redacted] (P) The only paperwork that the [redacted] (P) do not have is a copy of the credit reports conducted on the tenants at their apartment complex. Otherwise, the [redacted] (P) maintain original copies of the required paperwork.

On August 8, [redacted] (P) [redacted] (P) and [redacted] (P) [redacted] (P) signed the rental agreement for [redacted] (P) [redacted] (P) San Diego, California 92117, telephone number [redacted] (P) [redacted] (P) which is a two bedroom apartment. No other individuals were listed on the six-month lease, and the [redacted] (P) did not know who [redacted] (P) Last Name Unknown (LNU) was.

The following descriptive data was obtained on [redacted] (P) from the documents obtained: male, black hair, brown eyes, 5'6", 150 pounds, date of birth (DOB) [redacted] (P-1) Social Security Number (SSN) [redacted] (P-1) [redacted] (P-1) California Driver's License (CADL) number [redacted] (P-1) occupation is listed as a student, formerly from Parkway Apartments, [redacted] (P) [redacted] (P) San Diego, California, home telephone number [redacted] (P), [redacted] (P), San Diego, California 91944, emergency contacts [redacted] (P) [redacted] (P) unknown city, telephone number [redacted] (P) and Mohdar, friend, [redacted] (P-1) [redacted] (P-1) unknown city, telephone number [redacted] (P-1) vehicle listed is a [redacted] (P) California license [redacted] (P-1) checking account with Washington Mutual Bank, P.O. Box 1090, Northridge, California 91328, Account number [redacted] (P-1) Visa is listed as a creditor with telephone number [redacted] (P) [redacted] (P) supplied copies of payment subs from employer [redacted] (P) [redacted] (P) in La Mesa, California 91941, from June 1, [redacted] (P) through July 15, [redacted] (P).

Investigation on 09/21/2001 at San Diego, California

File # [redacted] (F) Date dictated 09/22/2001

by SA [redacted] (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

The following descriptive data was obtained on (P) from the documents obtained: male, black hair, brown eyes, 5'7", 154 pounds, DOB (P-1) SSN (P-1) CADL number (P-1) occupation is listed as a student, formerly from Canyon Ridge Apartments, (P) (P) San Diego, California 92117, home telephone number (P) Parent's name is (P) Riyadh, Saudia Arabia, telephone number possibly (P-1) vehicle listed is a (P) California license (P-1) checking account with Bank of America, UC Riverside Branch #0621, 1680 University Avenue, Riverside, California, Account number (P-1) Visa is listed as a creditor with telephone number (P) On the Account Ledger supplied by the Canyon Ridge Apartment Complex on (P) payment history the following last names were noted: (P) (P) and (P) A letter sent from the Saudi American Bank, P.O. Box 6549, Shara Matar, Riyadh 11452 Saudi Arabia, telephone (P-1) stated that (P) opened the account on January 7, 1988 and has a balance of (P).

(P) and (P) maintained a quiet lifestyle and did not have any girls, visitors or parties while they were residing at the complex. (P) provided a 30-day Move-Out Notice, dated December 26, (P) stating that he was moving out the end of the month because he wanted to travel and go back to his country. (P) moved out on January 1, (P) No 30-day notice was received from (P) and according to the records it appears that (P) moved out in February 2001, (P). The forwarding address and telephone number listed for (P) and (P) was (P) La Mesa, California 91944, (P)

Attached and considered part of this communication is a copy of the documents obtained from the apartment complex. The original copies of the documents were placed in the 1A section of this file.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/24/2001

(P), born (P-1), Social Security Account Number (P-1), of (P), El Cajon, California, home telephone number (P), cellular telephone number (P), was interviewed by Federal Bureau of Investigation (FBI) Special Agent (SA) (S) and United States Secret Service SA (S). After being advised of the identity of the interviewing agents and the purpose of the interview, (P) provided the following information:

(P) had been working as a (P) with the (P), (P) at (P) San Diego, California, telephone number (P) (P), for five years.

(P) was married to (P), also known as (P), for approximately (P). (P) was married twice; the first time to (P) the second time to (P) woman named (P). (P) did not know (P) current last name. (P) and (P) had two children, (P-1) who was (P-1) years old and (P-1) who was (P-1) years old.

(P) married (P) in (P). They moved to (P) in (P) and lived there for (P) years. (P) and (P) returned to the United States from (P) in (P) (P) and (P) divorced in (P) in San Diego, California. They had one child, (P) named (P-1) (P-1), who was (P-1). (P) and (P) maintained (P) of (P-1). (P) and (P) (P) were friendly and spoke a couple times a week. (P) was a (P) for a short time while she was married to (P). (P) later left (P) because (P) While they were married, (P) did not attend fund raising activities with (P). (P) did not think that (P) was a contributor to community groups or social causes. Because of the Islamic doctrine males and females did not mix at the social functions. Before (P-1) was born and after (P) and (P) were married, (P) was not a devout Muslim. When (P) became pregnant with (P-1) (P) began going back to the mosque and rededicated himself to Islam.

Investigation on 09/24/2001 at San Diego, California

File # (F) Date dictated

by SA (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

(F)

While in the United States (P) had worked as a translator, studied English, and was currently working as an (P) (P) believed that (P) had a good heart and would not get involved with the terrorist attacks against the United States.

In April of 2001, (P) said (P-1) started acting (P) and was (P) (P) took (P-1) to a (P-1) named (P) who determined that (P-1) was in a (P-1). (P-1) told (P) that he did not like (P-1). (P-1) told (P) that he was (P-1) and believed that he was (P-1). (P) told (P) that (P-1) should be (P-1) and determined that (P-1) was (P-1). In May 2001, (P) (P) for (P-1) that helped (P-1). (P-1) had been (P-1) but was currently (P-1). (P) believed that the (P-1) was helping (P-1).

(P) had met Mohdar Abdullah about four times. (P) knew that Abdullah (P). Abdullah was always very polite to (P). (P) did not have much interaction with Abdullah and never saw him with a lot of money, jewelry, or friends. (P) had spoken to (P) about Abdullah and described him as a nice guy. (P) believed that Abdullah had taken (P-1) to school a few times. (P-1) spent a lot of time in the mosque at Magnolia and El Cajon Boulevard, in El Cajon, California, and the mosque Al Rhibat at 70th and Seranac in La Mesa, California.

(P) agreed to let SA's interview (P-1) in her presence, at her home, while he was in her custody.

FD 302 (Rev. 10 6 95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/25/2001

On September 24, 2001, [redacted] (G), date of birth [redacted] (G), a [redacted] (G), San Diego, California, telephone numbers [redacted] (G) (cell), [redacted] (G) (home), was contacted by Special Agents (SAs) [redacted] (S) and [redacted] (S) of the Federal Bureau of Investigation(FBI). [redacted] (G) was advised of the identities of the interviewing SAs and the purpose of the interview. [redacted] (G) advised as follows;

[redacted] (G) noted that he wanted to clarify a misconception about himself. He stated that he is a Muslim but he is not [redacted] (G) nor a [redacted] (G) but he considers himself a [redacted] (G) [redacted] (G)

[redacted] (G) first met Mohdar Abdullah in [redacted] (G) or [redacted] (G) or early [redacted] (G) when Mohdar [redacted] (G), San Diego and requested that [redacted] (G) does not recall who [redacted] (G) explained that he is a [redacted] (G) and he would often take [redacted] (G) California. Mohdar was [redacted] (G) and in 1999, [redacted] (G) with Mohdar to [redacted] (G) recalled that Mohdar [redacted] (G) which is a local [redacted] (G) who live in the [redacted] (G) noted that Mohdar was [redacted] (G) as he (Mohdar) did not [redacted] (G) In addition, Mohdar requested that [redacted] (G) asked Mohdar [redacted] (G) to which Mohdar replied that he was more [redacted] (G) recalled that he was absolutely amazed that Mohdar [redacted] (G) Although Mohdar claimed to be from Somali, [redacted] (S) learned that Mohdar grew up in Yemen and had previously lived in Canada before he came to the United States. [redacted] (S) observed that Mohdar is very intelligent and knows how to manipulate his audience. [redacted] (G) [redacted] (G)

Investigation on 9/24/01 at San Diego, California

File # [redacted] (F) (S)

Date dictated 9/25/01

by [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

(F)

Around the same time period, (G) (nickname) (last name not recalled) who would (G) Mohdar (G) (G) (G) Later, (G) Mohdar and additional (G) (G) noted that (G) has a reputation as a (G) described (G) as a (G) year old (G), with a (G) (G), is a nonreligious person, an (G) a (G) from (G) or (G) and had lived in (G) then resided in (G) or (G) and in the late (G) moved to San Diego. In 1996, 1997 or 1998 (G) had disappeared to (G) and his current whereabouts are unknown but he may be residing in the area of (G) in San Diego.

In late fall of 2000, Mohdar again (G) and requested (G) Mohdar appeared to be overly concerned about (G) Mohdar to the (G) in San Diego or to (G)

(G) recalled that in December of 2000 or early 2001 Mohdar traveled to Yemen to visit his mother. (G) noted that (G) (G) most people think Mohdar is 100% Yemenese.

During the later part of August 2001, Mohdar (G) (G) with (G) On August (G) 2001, Mohdar finally (G) at his (G) and Mohdar was very excited and stated that it was (G) (G) that they have a (G), so Mohdar made an (G) observed that Mohdar appeared to be under a lot of pressure. At approximately (G) Mohdar (G) and explained that his (Mohdar's) (G) has no (G) and can't get (G) Mohdar stated that he wanted to (G) (G) which included (G) with a (G). Mohdar also discussed the possibility of (G) (G) noted that it appeared Mohdar had already (G) to his (G) and was now concerned about the (G) he (Mohdar) faced if his (G) (G) attempted to (G) (G) A second issue that Mohdar raised was his (G) a 14 or 15-year-old minor, white female. Mohdar noted that the (G) (G) Mohdar stated that he (G)

(F)

(G) Mohdar that it is not (G) (G) noted that their conversation (G) and Mohdar appeared to have his mind made up on both issues before the discussion began.

On September 19, 2001 (G) looked (G) and observed Mohdar (G) (G) in a suspicious manner, i.e., he did not (G) (G) As soon as Mohdar (G) he (G) and said (G) (G) Mohdar then turned (G) stated that he would not (G) and (G) with the (G) (G) observed that Mohdar was acting paranoid and stated that the FBI is putting pressure on him. (G) suggested (G) but Mohdar (G) (G) and he did not want to (G) They then (G) (G) Mohdar (G) (G) Mohdar advised that he knew two or three of the hijackers (involved in the September 11, 2001 incident) well as he helped them get around San Diego. Mohdar added that he is cooperating with the FBI but stated that he does not want to rat on someone and be the bad guy because they are brothers (fellow Arabs/Muslims). Mohdar commented that he did not agree with the hijackers but asked "Don't you think the Pentagon is a military/legitimate target?" (G) told Mohdar that it was (G) Mohdar did not respond. (G) was shocked and understood at that point that Mohdar was in agreement with the hijackers. Mohdar also expressed concern about his (G) which he referred to as (G) Mohdar stated that (G) from (G) would not (G) him (Mohdar) and (G) (G) Mohdar also was very concerned (G) (G) who is in the United States (G) Mohdar was also worried that the FBI would round up many people. (G) noted that the biggest issue for Mohdar seemed to be that he had (G) and stated (G) believes that the (G) reflects that Mohdar was (G) (G) Mohdar complained that the FBI is following him and he is worried and (G) Mohdar noted that the FBI is (G) Nawaf (Alhazmi), one of the hijackers prior, to 9/11/01. (G) observed that it was his opinion that Mohdar was hiding something. He noted that Mohdar knew the hijackers from San Diego well and enjoyed doing things for them such as introducing them around town and making dinners for them. (G) stated

that it is his opinion that Mohdar is smart, manipulative and not telling the FBI the truth and it appears he knows a lot more than he has told the FBI.

(G) stated that he never had a conversation with Mohdar concerning Osama bin Laden. (G) does recall Mohdar stating that the Saudi government was very corrupt but the people were okay. (G) commented that he has heard rumors that bin Laden may go to Somalia and (G) stated that he is personally finds bin Laden repulsive. He noted that Bin Laden has no credibility as he claimed responsibility for killing US soldiers in Somalia in 1993 and that is "laughable" as it is known that the US soldiers were killed by the Somalians.

(G) advised that Samir Abdun/Abdoun, is a 35-year-old Algerian/Berber, (G) is employed by the 7-11 store and is currently in INS detention. (G) recalled that Mohdar introduced Samir to the two or three San Diego hijackers, Nawaf (Alhazmi) and Khalid (Almihdhar), at Starbucks. (G) noted that Samir is cautious about meeting people he doesn't know but Mohdar was insistent that they meet. (G) added that Samir also knows a (G) bearded man from (G) who now resides in Los Angeles.

(G) recalled that recently (after 9/11/01) Samir (G) (G) was worried about Mohdar. Samir commented that Mohdar had created his own problems and Samir and his roommates were getting dragged into the problem. Samir stated that he doesn't agree with the highjackings and blamed Mohdar for talking too much. Samir (G) that if the (G) (G) Samir is Mohdar's former roommate, knows a lot and (G).

(G) suggested that Imam Anwar Aulaqi of the Muslim Brotherhood and who now resides in Virginia (formerly of La Mesa, California) would have information on Mohdar and the hijackers. Aulaqi is a United States citizen, born in Berkeley California while his Yemenie father attended the University of California at Berkeley. (G) also suggested contacting (P) a well-known Mosque leader.

(G) was shown photos of the hijackers and stated he did not recognize any of them.

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 10/01/2001

To: Counterterrorism
Investigative Services
New York
(G))
(G))
(G))
(G))

Attn: (G)
Legat
(S)
Legat
Legat

From: San Diego
(G)
Contact: SA (G), (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F) (F)

Title: PENTTBOM;
MAJOR CASE 182

Synopsis: Lead (G) regarding telephone calls from Mohdar Abdullah.

Details: San Diego Division has identified Mohdar Mohamed Abdullah, date of birth (P-1), (also listed as (P-1)), as an associate of Flight 77 hijacking subjects Nawaf Alhazmi and Khalid Almihdar. He is currently being held as a Material Witness in New York following his arrest in San Diego on September 21, 2001. Telephone billing records obtained during a search of his residence revealed numerous telephone calls to England, Germany, Canada, and Italy. There were 105 calls to Italian number (P-1) between February and August 2001. Abdullah supposedly has a brother in Italy. On 6/25/01, there were numerous telephone calls from Abdullah (P) to the Italian telephone number and then seven calls to an unknown number in the United Kingdom, (P-1) Investigation determined that on this date, Alhazmi and Almihdar were in New Jersey.

Abdullah claims to be from Somalia. He filed an asylum claim with the Immigration and Naturalization Service (INS). His INS number is (P-1). He entered the United States on 12/7/98 through New York. He applied for Permanent Resident status after his asylee status was about to expire. INS is currently investigating the validity of Abdullah's immigration status. It is suspected that he is from Yemen

and falsely claimed political asylum as a Somali refugee to enter this country. A Yemen identification card with his name and picture was discovered during the search of his residence. Abdullah speaks very good English. He was employed at a Texaco gas station that also employed Nawaf for a short time period.

San Diego Division has identified the following numbers that Abdullah was in contact with between February and August 2001:

(P-1)

(105 calls - Italy)
(11 calls - United Kingdom)
(7 calls - ")
(6 calls - ")
(8 calls - Germany)
(1 call - Berlin, Germany)
(5 calls - ")
(2 calls - Hamburg, Germany)
(2 calls - Canada)
(8 calls - ")
(1 call - ")

LEAD(s):

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON D.C.

Information of (G) Read and clear.

Set Lead 2:

INVESTIGATIVE SERVICES

AT WASHINGTON D.C.

Information of (G). Read and clear.

Set Lead 3:

NEW YORK

AT NEW YORK COMMAND POST

Information. Read and clear.

Set Lead 4:

(G)

(G)

Obtain subscriber information and toll records for telephone numbers (P-1) (P-1).

Set Lead 5:

(G)

(G)

Obtain subscriber information and toll records for telephone numbers (P-1).

Set Lead 6:

(G)

(G)

Obtain subscriber information and toll records for telephone numbers (P-1).

Set Lead 7:

(G)

(G)

Obtain subscriber information and toll records for telephone number (P-1).

♦♦

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/04/2001

On 09/26/2001, Special Agent (SA) [redacted] (S) visited Grossmont Community College, 8800 Grossmont College Drive, El Cajon, California. SA [redacted] (S) spoke with the Grossmont [redacted] (S), [redacted] (S) [redacted] (S). [redacted] (S) had seen reports that some of the individuals arrested had been students at Grossmont. He provided the name of the college's [redacted] (P) He also provided a map and directions to the School DIS (Department of Information Services). [redacted] (S) stated that he would also attempt to determine if Mohdar Abdullah was a member of the school's Middle Eastern Club.

SA [redacted] (S) went to DIS. Although [redacted] (P) was not available, SA [redacted] (S) met with three individuals: [redacted] (P) Human Resources and Administrative Services, [redacted] (P) [redacted] (P) Strata Information Group, [redacted] (P) and [redacted] (P) [redacted] (P) cell phone: [redacted] (P)

[redacted] (P) advised that his [redacted] (P) was born in [redacted] (P). She is a native [redacted] (P) speaker. [redacted] (P) would be interested in translating services that she might be able to provide. SA [redacted] (S) informed [redacted] (P) that his [redacted] (P) should apply via the Internet at www.fbijobs.com.

[redacted] (P) will obtain a computer that he will use to load backup information. [redacted] (P) recommended getting as many names as possible to make a search as efficient as possible. Since a system will need to be loaded with backup information for each of the past six months, [redacted] (P) pointed out that reloading the backup tapes will be very time consuming. Therefore, he advised to get a list with all the names that may have used the system, and then conducting the search. [redacted] (P) stated that he would be able to provide the email addresses of individuals who had accounts relatively quickly, but obtaining the actual email messages would take longer. In general the college email accounts are in the form [redacted] (P) Mohdar had an email address at the college:

[redacted] (P-1)

Investigation on 09/26/2001 at El Cajon, California

File # [redacted] (F) Date dictated NOT DICTATED

by SA [redacted] (S)

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(F)

There was one other individual who had a name similar to (P) (P) last attended Grossmont in 1984.

(P) was very interested in organizing a POC between the FBI and Grossmont for any future inquiries that the FBI might have. She stated that (P) had been handling several duplicate requests from several different agents. She and SA (S) agreed to make (P) the POC for school record requests and to make (P) (P) responsible for email and technical requests. (P) also noted that one student had been difficult to control. (P) demanded to be in a class that the school had developed primarily for law enforcement officers. Although the class was not meant for the general student, the school could not prevent anyone from taking the class. (P) also stated that one teacher had reviewed "disturbing" writings that one student had submitted. (P) advised that SA (S) speak to (P) Student Services. SA (S) provided a list of 10 names to (P) Besides Abudallah, the only record that the school had for the individuals was (P) home phone (P) is a (P) in the EOPS (Extended Opportunities Programs & Services) department where Abdullah may have received support. Calls to the number at 2:30pm on 09/26/2001, 4:30pm on 09/27/2001, and 6:15pm on 09/27/2001 were not answered. SA (S) also spoke to (P) who provided information about a house near hers.

On 09/27/2001, SA (S) spoke telephonically with (S) (S). (S) advised that (P) had seen a student in one of her classes using the Internet to send messages. (P) sent email messages, and "surfed" the Internet recently. Later that day, SA (S) left a voice message for (P)

(P) sent a facsimile copy of an email message sent to faculty and staff of Grossmont College. The message explains that FBI agents may approach them, and that they are authorized to talk to the FBI.

SA (S) spoke with (P) Student Services, (P) (P) provided records of three individuals who had recently been detained by the FBI and who had either currently or in the past attended Grossmont. (P) also allowed SA (S) Mohdar M. Abdullah are resident aliens. They are both receiving assistance from EOPS, (P-1) and are receiving financial aid. Copies of their respective files have been placed in an FD-320 envelope. (P) is in the US on an F-

(F)

1 visa. Therefore, he is not authorized to receive additional aid. (P) advised that he could obtain all three students admission records if that would be of assistance to the FBI.

(P) was able to enter the (P-1) because he has (P-1) He received academic counseling from (P) (P-1) (P) listed the following email where he could be contacted: (P) The following faculty had instructed (P) an (P) instructor, (P) El Cajon, California, (P) taught (P) (P).

Also, (P) San Diego, California, (P) conducted what appeared to be a (P-1) (P-1) of (P)

(P) recommended that SA (S) speak to several instructors who have had interaction with (P) Specifically, he stated that (P) had read disturbing writings by (P) SA (S) took an ESL class portfolio, email to (P) and an ESL test. All had been written by (P) SA (S) left a signed note listing the three items taken. The items were submitted into evidence. A copy of much of the portfolio is in a FD-320 envelope. The portfolio appeared to be innocuous. It had writings about his life before coming to the United States including discussions of eating camel meat, and about his parents.

(Rev. 08 28 2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/29/2001

To: Boston **Attn:** Command Post
San Diego Command Post

From: Boston
P1/Prov RA
Contact: SA [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F) [redacted] (F)

Title: PENTTBOMB
MAJOR CASE 182
OO: NEW YORK

Synopsis: To report results of interview of ABDULRAHMAN AL WOHAIBI.

Reference: [redacted] (F)

Enclosure(s): Enclosed for San Diego is an original and three (3) copie of an FD-302 for ABDULRAHMAN AL WOHAIBI, along with a 1A envelope containing interview notes for AL WOHAIBI and a photograph of OMAR AL-BAYOUMI shown to AL WOHAIBI.

Enclosed for Boston is one (1) copy of the FD-302 for ABDULRAHMAN AL WOHAIBI for indexing purposes.

Details: On September 26, 2001, ABDULRAHMAN AL WOHAIBI was interviewed Newport, Rhode Island. The results of which are reported in the enclosed FD-302.

Boston Division at Providence considers this lead covered.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/28/2001

ABDULRAHMAN AL WOHAIBI, date of birth: (P-1) Lt. Commander 04, Royal Saudi Naval Forces, CA D/L: (P-1) class C, sex: male, hgt: 5'8, wght: 195 lbs. hair: black, eyes: brown, was advised of the identity of the interviewing agents and the nature of the interview. Present and participating in the interview was United States Naval Criminal Investigative Service (NCIS) Special Agent (S) (S). AL WOHAIBI was interviewed at the U.S. Naval Station, Newport, Rhode Island. AL WOHAIBI furnished the following information:

AL WOHAIBI displayed for the interviewing agents his California drivers license. The license listed the following address: (P-1), San Diego CA 92111.

AL WOHAIBI stated (P-1) is the apartment number. The apartments in which he stayed he referred to as Barkwood apartments. The street number for the Barkwood apartments is 6401.

He lived in the apartment during the period October 15, 2000 through April 7, 2001. He was in San Diego for a SWOS (Surface Warfare Officers School) course. The course finished on April 4, 2001.

AL WOHAIBI was shown a photograph. A copy of which is hereto attached.

AL WOHAIBI stated he had seen the man in the photograph at the apartment complex one time. He referred to the man as ABU OMAR. He did not know the man as OMAR AL-BAYOUMI. AL WOHAIBI stated ABU OMAR had two sons (P-1) and (P-1). ABU OMAR's wife and kids lived in the apartment. Their apartment was located near the mail. ABU OMAR's family was residing at the apartment complex prior to AL WOHAIBI moving in. They were still residing in the apartments when AL WOHAIBI moved out.

AL WOHAIBI saw ABU OMAR at the Islamic Center of San Diego, 7050 Ecksrtom Avenue, San Diego, CA, telephone number: (858) 278-5240 one time. AL WOHAIBI stated the Islamic center is a school/mosque. The center is near Balboa Avenue. Everyone at the center knew ABU OMAR. They all talked to him.

Investigation on 9/26/01 at Newport, R.I.

File # (F) Date dictated 9/28/01

by SA (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

(F)

ABU OMAR's wife once visited AL WOHAIBI's wife at AL WOHAIBI's apartment.

The time AL WOHAIBI saw ABU OMAR at the apartments, ABU OMAR was washing his car in a pair of shorts. ABU OMAR's wife drives a Nissan.

AL WOHAIBI was shown several photographs. These photographs contain either AMERICAN AIRLINES or UNITED AIRLINES on the top of the document. A copy of these photographs are hereto attached.

AL WOHAIBI stated he did not recognize any of the photographs.

AL WOHAIBI provided the following names of other Saudi officers that were in San Diego around the time he was there:

ALI AL-QAHTANI, AHMAD AL-JOHANI, ABDULAH AL-GORAIBI, GONIM M. AL-MOTAIRI, and MOHAMAD AL-GORAIBI. FAHAD AL-OBTAIBI took the course 1999-2000. AL-MOTAIRI is the senior officer of the group. While in San Diego AL-MOTAIRI, AL-JOHANI, and AL-GORAIBI stayed on the base in San Diego. ABDULAH AL-GORAIBI lived in Imperial Beach. All of these individuals are back in Saudi Arabia.

AL WOHAIBI stated he is on standby to leave for Saudi Arabia this Friday (9/28/01) and for Tuesday (10/2/01).

In Saudi Arabia AL WOHAIBI can be reached at Operational Staff, Riyadh, Saudi Arabia.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/23/2001

(P) born (P-1) in (P), Social Security Account Number (P-1) of (P) (P) El Cajon, California, home telephone number (P) and San Diego (P) work telephone number (P) (P) had been working with (P) for approximately (P) years. (P) was interviewed at his residence by Federal Bureau of Investigation (FBI) Special Agent (SA) (S) and United States Secret Service SA (S)

(P) was (P) in the above mentioned apartment 146 with Mohdar Abdullah. (P) was provided a copy federal search warrant to search and/or seize property belonging to Mohdar Abdullah at (P) (P) El Cajon, California. (P) read the search warrant in the presence of SA (S) and SA (S) then SA (S) read the search warrant out loud to (P). (P) acknowledged that he understood the search warrant. A copy of the search warrant was left with (P). (P)'s son (P-1) born (P-1) in (P), was present in the room during the interview with (P) After being advised of the identity of the interviewing agents and the purpose of the interview (P) provided the following information:

(P) entered the United States from (P) on a (P) to study English at (P) in the state of Vermont. (P) was married to a (P) woman when he entered the United States. (P) later divorced that wife. The wife was currently living in San Diego, California. (P) had other children with that wife. (P) refused to provide further information about the wife and children. At the time of the interview, (P) was unmarried, living with his son (P-1) and (P) to Mohdar Abdullah. (P-1) (P).

(P) was divorced from (P-1) mother, (P) born (P-1) home telephone number (P) of El Cajon, California. (P) and (P) had joint custody of (P-1) lived with his father for one part of the week and with his mother the other part of the week. (P) had taken (P-1) out of public school and enrolled him with a charter School in El Cajon. (P) (P) rented one room out of his apartment. (P) did not publically

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

File # (F) Date dictated

by SA (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

advertise the room. (P) used word of mouth at the mosque where he worshiped to let people know he had a room to rent. Mohdar Abdullah came to know about (P)'s room through people at the mosque. Previous to moving in with (P), Abdullah lived in an apartment that was located by the mosque in La Mesa, California. (P) did not know the exact address or name of the mosque but believed it was near El Cajon Boulevard and 71st street.

Abdullah was on the apartment lease agreement (P) and had been living (P) for about 10 months. Before Abdullah began renting (P) told Abdullah that (P) (P) Abdullah was paying (P) $400.00 a month for the room but (P) recently raised the rent to $420.00. Abdullah worked at a Texaco gas station and never had a lot of money. Abdullah did not wear expensive jewelry. Abdullah's boss was a Saudi Arabian named (P) Abdullah's telephone number at the Texaco station was (P) Abdullah's private telephone number at the (P) (P) was (P)

Abdullah was a quiet hard working person who liked his privacy. Abdullah often came home from work, closed the door to his room, and stayed in his room without coming out. Abdullah was not involved with group activities at the mosque. Abdullah's life revolved around work and school. Abdullah went to Grossmont College and later transferred to San Diego State University. (P) did not know what Abdullah was studying in the University. (P) did know that Abdullah wanted to open his own business, but (P) did not know what type of business it was. (P) did not ask Abdullah about his personal or professional life.

Abdullah was originally from Yemen. Abdullah did not have any family in the San Diego, California area. Abdullah did have family in Yemen. (P-1) interrupted the interview saying that, one time during the ten months that Abdullah was staying (P) Abdullah went back to Yemen. (P) could not remember the date that Abdullah had traveled back to Yemen. Except for the trip to Yemen, (P) did not remember Abdullah ever traveling outside of San Diego, California.

Abdullah had a private telephone line in his room. Abdullah's telephone account was with Cox. (P) did not believe that Abdullah had a computer, a television, a walkie-talkie, or any other communication device. At this point in the interview (P-1) interrupted his father and stated that Abdullah did own a cellular telephone. (P) asked (P-1) what the telephone number was but (P-1)

did not know. Abdullah did, on occasion, use telephone cards. The only car that Abdullah owned was a red Geo Metro.

(P) owned a computer. Both Abdullah and (P-1) used to use (P) computer a lot. Abdullah used the computer to access the internet and print documents. However, the printer broke and Abdullah had not used the printer for a long time. (P) prohibited Abdullah from using the internet after (P) received a very expensive Pac Bell telephone bill. According to (P) the telephone bill was so expensive because (P-1) had used a long distance dial-up access telephone number in Oceanside, California, to access the internet. (P) internet service was NetZero. (P) demanded that Abdullah pay his portion of the telephone bill because Abdullah used the internet a lot. Abdullah paid his portion of the telephone bill.

(P) considered himself computer illiterate. (P-1) and Abdullah were the only ones that ever really used the computer. Abdullah did not use it after (P) got angry over the expensive telephone bill. (P) could not remember exactly when he had received the telephone bill.

Abdullah received some mail at (P) address. (P) remembered that Abdullah received his Cox telephone bills and college bills at the (P) address. Abdullah did not receive foreign mail at the (P) address.

SA (S) presented (P) with several photographs and a list of names. (P) stated the he did not know any of Abdullah's friends. (P-1) interrupted his father and said that (P-1) had seen several of Abdullah's friends. (P) expressed his surprise and asked (P-1) how he knew Abdullah's friends. (P-1) told his father that he had driven around with Abdullah and seen his friends. (P-1) mentioned the name (P) but was cut off by his father who told him not to say anything. SA (S) continued to show (P) the photographs when (P-1) pointed to photograph number 1 and stated that he had seen number 1. (P) handed (P-1) the photographs and asked him to identify which people he knew. (P-1) indicated that he had seen the person in photograph number 1 which was Nawaf M. Alhazmi. (P-1) looked at a list of names that included Nawaf M. Alhazmi and indicated that he knew who Nawaf was and that he had seen Nawaf at the Mosque of Aribat. (P) would not give SA's permission to speak to (P-1) about Nawaf.

Both (P) and (P-1) indicated that they recognized photograph number 20 as Omar Albayoumi also known as Abu Imad. (P) saw Albayoumi every two or three weeks at mosque. (P) indicated that

Abu Imad was currently in England. Abu Imad was studying for his Phd. (P) did not know where Abu Imad was studying. Abu Imad was Saudi Arabian and often traveled back and forth from England to San Diego, California. Abu Imad had family in San Diego that consisted of a wife and some children. (P) did not know the name of the wife or the children. (P) said that Albayoumi had a lot of money, but all Saudi's had a lot of money so the fact that Albayoumi had money wasn't unusual.

(P) also recognized photograph number 27 as being (P) (P). (P) had seen (P) at mosque but didn't have any more information about (P)

At one point during the interview, a lawyer named (P) representing Mohdar Abdullah called (P). (P) indicated that (P) told (P) that (P) didn't have to talk to the FBI if he didn't want to. (P) indicated to SA (S) that he wanted to continue speaking with the FBI because he had nothing to hide.

Later in the interview, FBI Special Agent (S) showed (P) several unused 7.62mm rifle cartridges that had been found in Abdullah's room. (P) indicated that he never knew Abdullah was involved with weapons. (P-1) interrupted (P) and told him that he was aware of Abdullah going to a shooting range to practice shooting. (P) then told (P-1) to be quiet and not say anything more about Abdullah.

SA (S) also showed (P) a document with the name (P) (P) with a mailing address of (P) El Cajon, California. (P) did not recognize the name and stated that (P) had never lived in the apartment.

(P) believed that the attacks on the World Trade Center and the Pentagon were tragic and that they were not permitted under Islamic Law. A jihad was a war fought for the cause of Alla and that according to Islamic teachings no innocent people should ever be killed. (P) believed that the perpetrators of the attack should be executed because according to Islam if you kill some one you should then be killed.

(P) has not heard any one in the mosque speak about hating the United States or being glad that Americans were killed in the attack. (P) stated that there were also many Muslims killed and that a Muslim would not kill another Muslim. (P) did not agree with Osama Bin Laden declaring a holy war against the United States.

(F)

At the end of the interview, SA (S) asked for (P) permission to take the computer tower belonging to the computer system that Abdullah had used. (P) consented to let SA (S) take the computer tower. (P) was asked for permission to let analysts record the contents of the hard drive. (P) consented and gave permission to have the hard drive recorded. SA (S) explained that he would have to take the tower back the FBI office to copy the hard drive. (P) consented to having the tower removed from his house.

A copy federal search warrant to search and/or seize property belonging to Mohdar Abdullah at (P) (P) El Cajon, California, was left for (P). (P) stated he would give the copy of the warrant to Abdullah's lawyer. A copy of the FD-597 Inventory of property seized from Abdullah was also left with (P)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/11/2001

(P), date of birth (P-1), of (P) (P), San Diego, California (CA), telephone number ((P) (P) was contacted at (P), (P) (P), San Diego, CA with the (P) (P). After being advised the identity of the interviewing agents and the nature of the interview, (P) provided the following information:

(P) met MOHDAR ABDULLAH approximately one month ago through a mutual friend, (P). (P) had two sisters who went to (P) with (P).

(P) and ABDULLAH had a discussion about the hijacked airplanes which crashed into the World Trade Center in New York. She recalled they were concerned Muslims would be discriminated against because the hijackers were Muslim. When asked if they spoke of the deaths or damages which occurred as a result of the attacks, (P) recalled they thought it was sad and tragic.

(P) remembered ABDULLAH became visibly nervous after the September 11, 2001 attacks of the World Trade Center. When she asked ABDULLAH what was wrong, he replied "nothing". Since the World Trade Center attacks, ABDULLAH sweated more and appeared to act in a nervous manner whereas he did not prior to the attacks. A day or two before his arrest, ABDULLAH told (P) he had just spoken with the FBI and they were following him.

(P) and ABDULLAH (P). They typically went to the Mission Valley Shopping Mall or went to dinner at Denny's restaurant. While at the mall they did not visit any particular store. She did not recall any conversations of a specific nature.

They also had numerous conversations conducted over the telephone. They usually read each other the Koran. (P) (P).

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

File # (F) Date dictated

by SA (S)
SA

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(P) admitted she was engaged to ABDULLAH, however her mother (P) (P). She and her mother also fought over (P)

(P) hoped to move to Jordan or Yemen after she and ABDULLAH were married. She had not visited either country nor had she known anyone from either country. She wanted to live in a country with a larger Muslim population than the United States.

(P) met OMER BAKARBASHAT at the home of (P) (P). He was friendly with (P) family and visited their home often. BAKARBASHAT and ABDULLAH drove (P) to and from work. On several occasions, he drove (P) to see (P) at her employment, a (P) (P) did not know if anyone else drove (P) to work.

BAKARBASHAT also drove (P) to the beach several times. He did not talk much and she did not initiate conversation due to the traditional role of Muslim women.

(P) told her mother the FBI visited her at school and asked her questions about ABDULLAH. Her mother, (P), could be reached at home since she did not work.

(P) provided the interviewing agents a video of a movie entitled "The Message, The Story of Islam". ABDULLAH had given the video to (P).

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/01/2001

(P), California Construction License Number (P-1), home address (P) (P), El Cajon, California, home telephone (P), cellular telephone (P), date of birth (P-1), California Driver's License Number (P-1), Social Security Account Number (P-1) (P-1), was interviewed at his residence. This information is provided as a result of Federal Bureau of Investigation (FBI) 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 an (P) citizen who moved to the United States in (P) and is a permanent resident. (P) plans to become a citizen of the United States.

(P) has been contracted for construction projects at the KURDISH COMMUNITY ISLAMIC CENTER (KCIC), (P), El Cajon, California since 1999.

During the middle of Ramadan last year (December 2000), (P) was requested to construct two residential bedrooms at the KCIC. (P) was advised that an Imam from Saudi Arabia would be visiting for Ramadan and needed a place to reside. (P) built two bedrooms and subsequently purchased two twin beds for the rooms at MOE'S HOME FURNITURE in El Cajon, California.

(P) was paid approximately $20 to $30 per hour for his construction labor. (P) was reimbursed for the two beds and paid by a male individual at the KCIC named ABU EMAD. ABU EMAD moved to London, England in December 2000.

ABU EMAD was paid to work at the KCIC by the owner of the building, an unknown male individual and may have worked at other mosques in the area or around the country.

(P) was provided with 28 photographs to review. (P) advised that number 20 was ABU EMAD from the KCIC (photograph number 20 is that of OMAR ALBAYOUMI.)

Investigation on 10/30/2001 at El Cajon, California

File # (F) Date dictated 11/01/2001

by SA (S), SA (S)

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(F)

(P) advised on one occasion he was repairing a light fixture in a room at the KCIC, when he overheard a group of individuals in conversation. (P) did not specifically hear the conversation, however, (P) appeared to be entertaining a group of young students from Saudi Arabia as well as ABU EMAD.

(P) is Kurdish and has a son, (P), telephone (P), cellular telephone (P), who has played music with (P).

(P) was contacted approximately one week ago by the KCIC to construct a kitchen. Upon (P)'s arrival at the KCIC, he observed a group of very depressed members who stated that they no longer wanted a kitchen. (P) was told that the FBI had been to the KCIC and searched one of the offices.

(P) advised he will contact the FBI should he hear threats of future terrorist attacks.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/28/2001

On 10/26/2001, SAMIR ABDOUN, [redacted] (P) (P-1) [redacted] (P), San Diego, California 91941, date of birth [redacted] was interviewed at the Otay Mesa detention facility, San Diego, California, operated by Corrections Corporation of America. ABDOUN was interviewed on two previous occasions which were documented in two separate FD-302s. 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 FD-395. ABDOUN read the FD-395 and signed the waiver of rights. He was willing to talk with the interviewing agents without an attorney and voluntarily provided the following information:

In November 1999, ABDOUN attended Al-Ribat mosque, 7173 Saranac Street La Mesa, California for evening prayer at 5:00PM, He was standing with MOHDAR ABDULLAH on the first floor of the mosque building. He observed NAWAF AL-HAZMI and KHALID LAST NAME UNKNOWN (Hereinafter LNU) exiting the "Guest" room on the second floor of the mosque building, then entering the library also on the second floor. Less then a minute later, Imam ANWAR AULAQI, spiritual leader of Al-Ribat, exited the Guest room, locked the door, then proceeded downstairs to lead evening prayer. ABDOUN did not see any other persons exiting the guest room.

Upon seeing AL-HAZMI and KHALID LNU exit the Guest room, ABDOUN became angry and had an argument with MOHDAR, because ABDOUN thought that NAWAF and KHALID were living in the Guest room. When ABDOUN was homeless, he was told that Al-Ribat had a policy that persons could not live at the mosque. He thought he was being discriminated against because he was not an Arab. MOHDAR assured him that NAWAF and KHALID were just meeting in the room and were not living there. MOHDAR advised that KHALID and NAWAF were in charge of opening the library for three days. MOHDAR was the person who introduced NAWAF and KHALID to the Al Ribat mosque.

Within two weeks of the Al-Ribat mosque incident, he heard that KHALID had left the United States to return to Saudi Arabia. He heard that NAWAF was staying with an old man identified as Dr. SHAIKH. NAWAF left the San Diego soon after KHALID left the U.S. MOHDAR told

Investigation on 10/26/2001 at San Diego, California

File # [redacted] (F) (S) Date dictated Not Dictated

by SA [redacted]

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ABDOUN that NAWAF had left San Diego to attend school in the San Francisco Bay area.

On one occasion, NAWAF gave ABDOUN a ride in a dark grey 4-door Japanese car, possibly Toyota, from the (P) apartments to Burger King on College Avenue in San Diego. The last time he saw NAWAF and KHALID was at the Al-Ribat mosque prior to 2000. He did not see either one of them in 2000 or 2001.

ABDOUN was visiting the Texaco gas station while MOHDAR was working his shift. NAWAF came at the end of MOHDAR's shift, then they departed together. This was in November or December, 1999.

(P) was (P) at (P) (P) San Diego, California. (P) was not a radical Muslim. He drank coffee with ABDOUN at Starbucks on numerous occasions. Many radical fundamentalist Moslems will not patronize Starbucks because it is believed to be a Jewish-owned company. (P) worked with (P) LAST NAME UNKNOWN (hereinafter LNU) at (P) in Orange County, California two days a week. He worked at a restaurant previously and also at (P). He traveled to (P) three times to see his wife. (P) obtained his green card through a lottery.

ABDOUN worked at the Texaco station on Spring Street in La Mesa, California from the end of 2000 to August 2001. He worked the night shift two days a week. He was paid with cash. The (P) of the Texaco was (P) LNU. (P) MOHDAR ABDULLAH, (P) OMAR BARKABASHAT and (P) LNU from Bahrain worked at the Texaco station at various times.

U.S. Department of Justice
Federal Bureau of Investigation

In Reply, Please Refer to
File No.

San Diego, California 92123
November 7, 2001

PENTTBOM INVESTIGATION;
MOHDAR MOHAMED ABDULLAH
MATERIAL WITNESS

MOHDAR MOHAMED ABDULLAH, also known as MOHDAR MOHAMED AL MOHDAR ZEID, date of birth (P-1) (also listed as (P-1)) was an associate of American Airlines Flight 77 hijacking subjects Nawaf Alhazmi and Khalid Almidar. He was detained as a Material Witness in this investigation. He is currently in federal custody in San Diego facing charges of providing false information to the United States Immigration and Naturalization Service (INS) to obtain asylum. Abdullah, who is a Yemen national, falsely claimed to be from Somalia in order to apply for asylum in the United States. Abdullah entered the United States from Ottawa, Canada in December 1998. He has been in custody since his arrest on September 21, 2001.

Abdullah resided at (P) La Mesa, California, telephone (P) between 1999 and 2000. His roommates included (P) (P) (last name unknown), (P) (P) (last name unknown), and (P). He later moved to (P) El Cajon, California and rented a room from (P). (P) was born (P-1) in (P). Abdullah's personal cell phone at this address was (P)

Telephone billing records of Abdullah's cell phone obtained during a search of his residence indicated that he called Italian number (P-1) on 105 different occasions. The majority of all of his calls were of very short duration, usually only one minute. Abdullah also used multiple prepaid calling cards in addition to his cell phone. The last call to the Italian number was an 18 minute call made on August 24, 2001. Abdullah only made one other call after this one (to a number in Texas), then he quit using the phone. He did not terminate the phone service at this time.

Abdullah, when interviewed by agents of the Federal Bureau of Investigation in October in the presence of his attorney, stated that he lived in Italy between December 1997 to April 1998. He has a brother named (P) who lives in Rome. Abdullah stated that he maintains

(F)

telephonic contact with this brother. Other people he met in Rome include (P) last name unknown), (P) last name unknown), and (P) (last name unknown).

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

While in San Diego, Abdullah was employed at a Texaco gas station located at (P), La Mesa, California. The telephone number is (P) It is owned by (P) Abdullah speaks very good English.

During his interview with agents in October, Abdullah advised that he arrived in Ottawa, Canada in August 1998. He enrolled at Algonguin College and stayed with a Canadian family that the college had found for him. He stated that he has traveled as a Yemen citizen to Canada, Italy, Germany, and the United Kingdom. (His cell phone reflects telephone calls to all these countries.)

While in San Diego, Abdullah was introduced to Nawaf Al Hazmi, Khalid Al Mihdhar, and (P) by Omar Bayoomi. Abdullah later assisted Hazmi and Mihdhar with telephone calls because his English was very good. On one occasion, Mohdar was asked to place a phone call to an English language school from a pay phone outside the mosque.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/26/2001

On September 22, 2001 a search was conducted at the residence of Mohdar Abdullah located at [redacted] (P) El Cajon, California (CA). Among the items taken was a computer tower which had neither a brand name nor a serial number. Also taken were five (5) floppy disks.

The computer tower and five disks were submitted to the [redacted] (G) [redacted] (G) Federal Bureau of Investigation (FBI) Special Agent (SA) [redacted] (S) of [redacted] (G) conducted an examination of the computer tower, disks and their contents.

FBI SA [redacted] (S) received two computer forensic reports from SA [redacted] (S) regarding the examination of the computer tower and disks. A review of the two reports by SA [redacted] (S) revealed the following:

The system denoted four individuals used the computer system:

1. [redacted] (P), email: [redacted] (P)
2. [redacted] (P-1), email: [redacted] (P) [redacted] (P)
3. [redacted] (P), email: [redacted] (P) [redacted] (P)
4. MOHDAR ABDULLAH, email: [redacted] (P-1)

String searches were run with the names of all known hijackers of the September 11, 2001 attack of the World Trade Center and Pentagon. The following names and email addresses were noted in the report:

1. FAYEZ RASHID AHMED HASSAN AL-QADI BANIHAMAD (UA #175)
   a. Ahmedfayez80@hotmail.com
2. AHMAD IBRAHIM A. AL-HAZNAWI (UA #93
   a. Ahmad_I@hotmail.com
3. NAWAF ALHAZMI (AA #77)

Investigation on 10/26/2001 at San Diego, California

File # [redacted] (F) Date dictated

by SA [redacted] (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

(F)

a. ashaikh@worldcall.net.pk

Numerous websites were accessed and numerous documents were downloaded from these websites. Several telephone and email lists were also found on the computer.

A complete indictment of USAMA BIN LADEN and his associates had also been downloaded.

The reports were placed in a 1A envelope and filed with the case file.

U.S. Department of Justice

Federal Bureau of Investigation

United States Embassy
Office of the Legal Attache
(G)

December 2, 2001

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

File #: (F)

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

We extend our warmest regards to you, your family, and staff.

<u>Request:</u> We respectfully request our (A), (G), (J-1) colleagues to arrange for a joint interview with Legal Attache (S) of Ahmed Abdul Suleiman Al-Hamdan, Saudi Ministry Of Finance (MOF), regarding his relationship with Omar Al-Bayoumi, date of birth, (P-1)

<u>Background</u>

While residing in San Diego, California, Al-Bayoumi located an apartment, co-signed for the apartment, and occasionally paid the rent for Nawaf Al-Hazmi and Khalid Al-Midhar, two of the hijackers of American Airlines Flight # 77. Investigation by the Federal Bureau of Investigation has also revealed that members of the Saudi Arabian expatriate community were under the impression that Al-Bayoumi was an employee of the Saudi Arabian MOF and a subordinate of Al-Hamdan.

The (A), (G), (J-1) anticipated assistance in this matter is very much appreciated.

Sincerely,

(S)

Legal Attache
By: (S)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/21/2002

On January 15, 2002, [redacted] (P) also known as (A.K.A.) [redacted] (P) date of birth [redacted] (P-1) at [redacted] (P-1) residing at [redacted] (P) San Diego, California, telephone [redacted] (P) employed as a cook at [redacted] (P) in San Diego and was previously employed as a [redacted] (P) in San Diego, was interviewed by Special Agents (SAs) [redacted] (S) and [redacted] (S) [redacted] (P) was advised of the identity of the interviewing SAs and the purpose of the interview. Also, present were [redacted] (P) wife, not further identified (NFI) and an elderly woman (NFI), both wearing Moslem garb. [redacted] (P) advised as follows: (Reference [redacted] (F)

[redacted] (P) noted that he had recently attended a rally, at the San Diego Convention Center, for one of the Muslims taken into custody by the government and later released. [redacted] (P) expressed concern that he was in trouble and would need an attorney. [redacted] (P) was advised of the purpose of the interview and agreed to the interview.

[redacted] (P) was shown a series of photos depicting the 9/11/01 hijackers and their associates. [redacted] (P) identified photo # 20 (Omar Albayoumi) as Mohammad, last name unknown, (LNU) that he met, approximately one year ago, at the San Diego Islamic Center (SDIC) on Balboa in San Diego. [redacted] (P) has not seen Mohammad LNU for a while and heard he moved to England. [redacted] (P) described Mohammad LNU as a Saudi Arabian male, 45-47 years old, 5' 10" and drove a gray Nissan. [redacted] (P) also identified photo #21 (Omar Bakarbashat) as Omar LNU that he had met at the SDIC. [redacted] (P) noted that he does not know Omar LNU very well and described as a Saudi Arabian male, in his 30's, 5' 6", with a heavy build and is a student. [redacted] (P) last saw Omar LNU 7-8 months ago. [redacted] (P) added that Omar LNU had no car and had to be driven around by others. [redacted] (P) also identified photo # 27 [redacted] (P) [redacted] (P) advised that he had met [redacted] (P) at the SDIC and he had been arrested and put in jail after the 9/11/01 attack. [redacted] (P) noted that [redacted] (P) was released from jail and [redacted] (P) attended an event for [redacted] (P) on December 16, 2001 at the San Diego Convention Center.

[redacted] (P) advised that he has rented vehicles from Budget Rent- a-Car and various other car rental places in San Diego. [redacted] (P) noted

Investigation on 1/15/02 at San Diego, California

File # [redacted] (F) Date dictated 1/21/02

by [redacted] (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

(F)

that he used the vehicles to do various odd jobs, including clean up to construction.

(P) advised that he would like to meet with the agents again and have some Turkish tea.

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/05/2002

To: Investigative Services
Counterterrorism
San Diego

New York

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

From: (G)
Contact: Legat (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F) (F)

Title: PENTTBOMB;
MAJOR CASE #182

Synopsis: Closure of (F) and (F).

Reference: (F)

Details: In referenced communication (F), (G) was provided background investigation and requested to locate and conduct an interview of AHMED ABDUL AZZIZ SULEIMAN AL-HAMDAN regarding his contact and knowledge of OMAR AL-BAYOUMI.

For information, (G) personnel are prohibited from interviewing (G) citizens in (G) without the express authorization of (A), (G), (J-1) Generally, the (A), (G), (J-1) unilaterally conducts interviews and reports the results to Legat (G). Referenced communication Serial (F), contains (G) attempt to address San Diego's request.

In referenced communication Serial (F), the (A), (G), (J-1) provided partial information and requested additional information in order to fully respond to the request.

FEDERAL BUREAU OF INVESTIGATION

In referenced communication (F) (G) provided a status report and set leads for San Diego to provide additional information and (G) to disseminate the information to the (A), (G), (J-1). It was recently determined that (F) was mistakenly covered by this communication. (G) sincerely apologizes for any confusion this may have caused.

(G) provided the additional information to the (A), (G), (J-1) (please see Serial (F) , and provided a status report to the recipients in referenced communication, Serial (F).

The sensitivity of the requested information, the (A), (G), (J-1) partial and indirect response, and the present delay indicate the (A), (G), (J-1) unwillingness to respond to the outstanding request. Therefore, (G) will close all of the mentioned leads in this matter and urge San Diego to contact (G) and (G) regarding diplomatic leverage to obtain the (A), (G), (J-1) cooperation.

LEAD(s):

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

For information only.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/29/2002

On January 23, 2002 [redacted] (G) [redacted] (G) Alp Karli, DALLAH AVCO (DA) Director of Contracts and Finance, and Presidency of Civil Aviation (PCA) was interviewed. Employees Abdullah Alghanmi, Yousif Salam, and one other person, name unknown attended the meeting. Present also were [redacted] (S) [redacted] (S) This meeting had been suggested after having met with representatives of the Dallah Albaraka Group (DAG) the prior week [redacted] (G) DAG owns and operates DA. Though four individuals were present during the interview, Alp Karli provided the majority of the answers. Karli provided the following information:

DA is a contractor to the PCA (the equivalent of the U.S. Federal Aviation Administration) and in that capacity DA supplies personnel on a three year revolving contractual basis. The approximately 650 foreign national personnel DA hires provide logistical support on PCA responsibilities including runway engineering, radar, and navigational aids. Mr. Alghami, as an employee of the PCA, coordinates payments to DA and other PCA contractors. The PCA contracts with a number of companies such as DA for various types of support pertinent to air travel administration.

Omar Al Bayoumi, a Saudi Arabian citizen, was employed by the PCA from 1977 through 1995 in various administrative positions including Aviation Fees Checker, Budget Clerk, Accounts Checker, Section Head, and Accountant. Al Bayoumi obtained a Bachelors degree from Saudi based King Abdul Aziz University while working for the PCA. In 1995, Al Bayoumi discussed with Karli the possibility to study abroad in order to achieve career advancement within the PCA. Karli recalled that Al Bayoumi had vacationed in the U.S. and as a result desired advanced education there. Karli explained that such requests are encouraged and are part and parcel of a program known locally as Saudization. Based upon Saudization, Saudi nationals are allowed leave from civil employment to pursue additional education abroad with the intent that they return to a civil position upon completion of the degrees or training. The Saudization philosophy resulted in an informal agreement between DA and the PCA in which Al Bayoumi has been, since June 1995, temporarily released from the PCA. From that point to the present, DA has paid Al Bayoumi as a Senior Data Processing Technician.

Investigation on 01/23/2002 at [redacted] (G)

File # [redacted] (F) Date dictated 01/29/2002

by SSA [redacted] (S) (S) (IRS)

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(F)

Al Bayoumi, as part of the agreement, was expected to obtain higher education degree(s) in the U.S. or other English speaking countries. As an aside from obtaining the degrees, Al Bayoumi was expected to improve his English reading and writing skills. While abroad, Al Bayoumi was paid by DA a combination of salary, housing and family expenses further detailed in pages 24 through 49 out of a total of 98 documents provided and certified by Karli. Karli explained that generally the housing allowance equals two months salary, transportation equals one months salary, and other allowances are determined by negotiation. Karli mentioned that Al Bayoumi's salary was intended to include the funds for him to pay for tuition and books though Al Bayoumi did at times request additional funds for tuition as documented on pages 95 through 97. Al Bayoumi is required by DA to submit receipts for his tuition payments.

Al Bayoumi's payments by DA were made via deposits into his Saudi American Bank account. Karli provided copies of said deposits, which are detailed in attached pages 61 thorough 92. Al Bayoumi's salary at the PCA was suspended when DA began their payments. Karli was not aware if Al Bayoumi made payments from his DA salary to the General Organization for Social Insurance (GOSI) (like the U.S. Social Security) while he was abroad. Karli mentioned that when he learned Al Bayoumi was receiving additional funds for his assistance in establishing a Mosque in San Diego, he lowered DA's payments by an un-stated amount. There are no expectations that Al Bayoumi would pay back the funds paid to him by DA while abroad. While Karli could not recall any circumstances in particular, he stated that while DA made no loans to Al Bayoumi they could have given him advances to be applied against future salary.

Al Bayoumi is expected to complete his education in England by March 2002 and subsequently return to Saudi Arabia for employment by the PCA. By the time he returns, Al Bayoumi will have obtained both a Masters and Doctorate degree. Al Bayoumi is required to show proof of completion of the two degrees to both DA and the GOSI. The GOSI would reduce Al Bayoumi's retirement payments if the courses he took abroad were not completed. Karli noted that Al Bayoumi is hoping to get Karli's position upon his return to Saudi Arabia though with his level of education, he is technically over qualified for the job. Karli continued that it would take him about six months to train Al Bayoumi for his position.

Karli, upon approval of the PCA employees present, provided the interviewing agents copies of 98 pertinent documents which detail

(F)

the following about Al Bayoumi's employment and compensation: PCA employment history; personnel file; DA payment reports from November 1999 through January 2002; money transfer applications; DA pay slips; identification card; and correspondence. The pages are sequentially numbered, individually initialed by Mr. Karli, and are certified as accurate via Karli's signed statement.

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/05/2001

To: Counterterrorism
Investigative Services
Newark

New York
Washington Field

Attn: (G). (S)

From: Seattle
(G)
Contact: (S), ph. (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F) (Pending)

Title: PENTTBOMB;
MC 182

Synopsis: Seattle lead covered.

Reference: (F)

Administrative: Re San Diego EC to Counterterrorism Division dated 09/23/2001. Telcalls between SAs (S), San Diego and (S) (S), Seattle on 09/23/2001 and 09/27/2001.

Enclosure(s): For each receiving office, FD-302 of (P) dated 09/23/2001; FD-302 of (P) dated 09/24/2001; FD-302 of (P) (P) dated 09/24/2001; FD-302 of (P) dated 09/25/2001; FD-302 of (P) dated 09/26/2001; and FD-302 of (P) dated 09/27/2001.

Details: Investigation at San Diego on 09/14/2001 determined that Omar Ahmed Al-Bayoumi, dob: (P-1) soc: (P-1), a Saudi National co-signed and sponsored an apartment for two of the hijackers onboard Flight 77 which hit the Pentagon; Nawaf Al-Hazmi and Khalid Al-Mihdhar. San Diego also determined that Al-Bayoumi paid several visits to another apartment in San Diego occupied by other Middle-Eastern men. Some of the men from that apartment were identified as: (P) and (P). Credit checks by San Diego were able to provide two Seattle-area addresses for (P) therefor San Diego set a lead for Seattle to locate and interview (P) determine

the extent of his relationship to Al-Bayoumi and to determine if he had any dealings with the two Flight 77 hijackers.

On 09/24/2001 Seattle contacted and interviewed (P) who confirmed he was in fact the (P) who lived with (P) in San Diego. (P) was shown photos of Al-Bayoumi and the two hijackers. He said he saw Al-Bayoumi once at his apartment; that Al-Bayoumi at the time was talking with another roommate of his who was Jordan and whose name he could not recall. With regard to the two hijackers, (P) said he never saw them before. (P) was very friendly and cooperative during his contact with Seattle agents.

On 09/25/2001 Seattle contacted and interviewed (P) (P) at his apartment in Burien, Washington. He and (P) are currently roommates. (P) is registered as a student at South Seattle Community College taking General Education courses. He acknowledged living in San Diego and attended Grossmont College there enrolled in English as a Second Language courses. When SA (S) showed him a photo of Al-Bayoumi, he acknowledged meeting him at a mosque near his apartment. He knew him as "Omar", but did not know his last name. He met Omar's wife and children and understands he is presently in England studying for his doctorate degree. He said Omar was a very friendly person and visited him at his apartment a couple of times. They never talked about politics or any controversial issues in the world. Omar wanted to learn more about computers from (P) who claimed to be very computer-literate, especially when using chat-rooms.

(P) did not recognize the hijacker-men depicted in the photographs shown to him by SA (S). He was very upset over the attacks that occurred on 09/11/2001; and felt sorry for the victims and their families. He pledged whatever support and cooperation he could provide to the FBI in captioned investigation.

On 09/27/2001 (P) was contacted and interviewed by Seattle agents. He provided a place to stay for (P) when (P) moved to Seattle from San Diego in January, 2001. He did not recognize the hijacker-men or Al-Bayoumi depicted in the photographs shown to him by SA (S).

For further details regarding investigation conducted by Seattle, refer to enclosed FD-302's. Seattle considers this lead covered.

EO14040-001743

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: (Adm)

NEWARK

AT NEWARK

Read and clear.

Set Lead 4: (Adm)

NEW YORK

AT NEW YORK

Read and clear.

Set Lead 5: (Adm)

SAN DIEGO

AT SAN DIEGO

Read and clear.

EO14040-001744

Set Lead 6: (Adm)

WASHINGTON FIELD

AT WASHINGTON, DC

Read and clear.

(F)

♦♦

FD 302 (Rev. 10 6 95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/17/2001

(P) born (P-1) of (P-1) (P-1) San Diego, California was interviewed outside of his residence, After being advised of the identities of the interviewing agent and the purpose of the interview, (P) provided the following information:

(P) has been a resident of the Parkwood Apartments for approximately thirteen years. (P) viewed copies of photographs depicting nineteen hijacking suspects and a photograph of Omar Al-Bayoumi. (P) identified the photograph marked with the number 12, depicting Marwan Al-Shehhi, as someone he saw in another area of the apartment complex at an unknown time in the past. (P) identified the photograph marked with the number 1, depicting Nawaf M. Alhazmi, as someone he may have seen in the apartment complex within the previous two weeks.

Investigation on 09/17/2001 at San Diego, CA

File # (F)

Date dictated 09/17/2001

by SA (S)
SA

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/17/2001

(P) date of birth (P-1) of (P) (P) San Diego, California, telephone number (P) (P) cellular telephone (P) was interviewed at the Denny's, 7676 Friars Road, San Diego, California. After being advised of the identities of the interviewing agents and the nature the interview, (P) voluntarily provided the following information:

(P) was born in (P) (P) moved with his brother and father to Sudan until he was approximately seven years old. He then moved with his family to Egypt where he attend junior high and high school. (P) father worked in Saudi Arabia while they lived in Egypt. In 1989 (P) and his family moved to the United States and moved into (P) San Diego, California. (P) attended (P) and then a computer school called (P). In June 2001, (P) started his own company, (P) which involves selling computers. (P) mother resides in Canada and has for an extended period of time. (P) drove a black (P) with a black convertible top, bearing California license plate (P-1) The vehicle is registered to (P) to an (P)

(P) was shown a picture of Omar A. Al-Bayoumi and (P) confirmed, that was the individual he knew. (P) believed it was odd that Al-Bayoumi was a student and did not work for so long. (P) wondered how Al-Bayoumi supported himself and his family. (P) questioned him and Al-Bayoumi explained he was being paid by either his previous employment or the Saudi Arabian government. (P) has observed Al-Bayoumi doing homework, and believed Al-Bayoumi was trying to obtain his masters or PHD. (P) described Al-Bayoumi as aggressive and proud. (P) did not like Al-Bayoumi personally. Al-Bayoumi would demand (P) come to Al-Bayoumi's apartment to fix his computer and Al-Bayoumi did not like it when (P) would not respond immediately. Al-Bayoumi continually talked about how good the Saudi Arabian government was and bragged about his contacts in the government. Al-Bayoumi said he was a high ranking individual in Saudi Arabia and had contacts with the royal family.

(P) believed (P) (Not Fully Identified), a dentist, knew Al-Bayoumi. (P) does not know Al-Bayoumi's email address, but believes it is through American Online (AOL). (P) advised previously

Investigation on 09/17/2001 at San Diego, California

File # (F) Date dictated 09/17/2001

by SA (S)
SA (S)

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that he received telephone calls from Al-Bayoumi in regards to selling a car. (P) did not sell Al-Bayoumi's car, but was told by (P) phonetic spelling (or (P), that he sold Al-Bayoumi's vehicle. (P) is believed to be (P) in (P) (P) San Diego, California. (P) lived in the Parkwood Apartments for approximately four months, leaving approximately two or three months ago. Al-Bayoumi's vehicle was an Escort 4-door, possibly green in color. (P) also had a Ford Escort, and (P) believed it was the same year and possibly the same color as Al-Bayoumi's.

(P) also assisted (P) with his computer at (P) (P) residence. The night before (P) moved out of the apartment complex, he asked (P) if he (P) could have his mail forwarded to (P). (P) explained he may get a refund from his deposit with the apartment complex and (P) was to use part of the money to pay a telephone bill and forward the rest of the money to (P) (P). (P) agreed to do this for (P). (P) stated however, that he never had any forwarding information for (P). (P) advised the manager of this arrangement and the management advised they need to clear it with (P) The only piece of mail (P) received was from the apartment complex stating (P) was not receiving any of his deposit back.

(P) visited Al-Bayoumi's apartment after Al-Bayoumi had left the country for England. The apartment was empty of the heavy furniture, such as the couch, dining room table, and the entertainment center. (P) was there to work on the computer.

(P) believed that the individuals in (P) (P) San Diego, California, were Indian and he did not have any further information about those individuals.

(P) was shown a photograph of Hani Hanjour, which he did not recognize.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/22/2001

On 09/22/01, at approximately 2:30 p.m., SA [redacted] (S) and [redacted] (S) interviewed [redacted] (P), DOB [redacted] (P-1) CDL [redacted] (P-1) [redacted] (P) San Diego, California, telephone [redacted] (P), at the San Diego office of the Federal Bureau of Investigation. [redacted] (P) provided the following information:

[redacted] (P) is from [redacted] (P) in [redacted] (P), Afghanistan and still has family in that area. [redacted] (P) came to the United States in 1991 during the civil war in Afghanistan. [redacted] (P) father, was a liaison between the United States and Afghanistan during the Afghanistan-Russian war and [redacted] (P) to obtain support for people in Afghanistan. His father had a connection to both the Reagan administration and [redacted] (P) [redacted] (P) is a member of the Tablique Jama'at who are fundamentalist but do not approve of violence or war. [redacted] (P) attends the [redacted] (P) located at [redacted] (P), while most Afghanis attend the Tohed mosque, located near the Sheriffs office in Kearney Mesa. The Tohed mosque is an Afghani mosque. [redacted] (P) said that the members of this mosque tend to be anti-Taliban.

[redacted] (P) was asked if he had any knowledge of the terrorists attacks on 09/11/01 or if he has heard anything relative to terrorism while in San Diego. [redacted] (P) said that he has not heard nor has he any knowledge of terrorists because his Muslim anti-Jihad views would discourage any would be terrorists from confiding in him.

[redacted] (P) was shown a series of photographs, none of which displayed the names of the subjects. The photographs shown to [redacted] (P) are as follows:

Nawaf M. Alhazmi
Salem Alhazmi
Khalid M A Almihdhar
Majed Mashsa'An Moqed
Hamza Saleh Alghamdi
Marwan Al-Shehhi
Mohal M. Alsheri
Ahmed Alghamdi
Fayez Ahmed

Investigation on 09/22/01 at San Diego, CA

File # [redacted] (F) Date dictated 09/22/01

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

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

(F)

Omar Ahmed Albayoumi
Omar Bakarbashat
(P)
(P)
Adbul Aziz Al Omari
Wail M. Al Shehri
Waleed M. Al Shehri
Mohamed Atta
Satam M A Al Suqami
Saeed Alghamdi
Ahmed Alhaznawi
Ahmed Abdullah Alnami
Ziad Samir Jarrah

Of the above mentioned photographs, (P) identified photograph #20 of Omar Ahmed Albayoumi. (P) did not recall Albayoumi's name but said that he appeared to have a leadership position in the al-Bake mosque on Balboa Avenue. Albayoumi's role at the Mosque was unclear to (P) who felt that Albayoumi was not part of the administration but had a good deal of influence in the operation of the mosque.

(P) said he had heard that Albayoumi was either the one who financed or assisted in obtaining the financing for a mosque that was built in El Cajon. This mosque was eventually purchased by a Saudi Arabian, whose name (P) did not know. (P) said he had dealings with Albayoumi a couple of times a year, usually when (P) had a group of visitors who he wanted to get into the Al-Baker mosque.

The Mosques that Albayoumi was associated with had connections to Saudi Arabia, according to (P). An example of this connection was the red carpet in the Al-Baker mosque which came form Saudi Arabia.

(P) said that around June 15th of this year he and three others went to the Philippines to assist at a festival which he described a spiritual retreat. (P) and his friends were not allowed in the country and went to Japan instead. The Philippine authorities thought that (P) and his colleagues might have some connection to the Abu-Sayaf group since they were heading for one of the southern islands in the Philippines; Mindanao. However (P) explained that he and his colleagues were simply going there for the retreat.

(P) said that he would advise the FBI if he has any information that might be useful.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/20/2001

(P) (P) San Diego, California, telephone (P) date of birth (P-1) Social Security Account Number (P-1) California Driver's License (P-1) was interviewed at his residence. After being advised of the identity of the interviewing agents and the nature of the interview, (P) provided the following information:

(P) lived at the Parkwood Apartments, (P) (P) San Diego, California, from approximately 1999 to 2000, with his wife (P)

(P) advised that a Middle Eastern/Arab male (UM) lived next door. The UM stated he was an officer in the Saudi Arabian Army and was in the United States to participate in a training mission with the Americans. The UM lived with his wife and children and made noise often (children running around.)

(P) was shown approximately 20 photographs. After reviewing, he stated that the individual in the separate black and white photograph (OMAR AHMED ALBAYOUMI) had definitely lived in his apartment complex and he had seen him on numerous occasions. (P) believes that the man in the photograph (ALBAYOUMI), may have lived across the courtyard from his apartment in (P) The other individuals living in (P) were Middle Eastern males who seemed to "come and go" at the apartment often. On one occasion, (P) asked the males "How did you get here?" The males stated that it was easy to get a Visa to the United States because they had computer skills. The males were proficient in English. The males appeared to move out very quickly. Apartment (P) had no furniture and only a computer visible in the living room.

(P) stated that photograph # 1 (NAWAF M. ALHAZMI) looked familiar. (P) is uncertain if he saw # 1 at the complex or simply recognized him from television.

(P) stated that many Middle Eastern/Muslims lived in the area as a Mosque was in close proximity to the complex.

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

File # (F) Date dictated 09/20/2001

by SA (S) SA (S) United States Secret Service

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/20/2001

(P) (P) San Diego, California, home address (P) National City, California, telephone (P) date of birth (P-1) Social Security Account Number (P-1) California Driver's License (P-1) was interviewed at his place of employment. After being advised of the identity of the interviewing agents and the nature of the interview, (P) provided the following information:

(P) lived at 6401 Mount Ada Road, Unit (P) San Diego, California from January 1999 to July 2000.

(P) advised that he was not at his apartment often due to his busy work schedule and time spent with friends.

(P) advised that an unknown Arabic male (UM) appeared at his apartment on at least two occasions in the Spring of 2000. On each occasion, the UM was looking for an unknown individual he believed lived in (P) apartment. (P) advised that he lived alone. (P) described the UM as appearing Arabic/Middle Eastern, proficient in English, with sideburns and a round face.

(P) was requested to review approximately 20 photographs, after which he advised that the photograph for (OMAR AHMED ALBAYOUMI) looked similar to the UM who appeared at his apartment looking for an unknown individual.

(P) stated that a group of Arabic people lived near the pool area in a townhouse.

Investigation on 09/20/2001 at San Diego, California

File # (F) Date dictated 09/20/2001

by SA (S) SA (S) United States Secret Service

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/20/2001

On (A),(G),(J-1) 2001, at approximately 11:00 a.m., Federal Bureau of Investigation (FBI) Special Agent (SA) (S) (S) and SA (S) met with a Source, who is in a position to testify, in San Diego, California. The Source provided the following information:

In approximately November, 1999, the Source met Osama Bassnan (known to the agents to have a date of birth (P-1) (P-1) in San Diego, California. Bassnan had recently moved from Virginia to the San Diego, California, area. Bassnan was a Yemen born Saudi Arabian citizen who first arrived in the United States (US) with a Saudi Arabian passport on a "tourist" Visa. However, the Visa expired and Bassnan remained in the US illegally. Prior to moving to San Diego, California, Bassnan studied engineering at a college in Los Angeles, California. In 1999, Bassnan claimed to be married to three women. One of these women was a US citizen who Bassnan had a son with. Bassnan's son, (P-1), (currently approximately (P-1) years old) resides with Bassnan in San Diego, California. Bassnan divorced two of his previous wives (including the mother of (P-1)) and remained married to a Palestinian women from Israel. Bassnan claims that his current wife had a cousin that was a member of the militant Islamic group "Hamas," and was killed in combat.

The Source (A),(G),(J-1) Bassnan at the "Fumari Café" (known to the agents to be located at (P), San Diego, California). The café was a place where persons from the Middle East gathered to socialize and smoke "Shisha," a flavored tobacco. Bassnan enjoyed being the center of attention at the café. Although Bassnan did not (and has never) appear to have any means of financial support or employment, Bassnan spent large sums of money on himself and others at the café on an almost daily basis. Although Bassnan regularly professed himself to be a devout Sunni Muslim, he also had a reputation as a womanizer and often frequented "strip" bars in the San Diego, California, area.

Investigation on 09/20/2001 at San Diego, California

File # (F) Date dictated (A),(G),(J-1) 2001

by (S)

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(F)

Since 1999, Bassnan has rented an apartment with a monthly rent of between $900.00 to $1100.00. Bassnan asserted that he earned his money from an import/export business he owned in Virginia. In approximately January, 2001, Bassnan traveled to Virginia and stayed there for about one month.

Bassnan had a close friend who was a Lebanese national and lived in the Washington DC area. Bassnan's friend owned an (P) located approximately two blocks from the "White House" (known to the agents to be located at 1600 Pennsylvania Avenue, Washington DC) and called (P) The Source could not recall the full name of the (P) In approximately, February, 2001, this friend traveled to San Diego, California, and stayed in a local Marriot hotel. Bassnan brought his friend to the "Fumari Café" where they both spent large sums of money. Since the Source has known Bassnan, Bassnan has maintained (A),(G),(J-1) telephonic contact with his friend in Washington DC.

Also in or around (A),(G),(J-1) (A),(G),(J-1) (A),(G),(J-1) (A),(G),(J-1) (A),(G),(J-1) Bassnan passionately asserted his support of militant Islamic movements in the Middle East. Bassnan often expresses his strong disapproval of US support of Israel over the displaced Palestinian peoples. Bassnan often spoke in support of Osama Bin Laden as a great authority figure who would change the world for the benefit of Islam. Speaking of Bin Laden's expulsion from Saudi Arabia and later from the Sudan, Bassnan viewed Bin Laden as a hero for standing up to those nations for his convictions. Bassnan expressed strong hopes and beliefs that someday Bin Laden, as a leader of the Muslim people, would unite all of the Arab countries, consolidate their collective resources, and control the world with their collective power. Bassnan believed that human suicide bombings were an effective and appropriate means to accomplish those goals. Bassnan often expresses excitement and

happiness when hearing of human suicide bombings by Palestinians against Israelis.

On at least two separate occasions, Bassnan claimed he personally knew Bin Laden's uncle and cousin, who are very wealthy, and who live in Saudi Arabia. When Bassnan lived in Saudi Arabia, Bassnan associated with and knew Bin Laden's family in that country. Further, Bassnan claimed to be in frequent telephonic contact with members of Bin Laden's family living in the US. The Source believed that Bassnan engaged in calls to and from members of Bin Laden's family using Bassnan's mobile telephone. Bassnan has utilized the same mobile telephone number, (P) for the past (A),(G),(J-1) years. Bassnan also claimed that when he lived in Saudi Arabia, Bassnan frequently traveled to the country of Egypt to meet with a group espousing extreme actions in support of Islam. This group promulgated very passionate rhetoric in support of their beliefs.

Speaking of the US's involvement in the Persian Gulf War in 1991, Bassnan expressed the opinion that the US's sole reason for fighting that war was oil. Further, Bassnan stated that Saddam Hussein must have been working for the US otherwise he would have been killed or overthrown.

Bassnan also expressed his happiness and approval of the 2000 bombing of a US Navy ship (USS Cole) in Yemen. Bassnan expressed the view that the US was getting what it deserved for "putting its nose" into everything in the Middle East. Bassnan expressed his admiration at the skill and devotion of the suicide attackers.

In approximately March, 2001 Bassnan expressed (A),(G),(J-1) (A),(G),(J-1) his disapproval and anger about a Palestinian child who was killed by Israeli soldiers in the "West Bank." Bassnan verbally expressed the opinion that the Palestinian people should engage in suicide bombings in order to fight back against perceived injustices perpetrated by the Israeli people against the Palestinians.

In approximately February, 2001, (A),(G),(J-1) Bassnan receive an incoming telephone call on his mobile telephone (P) After the call, Bassnan advised that the caller was calling from Saudi Arabia and was a very wealthy

grandson or great grandson of the Saudi Arabian King Fahd. The caller instructed Bassnan to make arrangements for a Saudi Arabian male, first name unknown (FNU), last name unknown (LNU), in his early twenties, who was living in Santa Monica, California, to come to San Diego, California, in order to "study." Soon thereafter Bassnan arranged with a Middle Eastern taxi driver named (P) LNU to travel to Santa Monica and transport this FNU LNU to San Diego. Bassnan paid (P) LNU $300.00 to do this. (P) LNU is from Sudan and obtained political asylum in the US. FNU LNU from Santa Monica was further described as a Saudi Arabian male approximately 6'3" in height, thin with a dark complexion.

Source was shown a photograph of Omar Albayoumi, date of birth (P-1) Source stated the photo looked very much like a person he knew as Omar LNU from Jordan. Omar LNU (hereinafter referred to as Albayoumi) usually wore eyeglasses and was not wearing eyeglasses in the photograph.

In approximately September, 2000, Bassnan met Albayoumi. The Source recalled between approximately January, 2001, and sometime in the Spring of 2001, Albayoumi was living with the two young Middle Eastern males in or near the La Mesa, California area. The Source thought one of the males staying with Albayoumi was Lebanese. Albayoumi and Bassnan were very close friends and the Source saw Bassnan and Albayoumi together on at least two separate occasions.

Bassnan looked after Albayoumi who was in need of financial assistance. Bassnan often invited Albayoumi over to his house and both Albayoumi and Bassnan professed to be devote Muslims. Both men spent a lot of time together at a Muslim Mosque in San Diego, California.

On at least five separate occasions, the Source observed Bassnan talking telephonically on his mobile telephone (P-1) with Albayoumi. These calls were a combination of incoming and outgoing calls between Bassnan and Albayoumi. The last time Source observed Bassnan speaking on the phone with Albayoumi was sometime in the Spring of 2001, the end of the same time frame when Albayoumi was living with the two young Middle Eastern males in or near La Mesa, California.

In approximately December, 2000, Bassnan began closely associating with another person named (P) LNU. (P) LNU was

described as a very wealthy Middle Eastern male from (P) (P). (P) LNU was further described as approximately (P) years old, (P) with a (P). (A),(G),(J-1) (A),(G),(J-1) in approximately May, 2001, (A),(G),(J-1) (A),(G),(J-1) (A),(G),(J-1) Bassnan received a call on his mobile phone (P) from (P) LNU. After the call, Bassnan immediately left the restaurant and met (P) LNU parked out front in his new Mercedes Benz car. The Source thought his behavior was out of character for Bassnan. Bassnan usually spoke openly about the nature of his association with his friends and where they were going when Bassnan departed the company of others. However, Bassnan never mentioned the nature of his relationship with (P) LNU and never related where he was going with (P) LNU. The Source believed that Bassnan and (P) LNU had some sort of secret or confidential business together. Bassnan and (P) LNU's relationship with each other was also noteworthy because they had very different personalities.

During the Summer of 2001, Bassnan and (P) LNU traveled to Arizona together and stayed there for four days before returning to the San Diego, California area. Bassnan claimed business was the purpose of the travel.

When Source became aware of the September 11, 2001, terrorist attacks in New York City, New York, and Washington, DC, the Source remembers having the immediate thought that Bassnan may have something to do with the attacks. This thought was strengthened when the Source became aware from television news coverage that two of the terrorists were from the San Diego, California, area. Bassnan has stated that he believes that if he were to die fighting against the enemies of Islam, he would go to heaven.

Upon completion of the interview, at approximately (A), (G), (J-1) (A), (G), (J-1), in the presence of the agents, the Source placed a consensually recorded telephone call to Bassnan at mobile telephone number (P) The telephone conversation was in Arabic (A), (G), (J-1) Immediately after the call, the Source advised that Bassnan seemed distracted and (A),(G),(J-1) . Bassnan also

(F)

expressed, among other thoughts, his belief that "God" would show them (US government) what they must do. Further, that the "Jews" around the world would be punished and that they (Islam) would have a great "victory."

The original audio cassette tape of the consensually recorded conversation will be maintained as evidence by the FBI.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/24/2001

(P) National City, California, telephone (P) home address (P) San Diego, California, home telephone (P) cellular telephone (P) date of birth, (P) was interviewed at his place of employment. After being advised of the identity of the interviewing agents and the nature of the interview, (P) provided the following information:

(P) advised that prior to his departure to England, OMAR AHMED ALBAYOUMI (aka AL-BAYOUMI) attended the Islamic Center of San Diego (ICSD), 7050 Eckstrom Avenue, San Diego, California. (P) at the ICSD and had seen ALBAYOUMI on several occasions.

ALBAYOUMI was a student in San Diego, California and had no known source of income. ALBAYOUMI had the ability to accomplish tasks for Saudis at the Saudi Arabian embassy. It was believed by many at the ICSD that ALBAYOUMI was employed by the Saudi Arabian government. On occasions when Saudis visited San Diego, ALBAYOUMI had them stay at his home, where he acted as host.

ALBAYOUMI lived a modest life, with little money and a meager apartment.

On one occasion, (P) entered the ICSD and overheard a few individuals talking negatively about middle eastern countries. ALBAYOUMI was present in the group and disagreed in a pro-Saudi statement.

(P) never had a direct conversation with ALBAYOUMI.

(P) advised that he had seen ALBAYOUMI in conversations with (P)

Investigation on 09/24/2001 at National City, California

File # (F)

Date dictated 09/24/2001

by SA (S)
SA

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(F)

(P) requested that the Federal Bureau of Investigation (FBI) contact him at his place of business, if he need be re-contacted in the future.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/24/2001

[redacted] (P) [redacted] (P) Alliant International University (AIU), 10455 Pomerado Road, San Diego, California 92131-1799, telephone [redacted] (P) provided the following documents and information pertaining to OMAR AL-BAYOUMI:

AL-BAYOUMI, date of birth (DOB) [redacted] (P-1) student number [redacted] (P-1) enrolled at United States International University (USIU)(as of July 2001 name changed to AIU) on January 6, 1997. His application was received on December 27, 1996. AL-BAYOUMI provided the following contact telephone numbers: [redacted] (P) [redacted] (P)

AL-BAYOUMI's West Coast University transcript (previously identified as the university AL-BAYOUMI attended prior to his transfer to USIU) lists his credentials as a BS/Business Administration from King Abdul Aziz University. An attached certification of degree references AL-BAYOUMI receiving a bachelor degree in administrative science from King Abdul Aziz University on August 8, 1988, with a cumulative grade point average of [redacted] (P-1) The transcript also listed AL-BAYOUMI's birthplace as K.S.A., United Arab Emirates. AL-BAYOUMI's application for admission to USIU listed prior attendance at S.D.S.U. (one-course), W.C.U. (West Coast University), and S.E.L.

USIU records show that [redacted] (P) USIU, and [redacted] (P) USIU, both rated AL-BAYOUMI on confidential recommendation forms, prior to AL-BAYOUMI's attendance at USIU.

[redacted] (P) also provided a generic recommendation to AL-BAYOUMI, dated December 26, 1996, listing only that he would received his degree in 1997.

AL-BAYOUMI drafted a letter to USIU, dated December 25, 1996, in which he lists his background and reasons for wanting to attend USIU. AL-BAYOUMI wrote that he was currently employed by the Civil Aviation Administration, Kingdom of Saudi Arabia. The following is a list of positions AL-BAYOUMI describes himself as being employed in while residing in Saudi Arabia: aviation fees clerk at King Abdul Aziz

Investigation on 09/24/2001 at San Diego, California

File # [redacted] (F) Date dictated 09/24/2001

by SA [redacted] (S)

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airport in the Landing Fees office starting on November 6, 1977; promotion to budget clerk, Planning and Budget Department, in 1982; promotion to section head, Finance Department, in 1992; promotion to Chief of International Airports Projects Accounting; promotion to Airways Engineering Department, Contracts and Finance, in 1994. AL-BAYOUMI described the Civil Aviation Administration as responsible for building and creating international airports, territorial airports, and domestic airports. The Civil Aviation headquarters was in Jeddah. AL-BAYOUMI continues in the letter to advise USIU that he started his MIBA program at WCU on November 13, 1995, but was forced to apply elsewhere because of WCU's financial problems (WCU has since closed).

AL-BAYOUMI'S student file also contain records of him taking the Graduate Management Aptitude Test (GMAT) in March 1997, registration number 445055. On the GMAT score form, AL-BAYOUMI listed a DOB of (P-1)

An enclosed evidence of financial support form for AL-BAYOUMI, dated December 28, 1996, reveals that Bank of America, 5851 Balboa Avenue, San Diego, California 92111, provided that AL-BAYOUMI had been a client since August 1994.

AL-BAYOUMI's statement of charges for USIU showed payments to USIU of $4,445 for Winter 1997, $5,345 for Spring 1997, and $1,838 for Summer 1997. A more complete listing is available in the attachments.

AL-BAYOUMI also drafted a memo entitled "Working at the mosque for my community service hours." This was provided to (P) (P) The memo generally described performing various tasks, to include cleaning, filing, library duties, general maintenance, copying, faxing, typing papers, and recording financial transactions.

Records showed that AL-BAYOUMI interned for (P) Marathon USA, 1208 Cudahy Place, San Diego, California 92110, telephone (P), from April 1, 1997 to June 1, 1997, for a total work time of five days and four hours. AL-BAYOUMI's duties were listed as marketing repair materials to the Middle East.

On July 2, 1997, USIU notified AL-BAYOUMI by letter that he was on academic probation because his grade point average (P-1) (P-1).

A copy of the student records will be placed in the 1A section of the case file.

(F)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/22/2001

[redacted] (P), date of birth [redacted] (P) home address [redacted] (P) San Diego, California. After being advised of the identity of the interviewing agents and the nature of interview, [redacted] (P) provided the following information:

[redacted] (P) works for the [redacted] (P). His only source of income is the [redacted] (P) [redacted] (P) was shown a photograph of Omar Al-Bayoumi (AL-BAYOUMI) by SA [redacted] (S) [redacted] (P) recognized AL-BAYOUMI from the mosque, located near the I-805 and Balboa Avenue, and knows him only by the name of Abu-Emad. [redacted] (P) said he last saw AL-BAYOUMI four months ago and then later in the interview he changed the date to February 2001. [redacted] (P) would exchange social pleasantries with AL-BAYOUMI while at the mosque. [redacted] (P) knows AL-BAYOUMI is originally from Saudi Arabia. [redacted] (P) attended the mosque on 9/21/2001 in order to participate in a blood drive. [redacted] (P) is currently more involved with the Muslim Community Center (MCC) located in Rancho Penasquitos than the Balboa Avenue mosque. [redacted] (P) visits Saudi Arabia at least once a year, with the last visit ending in February 2001.

[redacted] (P) described the Twin Towers bombing a "national tragedy". [redacted] (P) was shown photographs of Nawaf M. Alhazmi and Khalid M. Almihdhar by SA [redacted] (S) and [redacted] (P) did not recognize either man. The photographs were taken from the investigation packet of photographs distributed 9/21/2001.

A copy of the AL-BAYOUMI photograph shown to [redacted] (P) is attached in a FD-340 (1A-envelope).

Investigation on 9/22/2001 at San Diego, California

File # [redacted] (F) Date dictated 9/22/2001

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

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/25/2001

On 09/20/2001, (P) (P)), date of birth (P-1), Social Security number (P-1), California Driver's License number (P-1), was interviewed at her residence located at (P), 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) lived at 6333 Mount Ada Road, apartment (P) San Diego, California between (P) and (P) with her husband (P) ((P)). See separate FD-302 of interview with (P) prepared by SA (S).

(P) recalls one Arabic family who lived in the corner apartment of her same building. This family lived near the mailboxes and across from the pool. (P) drew a sketch of the location of the apartment compared to her apartment ((P)). A copy of the sketch is attached hereto. (P) observed a husband, wife and three children who were approximately 8 years old, 10 years old and 13 years old. The children all spoke English and another language, possibly Arabic, very well.

The family had two flags hanging on the outside of their apartment: an American flag and a flag from another country. (P) did not know which country this second flag represented.

On at least one occasion, (P) observed approximately 15-20 people gathering in the Arabic family's living room. (P) believed that they were having was some type of religious gathering because the group would sit in a circle like a bible study. The women attending the gathering all wore traditional Arabic dress and their hair was covered by some type of cloth.

When shown a photograph of Omar Ahmed Albayoumi, (P) stated that the husband looked similar to Albayoumi. The husband's complexion, however, was darker. (P) further described the husband as being in his late 30s; slender or athletic looking; approximately 5'11" to 6'0"; short, dark, curly hair; and having a neat appearance usually wearing khaki pants with a shirt tucked into his pants. The husband often carried a book, possibly something like a bible.

Investigation on 09/20/2001 at San Diego, California

File # (F) Date dictated

by SA (S)

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It should be noted that Special Agent (SA) (S), Bureau of Alcohol, Tobacco & Firearms (BATF) was present and assisted SA (S), Federal Bureau of Investigation (FBI) in the interview of (P).

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/28/2001

(P), (P), Office of University (P), Case Western Reserve University (CWRU), (P) (P), Cleveland, Ohio, telephone number (P), was advised of the official identity of the interviewing agent and the nature of the inquiry. (P) thereafter furnished copies of CWRU records pertaining to OMAR AHMED AL-BAYOUMI. (P) advised that the records will reflect that AL-BAYOUMI submitted an application in 1998 for admission to the 2001 class for the Executive Doctorate in Management Program, Weatherhead School of Management, which is affiliated with CWRU. AL-BAYOUMI was declined admission to the class by letter dated 07/07/1998, a copy of which is also included. AL-BAYOUMI made a subsequent inquiry for admission in 2000 but no formal application was ever submitted.

(P) noted that during the application process AL-BAYOUMI made repeated references to individuals in Saudi Arabia who would be interested in attending CWRU. (P) stated that none of these people, however, applied for admission for any classes or programs of study.

Investigation on 9/28/01 at Cleveland, Ohio

File # (F) Date dictated 9/28/01

by SA (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

09/24/01

Reference Lead Control Number (F).

On September 22, 2001, (P) was interviewed, by Special Agent (S). After being advised of the identity of the interviewing agent and the purpose of the interview, he provided the following information:

(P), California, work phone (P), home phone (P), date of birth (P-1), social security account number (P-1), stated that he had lived at 6333 Mount Ada Road, Apartment (P), San Diego, from approximately (P). (P) said he moved to 6333 Mount Ada Road, Apartment (P), San Diego, and lived there from (P) (P). (P) stated that he moved from San Diego to San Francisco to (P). (P) stated that his first residence in San Francisco was an apartment that he shared with his girlfriend at (P), San Francisco, California. (P) stated that approximately (P) after he moved in with his girlfriend he then moved to his current residence.

(P) stated that he did not recognize the names KHALID M. AL-MIDHAR or NAWAF M. AL-HAZMI. (P) stated that he may have mistakenly received mail at 6333 Mount Ada Road, Apartment (P), San Diego, California, in the name of OMAR AL-BAYOUMI. (P) stated that would be the only way that OMAR AL-BAYOUMI's name would sound familiar to him. (P) stated that the rent checks for his apartment in San Diego were sent to (P), San Diego, California. When shown photos of MIDHAR, HAZMI, and BAYOUMI, (P) stated that he did not recognize any of the men.

(P) stated that he knew there was a Middle Eastern market on Balboa Street near the apartment complex.

(P) had no further information.

09/22/01 San Francisco, CA

(F) 09/24/01

SA (S)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/27/2001

[redacted] (P), born [redacted] (P-1), of [redacted] (P), California, cellular telephone number [redacted] (P), [redacted] (P), [redacted] (P) San [redacted] (P), California, business telephone [redacted] (P), was interviewed at his place of employment. After being advised of the identity of the interviewing agent and the purpose of the interview, [redacted] (P) provided the following information:

At around the beginning of February, 2001, a 1995 Nissan Altima was towed to [redacted] (P) because it would not start. The vehicle needed a new engine and the owner was initially unsure if he wanted to pay for the repairs. The owner was a Saudi Arabian male with a family who was studying in the area and was preparing to return home. [redacted] (P) could not remember the owner's name.

After approximately two weeks, the owner decided not to repair the car and [redacted] (P) offered to buy it from him. [redacted] (P) paid the owner $3,000 cash for the car and replaced the engine with one he bought from a junkyard. The owner of the car signed the title over to [redacted] (P) at the time of the sale. [redacted] (P) often locates vehicles that need repairs and after fixing them, sells them for a profit. [redacted] (P) kept the car [redacted] (P) until approximately [redacted] (P), because his wife was out of the country and he thought she might want the car when she returned.

[redacted] (P) sold the car through his [redacted] (P) [redacted] (P), California. The car was sold to a girlfriend of his sister-in-law. [redacted] (P) [redacted] (P), may have helped the new owner finance the car. [redacted] (P) no longer has any paperwork associated with the vehicle.

[redacted] (P) is married to [redacted] (P) [redacted] (P) operates a [redacted] (P) [redacted] (P) of San Diego. [redacted] (P) [redacted] (P) the Nissan for the new owner.

[redacted] (P) is [redacted] (P) with [redacted] (P) [redacted] (P) in the [redacted] (P). [redacted] (P) [redacted] (P) the station in [redacted] (P). [redacted] (P)

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

File # [redacted] (F)

Date dictated 09/27/2001

by SA [redacted] (S)

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(F)

stations. (P) section of San Diego, and currently (P) Street in La Mesa, California.

(P) does not know many of the people in the Islamic community because he does not attend Mosque on a regular basis. (P) attended Mosque (P) when (P) (P) does not think that (P) knew the Saudi Arabian man who brought the 1995 Nissan in for repairs.

(P) was shown a series of 29 photographs of suspected hijackers and their associates. (P) has never heard the name Omar Al-Bayoumi and did not recognize a photograph of Al-Bayoumi. (P) identified a photograph of Omar Bakarbashat as a former night-shift employee who worked (P) La Mesa Texaco station.

FD 302 (Rev. 10 6 95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/21/2001

On September 20, 2001, Special Agents [redacted] (S) and [redacted] (S) interviewed [redacted] (P), date of birth: [redacted] (P-1), SSN: [redacted] (P-1), CADL: [redacted] (P-1), U.S. Passport#: [redacted] (P-1), resident of [redacted] (P), Le Mesa, CA, [redacted] (P) [redacted] (P) (cell), at Grossmont College where he [redacted] (P). [redacted] (P) was informed of the identity of the Agents and the nature of the interview and provided the following information:

[redacted] (P) was born in [redacted] (P), his mother was [redacted] (P) and his father was [redacted] (P). As such, [redacted] (P) claims to be [redacted] (P) from [redacted] (P) [redacted] (P) speaks [redacted] (P), and some [redacted] (P) Albahsan has had no formal education and learned to read and write on his own. Albahsan had worked as a [redacted] (P) and picked up much of his education [redacted] (P). In [redacted] (P) [redacted] (P) immigrated to the United States based on a U.S. visa from being married to a [redacted] (P) a U.S. Citizen. In [redacted] (P) [redacted] (P) divorced [redacted] (P) with whom he has [redacted] (P) who is now 18 years old. [redacted] (P) family live in [redacted] (P) and he has only been able to visit them in 1994 and 2000. During his last trip home, [redacted] (P) married [redacted] (P), through an arranged marriage between his family and her family. [redacted] (P) is pregnant with [redacted] (P) child and she is trying to immigrate to the United States.

In 1983 [redacted] (P) moved to [redacted] (P) New Mexico, with [redacted] (P) and her child. He and his [redacted] (P) moved to California when her son was old enough to go to college, since the schools were better in California. After his divorce, [redacted] (P) moved to [redacted] (P), [redacted] (P), Chula Vista, CA, 91910. Approximately three years ago, [redacted] (P) moved from Chula Vista to La Mesa to be closer to a Mosque for religious reasons.

[redacted] (P) lives with five other people in the apartment at [redacted] (P). The are: [redacted] (P) [redacted] (P) According to [redacted] (P) [redacted] (P) worked at the [redacted] (P), [redacted] (P) was a student, [redacted] (P) was a student at Grossmont College and owned a computer which was in the bedroom, [redacted] (P) was a student and had been in the U.S. for about two weeks, and [redacted] (P) worked at the 7-Eleven on [redacted] (P), CA.

Investigation on 09/20/2001 at Grossmont, CA

File # [redacted] (F) (S)

Date dictated 09/21/2001

by SA [redacted]

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(F)

(P) had lived with several roommates at his current address but could not remember all of them. There was a roommate named (P), who might live in New York, NY. (P) had moved out at least one year ago. A second roommate, (P), also moved out about a year ago and now lives somewhere else in the San Diego area.

(P) was shown a series of photographs. Of the photographs shown to (P) he only recognized the photograph of Nawaf Alhazmi(the photographs shown to (P) were of the 19 terrorists, without any identifying information, along with other suspects relative to the San Diego investigation). (P) had been introduced to Alhazmi in November, 2000 at the Mosque on Balboa Avenue, San Diego. Alhazmi came to the apartment at (P) several times to watch television and to socialize. (P) remembered that Alhazmi was a nice person and was shocked when he learned that he was one of the terrorists. (P) knew that Alhazmi worked at a Texaco gas station in the local area. Alhazmi never talked about flying, or politics or Osama Bin Laden. Alhazmi stated that he wanted to find a wife, either an American woman or a Arab woman, so he could get married.

(P) knew Omar Albayoumi from the Mosque on Balboa Avenue, where he had seen him with his wife and two or three children. (P) refered to Albayoumi as (P-1), which meant that he was the father of (P-1) Albayoumi had never been to his apartment, and he did not socialize with Albayoumi other than contact with him at the Mosque.

(P) stated that (P) , who was a frequent visitor to the apartment and a known associate of Alhazmi, had moved to Orange County, CA.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/26/2001

Source, who is in a position to testify, provided the following information:

(P) mobile telephone number (P) called Source on September (G), 2001 and informed Source that "something important had come up" and (P) needed to talk with Source. (P) works at the (P) in (P), California and lives with (P) in La Jolla, California.

Recently, Osama Yousef Bassnan, previously identified, said he was frustrated why Omar Bakarbashat, previously identified, had not called BASSNAN recently. BASSNAN was particularly frustrated as to why BAKARBASHAT had not called BASSNAN after the September 11, 2001 terrorist attacks. BASSNAN knew that BAKARBASHAT had been arrested in New York, New York as a material witness in the September 11, 2001 terrorist attacks. BASSNAN said that had BAKARBASHAT called him, BASSNAN would have been able to arrange for BAKARBASHAT to be sent to Mexico in order to escape United States law enforcement.

On September (G) 2001, Source viewed a small black and white photograph known to be that of Omar Al-Bayoumi. Source positively identified the person in the photograph as a person known to Source as "Omar," who was friends with BASSNAN. During the interview of September (G), 2001, Source was shown better quality color photographs of Omar Bakarbashat and Omar Al-Bayoumi side by side. Source positively identified BAKARBASHAT as the person he had previously identified as Al-Bayoumi. With respect to Al-Bayoumi, Source thought he may have seen AL-BAYOUMI on a few occasions accompanying BASSNAN. Due to the above discrepancy, some facts were previously attributed to AL-BAYOUMI which should have been attributed to BAKARBASHAT.

Several months ago, BASSNAN approached Source (A),(G),(J-1) (A),(G),(J-1) Approximately one year ago, BAKARBASHAT and BASSNAN traveled together to Virginia in order to drive BASSNAN's van from Virginia to San Diego, California. While in Virginia, BASSNAN purchased a large

Investigation on 09/(G)/2001 at San Diego

File # (F) Date dictated

by (S)

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quantity of Copenhagen brand chewing tobacco to sell in California. The chewing tobacco was transported in the van from Virginia to San Diego, California.

During a consensually recorded conversation on September (A),(G),(J-1) 2001, BASSNAN referred to the terrorist hijackers who had lived in San Diego, California as "boys" or "youth," according to the English translation of the recorded conversation. Source informed that the Arabic word used by BASSNAN was "ayel." According to Source's definition, the Arabic word "ayel" means a young person who has a close relationship to the speaker. For example, a person would refer to their own children or other younger relatives as "ayel" but would not use "ayel" in reference to a younger person who is a stranger. In sum, Source indicated that the use of the word "ayel" by BASSNAN when referring to the hijackers was a term of endearment.

In an unintelligible portion of the recording BASSNAN referred to confusion in the United States in two or three years. More specifically, BASSNAN was telling Source that in two or three years the United States would cease to exist in its current form and would be broken up similar to the former Soviet Union.

For the past eight months, BASSNAN has regularly driven a car registered to, Majeda Ibrahim Dweikat, previously identified. DWEIKAT is BASSNAN's wife. In April or May, 2001, BASSNAN drove this car to Arizona with a (P), last name unknown (LNU) to attend what BASSNAN described as a business conference. (P) LNU has been previously identified as a very wealthy middle eastern (P) year old male who had some sort of confidential business with BASSNAN.

(P) LNU from (P) works at (P) in Pacific Beach, California. (P) LNU used to work for (P), previously identified, who owns the (P) in San Diego, California. (P)'s former business partner (P) LNU told (P) LNU that the FBI had approached (P) and interviewed him because the (P) was suspected of providing pilot training to the terrorist hijackers while they were in San Diego, California.

In approximately April or May, 2001 BASSNAN got into a fight with his wife, DWEIKAT, and had to move out of his

(F)

residence for three days. BASSNAN went and lived with BAKARBASHAT for three days at BAKARBASHAT's residence somewhere near the La Mesa, California area of the San Diego metropolitan area. At the time BASSNAN went to live with BAKARBASHAT, two middle eastern males described known to be students were living with BAKARBASHAT and working at a gas station.

BASSNAN was known to reach out to young people of Arabic descent who had recently arrived in the San Diego area and needed to find work or housing. BASSNAN was known to approach them and remind them of their religious duties as Muslims and encourage them to be faithful to Muslim beliefs. In one particular incident (P) LNU was in the United States on a student visa and was purportedly attending school in the downtown area of San Diego, California. (P) LNU approached BASSNAN and informed BASSNAN that he was in danger of being deported out of the United States because he was not attending school regularly enough. BASSNAN told (P) LNU not to worry. BASSNAN said he would talk to someone BASSNAN had a relationship with at the school in order to convince the school to not deport (P) LNU despite his lack of the required days of attendance in order to maintain a student visa.

BASSNAN was known to help several other young persons or students of Arabic descent as well. BASSNAN would often invite and encourage these young people to attend the local mosque.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/25/2001

(P) (P) San Diego, California, work address (P) San Diego, California, date of birth (P-1) Social Security Account Number (P-1) was interviewed at his residence. After being advised of the identity of the interviewing agents and the nature of the interview, (P) advised he was represented by Attorney (P) after which he voluntarily provided the following information:

(P) was provided photographs of 29 individuals and requested to review for anyone he recognized. (P) advised that he recognized only photograph number 20 (depicting OMAR AHMED ALBAYOUMI.) (P) knew the individual to be named OMAR BAYOUMI.

BAYOUMI lived in the San Diego area with his family and attended the Islamic Center of San Diego (ICSD) on Eckstrom Street as well as the Al-Medina mosque in El Cajon, California. BAYOUMI departed San Diego some time ago and returned to his home country of Saudi Arabia. BAYOUMI has since returned to San Diego and departed to an unknown location.

(P) does not know the current whereabouts of BAYOUMI or his family.

(P) had little communication with BAYOUMI.

(P) advised individuals in the Islamic community typically associate in groups with people from the same country (Saudis with Saudis).

(P) helped to (P) with (P) however (P) with the ICSD in 1993.

(P) is (P) the Islamic Services Foundation (ISF), (P), Suite 219C, San Diego, California. The ISF is financed through donations and through fees for services. The ISF provides assistance to divorcees as well as other services to the Islamic community. (P) at local jails and for the United States Navy.

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

File # (F) Date dictated 09/25/2001

by SA (S)
SA

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Date of transcription 09/20/2001

(P), white female, date of birth (P-1) (P) (P) San Diego, California, telephone (P) (P) is a licensed Farmer's Insurance Agent. (P) was located at Farmer's Insurance Company, (P) San Diego, California concerning Farmer's Insurance Policy number (P-1) held by Omar Al Bayoumi and Manal Bagader, (P) (P) San Diego, California.

(P) retrieved both electronic and paper files concerning the above referenced policy and reviewed the files with the interviewing agents. (P) determined that the policy was one issued by her, however she was not familiar with the policy or the names of the policy holders. After reviewing the contents of the file, (P) had no recollection of having any personal contact with the policy holders.

The above referenced policies describe the policy holders and two automobiles covered for liability only. There were no records of claims, no photos of the vehicles, and no indication that the policy was current. The policy was written on 07/29/2000 and cancelled on 07/14/2001. The policy was cancelled by Farmer's Insurance because the premium due was not paid. A notation in the file indicates the main office of Farmer's Insurance, not (P) mailed a cancellation to the policy holders at the above listed address to give notice of the cancellation.

(P) was shown a California Driver License photograph of Omar Al-Bayoumi, which has been made a part of this investigative file. (P) did not recognize the man who appeared in the photo.

(P) provided the investigating agents with copies of the contents of the electronic policy file which describes the persons and vehicles identified in the record. (P) additionally furnished copies of Omar Al-Bayoumi's California Driver License, his Social Security Card, California Proof of Insurance Card, and a traffic infraction notice to appear issued to Omar Al-Bayoumi from the Culver City, California, Police Department. These documents were made a part of the investigative file, Section 1A. The following information appears on the documents furnished by (P)

Investigation on 09/20/2001 at San Diego, California

File # (F) (S) Date dictated 09/20/2001

by

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Policy Holders:
Omar Al-Bayoumi
Date of birth: [redacted] (P-1)
CA Driver License: [redacted] (P-1)
[redacted] (P)
San Diego, California 92111

Manal A. Bagader
Age: 43 Date of Birth: [redacted] (P-1) (possibly 1958, typed incorrectly)
Driver License # [redacted] (P-1)
[redacted] (P)
San Diego, California 92111

Vehicle One:
1995 Nissan Altima
VIN: [redacted] (P-1)
License Plate: (Blank)

Vehicle Two:
1997 Ford Escort L
VIN: [redacted] (P-1)
License Plate: (Blank)

Traffic Citation:
City of Culver City, California, Notice to Appear [redacted] (P-1)
07/12/00, 1815 hours, Wednesday, Traffic
Omar Al Bayoumi
[redacted] (P)
San Diego, CA 92112
Driver License [redacted] (P-1) Class C
Birth date: [redacted] (P-1) (Cannot be read)
Male, black hair, brown eyes, 5'9", weight 160.
Vehicle License: [redacted] (P-1) California, 1998 Geo Metro Green
Violation: CVC 21461(a) Right turn on red against sign probib [redacted] (P)
[redacted] (P)
Location: Robertson Bl at Washington Bl
Issuing Officer: [redacted] (S)
Culver City Municipal Court
4130 Overland Avenue
P.O. Box 2785
Culver City, California 98231 [redacted] (P)

Driver License Information:
California Driver License [redacted] (P-1) Class C

(F)

(P)
San Diego, California 92117
Male, black hair, brown eyes, 5'9", 160 pounds. Date of birth (P-1). Expires 11/29/1903.

Social Security Card Information:
Valid for work only with INS authorization.
Omar Ahmed Al-Bayoumi
(P-1)

California Proof of Auto Insurance Card:
Allstate Property and Casualty Insurance Company
Omar Al bayoumi & Manal Bagader
(P)
San Diego, CA 92111
Policy Number (P-1)
Effective date: 07/08/00
Expiration Date: 01/08/01
Year/Make/Model 95 Nissan Altima
Vehicle ID Number (P-1)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/24/2001

On September 23, 2001, [redacted] (P), date of birth [redacted] (P-1) (P-1), of [redacted] (P), San Diego, California, telephone number [redacted] (P), cellular telephone [redacted] (P) was interviewed at the San Diego Field Office. On September 23, 2001, (P) was telephonically contacted in regards to another interview. (P) advised he was available immediately and suggested he come to the Federal Bureau of Investigation office on Aero Drive. The interview was scheduled at noon at the FBI office. After being advised of the identities of the interviewing agents and the nature of the interview, (P) voluntarily provided the following information:

(P) first heard about Omar Al-Bayoumi and his family approximately four or five years ago when they arrived in San Diego, California and approached the Islamic Center for assistance. (P) heard through the mosque that the family needed blankets, beds, and other home furnishings. (P) originally believed Al-Bayoumi's family was poor and then realized that the family did have money, but needed assistance attaining items in the United States. (P) was working at the [redacted] (P) at the time Al-Bayoumi arrived in San Diego, California. Al-Bayoumi was living on Beadnell Way, San Diego, California.

Al-Bayoumi asked (P) to help him with computer problems Al-Bayoumi would have. (P) has been to Al-Bayoumi's Beadnell Way apartment several times to fix Al-Bayoumi's computer. On those occasions (P) would have tea and sometimes eat dinner with Al-Bayoumi. (P) also fixed Al-Bayoumi's computer when he moved into the Mount Ada Road apartments.

On one occasion (P) met a retired teacher at Al-Bayoumi's apartment. (P) believed the retired teacher (unknown name) was teaching Al-Bayoumi English. (P) only met the retired teacher once. The retired teacher and Al-Bayoumi were discussing the Presidential election. Al-Bayoumi favored former President Clinton, while the retired teacher favored President Bush. Al-Bayoumi's English was okay, but he had an accent, which was why (P) believed Al-Bayoumi was taking English lessons.

Investigation on 09/23/2001 at San Diego, California

File # [redacted] (F) Date dictated 09/24/2001

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

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(F)

(P) recalled attending a party three or four years ago with Al-Bayoumi. It was a going away party for (P) Last Name Unknown (LNU), who attended the Islamic Center. Invitations went to a lot of people who attend the mosque including (P). Al-Bayoumi also invited (P) later and (P) advised he already had an invitation. Al-Bayoumi and (P) drove together to the party. The party was held in Mission Valley on Friars Road in an apartment complex. (P) was unable to recall the address. Al-Bayoumi knew (P) LNU very well. (P) believed (P) LNU was returning to Saudi Arabia.

(P) stopped working at the (P) in 1997, and worked for several other companies. (P) would travel with some of the companies to New York, and Washington D.C. for two to three days. (P) was trying to establish an Internet Service Provider (ISP) in the United States and Saudi Arabia. (P) had the concept, but not the funding. In 1999, Al-Bayoumi advised he wanted to be partners with (P) in the ISP project and would fund it. This discussion only occurred once and nothing has come of the discussion. (P) participated in a soccer tournament at the Islamic Center on Eckstrom Avenue, in 1998 or 1999.

(P) knew Al-Bayoumi was involved with the Al Madina mosque located in El Cajon. Al-Bayoumi started to attend the Al Madina mosque instead of the Islamic Center on Eckstrom Avenue. (P) does not know if Al-Bayoumi worked at the Al Madina mosque. (P) believed Al-Bayoumi could retire at anytime from the Saudi Arabian government because Al-Bayoumi had enough time invested.

(P) thought it was strange the way Al-Bayoumi raised his children. They did not wear the proper attire for traditional Muslims. (P) recalled Al-Bayoumi saying they are young let them be free, when discussing his children. When (P) and Al-Bayoumi observed a drunk Muslim, Al-Bayoumi dismissed it as the man was young. A secretary, (P) Last LNU, who is from Kuwait and worked at the Islamic Center on Eckstrom Avenue wanted to take Al-Bayoumi's children swimming. Al-Bayoumi was scared that the children would drown and would not let them go.

(P) recalled visiting Al-Bayoumi at his apartment on Mount Ada Road and meeting two males. One appeared to be a relative, who smoked and the other was chubby. (P) believed the two were either coming from or going to Saudi Arabia, since they were talking about family issues.

(P) would attend morning prayer at the Islamic Center on (P). (P) noticed (P) at the Islamic Center and then realized that he also lived at the same Mount Ada Road apartment complex (P) resided in. (P) purchased a computer when he came to San Diego, California. (P) assisted (P) (P) in connecting his cable Internet access. (P) had problems later with some Arabic software and a virus, that (P) helped him with. (P) had a wife and a baby and was friends with Al-Bayoumi's wife.

(P) observed (P) walking to a store and talking with a white, young homeless man. (P) stopped and offered them a ride to which they declined. (P) never saw the homeless man before or since. (P) believed (P) was telling the homeless man about Islam.

Approximately a month ago (P) called (P) the night before he moved out of his apartment and out of San Diego, California. (P) asked (P) to receive some mail for (P). This was to include the return on his deposit and a telephone bill. (P) told (P) to take the money from the deposit and pay the telephone bill. (P) indicated he would contact (P) in order to forward the rest of the money. (P) never received a forwarding address. (P) inquired if (P) was going to return to San Diego, California. (P) indicated maybe. (P) inquired if (P) was returning to Saudi Arabia or staying in the United States. (P) indicated he was staying in the United States. (P) believed he had (P)'s email address. (P) contacted the FBI later and advised he did not have his email address.

(P) talked about other individuals in the Mount Ada Road apartment complex. There is an Afghanistan couple that lives in the complex, unknown apartment number. The couple is fifty years old. There is a (P) LNU from Pakistan that lived in the complex, unknown apartment number. (P) is a taxi cab driver and has a wife and two girls. They have lived in the apartment complex for a long time. There is another family from Saudi Arabia, possibly with a boy and girl. (P) had no further information.

(P) was shown a series of photographs. (P) indicated the picture of Nawaf Al-Hazmi and Khalid Al-Mihdhar looked familiar. The picture of Hani S H Hanjour looked familiar from possibly seeing the picture before. (P) had seen Mohamed Atta from the newspaper. A picture of Marwan AlShehhi looked familiar possibly from the mosque or a soccer game. (P) identified the picture of Omar Ahmed Al-Bayoumi as such. (P) recognized the photograph of Omar Bakarbashat as an

individual that attended the mosque. (P) recognized and identified Hashim Mohsen Alattas as someone he has worked with previously and the picture of (P) as Alattas's girlfriend, but did not know her name.

(P) saw Omar Bakarbashat's name in the paper as being arrested as a material witness. After discussing this individual with other members at the mosque, (P) determined he knew him. (P) recognized the photograph as Bakarbashat. The mosque referred Bakarbashat to (P) since (P) deals with computers and Bakarbashat needed a computer job. Bakarbashat was a technician and a nice, shy guy, but (P) would not assist him since Bakarbashat did not have any legal papers. (P) advised he would not assist people who were not here in the United States legally or did not have a work permit or the proper documents. (P) thought Bakarbashat was in the United States on a student Visa.

(P) worked with (P) at (P) in 1998 for approximately three months. The company was located on Clairmont Boulevard, San Diego, California, but has since gone out of business. (P) also recognized (P) as the Turkish girlfriend of (P). (P) believed (P) attended (P) and worked in the computer lab there. (P) smoked and drank and did not follow the religious rules as they apply to dating and interacting with females. (P) told (P) he was going to travel back to Saudi Arabia and marry someone that his family had chosen for him. (P) believes that is where (P) is currently located. (P) and (P) spoke mostly in English and discussed other people they knew, and determined they both knew Omar Al-Bayoumi. (P) is unsure what the relationship was between (P) and Al-Bayoumi. Two other individuals that worked at (P) were (P) LNU and (P) LNU.

(P) believed that he recognized Al-Hazmi and Al-Mihdhar from the mosque. (P) was questioned wether he played soccer with them at the mosque, he stated no. (P) provided the coaches names for the mosque soccer team as (P), first name (P), and (P). (P) believed if Al-Hazmi and Al-Mihdhar played soccer for the mosque the two coaches would know them. (P) was questioned about Al-Hazmi and Al-Mihdhar living at the same Mount Ada Road apartment complex. (P) stated he did not recognize the individuals from the apartment complex and did not believe they lived there. (P) was previously shown a picture of Al-Hazmi and Al-Mihdhar on September 15, 2001. (P) was also shown a photograph of Hani S H Hanjour on September 17, 2001.

(F)

(P) was advised if he thought of anybody else that may be involved or if he obtained any other information to contact the interviewing agents. (P) was requested to contact the interviewing agents if he knew any individuals mentioned in the paper or on the television in the future.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/09/2004

[redacted] (P), aka [redacted] (P) and [redacted] (P) [redacted] (P) was interviewed at his residence, [redacted] (P), Granada Hills, CA 91344, telephone [redacted] (P) and cellular [redacted] (P). [redacted] (P) works as an [redacted] (P) [redacted] (P). [redacted] (P) was advised that the purpose of the interview was a follow-up to the previous interviews he had concerning an individual he had met at the Saudi Arabian Consulate with Omar Al-Bayoumi in January of 2000.

[redacted] (P) was shown a California driver's license photograph, number [redacted] (P-1) of [redacted] (P) which depicted [redacted] (P) in a short dark beard. [redacted] (P) acknowledged that he had been shown this photograph previously but said it was not the person he had met at the Consulate. [redacted] (P) was then shown a black and white photograph of [redacted] (P) from [redacted] (P) immigration file which depicted [redacted] (P) with a longer beard which was speckled with grey. [redacted] (P) immediately said this was the person he had met at the Consulate with Bayoumi. He recognized the photograph because of the balding and the grey in the beard, saying "That's his face." [redacted] (P) had said that he had no doubt it was the same person. [redacted] (P) did not know the name [redacted] (P) adding that he is poor with remembering names.

[redacted] (P) also met this person ([redacted] (P) prior to the time when he had been interviewed by the 9/11 Commission on 4/21/04 and after his interview by the FBI in October of 2003, at a strip mall in Anaheim, CA on Brookhurst Street. The encounter was by a Middle Eastern clothing store called Al Anwar which is next to a Sizzler Restaurant and an Islamic restaurant. [redacted] (P) saw this person ([redacted] (P) who was accompanied by a covered woman whom [redacted] (P) assumed was his wife. [redacted] (P) decided to speak with him ([redacted] (P) because he felt that on a religious level he should inform him ([redacted] (P) that he had been questioned by the FBI. [redacted] (P) wanted to know what his ([redacted] (P) views were if [redacted] (P) was contacted again by the FBI. [redacted] (P) asked him ([redacted] (P) "If they show your picture, is it alright if I say I saw you?" He ([redacted] (P) replied that he had no problem with anyone who wanted to speak with him.

[redacted] (P) knew that this person ([redacted] (P) was [redacted] (P). From the time [redacted] (P) first met him ([redacted] (P) with Bayoumi and the

Investigation on 8/3/2004 at Granada Hills, CA

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

by SA [redacted]

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encounter at the clothing store, (P) saw him (P) two or three times at the King Fahd Mosque (KFM) in Culver City. (P) (P) explained that he only visited the KFM occasionally when he was in the area, such as the time he needed a place to pray before being interviewed by the 9/11 Commission. (P) did not talk with him (P) or hear him give any sermons. (P) said that he had met the imam of the KFM, describing him as being from West Africa. However (P) did not remember his name and did not recognize the name of (P) (who is the imam/director of the KFM). (P) had heard that (P) used to give sermons at the KFM but had been asked not to come back. (P) did not know anything about the relationship between the imam of the KFM (P) and (P) although he believes that they would have met at the KFM. (P) also recalled hearing the imam at the KFM saying that the KFM had been targeted as a terrorist mosque after 9/11.

(P) recalled meeting Flight 77 hijackers Nawaf Al-Hazmi and Khalid Al-Mihdhar with Bayoumi for the first time at the Mediterranean Café the same day after he met the person in the photograph (P) at the Consulate. However (P) refused to refer to Hazmi and Mihdhar as hijackers saying he did not know for sure whether the "brothers" were actually on the airplane or what they did. (P) felt that the encounter with Hazmi and Mihdhar was just a chance meeting which Bayoumi had with them because he overheard them speaking Arabic. Because Bayoumi later met with them in San Diego, (P) had also seen Hazmi and Mihdhar there when he was with Bayoumi. (P) explained that at the time, he was sharing (P) with his (P) so he was traveling back and forth to San Diego. (P) had no information as to whether (P) would know the hijackers but he (P) would definitely know Bayoumi because Bayoumi had visited the Consulate previously to get religious materials. (P) felt that his meeting of Hamzi and Mihdhar at the restaurant after the meeting with Bayoumi and (P) at the Consulate was just incidental and that there was no connection between the two encounters.

(P) knew no other persons at the Saudi Consulate or the KFM. (P) did not recognize the names Fahad Althumairy, Mohammed Al-Muhanna, or Sultan Al-Kahtani.

(P) said that he accepted Islam in December of 1998 or January of 1999. He decided to move to Yemen with his first wife and applied for a visa before the USS Cole bombing (October

2000). Eventually (P) arrived in Yemen in February of 2001 where he lived for four months. (P) said that he had never received any military training in Yemen but admitted that he got to shoot an Enfield rifle and an AK-47 rifle which had been at a house where he had been visiting. (P) was never approached about going to Afghanistan for training. However on one occasion while in Yemen, (P) was with a group of individuals who were discussing the latest Infada between the Israelis and the Palestinians. The group started talking about going to Palestine for jihad and (P) was asked if he was interested in going along. (P) did not agree to go saying he asked the group who the leader would be which they could not answer.

(P) said that he when he heard the first news story about Bayoumi's connection with the 9/11 hijackers, he thought the story was untrue and baseless so he called the Associated Press. (P) believes this is what brought him to the attention of the FBI.

(P) said that he is not a terrorist and does not support terrorist causes. He indicated, (P) (P) He indicated that he would be (P) (P) However when asked to explain this, (P) showed confusion and was unable to articulate when such a conflict between his Muslim faith and helping the U.S. would or could occur; and that his conflict was unlikely to occur. He said that since he is a (P), he often is accused of being a CIA agent when he visits other mosques. (P) said that if he heard of information about terrorist type activity, he would probably (P) (P) The reason is because an Islamic believer is not supposed to do something which might hurt another Islamic believer.

(Rev. 01-31-2003)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/15/2007

To: Counterterrorism **Attn:** [redacted] (S)
DAD [redacted] (S)

[redacted] (G)
SC [redacted] (S)
A-SC [redacted] (S)

[redacted] (G)
SSA [redacted] (S)

[redacted] (G)
SSA [redacted] (S)
IOS [redacted] (S)

[redacted] (G)
SSA [redacted] (S)
IA [redacted] (S)

[redacted] (G)
SSA [redacted] (S)
IA [redacted] (S)

PENTTBOM TEAM
SSA [redacted] (S)
SSA [redacted] (S)

Office of Public Affairs **Attn:** AD [redacted] (S)

International Operations **Attn:** [redacted] (G) Unit
UC [redacted] (S)

Los Angeles **Attn:** [redacted] (S)
A/ASAC [redacted] (S)
A/SSA [redacted] (S)
SA [redacted] (S)

New York **Attn:** [redacted] (G) SSA [redacted] (S)
[redacted] (S)
SA [redacted] (S)

[redacted]

To: Counterterrorism From: San Diego, New York
Re: (F), 05/15/2007

(G) **Attn:** Legat

(G) **Attn:** Legat

From: San Diego
(G)
Contact: SA (S)
SA

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

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

MIHDAR MOHAMMAD AL-MIHDAR ZAID;
aka MOHDAR MOHAMED ABDULLAH;
(A), (G), (J-1)

PENTTBOM
MAJOR CASE 182

Synopsis: Response to request for coordination meeting regarding UNSUB in 06/10/2000 LAX Video and proposal for alternative action.

(G)

Reference: (F)

Details: In the above referenced EC dated 05/07/2007, (G) of the LA Division requested a coordination meeting with the appropriate representatives of CTD-HQ, Office of Public Affairs, (G), (G) and (G) Legats, ADIC and SAC of Los Angeles, SAC San Diego, members of the former PENTTBOM TEAM and the respective case agents of the above-captioned cases to discuss options with regards to an as of yet unidentified individual in the 06/10/2000 LAX Video.

Writers request consideration of an alternative course of action, the possibility of which was likely unknown to SA (S) at the time of writing of the referenced EC.

To: Counterterrorism From: San Diego, New York
Re: (F), 05/15/2007

Circa (A), (G), (J-1), SA (S) came into contact with an individual who had a (A), (G), (J-1) with MOHDAR ABDULLAH. Following the initial interview and an expression by the individual of an amenability to further contact from SA (S), the individual (Source) was opened as a source (A), (G), (J-1) Since that time SA , in coordination with SA (S) (case agent for Case# (F)), has met with Source on (A), (G), (J-1) separate occasions. Such meetings have resulted in three IIRs ((F); the remaining two IIRs are in draft form and should be released within a week) regarding ABDULLAH.

Recently, Source stated they are willing to pose FBI questions, surreptitiously, if necessary, to ABDULLAH. Source added that they believe ABDULLAH would be agreeable to meeting with the FBI (A), (G), (J-1). Source described ABDULLAH as being "depressed" and desirous of returning to or having contact with people from the United States. Source believes that this will be a strong incentive to motivate ABDULLAH into cooperating. In response to this information, SAs (S) and (S) have begun preliminary preparations, including coordination with their respective (A), (G), (J-1), for (A), (G), (J-1). The goal of (A), (G), (J-1) would be, initially, to gain additional information regarding ABDULLAH'S past, present and future activity (A), (G), (J-1), and eventually to open a dialogue with ABDULLAH himself to cover a variety of topics, including the above-mentioned UNSUB.

Based upon the success and progress made by Source in (A), (G), (J-1), ultimately the goal would be for the Source (A), (G), (J-1), most likely in a (A), (G), (J-1).

Initiating contact in this manner is likely to produce a more desirable, i.e. positive, response from ABDULLAH in the opinion of the writers. Source (A), (G), (J-1) (A), (G), (J-1) with ABDULLAH. ABDULLAH would likely be more trusting and therefore more open (A), (G), (J-1). Using Source (A), (G), (J-1) (A), (G), (J-1) by the FBI in investigating, inter alia, the identity of the UNSUB, that a public release of the video would not. In addition, another public airing of ABDULLAH'S association with the 9/11 highjackers, essentially confirming the FBI's renewed interest, would likely preclude writers' ability to (A), (G), (J-1).

A (A), (G), (J-1) would also allow writers to leverage ABDULLAH'S desire to return to the US against any unwillingness to cooperate, by appearing to be ABDULLAH'S sole remaining alternative to a life in Yemen. Whereas FBI coordination with (G)

or with a member of the media may give ABDULLAH the impression that he has coveted important information and that he is in a position to make demands.

In the interest of continuing our productive relationship with the (G) on the issue of ABDULLAH, it is recommended that (G) without jeopardizing the (A), (G), (J-1), be advised of this new potential avenue for contact with ABDULLAH and that a mutually agreed upon process for sharing any new information be established should this course of action be pursued.

Based upon recommending this alternative course of action, San Diego requests that (G) coordinate a meeting or Secure Video Teleconference (SVTC) with respective case agents from San Diego, New York, and Los Angeles; members of PENTTBOM, appropriate LEGATs; and (A), (G), (J-1) to discuss options for furthering referenced investigations.

To: Counterterrorism From: San Diego, New York
Re: (F), 05/15/2007

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

At (G) Coordinate a meeting, or Secure Video Teleconference (SVTC), with respective case agents from San Diego, New York, and Los Angeles; members of PENTTBOM, appropriate LEGATs; and (A), (G), (J-1) to discuss options for furthering referenced investigations.

Set Lead 2: (Info)

DIRECTOR'S OFFICE

AT WASHINGTON, DC

(G): Read and clear.

Set Lead 3: (Info)

INTERNATIONAL OPERATIONS

AT WASHINGTON, DC

(G) Read and clear.

Set Lead 4: (Info)

LOS ANGELES

AT LOS ANGELES, CALIFORNIA

Read and clear.

Set Lead 5: (Info)

NEW YORK

AT NEW YORK, NEW YORK

Read and clear.

Set Lead 6: (Info)

(G)

AT (G)

Read and clear.

Set Lead 7: (Info)

(G)

AT (G)

Read and clear.

♦♦

(Rev. 08-28-2000)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 03/10/2002

To: Counterterrorism **Attn:** [redacted] (G), (S)

Investigative Services **Attn:**

New York **Attn:**
Washington Field **Attn:**

[redacted] (G) **Attn:**
San Diego **Attn:**
Detroit

From: [redacted] (G)
Legat
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] [redacted] (F)

Title: [redacted] PENTTBOM;
MC 182

Synopsis: [redacted] To report information passed to Legat [redacted] (G) on [redacted] (C-2) 2002 at 6:26 PM from [redacted] (C-2) [redacted] (C-2)

[redacted] [redacted] (G)

Reference: [redacted] [redacted] (F)

Enclosure(s): [redacted] Four pages in [redacted] (C-2) titled as follows:

Number: [redacted] (C-2)
Subject: [redacted] (P)
Date: [redacted] (C-2) 2002

[redacted]

To: Counterterrorism From: (G)
Re: (F), (C-2) /2002

Details: On (C-2) 2002 at 6:26 PM, Legat (G) was provided with a four page document in (C-2)

Below listed (C-2) this document:
(Note: Names in this document are spelled phonetically).
Begin text
Number: (C-2)
Subject: (P)
Date: (C-2) 2002

* Continuation to memorandum number (C-2) the below listed information is available to us:

- Subject (referring to (P)) is of (P) origin, born in the United States in (P) carries United States citizenship, father resides in the United States since late (P) works for (P) in (P) for the past (P) years. He (referring to (P) father) is religious, his mother (P) is of American Origin and works as a (P) and she is (P) and resides alone in California.

- Subject finished his high school degree in (P) and for a year and a half, subject studied at (P) but he did not finish his (P) and he eventually left the (P)

- In January of 1999, through his visits to the RABAT Mosque in San Diego, subject met MOHDAR ABDULLAH, a Yemeni, twenty three (23) years old, originally residing in Yemen. ABDULLAH came from Canada where he did not finish his studies. ABDULLAH registered to study "computers" at Grossmont College. ABDULLAH had morning classes, and at night ABDULLAH worked in a supermarket of a gas station (Texaco) in San Diego. ABDULLAH lived next to the mosque. In September 1999, based on a request from ABDULLAH, subject moved in with ABDULLAH where it was agreed upon for subject to pay half of the rent. (P) ABDULLAH started going to the Rabat mosque and to (P) In February 2000, subject and ABDULLAH knew at the RABAT MOSQUE, two of the suspects involved in the attack against the PENTAGON, and they are:

- NAWAF AL HAZIMI, Yemeni, twenty three (23) years old, came from Kingdom of Saudi Arabia (KSA) to study the English language at San Diego University. Subject identified AL HAZIMI's photograph.
- KHALED AL MIHDAR, Yemeni, twenty four (24) years old, came from Kingdom of Saudi Arabia (KSA) to study the English language at San Diego University. Subject identified AL MIHDAR's photograph.

To: Counterterrorism From: (G)
Re: (F), 03/10/2002

- Subject indicted that both AL HAZIMI and AL MIHDAR resided in an apartment owned by a Pakistani by the name of ABED AL SATTAR AL SHEIKH, sixty (60) years old. The apartment is located in the Lemon Grove area.

- AL HAZIMI and AL MIHDAR lived there for four months and at that time met with the subject on two occasions at the RABAT mosque where they discussed general topics. Subject indicated that AL MIHDAR returned to KSA as he did not like the "educational program" but AL HAZIMI moved to a different state in June 2000.

- Subject learned from his father that ABDULLAH left his house in September 2001 in order to marry a Christian female in San Diego, but, as it so appears, ABDULLAH did not marry the Christian female but instead is living in an apartment with (C-2) and (P) (C-2) (C-2) (P) is twenty nine (29) years old and resided in KSA. (C-2) and (P) were arrested by the American authorities.

- Subject indicated that ABDULLAH left the state of California on one occasion. In early 2000, ABDULLAH went to Michigan to visit with is father's uncle for a period of two weeks.

- Subject indicated that he was a "regular" member in the Islamic Student Association at (P) The Islamic Student association was headed by a (P) named (P)

- During his visits in the year 2000 to the ABU BAKR AL SADDIQ mosque in San Diego, subject's friend, (P) (who is a (P) and an American citizen of (P) descent) introduced subject to (P) (P) (P) is forty three (43) years old, a Saudi citizen, and is studying the English language at an institute in San Diego. (P) (P) is also known as (P) (P) suggested that subject study the Arabic language at the (C-2) Note: (C-2) (C-2) (C-2) Funding for this would be through donations on the condition subject return to the United States and preach the Islamic religion and work for various Islamic causes. Subject agreed to this and was then provided a telephone number for an individual in (C-2) known (C-2) (C-2) is a (C-2) thirty-five (35) years old, resides in the suburbs of (C-2) works as a carpenter and is a speaker at the (C-2) and (C-2) mosque located in the (C-2) (C-2)

To: Counterterrorism From: (G)
Re: (F), 03/10/2002

- Subject indicated that he met several individuals that used to visit the AL RABAT and ABU BAKR mosque. These individuals are as follows:

* (P) an American citizen who resides in San Diego and is studying accounting
* (P) an American citizen of Palestinian origin and who lives in San Diego.
* (P) (P) an American citizen of Egyptian origin, was studying at the University of California at San Diego (UCSD).
* (P) ((P)'s brother), an American with Egyptian origin. AHMAD is studying (P) at UCSD.
* (P) Saudi, twenty two (22) years old, studying the English language at an institute. Subject indicated that (P) was the forth person to be arrested by the American authorities.
* OMAR AL BAYOUMI, also known as ABU IMAD, Saudi, thirty seven (37) years old, resides in San Diego, was studying towards a masters in business.

We will pass any new information as it becomes available to us.
End text

Based on the information provided (A), (G), (J-1) (P) (P) has first hand knowledge of two of the suicide attackers aboard American Airline flight 77 that crashed into the Pentagon. (P) is also involved in a network of Muslim extremists such as (C-2) (P) may be a (D) based on his knowledge.

(C-2)
(C-2)

(C-2)
(C-2)

This information was provided in referenced communication:
Passport: US Passport, (P-1)
Name: (P)
DOB: (P-1)
POB: (P)
Issue date: (P-1)
Expiration date: (P-1)

To: Counterterrorism From: (G)
Re: (F), 03/10/2002

LEAD(s):

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

Provide guidance as to (C-2) of (P) as indicated in the Details portion of this communication.

Set Lead 2:

WASHINGTON FIELD

AT WASHINGTON, DC

Conduct logical investigation and provide results to Counterterrorim and Legat (G) Provide Legat (G) with additional questions for (P) as deemed necessary.

Set Lead 3:

NEW YORK

AT NEW YORK, NEW YORK

Conduct logical investigation and provide results to Counterterrorim and Legat (G) Provide Legat (G) with additional questions for (P) as demed necessary.

Set Lead 4:

SAN DIEGO

AT SAN DIEGO, CA

Conduct logical investigation and provide results to Counterterrorim and Legat (G) Provide Legat (G) with additional questions for (P) as demed necessary.

Set Lead 5:

(G)

To: Counterterrorism From: (G)
Re: (F), 03/10/2002

AT (G)

Present preliminary follow up questions (C-2) as requested.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/23/2001

[redacted] (P) date of birth [redacted] (P-1) birthplace [redacted] (P), [redacted] (P), CA DL [redacted] (P-1) U.S. INS A# [redacted] (P-1) SSAN [redacted] (P-1) [redacted] (P) San Diego, CA 92129, home telephone [redacted] (P) cellular telephone [redacted] (P) [redacted] (P) was advised of the identities of the interviewing agents and the purpose of the interview. [redacted] (P) agreed to come to the San Diego FBI office to be interviewed. [redacted] (P) provided the following information:

[redacted] (P) was married in 1991 to [redacted] (P) date of birth [redacted] (P-1) and they have three children. They have a [redacted] (P-1) [redacted] (P-1) [redacted] (P-1) all of whom were born in the U.S. [redacted] (P) has lived at his current address since 1987. Prior to moving there, [redacted] (P) resided in an apartment on [redacted] (P) San Diego, CA, approximately in 1985 and 1986. [redacted] (P) was living there while in college.

In approximately 1996 or 1998, [redacted] (P)' brother, [redacted] (P) [redacted] (P) lived in an apartment on [redacted] (P) He lived there for approximately one year. [redacted] (P) lived in a separate unit than [redacted] (P) previously lived. The apartments on [redacted] (P) are close to the Islamic Center of San Diego (ICSD).

[redacted] (P) moved from [redacted] (P) after high school. He applied to different [redacted] (P) throughout the world. He was accepted to a school in [redacted] (P) but chose not to attend because he did not want to learn another language. He elected to come to San Diego where he enrolled at [redacted] (P) and received a bachelors and a masters degree in [redacted] (P). [redacted] (P) entered the U.S. on a student visa.

[redacted] (P) is currently employed by [redacted] (P), in their [redacted] (P) [redacted] (P) department. [redacted] (P) has been employed there since 1995. He earns approximately [redacted] (P) per year salary. Prior to joining [redacted] (P), [redacted] (P) was an intern at [redacted] (P)

Since living in the U.S., [redacted] (P) has returned to [redacted] (P) and [redacted] (P) for vacation on four occasions. He has visited his brother and other family members in 1997, 1999, 2000 and 2001. His brother

Investigation on 09/22/2001 at San Diego, California

File # [redacted] (F) Date dictated 09/22/2001

by SA [redacted] (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

(P) is currently residing in (P) (P) moved back to (P) in approximately 1999 to be with his ailing parents.

(P) was shown a series of photographs and asked if he recognized any on the individuals depicted in the photographs.

(P) was vaguely familiar with photograph #4 (HANI HANJOUR DOB: (P-1)) where he had possibly seen him at the ICSD.

(P) recognized photograph #20 (OMAR AHMED AL-BAYOUMI DOB: (P-1)) as Omar Bayoumi. Most people call him Abu Emad. (P) met Bayoumi at the mosque in San Diego (ICSD) in the early 1990s. Approximately six months ago, Bayoumi told members at ICSD (including (P)) that he was leaving for the UK to go to school to receive his PHD. (P) has had no subsequent contact with Bayoumi since that time and believes Bayoumi is currently in the United Kingdom (UK) studying for his PHD. Bayoumi used to live on (P) in San Diego in an apartment. (P) never visited him however.

Bayoumi indicated he was living in San Diego on a scholarship from the Saudi government. It also appeared he was being supported financially by the government. It is unknown how Bayoumi received his funding. Possibilities include wire transfer, checks, or obtaining the money from someone associated with the Saudi consulate. Bayoumi claimed he had friends at the Saudi consulate in Los Angeles, CA.

Bayoumi is described as approximately 5'10", medium build, in his late 30's to early 40's. (P) recalls that Bayoumi may have made mention that he worked for the Saudi Airlines and possibly could have received his scholarship from them. (P) is not positive about this however. (P) believes that Bayoumi may have worked for one of the Saudi princes with his business. This was based upon past comments made by Bayoumi to (P).

Bayoumi attended Phoenix University while in San Diego. He and his family came to San Diego in 1992 or 1993. He has three children. Bayoumi's wife's name is Rolla (phonetic). Bayoumi was involved in raising money and the building of a new mosque in El Cajon, CA. Approximately two or three years ago Bayoumi purchased a gold colored Nissan or Chevrolet.

(P) brother, (P) (DOB: (P-1) SS# (P-1)), who as previously mentioned now lives in Riyadh, Saudi Arabia, knew Omar Al-Bayoumi when they both lived in San Diego. His

cellular telephone number is (P-1). An old number used by (P) was (P-1).

(P) identified photograph #21 (Omar Bakarbashat, DOB (P-1)) as an individual from ICSD. (P) saw him approximately two or three months ago. He is possibly of Yemen decent and drives an older model, gold vehicle.

(P) recognized photograph #22 (Hashim Mohsen Alattas, aka Al Attas, DOB (P-1)) as an individual whom he saw once or twice at the ICSD.

Approximately one year ago, an Iranian man and his wife moved in across the street from (P). He owns a restaurant in La Jolla, CA.

(P) was questioned about an individual named (P) (P). (P) stated (P) used to work for a Kuwaiti oil company before coming to the U.S. His son, (P) recently opened (P), in the (P) area next to the (P) (P). (P) lives in the (P) area and has recently had marriage problems. They are from (P) and lived in (P) prior to moving to San Diego. (P) does not believe (P) or (P) knows Bayoumi.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/07/2001

(P), date of birth (P-1), of (P), Apartment (P) Lemon Grove, California, home telephone number (P) (P) cellular number (P), was interviewed at her place of business, (P) (P), San Diego, California, 92123, telephone number (P). (P), (P), informed agents that he must contact the store owners before allowing agents access to their employee. (P) provided agents with a private office to conduct the interview after receiving permission from the owner. After being advised of the identity of the interviewing agents and the nature of the interview (P) provided the following:

(P) indicated she is represented by Attorney (P) (ph) and that she wanted to speak with him before talking with agents. (P) left to telephonically contact her attorney. Upon returning to the interview room, (P) said her attorney was still in New York but that she wanted to go ahead and speak with agents.

(P) met MOHDAR ABDULLAH approximately five months ago. They met either out shopping (P) or some other public place. They started talking and discovered they had a lot of things in common. For example, they were both from Somalia and had ancestors from Yemen, they both spoke Arabic and they both attended Grossmont College. (P) was studying (P) and ABDULLAH graduated from Grossmont with a degree in Computer Science. ABDULLAH transferred to San Diego State University. Due to their connection, ABDULLAH offered to give (P) rides to school and work. ABDULLAH was very religious and serious.

ABDULLAH introduced (P) to OMAR (possibly OMAR BAKARBASHAT) approximately two months prior to OMAR's arrest by the Federal Bureau of Investigation (FBI). OMAR also offered to give (P) rides to and from work, school and home. OMAR charged (P) $120.00 per month for his chauffeur services. OMAR is described as much less religious than ABDULLAH. OMAR liked talking, listening to music and going to the beach.

ABDULLAH has been to (P) home but (P) mother did not like him very much. (P) never went into ABDULLAH's house due to

Investigation on 10/05/2001 at San Diego, California

File # (F) Date dictated 10/07/2001

by SA (S)
SA

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

their religious beliefs that a woman should never be in a privately enclosed place with a man she is not married to. Two months prior to the attack OMAR took (P) to an apartment complex to pick-up ABDULLAH for school. OMAR was driving ABDULLAH's car. (P) did not get out of the vehicle at this time. (P) was unsure of ABDULLAH's place of residence because he told her he stayed in a lot of places or sometimes his car. (P) said she had a lot of telephone numbers she would contact him at, but she could not recall any of them at the time of the interview. (P) said she would contact agents at a later time to provide the contact telephone numbers for ABDULLAH.

(P) said the only social thing that she and ABDULLAH did was to go to Subway, a sandwich shop on one occasion because she was hungry. (P) said they had made plans to go to Disneyland prior to ABDULLAH's arrest.

ABDULLAH took (P) to a gas station in which he worked. ABDULLAH wanted her to see his place of employment. However, when they would go to the gas station, he would not allow her out of the vehicle in order to protect her from all the other men. The manager at the gas station was a man by the name of (P) (ph). OMAR also worked at the same gas station. (P) might have gone to the gas station a total of three or four times.

(P) is the girl (P) tried to set-up with ABDULLAH. (P) is 16 years old, she is (P) and she attends (P) in San Diego, California. (P) has become an American Muslim and (P) (P) (P) provided ABDULLAH a photograph of (P) hugging something, but they never met. ABDULLAH liked (P) and started saying she was the girl he was going to marry. (P) was described as having medium length brown hair, fair complexion, and wearing traditional Muslim garb.

After ABDULLAH's arrest (P) telephonically contacted (P) to find out information about ABDULLAH. (P) had seen (P) on the evening news relating to ABDULLAH's arrest.

(P) said she has been harassed by the press since the day of the arrest. (P) has been in the United States for the past two years. (P) feels the best when she is at her place of employment, (P), because everyone there is very nice and understanding.

(P) described ABDULLAH as very nice, very religious and very strict. After the terrorist attacks, ABDULLAH would tell (P) not to speak to him when he wasn't feeling well because he needed to think. ABDULLAH was a very lonely individual. When he was depressed he always wanted to go back home even though he claimed to love America, but when things were going well for him, he wanted to stay in America.

ABDULLAH made it very clear that he wanted to marry an American Muslim girl. He indicated that his dream girl would be someone very much like (P) but she would have to be more traditional, not wear any make-up and definitely cover her face.

(P) currently lives with her mother, (P) sisters and (P) brothers. (P) is the eldest. (P) father is still residing in (P) but will be coming to the United States soon.

ABDULLAH normally attended the Apabukar and the Al Ribat (phonetic) Mosques. Based on the Muslim religion, they must pray five times a day. For fun, ABDULLAH enjoyed going to the beach and barbequing. (P) was unaware of ABDULLAH enjoying target shooting. She felt that ABDULLAH was too much of a nervous person to actually shoot a gun. She said that he was a very careful driver and did not like showing off.

ABDULLAH was very lonely here in America because he did not have any family here. He always indicated that all his brothers were still back in the country. ABDULLAH had no sisters. After OMAR's arrest, ABDULLAH's face changed and he started looking very sad. However, he did not share his feeling with (P) ABDULLAH would not answer any questions from (P) regarding OMAR.

On 09/10/2001, ABDULLAH drove and picked up (P) at work at the (P) (P) said they went to the Wal-Mart after work at approximately 10:30 p.m., to purchase a gift for her sister's birthday. (P) bought a perfume and she was not dropped off at home until about 11:30 p.m., the same evening. (P) remembers this day clearly because she got in a lot of trouble with her mother for being so late coming home.

(P) and ABDULLAH never had discussions regarding the Jihad (holy war), the Taliban or Osama Bin Laden. However, they always discussed Palestine because everyone always discusses Palestine because it's always in a state of war.

(F)

(P) said the week prior to the attacks on the World Trade Center she noticed a change in ABDULLAH. All of the sudden he was really concerned with the way he was looking. (P) was unaware of ABDULLAH being engaged and she was shocked that ABDULLAH had been in a (P) a girl. (P) had no idea of who the girl might have been.

(P) said ABDULLAH looked very tired the day he was arrested because he had slept in his car the previous night. However, he did not look nervous or upset to her.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/10/2001

(P), (P) at (P), (P) (P), San Diego, California, telephone number (P), was approached by agents for permission to speak to one of his students. (P) made available (P), date of birth (P-1). After being advised of the identity of the interviewing agents and the nature of the interview, (P) provided the following information:

(P) believed agents were there to speak to her regarding MOHDAR ABDULLAH.

(P) had been introduced to ABDULLAH through a mutual friend, (P). (P) met (P) through (P) sisters approximately two months ago. (P) started talking to (P) about ABDULLAH, she was trying to set them up.

(P) personally met ABDULLAH approximately one month prior to his arrest. The first time they met, (P) and ABDULLAH picked up (P) from work at the (P), in Lemon Grove, California. ABDULLAH started picking (P) up after work and sometimes (P) was with him. (P) works five days out of the week and she often got picked up by ABDULLAH at around 10:00 or 11:00 p.m.. ABDULLAH drove a little, red car which was pretty dirty. (P) did not know where ABDULLAH lived and she only had his friend's telephone number that she called him at sometimes. (P) could not recall the telephone number or the name of his friend.

(P) said (P) would also get rides from OMAR and that she believes (P) paid them for their taxi services. (P) identified OMAR as photograph number 21 (OMAR BAKARBASHAT) of the photo spread. (P) said met OMAR prior to being introduced to ABDULLAH.

(P) and ABDULLAH began a telephonic relationship and decided to get married. (P) explained that in the Muslim religion a girl can not have a boyfriend unless she is engaged to him. Therefore, ABDULLAH approached (P) mother approximately one week prior to his arrest to ask for her hand in marriage. (P) mother did not give her consent. The mother told ABDULLAH they would have to wait a couple of years until (P) was out of school. (P)

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

File # (F)

Date dictated 10/10/2001

by SA (S)
SA

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

said they would have to wait to get married because following her religion, it is the parents who decide when and with whom she'll marry.

(P) and ABDULLAH spent a lot of time talking about the Muslim religion. ABDULLAH was teaching her about Islam and provided video tapes to her regarding the religion. (P) will bring the video tape to school tomorrow (Thursday 10/11/01) and provide it to agents for their review. The video tape is basically the story of Mohammed the Prophet.

Upon their marriage, (P) wanted to leave the United States and go live in a country where there were more Muslims. (P) knew nothing about ABDULLAH's family but believed he might have been from Somalia. (P) did not attend any specific mosque because men and women do not pray together.

(P) denied ever talking about the Jihad, war, Osama Bin Laden or making sacrifices for Allah with ABDULLAH. (P) denied being the female at the hotel room with ABDULLAH on the evening of 09/10/2001. (P) said they never discussed the attacks of 09/11/2001 against the World Trade Center. Then she changed her mind and said they did discuss the events in New York, but they focused on discussing the potential for discrimination against Muslims now that this had occurred.

(P) converted to Muslim in August 2001, at the mosque in Lemon Grove. (P), is (P) and her family practice Christianity. (P) her decision to convert to Muslim or with the way she dresses.

(P) mother liked ABDULLAH prior to his arrest but now she does not and she doesn't want (P) to have anything to do with him. Even if ABDULLAH comes back, (P) feels she can no longer associate with him because she must follow her mother's wishes.

ABDULLAH telephonically contacted (P) at 5:00 a.m., on the day of his arrest. He had called to wake her up so she could do her morning prayer. That same evening (P) heard of ABDULLAH's arrest and has had no further contact with him.

(P) lives with her mother, (P), her mother's boyfriend and two brothers and one sister, all of which are older than her.

(P) lives at (P), San Diego, California

(F)

, telephone number (P).

FD 302 (Rev. 10 6 95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/27/2001

[redacted] (P), date of birth [redacted] (P-1), birthplace [redacted] (P), [redacted] (P), CA DL [redacted] (P-1), U.S. INS [redacted] (P-1), SSAN [redacted] (P-1), [redacted] (P), San Diego, CA 92129, home telephone [redacted] (P) cellular telephone [redacted] (P) [redacted] (P) was advised of the identities of the interviewing agents and the purpose of the interview. [redacted] (P) was previously interviewed at the San Diego FBI office on 09/22/2001. [redacted] (P) was interviewed at the law offices of [redacted] (P), [redacted] (P)' attorney. Also present during the interview was [redacted] (P). [redacted] (P) provided the following information:

[redacted] (P) brother [redacted] (P) is still residing in Riyadh, Saudi Arabia, where he is a financial manager for [redacted] (P) [redacted] (P). [redacted] (P) travels frequently to other Middle Eastern countries. [redacted] (P) parents live in [redacted] (P) as do the in-laws of [redacted] (P). [redacted] (P) will provide [redacted] (P)' telephone number in Saudi Arabia to his attorney, [redacted] (P), who will pass it on to the interviewing agents. (On 11/27/2001, [redacted] (P) provided the following telephone number for [redacted] (P) to the interviewing agents: [redacted] (P-1)).

[redacted] (P) was shown a series photographs of the suspected hijackers from 09/11/2001 and additional photographs of San Diego suspects. [redacted] (P) recognized photograph #20 as Omar Bayoumi. [redacted] (P) may have seen the individual depicted in photograph #22 (Hashim Alattas) at the Islamic Center of San Diego (ICSD). [redacted] (P) may have seen #23 ([redacted] (P)) at Macy's Department Store with #22. [redacted] (P) advised he knew #27 ([redacted] (P)) as [redacted] (P) and has seen him at the ICSD.

On one occasion [redacted] (P) heard Omar Bayoumi making statements to individuals at ICSD that he has friends or contacts at the Saudi Consulate in Los Angeles, CA. Bayoumi made those statements during the first 1/3 of the time that Bayoumi lived in San Diego. Bayoumi was extremely close to other Saudis who congregated at the ICSD. Bayoumi was in the U.S. on scholarship from the Saudi Airport Authority of Saudi Airlines. [redacted] (P) believes Bayoumi was in the U.S. to continue his education and eventually go back to his former job.

[redacted] (P) is a longtime member of the Islamic society in San Diego. [redacted] (P) is a [redacted] (P) in National City. [redacted] (P)

Investigation on 11/15/2001 at San Diego, California

File # [redacted] (F) Date dictated

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

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

noted that (P) is a client of (P)) (P) did not know if (P) and Bayoumi were acquaintances although Bayoumi knew a lot of members at ICSD.

(P) is the (P) at ICSD. (P) is well known in the Muslim community. (P) does not know if (P) knew the San Diego hijackers Khalid Al-Mihdhar and Nawaf Alhazmi. (P) also stated that he did not know what kind of relationship (P) had with Bayoumi.

Anwar Aulaqui is a former Iman at the mosque on Saranac in San Diego. Aulaqui moved to Virginia approximately two or two and one half years ago where he is the Iman at a large mosque. Aulaqui arrived in San Diego between 1993 and 1995. (P) purchases honey from Aulaqui. Aulaqui imports cedar honey from Yemen. Prior to 09/11/2001, Aulaqui visited San Diego and brought (P) some honey to purchase. (P) and Aulaqui went out to lunch the day (P) purchased the honey. (P) believes Aulaqui only stayed for one or two days in San Diego. Aulaqui stayed in a house located on the property of the Rribatt, the Saranac mosque, when he lived in San Diego. (P) assumed Aulaqui stayed at the same location during his last visit. (P) is unsure if Aulaqui knew the San Diego hijackers Khalid Al-Mihdhar and Nawaf Alhazmi. (P) is very reserved and private like most people from Yemen. (On 11/27/2001, (P) provided the following telephone number for Anwar Aulaqui: (P-1)).

(P) usually attends ICSD but has attended Rribatt, the mosque on Saranac in San Diego, approximately 10-12 times during the last 10 years.

7 1 (Rev. 5 13 99)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: January 30, 2002

To: ADIC, New York

Case ID No.: (F)

Lab No.: (F)

Reference: Communication dated November 26, 2001

Your No.:

Title: PENTTBOMB;
MAJOR CASE 182;

Date specimens received: December 10, 2001

Specimens:

The following specimens were recovered from the vehicle of MOHDAR ABDULLAH, an associate of suspected hijackers NAWAF AL-HAZMI and KHALID AL-MIHDAR, and were submitted to the Laboratory under cover of communication dated December 1, 2001:

(F) Motorola StarTAC Cellular Telephone, Model 80121LNBEA, mobile serial number 57234G5985, Federal Communications Commission Identification IHDT5VG1 (Your (F)

(F) Atlas Arabic Translator / Electronic Organizer, Model 5000, 128 KB, serial number FTC 013948-01 and two(2) AAA batteries (Your (F)

1- New York (F)
1- San Diego, (G) (F)

Remarks:

The results of the electronic device examination are included in this report. No latent examinations were requested by the San Diego Field Office.

Specimen (F) and (F) were returned to SSA (S) (G), JEH (G) FBIHQ, on January 24, 2002.

(F)

7 1a (Rev. 5 18 99)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Report of Examination

Examiner Name:	(S)	Date:	January 30, 2002
Unit:	(G)	Phone No.:	(S)
Case ID No.:	(F)	Lab No.:	(F)

Results of Examinations:

The (F) specimen is a Motorola StarTAC cellular telephone which has a model number of 80121LNBEA. The (F) specimen has an ESN (electronic serial number) of ED 396F78 and a telephone number of (P) The following information was stored in (F) specimen's memory:

Resettable timer: 05981
Cumulative timer: 05981

Last Number Dialed #1:
Last Number Dialed #2:
Last Number Dialed #3:
Last Number Dialed #4:
Last Number Dialed #5:
Last Number Dialed #6:
Last Number Dialed #7:
Last Number Dialed #8:
Last Number Dialed #9:
Last Number Dialed #10:
(P)

PHONE BOOK-

Memory location:	Name:	Number:
01	PAGE ME	(P)
02	(P)	
03		
04	CODE	
05	AA	
06	AA	
07		
08	(P)	
10		
11		
12		
13		
14		
15		
16		
17		
20		

21 (P) (P)
22
23
24
55
66
99

The website http://www.primeris.com/fonefind lists the (F) specimen's telephone number's area code and prefix (P) as belonging to the telephone company Airtouch Paging, San Diego, California. The Airtouch Paging company may have detailed call information for the (F) specimen.

The (F) specimen is an Atlas Arabic Translator / Electronic Organizer, model 5000, that has a serial number of FTC 013948-01. Several lines on the (F) specimen's LCD (liquid crystal display) did not work. The memory check of the Translator / Organizer displayed 99% of its memory was free.

The following data was stored in (F) specimen:

MEMO:
autopsy

USER'S DICTIONARY (English to Arabic):
entry

Three more words were stored in USER'S DICTIONARY that were unintelligible, by the unit's speaker or display.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/19/2001

(P), email address (P) after being advised of the identity of the investigating agent and the nature of the interview, voluntarily provided the following information.

(P) under the supervision of the investigating agent, accessed his Yahoo! email account. (G) (G)

(P) explained that there were three emails addressed to Omar Al-Bayoumi, email address (P-1) in the 'Sent' folder of his Yahoo! account. The messages were replies to Al-Bayoumi original communications. When questioned why he didn't have the original messages in his 'Inbox' folder, (P) stated that because Omar had attached files to the emails, he had deleted them due to Yahoo!'s space limitations.

(P) retrieved the three email communications and printed them. The printed communications are attached to this report and have been placed in an FD-340 envelope and sent to the case file.

Stating that he could not recall Al-Bayoumi's website address, (P) did advise that it was an America Online (AOL) member page. He then attempted to search AOL for Al-Bayoumi's username, (P-1), and was not successful.

Subsequent to the conclusion of his interview, (P) website, (P) was reviewed. The website contains photographs of (P) likes and dislikes, and a statement of facts related to Islamic matters. A printed copy of the website has been attached to this report. In addition, a copy has been placed in an FD-340 envelope and sent to the case file.

Investigation on 09/18/2001 at San Diego, California

File # (F) Date dictated 09/19/2001

by SA (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/19/2001

(P) email address (P-1) after being advised of the identity of the investigating agents and the nature of the interview, voluntarily provided the following information.

(P), under the supervision of the investigating agents, utilized a Federal Bureau of Investigation (FBI) computer to draft an email communication to Omar Al-Bayoumi. Upon completion of this draft and approval of the investigating agents, (P) (G) (G) to access his Yahoo! email account. Once connected to his Yahoo! account, (P) copied the text of his draft into a new "Compose" email screen in preparation to send to Al-Bayoumi's email address, (P-1) He was instructed to print the screen and the printed output is attached to this report and has been placed in an FD-340 envelope and sent to the case file. He then sent the email.

After sending the email message to Al-Bayoumi at (P-1) a screen appeared with a message from Yahoo! stating that the message had been sent, but that there was not enough room in the "Sent" folder to append a copy. (P) printed this screen and the printed output is attached to this report and has been placed in an FD-340 envelope and sent to the case file.

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

File # (F) Date dictated 09/19/2001

by SA (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/17/2001

At approximately 3:45 p.m., OMER SALMAIN SALEH BAKARBASHAT, date of birth [redacted] (P-1) Social Security Account Number [redacted] (P-1) of [redacted] (P), Lemon Grove, California (CA), was interviewed at the Federal Bureau of Investigation (FBI) San Diego office. Special Agents (SA) [redacted] (S) and [redacted] (S) continued the interview initiated by SA [redacted] (S) and SA [redacted] (S) After being advised the identity of the interviewing agents and the purpose of the interview, BAKARBASHAT provided the following information:

BAKARBASHAT admitted he attempted to utilize software he obtained via the internet which would enable him to create false documents. The website advertised claimed the software would enable the user to create several types of documents. These documents included fake or forged Social Security cards, drivers licenses, green cards, college transcripts and various other documents.

BAKARBASHAT possessed the legitimate Social Security Account Number of [redacted] (P-1) and held a Social Security card. However, the card was stamped "Not Valid For Employment". Due to this stamp, BAKARBASHAT was unable to legally obtain a job. He did not possess a valid work permit.

He purchased a blank Social Security Card for $20.00 from an African American male he met at the airport and unsuccessfully attempted to forge the document. BAKARBASHAT believed if he had been successful in the forgery, he would have possessed an identification card which would have enabled him to obtain a job.

BAKARBASHAT found a job at Texaco gas station, Spring Street, La Mesa,CA, whereby his work permit status or visa status was inconsequential. He was paid in cash. [redacted] (P) of the business was [redacted] (P) [redacted] (P) was cognizant of the fact BAKARBASHAT did not possess proper work permit status. [redacted] (P) several other gas stations in the San Diego, CA area. BAKARBASHAT knew of other employees at Texaco who were paid in cash.

BAKARBASHAT admitted he was in the United States illegally as his student visa had run out. He no longer attended school.

Investigation on 09/16/2001 at San Diego, California

File # [redacted] (F) Date dictated

by SA [redacted] (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

(F)

BAKARBASHAT even attempted to marry an American woman in order to stay in the United States. He was willing to marry someone for the sole purpose of gaining permanent United States alien resident status.

BAKARBASHAT, (P) and (P) were (P) at (P), La Mesa, CA. (P) BAKARBASHAT at the Texaco gas station on Spring Street, La Mesa, CA. Around July 2000, (P) and (P) had an argument whereby (P) was asked to leave the apartment. (P) did not want to pay the agreed upon rent or payment of the bills. He was rude and disrespectful, which also led to his firing at the gas station. He now works for a security company.

(P) moved to (P) Street, La Mesa, CA, where he continued to reside. BAKARBASHAT lived with (P) for approximately two weeks prior to moving into his current residence of (P), Lemon Grove, CA.

(P) moved to (P). However, two days ago (P) moved back to San Diego, CA. He currently resided with his brother (P) on (P) La Mesa, CA.

MOHDAR ABDULLAH was a friend and coworker at Texaco on Spring Street. He occasionally used BAKARBASHAT'S personal computer. He was a student at Grossmont College before he transferred to San Diego State University. He was originally from Somalia.

BAKARBASHAT also worked with (P) at the Texaco gas station. (P) was from (P) and went to school at (P) (P) in San Diego, CA.

BAKARBASHAT could not recall the owner of email address (P). However, he stated it was a friend who worked with him at the Texaco gas station on Spring Street. BAKARBASHAT believed he moved to (P).

ABDULRHAMAN ALATTAS was a high school friend who received his masters degree in accounting from Denver University. He moved back to Saudi Arabia where he lived with his wife and children.

KHALID AL YAFAI was a fellow student at the English Language School (ELS) in San Diego, CA. He moved back to Saudi Arabia six months ago. While in San Diego, AL YAFAI lived with an American family near Genessee and Clairemont Mesa Boulevard.

(F)

AL YAFAI introduced BAKARBASHAT to OSAMA NOOH, a Saudi Arabian officer who was training with the United States Navy under an exchange program. He was stationed at an unknown location in the United States.

BAKARBASHAT met (P) when he attended a computer class several months ago at the Mid-City School, Community Education Center, located on Fairmont Avenue, near El Cajon or University Boulevard. It was a free class sponsored by the government. His teacher for the A+ prep class was (P)

BAKARBASHAT also attended a Spanish language class at a school located on 3249 Fordham Street, San Diego. He attended the class one day per week for nine weeks. He last attended the class two months ago. He could not recall the name of the school.

(P) last name unknown (LNU) was a friend he met at the mosque on Saranac Street. (P) was from (P) or (P).

BAKARBASHAT was asked if he thought any of the individuals previously mentioned during this interview would be suspected by the FBI for providing assistance in the planning or execution of the September 11, 2001 terrorist attack on the United States. BAKARBASHAT stated it was possible (P-1) could be on the FBI suspect list. He later tempered that statement by informing the interviewing agents (P-1) was a common name.

BAKARBASHAT utilized the email addresses of (P) and also (P)

At the conclusion of the interview, several digital photographs were taken of BAKARBASHAT. A disk containing the photographs and a copy of his passport were placed in a 1A envelope and filed with the case file.

It should be noted that SA (S) provided BAKARBASHAT a soft drink at the onset of the interview. At approximately 5:00 p.m., BAKARBASHAT went to the restroom and was permitted to pray. (BAKARBASHAT, a Muslim, prays at specific times of the day, five times per day).

It should also be noted that BAKARBASHAT was asked questions pertaining to information revealed from a consensual search of his computer. The results of the search are memorialized in a separate report.

(F)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/04/2001

[redacted] (P), date of birth [redacted] (P-1) social security number [redacted] (P-1) [redacted] (P) Oceanside, California, telephone number [redacted] (P), place of employment [redacted] (P) [redacted] (P) San Diego, California, telephone number [redacted] (P) [redacted] (P) was interviewed at the office of the Federal Bureau of Investigation, North County Resident Agency, San Diego Division, 5950 La Place Court, Suite 201, Carlsbad, California, telephone number [redacted] (G) After being advised of the identity of the interviewing agent and the nature of the interview, she provided the following information:

[redacted] (P) [redacted] (P) d Apartments, located at San Diego, California from approximately the second week of [redacted] (P) until the end of [redacted] (P). While living in the Parkwood Apartments, [redacted] (P) attended [redacted] (P) and was employed by [redacted] (P) [redacted] (P) as a [redacted] (P) [redacted] (P) had one roommate while living at the Parkwood Apartments, [redacted] (P)

[redacted] (P) stated that the Parkwood Apartments had a "high concentration of Arabic people" living in the apartments. [redacted] (P) did not personally know any of the people of Middle East descent that resided in the Parkwood Apartments.

Special Agent (SA) [redacted] (S) showed [redacted] (P) a photographic spread of 29 individuals, 19 of which were identified as the hijackers associated with the terrorist attacks on September 11, 2001, and 10 who were identified as associates in San Diego, California. The photographic spread is included in the FD 340, 1a envelope, with the original notes from the interview. A copy of the photographic spread is attached as part of this report.

[redacted] (P) initialed each of the photographs of the individuals that she recognized and provided the following information on each of the individuals that she recognized from the photographic spread:

Investigation on 10/03/2001 at Carlsbad, California

File # [redacted] (F) Date dictated 10/04/2001

by SA [redacted] (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

(F)

(P) stated that the individual depicted in the photograph labeled #4, with the facial hair, and the individual in the photograph labeled #29, look similar to each other. (P) stated that the individual looks familiar to her and recalled an incident while (P) was at the Parkwood Apartment mailboxes. (P) said hello to the male of Middle East descent, and he ignored her. (P) could not recall when this incident occurred. The individual depicted in photograph #4 is HANI S. H. HANJOUR. The individual depicted in photograph #29 is MOHDAR ABDULLAH.

(P) stated that the individual depicted in the photograph labeled #12 look familiar, but (P) did not know where or when she may have seen this individual. The individual depicted in photograph #12 is MARWAN AL-SHEHHI.

(P) did not know KHALID M. AL-MIDHAR, NAWAF M. AL-HAZMI or OMAR AL-BAYOUMI. Although (P) stated that the photograph of HANJOUR was familiar, (P) did not know the true name of the individual depicted in the photograph.

FD 302 (Rev. 10 6 95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/04/2001

In reference to control number [redacted] (F), on October 4, 2001, Special Agent (SA) [redacted] (S) of the Federal Bureau of Investigation (FBI), who identified himself as such, interviewed [redacted] (G), [redacted] (G) San Diego, California 92111, telephone [redacted] (G) fax [redacted] (G) provided the following:

[redacted] (G) was shown a photograph of OMAR AHMED AL BAYOUMI. [redacted] (G) said that OMAR AL BAYOUMI used to come in to [redacted] (G) often so she recognized him. She said that she had worked at [redacted] (G) for six years, but she started working part time around the end of [redacted] (G). [redacted] (G) On the week of June [redacted] (G) 2001, OMAR AL BAYOUMI said to her, "so you're back full time now" or something to that effect. That is the last time [redacted] (G) saw OMAR AL BAYOUMI.

[redacted] (G) provide SA [redacted] (S) with two parcel shipping orders from OMAR AL BAYOUMI. They are attached to and incorporated into this FD-302. They provide the following information.

On January 14, 2000, OMAR AL BAYOUMI sent out a package via [redacted] (G). He listed his contact information as [redacted] (P) San Diego, California 92111, telephone number [redacted] (P) The package contents were listed as "document" and sent to Hasan Darweesh Shahbar, King Faisal Naval Base, [redacted] (P-1) Jeddah 21413, Saudi Arabia, telephone number [redacted] (P-1)

On December 17, 1999, OMAR AL BAYOUMI sent out a package via [redacted] (G) He listed his contact information as [redacted] (P) San Diego, California 92111, telephone number [redacted] (P) The package contents were not listed. This package was addressed to Hasan Darweesh, King Faisal Naval Base, [redacted] (P-1) Jeddah 21413, Saudi Arabia, telephone number [redacted] (P-1).

Investigation on 10/04/2001 at San Diego, California

File # [redacted] (F) Date dictated 10/04/2001

by SA [redacted] (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/24/2001

(P), TRAVELOCITY, (P), Fort Worth, TX, (P) was contacted at his place of employment. He was advised as to the identity of the interviewing agent and the nature of the inquiry. (P) provided access to the TRAVELOCITY terminals and the following names were found to have TRAVELOCITY accounts. Pursuant to a 2703(d) court order, account documents, which are summarized below, were provided. Those documents were placed in the 1B section of the investigative file.

NAME:	OMAR A. AL-BAYOUMI
E MAIL:	(P-1)
DATE ACCOUNT CREATED:	03/12/1997

This account was opened in 1997, but has had no bookings, and has not shopped in the year 2001.

The following names were searched, but have no accounts under the stated name:

NAME:	(P)
POB:	
HOME PHONE:	
E MAIL:	
ADDRESS:	
	Wyckoff, NJ 07481
DATE CREATED:	07/12/1999
LAST LOGIN:	09/15/2001
NUMBER OF LOGINS:	5
NUMBER OF BOOKINGS:	0

The holder of this account has used the same ISP at BUSINESS INTERNET as (P) used.

This account shopped flights from (P) to (P) to (P) This activity occurred in June 2001 and in late September and early October. A flight from (P) to (P) and (P) and (P)

Investigation on 09/16/2001 at Fort Worth, TX

File # (F) Date dictated 09/18/2001

by (G)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

(F)

(P) was shopped 09/15/2001. Another from (P) (P) was also shopped on the same date.

NAME:	(P)
E MAIL:	
ADDRESS:	
	Wyckoff, NJ
DELIVERY ADDRESS:	(P)
	Vero Beach, FL 32960
DATE CREATED:	03/05/2001
NUMBER OF LOGINS:	16
NUMBER OF BOOKINGS:	2
CREDIT CARD:	(P-1)
OTHER:	Listed business as
	(P)
	Wyckoff, NJ
	(P)

A ticket for (P) was booked from (P) to (P) connecting through (P) and return. The ticket was bought by (P) dba (P) Wyckoff, NJ. A ticket for (P) was booked from (P) to (P) on 07/13/2001, bought by (P) (P), dba (P), Wyckoff, NJ. The account shopped flights from (P) to (P) from (P) to (P) to (P) to (P) to (P) to (P) to (P) to (P) and other variations.

NAME:	(P)
E MAIL:	
ADDRESS:	
	Wyckoff, NJ 07481
DATE CREATED:	08/24/2001
NUMBER OF LOGINS:	2
NUMBER OF BOOKINGS:	0

This account shopped flights from (P) to (P) on 08/24/2001, to depart 09/03/2001 and return 09/13/2001.

NAME:	(P)

(F)

E MAIL: (P)
ADDRESS:
Wyckoff, NJ 07481
DATE CREATED: 09/03/2001
NUMBER OF LOGINS: 2
NUMBER OF BOOKINGS: 0

This account shopped a flight from (P) to (P) on 09/03/2001, to depart 09/14/2001 and return 10/01/2001.

The following names did not have TRAVELOCITY.COM accounts:

(P)
MAJID, MOHAMMAD
MAJID, MOHAMMED
MOHAMMID, MAJID
BAGADER, MANAL
BAGADAR, MANAL

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/25/2001

On September 25, 2001, [redacted] (P), the [redacted] (P) [redacted] (P) who resides at [redacted] (P-1) El Cajon, California, cellular telephone number [redacted] (P) was interviewed at the Islamic Center at 511 South Magnolia Avenue, El Cajon, California, telephone number (619)401-2692. Also present during the interview was [redacted] (P) [redacted] (P) [redacted] (P) On September 25, 2001, at approximately 10:30 a.m., [redacted] (P) had been telephonically contacted on his cellular telephone. [redacted] (P) advised he was downtown and suggested he could meet the interviewing agents at the Islamic Center on 511 South Magnolia Avenue at 11:30 a.m. At 11:30 a.m. the interviewing agents met [redacted] (P) and [redacted] (P) in an office on the second floor of the Islamic Center. Reference San Diego Rapid Start [redacted] (F) After being advised of the identities of the interviewing agents and the nature of the interview, [redacted] (P) provided the following:

[redacted] (P) were looking for a mosque in San Diego, California to accommodate the Kurdish Community. The members, prior to obtaining the current Islamic Center, rented a building for $2,000 a month. The members were unable to raise sufficient funds through donations to purchase a building to serve as a mosque. A Saudi Arabian male, Saad Habib, donated money to buy the mosque in 1998. The building is currently in Habib's name. [redacted] (P) was unsure of the original arrangements [redacted] (P) [redacted] (P) was [redacted] (P)

An individual [redacted] (P) knew as Abu Emad was the manager at the mosque. In January 2001, [redacted] (P) learned his name was Omar Al-Bayoumi. Al-Bayoumi was in charge of the maintenance at the mosque. Al-Bayoumi left the United States in June 2001 for England to study business. [redacted] (P) spoke with Al-Bayoumi twice after he left for England. Al-Bayoumi advised his family was in Saudi Arabia and he indicated to [redacted] (P) he and his family would be returning to the United States sometime. The last time [redacted] (P) heard from him was in July 2001. [redacted] (P) believed Al-Bayoumi's family to include his wife, one son, and two daughters lived near Balboa in San Diego, California.

Al-Bayoumi was not paid by the mosque for his services. [redacted] (P) believed Saad Habib paid Al-Bayoumi to manage the mosque.

Investigation on 09/25/2001 at El Cajon, California

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

by SA [redacted] (G)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

(P) advised Al-Bayoumi had an office in the mosque. (P) offered to allow the interviewing agents into the room to obtain any items that would assist the FBI investigation. The office was adjacent to the office (P) was interviewed in. (P) advised the door to the office leading to the main hallway was locked and he did not have a key. There is a second door which remains unlocked that is connected to the office that (P) was interviewed in. The rooms are connected by a kitchenette/bathroom. (P) again offered to show the office to the interviewing agents. (P) advised there was a desk, some boxes, and a telephone inside the room. The telephone in Al-Bayoumi's office has a separate telephone number from that of the mosque. (P) does not know the telephone number. Nobody normally goes into Al-Bayoumi's office although (P) went in once to obtain a key for some other door in the mosque. (P) and the other members do not routinely go into the room and are waiting for Al-Bayoumi to return. If Al-Bayoumi received mail it was slipped under the door into the office.

(P) showed a copy of a check Al-Bayoumi provided for $500 to the mosque drawn from the Royal Embassy of Saudi Arabia dated December 14, 2000. Written on the check was a notation in Arabic that (P) said indicated the check was for food. Al-Bayoumi stated he received the check from Los Angeles, California. (P) received another check from Al-Bayoumi drawn on Al-Bayoumi's account at Bank of America. (P) showed a copy of the check and the address printed on Al-Bayoumi's check was (P) San Diego, California. The check was dated January 6, 2001, for $2,898.00 to the mosque. Written on the check was a notation in Arabic that (P) said indicated the check was for the teachers. (P) told Al-Bayoumi the mosque would not accept the check unless they knew where the money came from. Al-Bayoumi would not tell (P) at first, but later indicated it was from the Saudi Arabian man. (P) divided the money evenly between the teachers that teach at the mosque. It totaled $290.00 to each teacher. (P) and (P) are teachers and received the $290.00. Both individuals donated the money back to the mosque. Approximately six teachers donated the money back to the mosque including (P) daughter.

(P) provided a copy of a fax from Saad Habib that indicated Habib donated $2000.00 for Sheikh Abdul-Rahman Barzanji to come to the mosque for Ramadan. This letter was dated October 14, 2000.

(P) was shown a series of twenty-nine photos. (P) picked out a photo of Omar Al-Bayoumi and stated he knew him as such. (P) provided the following telephone numbers for Al-Bayoumi in

England. Home: (P-1) Cell: (P-1) and Fax: (P-1) (P) provided the following telephone numbers for Saad Habib in Saudi Arabia. Home: (P-1) Cell: (P-1) Fax: (P-1)

At the conclusion of the interview, (P) opened the unlocked door to Al-Bayoumi's office through the kitchenette/bathroom. (P) walked into the office while the interviewing agents remained outside the door. A desk, paperwork, telephone, and other miscellaneous items were viewed inside Al-Bayoumi's office.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/03/2001

On September 28, 2001, Special Agents [redacted] (S) and [redacted] (S) conducted a consent search at [redacted] (P) Citrus Heights, California, of a 1995 Nissan, California plate [redacted] (P-1) recently purchased by [redacted] (P). The following objects were located within the vehicle and, according to [redacted] (P), are not owned by her or her sister [redacted] (P):

1. one California vehicle registration card in the name of Omar Ahmed Albayoumi;

2. one advertisement for the Lawyer Referral & Information Service in San Diego;

3. one advertisement for a bar called Margarita Rocks;

4. one parking garage ticket for 7825 Fay Building;

5. two perfume bottles;

6. two replacement car fuses;

7. one replacement light bulb (small);

8. one tire pressure gauge;

9. one screwdriver; and

10. one three-inch long white cannister, with the word "black" written on the bottom, empty except for a piece of white tissue.

These items were entered into evidence on October 2, 2001, under the number [redacted] (F) A copy of the FD 597 receipt form was provided to [redacted] (P) and the original placed in a 1A envelope.

Investigation on 09/28/2001 at Sacramento, California (telephonically)

File # [redacted] (F) Date dictated 10/03/2001

by SA [redacted] (S)
SA

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/05/2001

[redacted] (P), date of birth (DOB) [redacted] (P-1), place of birth (POB) [redacted] (P) Ohio, address [redacted] (P), San Diego, California 92122, telephone [redacted] (P), was interviewed at her residence. Reference San Diego Rapid Start Control Number [redacted] (G). After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] (P) provided the following information.

[redacted] (P) is the mother of [redacted] (P), DOB [redacted] (P-1). In the early 1990s, [redacted] (P) attended the [redacted] (P) in Davis, California. While attending [redacted] (P), [redacted] (P) was befriended by [redacted] (P) who was a PhD candidate at [redacted] (P) and took the name [redacted] (P) [redacted] (P) went to [redacted] (P) from [redacted] (P) through [redacted] (P) in order to study Islam and [redacted] (P).

In [redacted] (P), [redacted] (P) moved from [redacted] (P) California to his family's residence in San Diego, California, and attended the Islamic Center of San Diego (ICSD).

[redacted] (P) positively identified a photograph of Omar Al-Bayoumi as an associate of her son at the ICSD. [redacted] (P) stated that Omar Al-Bayoumi was instrumental in her son receiving a scholarship to attend a religious school in Riyadh, Saudi Arabia. [redacted] (P) advised that between the years [redacted] (P) through [redacted] (P), [redacted] (P) [redacted] (P) taught [redacted] (P).

[redacted] (P) advised that [redacted] (P) was in an automobile accident in [redacted] (P), exact date not recalled. [redacted] (P) contacted [redacted] (P) and they arranged for [redacted] (P).

Since [redacted] (P) has moved to [redacted] (P), he has returned to San Diego three or four times in the past five years. [redacted] (P) does not recall the exact dates of these visits, but stated that in [redacted] (P) her son visited for approximately three or four weeks. During this visit, [redacted] (P) took his mother [redacted] (P) over to the residence of Omar Al-Bayoumi.

Investigation on 10/04/20001 at San Diego, California

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

by [redacted] (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

(F)

(P) advised that (P)'s closest contact in (P) is (P) (P). (P) is involved in real estate and construction business. (P) provided the attached copy of an international Federal Express form which she received from her son in (P). (P) also provided the attached Muslim Student Union (MSU) for (P) at (P) (P). This list contains nineteen (19) MSU members.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/12/2001

(P), (P), Chula Vista, California, telephone (P), mailing address (P) San Diego, California, (P), date of birth (P-1), Social Security Account Number (P-1), California Driver's License (P-1), was interviewed at the San Diego Federal Bureau of Investigation (FBI) office, 9797 Aero Drive, San Diego, California. Reference FBI 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) enjoys learning different cultures while traveling throughout the world. In approximately 1997, (P) traveled for approximately one year throughout (P), (P), in search of an English teaching job. On several occasions, (P) taught English in the countries he visited.

In 1998, (P) attended a cultural festival at (P) (P) in San Diego, California, where he met OMAR AL-BAYOUMI. (P) approached AL-BAYOUMI and spoke in Arabic as AL-BAYOUMI was seated alone at the festival. The two men exchanged phone numbers.

(P) visited AL-BAYOUMI, his wife and three children at AL-BAYOUMI's Parkwood Apartment (P) on several occasions. The two had conversations about the English language and other friendly points of interest. AL-BAYOUMI had two sides of his personality. He was very serious at times and had a great sense of humor at other times. On one occasion, AL-BAYOUMI attempted to convert (P) from Christianity to Islam.

(P) reviewed writings from AL-BAYOUMI for proper English grammar. On multiple occasions, AL-BAYOUMI requested (P) to read AL-BAYOUMI's writings aloud to be recorded. The writings were of a business nature dealing with ethics in business.

(P) knew AL-BAYOUMI to be involved with an Islamic Mosque in El Cajon, California. AL-BAYOUMI had friends from Turkey, Palestine and Saudi Arabia.

Investigation on 10/09/2001 at San Diego, California

File # (F) Date dictated 10/12/2001

by SA (S)
SA

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

(F)

AL-BAYOUMI traveled to England for approximately one month to arrange the move of his family to England. AL-BAYOUMI currently resides in Birmingham, England with his family.

(P) had expected to see or hear from AL-BAYOUMI and his family before they left for England.

(P) telephoned AL-BAYOUMI at Parkwood Apartment (P) telephone (P). The telephone was answered by a male individual whose accent appeared to be Indian. The male stated that OMAR AL-BAYOUMI did not live at his residence.

(P) has changed his telephone number as he fears association with AL-BAYOUMI, due to the recent newspaper articles regarding AL-BAYOUMI's possible involvement with terrorists from the September 11, 2001 attacks.

(P) was provided approximately 30 photographs. After review, (P) positively identified OMAR AL-BAYOUMI as the individual in one of the photographs.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/21/2001

(P) white male, date of birth (P-1), (P) (P), San Diego, California, 92124, telephone (P) was interviewed telephonically. The 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 several meetings while he was a member between approximately June, 1999 and August 2000. Al-Bayoumi was not a member sponsored by another standing member of the Toastmasters Club. (P) believed that Al-Bayoumi was given advice on public speaking by various local club members throughout the time that he was a member.

(P) became acquainted with Al-Bayoumi because Al-Bayoumi sought after (P) for advice on how to prepare speeches for the club. Al-Bayoumi invited (P) to his apartment on three occasions to discuss speech preparation. (P) accepted the invitations and on one of those occasions, (P) met Al-Bayoumi's wife and children. Al-Bayoumi's wife prepared lunch for Al-Bayoumi and (P) but did not participate in any conversation with (P) (P) did not come to know Al-Bayoumi's wife during the time that Al-Bayoumi was a member of the Toastmasters Club. (P) did not meet any of Al-Bayoumi's friends or neighbors when he visited Al-Bayoumi's apartment. (P) did not know the street name where Al-Bayoumi's apartment was located, but said that the apartment was on the ground floor, adjacent to a swimming pool.

(P) recalled that he approached Al-Bayoumi with a business proposition to market (P) in Saudi

Investigation on 10/21/2001 at San Diego, California (Telephonic)

File # (F) Date dictated 10/21/2001

by (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

(F)

Arabia through Omar Al-Bayoumi's contacts there. (P) approached Al-Bayoumi with the idea because he knew that Al-Bayoumi would be returning to Saudi Arabia. (P) believed that Al-Bayoumi's contacts could become a client base of customers for these machines that (P) (P). (P) provided Al-Bayoumi with a sample to try at home. Al-Bayoumi's wife did not like the machine. Al-Bayoumi and (P) did not pursue this idea any further. (P) has not spoken with Al-Bayoumi since Al-Bayoumi left the Toastmasters Club in August, 2000. Although (P) does not have first-hand knowledge of where Al-Bayoumi went, he stated that it is common knowledge among the club members that Omar Al-Bayoumi finished his education in the U.S. and went back to Saudi Arabia with his family.

(P) recalled that Omar Al-Bayoumi was a soft-spoken, kind man who was known for being charitable. (P) was aware that Omar Al-Bayoumi's apartment where the two met and had lunch was near the mosque where Al-Bayoumi attended. (P) and the other club members were aware that Al-Bayoumi was active in the mosque and had helped many people in need. (P) was aware, from the newspaper article referenced above, that Al-Bayoumi had helped two men find an apartment, and that these men are now believed to be involved in hijacking an airplane on September 11, 2001. (P) said that given what he learned about Omar Al-Bayoumi through the Toastmaster's Club association, it does not surprise him at all that Omar Al-Bayoumi would have helped anyone from the mosque who was in need of finding an apartment, even if he did not know the men personally.

Speeches given by Omar Al-Bayoumi were on the topic of culture in Saudi Arabia and the differences between that culture and culture in the U.S. (P) was certain that at no time did Al-Bayoumi speak against the United States, or in favor of any terrorist group.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/20/2001

(P), an (P) National, date of birth (P-1) Social Security Account Number (P-1) of (P) (P-1) La Mesa, California (CA) 91942, telephone number (P-1) 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:

(P) moved to his present address in (P) He previously lived in (P) where he attempted to earn a doctorate degree in (P) He also lived in (P) for a brief period.

(P) had been employed as an (P) for the (P) (P) of San Diego since (P), 1998. He worked out of the (P) located at (P), CA. Occasionally he went (P) to provide (P) He was a civilian who worked for the federal government. He also worked as a federal employee while stationed in (P). (P) stopped working on his doctorate degree once he moved to San Diego.

(P) knew MOHDAR ABDULLAH from the Al-Ribat Mosque, located on Saranac Street, La Mesa, CA. He knew ABDULLAH was a student and did not have any money. He let ABDULLAH borrow his red Geo and eventually transferred the title to him. ABDULLAH paid him $300 for the car. ABDULLAH made the last payment owed to Norwest Bank for (P).

On September 22, 2001, a search warrant was conducted on ABDULLAH's residence and automobile, a red Geo. During the search, an empty envelope from the State of (P) Taxation and Revenue Department was found addressed to (P) The envelope listed his address as (P) La Mesa, CA 91941.

(P) never lived at (P) nor used the address to receive mail. He was unaware ABDULLAH had lived at that address. The only address (P) had used in the San Diego area was (P) La Mesa, CA.

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

File # (F) Date dictated

by SA (S) (CA DOJ)
SA (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

(F)

(P) had no explanation as to why a letter was addressed to him at that address. He admitted at one time he owed the (P) Taxation and Revenue Department approximately (P)

A bank invoice from Norwest Bank and a check receipt from (P) Credit Union was also found in ABDULLAH's possession. (P) felt they were found during the search of ABDULLAH's property due to the fact (P) never cleaned the car before he gave it to ABDULLAH. (P) had an account and a car loan with Norwest Bank. (P) Credit Union was his current bank.

(P) was asked to view an array of photographs. He thought he had seen the individual in photograph 15a at the mosque located on Balboa Avenue, San Diego, CA. He later identified 19a as the individual he had seen at the mosque, not the individual in 15a. He was mistaken as the individuals in photographs 15a and 19a looked similar. He could not recall the name of the individual.

(P) identified the individual in photograph 20 as "ABU EMAD". He knew him from the mosque located on Magnolia Street, El Cajon, CA. He saw him there often. He believed ABU EMAD was now in London, England. Approximately three days before the attacks of the World Trade Center and Pentagon on September 11, 2001, ABU EMAD contacted (P) from London and asked him to purchase volleyball net kits for him.

(P) last name unknown (LNU), actually purchased the volleyball net kits with his credit card and shipped them to London. He felt uncomfortable leaving the charges on his credit card. ABU EMAD then asked (P) to pay (P) for the volleyball net kits and in return he would send (P) the money. (P) paid (P) approximately $300 by check. Shortly thereafter, (P) received a check from ABU EMAD for the purchase of the volleyball net kits. (P) was the (P) at the Balboa Street mosque in San Diego, CA.

(P) identified the individual in photograph 21 as OMER LNU. He recalled he was quiet and kept to himself. (P) saw him at the Balboa Street mosque on numerous occasions.

(P) identified the individual in photograph 24 as YAZEED LNU. YAZEED was a student.

(P) identified the individual in photograph 27 as (P) LNU. (P) was also a student.

(F)

(P) identified the individual in photograph 28 as MOHDAR ABDULLAH. He sold MOHDAR his red Geo.

(P) did not socialize with any of the individuals shown in the photograph array. He spoke with them at the mosque, however, he did not know them on a personal or social level. He did not believe any of the previously mentioned individuals had any association with the attack on the World Trade Center or Pentagon.

(P) did not know of anyone who was associated with the terrorist attacks on September 11, 2001. He did not know of anyone who may be associated with future attacks against the United States.

(P) explained the Muslim religion does not condone the killing of innocent people of any race or religion. The only justified killing would be in a war situation and would be between soldiers only, not civilians.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/24/2001

(P) Futura Properties, (P) (P) San Diego, California, telephone (P) provided the original rental file for Soliman Ali ELAY for (P-1) La Jolla, California 92037. The rental file contained the following information:

The (P) who represented ELAY were (P) and (P) Realty Executives, (P) La Jolla, California 92037, telephone (P), extention (P).

The Rental/Lease Disbursement Information form revealed that (P) was paid a total of $7,200 in cash for the first months rent ($3,200) and the security deposit ($4,000).

The Residential Lease Agreement entered into by ELAY and (P) for (P-1) La Jolla, California 92037, was set to begin on September 17, 1998, and terminate on June 30, 1999. The rent was $3,200 per month, with a $4,000 security deposit. Additional occupants were listed as follows: (P) (P) The (P) was listed as (P) Realty Executives. A second tenant was listed as Omar AL-BAYOUMI. AL-BAYOUMI signed the lease along with ELAY on September 17, 1998. AL-BAYOUMI was also listed as a tenant on the Lead Based Paint Disclosure Form.

The Tenant's Personal and Credit Information sheet contained the name Soliman ELAY, with a co-tenant of Omar AL-BAYOUMI, address (P-1) San Diego, California 92117. Vehicle was listed as a green 1998 Chevrolet. ELAY listed his present occupation as a consultant for DALLA Co., business address-Saudi A., business telephone (P-1), type of business- television channels, position held-human resource, superior- (P), time-five years, and salary per month-$6,500. ELAY listed his credit references as: Saudi American, account number (P-1) address-Saudi, purpose-Visa, opened-May 5, 1996; and (P), account number (P-1) address-Saudi, purpose-Mastercard, opened-June 3, 1997. Nearest relative was listed as Omar AL-BAYOUMI, address-San Diego, telephone (P-1) City-Ballbao (Balboa), relationship-friend.

Investigation on 10/24/2001 at San Diego, California

File # (F) Date dictated 10/24/2001

by SA (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

(F)

The second Tenant's Personal and Credit Information sheet contained the name Omar AL-BAYOUMI, date of birth (DOB) (P-1) (P-1) Social Security Account Number (SSAN) (P-1) address (P-1) (P-1) San Diego, California 92117. Vehicle was listed as a bronze 1995 Nissan Altima. AL-BAYOUMI listed his present occupation as Assistant to the Director of Finance for DALLAH AVCO, business address-Bany Malik Street, Jeddah, business telephone (P-1), type of business-contracts with civil aviation, position held-finance/contracts, superior (P), time-four years, and salary per month-$3,000. AL-BAYOUMI listed his credit references as: Visa, Bank of America, since 1994; and Sears Card, since 1997 (no account numbers were listed). Nearest relative was listed as (P) (P) San Diego, relationship- (P); and Mahed Al-Bayoumi, Jeddah, Saudi Arabia, telephone (P-1) relationship brother.

Miscellaneous documents were found in the rental file relating to the listing of the property at (P) in various periodicals. Also the commission agreement form between the (P) and Futura Properties was enclosed.

The original rental file will be placed in the 1A section of the case file.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/14/2001

On October 11, 2001, Special Agent [redacted] (S) interviewed, [redacted] (P), aka [redacted] (P) date of birth, [redacted] (P-1), [redacted] (P), San Diego, CA, [redacted] (P) [redacted] (P) (home), or [redacted] (P) (cell). **This interview was conducted based on lead** [redacted] (F). [redacted] (P) was apprized of the identity of the agent and nature of the interview and provided the following information:

[redacted] (P) came to the United States to study on [redacted] (P), to study at [redacted] (P), [redacted] (P), for about a year. After that, [redacted] (P) transferred to [redacted] (P) [redacted] (P) in [redacted] (P) In September of [redacted] (P), [redacted] (P) transferred to the [redacted] (P), [redacted] (P), San Diego, CA.

[redacted] (P) was born in [redacted] (P) of [redacted] (P) and has traveled extensively. His father, [redacted] (P), is a mechanical engineer, and is the chief consultant to the President and CEO of [redacted] (P). Due to his fathers status with the [redacted] (P), [redacted] (P) has been able to go back to [redacted] (P) as often as he wants, since he [redacted] (P). [redacted] (P)'s mother, [redacted] (P), does not work. Approximately one year ago [redacted] (P) married [redacted] (P) [redacted] (P) who currently lives in the U.S. with [redacted] (P)

As of [redacted] (P), [redacted] (P) is scheduled to return to Saudi Arabia with his wife by the end of [redacted] (P). [redacted] (P) recently returned from oversea's studies and came back to protest a failing grade on one of his studio classes. If the grade can be changed, [redacted] (P) will have enough credits to graduate. [redacted] (P) stated that he has offers from four different firms in [redacted] (P) to begin work as an architect.

[redacted] (P) was informed that the FBI was told about one of his architecture projects where [redacted] (P) showed schematics for water, sewer, traffic patterns for the San Diego area. [redacted] (P) stated that the project was to do a sight survey before a model could be built. The information was only valid for the specific sight, and he did not have any information for the overall area of San Diego. [redacted] (P) felt that he

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

File # [redacted] (F) Date dictated 10/14/2001

by SA [redacted] (S)

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was targeted by the other students because he is very proud of being a Muslim and (P)

(P) was asked about a speeding ticket that he had received (P), driving (P), registered to (P), (P) San Diego, CA. (P) was (P)s friend who he had meet when he first moved to San Diego. They both came from the same area of (P) and have become very close friends.

(P) was shown a series of photographs and asked if he could identify any of the persons depicted in the photographs. Photographs number 3, 5, 13, and 16, (P) recognized as terrorist that he had seen from television and newspaper articles. (P) recognized photograph #20 as a photo of a person that he knew from the Mosque on Balboa Avenue. (P) believes that the person in photograph #20 was a photograph of Omar Al Bayoumi, also known as Abu Emad. (P) was invited to attend the "baptism" of Al Bayoumi's son several months ago. (P) last saw Al Bayoumi about six months ago, and believed that he had moved to London. (P) had been told that Al Bayoumi had a Masters Degree that he had obtained while studying in London.

(P) did not know of anyone in the San Diego area that might have knowledge of the terrorist attack, and he did not have any fore knowledge of the attack. (P) stated that if he were to obtain any information he would contact the authorities.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/25/2001

DR. JAMEEL ALSHAMI, Academic Consultant, 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 also present for the interview. After being advised of the identity of the interviewing agents and the purpose of the interview, ALSHAMI provided the following information.

ALSHAMI's role as Academic Advisor at the Embassy is to assist Middle East students locate and get accepted to U.S universities.

ALSHAMI has never met OMAR AHMED Al BAYOUMI but has spoken to him on the telephone a few times. Al BAYOUMI telephonically contacted ALSHAMI about a year ago seeking help in finding a business school in the U.S. Al BAYOUMI got ALSHAMI's name from individuals in San Diego that know ALSHAMI. ALSHAMI suggested Case Western University in Ohio. ALSHAMI contacted Case Western University by telephone to open the door for Al BAYOUMI. Al BAYOUMI asked for a personal recommendation from ALSHAMI but ALSHAMI refused. ALSHAMI did not know Al BAYOUMI and could not make a recommendation for someone he does not know. Al BAYOUMI was disappointed and thought ALSHAMI should have made the recommendation.

Al BAYOUMI never mentioned the names of HANI HANJOUR or NAWAF AlHAZMI.

Investigation on 10/23/2001 at Washington, D.C.

File # (F) Date dictated 10/25/2001

by (S)

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/07/2001

On October 3, 2001, [redacted] (G), [redacted] (G), California was interviewed by Special Agents (SAs) [redacted] (S) and [redacted] (S) of the Federal Bureau of Investigation (FBI). [redacted] (G) was advised of the identities of the interviewing SAs and the purpose of the interview. [redacted] (G) advised as follows:

[redacted] (G) advised that [redacted] (G) or [redacted] (G), last name unknown (LNU), a [redacted] (G) Middle Eastern male (MEM) from [redacted] (G) married to an [redacted] (G) woman, is a non-political radical who is a long time resident of the United States, possibly employed as [redacted] (G) [redacted] (G), and currently resides in La Mesa, California. [redacted] (G) described [redacted] (G) as weird, adding that most of [redacted] (G)'s followers are [redacted] (G) [redacted] (G), have segregated themselves from the Muslim community and pray separately at a La Mesa apartment. [redacted] (G) noted that [redacted] (G) has [redacted] (G) [redacted] (G). [redacted] (G)'s group has ties to and feeds off of an [redacted] (G) (name not recalled), known for his extremely radical views, who resides in [redacted] (G)

Omar Khadib, also known as (A.K.A.), Omar Abdi Mohamed, is an extreme radical religious leader who has been kicked out of various Mosques for being too radical, i.e., advocating toppling various governments, including Saudi Arabia. Khadib was a member of the Al-Ittihad Al Islamia (IAIA), a Somali Islamic radical group committed to Usama bin Laden, but was kicked out by the then IAIA leader, Hassan Dahir, in a dispute over Ethiopian issues. As a result, Khadib formed his own splinter radical group. [redacted] (G) noted that former AIAI leader, [redacted] (P) from [redacted] (P), is rumored to know bin Laden. [redacted] (G) added that Khadib is suspected of working for United States intelligence, as he readily obtained an illegal green card for travel and is married to an Australian white female, who is a dentist. Although Khadib has nothing to do with the San Diego Mosques, he receives a $1,300 stipend from the Saudi Arabian Ministry of Islamic Affairs. Khadib has traveled to various cities to collect money for "orphans" and he has sent money to [redacted] (P) of San Diego. [redacted] (P) is described as [redacted] (P) who is [redacted] (P) for the [redacted] (P) and has been sent by Khadib to [redacted] (P) for unknown reasons. Khadib has also sent money to a fringe radical group

Investigation on 10/03/01 at San Diego, California

File # [redacted] (F) (S) Date dictated 10/07/01

by [redacted]

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in (P) led by (P). (G) noted that Khadib buys lots of jewelry for his Australian wife. Khadib has also had problems with the San Diego Police Department when he was accused of beating his wife but she later recanted her accusations. (G) added that Khadib is a great speaker and collects a lot of money when he preaches but the Mosques don't want him because of his radical message.

(G) noted that Khadib has a "tight" connection to Omad Ahmed Albayoumi. Albayoumi is a braggart from a low status Egyptian family that migrated to Jeddah, Saudi Arabia. Albayoumi has access to Saudi money, more than $800,000, to build Mosques and Islamic schools. Albayoumi is considered by many in the Muslim community to be a Saudi Arabian intelligence officer, as he would come to the Mosque and video tape everything. (G) noted that Albayoumi is described as a social animal who has connections everywhere including the Minister of Islamic Affairs, the Saudi Consulate and even with known crooks. In addition, he has hosted several Saudi visitors. Albayoumi has a questionable reputation and had been accused of pocketing $10,000 given to him by a Saudi visitor meant to be donated to the Kurdish Mosque. (G) added that (P), of the Islamic Center of San Diego (ICSD), is a close associate of Albayoumi. (P) who resides close to the ICSD, is a (P) (P) from (P), (P) with brothers who reside in (P) (P) knows a lot about computers and had worked for (P) (P)

(G) advised that he knows Dr.Abdussattar Shaikh well and commented that many people don't trust DR. Shaikh because of his reputation for having law enforcement connections. (G) likes Dr. Shaikh but added that the one weird thing about him is his extreme love of money. Dr. Shaikh also seems to be obsessed with anything Saudi. It appears that he had a difficult divorce which caused him financial problems forcing him to take boarders in his house, which included the two hijackers (Alhazmi and Almihdhar). (G) noted that currently Dr.Shaikh has a strange boarder by the name of (P), last name unknown (LNU), a United States citizen, (P) (P) (G) added that although Dr. Shaikh appears peaceful, he has violently grabbed people and used foul language at the Mosque.

Concerning (P) LNU, a (P), is the individual who assisted Mohdar Abdullah with his social services applications. (P), a San Diego Police officer, telephone number (P), would have more information on (P) whereabouts.

(F)

(G) was shown a series of photographs depicting the 9/11/01 hijackers and their San Diego associates. (G) selected the following photos;

20 (Omar Albayoumi) (see previous comments)

21 (Omar Bakarbashat) - (G) advised that this person looks familiar but could provide no further details.

#27 (P)) - (G) advised that this person looks familiar and is possibly from (P).

#28 Mohdar Abdullah ((G) has previously been interviewed concerning his relationship with Mohdar). (G) added that Omar Khadib also knows Mohdar well.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/26/2001

On September 25, 2001, [redacted] (P) California, telephone number, [redacted] (P) was interviewed at her place of employment, [redacted] (P), La Mesa, CA, telephone number, [redacted] (P). Prior to the interview, [redacted] (P) was advised of the official identity of the interviewing Agents and the purpose of the interview. [redacted] (P) produced a California identification number [redacted] (P-1) which showed an address of [redacted] (P) El Cajon, CA, which she stated was an old address. She advised that she does not have any bank account. She has a [redacted] (P) year-old daughter whose father is [redacted] (P). She is currently living with [redacted] (P) and his name is [redacted] (P) and the telephone number at the apartment, [redacted] (P) is in his name.

She stated that she married [redacted] (P) on [redacted] (P), [redacted] (P) at a small place that does marriages on [redacted] (P) [redacted] (P) The [redacted] (P) the Texaco station whom she knows by the name [redacted] (P) was present at the wedding. This is her first marriage and she stated that she has not told her roommate about the marriage. She stated that she loved [redacted] (P) and that was the motivation for the marriage. [redacted] (P) stated further, that she did not believe that he had married her just to change his immigration status. She thought that when he had not provided her last name during his interview that he was trying to protect her and that he would not have had a problem remembering her last name. They had talked about marriage before, but, [redacted] (P) had not asked her to marry him until [redacted] (P) and they were then married the next day on the [redacted] (P). She did not think that there was anything unusual with his asking her to marry her [redacted] (P) [redacted] (P)

Although they are married, they are not living together because they both have apartments and still have leases. She has not been to his apartment, however, one time when they were driving together he pointed out the apartment while they were driving by. [redacted] (P) did not want her at his apartment. She has called the apartment and has reached [redacted] (P) there at a telephone number. She described [redacted] (P) as very religious and noted that he prayed frequently during the day. They had never been alone and had gone to dinner a couple of times and had mostly met at the Texaco station.

Investigation on 09/25/2001 at La Mesa, California

File # [redacted] (F) Date dictated 09/26/2001

by [redacted] (S)

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(F)

(P) stated that she has known (P) for four or five months. She met him through Mohdhar who she has known for a year and a half. She thought that she had seen an article in the paper that reported that he was from Yemen. She met him at the Texaco station which is near where she works. She indicated that she would go down the street with other employees and buy things at the Texaco station. She thought that he had a fiancee who had a French name. She had called a telephone number that (P) had given her for the apartment where he lived. That number is (P) and she stated that it was answered by (P) and on one occasion by another person whose voice did not recognize. She also did not know whom he was living with and assumed it was one other person. She stated that (P) had told her that his roommate had the telephone shut off about a week ago. She thought (P) roommate was also going to get married. She also had only seen him in one car which was the (P). She did not know much about (P) family other than he has (P-1) She did not where his money came from. (P) has told her that he likes the United States and that it is too corrupt in Saudi Arabia. She understood that he is taking accounting classes and that he is planning to stay in the United States.

(P), male, date of birth (P-1), social security account number (P-1), of (P) (P), La Mesa, California, telephone number (P), was interviewed in the United States Courthouse for the Southern District of New York. Also present during this interview were (S) and (S), Assistant United States Attorneys for the Southern District of New York, and (P) and (P), attorneys for (P). (P) was advised of the identities of the interviewing agents and the purpose of the interview.

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

(P) was born in (P) to his (P) parents. (P) moved with his family to (P), (P), where he lived for eighteen years and completed twelve years of education through high school. (P) advised that his father is a United States citizen who alternately resides in (P) and San Diego. His mother and sisters still reside in (P).

(P) arrived for the first time in the United States in (P) when he was 19 years old. (P) came to the United States intending to work and to study computer science, but he did not have any specific education plans when he arrived. With his father's assistance, (P) applied for his green card and was told the process would take one month. (P) received his green card sometime between (P) and (P).

Upon arriving in the United States, (P) proceeded on to San Diego where he lived with his (P) for approximately six to nine months. (P) is married and has children. (P)

10/04/2001 New York, New York

(F)
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10/07/2001
SA (S)

moved out of (P) house because he wanted to live on his own. (P) also cited religious reasons for leaving (P) house, stating that he could not stay in the same house as his (P) (P) For one month, (P) lived with an American family whose name and address he cannot recall. Again citing religious reasons of not being able to stay in the same house as a female who was not his spouse, as well as believing that the room was too expensive, (P) moved from this house.

(P) moved to (P-1) where he lived with OMAR BAKARBASHAT and (P). (P) recalls that the street address contained the numbers (P) but is not sure of the exact order of these numbers. (P) resided at this location for three or four months until approximately June or July of 2000. (P) then moved to an apartment building that was located off of (P) (P) believes that this building was located on (P) but he does not recall the street address of the building. (P) lived in apartment (P) with (P) (LNU), (P) (LNU), and a Brazilian male whose name (P) does not recall. (P) stayed in this apartment for five months.

(P) had been planning to move from this apartment when he saw a notice at the mosque which advertised available housing. In 01/2001, (P) moved to this residence which was located at (P). (P) described this house as being like a shelter for needy people who were in need of housing. When he first moved there (P) was the only resident of the house, but others soon moved in. There was a high turnover rate among the residents, as most people only stayed for a short duration. (P) advised that most of the residents were Black Americans. (P) was the individual who was (P) the house, although he did not own it nor did he reside there. (P) stayed in this house for two months.

In 03/2001, (P) moved to his current residence at (P). (P) currently lives with YAZEED AL-SALMI (with whom he shares a room), (P) [ph], SAMIR ABDOON [ph], and (P) (LNU). (P) advised that OMAR

BAKARBASHAT, AHMED NOAMAN, and (P) [ph] (LNU) have each stayed at this apartment for short periods of time.

Three or four months after arriving in the United States, (P) started a part-time English program at (P). (P) attended this program for just one month. (P) had approached the owners of a Texaco gas station ("Texaco"), located on (P) to inquire about obtaining a job, to which they agreed to hire him. (P) started working as (P) during the (P) shift at Texaco. The (P) of Texaco were (P) (LNU) (also known as (P) and (P) [ph] (LNU). Also working at Texaco were (P) (LNU), another female name unknown, MOHDAR MOHDAR/ABDULLAH ((P) not sure of last name), OMAR BAKARBASHAT, (P) RAMEZ NOAMAN (not related), (P) [ph] (LNU), and (P) [ph] (LNU) who only worked there sporadically. An individual was paid $6.50 per hour while working nights at Texaco, and $6.00 per hour for day shifts. (P) stopped working at Texaco in (P) or (P). (P) advised that after he left Texaco, (P) and SAMIR ABDOON both started work there, as did NAWAF AL-HAZMI.

After leaving Texaco, (P) worked for three months at (P) where he (P) for delivery to customers. (P) then worked as a (P) delivery person for one month. For the next two or three months, (P) worked as a (P) for (P). (P) spent one day as a (P) at each (P) building and (P) Building, and then at other buildings which names he does not recall.

In 04/2001, (P) began work as an (P) (P) for (P). (P) still is employed in this position. (P) described his duties to include (P) (P) (P). (P) has worked as a (P) at the (P) building and at a building located at (P) and (P), in which is located a bank and telephone company offices. When hired, (P) paid $89 to obtain his (P) license. While working, (P) wears a uniform of (P).

(P) advised that he usually attended Al Rybat Islamic Center, but when living in the apartment off of (P) he also attended Abu Baker Islamic Center.

(P) met NAWAF AL-HAZMI ("NAWAF") in 06/2000 or 07/2000. (P) advised that this initial meeting most likely occurred at Texaco, but might have been at the mosque. (P) did not recall if he was still employed at Texaco when he first met NAWAF, because he still visited Texaco after he stopped working there to spend time with MOHDAR, BAKARBASHAT, and (P). NAWAF was not working at Texaco when (P) first met him. (P) was not specifically introduced to NAWAF, stating that "Arabs don't need introductions". Before their first meeting, (P) never had seen nor heard of NAWAF.

(P) knew that NAWAF was from Saudi Arabia, but did not have any other knowledge about NAWAF's past or family. NAWAF did not talk about himself, and he did not like any questions to be asked of him about himself. (P) had a general idea that NAWAF had come to the United States to study English because he had expressed interest in English as a Second Language classes, but (P) did not know NAWAF to attend any classes.

(P) saw NAWAF at Al Rybat on approximately 10 to 15 occasions, and may have seen him once at Abu Baker. (P) usually saw NAWAF at Friday meetings and at lectures that were held at the mosque. (P) saw NAWAF between 15 to 25 times at Texaco. NAWAF worked part-time at Texaco for one month after (P) had left employment there. (P) did not know any other sources of NAWAF's income, stating that it was "not my business". (P) had believed that NAWAF's family may have been rich and sent him money. (P) did not know NAWAF to hold any bank accounts or to ever receive wire transfers.

(P) visited NAWAF's residence on one occasion. At the time, NAWAF was living with YAZEED AL-SALMI and SHAIK

ABUSATAR. (P) had met ABUSATAR once before this time. NAWAF invited (P) to his house because NAWAF's computer was in English and he wanted (P) to change it to Arabic. (P) attempted to change the language of the computer, but was not successful. NAWAF stated that he wanted to see some Arabic websites on the internet. (P) showed NAWAF four or five different websites, to include msn, google, and islamway. (P) did not believe NAWAF used the email system, and (P) never knew of an email address for NAWAF. On one occasion after Friday prayer, (P) went to dinner at a restaurant with NAWAF, YAZEED AL-SALMI, and (P) (P).

(P) advised that most of the occasions he saw NAWAF at the mosque or at Texaco only lasted approximately five minutes. NAWAF usually was accompanied by a friend whose name (P) never knew. (P) advised that he did not feel comfortable with this person, and he did not make friends with him. (P) thought that he would recognize this person if he saw him again. (P) never talked on the telephone with NAWAF. (P) advised that other people who knew NAWAF were YAZEED AL-SALMI, BAKARBASHAT, MOHDAR, (P) and (P).

(P) last saw NAWAF at Al Rybat during the past Ramadan, either at the end of 2000 or the beginning of 2001. At that time, NAWAF stated he was leaving San Diego to go to Los Angeles. NAWAF said that he knew people in Los Angeles who would receive him and help him, and that he was going to study flying in Los Angeles.

(P) advised that he has been to Los Angeles once. (P) traveled to San Francisco with a group of older Saudi Arabian visitors to his mosque. (P) advised that they went to San Francisco to see other mosques. (P) had to return home to San Diego early because he had to work on Saturday, so two of the visitors dropped him off at a mosque in Los Angeles on Friday night. (P) described

this mosque as consisting of mostly Asian Arabs. (P) asked the Imam of that mosque for a ride to San Diego, and two males obliged. (P) believed that these two people were Palestinian.

At this point of the interview, (P) was shown a photograph book in which (P) identified picture #14 of the "Western" series as NAWAF AL-HAZMI. (P) was not shown the "Traditional" series of photographs. (P) was shown and identified pictures of MOHDAR MOHDAR/ABDULLAH and OMAR AL-BAYOUMI. (P) identified AL-BAYOUMI as also being known as ABUIMAD, meaning "father of Imad". (P) advised that he met AL-BAYOUMI while living off of (P) (P) with (P) and (P). (P) knew AL-BAYOUMI through Abu Baker Islamic Center. (P) advised that he also saw AL-BAYOUMI one to three times at Al Rybat.

When asked to explain why his telephone number was found on a paper in NAWAF's car found at Dulles Airport, (P) advised that he recalled giving his telephone number to NAWAF. (P) advised that there was no specific reason that he gave his number to NAWAF, and that NAWAF never called him on the telephone. (P) never knew of a telephone number for NAWAF, and therefore never called NAWAF. (P) advised that the last time he saw NAWAF, NAWAF still had the same blue car which was either a Toyota or Nissan.

When asked about the videotapes found during a search of his own car, (P) advised that he had obtained them from the house he lived in at (P) and (P) (P) (P) had watched these videos, which were about Muslims fighting in the Bosnian War. (P) stated that the purpose of the videos was to show the situation. (P) advised that (P) had other videotapes at the house about religion and the Afghan war against the Russians. (P) stated that (P) was from Afghanistan, but he did not know if (P) had fought during the war. (P) advised that he would talk about the videos with

(P), who would explain to him about the war and the mountain regions of Afghanistan.

When asked about the pictures of USAMA BIN LADEN which were found in his apartment, (P) explained that sometime between 03/2000 and 05/2000, he was looking at the Federal Bureau of Investigation (FBI) website for no specific reason. (P) had heard about BIN LADEN, but had never seen a picture of him. (P) saw BIN LADEN's picture on the Most Wanted List on the website and decided to test his new printer by printing out the picture.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/27/2001

On October 25, 2001, (P) date of birth (P-1) (P-1) of (P) La Jolla, California, telephone number (P) was interviewed at his residence. Reference San Diego Rapid Start Control Number (F) When the interviewing agents first approached the residence of (P), (P) advised the family was about to pray. (P) offered for the interviewing agents to stay or come back in a half hour. Approximately a half hour later the interviewing agents returned to (P) residence. (P) advised he wanted his attorney, (P) to be present during the interview and to return at 4:00 p.m. the same day. (P) advised (P) was not a criminal attorney, but worked with (P) and he would feel more comfortable if (P) was present. The interviewing agents returned at 4:00 p.m. Present for the interview was (P) his attorney (P), his wife, (P) and a co-worker, (P) After being advised of the identities of the interviewing agents and the nature of the interview, (P) provided the following information:

(P) is from Riyadh, Saudi Arabia, and came to the United States as a student in the (P). He attended (P) and (P) in San Diego, California. In (P), (P) started a real estate business in San Diego and returned to Saudi Arabia. (P) vacationed in the United States on several occasions throughout the years. (P) became a (P)

(P) attends the Islamic Center on Eckstrom Avenue and sometimes has attended prayer at the mosque in Poway and Rancho Penasquitos. (P) was shown a series of twenty-eight photographs. He recognized Omar Al-Bayoumi, also known as Abu Emad, from the Islamic Center on Eckstrom Avenue. (P) mentioned he had read about Al-Bayoumi in today's San Diego Union Tribune. (P) frequently observed Al-Bayoumi meeting with several individuals in the parking lot after prayer, mostly Saudi Arabians. (P) did not socialize with Al-Bayoumi and never invited Al-Bayoumi to his house. (P) and his wife were invited by Al-Bayoumi to attend a party at the mosque after prayer one evening. The party was for Al-Bayoumi's new born daughter. (P) attended this party along with a lot of other

Investigation on 10/25/2001 at La Jolla, California

File # (F) Date dictated 10/27/2001

by SA (S)
SA

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people. Besides that party, (P) did not socialize with Al-Bayoumi

When questioned about Al-Bayoumi socializing with Saudi Arabians and the (P) being Saudi Arabian, he clarified that the (P) were from Riyadh, Saudi Arabia and Al-Bayoumi was from Jeddah, Saudi Arabia and there was a difference. Al-Bayoumi lived in an apartment building near the mosque on Eckstrom Avenue. Another individual that lived in the same apartment building was (P) (P) (P) could not remember (P) last name.

(P) worked at the (P) and was hired by the Board of Trustees. Another individual that worked at the (P) was (P) unknown last name. (P) described (P) and (P) as in their thirties. (P) thought (P) and (P) volunteered, but his wife believed they were paid. (P) was unsure if (P) knew Al-Bayoumi, but assumed (P) did since he worked at the (P) and knew a lot of people. The attorney, (P) participated in the conversation about (P) and was asked if he personally knew him. (P) indicated he did.

(P) (P) building, (P) (P), La Jolla, California, telephone number (P), has been the general counsel for (P) business since (P) (P) had visited the library/bookstore in the Eckstrom Avenue mosque and met (P). (P) is a (P) and (P) company hired (P) several years ago to be a stock trader. (P) was unable to meet the expectations of the company and they had a falling out. (P) then went to work for a (P) possibly (P). (P) has not talked to (P) in approximately two years. (P) (P) indicated he has not talked to (P) since that time either. (P) believed (P) lived with his father in an apartment.

(P) date of birth (P-1) of Mira Mesa, California was shown a series of twenty-eight photographs. (P) is an employee of (P) real estate company. (P) recognized the photograph of Al-Bayoumi. (P) would frequently see Al-Bayoumi at the mosque talking to several people in the parking lot after prayer. (P) recognized the photograph of (P) but did not know his name. He recognized him from the mosque and from the recent television coverage. (P) recognized Mohdar Abdullah, but knew his name only as Mohdar. He recognized Mohdar from the Eckstrom Avenue mosque.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/16/2001

(P) was advised of the official identity of the interviewing agent and that he was being interviewed as to his knowledge concerning the tickets purchased by Al-Bayoumi and delivered to (P-1) San Diego, California. (P) advised as follows:

(P) advised that he is (P) of World Link Travel Network (World Link) and can be contacted at World Link, (P)

(P) advised that World Link is a travel agency which sells airline tickets wholesale, to other travel agencies, and retail, to the actual flyer. World Link is able to obtain discounts on airline tickets by guaranteeing the airlines a certain dollar amount of sales per year.

(P) advised that World Link advertised in the travel section of the Los Angeles Times and most ethnic newspapers. Advertising in the ethnic newspaper gives him coverage throughout the United States because there is only one ethnic newspaper published for a certain time period, week or month, that is sent throughout the United States.

(P) advised that World Link accounting/ticket selling system is not based on the customer's name. World Link tracked ticket sales by ticket numbers. If a ticket is purchased by a credit card, he will send the ticket to the purchaser either by messenger service, locally, or by United Parcel Service/Federal Express (UPS/FEDEX), if it is delivered to another city.

(P) advised that if World Link paid the shipping/delivery charges, he would have a record from the delivery company that he could use to track the ticket purchase date. If World Link did not pay the shipping/delivery cost, they would be unable to track the ticket because they would not know the date to start their manual search through their records.

(P) advised that based upon the names and dates given to him, January 11, 2001, June 11, 2001, and June 14, 2001, he was able to

Investigation on 10/12/2001 at Los Angeles, California

File # (F) Date dictated 10/12/2001

by SA (S)

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retrieve World Link documents which reflect the purchase of tickets for the name Albayoumi which may be the same person.

(P) advised that the ticket sent to Albayoumi on January 11, 2001, was purchased for Omar Albayoumi from World Link on January 10, 2001, using a credit card. The ticket purchased was a round trip ticket departing from San Diego to Birmingham, United Kingdom, on January 14, 2001, with a connection at Newark airport.

(P) advised that someone also purchased a one way ticket to Birmingham, United Kingdom for Albayoumi on April 20, 2001. This flight departed San Diego on April 23, 2001, and had a connecting flight in Houston, Texas. This ticket was paid for by a credit card.

(P) advised that on June 8, 2001, World Link sold four (4) tickets for (P-1) Albayoumi and Manal Bagader. These tickets were returned due to the lack of a ticket for an infant that was traveling with the group. These tickets were voided and never used.

(P) advised that on June 13, 2001, five (5) tickets were issued for (P-1) Albayoumi and Manal Bagader. These tickets were one way tickets departing San Diego on June 23, 2001, to London Heathrow airport.

A copy of the above documents were provided by (P) and are attached to this document. The original copies of documents provided by (P) are being placed to the evidence storage of this file.

(P) advised that if the delivery records from UPS and FEDEX could be obtained, he could use the delivery dates as a reference to conduct a more thorough manual search.

(P) advised that he has lost approximately (P) of his business and that his own wife is afraid to travel by air . He further stated people should not live in fear or what might happen because when it is your time, it is your time.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/05/2001

(P) Counselor, (P), (P) San Diego, California, telephone (P) extension (P) home address (P) San Diego, California, home telephone (P) date of birth (P-1) was interviewed at her place of employment. Reference Federal Bureau of Investigation (FBI) 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) was assigned as educational counselor at (P) for (P-1) (P-1), the son of OMAR AL BAYOUMI.

(P) advised she had several contacts, both in person and telephonic, with OMAR AL BAYOUMI regarding the education of his son. AL BAYOUMI took interest in his son's education.

(P) provided a SAN DIEGO UNIFIED SCHOOL DISTRICT (SDUSD) Cumulative Folder for (P-1). A Cumulative Folder is a complete file for a student which follows the student as he transfers to a new school, within the SDUSD.

The following information was located in (P-1)'s Cumulative File from SDUSD as well as the counselor notes from (P) at (P)

Name:	(P-1)
Identification number:	
Date of Birth:	
Place of Birth:	
Father:	Omar Al-Bayoumi
Mother:	Manal Bagader, Saudi Arabian passport number (P-1) date of birth (P-1)
Physician:	Dr. (P)
Street Address:	(P-1) San Diego, California 92122 (P-1)

Investigation on 11/01/2001 at San Diego, California

File # (F) Date dictated 11/05/2001

by SA (S)

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telephone (P) and (P)

Additional Address: (P) (P) San Diego, California 92117

Telephone: (P) and (P)

Emergency Contact: (P) (friend), telephone (P)

Initial enrollment at United States school: (P-1)

Schools attended: (P-1)

A copy of San Diego Gas & Electric bill (account number (P-1) (P-1)) in the name of Omar Albayoumi at (P) (P) San Diego, California, dated September 25, 1996 was provided by (P)

A copy of SDUSD, Affidavit of Residence, dated August 24, 1999 was provided by (P) OMAR AL BAYOUMI advised that his (P-1) (P-1) would reside with (P) at (P-1) (P-1) San Diego, California due to the fact that OMAR AL BAYOUMI was currently enrolled at the George Washington University.

A copy of the George Washington University, Law School facsimile dated August 24, 1999, indicating that OMAR AL BAYOUMI is currently enrolled in the ESI International Project Management program, was provided by (P) Telephone or facsimile number (P) was listed on facsimile.

(P) advised via her counselor notes, that OMAR AL BAYOUMI notified (P) on several occasions when he traveled out of the country. On March 27, 2000, OMAR ALBAYOUMI advised he was departing for Saudi Arabia in two days. On February 14 and 21, 2001, OMAR AL BAYOUMI telephoned (P) from the United Kingdom. On March 21, 2001, (P) was advised that OMAR AL BAYOUMI was returning on this date to San Diego, California from the United Kingdom.

(P) was shown 28 photographs including the 19 hijackers from the September 11, 2001 terrorist attacks as well as 9 photographs of San Diego, California associates of the hijackers. (P) identified number 20 as OMAR Al BAYOUMI, the father of (P-1)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/19/2001

On October 15, 2001, Special Agent (SA) (S) (S) and Riverside Police Department Sargent, (S), interviewed Faisal Ahmed Al-Hamdan, Social Security Account Number (P-1) (P-1) at his residence, (P) Riverside, California 92507. After being advised of the identities of the interviewers and the purpose of the interview, Faisal volunteered the following information:

Faisal confirmed his date of birth to be (P-1) and his place of birth as Jeddah, Saudi Arabia. He verified he possessed a State of California driver's permit, number (P-1), but not a valid California drivers license. Faisal showed an international drivers license bearing the number (P-1), issued on December 9, 2000.

Faisal provided his Saudi passport bearing number (P-1) The passport bore a stamp dated February 4, 1999 which Faisal confirmed as his date of entry into the United States from Saudi Arabia. His reason for entering the U.S. was to study English and advance his accounting aspirations.

Faisal's father is Ahmed Abdulazziz Suleiman Al-Hamdan. Faisal described his father as a high-ranking Saudi Government official who works as a director within the Ministry of Finance. Faisal's father is responsible for the oversight of Government accounting affairs in Western Saudi Arabia. Faisal reported his father has worked for the Saudi Government his entire life. Ahmed Al-Hamdan is to retire from his post with the Saudi Government in October 2001.

Faisal's family is comprised of his father, mother, and six siblings including himself. Faisal's two brothers, Talal and Abdulazziz, presently reside with Faisal in Riverside , California and are college students. Abdulazziz attends Chaffey College near Riverside, California. Currently, Talal is not taking classes but will attend Compton Community College in Los Angeles, California.

Khalid, another brother of Faisal, is a part-time student in Saudi Arabia. Khalid is twenty-seven years of age and is employed part-time in the marketing field. Abdulalah, Faisal's fourth brother,

Investigation on 10/15/2001 at Riverside, California

File # (F) Date dictated 10/18/2001

by (G), (S)

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(F)

is ten years old and attends grade school in Saudi Arabia. Dania is Faisal's only sister and is a 25 year old college student in Saudi Arabia. Afaf is Faisal's mother and has spent her life raising her children. She has never worked outside her home in any capacity.

Upon his entry into the Unites States, Faisal attended the ELS Language Center (ELS) at 1200 Third Ave., San Diego, California 92101, to study English as a second language. Faisal resided at Lake Village Apartments, (P) La Mesa, California, 91942, with his brother Talal while attending ELS. Faisal confirmed the signing of his lease at Lake Village Apartments coincided with the initiation of classes at ELS. Talal was in the U.S. prior to Faisal's arrival. During this time period, Talal stayed at a hotel located at Hotel Circle in San Diego, but Faisal could not recall the name of the hotel.

At no time during his stay in the U.S. did Faisal have a roommate aside from his brother Talal. Faisal may have allowed an acquaintance from the mosque he attended to stay in his apartment overnight, but he could not recall a specific time when this occurred. The Islamic mosque Faisal and Talal attended while residing at Lake Village Apartments was located in La Mesa, California.

Faisal left the Lake Village Apartments in December 1999 to return to his home in Jeddah, Saudi Arabia. He stayed in Jeddah for approximately two months to visit his family and rest before returning to the U.S. in January 2000. Upon his return, Faisal leased another apartment at Lake Village Apartments. Talal had signed all lease documents on behalf of Faisal prior to leaving the U.S. Once at home in Jeddah, Talal provided the new apartment keys to Faisal. Faisal took residence in the apartment when he returned to the U.S. to take English courses at the American Language Institute (ALI) at San Diego State University (SDSU). After living alone at Lake Village Apartments for approximately three months, Faisal moved to La Mirage Apartments, (P), San Diego, California, 92124 with Talal as a roommate.

Faisal left San Diego in late December 2000, in order to be with his family in Jeddah for Ramadan. Faisal returned to the U.S. in February 2001. He stayed with his brothers Talal and Abdulazziz approximately one month at (P) Riverside, California.

Faisal returned to San Diego where he continued his English courses. During this time period, he was attending Grossmont Community

(F)

College. Faisal again resided at La Mirage Apartments, but at Apt. (P). Faisal left La Mirage in late May 2001 once he had finished classes at Grossmont Community College and returned to Riverside, California to live with his brothers at the Lochmoor address.

Faisal reconfirmed that at no time during his stay in the U.S. did he or his brother invite or permit any strangers to reside with them for any period of time. Also, Faisal reconfirmed that neither he nor his brother ever allowed any acquaintance or friend to stay overnight for more than one 24-hour period. Faisal could not recall a specific event when this occurred, but speculated he might have allowed a friend to stay overnight at some point. Being a rare event, Faisal could not recall the name of any friend who might have stayed overnight at his apartment.

Faisal advised he rented only one Post Office Box during his stay in the U.S. That box address was located at (P) (P) San Diego, California, 92120 and was opened November 27, 2000. He closed the box in June 2000 upon his return to Riverside, California.

Faisal is not taking any college courses at the present time. He intends to sit for the Certified Public Accountant test in the near future. In the meantime, he will research where he will take additional accounting courses. Faisal obtained his bachelors degree in accounting from King Abdulazziz University in Saudi Arabia.

Faisal confirmed he listed Omar Al-Bayoumi as the emergency point-of-contact on his ELS and ALI applications. Faisal knows of Al-Bayoumi, but characterized him as a business associate of his father, Ahmed Al-Hamdan. Faisal had heard his father mention Al-Bayoumi's name on occasion, but Faisal did not recall Al-Bayoumi ever visiting the Al-Hamdan family at their residence in Jeddah, Saudi Arabia. Faisal met Al-Bayoumi for the first time upon arriving in San Diego in February 1999. He met Al-Bayoumi with his brother, Talal, in the Abu Bakar mosque in San Diego. Faisal confirmed the mosque was located on Eckstrom Street when provided with area street names by the interviewing agent.

Faisal described Al-Bayoumi as a person who was somewhat well known by his father. Faisal knew that Al-Bayoumi was one of many subordinates working for his father, but he could not recollect Al-Bayoumi's specific employment title.

(F) [redacted]

Faisal approximated that he and Talal visited Al-Bayoumi at his Beadnell Way apartment in San Diego on ten separate occasions. He estimated that Al-Bayoumi visited him and Talal at their Lake Village Apartment on three occasions. Faisal described these meetings as formal in nature. Al-Bayoumi would ask the majority of the questions which were generally centered around school. Faisal was advised by his father to reach out to Al-Bayoumi upon arriving in San Diego. Through his father's portrayals, Faisal understood Al-Bayoumi to be an experienced and reliable point-of-contact in San Diego. Faisal believed Al-Bayoumi had been residing in San Diego for five to six years prior to Faisal's arrival. Faisal considered Al-Bayoumi to be a smart man.

Faisal revealed that Al-Bayoumi had left his wife's vehicle with him and Talal so that they might sell it while Al-Bayoumi was out of the country. Al-Bayoumi had left the U.S. and was attending college in Birmingham, England in order to obtain his PhD. Faisal had the title to the vehicle which was a 1997 Ford Escort, VIN [redacted] (P-1) California license plate [redacted] (P-1) The registered owner was shown to be Al-Bayoumi's wife, Manal Bagader, residing at [redacted] (P) San Diego, California, 92111.

Faisal last spoke with Al-Bayoumi via telephone in early August 2001. During the conversation, Al-Bayoumi asked Faisal if he had sold the car. Faisal responded he had not. Faisal volunteered the following telephone numbers as belonging to Al-Bayoumi:

[redacted] (P-1) England
[redacted] (P-1) England
[redacted] (P-1) work) Saudi Arabia
(facsimile) Saudi Arabia
(mobile) Saudi Arabia

Faisal volunteered the following e-mail addresses as being associated with Al-Bayoumi:

[redacted] (P-1)

Faisal volunteered the following e-mail addresses as belonging to him:

[redacted] (P-1)

Faisal reported Al-Bayoumi was the leader of a Saudi student club in Birmingham, England. About two months ago, Al-Bayoumi telephoned Faisal and said that he had a student's club that was going to visit from London and he needed assistance with locating volleyballs and volleyball nets. Al-Bayoumi told Faisal he could not locate any in Birmingham. Faisal was confused by the request feeling it unusual that Al-Bayoumi could not find the volleyballs or nets in Birmingham. Regardless, Faisal said he would try to locate the equipment locally. Al-Bayoumi said Faisal could deduct the expenses of the equipment from the proceeds from the sale of his wife's car.

Faisal did not put significant effort into locating the sports equipment Al-Bayoumi was seeking. During a later telephone conversation, Al-Bayoumi told Faisal that someone else had purchased the sports equipment with their own credit card, but Al-Bayoumi hoped that Faisal would pay the purchaser cash so the purchaser could avoid any interest charges on his credit card account. Faisal identified the purchaser as (P), an employee of (P) in San Diego. Faisal told Al-Bayoumi the timing was bad and asked him to wait for two additional weeks to pay (P). (P) began calling Faisal to ask the status of re-payment for the Al-Bayoumi equipment. Faisal e-mailed Al-Bayoumi to advise him of (P)'s constant phone calls and requested that Al-Bayoumi intervene. Later, Al-Bayoumi e-mailed Faisal stating that someone else had handled payment to (P) Faisal did not keep any of the e-mails sent by Al-Bayoumi and showed the interviewing agent the contents of his e-mail box.

Regarding his travel in the U.S., Faisal stated he visited Los Angeles approximately four to five times. He went there as a tourist to see Sunset Boulevard and Century Mall. Faisal has visited two Arabic cafes in Los Angeles named Gypsy and Habibi. Some time in 2000, Faisal visited his friend, (P) in Pueblo, Colorado. Faisal met (P) when he was attending ELS and (P) was attending ALI in San Diego. Faisal also visited his sister, Dania, at (P-1) in Houston, Texas. Dania had (P-1) (P-1) Faisal stayed at a hotel near the hospital. He could not recall the name of the medical center or the hotel.

Faisal reported he never traveled overseas except to visit his family in Jeddah, Saudi Arabia during the time period he was residing in the U.S.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/07/2001

(P), (P), Villa Balboa Apartments, (P) San Diego, California, telephone (P), was contacted at her office. After being advised of the identity of the agent and the nature of the interview, (P) provided the following information:

(P) has managed Villa Balboa since April 1999. Omar AL-BAYOUMI resided in (P) from February 1996 to July 1999. From April 1999 to July 1999, (P) saw AL-BAYOUMI's wife, Manal BAGADER, on a few occasions. (P) was not aware of any daycare program run by BAGADER at the complex. (P) believed a daycare program would be against Villa Balboa residential policy. (P) did see BAGADER with her own children, plus two or three additional children on a few occasions. (P) described BAGADER as possibly baby sitting for children of friends, but did not describe it as a daycare program.

(P) advised that the previous Villa Balboa Apartment (P) was the (P) for three to four years prior to (P) (P) may have rented the apartment at Villa Balboa to AL-BAYOUMI. (P) was reportedly (P) (P) in April (P). (P) was (P) (P). (P) believed that (P) had moved to Colorado.

Investigation on 11/07/2001 at San Diego, California

File # (F) Date dictated 11/07/2001

by (S)

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/08/2001

On November 8, 2001, [redacted] (P) date of birth [redacted] (P-1) [redacted] (P-1) [redacted] (P) San Diego, California, telephone number [redacted] (P) and [redacted] (P) was interviewed at the Living Room Café, 5900 El Cajon Boulevard, California. Also present during the interview was Special Agent [redacted] (S). Reference San Diego Rapid Start Control Number [redacted] (F). After being advised of the identities of the interviewing agents and the nature of the interview, [redacted] (P) provided the following information:

[redacted] (P) was originally interviewed on November 1, 2001, in regards to [redacted] (P) at [redacted] (P), San Diego, California, opened by his brother [redacted] (P) [redacted] (P) was shown a photograph of Towayan Abdallah Al-Towayan. [redacted] (P) identified the picture as [redacted] (P). [redacted] (P) was shown photographs of Al-Towayan and [redacted] (P). He recognized both pictures, and clarified that the picture of [redacted] (P) was the individual he knew as [redacted] (P) and that is the person he provided information about on November 1, 2001.

[redacted] (P) also recognized the photograph of Al-Towayan, but did not recall his name. After he was provided the name of Al-Towayan he recognized it. [redacted] (P) met Al-Towayan at the Eckstrom Avenue mosque. Al-Towayan would pray at the early morning prayer and the last prayer session in the evening.

At the time [redacted] (P) met him, Al-Towayan was staying in a hotel on Clairmont Mesa Boulevard at Interstate 805, possibly the Marriot Suites or Holiday Inn. Al-Towayan was paying approximately $100.00 a night at the hotel and had stayed there for approximately one week prior to meeting [redacted] (P). [redacted] (P) found Al-Towayan a hotel room in the Fashion Valley/Hotel Circle area for approximately $380.00 a week. [redacted] (P) could not recall the name of the hotel, but believed it had the name "Stay" in it.

Al-Towayan was traveling with his wife and one child. Al-Towayan told [redacted] (P) they had come straight from Saudi Arabia, and that he worked for a Saudi Arabian financial company called "Alrajhe." He came to the United States to study English. Al-Towayan possibly

Investigation on 11/08/2001 at San Diego, California

File # [redacted] (F) Date dictated 11/08/2001

by SA [redacted] (S)

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studied at San Diego State University, American Language Institute, or a school in downtown San Diego.

Omar Al-Bayoumi was in England when Al-Towayan first arrived in San Diego, California, but met him upon Al-Bayoumi's return. Al-Towayan and Al-Bayoumi became friends and related to each other since they were both from Saudi Arabia. (P) found an apartment for Al-Towayan in the same complex Al-Bayoumi lived in. (P) went with Al-Towayan when he filled out the rental application. Al-Towayan used Al-Bayoumi as a reference or referral to the apartment complex. Al-Bayoumi received $150.00 for the referral and gave the money to Al-Towayan.

Al-Towayan could not decide wether to buy a vehicle or rent a vehicle while he was in San Diego. (P) allowed Al-Towayan to borrow a 1997 Ford Escort until he decided what he wanted to do. Al-Towayan was to pay for the vehicle as a rental car with the option to buy. Al-Towayan paid approximately $2,000 on the vehicle. The vehicle was registered in the name of (P) and not in Al-Towayan's name. (P) had some furniture and a computer in storage from an individual that previously lived in San Diego, but had returned to Saudi Arabia. (P) was advised by that individual to sell the contents from the storage facility. (P) sold all the furniture and the computer to Al-Towayan.

Al-Towayan did not usually socialize at the mosque. He would attend the mosque, pray and then leave. (P) has had coffee with Al-Towayan, but advised he studied a lot.

Al-Towayan telephoned (P) at approximately 11:00 p.m., the night before Al-Towayan was leaving San Diego. (P) was unsure when Al-Towayan left San Diego, but believed it was approximately two or three weeks before September 11, 2001. (P) commented to him that it seemed sudden and wanted to make sure everything was okay. Al-Towayan claimed he tried to get a hold of (P) before, but was unable to reach him. Al-Towayan said he was going to another city in the United States, but (P) could not recall which one. Al-Towayan wanted to make arrangements for (P) to pick up the rental car. Al-Towayan offered to leave the car at the mosque on Eckstrom Avenue or leave it at his apartment complex. Al-Towayan decided to leave the car at the apartment complex and leave the keys with an individual that also lived in the apartment complex.

(P) described the individual as a male from Africa that also prayed at the mosque. (P) checked his cellular telephone

for the number of the individual. He provided (P) as the telephone number and later in the interview provided the name of (P)

(P) inquired what Al-Towayan was doing with the furniture and if he needed a ride to the airport. Al-Towayan said he sold some of the furniture and gave the rest of it away. Al-Towayan told (P) that (P) was driving him to the airport. (P) believed (P) should be able to provide the city Al-Towayan was flying to and what airline he flew on.

According to (P) (P) took some of Al-Towayan's furniture, had the car keys for the Ford Escort, was cleaning Al-Towayan's apartment and taking him to the airport. (P) picked up the car keys from (P) for the Ford and (P) still has the vehicle at his shop.

(P) thought it was very odd how quickly Al-Towayan left without a word to anybody. Al-Towayan also broke his lease at the apartment complex. (P) noticed the last month before Al-Towayan left San Diego, he did not attend prayer on a consistent basis as he did in the past. (P) believed Al-Towayan was still in the United States.

(P) could not recall wether or not he gave the P.O. Box number to Al-Towayan, and if he did he can not recall receiving mail for Al-Towayan.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/01/2001

On November 1, 2001, (P), date of birth (P-1) (P-1), (P) San Diego, California, telephone number (P) and (P), was interviewed at the Living Room Café, 5900 El Cajon Boulevard, California. Also present during the interview was Special Agent (S). 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) confirmed his brother (P) opened the Post Office Box (P), at (P), San Diego, California. The other name on the original P.O. Box application is (P), who is a friend of his brother, (P). (P) does not like (P). (P) advised he attends the mosque located on Eckstrom Avenue, and that he volunteers there assisting new comers to the mosque and to San Diego, California. (P) has allowed so many people to utilize the P.O. Box that he would be unable to list them all. (P) was shown a photograph of Towayan Abdallah Al-Towayan. (P) immediately recognized the photograph as an individual named (P) last name unknown. Paperwork (P) provided later indicated his name was (P) . At the time (P) arrived in San Diego, (P) provided him his pager number of (P) as a contact number as he routinely did for new comers. The pager number is currently not in service. (P) believes the only piece of mail that (P) received at the P.O. Box was a Department of Motor Vehicle letter. (P) could not recall any others.

(P) arrived in San Diego, approximately eight months to a year ago. (P) thought it may have been around Ramadan, which was in December 2000. (P) was referred to (P) by someone at the mosque, possibly (P), not fully identified , but (P) was unsure. (P) was from (P) Saudi Arabia, and arrived in San Diego with his family to include his wife, two or three girls and one boy. (P) showed (P) around to different schools to include the University of California San Diego and the American Language Institute so that he could learn English, because (P) had said he wanted to learn English. (P) also assisted (P) in looking for a vehicle, a house and furniture. Until (P) bought a vehicle,

Investigation on 11/01/2001 at San Diego, California

File # (F) Date dictated 11/01/2001

by SA (S)
SA

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(P) let (P) borrow his. (P) originally thought (P) came to San Diego directly from Saudi Arabia, but upon being questioned if (P) had a drivers license, (P) believed (P) had an out of state drivers license. (P) also made reservations for (P) and his family to stay at the California Suites on Clairmont Mesa at Interstate 805 until they found a house or apartment.

(P) sold (P) a (P) for cash, but (P) was able to find an apartment on his own. (P) believed the apartments were located on the north side of Balboa near the Clairmont Mesa Department of Motor Vehicles. He believed the street name had the name Balboa in it. When (P) was going to meet with the manager at the apartment complex, (P) was unable to go with him. Omar Al-Bayoumi went with (P) to the managers office.

(P) (P), Al-Bayoumi, and others would meet for coffee at Starbucks. (P) and Al-Bayoumi were friends and were seen talking together at the mosque.

(P) was studying English, so he could apply to Harvard and study the difference between Islamic law and foreign law. (P) and his wife did not work while in the United States and (P) indicated that he worked on a farm in Saudi Arabia, but also mentioned being an employee of the Saudi Arabian government.

A month prior to him leaving San Diego, (P) telephonically contacted (P) to advise him he thought his car had been stolen. (P) told (P) to contact the manager of the apartment to determine if the manager towed the vehicle. The vehicle was towed by Winston Towing and (P) assisted (P) in retrieving the vehicle.

(P) left San Diego approximately four or five months ago, for an unknown reason. He drove his family to Los Angeles, California, where he dropped off the Ford Taurus at (P) business in Long Beach. (P) then rented a vehicle and told (P) to sell the vehicle. (P) drove to San Francisco, California. (P) asked (P) if he knew anyone in San Francisco to help him out. (P) did not know anybody. (P) may have continued on to Washington and Oregon, before returning to Los Angeles. The trip was approximately two weeks and was a sight seeing tour for (P)'s family. He and his family flew from Los Angeles to England and then on to Saudi Arabia.

(F)

(P) sold (P) approximately two months ago in Los Angeles. (P) had an Email address for (P) that he was supposed to use to contact him about the sale of the vehicle. (P) lost the Email address and has no way of contacting (P). (P) is holding the $2,500 the vehicle was sold for until he hears from (P). (P) believes (P) had a bank account at the Bank of America.

(P) later faxed the FBI two documents. The first was a registration for the 1996 Ford, California license plate (P), VIN (P), registered to (P), (P) (P), San Diego, California. The lienholder is listed Purmul Enterprises, (P) San Diego, California. The registration was issued on January 29, 2001. The second document was a copy of (P)'s passport. It was illegible, but (P) advised it had (P)'s passport number (P-1), the city he was born in, (P-1), date of birth (P-1) and it was issued in Riyadh, Saudi Arabia, on July 5, 1998.

12/15/2001

On 12/15/01, (P) was interviewed for the second time at the United States Embassy in Riyadh, Saudi Arabia. After he was advised of the identities of Special Agent (S) (S) and Supervisory Special Agent (S) and the nature of the interview. (P) then voluntarily furnished the following information:

(P) was presented with a photo album containing photographs of twenty-eight (28) different individuals. The photographs consisted of the hijackers from AA flight 11, UA flight 93, UA flight 175, AA flight 77 and nine (9) San Diego associates as provided by the San Diego Division.

While examining the photographs, (P) pointed out photo number 20 and stated “that’s him.” When asked who he was referring to, (P) stated that the photograph is that of “Mr. Bayoumi.” A review of the sheet containing the corresponding names in the photographs (name list) identified photograph number 20 as that of OMAR AL-BAYOUMI.

(P) continued to examine the photograph book and pointed to photograph number 28 and stated “I recognize him from somewhere.” (P) explained that he recognized the man’s face but did not know his name. (P) added that he thought the man was a student from Yemen whom he had met at the RIBAT mosque in El Cajon, California.

(P) had met the man on his last trip to the US which was approximately one and one half years ago.

A review of the same name list identified photograph number 28 as that of MOHDAR ABDULLAH. (P) was not able to recall the name and was not provided with it by the interviewing Agents.

(P) was asked by SA (S) if OMAR AL-BAYOUMI and

12/15/2001 Riyadh, Saudi Arabia

(F) 12/15/01

(S)

the man in photograph number 28 were associated at all. (P) advised that if they were, he had no knowledge of it but assumed they could have met at the mosque also without the knowledge of (P). (P) went on to state that he had never seen AL-BAYOUMI with the man in photograph number 28.

(P) did not recognize any of the other individuals in the photographs.

10-20-01

(P), aka (P), DOB (P-1), (P) (P), (P), telephone (P), was interviewed at the Southern District of New York (SDNY). (P) had traveled to New York after being (D) (D) Present at this proffer session was SDNY AUSA (S) and DOJ AUSA (S), along with the interviewing agents. After identifying those present, AUSA (S) informed (P) that certain issues needed to be clarified from his past interviews. Upon inquiry, (P) acknowledged that he understood the purpose of the interview, and that he did not feel the need to have an attorney present. He then provided the following information:

A copy of a photograph [known as (P) see attached 1A envelope] was shown to (P). He advised that he had never seen the individual. He also added that he had a very good memory for faces, but not for names.

Upon inquiry, (P) advised that when he had traveled to Yemen, he had not visited any other countries. He advised that he had been invited to visit Sudan by an Islamic scholar, but that he had declined the invitation. The only other country that (P) had thought of traveling to was Saudi Arabia for a pilgrimage to Mecca. He advised that on his way to Yemen he transited through Frankfurt, and stopped in Rome before arriving at San'a. On his return from Yemen, he stopped over in London for 24 hours. He ate halal food at a deli in the Marble Arch area of London. (P) advised that he also met a Muslim male on the Underground and inquired where he could find an Islamic center. Because it was so late at night, (P) only made a call to the center, but did not visit. From London he flew directly to Los Angeles LAX, and then to Santa Barbara where his family lives. He added that he had not had any trouble obtaining a Yemeni visa, which he had applied for prior to the bombing of the U.S.S. Cole.

10-18-01 New York, New York

(F) 10-20-01

SA (S) and Det. (S)

(P) advised that he believes he was granted a visa because he is a Muslim.

While in Yemen, (P) advised that he had attended a type of mosque that had a “very correct view”. However, he stated that all of the mosques in Yemen have problems with American foreign policy. He also advised that Usama Bin Laden and his Al Qaeda organization could have recruited from the mosque that he attended, as well as any other mosque in Yemen. Upon inquiry, (P) denied ever having met ABDUL MAJI ZINDANI in Yemen. He advised that he had met somebody at the University of Light, which he knew to be ZINDANI’s school. Upon embarking on his study of Islam there, he realized that the books were written by Wahabis, therefore (P) was no longer interested in studying at this school. (P) advised that he stayed away from any Wahabi influences as he did not agree with their beliefs. He added that there were very few Wahabis in Yemen.

(P) was asked whether he had ever been approached in any way to do something in the name of Islam. (P) advised that he had been approached three times in Yemen. The first time, he was asked whether he would travel to Saudi Arabia to propagate Islam to the U.S. military because he was an American (P) (P) advised that he had declined the offer. The second time he was approached, (P) was asked whether he wanted to travel to meet USAMA BIN LADEN. He declined that offer as well. The third time (P) was approached was when Intifada broke out in Israel. He was asked whether he was ready to go to jihad, to which he responded that he was waiting for the real jihad that has a leader, according to Islam.

On whether he had ever been asked to study Islam in Saudi Arabia, (P) responded that he had been asked to study in Egypt when he was in San Diego. He had visited with the Egyptian Ambassador, but after doing some research, he learned of many restrictions there which created doubts in his mind.

(P) decided not to accept this offer. (P) advised that the Muslim people that he associated with had encouraged him instead to go to Saudi Arabia because it was more suited to his Islamic beliefs. At the present time, (P) has never traveled to or studied in Saudi Arabia.

Upon inquiry, (P) advised that he knew no one by the name of (P). He also added that most of the Muslim population in the (P) area was Somali, and that that was not a Somali name. However, he had never met anyone with that name anywhere.

In (P), (P) advised that there were two mosques. The mosque closest to downtown (1½ to 2 miles) was the (P) Mosque on (P) Street. This mosque is also known as the Islamic Center of (P). The other mosque is the (P) Mosque on (P) Avenue, which is west of the city, closer to the airport. This mosque is Shia, a sect of Islam that has different religious beliefs than (P) (he is a Sunni Muslim). (P) stated that he had never been to this mosque, and that he does not know the (P) there, although he has e-mailed him recently. He added that there is another mosque in (P), but that he had never been there because it was too far away. He also advised that the Islamic (P) is in (P) but that he has had no contact with that institution either.

According to (P), the Islamic Center of (P) does not have an Islamic scholar. Upon inquiry, (P) advised that he has no knowledge of any of the Somali members of the mosque who may have participated in the conflict with the United States in Somalia. He stated that, in general, the Somalis are still “smarting from the American invasion” into their country, but that he does not consider any of them to have the radical beliefs of other Muslim groups. However, (P) advised that because he does not know their language, he is unable to take part in their discussions. He also added that most of the Somalis in the (P) area emigrated from

Somalia to the United States in the past five years.

At the present time, (P) advised that he is not on good terms with the (P). There had been conflicts in the past between (P) and the other members due to his preference to do things “by the book”, and their lack of observance of certain restrictions. (P) advised that he believed the Somalis were ignorant of certain important Islamic restrictions, and that because he often voiced his displeasure at their lack of observance, a rift had been created. This rift increased when (P) gave an (P) (P) earlier this week that portrayed him as an traitor. Becaus of this, the (P) of the mosque made a public statement condemning (P) and forbidding him to worship at the mosque.

(P) advised that he had not met with any of the hijackers prior to September 11, 2001. He stated that he had not seen them since he had left San Diego in the early spring of 2000. He also added that his wife at that time, (P) (P) had told him that the Muslim community that he associated with in San Diego was laughing at him behind his back. Because of this, when (P) left the area, he intentionally did not retain any of their addresses or telephone numbers.

In describing OMAR AL-BAYOUMI, (P) advised that he was courteous, friendly, and very religious. He only met NAWAF AL-HAZMI and KAHLID AL-MIHDHAR through AL-BAYOUMI. (P) believes that if anything had been being planned among this group of people, he would have known about it. However, because he was unaware of any terrorist plots, (P) believes that this could be because they were helping other Muslims,unaware of the overall plans. Because of this, (P) believes that his friends may have just been helping other Muslims, unaware of participating in any terrorist plots.

(P) advised that when he consulted Islamic

scholars regarding their view of the attacks on September 11, 2001, the response was that they were unequivocally wrong. (P) was then asked whether any of the scholars he had consulted with believed in the appropriateness of USAMA BIN LADEN's beliefs. (P) advised that he has studied Islam extensively and that a martial side definitely exists. Based on these beliefs, many of the theories of BIN LADEN are Islamically correct, despite the fact that he is a Wahabi.

Upon inquiry, (P) advised that he had met (P) American (P) in San Diego when he was living there. He advised that he had met a man named (P) an American (P) who was a friend of AL-BAYOUMI. (P) described him as a nice person who was passionate about learning Islam. (P) was a Caucasian male in his mid-30's. (P) added that he had visited him once, but that he did not remember the location of his residence. He also recalls (P) moving and possibly looking for roommates. When asked about (P) who were (P) in the U.S. military, (P) remembers an African American Muslim who was in the armed forces, but he does not him to be a (P). (P) had met him once in the mosque, but could not recall his name.

(P) advised that he had visited three mosques during the time he was in San Diego: the Abu Bakr Mosque on Balboa. He also attended the mosque on University Avenue in East San Diego, and the Kurdish mosque.

When questioned about USAMA BIN LADEN, (P) stated that he did not have an opinion about him since he had not met the man. He only knows him as a Muslim who practices Islam.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/28/2001

This communication is prepared in response to Rapid Start Lead [redacted] (F).

[redacted] (G), date of birth [redacted] (P-1) [redacted] (P-1), Social Security Account Number [redacted] (P-1), [redacted] (G), [redacted] (G), telephone [redacted] (G), pager [redacted] (G) was interviewed in his residence. After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] (G) provided the following information:

In one week, [redacted] (G) is moving to [redacted] (G) [redacted] (G)

[redacted] (G) was shown a set of photographs labeled with numbers one through twenty-eight.

The individual whose photographs were numbered 2 (SATAM M A Al SUQAMI) was possibly seen by [redacted] (G) at a Mosque on Venice Boulevard in Los Angeles near an embassy in 1997.

The individual whose photograph was shown as number 20 is known by [redacted] (G). He is OMAR ALBAYOUMI, also known as ABOU [redacted] (P-1). This is a traditional nickname using the name of ALBAYOUMI's son. [redacted] (G) met ALBAYOUMI at the Islamic Center in San Diego in 1996. The two were introduced by [redacted] (G) [redacted] (G) was a student at San Diego State University (SDSU). [redacted] (G) [redacted] (G) [redacted] (G). It is hard for [redacted] (G) to believe that ALBAYOUMI could have been involved in the events of September 11, 2001. ALBAYOUMI was not militant.

[redacted] (G)

Investigation on 12/26/2001 at Albuquerque, New Mexico

File # [redacted] (F), [redacted] (F) Date dictated

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

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

ALBAYOUMI worked for the Saudi Arabian government. He was an official in the SAUDI Ministry of Aviation. ALBAYOUMI once showed (G) a chain of command in a book. ALBAYOUMI's photograph was in that chain of command. ALBAYOUMI was in Saudi dress. The Saudi government was paying for ALBAYOUMI's education. ALBAYOUMI had a Bachelor of Arts and Master's degree in Business Administration. He was in England working on his Ph.D. ALBAYOUMI's wife and children remained in San Diego.

(G) last saw ALBAYOUMI in the Summer of 1998. Approximately one year ago, (G) spoke with his son (P-1) on the telephone. (G) thinks the telephone number was (P)

The mutual friend (G) (G). His telephone number is (G).

The individual whose photograph was shown as number 21 (OMAR BAKARBASHAT) is a former roommate of (G) (P) Last Name Unknown (LNU). They lived in an Apartment at (G), San Diego. He was a student at Grossmont College, studying computer science. He wears reading glasses. (G) spoke with the individual many times. He worked at a Texaco where numerous Arabs worked. The Texaco was located on Spring Street in La Mesa, near the trolley station. He was from United Arab Emirates of Kuwait.

The individual whose photograph was shown as number 28 (MOHDAR ABDULLAH) is known to (G) as MOHDAR LNU and (G) (G) (G). He also worked at the Texaco on Spring Street. (G) The individual wanted to be a United States citizen.

The individual whose photograph was shown as number 25 RAMAZ TAWFIK) was a friend of number 28 (MOHDAR ABDULLAH). He may have been a college student at SDSU or Grossmont College.

The individual whose photograph was shown as number 22 (HASHIM MOHSEN ALATTAS) was a SDSU student. He only showed up at the Mosque during Ramadan.

(G) has seen an individual before with a long beard who resembles the individual shown as number 19 (NAWAF M. ALHAZMI).

(F) , (F)

The individuals whose photographs are shown as numbers 24 (YAZEED AL-SAMI) and 27 (P) went to the Islamic Center during Ramadan.

12/17/2001

(P), (P) (P), Colorado, home telephone number (P), date of birth (P-1), was advised of the identity of the interviewing Agent and the nature of the interview. She provided the following information:

(P) advised she and her husband, (P), were the (P) the Villa Balboa, Villa East and Villa West Apartments in San Diego, California. (P) was shown a photograph of Omar Al-Bayoumi and stated she recognized him. (P) advised she knew him as Mohammed Omar and he wanted to be called Omar. (P) stated he lived in the Villa Balboa building, apartment number (P). She initialed his photograph. She stated he claimed to be a professor. (P) advised she knew Omar's wife as Matta. (P) identified the photograph of Manal Ahmed Bagader as Matta, and initialed the photograph.

(P) advised there were several people of Middle Eastern descent living in the apartment complex. She stated there was another man and his family living in apartment number (P), (Villa Balboa) who wanted to be called Mohammed. He told (P) he was a General in the Hezbollah Army. (P) did not know his wife's name but she claimed to run a day care out of the apartment. The only children (P) ever saw in her apartment were those that belonged to Mohammed Omar (Al-Bayoumi).

(P) advised there was another Middle Eastern male in Villa East, apartment number (P), she knew as (P). (P) stated (P) wife's name was (P) and they had three children. (P) believed (P) worked for QualComm, but he also claimed to be an officer in the Hezbollah Army. (P) believed this entitled him to a great deal of respect from others. (P) stated (P) told her that his wife was a princess from some Eastern country. (P) advised they heavily damaged their apartment. (P) believed (P) referred Omar to the apartment building. She stated (P) and Omar used to have loud arguments in the common areas.

12/7&13/2001 (P), Colorado

(F) 12/13/2001

SA (S)

(P) stated these individuals would have large meetings, all Middle Eastern males, in the parking lot of the Villa West apartments. She stated many of the men who attended these meetings drove large, luxury cars. (P) advised they would raise their voices and argue during these meetings. (P) and her husband eventually told them they could no longer meet in the parking lot and they began to threaten them. After (P) called the police, these individuals began meeting in apartments (P) and (P). (P) advised she reported this information to an FBI Agent in San Diego named (S). She believed she last spoke to (S) in March or April of 1999.

(P) recalled another Middle Eastern male in apartment number (P) (Villa Balboa) named (P), who said he was a student from Pakistan. She stated he had several roommates staying with him that were not on the lease, and she could not recall their names. She stated another individual named (P) lived in apartment number (P) (Villa Balboa) and left a $4,000.00 and a $10,000.00 telephone bill when he moved out.

(P) stated she remembered that all of these individuals lied and could not keep track of the lies they had previously told.

(P) recalled there was another Middle Eastern individual named Khalid who lived with either (P) or (P). She stated Khalid would always get “in her face” and was very loud. (P) remembered (P) as non-confrontational and he would call her on the phone rather than talk to her in person. (P) advised she may be able to recognize Khalid and (P) if she saw them again.

(P) provided one page of handwritten notes she had made the previous evening about her recollection of these individuals. She stated she may be able to identify some of the above-listed men if she saw photographs of them. (P) was told the interviewing Agent would send her some photographs.

On December 13, 2001, (P) advised she reviewed the photographs sent to her by the interviewing Agent. She stated she recognized the photograph of Majed Moqed (Flight #77) as (P) roommate. (P) stated she knew him as “Al”. (P) stated he was in her office two to three times a week and told her he was an engineering student in San Diego. She believed he began living there in 1997 for approximately one year. (P) advised she did not think he was listed on the lease. She stated he told her he was from Saudi Arabia and was leaving for Paris.

(P) advised she also recognized the photograph of Khalid Almihdhar (Flight #77) as the person she knew as Khalid in apartment number (P). She stated he was not on the lease either and left within six months of when they took over as property managers.

(P) advised she recognized the photograph of Hani Hanjour (Flight #77). She stated she did not know him by name, but he was living with Omar (Al-Bayoumi) in apartment number (P) in 1998. (P) advised she told Omar he could not stay there, so Omar got him his own apartment elsewhere. She stated Hanjour also attended the meetings she previously explained. (P) believed she knew Hanjour from a building she used to manage in 1994 in either Escondido or Oceanside, California.

(P) is described from interview and observation as follows:

Race: White
Sex: Female
Height: (P)
Weight: (P)
Hair: Brown
Eyes: Brown
SSAN: (P-1)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/14/2002

(P) was interviewed at her residence, (P), Seattle, Washington 98133. She was advised of the identity of the interviewing Agents and that the interview concerned telephone calls placed from San Diego number (P) (P) to her home number, (P), between September, 2000 and June, 2001. (P) advised that she was born in (P) of (P) parents, and immigrated to the United States (US) in 1991. She is a divorced mother of (P) children, ranging in age from four to 24, all of whom cohabitate with her. (P) operates a (P) business in her home and works at the (P) in (P), Washington on weekends.

(P) stated that upon arriving in the US, she resided with her parents in (P), where three of her brothers also resided. She later moved to San Diego with her parents. Two other brothers also lived there. She has an Uncle and some cousins in (P) All of her immediate family are US citizens but (P) is currently a legal permanent resident. She moved from San Diego to Seattle in (P).

(P) initially did not recognize the originating telephone number in question, (P), thinking that it might belong to a family member. She did recognize its subscriber, MANAL BAGADER, from a photocopied photograph that was shown to her.

(P) stated that she met BAGADER while walking to a local mosque in San Diego and discovered that they resided approximately one block apart on (P), in an area that she referred to as (P). (P) and BAGADER became friends. (P) did not know BAGADER's husband but recognized him from a photocopied photograph of OMAR AL-BAYOUMI, having seen him in the mosque.

(P) advised that both BAGADER and AL-BAYOUMI were Saudi. She recalled that they have four children: (P-1), an 18 year old male; (P-1) a 14 year old female; (P-1) a 10 year old male; and a baby girl approximately a year and a half, whom (P) has never seen. The older children attended an Islamic school in San Diego. (P) recalled that the family appeared to be poor. She did not recall AL-BAYOUMI being absent much while they were neighbors.

Investigation on 1/8/02 at Seattle, Washington

File # (F) Date dictated 1/10/02

by SA (S)
TFA (S) (S) : (S)

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(F)

After (P) moved to Seattle, BAGADER telephoned her regularly. Many of the calls were made when (P) was not home and BAGADER would speak briefly with one of her children. When (P) and BAGADER did have conversations, BAGADER did not appear to be happy. (P) believes that she (P-1). BAGADER's biggest complaint was about money. She talked about having nice clothes and furniture but lacked the means of acquiring same. She speculated that her husband was receiving money from someone since he was able to pay for classes while the family could not afford the things that BAGADER wanted.

(P) believes that AL-BAYOUMI moved to England about three years ago leaving his family in San Diego. She said that BAGADER's money complaints increased after this and she was forced to ask here father in Saudi Arabia to send her money. (P) recalled that BAGADER and AL-BAYOUMI took their entire family to Saudi Arabia for a visit once while (P) was their neighbor. Later, after (P) moved away, BAGADER went to Saudi Arabia with only her youngest son.

After AL-BAYOUMI went to England he may have returned to San Diego for one short visit. Just before July, 2001, BAGADER told (P) that she was going to England to join her husband and that they were then going to return to Saudi Arabia. (P) has not heard from her since then.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/15/2002

On 01/10/2002 and 01/11/2002, SA [redacted] (S) and Air Force [redacted] (G) Special Agent [redacted] (S), assigned to the Los Angeles [redacted] (G), conducted a canvass of various hotels located on Sepulveda Blvd. in Culver City, California. The purpose of the this canvass was to determine if any of the individuals associated with the attacks of September 11, 2001 had stayed at these hotels.

Los Angeles had obtained information from FBI San Diego and FBI New York that Mr. AL MOHDAR MOHAMED ABDULLAH AL MOHDAR, a resident of San Diego who was interviewed as part of a proffer agreement at the Southern District of New York, had been introduced to NAWAF AL HAZMI and KHALID AL MIHDHAR, two of the hijackers on American Airlines Flight 77, by Mr. OMAR BAYOUMI, the spiritual leader of a Kurdish mosque in Magnolia, California. MOHDAR had further stated that in late Spring/early summer 2000, he and AL HAZMI and AL MIDHAR had taken a trip from San Diego to Los Angeles in order to drop off AL MIDHAR at the Los Angeles International Airport for a Lufthansa Airlines flight to Saudi Arabia. While in Los Angeles, the three stopped off at the King Fahad mosque in Culver City, California before continuing to an unnamed motel where they spent the night prior to going to the hotel. MOHDAR had further added that he did not know the name of the hotel, but advised that the hotel was the "middle one" of three in a row. MOHDAR recalled that AL HAZMI singed the register and paid for the room in cash, although MOHDAR did not recall whose identification AL HAZMI used to rent the room.

Investigation by Los Angeles on 01/10/2002 and 01/11/2002 revealed the following:

On 01/10/2002, SA's [redacted] (S) met with [redacted] (P), [redacted] (P) of the Deano's Motel, located at 3868 S. Sepulveda Blvd., Culver City, CA. 90230, (310) 390-3511. Deano's motel is the "middle" motel between two other motels immediately adjacent to its left and right. [redacted] (P) voluntarily provided the agents with the motel's guest registration cards from January 2000 to the present. While searching the registration cards, SA's [redacted] (S) discovered a registration card under the name of MOHDAR ABDULLAH, dated 06/09/2000. The registration card had the following information listed

Investigation on 01/11/2001 at Los Angeles, CA

File # [redacted] (F) Date dictated 01/15/2001

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

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on it: MOHDAR ABDULLAH, (P), Lamesa, CA. Car license Number: (P-1), State: CA
Make of Car: Geo, Style: Metro, Number of Persons: Red. The registration card further revealed that MOHDAR checked into the motel, room #139, on 06/09/2000 and checked out on 06/10/2000 and paid the total amount of $51.52. The registration card was seized by SA (S) and secured at the FBI Los Angeles evidence facility.

On 01/10/2002, SA's (S) met with (P) (P), (P) of the Halfmoon Motel, located at 3958 S. Sepulveda Blvd., Culver City, CA. 90230, (310) 391-5988. (P) voluntarily provided the agents with the motel's guest registration cards from January 2000 to the present. While searching the registration cards, SA's (S) discovered a registration card under the name of OMAR, dated 01/09/2000. Above the name, written in pencil by the motel registration clerk was the name OMAR AL BAYOUMI. The registration card also contained the following information: address: (P) (P), SD, CA, 92111; Identification: (P-1); Room number: 105, No. in party:3; amount paid: $47.04; method of payment: Visa credit card reference number: 08801001. The registration card was also signed by OMAR. The registration card was seized by SA (S) and secured at the FBI Los Angeles evidence facility.

On 01/11/2002, SA's (S) met with (P) (P) of Travellodge Motel, located at 11180 Washington Place, Culver City, CA. 90232, (310) 839-1111. (P) voluntarily provided the agents with the motel's guest registration forms and computerized registration database from December 1999 to the present. While searching the registration forms and database, SA's (S) and (S) discovered a registration form under the name of OMAR AL BAYOUMI, dated 01/09/2000. The information on the form revealed the following: address: (P) San Diego, CA. 92117; Number of Guests: 1. The registration form also revealed that AL BAYOUMI checked into the hotel on 01/09/2000 at 21:28 hours and checked out at 21:50 hours. AL BAYOUMI was not charged for his stay. Additionally, SA's (S) discovered registration forms from 12/20/1999 for Mr. ABDULLAH A S AL JRAITHEN and ALBAYOUMI, OMAR, address (P) (P) San Diego, CA. 92111, telephone number: (P). The registration form indicated that the JRAITHEN and ALBAYOUMI checked into the hotel on 12/20/1999 and checked out on 12/21/1999.

Additionally, SA's (S) discovered a registration form for Mr. ABDULLAH ALGHAMDI, who had stayed at the hotel from 05/08/2001 to 05/15/2001. ALGHAMDI had provided the following information: address: Sasref P.O. Box 10088, Aljubail, Saudi

(F)

Arabia; credit card number (P-1) vehicle: Toyota Corolla, California license plate: (P-1) Investigation of the attacks of September 11, 2001 has revealed that AHMED ALGHAMDI and HAMZA S. ALGHAMDI were two of the hijackers on United Airlines Flight 175, and that SAEED ALGHAMDI was one of the hijackers onboard United Airlines Flight 93. The registration forms were seized by SA (S) and secured at the FBI Los Angeles evidence facility.

Furthermore, (P) informed the agents that many individuals that visit the King Fahad mosque stay at their motel due to its close proximity to the mosque.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/11/2002

(P), date of birth (P-1), male born in Lebanon, residential address (P), San Diego, California, 92131, home telephone number (P), work telephone (P), Social Security number (P-1) (P-1), was interviewed at the office of attorney (P) (P), (P), San Diego, California. (P) provided the following information:

SA (S) had previously telephoned (P) to arrange for an interview concerning his association with subject OMAR AL-BAYOUMI. During that telephone call on 01/04/2002, (P) advised SA (S) that any interview would have to be coordinated through (P) attorney, (P). SA (S) contacted (P) and arranged for an interview with (P) in (P) office on 01/10/2002, 3:00 p.m. SA (S) conducted an interview of (P) in the presence of his attorney, (P). (P) used an audio tape recorder to record the interview. The tape was retained by (P). The interview began at approximately 3:11 p.m. and ended at approximately 3:36 p.m.

(P) lives in San Diego and works in Chula Vista. (P) has been living in San Diego since 1978. He is employed as a (P) with (P) (P) (P) Chula Vista, California, 91910.

(P) is acquainted with OMAR AL-BAYOUMI through his association with the Islamic Center of San Diego (ICSD.) (P) cannot recall when he met AL-BAYOUMI at the ICSD mosque, but believes it was approximately five years ago. (P) said that most of the people who attend this mosque become acquainted with one another through religious services held there. (P) recalls that AL-BAYOUMI had a son named (P-1) and for that reason AL-BAYOUMI was known as ABU (P-1) (P) was not acquainted with any other AL-BAYOUMI family members, and never visited AL-BAYOUMI's home. (P) said that it was common knowledge at the ICSD that AL-BAYOUMI was from Saudi Arabia, that he lived near this mosque, and that he was involved in foreign fund-raising for the AL Medina mosque located in El

Investigation on 01/10/2002 at San Diego, California

File # (F) Date dictated 01/11/2002

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Cajon. (P) could not recall the last time he saw or talked to AL-BAYOUMI, but believed it was sometime in the spring or summer, 2001. (P) believes that AL-BAYOUMI was a college student, residing in the U.S. with permission under a student visa. (P) believes that AL-BAYOUMI has moved to England, address unknown. (P) does not know what subjects AL-BAYOUMI was studying or where he was resided in San Diego. AL-BAYOUMI drove a large white American made car while he resided in San Diego.

(P) at the ICSD for the benefit of the youth who attend the mosque. Adults pay $20 to play in a league. That money is used to fund the youth (P) program. (P) is currently not (P) (P) recalls coaching the youth and adult teams while AL-BAYOUMI resided in San Diego. (P), while coaching the youth team, was asked by AL-BAYOUMI to admit (P-1) to the program. Age restrictions would prohibit the boy from playing on the particular team that AL-BAYOUMI wanted his son to play on. AL-BAYOUMI was aware of this and asked (P) to ignore the restriction and allow the boy to play. (P) refused to do so. The boy was admitted to another team, according to his age. (P) believes that AL-BAYOUMI may have been upset with him because of this. (P) also recalled that he and AL-BAYOUMI had a disagreement over women's rights in Saudi Arabia, particularly that AL-BAYOUMI believed that women should not have the right to drive. When (P) disagreed with AL-BAYOUMI on this issue, AL-BAYOUMI seemed to be upset with (P).

During the time that AL-BAYOUMI's son was playing youth (P) under (P) coaching, (P) saw AL-BAYOUMI frequently because of the games played at the ICSD. AL-BAYOUMI and most parents normally attend their childrens' games. (P) estimated that he saw AL-BAYOUMI under these circumstances approximately fifty times.

AL-BAYOUMI was known to (P) as a person who associated with scholars who came from other countries to visit San Diego during Ramadan. AL-BAYOUMI was also known to sponsor foreigners who came to live or study in San Diego. AL-BAYOUMI was rarely seen by himself, and mostly associated with men from Saudi Arabia. One man that (P) knows to be a friend of AL-BAYOUMI is (P), who also attended ICSD.

(P) was aware of AL-BAYOUMI's involvement in the Al-Medina mosque of El Cajon. (P) said it was common knowledge at the ICSD that AL-BAYOUMI had arranged for donated money to be used for the purchase of the mosque. (P) believed the money came from overseas, but had no first-hand knowledge of this. (P) did not contribute money to purchase this mosque, or to any fund-raising associated with AL-BAYOUMI. On one occasion, (P) visited the El Cajon mosque after it had been purchased through AL-BAYOUMI's fund-raising efforts. AL-BAYOUMI was praised by people who attend the area mosques for having accomplished the purchase of the mosque building. AL-BAYOUMI was given the responsibility to manage the mosque because of the work he did to raise money for the mosque. (P) was shown an office there and was told that the office was used by AL-BAYOUMI.

SA (S) showed (P) color driver license photos of the following subjects:

OMAR AL-BAYOUMI, California Driver License (P-1)
NAWAF AL HAZMI, California Driver License (P-1)
KHALID AL MIHDHAR, California Driver License (P-1)

Upon viewing the photos, (P) identified the photo of OMAR AL-BAYOUMI. (P) did not recognize Khalid AL-Mihdhar. The photo of NAWAF AL-HAZMI looked familiar, but (P) could not identify the man.

(P) told SA (S) that he had heard from other people connected with the ICSD that one of the pilots of a hijacked airplane involved in the terrorist attacks of September 11, 2001, had participated in the ICSD (P) program. (P) believes that NAWAF AL-HAZMI could have been someone who participated in the ICSD (P) program while (P) was coaching. (P) said he and his attorney notified the FBI of this shortly after the terrorist attacks. (P) saw the television and newspapers' publications of photos of the hijackers when they were being published, but did not recognize any of the men.

(P)'s (P) program was also coached by (P) brother, (P). (P) believes that this brother would be willing to talk with the FBI about men who participated in the (P) program.

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At the conclusion of the interview, (P) agreed to contact SA (S) if he learns of any new information concerning the terrorist attacks of September 11, 2001. (P) advised SA (S) that any contact on the part of the FBI with (P) should be arranged through him, as he is representing both men.

10/10/2001

On October 4, 2001, YAZEED AL-SALMI was interviewed in the offices of the United States Attorney, Southern District of New York. Also present for the interview were AUSA (S) and AL-SALMI's attorneys, (P) and (P). AL-SALMI was interviewed in English pursuant to the execution of a proffer agreement. AL-SALMI provided the following information:

AL-SALMI stated that he had entered the United States in August of 2000. AL-SALMI stated he had departed Saudi Arabia and flown to New York and then on to San Diego to attend Grossmont College in San Diego, California. AL-SALMI entered on a student visa and was studying accounting. Upon arriving in San Diego, AL-SALMI went to the Abu Baker Mosque on Balboa Avenue in San Diego, where he met Sheikh ABU SATAR. Sheikh ABU SATAR rented AL-SALMI a room for approximately a month in Lemon Grove, California. While living at the SATAR residence, AL-SALMI met an individual named NAWAF ALHAZMI. AL-SALMI stated that ALHAZMI was already renting a separate room at ABU SATAR's residence.

AL-SALMI stated that another individual named KHALID ALMIDHAR was living in Los Angeles before he moved to San Diego with NAWAF ALHAZMI. AL-SALMI recalls that ALMIDHAR left the U.S. and San Diego to return to Saudi Arabia because his daughter was born in August of 2000. AL-SALMI recalls that NAWAF ALHAZMI lived at ABU SATAR's residence from August 10 through September 2000. While there, AL-SALMI recalled NAWAF reciting the Koran daily. AL-SALMI also recalled that NAWAF ALHAZMI worked at a Texaco gas station on Spring Street in La Mesa, California, two days a week. AL-SALMI also recalled an individual named (P) who had visited NAWAF at his apartment one day. He had also seen (P) at the Al Ribad Mosque on Saranac Street in El Cajon. AL-SALMI again stated that NAWAF ALHAZMI was in Los Angeles with his friend KHALID ALMIDHAR before coming down to San Diego. AL-SALMI recalls NAWAF extending his tourist visa to stay in the United States.

AL-SALMI recalled Sheikh ABU SATAR as a retired professor from India. He believed ABU SATAR to be a U.S. citizen. AL-SALMI

10/4/2001 New York, NY

(F) 10/9/2001

SA (S),
SA (S) and SA (S)

recalled that Sheikh ABU SATAR considered NAWAF ALHAZMI a son. NAWAF learned English but did not speak it very well. He and an individual named MOHDAR ABDULLAH had several mutual friends. From October of 2000, AL-SALMI moved to Saranac Street to the present with an (P) named (P). Also in the apartment at the time was an Algerian named SAMIR ABDULL and (P) who moved back to (P). Another individual named OMAR ABU BAKR BASHAT also lived at Saranac for a month before returning to Saudi Arabia. (P) the (P) left also and went to Kurdistan and an individual named ALI last name unknown (LNU) took his place at the apartment. In December of 2000, ABU SATAR and NAWAF left San Diego with an unknown friend and either went to Arizona or San Francisco, California. AL-SALMI last saw NAWAF in November of 2000.

AL-SALMI recalled that MOHDAR ABDULLAH also worked at the Texaco gas station in El Cajon, California, with NAWAF ALHAZMI. AL-SALMI stated that NAWAF earned between $35 and $40 a day at the gas station, with approximately $25 in tips. NAWAF ALHAZMI worked at the Texaco station twice a week. When AL-SALMI got his California driver's license, NAWAF ALHAZMI had helped him get insurance under NAWAF's policy. A female named (P) LNU, an insurance agent, put the policy under NAWAF ALHAZMI's name. AL-SALMI believed he got his car insurance in September of 2000 and he took NAWAF's car to (P) LNU. NAWAF and AL-SALMI spoke Arabic to (P). NAWAF ALHAZMI appeared to feel comfortable with her. AL-SALMI believed (P) is originally from Palestine. NAWAF ALHAZMI told AL-SALMI that he likes the life in the United States. He stated that it was much more organized and as an example, he used the Department of Motor Vehicles in California.

AL-SALMI does not recall NAWAF ALHAZMI ever expressing any views concerning U.S. foreign policy or his views about Americans. AL-SALMI stated that to him, jihad is a spiritual avoidance of forbidden things, or when the enemy comes to your country and destroys your property or people. Jihad is not going to come unless someone tries to destroy your property. NAWAF and AL-SALMI never discussed jihad. NAWAF and AL-SALMI did discuss religion, specifically the Koran and Islam. NAWAF knew how to pray and seemed

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to have recently become religious. AL-SALMI believes NAWAF ALHAZMI did become religious but did not succeed in marrying a woman from Saudi Arabia who he was interested in.

AL-SALMI recalls NAWAF having a bank account at the Bank of America on Balboa Avenue in San Diego, California. NAWAF never mentioned to AL-SALMI receiving money from his family. NAWAF would use phone cards and talk on the phone outside of his apartment often. NAWAF ALHAZMI introduced AL-SALMI to many people at the gas station. AL-SALMI never recalls translating for NAWAF.

YAZEED AL-SALMI was shown a series of photographs and recognized the following. Picture #1 he recognized as an individual named (P) who was (P). (P) worked as (P) near (P) Picture #3 AL-SALMI recognized as an individual named OMAR AL BAYOUMI, aka Abu Emad. AL-SALMI recalled OMAR AL BAYOUMI being from Jedda, Saudi Arabia. AL BAYOUMI lived with his family and approximately seven months ago had moved to the United Kingdom to pursue his Master's. AL-SALMI recalled that OMAR AL BAYOUMI knew NAWAF ALHAZMI well. AL-SALMI believed that OMAR AL BAYOUMI worked for the Saudi Aviation Administration and that AL-SALMI's uncle is OMAR AL BAYOUMI's boss. AL-SALMI recognized a picture of ABU SATAR and that he had visited with OMAR AL BAYOUMI often. ABU SATAR had seen the pictures of NAWAF ALHAZMI and KHALID ALMIDHAR on the news and was shocked that they were two of the hijackers on September 11. AL-SALMI stated that OMAR AL BAYOUMI and his family had lived near NAWAF ALHAZMI and KHALID ALMIDHAR. OMAR AL BAYOUMI's son told AL-SALMI that he had gone to Los Angeles for a day with NAWAF ALHAZMI in September of 2000. He believes another individual named (P) possibly went also. AL-SALMI recalls that the Saudi Aviation Authority had paid for OMAR AL BAYOUMI to come to the United States. AL-SALMI also recalled that NAWAF ALHAZMI had told him that he had been to Malaysia visiting people. AL-SALMI did not recall who NAWAF ALHAZMI had visited in Malaysia.

AL-SALMI recognized a photograph of MOHDAR ABDULLAH as a student at Grossmont College and San Diego State University. ABDULLAH also worked at the Texaco gas station with NAWAF ALHAZMI.

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ABDULLAH had introduced AL-SALMI to KHALID ALMIDHAR. AL-SALMI recalls that (P) had a computer. AL-SALMI used the e-mail to communicate with his father. AL-SALMI does not recall if NAWAF ever used that computer.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/21/2002

AHMAD MOHAMMED MUSTAFA, male, date of birth (P-1) of (P), Redmond, Washington, 98052, cellular telephone number (P), was interviewed at the offices of the United States Attorney for the Eastern District of Virginia, Alexandria, Virginia. Also present during the interview were Assistant United States Attorneys (AUSAs) (S) and (S), and (P) (P) MUSTAFA, date of birth (P-1). After being advised of the identity of the interviewing agents and the nature of the interview, MUSTAFA provided the following information.

MUSTAFA first visited the United States (U.S.) with his father in 1993 for approximately 40 days. During this time, MUSTAFA and his father spent time in Florida with MUSTAFA's (P) (P) before accompanying (P) on his move to San Diego, California. Together with his father and (P) MUSTAFA drove from Florida to San Diego. After this initial trip to the U.S., MUSTAFA returned to Saudi Arabia. In 1995, MUSTAFA came to the U.S. and lived with (P) (P) (P) in San Diego, California, for approximately two months while he attended English classes.

MUSTAFA then returned to Saudi Arabia where he worked as a contract employee of Microsoft from 06/1999 to 11/1999. MUSTAFA came back to San Diego, California, at the end of 1999 and stayed with his (P) for a few days before moving in with a friend of (P) named (P) [ph] (LNU). (P) is a (P) whom MUSTAFA met through (P). (P) advised that (P) currently be employed by Microsoft. MUSTAFA had gone to live in San Diego because (P) was there. (P) owns (P) a store (P), and has lived in the United States for approximately 25 years.

In 01/2000, MUSTAFA traveled to Redmond, Washington, to apply for a job in the United States with Microsoft. MUSTAFA spent approximately ten days in Washington State during this trip that was paid for by Microsoft. In 02/2000 Microsoft informed MUSTAFA that he had gotten the job and that after

Investigation on 01/14/2002 at Alexandria, Virginia

File # (F) Date dictated 01/21/2002

by SA (S)
SA

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receiving documentation before 04/2000 he would have to return to Saudi Arabia for six months before returning to the U.S. on a H-1 visa. At this time, MUSTAFA informed his roommate (P) that he did not want to pay his entire rent for the coming month because he was going to be leaving. MUSTAFA then began looking for another place to stay.

MUSTAFA had met NAWAF AL-HAZMI and KHALID AL-MIHDHAR at the Abu Bakr Mosque on Balboa Avenue in San Diego, California. MUSTAFA advised that it is possible that he was introduced to AL-HAZMI and AL-MIHDHAR by OMAR AL-BAYOUMI. MUSTAFA would see AL-HAZMI and AL-MIHDHAR approximately once per week at the mosque, and at Friday night prayers at the mosque. AL-HAZMI and AL-MIHDHAR were living at Parkwood Apartments and told MUSTAFA that he could stay with them. MUSTAFA moved into their apartment in 03/2000 and stayed with them for approximately 15 to 16 days. While living at the apartment, MUSTAFA shared the only bedroom with AL-HAZMI and AL-MIHDHAR slept in the other room. AL-HAZMI and AL-MIHDHAR told MUSTAFA that he did not have to pay rent since he was only staying for a short period of time, but MUSTAFA did pay them $150 in cash for letting him stay at the apartment.

MUSTAFA's Syrian passport was about to expire at that time, so he sent it to the Syrian Embassy, Washington, DC, and made telephone calls from the apartment (telephone number (P) (P)) in order to have it renewed. While living with AL-HAZMI and AL-MIHDHAR, MUSTAFA helped (P) at (P). Neither AL-HAZMI nor AL-MIHDHAR knew MUSTAFA's (P).

AL-HAZMI and AL-MIHDHAR then told MUSTAFA that they were going to change apartments and that he needed to move out. MUSTAFA advised them that he would be traveling back to Saudi Arabia before 04/2000. MUSTAFA moved out of the apartment at Parkwood Apartments and stayed with (P) until returning to Saudi Arabia. (P) was a friend of (P)s (P) and owned a local (P). MUSTAFA did not speak with AL-HAZMI or AL-MIHDHAR after moving out of their apartment.

MUSTAFA first met OMAR AL-BAYOUMI in 01/2000 or 02/2000 at the mosque. (P) knew AL-BAYOUMI, and MUSTAFA may have been introduced to AL-BAYOUMI by (P). MUSTAFA described AL-BAYOUMI as social and friendly, and stated

that AL-BAYOUMI was respected by others. While living with AL-HAZMI and AL-MIHDHAR, OMAR AL-BAYOUMI would make short visits to the apartment. AL-BAYOUMI lived across the parking lot in the same complex, Parkwood Apartments on Balboa Avenue, with his wife and children. MUSTAFA visited AL-BAYOUMI's apartment on two occasions. AL-BAYOUMI kept an office in the Al Medina Mosque in El Cajon, California, which Mustafa advised is a Kurdish mosque. There is a large Kurdish population in El Cajon. MUSTAFA did not know what kind of work AL-BAYOUMI did at the mosque or outside of the mosque, nor did he ever ask. MUSTAFA believed that AL-BAYOUMI had a lot of money to be able to live in the U.S., and that he may have been employed by Saudi Airlines because he had a Saudi Airlines picture hanging in his office at the mosque. MUSTAFA believed that AL-BAYOUMI may have been from Jeddah, Saudi Arabia, but AL-BAYOUMI never stated what he did for work in Saudi Arabia nor did he ever talk about his family in Saudi Arabia. MUSTAFA did not know AL-BAYOUMI to be connected to the Saudi Arabian government.

MUSTAFA did not know of any welcoming party that was held upon the arrival of AL-HAZMI and AL-MIHDHAR to the San Diego area. AL-HAZMI and AL-MIHDHAR came from Mecca, Saudi Arabia, and MUSTAFA assumed that they held Saudi Arabian passports. Both AL-HAZMI and AL-MIHDHAR had international driver's licenses from Saudi Arabia, and drove a 1990 or 1991 dark blue Corolla. AL-HAZMI advised MUSTAFA that his father had a lot of money, and MUSTAFA assumed that both AL-HAZMI and AL-MIHDHAR received money from their respective fathers. MUSTAFA never observed, nor did he ever hear of, AL-BAYOUMI or anyone from the mosque giving AL-HAZMI and/or AL-MIHDHAR money.

MUSTAFA believed that AL-HAZMI and AL-MIHDHAR had lived in the apartment at Parkwood Apartments for a couple of months before MUSTAFA stayed with them, but he described the apartment as "empty". AL-HAZMI and AL-MIHDHAR then purchased a couch, table, and television from a male individual (NFI) in El Cajon, California. MUSTAFA rented a truck to move the furniture because he had a California driver's license. MUSTAFA never accompanied either AL-HAZMI or AL-MIHDHAR to rent a recreational vehicle. MUSTAFA advised that there might have been some books in the apartment as well as a radio. MUSTAFA gave an Arabic-English dictionary that he had owned to AL-HAZMI and AL-MIHDHAR as a gift.

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AL-HAZMI and AL-MIHDHAR did not have telephone service in the apartment when MUSTAFA came to stay with them. MUSTAFA then used a payphone to call Pacific Bell Telephone Company to obtain telephone service at the apartment. Neither AL-HAZMI nor AL-MIHDHAR used the telephone, and MUSTAFA did not observe any telephone calling cards in the apartment.

AL-HAZMI and AL-MIHDHAR talked about learning English, and MUSTAFA took them to one English class at a local church. AL-HAZMI and AL-MIHDHAR also spoke of getting married, and MUSTAFA believed that they wanted to stay in the U.S. Even though AL-MIHDHAR had a wife in Yemen, he wanted a wife in the United States. MUSTAFA advised that while staying at the apartment, he was busy visiting (P) and preparing for his employment with Microsoft. MUSTAFA stated that his "mentality was different" than AL-HAZMI's and AL-MIHDHAR's, and that he usually engaged in general conversation with them. However, MUSTAFA stated that they often talked about the problems in the Middle East and about Israel. MUSTAFA never heard AL-HAZMI nor AL-MIHDHAR speak of jihad. Neither AL-HAZMI nor AL-MIHDHAR (nor AL-BAYOUMI) talked about flying airplanes, and MUSTAFA did not observe anything in the apartment to indicate an interest in flying. MUSTAFA never heard AL-HAZMI, AL-MIHDHAR, nor AL-BAYOUMI talk about Mexico.

MUSTAFA advised that with the exception of his family, no one had knowledge that he had worked as a Microsoft contract employee while living in Saudi Arabia. Furthermore, no one outside of his family was aware that he was applying to work in the United States for Microsoft. Neither AL-HAZMI nor AL-MIHDHAR ever asked MUSTAFA about Microsoft. MUSTAFA was never asked by either AL-HAZMI or AL-MIHDHAR to call anyone in Saudi Arabia, nor did they ask him to carry any items back to Saudi Arabia.

During the time that MUSTAFA stayed at the apartment, AL-MIHDHAR wanted to receive a picture of his newborn baby. MUSTAFA recalled that the baby was born in the beginning of 03/2000, but did not recall if it was a boy or a girl (MUSTAFA did use the word "son" at one point during this discussion). MUSTAFA advised AL-MIHDHAR to purchase WebTV to get the picture through email. They then went to a Target store and purchased WebTV and a modem, and paid $20 for service. MUSTAFA set up the system and AL-MIHDHAR received a picture of the baby through email. After a short while, AL-HAZMI and AL-MIHDHAR told

MUSTAFA that they did not want to pay for the WebTV service anymore because MUSTAFA utilized it more than they did. MUSTAFA did not want to pay, so the system was returned to the store.

During the time that MUSTAFA stayed with AL-HAZMI and AL-MIHDHAR, a party was hosted at their apartment in honor of the Imam from the Al Medina Mosque in El Cajon, California. Approximately 20 people from the mosque were present at the party, to include three Imams (from Al Medina Mosque and Abu Bakr Mosque) and AL-BAYOUMI. Food was served, but MUSTAFA did not know who paid for the food. MUSTAFA videotaped portions of the party, and also recited poetry. The party lasted approximately two to three hours.

MUSTAFA recalled a collection box that was located at the Abu Bakr Mosque on Balboa Avenue. The purpose of this box was to accept charitable donations. MUSTAFA advised that most individuals would place $1 to $3 in cash into the box. Another way of donating to the mosque was to deposit money directly into a bank account in the mosque's name. MUSTAFA did not have knowledge of an organization named AL HARAMAIN.

MUSTAFA never traveled to Los Angeles, California, with AL-HAZMI, AL-MIHDHAR, or AL-BAYOUMI. MUSTAFA visited Los Angeles once with (P) and once with the Imam for the Al Medina Mosque. During their trip to Los Angeles, MUSTAFA and the Imam purchased clothing and ate at a restaurant. They did not visit a mosque while in Los Angeles, instead they prayed outside of the car. MUSTAFA has never visited the Culver City, California, mosque.

MUSTAFA last spoke with AL-BAYOUMI in 03/2000 or 04/2000 when MUSTAFA called AL-BAYOUMI in Saudi Arabia. MUSTAFA has not seen nor spoken with AL-BAYOUMI since that time. MUSTAFA does not know the current whereabouts of AL-BAYOUMI, nor does he know if (P) would know the whereabouts of AL-BAYOUMI.

MUSTAFA did not know that his former roommates were two of the hijackers involved in the terrorist attacks on September 11, 2001. MUSTAFA advised that he does not own a television nor does he receive or buy newspapers. MUSTAFA uses the internet to read about current events. MUSTAFA advised that he does not like watching the news because the reports usually contain bad news and "make people sad". MUSTAFA was aware of the events of

September 11, 2001, and watched reports of the attacks on the internet on the same day. MUSTAFA did not follow the subsequent news reports to find out more information.

When asked if he discussed the terrorist attacks with [redacted] (P), MUSTAFA advised that he has not spoken with [redacted] (P) in approximately one year. [redacted] (P) [redacted] (P) also lives in San Diego, California, where he studies English. [redacted] (P) moved to San Diego in 04/2001 or 05/2001, and is currently in the process of applying for [redacted] (P) [redacted] (P) MUSTAFA speaks on the telephone to [redacted] (P) approximately once per week, but [redacted] (P) did not know AL-HAZMI, AL-MIHDHAR, nor AL-BAYOUMI.

MUSTAFA advised that his personal email address is [redacted] (P-1) and his business email address is [redacted] (P-1) MUSTAFA utilizes email to communicate with his brother and sisters, as well as his father who is [redacted] (P-1) and resides in Riyadh, Saudi Arabia. MUSTAFA believed that AL-BAYOUMI was familiar with the system of email and used it to send messages.

MUSTAFA did not know or recognize the names MOHDAR ABDULLAH, [redacted] (P), or [redacted] (P).

MUSTAFA was shown the photograph book, and identified photograph #3 in both "traditional" and "western" series as KHALID AL-MIHDHAR. MUSTAFA advised that AL-MIHDHAR had a mustache when he stayed at their apartment. MUSTAFA also identified photograph #14 in both "traditional" and "western" series as NAWAF AL-HAZMI. MUSTAFA recognized the photograph of MOHAMMED ATTA from the widespread appearance of the photograph in the media.

MUSTAFA also was shown a series of photographs in which he consistently identified photographs of OMAR AL-BAYOUMI. MUSTAFA identified the male individual located in the bottom left of photograph #34, series PSS42, as possibly NAWAF AL-HAZMI. MUSTAFA identified the male individual located on the left of photograph #40, series PSS42, as [redacted] (P) (LNU), the Imam of the [redacted] (P) MUSTAFA identified a male individual in photograph #718, [redacted] (G), as ABDUSATTAR SHAIKH. MUSTAFA advised that SHAIKH worked at the American Language Institute. MUSTAFA was acquainted with SHAIKH in 1995 when MUSTAFA had to meet with him regarding his I-94 form.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/15/2002

Special Agent [redacted] (S) Dallas [redacted] (G) squad, conducted the following investigation within the Dallas Division between January 2002 and May 15, 2002.

Contents of a directory located on Penttbomb Snap server, PFN4-2\2001-0186 Hashim Al-Attas\01-0279-K were reviewed. This directory contained two directories, named Loose Media Logical Files and Slack all loose media which contained logical files, free space, and slack.

Investigation by San Diego determiend that [redacted] (P) alternate spelling of this name is [redacted] (P) was in communciation with Omar Al-Bayoumi.

The following items were noted which may of relevance to the investigation:

1) 2001-0186 Hashim Al-Attas\01-0279-K\Loose Media Logical Files\cd-16930\(1) 010923 1115\16930 CD\Softwares\netzero.exe
Executable for netzero

2) 2001-0186 Hashim Al-Attas\01-0279-K\Loose Media Logical Files\cd-16930\(1) 010923 1115\16930 CD\Softwares\NETCOM32e47.exe
Executable for Netcom, which has been purchased by Earthlink.

3) 2001-0186 Hashim Al-Attas\01-0279-K\Loose Media Logical Files\fd-16931\[redacted] (P) pdf
Page containing business cards for [redacted] (P) [redacted] (P)

4) 2001-0186 Hashim Al-Attas\01-0279-K\Loose Media Logical Files\fd-16937\blocker25
Possibly an unlocker for DSS cards or for Pay per view allowing unauthorized access to television programming.

5) 2001-0186 Hashim Al-Attas\01-0279-K\Loose Media Logical Files\fd-16937\x1
X is a stealth 3m. You probably are familiar with what that means but if not, it is code that is placed on your DSS H card, which will

Investigation on 5/15/02 at Dallas, TX

File # [redacted] (F) Date dictated 5/15/02

by SA [redacted] (S)

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authorize use of all channels, and yet hide itself from detection.

It was written to provide a non-BNG based stealth routine, with some different features, and a nice user interface.

6) 2001-0186 Hashim Al-Attas\01-0279-K\Loose Media Logical Files\fd-16938\LandWare Demos
Demo of financial program for Palm, Gulliver travel program for Palm, and Quicken for Palm.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/04/2001

Special Agent [redacted] (S), of the [redacted] (G) and [redacted] (G), conducted the following investigation within the Dallas Division on 12/04/2001.

Files within the directory [redacted] (F) were examined on the [redacted] (G) server. Files were provided to the [redacted] (G) by Orlando [redacted] (G) in the following sub-directories:

bad extensions
database
deleted
documents
from email
graphics
hits
recycle bin
spreadsheets

The computer had been identified as being used by Omar Al-Bayoumi and possibly by Hani Hanjour (Flight 77).

During the review, the following files were thought to be of possible importance:

Bad extensions

[redacted] (F)

- Residue of access to [redacted] (P)
- File dated 9/9/2001, at 7:03AM.

[redacted] (F)

- Html contains current date/time information as Thursday, August 16 2001 4:39pm ET. File has date/time stamp of 8/16/2001 at 6:40 PM. BIOS clock was possibly off by two hours.
- Shows a "my yahoo" account name of [redacted] (P)

[redacted] (F)

- Apparent registration at classmates.com

Investigation on 12/4/2001 at Washington, DC

File # [redacted] (F) Date dictated 12/4/2001

by SA [redacted] (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

(F)

(F)

- Appears to be a logon to a geocities page, registration http://us.geocities.yahoo.com/gb/view?member= (P)
- Shows comments posted by viewes of the page complimenting the page.

(F)

- Snapshot of inbox for (P)
- One message has Arabic text in subject line.

(F)

- Shows Inbox for (P)

(F)

- Inbox for (P)
- Shows Email messages on 8/22/2001 from (P) to (P) regarding a Yahoo greeting cards from Omar Al Bayoumi (possibly the (P) account, but not verifiable from html code).

(F)

- Shows distribution list for BSC family:

(P)

(P) (P) (P)
(P) (P)
(P)

(F)

- Shows content of email from (P) thanking Omar AlBayoumi for the greeting card.
(P) states "Thanks No. 3"

[redacted] (F)

Deleted

[redacted] (F)

- Contains dialing information for regular dialup connectivity and for a virtual private networking connection via modem.
- Dialup connection is named "BT Internet" dials "[redacted] (P)." The device definition states that the area code is 0844 (U.S. toll free), Country code is "44" (U.K.), and Country ID is "44" (U.K.). The telephone information here is unclear.
- A VPN called [redacted] (P) dials "Aston." No telephone number could be associated with "Aston" due to the lack of logical files from the system.
- The country code of 966 (Saudi Arabia) was in this entry.
- Later examination revealed Omar Al-Bayoumi is possibly a student at the Aston University Business School.

Documents

[redacted] (F)

- Contains residue from an internet search for [redacted] (P) and [redacted] (P)

[redacted] (F)

- Residue from comments posted by individuals who viewed the Internet site www.geocities.com/[redacted] (P) This Internet site is apparently maintained by ALBAYOUMI.

[redacted] (F)

- There are 42 files with names very similar to this. The files contain residue from the account of [redacted] (P) In these instances, the user was either viewing or managing the address book. Email addresses were extracted from this information, and 74 different Email addresses were identified.
- The following Email addresses contained in these files may be relevant:
- [redacted] (P) similar to [redacted] (P)
- [redacted] (P) similar to [redacted] (P)
- [redacted] (P) similar to [redacted] (P)

[redacted] (F)

- Contains a list of names and addresses for the Saudi Students Club in Birmingham, United Kingdom.
- A list of names is provided in a separate document.

(F)

- The list includes the area of study, email address, and address of the members.

There are numerous other documents that may be relevant within this directory.

Hits

(F)

- Residue from either the development of or a visit to the Internet site www.geocities.com (P) The file is dated 7/28/2001.

(F)

- This Word document is a letter from (P) to (P) (P). In the letter (P) requests to be a guest with (P) for (P).
- A paper written by (P) is attached, as a written reply to a "Christian girl's criticism."

(F)

- This is residue from an Email message sent to (P) (cc: (P)) on August 27, 2001. The message is from (P) at (P).
- (P) states that he cannot finish writing Omar's thesis for him due to the time it requires, and because his Islamic teacher told him this was the equivalent to cheating.

(P)

- This is residue from the Internet site http://www.saudiembassy.net.
- Residue indicates that the individual visiting the site may have entered a personal profile for travel information.

(P)

- A list of names and phone numbers, primarily U.S. numbers.

(P)

- An English interpretation of religious verses from the Koran.

Recycle Bin

(F)

(F)

- This is a shortcut to a the application "C:\Paltalk\Paltalk.exe"
- The shortcut was apparently moved to the recycle bin on September 15, 2001.

(F)

- Shortcut to "C:\Documents and Settings\Administrator\Desktop (P-1) Folder\5.jpg"
- Apparently deleted on 9/17/2001
- Referred to an image named 5.jpg located in (P-1) folder, on the desktop.
- Shortcut is bad. A file named 5.jpg was located in the "graphics" folder (below)

(F)

- Link to "C:\Documents and Settings\Administrator\Desktop (P-1) Folder\ (P) .jpg"
- Apparently deleted 9/17/2001
- No file named (P) jpg was found.

(F)

- "C:\Program Files\Net2Phone\Net2fone.exe"
- The shortcut was apparently moved to the recycle bin on September 15, 2001.

(F)

- "C:\Program Files\äÏÇÁ äÓíÌ\Neda.exe"
- Filename contained Arabic characters that did not show up correctly on the review workstation.
- Require accurate image of original evidence to determine the original filename.
- Shortcut originally pointed to application called "Neda.exe"
- Neda Network distributes a software package called "Ferdowsi," which allows the input of Farsi characters using non-farsi keyboards.

(F)

- Shortcut to the application "C:\Program Files\Net2Phone\Net2fone.exe"
- Deleted 9/15/2001

(F)

- Installation program for Net to Phone

(F)

(F)

- Internet cache showing that (P) received a file named TheoryofEfficientMarkets.doc.
- This appears to be associated with the work being done by (P) for (P).

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/04/2001

Special Agent [redacted] (S), of the [redacted] (G) and [redacted] (G), conducted the following investigation within the Dallas Division on 12/04/2001.

Files within the directory [redacted] (F) were examined on the [redacted] (G) [redacted] (G) server. Files were provided to the [redacted] (G) by Orlando [redacted] (G) in the following sub-directories:

databases
deleted
documents
e-mail
email hits
hits
recycled bin
spreadsheets

The computer had been identified as being used by [redacted] (P) [redacted] (P) and possibly by Hani Hanjour (Flight 77).

During the review, the following files were thought to be of possible importance:

Databases

This directory was empty.

Deleted

[redacted] (F)

- Contained residue from a user logging out of the Internet-based E-mail account [redacted] (P-1)

[redacted] (F)

- Internet site visited from this computer, at 12:06 PM on 9/12/2001.
- "Email me" link went to [redacted] (P)
- "Contact Admin" link went to [redacted] (P)

Investigation on 12/4/2001 at Washington, DC

File # [redacted] (F) Date dictated 12/4/2001

by SA [redacted] (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

[redacted] (F)

- Actual site was located at http://www.geocities.com/[redacted] (P)
- Site was last updated on 9/11/2001

[redacted] (F)

- Contains HTML code referring to the Internet site www.geocities.com/[redacted] (P)

[redacted] (F)

- Cache file from a user accessing the Email account [redacted] (P-1).

[redacted] (F)

- Internet cache file shows that [redacted] (P) sent an email to [redacted] (P)
- The date/time stamp on this file is 8/28/2001 at 12:00 pm.

[redacted] (F)

- File contains cached information from the inbox for the Email account [redacted] (P)

[redacted] (F)

- File contains cached information from the inbox for the Email account [redacted] (P-1)
- Content of these messages was not found.
- Could see the inbox listing for the Hotmail account.

[redacted] (F)

- Email to [redacted] (P) associates the name [redacted] (P-1) with this Email account.
- Based on other files on hard drive, believed that [redacted] (P-1) is 10 years old, and is a regular user of this computer.

[redacted] (F)

- File indicates that a greeting card was sent to [redacted] (P-1)
- The file is dated 8/29/2001 at 11:43 AM.
- Cannot tell from where the card was sent, but context indicates it was likely [redacted] (P-1) that account was accessed at 12:30 on the same day.

[redacted] (F)

- [redacted] (P) (Email address [redacted] (P) sent this message to [redacted] (P-1)

[redacted] (F)

- [redacted] (P) is employed by [redacted] (P), [redacted] (P), [redacted] (P) [redacted] (P), Birmingham B4 6BS, United Kingdom.
- [redacted] (P) hopes Omar's family arrived safely.

[redacted] (F)

- Message from "[redacted] (P)" [redacted] (P) to [redacted] (P-1) on August 30, 2001
- Message states:
o Dear Abu Emad
Asslamo Alikom
You know I like this game. See you there God Willing.
[redacted] (P)

- Attachment to the message is the original Email from omar Al [redacted] (P-1) stating:
o Birmingham Saudi Club
o Dear brothers,
o Asslam Alaikum. The next lecture will be delvired by brother [redacted] (P) on this coming Fridy in ALAMANAH. for the football practices there will be no change. Please come 7:00 PM evry Thursdays to BU. If you want to play bowling game next week or the following week. Say Y!!
o On the other hand, thank you so much for asking about my family arraiving. They R doing well AL HAMDU LILLAH. God bless you all!
o
o Yours Sincerely,
o
o Omar Al Bayoumi
- This message appears to have been sent to the following people:

[redacted] (P)

(F)

(P)

(P-1)
(P)
(P-1)
(P)

(F)

- Message from (P) (P) to (P-1)
- Contents:

o Dear Abu (P-1)
o
o Hi,
o
o I wanted to inform you that the regular day for football is Tuesday and not Thursday. So I hope that you let the brothers know about this. Regarding bowling: Y
o
o Thanks

(F)

- (P) sent an Email message to "omar Al" (P-1) on 8/29/2001 .
- Text of message is:

o Dear ABU (P-1)
o
o Thanks for your E-mail and I would like to apologias to not come this Friday because the Saudi match with Iraq.

(F)

o Secondly Yes I would like to Play BO.
o Thirdly The football is every Tuesday not Thursday and Mughrab prayer will be before 8 starting from the following Tuesday not this Tuesday 8
o
o (P)

(F)

- Email from (P) (P) to 'omar Al' (P-1)
- Email discusses stock prices.
- (P) sent the Email from Charles Schwab Europe.

(F)

- Two minutes after getmsg[14] is read, user at the same computer logs into the Email account (P-1) and sends a message back to the (P-1) account.

(F)

- (P-1) sends a message to (P)
- In the message, Al Bayoumi acknowledges receipt of an attachment, called "message3.txt" from (P) (P).

(F)

- (P-1) sent an Email to (P)
- The text of the message was found in the file "compose[3].htm."
- In the message, Al Bayoumi acknowledges receipt of (P) confirmation of a football match.

(F)

- (P-1) sent an Email message to (P). The content of this message was not found.

(F)

- (P-1) sent an email to (P)
- Email had the file "NamesandAddresses1.doc" attached.
- Text was:

(F)

o Asslam Alikum (P). I attached the web site address and Birmingham Saudi Students Club addresses. Please take a look and give me a feed back. Do not forget to sign in the book.
o http://www.geocities.com/ (P-1)
o Sincerely,
o Al Bayoumi

(F)

geocities.yahoo[1].htm
search[2].htm
home[1].htm
search[1].htm
temporarypreviewfile[2].htm

- In this sequence of files, (P-1) appears to setup the Internet site http://www.geocities.com/ (P-1)

(F)

- User checked the Email account (P)

(F)

- Web page shows current date of Tuesday September 4, 2001. The file date stamp is 9/2/2001. This indicates that the BIOS is in arrears by two days.

(F)

- (P-1) attempts to send an Email message to (P)

(F)

- The attempt is then made again, to the address (P). This message is sent successfully.

(F)

- Contains a list of the inbox for Email account " (P-1) "

(G)

- (P-1) adds the email address (P) to the address book.
- User inputs the nickname of " (P) "

(G)

(F)

- (P-1) sent an email message to (P-1) on 9/11/2001 at 05:54 (BIOS time).

(F)

- User tried visiting the page http://omr.8m.com/pic1.htm. The file shows that this page was not there.

(F)

- Notification that the Internet site www.alasrar.5u.com had been exceeded.

(F)

- (P-1) sent an Email message to (P) (P)

- Message had a file titled "historyofbridgestone1.doc" attached.

(F)

- setup the Email account (P)

- Entered the identity details of 23 year old female living in San Diego, CA.

(F)

- A user checked the Email account of (P)

(F)

- The Internet site r7moni.8k.com has exceeded its monthly bandwidth quota.

(F)

- (P-1) sent an Email to (P)

(F)

- List of the Inbox for the Hotmail account: (P-1) Inbox.

(F)

- An attempt to load the Internet site http://www.nuktah.8m.com/index.html was unsuccessful.

(F)

- (P-1) sent an Email to (P)

(F)

(F)

- (P-1) sent an Email to (P)
- This message was sent immediately after a file called " (P) doc" was created, containing the numbers: (P) (P) ."

(F)

- (P-1) sent an Email to (P)

(F)

- CNN article concerning the arrest of Nabil Al-Marabh.
- Read two minutes after Email was sent to (P) .

(F)

- Lists a large number of Email addresses saved by the Email account (P-1)

(P)

(F)

(P)

IMCEAEX- O=EXUSIU OU=EXSITE1 CN=RECIPIENTS CN (P)

(P)

(P) ????? ???????

(P)

(P-1) Manal Ba

omar albayoumi

omar albayoumi

(P)

(P-1) Manal Ba

(P)

(F)

- A message is sent to the following receipients from the Email account (P-1).

(P)

(F)

(P)

Already In Address Book
Already In Address Book

Already In Address Book
Already In Address Book

(P-1)
(P)
(P-1)
(P)

Already In Address Book

Your message has been sent to the following recipient(s):

(P)

Already In Address Book

Already In Address Book

Already In Address Book

Already In Address Book

(F)

- User (P-1) reviewed his Email groups; the following users are members of groups:

bsc (P)

(F)

(F)

(P)

omar albayoumi (P-1)

(P)

(F)

(P)

omar albayoumi (P-1)

(P)

(P)

(P-1)

(P)

Additional files contained Email correspondence, but all addresses examined were included by the above lists.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/26/2002

[redacted] (P) and [redacted] (P) voluntarily appeared at the Macomb County Resident Agency (MCRA) per a pre-arranged appointment with Special Agent [redacted] (S), New York Division. [redacted] (P) and [redacted] (P) were advised of the identities of the interviewing Agents, both physically present at the MCRA and SA [redacted] (S) telephonically. Coombs and Wallace were interviewed telephonically by SA [redacted] (S) and provided the following voluntary information:

[redacted] (P) provided a "wanted flyer" that he had printed off the Internet concerning Saud A.S. Al-Rasheed. [redacted] (P) advised that this is the son of Hamid Al-Rasheed of Presidency of Civil Aviation (PCA), Jiddah, Saudi Arabia, office telephone number [redacted] (P-1). [redacted] (P) stated that as indicated in his interview of April 8, 2002, he met Hamid Al-Rasheed when he [redacted] (P) worked with Dallah Al Baraka, Avco, and PCA from 1996 through 1997.

[redacted] (P) advised that he met Saud Al-Rasheed in Hamid Al-Rasheed's PCA office in Jiddah in approximately March or April, 1996. Hamid had requested that [redacted] (P) obtain a computer for Saud. [redacted] (P) bought an Epson laptop computer in California. He paid cash for this computer and had English/Arabic software (Windows 3.11) and the keyboard installed. [redacted] (P) stated that he spent quite a bit of time with Saud on the first occasion when they were "setting up" the laptop. Saud's English was very good and he (Saud) was very proud of his language abilities and wanted to display it to [redacted] (P) [redacted] (P) stated that he met Saud a total of approximately six times between 1996 and 1997. All of these meetings took place at Hamid's office at PCA. During these meetings, Saud talked about a number of different subjects to include the fact that he was in school in Jiddah; however, he never indicated what school. [redacted] (P) left Jiddah in approximately June, 1997, and [redacted] (P) took over, arriving in approximately July, 1997, and saying until approximately July, 1998.

[redacted] (P) met with Saud a couple of times at Hamid's PCA office and once at a social function sponsored by Dallah in Jiddah. Saud was very proud of his English language abilities and wanted to know where in the United States [redacted] (P) was from. [redacted] (P) stated that he talked to Saud about the western plain states and the Mt. Rushmore area.

Investigation on 08/21/2002 at Clinton Township, Michigan

File # [redacted] (F) Date dictated 08/26/2002

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

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

(P) and (P) both advised that they traveled extensively with Hamid Al-Rasheed, but never with Saud, nor were they ever aware of any traveling that he (Saud) did. (P) advised that on one occasion, he met Hamid's wife, who he believed is the mother of Saud, on a flight from Jiddah to Dubi. She was dressed in an ultra conservative fashion with complete face mask and gloves, etc. He stated that she stayed in this attire even while they were in Dubi, when most women changed into a more liberal western attire.

(P) stated that in the Spring of 1999, (P) and Hamid traveled to New York City (to a company associated with Al Baraka); Chicago, Illinois; Oklahoma City; Dallas, Texas; Los Angeles, California; Orlando (Disney World), Florida; and Louisville, Kentucky. He stated that all of this, with the exception of Disney World, was work related. (P) reiterated that when Hamid would travel to California, specifically Los Angeles, he (Hamid) would separate from (P) usually for at least one night. (P) stated that Hamid also traveled to Canada, but that he (P) did not go with him. (P) stated that Hamid went with the International Aviation Association to Montreal, Canada.

(P) and (P) advised that they never met any of Hamid's other children, however, they believed that he had a total of six ranging in age from four to sixteen years old. They indicated that they believed most, if not all, were girls except for Saud.

(P) and (P) stated that they never met or knew any of Saud's associates or friends.

(P) and (P) advised that they last saw Hamid in Duba in approximately 2000.

(P) stated that from information that Hamid told them, he (Hamid) is related although distantly to Prince Al-Rasheed of Jiddah. Hamid told them that he has visited the Prince's residence on a couple of occasions, but that they are not very close.

(P) and (P) advised that the "bag man" for all of the money filtering operations by Dallah, PCA, etc., was Mohamed Basharil of Columbus, Ohio, telephone number (P) (P) and (P) indicated that Basharil would direct where all of the money would go as he described in his April 8, 2002 interview. (P) advised that Basharil's Arabic and English were flawless. Basharil would travel extensively and Basharil's family was from England. Basharil's sister ran a travel agency in London. (P) stated that on one occasion

(F)

while he was in London with Basharil, he offered to walk back to 73 Brooks Street with Basharil to pick up some documentation. After much reluctance on Basharil's part, (P) walked back to Brooks Street with him, however, Basharil would not allow (P) into the offices while he (Basharil) picked up the documentation and gave it to (P)

(P) and (P) advised that Hamid Al-Rasheed and Basharil both know Omar Al-Bayoumi.

(P) advised that he could not recall Hamid's home or cellular telephone numbers, but that it would be on his (P) old cellular telephone (1996-1997), which had telephone number (P-1) (P-1). (P) stated that this telephone is still in use by other people with PCA.

(P) provided the following information:

Residence	(P) St. Clair, Michigan
Residence telephone	(P)
Date of Birth	(P-1)
Employment	Modern Technology 30800 Van Dyke Avenue Suite 207 Warren, Michigan (P)

(P) provided the following information:

Residence	(P) St. Clair, Michigan
Cellular Telephone	(P)
Employment	Modern Technology (P) 30800 Van Dyke Avenue Suite 207

(F)

Warren, Michigan
(P)

(Rev. 01-31-2003)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 09/27/2004

To: Counterterrorism **Attn:** [redacted] (G), (S)

Los Angeles **Attn:**

Sacramento **Attn:**
San Diego **Attn:**

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

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] [redacted] (F)

Title: [redacted] PENTTBOM
MC 182

[redacted] MIHDAR MOHAMMAD AL-MIHDAR ZAID,
AKA MOHDAR MOHAMED ABDULLAH

Synopsis: [redacted] To request FBI Los Angeles and FBI Sacramento/Modesto RA locate ELLSWORTH ELMER BLACK and [redacted] (P), respectively, and conduct polygraph examinations in order to determine the credibility of information that each individual had previously provided.

[redacted] [redacted] (G)

Reference: [redacted] (F)

[redacted]

To: Counterterrorism From: New York
Re: (F) 09/27/2004

Enclosure(s): For Los Angeles, Sacramento/Modesto RA, and San Diego, one (1) copy each of Choicepoint printout regarding ELLSWORTH ELMER BLACK and (P)

Details: On 05/06/2004, ELLSWORTH ELMER BLACK, an inmate at the CCA Immigration Detention Facility, San Diego, California, was interviewed in regards to MIHDAR MOHAMMAD AL-MIHDAR ZAID, aka MOHDAR MOHAMED ABDULLAH (ABDULLAH) (reference (F)). BLACK advised that he and ABDULLAH had been inmates together at the Detention Facility for approximately two years. According to BLACK, ABDULLAH and fellow inmate SAMIR ABDOUN had independently stated that ABDULLAH had learned of the intentions of two of the 09/11/2001 hijackers (known to be NAWAF AL-HAZMI and KHALID AL-MIHDHAR) after becoming associated with them in San Diego.

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

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

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

<u>Initial Meeting Between ABDULLAH and the Hijackers</u>

According to BLACK, ABDULLAH had explained that he initially had met the hijackers at a mosque in San Diego in 2000. According to (P), however, ABDULLAH stated that he was contacted and given instructions to pick up the hijackers at Los Angeles International Airport (LAX) (ABDULLAH did not say how he had been contacted or by whom). ABDULLAH told (P) that he had picked up the hijackers in Los Angeles (not known if from LAX) and drove them to his apartment in San Diego.

Previous investigation determined that AL-HAZMI and AL-MIHDHAR arrived in the United States at LAX on 01/15/2000. On approximately 02/01/2000, AL-HAZMI and AL-MIHDHAR met OMAR AL-BAYOUMI and ISAMU DYSON at the Mediterranean Gourmet Restaurant in Los Angeles. By 02/04/2000, AL-HAZMI and AL-MIHDHAR had traveled to San Diego (means of transportation unknown) and signed an apartment lease at the Parkwood Apartments with the assistance of AL-BAYOUMI. To date, investigation has not found any contact between ABDULLAH and AL-HAZMI and/or AL-MIHDHAR prior to their arrival in San Diego in 02/2000.

Time at Which ABDULLAH Learned of the Terrorist Plot

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

Approximate Date of Dinner And The Unidentified Individual

BLACK advised that during the same dinner, the hijackers wanted ABDULLAH to take over the remainder of their apartment lease. ABDULLAH advised BLACK that OMAR BAKARBASHAT had moved into the apartment. Investigation has determined that AL-HAZMI and AL-MIHDHAR appear to have vacated their apartment at the Parkwood Apartments in 05/2000, prior to the expiration of the lease. Additionally, when interviewed by the FBI, BAKARBASHAT advised that he had entered into an agreement with AL-HAZMI and AL-MIHDHAR to reside in their apartment for approximately

one month until the end of the lease, during which time he paid them half of the rent.

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

Polygraph Examinations

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

In order to further determine the validity of information provided by BLACK and (P), the PENTTBOM Team provided additional information and requested that FBI San Diego conduct polygraph examinations of BLACK and (P) (reference (F)). The PENTTBOM Team requested that the polygraph examinations specifically address their statements that ABDULLAH had prior knowledge of the 09/11/2001 terrorist attacks. After scheduling the requested polygraph examinations, FBI San Diego was informed by Immigration and Customs Enforcement (ICE) that both inmates had been released from the CCA Immigration Detention Facility.

Contact information held by ICE for BLACK and (P) indicates that these individuals are residing in Los Angeles and Modesto, California, respectively. Therefore, the PENTTBOM Team requests that FBI Los Angeles and FBI Sacramento/Modesto RA locate BLACK and (P) to conduct polygraph examinations if BLACK and (P) are so willing. These polygraphs examinations should specifically address their statements concerning MOHDAR ABDULLAH's prior knowledge of the terrorist attacks on 09/11/2001. As such, the PENTTBOM Team proposes the

following questions to be used, pending coordination with polygraphers for proper phrasing:

Questions for BLACK:

- Did MOHDAR ABDULLAH tell you that he knew before 09/11/2001 that there was going to be a terrorist attack on the United States?
- Did MOHDAR ABDULLAH tell you that he knew the attack would consist of an airplane flying into a building?
- Did MOHDAR ABDULLAH tell you that the hijackers had invited him to join them on the airplane and participate in the terrorist attack?

Questions for (P):

- Did MOHDAR ABDULLAH tell you that he had been contacted prior to the arrival of the two hijackers in the United States?
- Did MOHDAR ABDULLAH tell you that he had been told that the two hijackers were coming to the United States to conduct a terrorist attack?
- Did MOHDAR ABDULLAH tell you that he was instructed to pick up the hijackers at Los Angeles International Airport (LAX)?
- Did MOHDAR ABDULLAH tell you that he picked up the hijackers in Los Angeles?

Choicepoint searches and/or ICE records revealed the following most recent possible contact information for BLACK and (P) (see attached Choicepoint printouts, also submitted in a FD-340 to file (F), for additional information):

ELMER ELLSWORTH BLACK
(P-1)
Adelanto, CA 92301
Telephone (P-1)

(P)
(P-1)
Modesto, CA 95355

To: Counterterrorism From: New York
Re: (F), 09/27/2004

or
(P-1) (may be (P-1)
Modesto, CA 95355
Telephone (P-1)

Prior to conducting any interviews and/or polygraph examinations, FBI Los Angeles and FBI Sacramento/Modesto RA are requested to contact the PENTTBOM Team, SA (S), for coordination.

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

For information.

Set Lead 2: (Action)

LOS ANGELES

AT ADELANTO, CALIFORNIA

FBI Los Angeles is requested to locate ELLSWORTH ELMER BLACK and, if willing, conduct another polygraph examination specifically addressing his statements that MOHDAR ABDULLAH had prior knowledge of the 09/11/2001 terrorist attacks. FBI Los Angeles is requested to coordinate with the PENTTBOM Team prior to the polygraph examination in order to prepare relevant questions.

Set Lead 3: (Action)

SACRAMENTO

AT MODESTO, CALIFORNIA

FBI Sacramento/Modesto RA is requested to locate (P) (P) and, if willing, conduct a polygraph examination specifically addressing his statements that MOHDAR ABDULLAH had prior knowledge of the 09/11/2001 terrorist attacks. FBI Sacramento/Modesto RA is requested to coordinate with the PENTTBOM Team prior to the polygraph examination in order to prepare relevant questions.

Set Lead 4: (Info)

SAN DIEGO

AT SAN DIEGO, CALIFORNIA

For information.

♦♦

To: Counterterrorism From: New York
Re: (F), 09/27/2004

(F)

POLYGRAPH REPORT

(F)

Date of Report	Date of Examination	(F)
11/12/2004	11/04/2004	

Field Office/Agency Requesting Examination
NEW YORK DIVISION

Authorizing Official	Date Authorized
ADIC, NEW YORK	09/27/2004

Examinee's Name (Last, First, Middle)
BLACK, ELLSWORTH, ELMER

Case Title:
PENTTBOM
MC 182

Case Synopsis/Examiner's Conclusion:

Ellsworth Black (Black) had been an inmate at the CCA Immigration Detention Facility, San Diego, California, where he met Mohdar Mohammed Abdullah (Abdullah). According to Black, Abdullah told Black he had become acquainted with two of the 9/11 hijackers. Other inmates who had met Abdullah have also been interviewed and have made similar statements about what Abdullah said. However, their accounts of Abdullah's statements differ somewhat from what Black told investigators.

In an attempt to verify the information furnished to investigators by Black, he was polygraphed on 05/14/2004 in San Diego. That examination was determined to be inconclusive. Black agreed to a second polygraph and voluntarily appeared at the Victorville Resident Agency, Los Angeles Division, to partake in a scheduled polygraph. He was furnished copies of forms and which he read, stated he understood and signed.

During the pre-test phase of the polygraph, certain issues and questions were reviewed with Black for clarification prior the formulation of test questions. These issues and questions were founded upon previous statements given by Black. The questions and Blacks response are as follows:

1) Did Abdullah tell you that he knew before Sept 11 that there was going to be a terrorist attack? Black advised that Abdullah only said he knew the hijackers "were up to something big" and that no mention of a terrorist attack was made.

2) Did Abdullah tell you that he knew the attack would consist of an

Examiner's Name SSA (S)

airplane flying into a building? Black responded "No."

3) Did Abdullah tell you that the hijackers had invited him to join them on the airplane and participate in the terrorist attack? Black advised that Abdullah told him they invited him to participate in their activities, what ever they may be, but never mentioned anything about a terrorist attack or an airplane.

4) Did Abdullah tell you that he had been contacted prior to the arrival of the two hijackers in the United States? Black stated that he could not remember if Abdullah had told him this.

5) Did Abdullah tell you that he had been told that the two hijackers were coming to the United States to conduct a terrorist attack? Black responded "No."

6) Did Abdullah tell you that he was instructed to pick up the hijackers at the Los Angeles International Airport? Black responded "No." Black advised that Abdullah told him he gave the two hijackers a ride to pick up some false identification.

7) Did Abdullah tell you that he picked up the hijackers in Los Angeles? Black responded "No."

Since the time of Black's first interview and this polygraph examination, his statements about his conversations with Abdullah have changed. After further discussion with Black it was apparent that the only issues that remained unchanged were that Abdullah had met the hijackers prior to 9/11, that they were up to something, possibly illegal, and that he had given them a ride. A polygraph examination was crafted and the following were the relevant questions asked:

Series I

1. Did you overhear Mohdar say that he had met two of the hijackers? Answer - Yes.

2. Did Abdullah Mohdar say that he knew the hijackers were up to something big? Answer - Yes.

It is the opinion of the examiner that the recorded responses are inconclusive. A post-test interview was conducted and Black advised that the second question above was not accurate. Abdullah never said "something big." Black used this phrase as his interpretation of what Abdullah said. A second series was administered and the relevant questions asked were as follows:

Series II

1. Did Mohdar say he had met two of the hijackers?
   Answer - Yes.

2. Did Mohdar say he had given two of the hijackers a ride?
   Answer - Yes.

It is the opinion of the examiner that the recorded responses are not indicative of deception.

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia
22135

REPORT OF EXAMINATION

To: New York

Date: November 22, 2006

Case ID No.: [redacted] (F)

Lab No.: [redacted] (F)

Reference: Communication dated August 8, 2002

Your No.:

Title: PENTTBOM;
MAJOR CASE 182

Date specimens received: August 9, 2002

The specimen listed below was examined in the [redacted] (G)

The following specimen was recovered from All Services Plus, [redacted] (P) Paterson, NJ and was submitted under cover of communication dated August 8, 2002:

K3951 One (1) slip of paper with the words "Nawaf M.S. Alhazmi" and "Almihdar Khalid" written on it ([redacted] (F))

This report contains the results of the latent print examinations conducted by the following Examiners: [redacted] (S) and [redacted] (S)

Results of Examinations:

Three latent fingerprints of value were developed on K3951.

[redacted]

1 - Newark

As a result of an automated fingerprint search, one latent fingerprint developed on K3951, one slip of paper with the words "Nawaf M.S. Alhazmi" and "Almihdar Khalid" written on it, has been identified by Examiner (S) as a fingerprint of (P) FBI# (P-1)

The remaining latent fingerprints (tip areas) were compared with a post-mortem fingerprint obtained from a portion of the remains examined in connection with United Airlines Flight #93, designated part #409, FBI # (P-1); purported latent fingerprints of MARWAN YOUSEF MOHAMED LEKRAB ALSHEHHI, K3815; the fingerprints present on K392, Florida Traffic Citation #5308-AUN, bearing the name MOHAMED ATTA; K2446, California Driver's License (P-1), bearing the name KHALID M A ALMIHDHAR; K2447, California Driver's License (P-1) bearing the name NAWAF M S ALHAZMI, and the available inked prints of the following individuals, but no identification was effected:

** OMAR AMMEA AL BAYOUMI, FBI # (P-1)
* (P) FBI # (P-1)
*** (P) FBI # (P-1)
** (P) FBI # (P-1)
* (P) FBI # (P-1)
* (P) FBI # (P-1)
* (P) FBI # (P-1)
** (P) FBI # (P-1)
* (P) # (P-1)
* (P) # (P-1)
* (P) FBI # (P-1)
* (P) FBI # (P-1)

* Denotes fingerprints only are available
** Denotes fingerprints and palm prints only are available
*** Denotes major case prints are available

Remarks:

The remaining latent fingerprints do not meet the necessary criteria for an automated fingerprint search.

(F)

Photographs of the reported latent fingerprints are being returned under separate cover.

The specimen has been previously returned to you under separate cover.

(S)
(G)
(S)

This report contains the opinions/interpretations of the examiner(s) who issued the report.

(F)

This report contains the opinions/interpretations of the examiner(s) who issued the report.

(F)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/24/2007

On 01/23/2007, [redacted] (P), aka [redacted] (P) [redacted] (P), date of birth [redacted] (P-1), Place of Birth [redacted] (P), Social Security Number (SSN) [redacted] (P-1), California Driver's License [redacted] (P-1), Alien Number [redacted] (P-1), home address [redacted] (P) [redacted] (P), [redacted] (P) Ohio, cellular telephone [redacted] (P), email address [redacted] (P) was advised of the identities of the agents and purpose of the interview. [redacted] (P) provided the following information:

[redacted] (P) first entered the United States in [redacted] (P) through San Francisco. [redacted] (P), who was single, moved in with his uncle and sponsor, [redacted] (P), at [redacted] (P) [redacted] (P), [redacted] (P), California. [redacted] (P) lived there for approximately one year, during which he was employed at [redacted] (P) [redacted] (P) and took English classes. He then moved in with another uncle, [redacted] (P), at [redacted] (P), [redacted] (P) [redacted] (P), California. While living there, [redacted] (P) played soccer and made some friends who offered to let him move in with them. He moved in with three roommates at [redacted] (P) [redacted] (P), San Jose.

[redacted] (P) roommates were [redacted] (P) [redacted] (P), and [redacted] (P). He was displayed photographs of these men and confirmed their identities. All three men were [redacted] (P) and worked as [redacted] (P) for [redacted] (P). According to [redacted] (P), [redacted] (P) and [redacted] (P) were flight students who had begun learning to fly in [redacted] (P) and were continuing their training in the U.S. They did not get their pilot's license while [redacted] (P) lived with them. [redacted] (P) went for one flight lesson with [redacted] (P) and his American instructor. [redacted] (P) stated that there was never any connection between these men and the two of the 9/11 hijackers, Nawaf and Khalid.

In [redacted] (P), [redacted] (P) traveled to [redacted] (P) and married his wife, [redacted] (P) and then returned to the United States without her.

In [redacted] (P), [redacted] (P) moved to [redacted] (P), Los Angeles, California. His parents and two sisters lived with

Investigation on 01/23/2007 at Cincinnati, Ohio

File # [redacted] (F) Date dictated

by SA [redacted] (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

him for a time at this address. He was living at this residence on September 11, 2001.

(P) was shown photographs of 9/11 Hijackers Khalid Al-Mihdhar and Nawaf Al-Hazmi and was asked how he knew them. (P) stated that he first met Nawaf and Khalid in early 2000 during an evening prayer at the King Fahad Mosque (KFM) in Culver City. (P) would usually attend sunset or evening prayers at KFM and would walk from his apartment at (P) (P), Los Angeles, California. (P) met Nawaf and Khalid as he was standing by the doorway of KFM greeting people. Nawaf and Khalid had only been in the country for a couple of days. Nawaf and Khalid told (P) that they were new students in town from Saudi Arabia and were looking for a place to stay. After the prayer, (P) introduce Nawaf and Khalid to Imam Fahad (Althumairy), the only Saudi he knew at KFM. (P) told Althumairy that Nawaf and Khalid were new Saudi students in town and they were looking for a place to stay or roommates. At that time, (P) departed and did not listen to the conversation that took place between Imam Fahad and Khalid and Nawaf. (P) described Imam Fahad as a very quiet person who only comes into the mosque two minutes before prayers, says the prayer and then may talk to some individuals afterwards.

(P) saw Khalid and Nawaf for the second time at KFM a couple of days later after another prayer. Khalid and Nawaf told (P) that they were currently staying downtown, but wanted to move closer to the community by KFM. (P) took Nawaf and Khalid by a couple of hotels that he pointed out along Washington Boulevard. (P) did not remember the names of the hotel, but he recalled visiting them after they decided which one to stay at. (P) could not remember any details about the hotel. (P) did not help Nawaf and Khalid register at the hotel. Nawaf and Khalid also asked (P) about the location of grocery stores and restaurants in the area. (P) took them to an Arabic restaurant and store on Venice Boulevard. (P) spoke to Khalid and Nawaf in Arabic, but described them as very quiet individuals. They did not speak very good English, but wanted to take ESL courses. (P) stated that he did not provide any information on where they should attend classes. (P) did not know if they actually attended any English classes.

(P) stated that Nawaf and Khalid asked for his telephone and that they called his house. (P) did not remember

if he called Nawaf and Khalid at any time including when they stayed at a hotel near KFM.

On another occasion, Khalid and Nawaf told (P) that they intended to move to San Diego and asked (P) to drop them off at a bus pick-up area. (P) did not assist in obtaining tickets for Khalid and Nawaf for their trip to San Diego, but drove them in the morning to bus stop in a place between Santa Monica and Los Angeles. Nawaf and Khalid knew when the bus trip was scheduled. (P) thought they were catching a Greyhound bus to San Diego. When asked why Khalid and Nawaf wanted to move to San Diego, they told him it was a beautiful city and did not provide any further information on why they were moving. (P) recalled that they only had bags of clothes when he drove them to the bus stop.

(P) stated that Nawaf and Khalid called him to let him know that they had made it to San Diego. (P) does not recall any other information from that telephone call.

(P) was asked if Nawaf or Khalid ever asked him about flight schools, or their real purpose of their time in the United States to commit terrorist acts, to which he replied no. (P) advised that he never talked to Nawaf or Khalid about politics, current events, including the situation in Palestine or Usama Bin Laden (UBL).

(P) stated that he did not get calling cards for Khalid or Nawaf and never saw them use one.

During the time that he met Khalid and Nawaf, (P) was working in downtown Los Angeles working for (P) (P) at (P) which was a 15-20 minute commute from his home. At that time, (P) drove a (P) Honda Accord that he bought in (P).

(P) stated that the next time he saw Nawaf and Khalid was a few months later during evening prayers at KFM. Nawaf and Khalid were with a Yemeni individual who they stated was a friend from San Diego and introduced him as Mohdar. (P) then introduced Mohdar to one of his (P) friends identified as (P). After prayers, (P) invited the group back to dinner at his apartment for dinner. (P) thought that Mohdar drove Nawaf and Khalid that night, but was not sure. (P) recalled Nawaf and Khalid enjoyed being in San Diego, but Khalid

was leaving the next day to go back to Yemen and visit his family. (P) stated that Mohdar was a student in San Diego. (P) described Mohdar was being more talkative than Khalid and Nawaf.

(P) was asked where his family was during the dinner he had with Nawaf, Khalid, Mohdar and (P). (P) stated that his family also had another place right next door to where he lived, but could not recall the exact address or number.

(P) also recalled a time where Nawaf came up a day before he went to see a college with (P). (P) stated that Nawaf stayed at his apartment that night, where they talked and watched TV, and then Nawaf went to bed. Nawaf was driving a relatively new vehicle on that trip. (P) was asked if Nawaf used his telephone, to which he replied that he could not remember but stated that Nawaf probably did. (P) stated that he did not see Nawaf again after he spent the night in his house.

When asked if Nawaf wanted to get married, (P) stated that Nawaf wanted to, but discussed this topic more with (P)

(P) stated that it wasn't until a couple of months after the 9/11 attacks that he recognized photographs of Nawaf and Khalid in the news and realized that they were hijackers. (P) did not come forward to the authorities because he was very scared. (P) did not know of anyone around the mosque that discussed the 9/11 attacks.

(P) stated that his best friend in Los Angeles when he lived there was (P). Because there was not a big (P) community there, he did not have many friends.

When (P) first moved to Los Angeles, in (P) Imam Fahad was not present when he first started going to a mosque on Palms in Venice. It wasn't until KFM was built that he knew of Imam Fahad.

(P) acknowledged that he worked for (P) in (P) in (P), (P), (P) (P)

(P) was shown CDL photographs of OMAR ALBAYOUMI and (P). (P) did not recognize ALBAYOUMI, but did recognize (P), but stated he did not know him very well and just saw him at KFM. (P) was asked to explain the telephone calls between (P)s home and his home. (P) stated that his mother knew (P)'s wife and that they would get together often.

In 2000, (P) became a naturalized US citizen. After (P) naturalized, he requested a name change for his United States passport from (P) to (P) (P) because (P) full name is (P). When (P) first arrived to the United States in (P) he was known as (P).

In late (P) or early (P), (P) moved to a community in San Diego known as (P) with his father, mother and two sisters. (P) moved to San Diego because (P) (P) lost the security account at (P) he was working at in Los Angeles, but then they picked up an account at (P) near University of California San Diego. (P) mother had previously visited San Diego and she encouraged the family to move there. (P) also took a part time job with (P) (P) as a (P) near Federal and 47th Avenue.

In (P), (P) wife also arrived in the United States for the first time.

(P) lived at the (P) for a year between (P) and then moved to (P), San Diego, which was off the (P) when he was approved for (P). While in San Diego, (P) drove a (P) (P) which he later shipped to (P)

When (P) was living in San Diego, he attended both the Masjid Al-Ribat and Abu Bakr mosques. (P) knew an Egyptian Imam known as (P) at the Masjid Al-Ribat. (P) used to play soccer with the (P) and (P) community on El Cajon Boulevard near a post office. (P) advised that there were a lot of young Somali men who attended Masjid Al-Ribat. (P) has attended Eid Celebrations at the San Diego Convention Center.

One (P) individual (P) was friends with in San Diego was (P). (P) is a couple of years younger than (P) and he lives at (P), San Diego with his wife and two children. (P) met (P) at a Somali store located

near 54th and University Streets. (P) works for (P) (P) at (P) (P) last talked to (P) over the telephone a couple of weeks ago. (P) may visit (P) and his family in the near future.

(P) also knew another (P) individual in San Diego by the name of (P) who had a (P) by (P) (P). (P) is not married.

In (P), (P) transferred via an internal job opportunity to a (P) in (P) where he took a position as a (P). Not only did this position offer him the opportunity to use his education (he has a degree in (P) from (P) University in (P)), it also offered more money in an area where the cost of living was lower. (P) lived at (P), (P), Ohio, for about two months before moving to (P) (P) in (P), Ohio. He subsequently purchased a house at (P). (P) said that he paid (P) in cash (money he had saved) for the house which needed a lot of work. He currently owns this house and while he is repairing it, he and his family live a short distance down the street in a (P) (P), (P), Ohio. (P) (P) is registered in the state of Ohio, but has not gotten around to changing his California Driver's License.

(P) stated that he is not familiar with the name (P). (Agent's note: This name and some variations of it, as well as the date of birth (P-1), SSAN (P-1), and a number of addresses, are closely associated with (P) name in a number of databases, to include Lexis-Nexis, Accurint, and Choicepoint. It was thought that (P) possibly used the names as aliases.) (P) did not recognize an Ohio driver's license photograph of a person identified as (P) and stated that he does not know anyone by that name. He further stated that he has never lived at any of the following streets in (P): (P), (P), (P), (P), and (P). (P) could not explain his connection to this person but speculated that it may have resulted from someone finding his lost green card. In (P) or (P), while he was living in San Jose, (P) lost his green card. He reported the loss to INS and was reissued a new card.

(P) father's name is (P), and his mother's name is (P). (P) has three sisters: (P) is lives in (P) with her husband, (P), who is (P). (P) and (P) got married in (P). (P) lives in (P) (P) with her grandmother. (P) is in (P), but is marrying (P) who lives in (P). (P) father is currently visiting (P) sister in (P) and his mother is in (P) visiting the other sister. (P) has an older brother that is (P) in (P) and another brother who resides in (P) (P) father won the visa lottery and received a Diversity-Visa and then sponsored his family to come into the United States.

(P) described himself as a good Muslim. (P) is Sunni Muslim, but has not been to Hajj.

Because of the war between (P), (P) and his family were refugees for some time and moved to (P) (P) attended elementary school in (P) when he was 7-13 years old.

In 1991, (P) graduated from the University of (P) with a (P) Degree.

(P) currently does not have a hard-line home telephone number, but he and his wife use cellular telephones. (P) has a laptop computer that he connects to the internet through a cable modem.

(F)

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia
22135

REPORT OF EXAMINATION

To: New York

Date: September 28, 2007

Case ID No. [redacted] (F)

Lab No.: [redacted] (F)

Reference: Communication dated January 18, 2002

Your No.:

Title: PENTTBOMB;
MAJOR CASE 182

Date specimens received: January 25, 2002

The items listed below were examined in the [redacted] (G)

EYAD ALRABABAH was an associate of the suspected hijackers. The following specimens were recovered on 10/1/01 from EYAD ALRABABAH's Oldsmobile Cutlass with VIN [redacted] (P) and VA plate [redacted] (P), and were submitted to the Laboratory under cover of communication dated January 18, 2002:

[redacted] (F) Thirteen (13) latent lifts ([redacted] (F), item #36, barcode [redacted] (F)

[redacted] (F) Paper with handwriting ([redacted] (F) item #10, barcode [redacted] (F)

[redacted] (F) Keys on a key chain with numbers written on it
([redacted] (F) item #14, barcode [redacted] (F))

[redacted] (F) Hand printed note starting "TRUMP PLAZA..."
([redacted] (F) item #14, barcode [redacted] (F))

For Official Use Only

1 - Newark

(F) CT lottery ticket with Arabic handwriting ((F) item #15, barcode (F))

(F) Six (6) phone card fliers, some with Arabic handwriting on the back
(F) item #16, barcode (F)

(F) Teterboro School of Aeronautics Catalogue for Aviation Maintenance Technician, and Catalogue Supplement containing application, business card and other documents
((F) , item #17, barcode (F))

(F) A&P plastic bag ((F) item #18, barcode (F))

(F) Driver's License application for EYAD M. AL RABABAH
((F) item #19, barcode (F)

(F) Two (2) receipts from Festival Ice Cream ((F) item #20, barcode (F)

(F) Nine (9) receipts from Festival Ice Cream ((F) item #21, barcode (F)

(F) Envelope and two (2) receipts from Harry E. Hinken, Inc., a Virginia Automobile Insurance Plan form, International Driver's License card and booklet, Virginia Motor vehicle registration and duplicate, and several pages of Central Acceptance Co, Inc. payment book: All under the name of (P)
((F) item #22, barcode (F))

(F) Black and Decker cordless screwdriver, screwdriver attachment, metal clip, wrench, two (2) hotel pens, 9-volt battery, Honda key chain remote, wire hanger, two (2) plastic fragments, electrical cord, and a Ross price tag
((F) , item #29, barcode (F)

(F) Receipt dated 7/15/01 from La Madeline ((F) item #29, barcode (F))

(F) Saudi Arabian International Drivers Permit ((F) item #30, barcode (F))

(F) One (1) highlighter and one (1) "Middle East Textile" pen
((F) , item #32, barcode (F))

(F)

For Official Use Only

(F) PNC deposit receipt ((F) , item #33, barcode (F)

(F) Marlboro box (F) item #34, barcode (F))

(F) Scrap of paper with "US19 NORTH TO 3 WEST" noted
((F) , item #35, barcode (F))

This report contains the results of the latent print examinations conducted by the following examiners:
(S)

Results of Examinations:

Eighty-seven latent fingerprints, thirteen latent palm prints and four latent impressions which are either fingerprints or palm prints of value were detected on (F) through (F) No latent prints of value were detected on the remaining specimens.

Results of Examinations:

Seven latent fingerprints detected on (F) , a lift indicated as being from the driver's rear door of an Oldsmobile, license plate number (P) four latent fingerprints developed on (F) a driver's license application for EYAD M. AL RABABAH, and one latent fingerprint developed on (F) a Virginia Motor vehicle registration duplicate under the name of (P) have been identified as the fingerprints of EYAD ALRABABAH, FBI# (F)

(S)
(G)

Results of Examinations:

As a result of an automated fingerprint search, four latent fingerprints on (F) a Virginia Motor vehicle registration duplicate under the name of (P) have been identified as the fingerprints of (P) , born (P-1)

(F)

For Official Use Only

The remaining latent prints were compared with ALRABABAH; (P); a post-mortem fingerprint obtained from a portion of the remains examined in connection with United Airlines Flight #93, designated part #409, FBI # (F); purported latent fingerprints and a latent palm print of MARWAN YOUSEF MOHAMED LEKRAB ALSHEHHI, (F) the fingerprints present on (F) Florida Traffic Citation #5308-AUN, bearing the name MOHAMED ATTA; (F) California Driver's License # (P-1) bearing the name KHALID M A ALMIHDHAR; (F) California Driver's License # (P-1) bearing the name NAWAF M S ALHAZMI, and the available inked prints of the following individuals,
but no identification was effected:

** OMAR AMMEA AL BAYOUMI, FBI # (F)
* (P) FBI # (F)
*** (P) FBI # (F)
** (P) FBI # (F)
* (P) FBI # (F)
* (P), FBI # (F)
* (P) FBI # (F)
** (P) FBI # (F)
* (P) FBI # (F)
* (P) FBI # (F)
* (P) FBI # (F)
* (P) FBI # (F)

* Denotes fingerprints only are available
** Denotes fingerprints and palm prints only are available
*** Denotes major case prints are available

Remarks:

Automated latent fingerprint searches were conducted, but no additional identifications were effected. Fourteen latent prints were added to the (F) and you will be advised by a supplemental report if an identification is made.

(F)

For Official Use Only

For questions about the content of this report, please contact Physical Scientist/Forensic Examiner [redacted] (S)

For questions about the status of your submission, please contact the [redacted] (G) at [redacted] (G)

Photographs of the developed latent prints are being returned under separate cover.

The evidence has been previously returned to you under separate cover.

[redacted] (S)
(G)

This report contains the opinions/interpretations of the examiner(s) who issued the report.

[redacted] (F)

For Official Use Only

[redacted] (F)

FD-1036 (Rev. 10-16-2009)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: LABRPT **Date:** 01/08/2014

Title: [redacted] Supplemental Latent Print Report

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F) [redacted] (A), (G), (J-1)
[redacted] (F) [redacted] PENTBOMB [redacted] (A), (G), (J-1)
MAJOR CASE (MC) 182 [redacted] (A), (G), (J-1)

Synopsis: [redacted] Supplemental [redacted] (G) Laboratory Report - Laboratory Numbers
[redacted] (F)

[redacted] (G)

♦♦

[redacted]

[redacted]

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

REPORT OF EXAMINATION

To: COUNTERTERRORISM
[redacted] (G)
SSA [redacted] (S)

Date: October 22, 2013

Case ID No. [redacted] (F)

Lab No.: [redacted] (F)

Reference: Communications dated September 16, 2001; September 18, 2001; October 1, 2001; October 8, 2001; October 10, 2001; October 22, 2001; October 26, 2001; January 16, 2002; January 18, 2002; March 11, 2002; March 12, 2002; June 14, 2002; and December 10, 2002

Your No.:

Title: PENTTBOM;
MAJOR CASE 182

Date specimens received: September 17, 2001, through September 20, 2001; October 4, 2001; October 10, 2001; October 17, 2001; October 29, 2001; November 19, 2001; January 17, 2002; January 25, 2002; March 15, 2002; June 17, 2002; and December 13, 2002

The specimens listed below were submitted under cover of communication dated September 16, 2001, assigned Laboratory number [redacted] (F) and examined in the [redacted] (G)
[redacted] (G)

[redacted] (F) One (1) Boston Bell Atlantic telephone book (Your item [redacted] (F) Barcode [redacted] (F))

[redacted] (F) One (1) telephone (Your item [redacted] (F), Barcode [redacted] (F))

[redacted] (F)

[redacted]

[redacted] One (1) Gideon bible (Your item [redacted] Barcode [redacted])

[redacted] One (1) Gideon bible (Your item [redacted], Barcode [redacted])

The specimens listed below were submitted under cover of communication dated September 16, 2001, assigned Laboratory number [redacted] and examined in the [redacted]

[redacted] One (1) guest directory (Your item [redacted], Barcode [redacted])

[redacted] One (1) waste basket (Your item [redacted] Barcode [redacted])

The specimens listed below were submitted under cover of communication dated September 18, 2001, assigned Laboratory number [redacted] and examined in the [redacted]

[redacted] One (1) page from notebook bearing hand printing beginning "I am I'm I..." (Your [redacted] Barcode [redacted]

[redacted] One (1) page from notebook bearing hand printing and possible Arabic writing beginning "Round ____ beautiful ____" (Your [redacted] Barcode [redacted])

The specimen listed below was submitted under cover of communication dated September 18, 2001, assigned Laboratory number [redacted] and examined in the [redacted]

[redacted] Faxed order for 16 headsets, on Oshkosh Pilot Shop Inc. letterhead dated 9/14/01, bearing the name "[redacted]" ([redacted] Barcode [redacted])

The specimens listed below were submitted under cover of communication dated September 18, 2001, assigned Laboratory number [redacted], and examined in the [redacted]

[redacted] Miscellaneous documents from TV-J in E-3 (Your [redacted], item [redacted])

[redacted] Miscellaneous documents from TV-J in E-3 (Your [redacted], item [redacted])

The specimens listed below were submitted under cover of communication dated September 18, 2001, assigned Laboratory number [redacted], and examined in the [redacted]

[redacted] One (1) Dollar Rent A Car return document (Your item [redacted], [redacted], Barcode [redacted]

(F) One (1) of five (5) Hyundai automotive manuals/guides (Your item (F), Barcode (F))

The specimen listed below was submitted under cover of communication dated October 1, 2001, assigned Laboratory number (F), and examined in the (G)

(F) Receipt #5078 from Broadway Lounge dated 6/23/01, charged to room 4233 under the name of ALSHEHHI, suspected hijacker of United flight #175 (your (F) barcode (F))

The specimen listed below was submitted under cover of communication dated October 8, 2001, assigned Laboratory number (F) and examined in the (G)

(F) Turf Motel registration card dated 8/18/01 under the name MOQED MAJED, suspected hijacker of American Airlines flight #77 (your (F))

The specimen listed below was submitted under cover of communication dated October 10, 2001, assigned Laboratory number (F) and examined in the (G) (G)

(F) Six photocopied pages of school records for HANI SALEH HASSAN HANJOOR (your (F))

The specimens listed below were submitted under cover of communication dated October 26, 2001, assigned Laboratory number (F) and examined in the (G) (G)

(F) No Smoking Card from table of room #725 (your (F), item (F) Barcode (F))

(F) Latent fingerprint lift from Versace perfume can (your (F) item (F) Barcode (F)

The specimen listed below was submitted under cover of communication dated October 22, 2001, assigned Laboratory number (F) and examined in the (G) (G)

(F) Fingerprint lift (your (F) item (F) Barcode (F))

The specimens listed below were submitted under cover of communication dated January 16, 2002, assigned Laboratory number (F), and examined in the (G) (G)

(F) PS Form 1583 Application for Delivery of Mail Through Agent under the names of NAWAF ALHAZMI and HANI HANJOOR ((F), item (F) barcode (F)

(F) Mail Boxes Etc. Mailbox Service Agreement under the names of NAWAF ALHAZMI and HANI HANJOOR ((F), item (F) barcode (F))

The specimen listed below was submitted under cover of communication dated January 18, 2002, assigned Laboratory number (F), and examined in the (G) (G)

(F) Six (6) phone card fliers, some with Arabic handwriting on the back ((F), item (F), barcode (F))

The specimen listed below was submitted under cover of communication dated March 12, 2002, assigned Laboratory number (F), and examined in the (G)

(F) Visa credit card receipt dated 08/08/2001, in the amount $3.60 ((F), Barcode (F)

The specimen listed below was submitted under cover of communication dated March 11, 2002, assigned Laboratory number (F) and examined in the (G)

(F) Two-page room receipt for room 223, in the name MOHAMED ATTA ((F) Barcode (F))

The specimens listed below were submitted under cover of communication dated June 14, 2002, assigned Laboratory number (F), and examined in the (G)

(F) Cover page and a twelve-page I-539 Application for MOHAMED ATTA ((F) Item (F))

(F) Cover page and a twelve page I-539 Application for MARWAN ALSHEHHI ((F), Item (F)

The specimen listed below was submitted under cover of communication dated December 10, 2002, assigned Laboratory number (F) and examined in the (G) (G)

(F) U.S. Non-Immigrant Visa Application in the name of (P) (P), dated 3/19/2001 ((F), barcode (F))

This report supplements FBI Laboratory reports dated October 24, 2006; October 27, 2006; November 20, 2006; February 16, 2007; February 17, 2007; May 15, 2007; June 1, 2007; June 8, 2007; July 23, 2007; September 28, 2007; November 20, 2007; December 1, 2007; January 8, 2008; and February 15, 2008, and documents the friction ridge print examinations.

Results of Examinations:

The FBI's automated fingerprint search system has been upgraded to the Next Generation Identification system (NGI), and previously reported prints that were stored in the (F) have been searched using this new system. As a result, thirty-seven previously reported latent fingerprints have been identified to twenty-seven individuals.

Results of Comparisons				
Laboratory Number	**Specimen Number**	**Latent Fingerprints**	**Individual Identified**	**UCN**
(F)	(F)	1	(P)	(F)
	(F)	1	(P)	(F)
	(F)	1	(P)	(F)
	(F)	1	(P)	(F)
(F)	(F)	1	(P)	(F)
	(F)	1	(P)	(F)
(F)	(F)	1	(P)	(F)
	(F)	1		
(F)	(F)	1	(P)	(F)
(F)	(F)	1	(P)	(F)
	(F)	1		
(F)	(F)	2	(P)	(F)
	(F)	1	(P)	(F)
(F)	(F)	1	(P)	(F)
(F)	(F)	1	(P)	(F)
(F)	(F)	1	(P)	(F)
(F)	(F)	1	(P)	(F)

Results of Comparisons				
Laboratory Number	**Specimen Number**	**Latent Fingerprints**	**Individual Identified**	**UCN**
	(F)	1	(P)	(F)
(F)	(F)	1	(P)	(F)
(F)	(F)	1	(P)	(F)
	(F)	1		
(F)	(F)	2	(P)	(F)
		2	(P)	(F)
(F)	(F)	2	(P)	(F)
(F)	(F)	2	(P)	(F)
(F)	(F)	2	(P)	(F)
	(F)	2	(P)	(F)
		1	(P)	(F)
(F)	(F)	2	(P)	(F)

Summary of Results:

Four latent fingerprints previously reported in Laboratory number (F) have been identified as follows:

- One on (F), a Boston Bell Atlantic telephone book, has been identified as a fingerprint of (P), **UCN** (F)
- One on (F) a telephone, has been identified as a fingerprint of (P) (P), **UCN** (F)
- One on (F) a Gideon bible, has been identified as a fingerprint of (P) (P), **UCN** (F)
- One on (F), a Gideon bible, has been identified as a fingerprint of (P) (P), **UCN** (F)

Two latent fingerprints previously reported in Laboratory number (F) have been identified as follows:

- One on (F) a guest directory, has been identified as a fingerprint of (P) (P), **UCN** (F).
- One on (F), a waste basket, has been identified as a fingerprint of (P) (P), **UCN** (F)

Two latent fingerprints previously reported in Laboratory number (F) have been identified as fingerprints of (P), **UCN** (F) as follows:

- One on (F), one page from a notebook bearing hand printing beginning "I am I'm I..."
- One on (F), one page from a notebook bearing hand printing and possible Arabic writing beginning "Round ____ beautiful ____."

One latent fingerprint detected on (F), a faxed order for 16 headsets, on Oshkosh Pilot Shop Inc. letterhead dated 9/14/01, bearing the name "(P)," previously reported in Laboratory number (F) has been identified as a fingerprint of (P) **UCN** (F).

Two latent fingerprints previously reported in Laboratory number (F) have been identified as fingerprints of (P) **UCN** (F), as follows:

- One on (F), a miscellaneous document from TV-J in E-3.
- One on (F), a miscellaneous document from TV-J in E-3.

Three latent fingerprints previously reported in Laboratory number (F) have been identified as follows:

- Two on (F), a Dollar Rent A Car return document, have been identified as fingerprints of (P) **UCN** (F).
- One on (F), one of five Hyundai automotive manuals/guides, has been identified as a fingerprint of (P) **UCN** (F).

One latent fingerprint detected on (F), receipt #5078 from Broadway Lounge dated 6/23/01, charged to room 4233 under the name of ALSHEHHI, suspected hijacker of United flight #175, previously reported in Laboratory number (F), has been identified as a fingerprint of (P) **UCN** (F).

One latent fingerprint detected on (F), a Turf Motel registration card dated 8/18/01 under the name MOQED MAJED, suspected hijacker of American Airlines flight #77, previously reported in Laboratory number (F) has been identified as a fingerprint of (P) **UCN** (F).

One latent fingerprint detected on [redacted] (F), six photocopied pages of school records for HANI SALEH HASSAN HANJOOR, previously reported in Laboratory number [redacted] (F), has been identified as a fingerprint of [redacted] (P) **UCN** [redacted] (F)

Two latent fingerprints previously reported in Laboratory number [redacted] (F) have been identified as follows:

- One on [redacted] (F), a No Smoking Card from a table of room #725, has been identified as a fingerprint of [redacted] (P) **UCN** [redacted] (F)
- One on [redacted] (F), a latent fingerprint lift from a Versace perfume can, has been identified as a fingerprint of [redacted] (P)**, UCN** [redacted] (F).

One latent fingerprint detected on [redacted] (F), a fingerprint lift indicated as coming from a mirror closet door in room 466 at the airport Marriott, previously reported in Laboratory number [redacted] (F), has been identified as a fingerprint of [redacted] (P), **UCN** [redacted] (F).

Two latent fingerprints previously reported in Laboratory number [redacted] (F) have been identified as fingerprints of [redacted] (P) **UCN** [redacted] (F) as follows:

- One on [redacted] (F), a PS Form 1583 Application for Delivery of Mail Through Agent under the names of NAWAF ALHAZMI and HANI HANJOOR.
- One on [redacted] (F), a Mail Boxes Etc. Mailbox Service Agreement under the names of NAWAF ALHAZMI and HANI HANJOOR.

Four latent fingerprints previously reported in Laboratory number [redacted] (F) have been identified as follows:

- Two on [redacted] (F), six phone card fliers, some with Arabic handwriting on the back, have been identified as fingerprints of [redacted] (P)**, UCN** [redacted] (F)
- Two on [redacted] (F), six phone card fliers, some with Arabic handwriting on the back, have been identified as fingerprints of [redacted] (P) **UCN** [redacted] (F).

Two latent fingerprints detected on [redacted] (F), a Visa credit card receipt dated 08/08/2001, in the amount $3.60, previously reported in Laboratory number [redacted] (F) have been identified as fingerprints of [redacted] (P)**, UCN** [redacted] (F)

Two latent fingerprints detected on [redacted] (F) a two-page room receipt for room 223, in the name MOHAMED ATTA, previously reported in Laboratory number [redacted] (F) have been identified as fingerprints of [redacted] (P)**, UCN** [redacted] (F).

Five latent fingerprints previously reported in Laboratory number [redacted] (F) have been identified as follows:

- Two on [redacted] (F), a cover page and a twelve-page I-539 Application for MOHAMED ATTA, have been identified as fingerprints of [redacted] (P) **UCN** [redacted] (F).
- Two on [redacted] (F) a cover page and a twelve page I-539 Application for MARWAN ALSHEHHI, have been identified as fingerprints of [redacted] (P) [redacted] (P) **UCN** [redacted] (F)
- One on [redacted] (F), a cover page and a twelve page I-539 Application for MARWAN ALSHEHHI, has been identified as a fingerprint of [redacted] (P) [redacted] (P) **UCN** [redacted] (F).

Two latent fingerprints detected on [redacted] (F), a U.S. Non-Immigrant Visa Application in the name of [redacted] (P) dated 3/19/2001, previously reported in Laboratory number [redacted] (F), have been identified as fingerprints of [redacted] (P) [redacted] (P)**, UCN** [redacted] (F).

Methods:

Items of evidence submitted to the [redacted] (G) for examination may be examined visually, examined with various light sources, and/or processed with chemicals and powders to detect the presence of latent friction ridge prints. The specific sequence of examinations and processes depends upon the nature of the evidence.

Friction ridge print examinations are conducted using the Analysis, Comparison, Evaluation, and Verification methodology (ACE-V), which includes an assessment of the quantity and quality of the information present. The steps of ACE-V are applied to each examination as appropriate.

Analysis is the assessment of a friction ridge print to determine if sufficient reliable details are present to conduct a comparison with another print and to reach an identification conclusion. If these conditions are met, the print is determined to be of value.

Comparison is the direct side-by-side observation of friction ridge prints of value to determine whether or not the information in two prints is in agreement.

Evaluation is the formulation of a conclusion based on the information gathered during the analysis and comparison of the friction ridge prints.

Conclusions that can be reached are as follows:

- Identification - the determination that there is sufficient quality and quantity of detail in agreement to conclude that two friction ridge prints originated from the same source.

- Exclusion - the determination that there is sufficient quality and quantity of detail in disagreement to conclude that two friction ridge prints did not originate from the same source.

- Inconclusive - the determination that corresponding areas of friction ridge prints are absent and/or unreliable and therefore cannot be identified or excluded.

Verification is the independent application of the analysis, comparison, and evaluation phases of the ACE-V methodology to a friction ridge print by another examiner.

Interpretations:

The presence of a friction ridge print on an item of evidence indicates contact was made between the source and the item of evidence. The presence of a friction ridge print alone does not necessarily indicate the significance of the contact or the time frame during which the contact occurred.

Due to the many factors involved in the deposition of a friction ridge print, neither the absence of a friction ridge print on evidence nor the exclusion of a friction ridge print with a given source disassociate that source from having touched the evidence.

Remarks:

The remaining unidentified latent fingerprints previously reported in the referenced Laboratory numbers were not compared as requested.

Fully and clearly recorded fingerprints for the aforementioned individuals, recorded in connection with this case as necessary, should be submitted to the FBI (G) (G) with correspondence referencing the appropriate captioned FBI Laboratory number. The submitted prints will be used for comparisons and any latent print testimony you may desire in this matter.

For questions about the content of this report, please contact Physical Scientist/Forensic Examiner (S).

The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files.

(S)

(G)

This report contains the opinions/interpretations of the examiner(s) who issued the report.

(F)

(Rev. 08-28-2000)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/20/2002

To: [redacted] (G)
Counterterrorism
Investigative Services
New York

Attn: [redacted] (S)
[redacted] (G)
[redacted] (G)
Penttbom Investigative Team

From: New Haven
[redacted] (G)
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] [redacted] (F)

Title: [redacted] Penttbom
Major Case 182

Synopsis: [redacted] No security related info to disseminate.

[redacted] [redacted] (G)

Reference: [redacted] [redacted] (F)

Details: [redacted] Referenced [redacted] (G) electronic communication requested security related information on IYAD MAHMOUD MUSTAPHA AL-RABABAH. New Haven interviewed EYAD MAHMOUD MOHAMMED ALRABABAH, while he was in INS custody, on several occasions. The FD-302s for these interviews are contained in the following unclassified serials; [redacted] (F) Serials [redacted] (F) In the course of these interviews, no security related information was developed.

[redacted] ALRABABAH was transferred to New York INS on 10/06/2001, at the request of FBI New York. ALRABABAH was later transferred to Virginia, and prosecuted for false documentation charges. ALRABABAH's activities with the hijackers is still under investigation, primarily by Newark and Washington Field.

[redacted] New Haven consides this lead complete.

[redacted]

To: (G) From: New Haven
Re: (F) 05/20/2002

.

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: (Adm)

NEW YORK

AT NEW YORK

Read and clear.

Set Lead 4: (Adm)

(G)

AT (G)

Read and clear.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 10/03/2003

To: International Operations **Attn:** (G)
(G) **Attn:**

From: Counterterrorism
PENTTBOM Investigative Team
Contact: (S)

Approved By: (S)

Drafted By:

Case ID #: (F)

Title: PENTTBOM
MC 182

Synopsis: To request interviews of employees of the Saudi Arabian Presidency of Civil Aviation.

Reference: (F)

Details: Investigation has determined that OMAR AHMED MUSTAFA AL-BAYOUMI met NAWAF AL-HAZMI and KHALID AL-MIHDHAR (hijackers of American Airlines Flight 77 on 09/11/2001) for the first time in Los Angeles on approximately 02/01/2000. Upon their subsequent arrival in the San Diego area in early 02/2000, AL-BAYOUMI assisted AL-HAZMI and AL-MIHDHAR in securing an apartment by obtaining a cashier's check for them, for which he was reimbursed, and by signing as a guarantor on the lease application.

AL-BAYOUMI has worked for the Presidency of Civil Aviation (PCA), Saudi Arabian Ministry of Defense and Aviation, since 1977. In 1995, AL-BAYOUMI was reassigned to the Dallah Avco Trans Arab Company, a private subcontractor of the PCA, and AL-BAYOUMI relocated to the United States to attend school. AL-BAYOUMI resided in San Diego, California, from 1995 to 2001, at which time he relocated to Birmingham, England, to continue his education.

While attending school outside of the Kingdom of Saudi Arabia, AL-BAYOUMI received a salary as well as allowances for housing and transportation. In addition, employment and financial records indicate that AL-BAYOUMI received other allowances during certain periods of time. For example, in

addition to his salary and allowances for housing and transportation, it has been determined that AL-BAYOUMI received an allowance of SR 1,742 from 10/1998 to 03/2000. In 04/2000, AL-BAYOUMI began receiving an additional SR 14,271. In 09/2001, the payment of this other allowance ended. While there has been no information developed to date indicating that AL-BAYOUMI was a witting facilitator of the terrorist attacks of 09/11/2001, the sudden substantial increase in his allowance has remained a controversial issue in this investigation because the increase occurs approximately two months after AL-HAZMI and AL-MIHDHAR arrived in San Diego. Furthermore, the additional allowance paid to AL-BAYOUMI ceases in 09/2001.

In order to develop a complete understanding of the employment of AL-BAYOUMI and, in particular, the purpose of the other allowance that inexplicably increased to more than double its amount approximately two months after the future hijackers arrive in San Diego, Legat (A), (G) is requested to obtain from the (A), (G), (J-1) all PCA personnel records of AL-BAYOUMI, to include all records pertaining to the additional allowances paid to AL-BAYOUMI. Furthermore, the FBI/PENTTBOM Team requests to interview the following employees of the PCA and/or Dallah Avco Trans Arabia Company in order to gain information about the employment of Al-BAYOUMI:

1. Mohammed Al-Salmi
   Director - General, Airways Engineering,
   Presidency of Civil Aviation

2. Hamid Al-Rashid
   Director of Stores and Property
   Presidency of Civil Aviation

3. Samir S. Magboul,
   [Former] Project Administrator,
   Air Navigation Support System (ANSS),
   Dallah Avco Trans Arabia Company

4. Riaz M. Khan
   Base/Site Manager, Manpower Services,
   Dallah Avco Trans Arabia Company

5. Fareed S. Bogary
   Director,
   Air Navigation Support System (ANSS) Project
   Dallah Avco Trans Arabia Company

6. Asif Javeed
   aka Asif Javaid

National Identity Card # (P-1) or
(P-1)
Telephone (P-1)
Dallah Avco Trans Arabia Company
[Name appears as sender on wire transfers to AL-BAYOUMI]

7. Mohammed Sabir Ali Koulib
National Ide (P-1)
Telephone # (P-1)
Dallah Avco Trans Arabia Company
[Name appears as sender on wire transfers to AL-BAYOUMI]

[The above information is believed to be current as of approximately 2001; therefore, it is possible that the job titles provided above may have changed for some or all of these individuals.]

The above-named individuals have been determined to have had involvement in the employment and/or payment of salary and allowances to AL-BAYOUMI. Interviews of these individuals by the FBI/PENTTBOM Team will be extremely beneficial in clarifying all outstanding questions that have arisen during the investigation of AL-BAYOUMI. Specifically, these interviews will provide information concerning the increased allowance provided to AL-BAYOUMI between 04/2000 and 09/2001.

The FBI/PENTTBOM Team greatly appreciated the assistance of the (A), (G), (J-1) in conducting an interview of AL-BAYOUMI in early 08/2003. The information gained from the interview of AL-BAYOUMI was instrumental in providing clarification as well as corroboration of many outstanding issues. Similarly, the interviews of the individuals from the PCA and/or Dallah Avco Trans Arabia Company will provide the information necessary to clarify the ambiguity surrounding the additional allowances provided to AL-BAYOUMI, in anticipation that the investigation of AL-BAYOUMI will be able to conclude.

The information set forth above can be disseminated to the (A), (G), (J-1) in its entirety.

LEAD(s):

Set Lead 1: (Info)

INTERNATIONAL OPERATIONS

(G) WASHINGTON, DC

For information.

Set Lead 2: (Action)

(G)

AT (G)

The PENTTBOM Team respectfully requests that Legat (G) coordinate with the (A), (G), (J-1) to locate and make available the following personnel of the Saudi Arabian Presidency of Civil Aviation and/or Dallah Avco Trans Arabia Company for interviews by FBI PENTTBOM Team personnel in regards to the investigation of OMAR AHMED MUSTAFA AL-BAYOUMI [Note: the information provided is believed to be current as of approximately 2001; therefore, it is possible that the job titles provided above may have changed for some or all of these individuals]:

Mohammed Al-Salmi
Director - General, Airways Engineering,
Presidency of Civil Aviation

Hamid Al-Rashid
Director of Stores and Property
Presidency of Civil Aviation

Samir S. Magboul,
[Former] Project Administrator,
Air Navigation Support System (ANSS), Dallah Avco Trans Arabia Company

Riaz M. Khan
Base/Site Manager, Manpower Services,
Dallah Avco Trans Arabia Company

Fareed S. Bogary
Director,
Air Navigation Support System (ANSS) Project
Dallah Avco Trans Arabia Company
Asif Javeed
aka Asif Javaid
National Identity Card (P-1)
Telephone # (P-1)

Dallah Avco Trans Arabia Company

Mohammed Sabir Ali Koulib
National Identity Card # (P-1)
Telephone # (P-1)
Dallah Avco Trans Arabia Company

Set Lead 3: (Action)

(G)

AT (G)

The PENTTBOM Team respectfully requests that Legat (G) coordinate with the (A), (G), (J-1) to obtain all personnel records of AL-BAYOUMI from the Saudi Arabian Presidency of Civil Aviation, to include all records pertaining to the additional allowances paid to AL-BAYOUMI.

♦♦

VZCZCEIA827MFA698
OO RUCNFB
DE RUEAIIA (F)
ZNY SSSSS
O 221641Z SEP 01
FM (O-1)
TO RUEAIJU/NIMA NAVY YARD WASHINGTON DC
RUETIAA/DIRNSA
RUETDAA/ANCHORY FT GEORGE G MEADE MD
RUEHC/SECSTATE WASHDC//INR/DSITA/SCT//
RUEKDIA/DIA WASHINGTON DC
RUEKJCS/JOINT STAFF WASHINGTON DC
RUEADWD/DA WASHINGTON DC
RUEPWDC/DA AMHS WASHINGTON DC
RUCXONI/ONI WASHINGTON DC
RUENAAA/CNO WASHINGTON DC
RUCXNIS/DIRNAVCRIMINVSERV WASHINGTON DC//ATAC/0022//
RUEACMC/CMC WASHINGTON DC
RUEAHQA/CSAF WASHINGTON DC
RHEFJWC/JWAC DAHLGREN VA//J2//
RUEATRS/DEPT OF TREASURY
RHEBAAA/DOEHQ//IN//
RHEHWSR/WHITE HOUSE SITUATION ROOM
RUCNFB/FEDERAL BUREAU OF INVESTIGATION

PAGE 2 RUEAIIA (F)
RUCNSE/SECRET SERVICE//ID//
RUEAWJA/DEPARTMENT OF JUSTICE WASH DC//OIPR//
RUEABND/DRUG ENFORCEMENT ADMIN HQ WASHINGTON DC//OI//
RHFJUSC/US CUSTOMS SERVICE W
RUCXGRD/COGARD INTELCOORDCEN WASHINGTON DC
RUEAWJF/IMMIGRATION AND NATURALIZATION SERVICE
RULSDMK/DEPT OF TRANSPORTATION//S-60//
RUEANHA/FAA NATIONAL HQ
RUEANFA/US NRC WDC
RUETVAA/NRO WASHINGTON DC//OS-HCO//
ZEN/US CAPITOL POLICE
RUFGAID/USCINCEUR INTEL VAIHINGEN GE//J-2//
RUFOADA/JAC MOLESWORTH RAF MOLESWORTH UK//DOA//
RUFGSHE/US SURVEY DIV SHAPE BE
RUKAINT/CDRUSAREUR DCSINT HEIDELBERG GE//AEAGB-IAD//
RHFPAAA/UTAIS RAMSTEIN AB GE//INO//
RHDLCNE/COMUSNAVEUR LONDON UK//N2/N22//
RUFRQJQ/COMSIXTHFLT
RUFMSRJ/SR JOIC NAPLES IT
RUFRMDA/CTF SIX ZERO

PAGE 3 RUEAIIA (F)

RUFRMHA/CTF SIX ONE
RUFRMKA/CTF SIX TWO
RUFNASW/CTF SIX SEVEN
RUFRETA/CTF SIX NINE
RULYSCC/TWO FOUR MEU SOC//S-2//
RUFGSOC/COMSOCEUR VAIHINGEN GE
RUMICEA/USCINCCENT INTELCEN MACDILL AFB FL//CCJ2-JIW/CCJ2//
RHRMDAB/COMUSNAVCENT//N2//
RUEASRA/COMUSARCENT FT MCPHERSON GA//AFRD-DS//
RUCJICL/COMUSMARCENT HQ MACDILL AFB FL//G2//
RUHEHMS/COMUSMARCENT
RUCJICS/COMSOCCENT MACDILL AFB FL
RUEOBBA/USCENTAF SHAW AFB SC//A2//
RHRMDAE/COMFIFTHFLT
RUFRZAE/CTF 50
RUEOEEE/CJTF SWA//J2//
RUMIKAA/COMUSARCENT KU INTEL CAMP DOHA KU
RUQNAAA/CJTF OPERATION NORTHERN WATCH INCIRLIK
RUCBACM/USCINCJFCOM NORFOLK VA
RUCBAIC/JFIC NORFOLK VA

PAGE 4 RUEAIIA (F) [redacted]
RUCBCLF/CINCLANTFLT NORFOLK VA
RUCBLFB/COMMARFORLANT
RULYVBA/COMSECONDFLT
RHDITCP/HQ ACC LANGLEY AFB VA//INIOC//
RUEANTX/CJTF SIX FT BLISS TX//FCJT-J2//
RUWSMXI/USCINCTRANS INTEL CEN SCOTT AFB IL
RUCQVAB/USCINCSOC INTEL OPS CEN MACDILL AFB
RUEPVAA/COMJSOC FT BRAGG NC//J2//
RUCEAAM/COMBINED INTEL CTR CHEYENNE MOUNTAIN AS
RULWAAA/USSTRATCOM INTEL DIRECTORATE OFFUTT AFB
BT
[redacted]

CITE (O-1) 739650

SERIAL: [redacted] (O-1)

PASS: [redacted] (O-1)

[redacted] (O-1)

PAGE 5 RUEAIIA (F) [redacted]

WARNING: INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE

[redacted]

DIST: 22 SEPTEMBER 2001

COUNTRY: SAUDI ARABIA

SUBJ: TERRORISM: PAST TRAVEL INFORMATION ON SUSPECT TERRORIST ASSOCIATE OMAR AHMED AL-BAYOUMI

DOI: MID SEPTEMBER 2001

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

SUMMARY: NONE

PAGE 6 RUEAIIA (F)
TEXT: 1. IN MID SEPTEMBER 2001, SAUDI OFFICIALS HAD THE FOLLOWING INFORMATION ON SAUDI CITIZEN OMAR AHMED AL-((BAYOUMI));
DOB: (P-1) HOLDER OF SAUDI PASSPORT NUMBER (P-1):

SUBJECT IS MARRIED AND HAS THREE CHILDREN. HIS RESIDENCE IN SAUDI ARABIA IS LISTED AS THE ((CIVIL AVIATION BUILDING)) IN JEDDAH. WHILE SUBJECT CARRIES A SAUDI PASSPORT HE IS OF YEMENI ORIGIN. HE TRAVELED REGULARLY TO YEMEN (9 TRIPS) BETWEEN 1996-2001. IN ADDITION TO YEMEN, HE TRAVELED TO QATAR, KUWAIT AND EGYPT IN 1996. SUBJECT WAS ISSUED A NEW SAUDI PASSPORT ON 1 FEBRUARY 2000 BY THE SAUDI ARABIAN CONSULATE IN LOS ANGELES. BASED ON HIS RECORDS HE HAS UNDERTAKEN THE FOLLOWING RECENT TRAVEL:

- 03 JUNE 1999 DEPARTED SAUDI ARABIA (KSA) AND INDICATED TRAVEL TO YEMEN.
- 08 DECEMBER 2000 RETURNED TO KSA.
- 03 FEBRUARY 2001 DEPARTED KSA AND INDICATED TRAVEL TO SYRIA.
- 26 MAY 2001 RETURNED TO KSA FROM YEMEN.
- 04 JUNE 2001 DEPARTED KSA AND INDICATED TRAVEL TO UNITED ARAB EMIRATES AND EGYPT.

PAGE 7 RUEAIIA 2135
- 08 JUNE 2001 RETURNED TO KSA FROM EGYPT.
- 03 JULY 2001 DEPARTED KSA FOR UNITED STATES. HE HAS NOT RETURNED TO KSA SINCE HIS 03 JULY DEPARTURE.

2. SUBJECT MAY HAVE TRAVELED TO LOS ANGELES, CALIFORNIA DURING JANUARY - JUNE 2000 GIVEN HIS LONG ABSENCE FROM THE KINGDOM DURING 3 JUNE 1999 - 8 DECEMBER 2000, BUT THERE IS NO INDICATION IN HIS TRAVEL RECORD THAT HE WENT TO THE U.S DURING THIS PERIOD. FURTHERMORE, SUBJECT PROBABLY DID NOT TRAVEL FROM BEIRUT TO JEDDAH ON 14 OR 16 AUGUST 2001 OR 2001 SINCE THERE IS NO RECORD OF HIM ENTERING SAUDI ARABIA DURING AUGUST 2000 OR 2001.

3. ((O-1) COMMENT: SUBJECT WAS ALLEGEDLY TIED TO SAUDIA AIRLINES (NFI). HE MOVED OUT OF HIS SAN DIEGO APARTMENT ON 01 JUNE 2001, TELLING HIS NEIGHBORS HE WAS MOVING TO LONDON. IT APPEARS HE LEFT FOR THE UK IN APRIL 2001 AND THEN RETURNED BRIEFLY TO COLLECT HIS FAMILY AND CLOSE OUT HIS SAN DIEGO APARTMENT ON 1 JUNE. IT APPEARS THAT SUBJECT CO-SIGNED THE LEASE OF AN APARTMENT IN SAN DIEGO WITH NAWAF AL-((HAZMI)), SUSPECTED TERRORIST ON AMERICAN AIRLINES FLIGHT 77, AND SUBSEQUENTLY COVERED THE MONTHLY RENT PAYMENT ON

PAGE 8 RUEAIIA (F)
AL-HAZMI'S APARTMENT ON SEVERAL OCCASIONS.)
----------TEAR LINE----------

----------TEAR LINE----------

POC: COMMENTS, EVALUATIONS, AND REQUIREMENTS WELCOME.

ACQ: MID SEPTEMBER 2001

DISSEM: (O-1) ABU DHABI, ADDIS ABABA, AMMAN, ANKARA, ASHGABAT, ASMARA, CAIRO, DHAHRAN, DOHA, DUBAI, ISLAMABAD, ISTANBUL, JEDDAH, JERUSALEM, KARACHI, KUWAIT, LONDON, LOS ANGELES, MANAMA, MUSCAT, OMA/RIYADH, PESHAWAR, RIYADH, SANA, TASHKENT, TEL AVIV; (RSOS EXTANT), USUN, EUCOM, CENTCOM, JFCOM, TRANSCOM, SOC, JSOC, SPACECOM, STRATCOM.

WARNING: REPORT CLASS

(G)

PAGE 9 RUEAIIA (F)
OFFICER.

END OF MESSAGE
CABLETYPE: IRIS MILITARY 5.0.4.
(G)

NNNN

VZCZCEIA361MFA608
OO RUCNFB
DE RUEAIIA #8761 2752124
ZNY SSSSS
O 022123Z OCT 01
FM (O-1)
TO FEDERAL BUREAU OF INVESTIGATION
BT

CITE (O-1) 758714

ATTN: FBIHQ SIOC, SC (S) UC (S) UC (S) (S) INVESTIGATIVE SERVICES DIVISION, (G) (G) (S) CRIMINAL INVESTIGATIVE DIVISION, (G) PASS TO FBI NEW YORK FOR (S) ASAC (S) SSA (S) - (G) PASS TO FBI LOS ANGELES, SSA (G)

WARNING NOTICE - INTELLIGENCE SOURCES OR METHODS INVOLVED-

(O-1)

SUBJECT: INEXORABLE - TRACE RESPONSE: CORPORATIONS ASSOCIATED

PAGE 2 RUEAIIA 8761
WITH OMAR AHMED AL-BAYOUMI

REF: NONE

1. PLEASE INCLUDE THE (O-1) NUMBER OF THIS CABLE IN THE REFERENCE LINE OF ALL RESPONSE CABLES.

2. THE FOLLOWING INFORMATION IS PROVIDED FOR LEAD PURPOSES ONLY AND IS INTENDED SOLELY FOR THE BACKGROUND INFORMATION OF RECIPIENTS IN DEVELOPING THEIR OWN LEADS. THIS INFORMATION MAY NOT BE PASSED TO REPRESENTATIVES OF OTHER FOREIGN GOVERNMENTS OR OTHER U.S. GOVERNMENT AGENCIES WITHOUT ORIGINATOR'S PRIOR PERMISSION. IT IS IN ITS ENTIRETY.

3. PER LOS ANGELES FBI REQUEST, WE PERFORMED TRACES ON (P) (P) (P) AND AVCO COMPANY. WE ARE ALSO PROVIDING THE BELOW INFORMATION TO FBI LEGATT (G) TO AID IN THE INVESTIGATION OF OMAR AHMED AL-BAYOUMI, WHO IS CURRENTLY BEING DETAINED IN THE UNITED KINGDOM.

PAGE 3 RUEAIIA 8761

4. WE NOTE THAT AVCO AND DALLAH APPEAR TO BE UNDER THE SAME UMBRELLA COMPANY, [redacted] (O-1) ON A COMPANY, AVCO DALLAH TRANS ARAB, THAT WAS LINKED TO UBL.

A. [redacted] (P) AND [redacted] (P) AS OF DECEMBER 1992, [redacted] (P) WAS LOCATED IN THE U.S. AND WAS REPORTEDLY ATTEMPTING TO PURCHASE MILITARY EQUIPMENT FOR SHIPMENT TO SAUDI ARABIA WITHOUT OBTAINING U.S. EXPORT LICENSES. HE WAS DESCRIBED AS POSSIBLY OF [redacted] (P) DESCENT. [redacted] (P) AKA [redacted] (P) WAS LOCATED AT [redacted] (P) [redacted] (P) NEWPORT BEACH, CA.

B. AVCO COMPANY/DALLAH: AS OF 1998, DALLAH AVCO TRANS ARABIA LTD WAS REPORTEDLY A SUBSIDIARY OF THE AL BARAKA INVESTMENT AND DEVELOPMENT COMPANY IN JEDDAH. IT HAS REPORTEDLY HELD THE CONTRACTS FOR THE CLEANING AND MAINTENANCE OF THE THREE MAJOR AIRPORTS IN SAUDI ARABIA FOR A LONG PERIOD OF TIME. AVCO DALLAH TRANS ARAB AKA AVCO DALLAH COMPANY AKA DALLAH AVCO COMPANY WAS LINKED TO USAMA BIN LADIN (UBL). [redacted] (O-1)

UBL WAS INSTRUCTED TO CONTACT THE COMPANY IN JUNE OF 1998.

5. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT [redacted] (S) AT [redacted] (S) [redacted] (G)

CABLETYPE: DUCS-1.6 HNAGEN 1.0.
BT
#8761

[redacted] (A), (G), (J-1), (O-1)

(Rev. 08-28-2000)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 10/15/2001

To: New York **Attn:** [redacted] (G), (S)

Los Angeles [redacted] (G) [redacted] (G), (S)

Legat

From: Counterterrorism

[redacted] (G)

Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By:

Case ID #: [redacted] [redacted] (F)

Title: [redacted] PENTTBOMB

MAJOR CASE 182

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

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

[redacted] [redacted] (G)

Administrative: [redacted] Reference [redacted] (O-1)

Details: [redacted] [redacted] (F)

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

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

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

[redacted]

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

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

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

LEAD(s):

Set Lead (Adm):

ALL RECEIVING OFFICES

Read and clear.

♦ ♦

(Rev. 08-28-2000)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/14/2002

To: Counterterrorism
New York
San Diego

Attn: [redacted] (G), (S)

From: San Diego
[redacted] (G)
Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F)

Title: [redacted] PENTTBOMB;
MAJOR CASE 182

Synopsis: [redacted] Results from [redacted] (O-1) checks on [redacted] (P) doing business as (dba) [redacted] (P) and Dallah Avco Trans Arabia Limited in Saudia Arabia.

[redacted] [redacted] (G)

Enclosure(s): [redacted] One copy of a [redacted] (O-1) cable number [redacted] (O-1), dated October 2, 2001.

Details: [redacted] In September 2001, a request was made [redacted] (O-1) to determine if there was any intelligence information on [redacted] (P) dba [redacted] (P), Omar Ahmed Al-Bayoumi and Dallah Avco Trans Arabia Limited, located in Saudi Arabia.

[redacted] As a result of that request, the following information was obtained through the above previously mentioned [redacted] (O-1) cable:

[redacted] "Avco and Dallah appear to be under the same umbrella company, as [redacted] (O-1), Avco Dallah Trans Arab, that was linked to UBL...Avco Company/Dallah: as of 1998, Dallah Avco Trans Arabia Limited was reportedly a subsidiary of the Al Baraka Investment and Development Company (sic) in Jeddah. It

[redacted]

has reportedly held the contracts for the cleaning and maintenance of the three major airports in Saudi Arabia for a long period of time. Avco Dallah Trans Arab aka Avco Dallah Company aka Dallah Avco Company was linked to Usama Bin Ladin (UBL). (O-1) UBL was instructed to contact the company in June of 1998."

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

LEAD(s):

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 2:

NEW YORK

AT NEW YORK

Read and clear.

Set Lead 3: (Adm)

SAN DIEGO

AT SAN DIEGO

Serialize into file.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/30/2002

To: New York
San Diego

Attn: SA (S)

From: San Diego
(G)

Contact: SA (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: OMAR AHMED AL-BAYOUMI;
MC #182
OO: NEW YORK

Synopsis: This communication serves to document asset reporting with regard to captioned IT subject.

(G)

Details: On 08/27/2002, (A), (G), (J-1) was contacted with regard to Al-Bayoumi and other current IT issues. The asset was asked about his previous relationship with Al-Bayoumi who (A), (G), (J-1) had previously characterized as (A), (G), (J-1) during the time Al-Bayoumi was in San Diego.

(A), (G), (J-1) tated that even though they were (A), (G), (J-1) Al-Bayoumi (A), (G), (J 1) with him and many of the other Muslim brothers. In discussing the well circulated theory that Al-Bayoumi was a "spy" for the Saudi government, the asset conceded that he thought it more believable now than he initially thought when the suggestion was first made to him by FBI Special Agents shortly after 09/11/2001. He indicated that his feelings of friendship for Al-Bayoumi may not have allowed him to be more objective at the time. When discussing the possibility of Al-Bayoumi following orders from his bosses which may have made him an unwitting accomplice to the terrorist actions of September 11, 2001, (A), (G), (J-1) stated that he didn't believe it likely that Al-Bayoumi would merely follow such orders without questioning their purpose.

The asset advised that he had been (A), (G) Al-Bayoumi that he worked for some Saudi civilian aviation agency and

was in the United States to receive education. (A), (G), (J-1) characterized Al-Bayoumi as being "pretty dumb" academically and technically, but very savvy otherwise. At one point, the asset recalled Al-Bayoumi (A), (G), (J-1) had asked his boss to extend his time in the U.S. so that he could explore further educational opportunities. The asset conceded that upon further thought, that sto ry would seem unlikely in that Al-Bayoumi was not that scholastically motivated.

(A), (G), (J-1) was asked what Al-Bayoumi (A), (G), (J-1) was the reason that he later gave for leaving the U.S. to go to the U.K. The asset replied that Al-Bayoumi (A), (G), (J-1) was forced to continued his education in England since the Saudi educational system would not honor his accumulated American college credits. The asset stated that again, in hindsight he re alizes how unlikely that explanation was to being true.

(A), (G), (J-1) mentioned that about three years ago Al-Bayoumi's boss in Saudi had his son come to San Diego to attend classes at an English language institute in downtown San Diego. This twenty-three year old was named, Talal (last name unknown) who the asset advised (A), (G), (J-1) due to his "rich kid" attitude. The asset thought that Talal initially lived at a Motel Si x somewhere in downtown San Diego with two other guys before moving into an apartment. All that (A), (G), (J-1) could recall about Talal is that he later left to return to Saudi Arabia and then may have moved to Washington, D.C. for school or possibly some other reason unknown to the asset.

The asset was asked about Al-Bayoumi's other friends. He stated that one was Hashim Alattas who was employed at the (A), (G), (J 1) mobile telephone dealership, Wireless USA, (A), (G), (J-1) Alattas was a programmer at Wireless USA. According to the asset, Alattas and Al-Bayoumi previously knew each other either through family kinship or friendship.

(A), (G), (J-1) stated his opinion that the two were complete opposites with Al-Bayoumi being the "Good Boy" and Alattas being the "Bad Boy." The asset explained that he meant that Al-Bayoumi was a family man who regularly attended prayer while Alattas was single, (P-1) (A), (G), (J-1) suggested that this may account for the fact that the two did not spend very much time together although they were previously acquainted from back home in Saudi Arabia.

The asset said that Alattas returned to Saudi Arabian about three years ago. (A), (G), (J-1) stated that it was his recollection that just before Alattas left he arranged for a "brother" to live in his apartment but that the remaining smell of Alattas's many cats kept anyone from living in the apartment for several weeks. (A), (G), (J-1) could only identified the Muslim brother as being one of the two young men who had lived in San Diego that he later learned were 9/11 hijackers (i.e. either Nawaf Al-Hazmi or Khalid Al-Mihdhar). (A), (G), (J (A), (G), (J-1) did not know which one of the two would have been the one who moved into the apartment or how long that individual stayed. NOTE: Investigation by San Diego Division determined that while this may have been the original arrangement between the parties, neither Al-Hazmi or Al-Mihdhar ended up moving into Alattas's former apartment.

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

It was described as being only a brief "How are you doing?" conversation.

When asked what Al-Bayoumi did for recreation, the asset mentioned that Al-Bayoumi went with the Muslim men and boys to an outdoor paint ball range far to the east of San Diego on Interstate 8. The source stated that (A), (G), (J-1) paint ball (A), (G), (J-1) and he remembered Al-Bayoumi attending on one of those occasions. He stated the recollection that Al-Bayoumi video taped the session.

(A), (G), (J-1) was asked who it was that organized these outing. The asset stated that he did not know for sure but thought that it may have been the Muslim Student Association (MSA) that initially set up the trips for the young brothers and the older men joined in later on.

In view of the fact that the Handling Agent had only recently learned of the paint ball games and was not aware of the details of the matter or the identities of those believed to have been present, no additional questioning was made concerning these outings at that time. However, it is believed that the asset would be useful in providing additional details and identifying the participants.

LEAD(s):

Set Lead 1:

NEW YORK

AT NEW YORK

(U) Read and clear.

◆◆

EO14040-001995

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/08/2002

To: Counterterrorism **Attn:** (G) (S) - PENTTBOMB

(G) SSA (S)

Chicago SSA (S)

Boston
New York SA
Washington Field

From: Dallas
(G)
Contact: SSA (S)

Approved By: (S)

Drafted By:

Case ID #: (F)

Title: PENTTBOMB
MAJOR CASE 182
OO: NY

References: (F)

Synopsis: Status update of review of PENTTBOMB material.

Details: Based on direction from FBIHQ via EC, the (G) (G) (G) received copies of all items of electronic data collected by the various field divisions in support of PENTTBOMB. The data includes copies of evidence seized pursuant to warrant, court order and consent. The data includes information directly related to the PENTTBOMB investigation and other data with no apparent relation to the PENTTBOMB investigation. The PENTTBOMB (G) is investigating the attacks which occurred on 9/11/01 in New York, Pennsylvania and Washington, DC. The focus of the PENTTBOMB

investigation are the attacks and the 19 individuals who perpetrated the attacks (19 Hijackers).

On 11/6/01 a PENTTBOMB (G) was formed to determine which of the items collected by (G) are directly related to the PENTTBOMB Investigation (the relevant data). The team consisted of one agent each from New York, San Francisco, Dallas, Chicago and Washington Field. SA (S) is the Dallas agent assigned to the (G)

Approximately 600 Gigabytes of data out of the 37 thousand Gigabytes collected by (G) were determined by the team to be relevant. Additional data were identified as being relevant, but was not yet available to the team as it had not been integrated into the (G) data, and so was not included in the 600 gigabyte figure. The (G) is in the process of examining the relevant data to ensure additional leads are identified and set.

The information developed will be used as a guide to examine the images in the relevant data. This examination process will ensure that all of the relevant information is reviewed for the global aspects of the investigation. As part of the review, the team will perform disk scans for evidence of steganography tools, perform a complete review of logs, email and other forms of communication to include instant messaging and Internet telephony, commonly referred to as "voice over IP." This step will ensure all relevant subjects and computers are identified and investigated in the most efficient and expeditious manner.

On 12/3/01 (G) obtained required approval for the purchase of the equipment and submitted a Concept of Operations for accreditation of the proposed (G) On 12/5/01 the equipment was ordered. The (G) were delivered to FBIHQ and copies of most of the relevant data from (G) were loaded to the servers and shipped to the respective Field Offices.

NYO requested assistance of (G) agents to effectively and efficiently review electronic evidence. NYO requested assistance of the (G) agents currently assisting to continue the Cyber investigation due to their knowledge of the specific case details and the relevant data identified. This request for assistance was limited to the duration of the time required to complete the identified tasks. Dallas received the review equipment in late December 2001.

In the request to Dallas, NY identified 19 items (a number of which consisted of multiple computers) that Dallas should review. These items were:

Hashim Al-attas	PENTTBOMB-3/searchable/2 1 PC 001-0186_Hashim\ Al-Attas/, from Al-Attas, according to (P) he was in contact with San Diego duo	logical, erased, residue, San Diego CART advised the logical files were obtained from a web site and no physical image can be provided
Abdussatar Shaikh	PENTTBOMB-3/searchable/2 1 PC 001-0186_Hashim\ Al-Attas/, Landlord of Almihdar and Al Haznawi stated they may have used computer	logical, erased, residue, San Diego CART advised the logical files were obtained from a web site and no physical image can be provided
Omar Bakarbashat	PENTTBOMB-3/searchable/2 1 PC 001-0186_Hashim\ Al-Attas/, Taught English to San Diego duo	logical, erased, residue, San Diego CART advised the logical files were obtained from a web site and no physical image can be provided
(P)	PENTTBOMB-3/searchable/2 1 PC 001-0186_Hashim\ Al-Attas/, formerly (P) St. Louis. Accepted $ from (P) for possibly lessons. (P) was detained in the UK for providing instruction to Hani Hanjour. (P) now resides in San Diego.	logical, erased, residue, San Diego CART advised the logical files were obtained from a web site and no physical image can be provided
(P)	PENTTBOMB-3/searchable/2 1 PC 001-0186_Hashim\ Al-Attas/, E-mailed with San Diego duo, phone number found in car in Dulles	logical, erased, residue, San Diego CART advised the logical files were obtained from a web site and no physical image can be provided
Hasim Alattas	PENTTBOMB-3/searchable/2 1 PC 001-0186_Hashim\ Al-Attas/, from (P) (P), who stated that he was in communication with San Diego duo -	logical, erased, residue, San Diego CART advised the logical files were obtained from a web site and no physical image can be provided

	DUPLICATE OF ROW 74, THIS SPREADSHEET	
(P)	PENTTBOMB-3/searchable/2 1 PC 001-0186_Hashim\ Al-Attas/	logical, erased, residue, San Diego CART advised the logical files were obtained from a web site and no physical image can be provided
(P)	PENTTBOMB-3/searchable/2 1 PC 001-0186_Hashim\ Al-Attas/, In communication with Omar Bay Aluni	logical, erased, residue, San Diego CART advised the logical files were obtained from a web site and no physical image can be provided
Mohdan Abdullah	PENTTBOMB-3/searchable/2 1 PC 001-0186_Hashim\ Al-Attas/, former roommate of San Diego Duo, they had access to his computer	logical, erased, residue
1989 Nissan Sentra	PENTTBOMB-3/searchable/2 1 PC 001-0186_Hashim\ Al-Attas/, owned by Yazeed Alsalmi. Former roommate of Nawaf Al-Hazmi (Flight #77). I believe the evidence seized was a floppy disk.	logical, erased, residue, San Diego CART advised the logical files were obtained from a web site and no physical image can be provided
(P)	PENTTBOMB-3/searchable/2 1 PC 001-0186_Hashim\ Al-Attas/, (P) (P)	some logical, some erased, some residue, San Diego CART advised the logical files were obtained from a web site and no physical image can be provided
(P)	PENTTBOMB-3/searchable/2 1 PC 001-0199/004/qtp073/, one computer from (P) (P) Venice, FL, (P) of Atta and Al-sheri, let	logical, erased, residue

	them use computer		
Selby Library	PENTTBOMB-3/searchable/2001-0199/002/qtp177/ thru /qtp189/, 13 computers from the Selby Library 1331 1st Street, Sarasota, FL	13 PCs	logical, erased, residue
Kinko's Ft Myers	PENTTBOMB-3/searchable/2001-0199/003/qtp190/, One computer from Kinko's, 11751 South Cleveland Ave., Ft. Myers, FL	1 PC	logical, erased, residue
Gulf State Library	PENTTBOMB-3/searchable/2001-0199/003/qtp192forStau/ thru /qtp194forStau/, /qtp196forStau/, /qtp197forStau/, /qtp201forStau/, 6 computers from Gulf Gate Library, 7112 Curtiss Ave., Sarasota, FL.	6 PCs	logical, erased, residue
Gulf State Library	PENTTBOMB-3/searchable/2001-0199/003/qtp195/, /qtp198/ thru /qtp200/, 4 computers from Gulf Gate Library, 7112 Curtiss Ave., Sarasota, FL.	4 PCs	logical, erased, residue
(P)	PENTTBOMB-3/searchable/2001-0201 (P) Supposedly had foreknowledge of attack and known Islamic Fundamentalist	2 CDs	logical
Omar Al-Bayoumi	PENTTBOMB-3/searchable/2001-0203/001/, Omar Al-Bayoumi Financially tied to Nawaf Alhazmi (F)	1 PC	work product

(P)	PENTTBOMB-3/searchable/2 2 PCs work product 001-0203/002/, (P) (P) is suspected of having flight trained with Hani Hanjour (Flight 77) while in Arizona. (F)

In addition, NY verbally requested that Dallas review all of the items belonging to Zacarias Moussaoui because Dallas personnel started that review while at FBIHQ.

Priority was placed on the review of material directly belonging to Moussaoui by NY. After Dallas completed the review, and provided results of same to NY electronically, NY further requested that Dallas assist in identifying and conducting follow up investigation of items that appeared to be of investigative interest. Dallas complied with this and completed its portion of the follow up investigation in late January, 2002.

During the process of identifying these items, the (G) noted that many of the items for review were not provided to (G) or the (G) (G) in a complete form, but were provided as either work product or logical files. Only a partial review of this material can be completed with the data provided. Dallas has continued its review as requested on the data provided under the initial (G) load.

To date, Dallas has completed the review of the following items:

Hashim Al-attas	PENTTBOMB-3/searchable/2001-0186_ 1 PC Hashim\ Al-Attas/, from Al-Attas, according to (P) he was in contact with San Diego duo
Omar Bakarbashat	PENTTBOMB-3/searchable/2001-0186_ 1 PC Hashim\ Al-Attas/, Taught English to San Diego duo

Hasim Alattas	PENTTBOMB-3/searchable/2001-0186_ Hashim\ Al-Attas/, from (P) (P) who stated that he was in communication with San Diego duo - DUPLICATE OF ROW 74, THIS SPREADSHEET	1 PC
1989 Nissan Sentra	PENTTBOMB-3/searchable/2001-0186_ Hashim\ Al-Attas/, owned by Yazeed Alsalmi. Former roommate of Nawaf Al-Hazmi (Flight #77). I believe the evidence seized was a floppy disk.	1 PC
(P)	PENTTBOMB-3/searchable/2001-0199/ 004/gtp073/, one computer from (P) (P) Venice, FL, (P) of Atta and Al-sheri, let them use computer	1 PC
(P)	PENTTBOMB-3/searchable/2001-0201_ (P), Supposedly had foreknowledge of attack and known Islamic Fundamentalist	2 CDs
Omar Al-Bayoumi	PENTTBOMB-3/searchable/2001-0203/ 001/, Omar Al-Bayoumi Financially tied to Nawaf Alhazmi (F)	1 PC
(P)	PENTTBOMB-3/searchable/2001-0203/ 002/, (P) is suspected of having flight trained with Hani Hanjour (Flight 77) while in Arizona. (F)	2 PCs

From 2/10/02 through 4/22/02 SA (S) Dallas (G) was TDY in the Newark Divison assisting with the review of numerous PENTTBOMB computers.

In anticipation of the short deadline to complete the initial review of remaining computers assigned by the (G) SSA (S) assigned (G) Agents SAs (S) and SA (S) on 5/6/02 to assist SA (S). On 5/9/02, Dallas was notified by FBIHQ (S) that the review needed to be completed by 5/31/02 and Dallas needed to complete an EC detailing the progress to date.

Dallas has continued to support NYO and its efforts in this investigation by providing assistance in numerous instances without written requests from NYO. As an example of this, Dallas identified the router logs of Kinkos as having potentially valuable evidence and therefore obtained copies of these logs shortly after the events of 9/11/01. Dallas forwarded copies of these logs to (G) and retained a copy of the logs for investigative purposes. Dallas then placed these logs on a Dallas server for review purposes. In April 2002, SA (S) (S) verbally requested Dallas loan the Dallas server and contents to the (G) for their review because no other copy existed in reviewable format at that time. The server was immediately sent to SA (S) (S) as requested. This EC will document loaning this server to SA (S) of (G) Dallas will delete the Kinkos material contained on this server when it is returned to Dallas.

All future PENTTBOMB related requests for assistance from Dallas (G) personnel should be set via EC (attention (G) SSA (S) (S).

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 2: (Adm)

NEW YORK

AT NEW YORK

Read and clear.

Set Lead 3: (Adm)

BOSTON

AT BOSTON

Read and clear.

Set Lead 4: (Adm)

WASHINGTON FIELD

AT WASHINGTON FIELD

Read and clear.

Set Lead 5: (Adm)

CHICAGO

AT CHICAGO

Read and clear.

♦♦

(F)
(S)
-1-

On 09/26/2001, (S) SDSU Police, sent the attached facsimile to SD FBI. The fax contains an email message from (P) to (P). The fax corroborates what Det. (S) had provided to SA (S) on 09/24/2001.

The fax states that Mohdar Abdullah, (P-1), from Yemen had been accepted into SDSU after attending Grossmont College. It also states that (P), (P-1), from Saudi Arabia, living at (P), La Mesa, had applied to attend SDSU in Spring 2002.

(F)
(S)

On October 2, 2001, Special Agent (SA) (S), San Diego Division, requested a certified copy of a vehicle history of California license (P). This vehicle was being driven by Omar Ahmed Al-Bayoumi when he was cited in Culver City, California on July 12, 2000. (Rapid Start Control Number (F))

On August 10, 1999, Absolute Auto Rental, Incorporated, 7966 Arjons Drive, Suite 209, San Diego, California 92196, purchased the 1998 Chevrolet Geo Metro from Auto Expert, 423 S. Hindry Ave, Unit E, Inglewood, California 90301, for $8,200.00.

On June 4, 2001, Absolute Auto Rental, Inc., currently Sun Diego Car Rental, 7966 Arjons Drive, Suite 209, San Diego, California 92196, sold the above mentioned vehicle to Annum Partners, dba Rent A Wreck, 645 High Street, Palo Alto, California 94301.

The original certified copies of the transfer records from the California Department of Motor Vehicles (CADMV) will be placed in the 1A section of this file.

(F)
(S)

Reference lead control number (F).

The following investigation was conducted by Special Agents (S) and (S) at San Francisco International Airport, San Francisco, California:

On 10/13/01, (P) Delta Airlines, Supervisor, Airport Services, was contacted by FBI Airport EOC Agents regarding a Delta passenger booked for Delta flight number 126, departing 10/16/01 at 9:05 a.m. The passenger, (P) has a similiar name as a name appearing on (G), OMAR AHMED AL-BAYOUMI, (G)

(P) advised that Delta will input the above information into their computer system to alert Delta employees to contact the FBI when (P) checks in.

On 10/16/01, (P) advised that (P) was a "no-show" for flight #126. (P) agreed to keep (P) s name in their computer system in case he attempts to rebook or travel at a later date.

No further action was taken.

FD-1023 (Rev. 6-22-2007)

FEDERAL BUREAU OF INVESTIGATION

Confidential Human Source (CHS) Reporting Document

Reporting Date: 08/08/2007

Case ID: [redacted] (F) [redacted]

Contact Date: (G) 2007

Type of Contact: In person

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

Written by: (S)

Other(s) Present: N/A

(G)

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

Enclosure(s): Photocopies of photographs of (A), (G), (J-1) (A), (G), (J 1) KHALID AL-MIHDHAR, NAWAF AL-HAZMI and FAHAD AL-THUMARY.

Investigative Background: Interview took place based on recent endeavor by FBI New York, (F), to more fully exploit intelligence targets identified during the PENTTBOM investigation. Pursuant to such endeavor New York JTTF has begun an analysis of (A), (G), (J-1) (A), (G), (J-1) to determine which offer the most potential intelligence value. During the week of (G) /2007, SA (S) and (S) (S) traveled (A), (G), (J-1) to work jointly with (A), (G), (J-1) in (A), (G), (J-1) interviews with captioned CHS regarding (A), (G), (J-1) PENTTBOM investigation.

Source Reporting: On (G) /2007, writers met FBI source (A), (G), (J-1) (Source) at (A), (G), (J-1) Writers showed Source a number of photographs and discussed related topics with him.

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

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

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

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

Source was then shown photographs (copies of which are attached hereto) of two additional individuals whom he immediately recognized as 9/11 hijackers KHALID AL-MIHDHAR and NAWAF AL-HAZMI. Source stated that he had had some interaction with them (A), (G), (J-1)

(A), (G), (J-1) Writers questioned Source as to how AL-MIHDHAR and AL-HAZMI could seemingly so easily "plug into" the local Muslim community in Los Angeles (A), (G), (J-1) (A), (G), (J-1) Without hesitation, Source advised that "they must have had tazkia." Source wrote out tazkia in Arabic as follows:

Source explained that "tazkia" was a protocol for giving a person a recommendation or vouching for their trustworthiness that operated mostly in the Arabian Peninsula (primarily in Saudi Arabia and Yemen), but was well known throughout the "Arab and Islamic world." Source offered an example of how "tazkia" would function by explaining that if a person was to "travel to a new place" where they didn't know anyone "most Saudis" and some Yemenis would get "tazkia" before they left home. Source stated that "tazkia" could be given either in a written form or could simply be a person's name and phone number, i.e. merely contact information of the person who was to assist in the new location. After 9/11, however, many people are reluctant to provide a written "tazkia," advised Source. When writers advised Source that they were unfamiliar with this phenomenon Source added that many Arabs "don't feel comfortable talking about it," since it is a rather intimate part of their culture.

Source advised that from his experience with AL-MIHDHAR and AL-HAZMI, they were "organized" and would not have arrived in the U.S. without "tazkia." Source added that neither AL-MIHDHAR nor AL-HAZMI had the "personality type" to operate in the U.S. without at least some initial introduction to the community, which "tazkia" would have provided. Writers asked source to explain why he thought this, to which Source stated that AL-MIHDHAR and AL-HAZMI could not "shmooze" or "strike up conversations" with strangers very well, which according to Source they would have needed to do if they were to integrate and meet people in the local Muslim community. Source indicated that without some help AL-MIHDHAR and AL-HAZMI "would have failed" in their mission. (A), (G), (J-1) (A), (G), (J-1) (A), (G), (J-1) Source offered this as evidence of AL-MIHDHAR and AL-HAZMI's inability to perform basic functions in the U.S. due to their lack of knowledge of English (A), (G), (J-1)

Source believed that AL-MIHDHAR and AL-HAZMI may have been assessing Source for possible recruitment to assist them further their plans. Source explained that he believed this because AL-MIHDHAR and AL-HAZMI would often question him as to his religious beliefs and then, he now believes, he was "tasked" to (A), (G), (J-1) mentioned above. When Source "failed" this tasking (A), (G), (J-1) (A), (G), (J-1) he was eliminated as a potential recruit.

Writers presented an additional photograph (a copy of which is attached hereto) which Source recognized as the former Imam of the King Fahad Mosque (KFM) in Los Angeles, named AL-THUMARY (NOTE: The photograph is of FAHAD AL-THUMARY). Source advised that AL-THUMARY was an "extremist" and a "conservative," but was also generally "quiet." Source stated that AL-THUMARY was placed at the KFM by an organization named ABN TAIMIA. Source added that he recalls that AL-HAZMI mentioned to Source that AL-HAZMI had a "formal" meeting with AL-THUMARY at "a school or hotel." Source explained that by "formal" he meant that the meeting was pre-arranged at a specific time and place, not simply AL-HAZMI stopping by the KFM. Writers questioned whether AL-THUMARY could have provided AL-MIHDHAR and AL-HAZMI the "tazkia" into the local southern Californian Muslim community. Source replied that that would comport with what he was able to observe, but that someone would have had to provide "tazkia" to meet AL-THUMARY, which probably came from abroad.

Source advised that he had heard of a MAJID or MAJED AJAJI. Source recalled hearing AJAJI's name mentioned "several times" in the KFM. In addition, AL-THUMARY had talked about him on multiple occasions. Source recalled meeting AJAJI at the end of 1999, beginning of 2000 in Los Angeles, probably at the KFM but could not remember any other details.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/16/2001

On Saturday, September 15, 2001 [(P)], [(P)] [(P)] for the San Diego Unified School System, [(P)] [(P)], [(P)], San Diego, California, work telephone number, [(P)], home telephone number [(P)], was met at the administrative offices of [(P)] [(P)] where she was interviewed by SAs [(S)] and [(S)] San Diego Division, Federal Bureau of Investigation. [(P)] was apprised of the identities of the interviewing Agents and the purpose of the interview. [(P)] provided the following information:

[(P)] accessed the master student information database maintained by the San Diego Unified School System for the children of Omar Al-Bayoumi with the following results:

[(P-1)], DOB [(P-1)], student identification number [(P-1)] is listed as currently enrolled as [(P)] as a [(P-1)] grade student. [(P-1)] father is listed as Omar Al-Bayoumi and his mother is listed as Manal. The only telephone contact numbers for [(P-1)] are as follows: Manal at [(P-1)], and [(P-1)]; [(P)] LNU at [(P)] and [(P)], and Omar, cellular number [(P-1)]. The home address for [(P-1)] was listed as [(P-1)] [(P-1)], San Diego, California.

[(P)] then provided [(P-1)] student file, and indicated that as of the beginning of the 2001 - 2002 school year, 9/4/2001, he was assigned to [(P)] with [(P)]. The student identification card, which all enrolled students are required to update during the first week of school was not updated. [(P)] advised that this most likely meant that [(P-1)] no longer attended classes at [(P)]. When asked about the discrepancy between the student file and the computer database, [(P)] indicated that the computer program automatically re-enrolls a student provided the district had not received notice of the student's withdrawal from the school. [(P)] advised that the only way to verify [(P-1)] actual current attendance would be to talk to his teacher, [(P)].

Examination of [(P-1)] student file yielded that [(P-1)] began his formal education with the San Diego Unified School district in 1997 as a [(P-1)] at Lafayette elementary. [(P-1)] was continually

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

File # [(F)] Date dictated N/A

by SA [(S)], SA [(S)]

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enrolled with the district through the present, advancing to the (P-1) grade. Immunization records indicated that (P-1) was born in (P-1) (P-1). These records also provided a possible health care provider for (P-1) as (P), telephone number (P). A parental permission form yielded an exemplar of Omar Al-Bayoumi's signature dated 6/17/1997. A copy of a lease deposit receipt indicated that the Al-Bayoumi family began renting an apartment at (P-1) (P-1), San Diego, California on September 1, 1999. A copy of a 8/28/1997 Pacific Bell bill for telephone service to number (P-1) (P-1) was found in the name of Omar Albayoumi at (P-1), (P-1) San Diego, California 9217. A notation in (P-1) file indicated that he studied Arabic language on Saturdays. It is unknown where (P-1) studied Arabic. No forwarding information was indicated. (Copies of the documents summarized above will be maintained in the 1-A section of this casefile.)

(P-1), DOB (P-1), student identification number (P-1), was last enrolled with the San Diego Unified School District on June 14, 2001. (P-1) went to Ray Kroc Middle School where she was a (P-1) grader. (P-1) is not currently enrolled in the district according to the master student information database. Residential address and all contact telephone numbers were the same as listed for Firas. No forwarding information was indicated.

(P-1), DOB (P-1), student identification number (P-1), was last enrolled during the 2000 - 2001 school year when he attended University City High School as an (P-1). (P-1) is not currently enrolled in the district according to the master student information database. The home address was listed as (P-1) (P-1), San Diego, California 92122. All telephone contact numbers for (P-1) were identical to those of his siblings. No forwarding information was indicated.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/19/2001

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

On Tuesday, September 18, 2001, SAs (S) and (S) located and interviewed (P), adult male, date of birth (P-1) born in (P), Social Security Number (P-1) telephone number (P), cellular telephone number (P) (P), at (P), California. (P), nicknamed (P) was interviewed concerning his relationship to Omar Al-Bayoumi.

(P) was shown a California Driver License photo of Omar Al-Bayoumi, which has been made a part of this investigative file. (P) looked at the photo and said that the man in the photo is his best friend, Omar Al-Bayoumi.

(P) has known Omar Al-Bayoumi for approximately 2 ½ to three years. (P) said that Omar Al-Bayoumi is currently living in England with his wife and four children. One of the children is a new-born baby. The baby was born within the last six months in San Diego. (P) has corresponded with Al-Bayoumi by e-mail since Al-Bayoumi moved to England sometime between April, 2001 and June, 2001.

(P) met Omar Al-Bayoumi at a mosque located at Balboa Avenue near I-805 in San Diego. (P) and Al-Bayoumi both attended services at the mosque. On one occasion, (P) needed a ride home from the mosque, and Al-Bayoumi offered to take (P) home. This was approximately 2 ½ to 3 years ago. From that initial contact, the two became friends. Since that time, they have lived as neighbors in an apartment complex on Beadnell Avenue in the Clairemont area of San Diego, near the mosque where (P) met Al-Bayoumi. While Al-Bayoumi resided at he apartment on Beadnell Avenue, (P) would visit Al-Bayoumi at his apartment three to four times each week. Subsequent to that, Al-Bayoumi moved from the apartment on Beadnell to the Parkwood Apartments complex on Mount Ada Road. (P) recalled that Al-Bayoumi's apartment number was (P), located adjacent to a swimming pool. Omar Al-Bayoumi lived with his wife and three children in this apartment. Omar Al-Bayoumi and (P) friendship involved four or

Investigation on 09/18/2001 at San Diego, California

File # (F) Date dictated 09/19/2001

by (S)

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five visits to Al-Bayoumi's apartment on Mount Ada Road, until Al-Bayoumi moved to England sometime between April and June, 2001.

(P) was not aware of any employment that Al-Bayoumi had while he lived in San Diego. (P) recalled that Al-Bayoumi's wife taught Arabic classes occasionally, but was not aware of any income that she had. (P) was not well acquainted with Al-Bayoumi's wife, and did not know her name. Omar Al-Bayoumi at one time told (P) that Al-Bayoumi's wife's father was wealthy. (P) assumed that Al-Bayoumi's money came from that source. (P) was also aware that Al-Bayoumi sometimes taught computer classes for people at the local mosque, and that he received money from the Government of Saudi Arabia, and assumed that the money was to assist him with the costs of his education. (P) was also aware that Omar Al-Bayoumi was formerly employed as a manager of some sort or an airline or airline association in Saudi Arabia.

(P) became acquainted with some of Al-Bayoumi's friends, family, and associates through their friendship. (P) recalled meeting one of Al-Bayoumi's associate named (P) LNU, around March of 2000. (P) became friends with (P) through his contacts with Omar Al-Bayoumi. After getting to know (P), (P) came to dislike (P) because of the bad attitude that (P) had. (P) avoided contact with (P) because he did not like (P) (P) remembered that (P), a thin man about 23-years-old from Saudi Arabia, worked for a short period of time at (P) at (P) and (P) in San Diego sometime in March or April of 2001. (P) knew this because he, (P) worked at the same (P) for a short period of time around the same time. (P) was told that (P) returned to Saudi Arabia from San Diego because of some sort financial trouble. (P) had not seen (P) since April, 2000, approximately.

(P) remembered that Omar Al-Bayoumi owned a white Cadillac, unknown year, a blue or green 4-door 1999 Toyota Tercel, and a red 1993 Nissan Maxima 4-door. (P) recalled that the red Nissan once belonged to (P) (P) left the car with Omar Al-Bayoumi when he, (P) left for Saudi Arabia. (P) thinks that Al-Bayoumi sold that car to an unknown person.

(P) was aware that Omar Al-Bayoumi had two men stay at the apartment on Mount Ada Road for a short period of time a little more that one year ago. (P) did not meet the men. (P) believes that Omar Al-Bayoumi told him that the men were visiting while on vacation, and that one was his brother. Nothing was known about the other man.

(P) last saw Omar Al-Bayoumi on or about April 09, 2001, at the (P) campus located on Camino del Rio South, San Diego. (P) believed that this was a Saturday, and was not sure of the date, but knew it was either April 09 or the Saturday closest to that date. (P) and Al-Bayoumi were both students there, and used computers there to send and receive e-mail. (P) was aware of two e-mail accounts that Al-Bayoumi used. One was (P-1) and the other was an AOL account with the same screen name. (P) believed that Al-Bayoumi has cancelled the AOL e-mail account, but probably maintains an Internet webpage through AOL.

Omar Al-Bayoumi has kept in touch with (P) by way of e-mail from England. Al-Bayoumi provided (P) with a home telephone in England, by e-mail. (P) searched his e-mail account archives for the e-mail from Al-Bayoumi that contained the home phone number. (P) was unable to locate the e-mail, and believed that he had deleted that particular e-mail. (P) did locate at least three e-mails currently stored in his account that were correspondence to and from Al-Bayoumi.

During this interview, (P) signed an FBI form FD-26, giving his consent to SA (S) for a search of records of (P) e-mail account identified as (P) A search of that account was done in the presence of the interviewing agents and (P) at the FBI, approximately 5:00 p.m. on 09/18/2001. SA (S), San Diego FBI, was present during that search and maintained printed copies of the e-mail correspondence retrieved from (P) account described above. A separate FD-302 prepared by SA (S) covers that search.

(P), a mutual friend of Omar Al-Bayoumi and (P), lives in San Jose, California. (P) works for (P) as a (P). (P) and (P) are close friends who talk frequently on the telephone. More than two years ago, Omar Al-Bayoumi, (P) and (P) were involved in a financial arrangement for the purchase of a building located on (P) Avenue in El Cajon. The building was a mosque, being rented from the property owner. A man from Saudi Arabia regarded as being very wealthy engaged in a business deal with Omar Al-Bayoumi and (P) to purchase the mosque property. Omar Al-Bayoumi was unable to accomplish the purchase of the property through (P) and the man from Saudi Arabia.

(P) was aware that Omar Al-Bayoumi did accomplish the purchase by some other unknown means. (P) learned this from Omar Al-Bayoumi. Omar Al-Bayoumi was made the manager of the mosque after the purchase was accomplished. (P) learned this from Omar Al-

Bayoumi. (P) visited the mosque and saw that Omar Al-Bayoumi had an office in place at the mosque for a few months after the mosque opened under the new ownership. (P) believed that the name of the man from Saudi Arabia was Said El Hadi, but could not be sure. (P) said that this man had a reputation for being very wealthy and interested in investing his money with Omar Al-Bayoumi in the U.S., and in exporting to Saudi Arabia any product made in the U.S. (P) explained that anything made in the U.S. can be easily re-sold in Saudi Arabia. (P) knows that this man has much influence in the Muslim community of San Diego, and makes visits to San Diego approximately every two months.

Hashim Al Attas is a mutual friend of (P) and Omar Al-Bayoumi. Hashim Al Attas lived in El Cajon, California, for about seven years. He was involved in the mosque there and is regarded as a computer expert. Al Attas is a male, originally from Saudi Arabia. Attas is about 24 years old, heavy set. (P) last had contact with Al Attas about nine months ago. (P) had no record of that contact, which was made by e-mail.

(P) was shown photographs of the nineteen subjects of this investigation. The photographs were previously made a part of this investigation. After viewing the photographs, (P) said that all of the men who appeared in the photos looked very familiar and may be people he had met at the mosques in San Diego. (P) did not recognize any of the men in the photos as people he recalls meeting.

(P) currently lives with (P) at (P) (P), California. (P) has lived at this address for approximately six months. He previously resided at (P) Drive, (P), San Diego, California, for approximately five months. Previous to that residence, (P) lived at an apartment located at (P), (P), San Diego, California. (P) is employed as an (P) at (P), (P) (P) San Diego, California, telephone (P)

(P) is married to (P), (P) years old. (P) is separated from his wife and is seeking a divorce. (P) birth date is (P-1) year unknown. They have been married for about four months. (P) is a (P) and had no contact with Omar Al-Bayoumi or any of his family or associates.

(F)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/20/2001

(P), adult male, date of birth (P-1), born in (P), Social Security Number (P-1), telephone number (P) (P), cellular telephone number (P), at (P), (P), California, came to the San Diego Office of the FBI to be interviewed concerning his relationship with Omar Al-Bayoumi.

(P) reported that he had received a reply to an e-mail sent by (P) to Omar Bayoumi, and that the e-mail envelope had not been opened. Special Agent (SA) (S), FBI San Diego, used an FBI computer connected to the Internet to access (P)'s e-mail account, (P), in the presence of (P). (P) had given his consent to SA (S) to conduct a search of the e-mail account. An e-mail that (P) said was from Omar Al-Bayoumi was opened, read, and printed by SA (S). (P) sent an e-mail text message to Omar Al-Bayoumi in the presence of SA (S) and SA (S). A separate FD-302 prepared by SA (S) covers these events, and contains printed copies of the e-mails referenced.

Subsequent to this part of the interview, (P) was interviewed by SA (S), San Diego FBI, concerning (P)'s relationship to Hashim Al-Attas. A separate FD-302 prepared by SA (S) covers that part of the interview.

Investigation on 09/20/2001 at San Diego, California

File # (F) Date dictated 09/20/2001

by (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/20/2001

[redacted] (P), email address [redacted] (P), after being advised of the identity of the investigating agents and the nature of the interview, voluntarily provided the following information.

[redacted] (P), under the supervision of the investigating agent, accessed his Yahoo! email account. This access [redacted] (G) [redacted] (G) [redacted] (G)

Upon accessing his Yahoo! email account, [redacted] (P) noticed an email message from sender "omar Al" and identified it as belonging to Omar Al-Bayoumi. The subject of the email was "What the hick is this!" [redacted] (P) printed the screen displaying this information. He was then instructed to open the email from Al-Bayoumi. Al-Bayoumi's message instructed [redacted] (P) to keep both of his email addresses, [redacted] (P-1) and [redacted] (P-1). Additionally, the hypertext markup language (HTML) code contained within the message revealed a heading labeled "Birmingham Saudi Club". [redacted] (P) printed this email message.

Previously, [redacted] (P) had reported that the email message he sent to [redacted] (P-1) on September 19, 2001 had been returned. As a result, [redacted] (P) re-sent the message to Al-Bayoumi from his home at approximately 8:00 PM PST on September 19, 2001. He then opened the message confirming this and titled "failure delivery" and printed it.

[redacted] (P) was then instructed to reply to Al-Bayoumi's message. He composed a response and printed the screen display before sending the email.

All printed output described above is attached to this report and has been placed in an FD-340 envelope and sent to the case file.

Investigation on 09/20/2001 at San Diego, California

File # [redacted] (F) Date dictated 09/20/2001

by [redacted] (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/20/2001

(P), born (P-1), California drivers license (P-1), (P), San Diego, California, telephone number (P), was interviewed at her residence. After being advised of the identity of the interviewing agents and the nature of the interview, (P) provided the following information:

(P) and her husband, (P), have lived in (P) for approximately sixteen months. (P) stated the family in (P) ((P) doors down from hers) moved out about a month ago. She described the family as a Middle Eastern couple with a small child, who appeared to be a year and a half old. (P) stated the wife was very quiet and appeared to be a good mother. The husband only spoke to (P) once when she commented that their child was a "cute little boy." (P) stated the husband replied in a curt tone "she's not a little boy, she's a little girl." (P) remembers that he spoke perfect English.

(P) stated she usually stays up late at night working on her computer. On several occasions over the last four months, around 11:30 p.m. or midnight, she would see the male of (P) join two other males in the apartment complex, and leave in expensive cars. (P) stated she thought this odd because they would leave around the same time every night and be gone for about two hours. She also recalled that they would all be wearing similar dress; long light tan tunics, long dark pants and brown hats. She stated they left in expensive cars, such as Mercedes Benz, BMW's and one time even a Rolls Royce.

(P) further recalled that there was a young homeless man that used to teach the family English. He usually carried a back pack and was seen going in and out of the apartment frequently.

(P) remembers the mother and child because they used to say a friendly hello to each other in the court yard. On several occasions, the mother and child would stop by her apartment to pet one of the cats that (P) owns.

Investigation on 09/20/2001 at San Diego, CA

File # (F)

(S)

by (S)

Date dictated 09/20/2001

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

(F)

(P) stated that she thought the woman in the apartment was a good mother. It seemed strange to her that every afternoon, they would leave the child in a high chair on the patio, with the blinds closed, for about two hours. They could hear the child screaming in the chair but no one came out to take care of it. (P) commented that whatever they were doing in the apartment every afternoon, must have been really important for the woman to neglect her child.

(P) remembers that when the male first moved in about four to five months ago, the male had a very long beard. He appeared to have trimmed it right before they moved out.

(P) stated that when the family moved out, it was done late at night and in a hurry. She remembers that the women packed up the car (believed to be a green Ford Tempo) and they were gone. She thought this odd because they did not using a moving truck to move in or out of the apartment. One of the neighbors, described as a woman with a big dog, heard the male say that he was moving to New York.

(P) was shown photographs of all the Middle Eastern males in the lists and profiles of the possible hijackers (photos number 1 through 19). In addition, two photos were added as numbers 20 (Omar Al-Bayoumi) and number 21 (Abdallah Al-Towayan).

(P) looked at all the photographs and stated that numbers 12 and 20 looked familiar (Marwan Al-Shehhi) and (Omar Al-Bayoumi). She then advised that photograph number 21 (Al-Towayan) was definitely the male that lived in (P) She advised that when she saw him in the complex, he was wearing wire rimmed glasses but that the individual in the photograph was definitely him.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/22/2001

On September 19, 2001, abandoned mail for Omar A. Al-Bayoumi addressed to [redacted] (P) San Diego, California, and Abdallah Al-Towayan addressed to [redacted] (P) San Diego, California was seized from the United States Post Office, located at 2150 Comstock Street, San Diego, California pursuant to an authorized search warrant signed by United States Magistrate Judge [redacted] (S) Southern District of California, United States District Court, on September 18, 2001.

On September 19, 2001, at approximately 4:50 p.m., a total of thirty pieces of mail addressed to both Omar A. Al-Bayoumi and Abdallah Al-Towayan were seized from United States Postal Inspector [redacted] (S) A copy of the search warrant with the attachments and a receipt of the items taken were given to [redacted] (S)

On September 20, 2001, at approximately 6:30 a.m. to 7:30 a.m., the thirty pieces of mail were opened and copied prior to entering the mail into the Federal Bureau of Investigation Evidence Control Center. The FD-597, receipt of items taken, was placed in a 1-A envelope.

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

File # [redacted] (F) Date dictated 09/22/2001

by SA [redacted] (S)

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(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 09/25/2001

To: Counterterrorism **Attn:** (G), (S)

Investigative Services

Laboratory

National Security

New York Command Post

From: San Diego Attn: (G), (S)

ERT
Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: MAJOR CASE 182
PENTTBOMB

Synopsis: Laboratory evidence examination request.

Package Copy:

Being forwarded under separate cover by Federal Express are:

Items of evidence:

(1) Spiral Notebook Journal - (F)
(11) Latent lifts - (F)

Also included are two original fingerprint cards from Mohdar M. Abdullah for identification purposes, copies of the FD192 and Chain of Custody for the aforementioned evidence, as well as a Personal Identification fingerprint card for Special Agent (S).

Details: Per a telcall from San Diego (S) to Unit Chief (S) and SSA (S) on 9/25/2001, San Diego is requesting the immediate examination and analysis of evidence recovered in connection with captioned investigation.

On 9/22/2001, pursuant to a Federal Search Warrant from the Southern District of New York, a search was executed on a red GEO Metro vehicle registered to Mohdar M. Abdullah, date of birth (P-1) Prior to the search, Abdullah was arrested in San Diego, CA, pursuant to a federal material witness warrant issued out of the Southern District of New York as a result of his alleged association and possible support provided to individuals involved in the terrorist incidents on 9/11/2001. The subsequent search of Abdullah's vehicle revealed a spiral notebook which contained handwritten notes that make reference to "hijacking" and "planes falling from the sky", as well as references to mass killings. The notebook, suspected to be Abdullah's, contains numerous incriminating statements with significant correlations to the recent terrorist incidents.

San Diego is requesting that the notebook and latent lifts found in an on Abdullah's vehicle be examined for latent fingerprints in order to link Abdullah to the notebook, as well as identify any possible associates. Additionally, San Diego would like the notebook examined for possible indented writing which may provide added evidence to identify additional associates and/or establish a possible date and time the notes were written.

San Diego is also requesting that the writing within the notebook be analyzed by members of the (G) (G) Unit to develop a behavioral profile on Abdullah.

To date, San Diego has been unable to establish any evidence to determine when the notations were made in the notebook or who wrote them. Furthermore, no handwriting exemplars are available for comparison. San Diego has provided two original fingerprint cards obtain from Abdullah subsequent to his arrest. Also provided, was an original Personal Identification fingerprint card from a Special Agent that accidently handled the notebook without gloves.

For background purposes, San Diego investigation has determined that Mohar Abdullah was a close associate of Nawaf Al-Hazmi and Khalid Al-Midhar. Both Al-Hazmi and Al-Midhar were listed on the passenger manifest for AA flight#77 and are believed to be two of the five hijackers on board that flight. Subsequent interviews of Abdullah by San Diego have confirmed Abdullah's association with Al-Hazmi and Al-Midhar. Abdullah was introduced to Al-Hazmi and Al-Midhar by Omar Ahmed

EO14040-002025

Al-Bayoumi; a manager or leader of a Mosque in El Cajon, CA. Abdullah developed a close relationship, socially and religiously, with Al-Hazmi and Al-Midhar. Abdullah assisted
Al-Hazmi to obtain flight lessons at a flight school in Florida. In December 2000 or January 2001, Al-Hazmi introduced Abdullah to Hani Hanjour, another one of the five suspected hijackers of AA flight# 77.

Due to the time limitation placed on a federal material witness warrant, Assistant United States Attorney (S) from the Southern District of New York, has requested that the aforementioned Laboratory examinations be expedited in order that any applicable incriminating evidence developed could be included in the prosecution of Abdullah. After processing the evidence for latent fingerprints and/or indented writing analysis, San Diego is requesting that the evidence be returned to the San Diego Division with a copy of the Laboratory findings/report.

LEAD(s):

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 2:

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

Read and clear.

Set Lead 3:

LABORATORY

AT WASHINGTON, DC

Analyze spiral notebook for possible latent fingerprints and/or indented writing and report findings to the San Diego Division.

Set Lead 4:

NATIONAL SECURITY

AT WASHINGTON, DC

Request (G) conduct analysis of written documentation found in notebook for behavioral profile. Subsequent findings/reports should be sent back to San Diego to assist in investigation.

Set Lead 5:

NEW YORK

AT NEW YORK, NY

Read and clear.

♦♦

EO14040-002027

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/21/2001

[redacted] (P) date of birth [redacted] (P-1), [redacted] (P) [redacted] (P), California (CA), telephone number [redacted] (P) California drivers license [redacted] (P-1) was advised of the identities of the interviewing agents and purpose of the interview. [redacted] (P) provided the following information:

In the summer of 1996, [redacted] (P) met HASHIM ALATTAS at the computer lab at [redacted] (P), San Diego, CA. [redacted] (P) was a student and ALATTAS was a lab assistant. ALATTAS came to the United States from Saudi Arabia approximately five to six years ago. ALATTAS' family is very wealthy and famous in Saudi Arabia. ALATTAS was married to a woman possibly in Riyadh. ALATTAS was not a religious person.

When [redacted] (P) and ALATTAS met, ALATTAS had a girlfriend named [redacted] (P) Last Name Unknown (LNU). [redacted] (P) was from [redacted] (P) [redacted] (P) brother, [redacted] (P) also worked at [redacted] (P). [redacted] (P) was not close to [redacted] (P) because she did not like it when ALATTAS' friends came over to play video games and play on the Internet.

[redacted] (P) started working at [redacted] (P) as a [redacted] (P) approximately two years ago. [redacted] (P) boss, [redacted] (P), was looking for someone to design their web site. [redacted] (P) introduced ALATTAS to [redacted] (P) [redacted] (P) hired ALATTAS to handle all the computer systems, computer networking, calling cards, and telecommunications. ALATTAS was a computer expert and he helped a lot of people learn the computer business.

At one time, [redacted] (P) was making good money. [redacted] (P) said that [redacted] (P) had some "problems" with another company that caused them to file for bankruptcy. [redacted] (P) did not know the details of the problems. [redacted] (P) laid off four to five people and [redacted] (P) took one month off. [redacted] (P) then changed their name to [redacted] (P) [redacted] (P), and moved to the [redacted] (P) in Sorrento Valley.

[redacted] (P) stayed with the company another month and then left because they were not getting much business. [redacted] (P) was also doing

Investigation on 9/20/01 at San Diego, CA

File # [redacted] (F) Date dictated 9/21/01

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

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work on the side. ALATTAS stayed with the company. After (P) left, he saw ALATTAS approximately once every two weeks.

ALATTAS' family, in Saudi Arabia, began having problems in Saudi Arabia. ALATTAS' father (P-1) and his mother and brother would call him all the time to tell him to come home, but he really did not want to go. At the beginning of 2000, ALATTAS decided he needed to go back to Saudi Arabia for one to two months. While he was there his (P-1). ALATTAS never returned to the United States

(P) last had contact with ALATTAS approximately one to two months ago, on the Internet. (P) uncle, (P), who owns a (P) company in (P), was looking for someone to work for him either in London, or Bahrain. (P) referred ALATTAS to (P) who contacted ALATTAS in Saudi Arabia. For some unknown reason, ALATTAS did not do any work for (P)

ALATTAS' friends were mostly from Atcall, International. The following is a list of known friends of ALATTAS:

1. (P) LNU: (P) born in (P) approximately 24 years old. Works for (P) (P) on 9th Avenue in Escondido, CA. Lives in San Diego. (P) saw him one week ago.

2. (P) LNU: (P) from same place as (P) LNU. Approximately 30 years old. Lives in San Diego. Is getting married in one week. (P) heard form him one week ago.

3. (P) LNU: American musician who was ALATTAS' neighbor

4. KHALID LNU: From Saudi Arabia or Yemen. Described as a little skinny guy, 5'7" tall. Met him at the Balboa mosque. (P) played soccer with him but was not comfortable with him. Came into the community suddenly. KHALID had visited ALATTAS' apartment at least twice. (P) believes that ALATTAS and KHALID left for Saudi Arabia together.

(P) was shown a photograph of OMAR ALBAYOUMI. (P) recognized the picture and knew his name. (P) said that ALBAYOUMI is also called ABU IMAD. (P) thought that ALATTAS did not like ALBAYOUMI very much.

(F)

(P) was shown photographs of 19 suspected hijackers, but did not recognize any of them.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/24/2001

(P) born (P-1), Social Security Account Number (P-1) of (P) El Cajon, California, home telephone number (P), was interviewed by Federal Bureau of Investigation (FBI) Special Agent (SA) (S) (S) and United States Secret Service SA (S)

(P) had joint legal and physical custody of (P-1), born (P-1), with (P-1)'s father (P) At the time of the interview, (P-1) was staying with his mother. (P) consented to letting the above mentioned SA's speak with (P-1). After advising (P) and (P-1) of the identity of the interviewing agents and the purpose of the interview (P-1) provided the following information:

(P-1) met and became friends with Mohdar Abdullah who was leasing an apartment with (P-1)'s father Abdul El-Arbi at (P-1) (P-1) El Cajon, California.

Mohdar and (P-1) did several activities together. At times, Mohdar would give (P-1) a ride home from worship at the mosque. On at least one occasion, Mohdar took (P-1) to a Starbucks coffee shop near the mosque on Balboa Avenue in San Diego, California. On at least one occasion, Mohdar took (P-1) to a Texaco station where Mohdar worked. (P-1) could not remember specific dates, or exact addresses of the locations. Also, (P-1) saw rifle cartridges in Mohdar's room at the (P-1) address. (P-1) did not see Mohdar with a rifle of pistol. Mohdar did tell (P-1) that Mohdar had gone to a shooting range, but (P-1) did not know which shooting range or where.

(P-1) was shown 20 color copy photographs consisting of one car, 18 men and one woman. (P-1) was asked to identify which, if any, of the photographs he recognized. (P-1) identified the following photographs with the following circumstances:

1 - Nawaf M. Al-Hazmi

Investigation on 09/24/2001 at El Cajon, California

File # (F) Date dictated

by SA (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

(P-1) saw Al-Hazmi at a mosque in La Mesa and the Ismalic Center of San Diego. (P-1) believed that Nawaf and Mohdar were friends but did not know how they had met. (P-1) never saw Al-Hazmi and Mohdar speak, but (P-1) thought they might know each other through social interactions at the mosque.

20 - Omar Ahmed Al-Bayoumi
(P-1) saw Al-Bayoumi at the mosque on Balboa Avenue.

21 - Omar Bakarbashat
(P-1) saw Mohdar with Bakarbashat and heard them speaking arabic together.

25 - Ramez Tawfik Noaman
(P-1) saw Noaman at the mosque on Saranac Street and 70th Street in La Mesa, California.

27 - (P)
(P-1) believed that (P) worked for a cleaning company. (P-1) had seen (P) at the mosque on Saranac Street and 70th Street in La Mesa, California. (P) drove (P-1) home from the mosque on at least one occasion.

29 - Mohdar Abdullah
As was previously mentioned, (P-1) and Mohdar were friends.

A photocopy of the photographs copies listed above will be placed in the case file.

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 09/28/2001

To: Counterterrorism
Investigative Services
New York
New Orleans

Attn: (G)
(G)
Command Post
(G)

From: San Diego
(G)
Contact: SA (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F) (F)

Title: PENTTBOMB;
MAJOR CASE #182

Synopsis: Set lead to (G) to interview (P), AKA (P), AKA (P) re: (P) whereabouts on or around September 10th, 2001 and any possible contact that he might have had with suspected associates of known terrorists in San Diego, CA.

Reference: (F), Lead Control Number (F)

Enclosure(s): Copy of California Driver's License for (P), application date, April 10, 2000; one copy of a printout of his California criminal history, including his arrest photograph; and a copy of current mug shots being used in the captioned case, including San Diego-based terrorists and their possible associates.

Details: A lead was sent to San Diego from "ASU Spring Valley" to evaluate the criminal record of (P) (P-1) in order to determine whether he was involved with a cell of terrorists that had been connected with San Diego, composed of Nawaf M. Al-Hazmi, Khalid M.N. Al-Midhar and Hani S. Hanjour. Possible associates of these known terrorists currently under investigation include Hashim Mohsen Al-Attas, Mohdar Abdullah, Omar Ahmed Al-Bayoumi, (A), (G), (J-1) and (A), (G), (J-1) among others.

New Orleans Division, (G) is requested to interview (P), who was arrested on or about (P) for violating his parole by (P) without authorization, and show him the enclosed photographic lineup

to determine whether he had any contact with the suspected associates of the known San Diego-based terrorists or any other suspicious persons not previously identified. He is also directed to provide information on his whereabouts from the time of his release from California State Prison, (P) where he was serving a sentence (P) to the date of his relocation to Louisiana. (Note: (P) had a prior conviction for (P) In addition, he is to provide a list of contacts in San Diego, particularly any contact with Dr. Abdussattar Shaikh of the Islamic Center on Eckhardt Street, (near Balboa Ave.) San Diego; the Mosques on Saranac Street, La Mesa or in Lemon Grove; and the Texaco Star Mart on Spring Street, La Mesa. Finally, he is to provide any information that he might have received with relation to possible terrorist activities, including fundraising, in the San Diego region.

The point of contact in Louisiana for Parole is Mr, (S) Deputy Administrator for Parole at (S) In Sacramento, CA, the contact is Ms. (S) at (S).

LEAD(s):

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

For Information

Set Lead 2: (Adm)

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

For Information

Set Lead 3: (Adm)

NEW YORK

AT NEW YORK

For Information

Set Lead 4:

NEW ORLEANS

AT LAKE CHARLES RESIDENT AGENCY

Will interview [redacted] (P) as soon as possible, at the jail in [redacted] (P) Lousisiana where he is being held as of [redacted] (P) regarding any possible connection he might have to the San Diego-based terrorists and/or their associates.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/21/2001

[redacted] (G) date of birth [redacted] (P-1) of [redacted] (G) San Diego, California, home telephone number [redacted] (G) was interviewed at the San Diego Office of the FBI. [redacted] (G) was accompanied by [redacted] (P) Attorney at law, who represents the Islamic Center of San Diego. After being advised of the identities of the interviewing agents and the purpose of the interview, he provided the following information:

[redacted] (G) was shown two photographs from [redacted] (G) [redacted] (G) [redacted] (G) and asked to identify a Saudi Arabian naval officer depicted in each photograph. [redacted] (G) recognized the officer as visitor to the Islamic Center of San Diego. [redacted] (G) remembered the officer identified himself as a naval officer but did not recall his name. [redacted] (G) was told the name of the officer was NAWAF AL HARBI and asked if it was the same NAWAF Al Harbi who asked him to receive a wire transfer of funds. [redacted] (G) stated the NAWAF AL HARBI who asked him to receive a wire transfer was not the naval officer in the pictures displayed before him.

[redacted] (G) was shown the California Department of Motor Vehicles photograph belonging to OMAR AHMED AL-BAYOUMI. [redacted] (G) identified the photograph as belonging to AL-BAYOUMI. AL-BAYOUMI lived in the same complex as NAWAF M. S. ALHAZMI and KHALID M. A. ALMIHDAR. [redacted] (G) had known Al-Bayoumi since 1997. [redacted] (G) thought AL-BAYOUMI was living in the United States prior to 1997. AL-BAYOUMI was studying International Business at U.S. International University (USIU) in San Diego. [redacted] (G) [redacted] (G)

AL-BAYOUMI was a very social person. AL-BAYOUMI attended prayers regularly at the Islamic Center of San Diego. AL-BAYOUMI often brought copies of the Koran provided by the Saudi Arabian Consulate to pass out at the Islamic Center. AL-BAYOUMI may have assisted others with locating lodging in the San Diego area. AL-BAYOUMI was married with four children: two boys and two girls.

AL-BAYOUMI left the United States for the United Kingdom around July 2001. AL-BAYOUMI first left for the United Kingdom in June

Investigation on 09/21/2001 at San Diego, California

File # [redacted] (F) Date dictated 09/21/2001

by SAs [redacted] (S) and [redacted] (S)

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2001 then traveled to Saudi Arabia. (G) learned of AL-BAYOUMI's travel from his family who remained in San Diego. AL-BAYOUMI returned to San Diego for approximately one month before leaving with his family to the United Kingdom in July 2001. AL-BAYOUMI told (G) he was the President of the Saudi Student Club in Birmingham, United Kingdom.

AL-BAYOUMI tended to associate with the Saudi Arabian and Persian Gulf students who attended the Islamic Center of San Diego. AL-BAYOUMI did not travel to any particular destination when he lived in San Diego. Al-BAYOUMI appeared to have regular contact with the Saudi Arabian consulate in Los Angeles, California. AL-BAYOUMI made frequent trips to the consulate during the six years he was known to have lived in San Diego.

Approximately one year ago, AL-BAYOUMI told (G) he had obtained a work permit from a local company and did not have to have the prerequisite twelve units of classes required for persons with a student visa. Al-BAYOUMI never said which company had hired him or what type of work he was to accomplish.

NAWAF ALHAZMI and KHALID ALMIHDAR told (G) they were taking English lessons at a local college located near the intersection of Genesee Avenue and Clairmont Mesa Boulevard in San Diego.

The Islamic Center of San Diego has a soccer team which meets every Saturday. KHALID ALMIHDAR and NAWAF ALHAZMI both played with the soccer team. All soccer meetings were held at the park adjacent to the Islamic Center. The soccer field was reserved for use through the San Diego Parks division. Each mosque within San Diego County has a soccer team and regular tournaments were played with them. The two coaches of the team were (P) and (P) Both are brothers and part of the Islamic Center's sports committee.

(G) was shown a photograph of HANI HANJOOR. (G) said he did not recognize the person in the photograph nor the name HANI HANJOOR.

(G) was shown a photograph of OMAR BAKARBASHAT. (G) identified the person in the photograph as OMAR. (G) did not know OMAR's last name. OMAR was from Yemen and had a bachelor's degree in computer science. OMAR was always "kind of broke." OMAR came to the Islamic Center on a regular basis and looked through ads for a roommate. OMAR appeared to be homeless for some time. As of three weeks ago, OMAR was still looking for an apartment. OMAR was always looking for work. (G) did see OMAR working at a hand car wash in La

(F)

Mesa, California, near the I-8 and the Rte 125 interchange. OMAR had a Suzuki jeep which he placed a for sale ad at the Islamic Center.

(G) was shown a photograph of HASHIM ALATTAS. (G) recognized ALATTAS but did not know his name. ALATTAS came to the Islamic Center only on one occasion at the beginning of summer 2001 with an unidentified male. ALATTAS was smiling and friendly and said he was from Saudi Arabia or Yemen. Both ALATTAS and the unidentified male were not frequent visitors to the Islamic Center.

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/28/2001

To: Counterterrorism
Investigative Services
New York
San Diego

Washington Field

Attn: (G)
SSA (S)
(G)

From: San Diego
(G)
Contact: SA (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F) (F)

Title: PENTTBOMB
MAJOR CASE 182

Synopsis: Complaint filed in United States District Court, Southern District of California, on Omar Ahmed Al-Bayoumi.

Enclosure(s): Two copies each of Criminal Complaint with Warrant re Omar Ahmed Al-Bayoumi.

Details: On Thursday, September 27, 2001, a criminal Complaint and Warrant for Arrest was signed by United States Magistrate Judge (S) (S), United States District Court, Southern District of California, charging Omar Ahmed Al-Bayoumi, with two counts of Title 18, U.S.C. Section 1546, Fraud and Misuse of Immigration Documents, a felony.

On Friday, September 28, 2001, the Complaint and Warrant was filed and sealed by the Clerk, United States District Court, Southern District of California.

As of today's date, Immigration and Natural Service (INS) will be entering Al-Bayoumi into the National Crime Information Center's (NCIC) fugitive database.

LEAD(s):

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

For information. Read and clear

Set Lead 2:

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

For information. Read and clear.

Set Lead 3:

NEW YORK

AT NEW YORK

For information. Read and clear.

Set Lead 4: (Adm)

SAN DIEGO

AT SAN DIEGO

Upload and serialize attached legal document, which is a Criminal Complaint and Warrant on Omar Ahmed Al-Bayoumi.

Set Lead 5:

WASHINGTON FIELD

AT WASHINGTON, D.C.

For information. Read and clear.

♦♦

EO14040-002040

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/27/2001

(P), date of birth (P-1), (P) (P), San Diego, California (CA), telephone number (P), cellular telephone number (P), was advised of the identities of the interviewing agents and purpose of the interview. (P) was interviewed regarding his association with HASHIM ALATTAS. (P) provided the following information:

(P) stated that he is a (P), born in (P-1). (P) stated that he believes he has (P-1) citizenship. (P) (P) claimed he has a resident alien card, but did not have it with him. (P) came to the United States in (P), from (P), (P). (P) is currently studying (P) at (P) (P)

(P) worked at Wireless USA from (P) to (P) (P). ALATTAS started working at Wireless USA (P) (P), and worked there until approximately mid-1999. ALATTAS was the "computer guy" for Wireless USA.

(P) and ALATTAS were primarily business associates. Sometimes they would meet at a coffee shop to talk about computers, and studied together one time at the Living Room. (P) visited ALATTAS at home once or twice, usually to get answers to computer questions. ALATTAS lived somewhere downtown, and his place was filled with computer equipment.

ALATTAS did not have too many friends outside of work. ALATTAS associated with (P), from Wireless USA. ALATTAS also had some female friends, and dated some American women and Christian-Arab women.

ALATTAS was not very religious and (P) saw him only once ant the Balboa mosque. (P) thought that ALATTAS wanted to be a good Muslim but was lazy. ALATTAS liked computers and girls, and did graphic design on the computer as a hobby. ALATTAS could speak English and Arabic.

Investigation on 9/27/01 at San Diego, CA

File # (F) Date dictated 9/27/01

by Detective (S) SA (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

ALATTAS mother became ill, and ALATTAS had to go back to Saudi Arabia. (P) last saw ALATTAS around June or July 1999, at ALATTAS' house. ALATTAS left approximately one to two weeks later.

(P) did not have any information regarding who rented ALATTAS' apartment after he left. (P) had mentioned he intended to rent his apartment for a month or two.

The last time (P) heard from ALATTAS was approximately one year ago. ALATTAS e-mailed (P) about his (P) and (P). (P) has no information regarding ALATTAS' current whereabouts.

(P) repeatedly claimed that he knew ALATTAS mostly as a business associate. (P) believed that ALATTAS was a good person and if ALATTAS had remained in the country, he and ALATTAS would have become very good friends.

(P) went to school at (P) with one of the men arrested in San Diego. (P) could not remember the man's name, but recognized his picture on the news. (P) (P) said he had talked to the man several times and felt that the arrest was wrong because he was a very nice guy.

(P) was shown 23 photographs of suspected hijackers and associates. (P) identified associate #22, HASHIM ALATTAS, as HASHIM ALATTAS. (P) identified associate #20, OMAR ALBAYOUMI, as ABU AHMED, who frequents the Balboa mosque.

(P) was shown photographs of associated #25 through #29. (P) identified #29, MOHDAR ABDULLAH, as the man he had talked to at (P) (P) remembered his name to be MOHDAR.

(P) recognized associate #27, (P), as someone he had seen at the mosque. (P) did not know his name.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/18/2001

On September 16, 2001, Omer Salmain Saleh Bakarbashat, address [redacted] (P-1), Lemon Grove, California, social security number [redacted] (P-1), date of birth [redacted] (P-1), hereafter Omer, was interviewed. It should be noted that Omer was previously interviewed on September 15, 2001, as well as having undergone a polygraph examination on September 15, 2001. After being advised of the identity of the interviewing agents and the purpose of the interview, Omer voluntarily provided the following information:

Omer was advised of his constitutional rights as set out in in form FD-395. Omer understood his rights and declined to have legal representation present. Omer then signed the FD-395, Advise of Rights Form. The FD-395 was placed in a 1A envelope, along with this report.

Omer is currently employed at the Texaco service station at [redacted] (P) La Mesa, California. Omer's immediate supervisor is [redacted] (P). The Texaco gas station is owned by [redacted] (P) [redacted] (P). Omer gets paid seven dollars an hour and is paid in cash, as he does not have a legal right to work in the United States. Omer entered the United States on a student visa and does not have a permit to work in the United States. Omer has never filled out a United States tax form for his employer or for his own tax purposes. Omer opined that his employer does not claim taxes for his services. Previously, Omer worked at a Texaco service station located in Pacific Beach, California, as well as a Chevron station in Lemon Grove, California. Omer understands that [redacted] (P) all of the aforementioned service stations, however, Omer advised that [redacted] (P) [redacted] (P).

Omer knows of three other individuals who are paid with cash at the Texaco service station in La Mesa. Omer has a friend that works with him at Texaco named Mohdar Abdullah, who is paid by check. Omer is not aware of the stores merchant account number.

Omer arrived in the United States in 1998, wherein he resided with a host family [redacted] (P) San Diego, California, telephone number [redacted] (P). Upon arriving at San Diego, Omer enrolled and attended ELS Language Centers/San Diego.

Investigation on 09/16/2001 at San Diego, California

File # [redacted] (F) Date dictated 09/17/2001

by SA [redacted] (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

(F)

Omer's contact person for ELS Language Centers was (P) (P)

Subsequent to residing with (P) Omer moved to a house on (P) where he resided for approximately eight months. While residing at (P) address, Omer had three roommates, (P) (P) Mohdar Abdullah, and (P). Omer then moved to (P) (P) where he resided for approximately one year to a year and a half. While living on (P) Omer roomed with (P) who was studying to get a (P)'s license. Omer resided on (P) until approximately one month ago, wherein he moved to (P) where he currently resides. Omer denied ever living with Nawaf Alhizimi or Khalid Almahdhar.

Omer currently has no legal right to be in the United States, as his student Visa has expired. Omer has been focused on trying to renew his Visa so as to improve his life and stay in the United States. Consequently, Omer has not socialized, nor has he made strong friendships while in America. Omer advised that since his Visa has expired, he is not able to return to Saudi Arabia and therefore has no place to go. Omer stated that his Visa was issued from Yemen and that he is a citizen of Yemen, although he has never been to Yemen. Omer's parents were citizens of Yemen, and therefore through his birth, Omer is currently a Yemen citizen.

Omer attends a Mosque by Balboa, as well as a Mosque in Lemon Grove. Any socialization that Omer participates in is done through the Mosque. Omer has seen Nawaf Alhizmi and Khalid Almahdhar at the Balboa Mosque. Nawaf and Khalid were very close friends and were always seen together. Khalid did not speak English well, nor was he interested in learning. Omer last spoke with Nawaf in approximately January 2001, wherein Nawaf advised Omer that Khalid went back to Saudi Arabia. Since that time, Omer has learned that Nawaf went to Orange County and then to Arizona.

In an effort to stay in the United States, Omer was trying to enter a contractual agreement, wherein he would marry an American citizen, thereby enabling Omer to stay in the United States. Omer advised that in typical circumstances an individual would pay $500 to agree to a marriage and continue paying $250 a month while married. Typically there would not be a romantic involvement between the two individuals and that it was strictly a business agreement. Omer was hopeful he would be able to find an American citizen who was Saudi Arabian and legally marry, but has been unable to do so.

(F)

Omer approached a female co-worker named (P) who went by (P) Before Omer could propose to (P) she advised him that she would not be interested in that type of arrangement. Omer advised that Nawaf was also interested in obtaining a wife. Nawaf asked (P) to marry him, however (P) rejected his offer.

Omer advised that Nawaf and Khalid lived average lives and did not spend a lot of money. Omer had no knowledge of Nawaf and Khalid having jobs.

Omer was asked about the organizational structure and operations of a terrorist group that would be able to carry out a terrorist act of the magnitude of the World Trade Center/Pentagon airplane attacks. Omer provided the following description:

For an operation like the attack on September 11, 2001, it would take approximately 50 people to plan and perform. There would always be a backup contingency and would never rely on one individual.

The individuals who hijacked the plane were known as Shahied, which is translated as meaning "more than a hero and doing it for the sake of God." The Shahied would be recruited over a long period of time. The Shaheid would be recruited from their home country (Saudi Arabia, Afghanistan, Pakistan, or some Middle Eastern country).

There would be at least two individuals in each region who would provide the money for the operation(s). These individuals would probably be approximately 40-50 years old, successful businessmen, and very wealthy. They would utilize their businesses to launder money into the United States.

There would also be an individual outside the United States to smuggle the money to the businessmen inside the United States. That individual would also have a backup in place to ensure the plan would not fail.

There were also individuals in place to organize and supply the hijackers with their individual needs, such as flight documents, flight plans, and other equipment needed carry out the operation(s). There would probably be approximately four to five individuals organizing the operation(s). The location of these individuals would probably be in Arizona.

If weapons or explosives were to be used in a terrorist operation, they would be purchased in the United States. This would be

done due to the difficulty of smuggling equipment into the United States versus smuggling money into the United States.

Omer was asked if he knew anybody involved in this operation or if he knew anyone who would be likely to participate an operation of this nature. Omer denied having any knowledge of participants or likely participants. The interviewing agents asked specifically about (P) wherein Omer opined that (P) would not have done this job due to him not caring about the Islam religion. Omer further stated that (P) is not stupid and that he has too much to loose to participate in an operation of this magnitude. (P) has a wife who is Muslim and two to three kids. (P) is (P) and has brothers and sisters residing in (P).

It should be noted that accompanying the aforementioned interview, a consensual search was performed wherein several documents were found. A review of the documents with Omer ensued and the following is a list of the documents, as well as Omer's representations and understanding of the information contained in the documents (a copy of the documents are attached and the originals were placed in a 1A envelope):

Document	Contents
1	(P) - Omer's (P) (P) - a friend of (P) also hosts students from time to time. (P) - a former roommate of Omer. IP address - May be (P) but is not sure. Other names are English students who attended the same classes as Omer.
2	Bank of America - Omer's banking account. (P) - Supervisor at Texaco. Ramez Noaman - Omer's co-worker. (P-1) - Omer's sister's telephone number.
3	(P) - resides in downtown San Diego. (P) hotmail.com - is Omer's (P) (P) - telephone numbers for (P) Bank of America - (Omer's bank account).

(F)

Document	Contents
4	(P) - student at ELS (English Language center) located at (P) (P) - student currently residing in Texas. (P) - also a student. (P) - a student who lived in Virginia. (P) - an American who converted to Muslim and resides in Riverside.
5	(P) - a friend when he lived at the (P) address. (P-1) - Another telephone number for (P)
6	An e-mail regarding Omer's host family.
7a, 7c	An e-mail list of the ELS class 103-4 for conversation purposes. It should be noted that there is no document 7b.
8	An e-mail address for information on how to correct visa problems.
9	(P) - Telephone number
10	A wire transfer documenting Omer's younger brother sending him money.
11	Wiring instructions.
12	Photocopy of telephone cards - Omer stated he makes his long distance phone calls with the use of phone cards. He typically buys phone cards from various places, but commonly purchases them through the Mosque and Arabic merchant stores. Omer customarily uses a Smart Card, which is purchased from the Mosque.
13	Directions - telephone numbers, and telephone card numbers.
14	A car rental agreement - Omer listed his Saudi Arabian address as his current address due to not having a driver's license in America. Omer stated that he does have a license to drive in Saudi Arabia. The attendant at ABC Rent-a-Car advised him to use his Saudi Arabia address so as to be able to rent the car.

Document	Contents
15	(P) - former roommate while at (P) (P) La Mesa, California, for eight months. Also bought a car approximately one year ago and put it under (P) name due to Omer having no driver's license in the United States.

Omer was shown some driver license photographs lettered A through II. A copy of the pertinent photographs are included with this report and the originals were placed in an 1A envelope. Omer provided the following information about the following photographs:

Photograph	Name	Comments
A	Abdusattar U. Shaikh	Individual is a Doctor and also built the Lemon Grove Mosque.
B	(P)	Omer sees this individual frequently at the Balboa Mosque. Omer believes (P) is from Morocco and lives (P) (P) from the Mosque. (P) has a very bad temper and gets upset quite easily.
D	Omar Ahmed Al-bayoumi	This individual was studying to be a CPA at University of California at Berkeley. His family lives in San Diego, California. Omer met him at the Mosque while living in Balboa. Omer believes Al-bayoumi to have moved to Britain.
G	(P)	This individual works for some type of (P) on (P) (P). Omer has met this individual a couple of times. (P) is known to attend the university Mosque. Omer went to this individual to assist him with his Visa problems.

(F)

Photograph	Name	Comments
S	(P)	(P) Texaco gas station. (P) This individual is very greedy and is a millionaire. This individual goes by the American name (P)
X	(P)	This individual was a former roommate while on (P) and (P) Was trying to obtain a license as a (P). Currently does not have a home and spends a lot of time with his brother on (P) La Mesa, California. Omer bought a car from (P) (P) is from (P) is married, and his wife and (P) children who live in (P). (P) is a very caring individual and is focused on how he can support his family. Omer advised that (P) is getting his (P) license so he can make more money to support his family.
Y	(P)	(P) used to work at a Texaco station. Is not serious about being a Muslim, he dates a lot of women and drinks alcohol. (P) receives his pay from Texaco via check. (P) is Palestinian and lives near (P) (P) (P) knows (P) (P)

[redacted] (F)

Photograph	Name	Comments
BB	[redacted] (P)	Omer saw him when he worked at the Chevron station in Pacific Beach. They participated in small talk. The relationship is strictly a customer relationship. When they communicated it was in English, although he does speak Arabic. [redacted] (P) is [redacted] (P).

It should be noted that at 1:10 p.m. the interview was stopped for a lunch break. Omer was also permitted to pray from approximately 1:28 p.m. to 1:34 p.m. and another break was taken at 3:15 p.m. When the agents returned from the break, at approximately 3:40 p.m., another team of investigators took over for the duration of the interview. For the continuation of the interview, refer to FD-302 as memorialized by [redacted] (S)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/22/2001

[redacted] (P), date of birth [redacted] (P-1), social security number [redacted] (P-1), [redacted] (P), San Diego, California, telephone [redacted] (P) was advised of the official identify of the interviewing agents and the purpose of the interview. Thereafter, [redacted] (P) provided the following information:

[redacted] (P) has resided at the captioned address since [redacted] (P) Prior to that, [redacted] (P) lived in [redacted] (P) before moving to San Diego in [redacted] (P). [redacted] (P) is currently employed through [redacted] (P) as a [redacted] (P) to the [redacted] (P) for the [redacted] (P) In addition, [redacted] (P) part-time at [redacted] (P)

[redacted] (P) obtained a Bachelor's degree in [redacted] (P) and his PhD. in [redacted] (P) from [redacted] (P) University in [redacted] (P) in [redacted] (P).

A photograph of Omar Al-Bayoumi was placed in front of [redacted] (P) who advised that he knew Al-Bayoumi.

Sometime in 1992-1994, [redacted] (P) met Al-Bayoumi at the Muslim mosque located on Balboa Avenue in San Diego. Al-Bayoumi was not much of a friend and [redacted] (P) would usually say hello in passing. Al-Bayoumi was attending United States International University(USIU) at the time and was studying to obtain a Master's Degree. Al-Bayoumi may have been studying in a CPA program. Al-Bayoumi received money from his family and [redacted] (P) was unsure of any employment maintained by Al-Bayoumi. In addition, Al-Bayoumi did not have any title/position at the mosque.

About 4 years ago, [redacted] (P) saw Al-Bayoumi at a Starbucks café and had a discussion with Al-Bayoumi about continuing his education by studying for a PhD.

[redacted] (P) would rarely socialize with Al-Bayoumi because Al-Bayoumi's children would not get along with [redacted] (P) children.

[redacted] (P) had no information relating to airline pilot training or pilot licenses. In addition, [redacted] (P) had no knowledge if Al-Bayoumi or friends of Al-Bayoumi had talked about airline pilot training or obtaining a pilot's license.

Investigation on 9/22/01 at San Diego, California

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

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

Al-Bayoumi liked the United States and wanted to stay here to study. Al-Bayoumi eventually went to England to go to school. (P) could not identify the school that Al-Bayoumi was attending. (P) found out that Al-Bayoumi was going to England when Al-Bayoumi said good-bye to people at the mosque. Al-Bayoumi went to England last year and left his family in the United States. Sometime this year, Al-Bayoumi returned to the United States to get his family and move them back to England.

After the World Trade Center(WTC) bombing, (P) asked his class to stand for a moment of silence. (P) advised that he does not have a regular schedule for praying at the mosque. Sometimes (P) prays at noon or at night.

(P) heard no information circulating throughout the mosque prior to the WTC bombing that there was going to be a bombing.

On one occasion, (P) went to Al-Bayoumi's residence after being invited for tea. There were scholars from Saudi Arabia there discussing things such as how beautiful some of the individual states in the United States were. (P) only stayed for approximately 15 minutes before leaving. (P) only attended this event because he felt he would embarrass Al-Bayoumi if he turned down the invitation.

(P) does not know Al-Bayoumi's phone number in England nor has there been any recent contact by either phone or e-mail between the two. (P) never telephonically contacted Al-Bayoumi at his residence when Al-Bayoumi lived in San Diego. There was no chemistry between (P) and Al-Bayoumi when they talked and (P) wasn't very comfortable talking with Al-Bayoumi.

Al-Bayoumi did not talk in front of (P) about any hatred for the United States.

(P) was shown a color photo spread of 24 individuals. (P) immediately recognized photo 21 as someone who attended the mosque on Balboa Ave. (P) did not know the name of the individual in photo 21 but had seen the individual many times at the mosque over the last 2-3 years. This individual was described as a loner by (P). (P) never had a conversation with this individual. (P) did not know if Al-Bayoumi knew the individual in photograph 21. The individual in photograph 21 is Omar Bakarbashat. (P) did not recognize any other individuals in the color photograph spread.

(F)

(P) reviewed photographs of a blue 1988 Toyota Corolla and a key with negative results.

(P) advised that he shared in the grief of the whole country following the WTC bombing and wants justice to be served. In addition, (P) advised that he would cooperate with law enforcement regarding the WTC bombing investigation.

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 10/07/2001

To: Counterterrorism **Attn:** [redacted] (G)
Investigative Services
New York Command Post
Los Angeles Command Post

From: San Diego
[redacted] (G)
Contact: SA [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted]

Case ID #: [redacted] (F)

Title: PENTTBOMB;
MAJOR CASE 182

Synopsis: Communication setting lead for Los Angeles.

Details: Investigation at San Diego has identified Omar Ahmed Al-Bayoumi as being involved with hijackers Nawaf Al-Hazmi and Khalid Al-Mihdhar during their time in San Diego. Al-Bayoumi co-signed for Al-Hazmi and Al-Mihdhar's apartment lease at the Parkwood Apartments, [redacted] (P), San Diego, California which is same complex at which Al-Bayoumi resided. Further, Al-Bayoumi's address appears on the lease application as Al-Hazmi and Al-Mihdhar's previous address. Al-Bayoumi is reported to have paid rent for Al-Hazmi and Al-Mihdhar on several occasions.

Records maintained by the Parkwood Apartments indicate Al-Bayoumi, his wife Manal Bagader and three children resided at [redacted] (P) [redacted] (P), San Diego, California from June 1999 to June 2001. Information obtained by San Diego indicated he and his family had returned to Saudi Arabia or perhaps moved to England.

On September 21, 2001, Al-Bayoumi was arrested and questioned by the Municipal Police Service (MPS) in Birmingham, United Kingdom. Although he admitted knowing Al-Hazmi and Al-Mihdhar, he denied any knowledge of their activities relative to the September 11, 2001 hijackings. Al-Bayoumi was subsequently released however, in light of the information already obtained concerning Al-Bayoumi and his assistance to Al-Hazmi and Al-Mihdhar, San Diego is continuing its efforts to obtain an arrest warrant for Al-Bayoumi.

Contact with the United Parcel Service (UPS) has identified three deliveries to Al-Bayoumi's address from World Link Travel Network, 1821 Wilshire Boulevard, Santa Monica, California. UPS records indicate the first delivery on January 11, 2001, was received by "Omar", a second delivery on June 11, 2001 was received by "Bagader" and a third delivery on June 14, 2001 was received by "Alabya".

Telephone directory information identifies a World Link Travel in Santa Monica, California at telephone number (P).

San Diego desires to review information concerning the above deliveries to determine the nature of Al-Bayoumi's business with World Link Travel.

EO14040-002055

LEAD(s):

Set Lead 1:

LOS ANGELES

AT SANTA MONICA, CALIFORNIA

Los Angeles is requested to contact World Link Travel Network, 1821 Wilshire Boulevard, Santa Monica, California, telephone number (P) (P) and obtain details regarding the UPS deliveries to Omar Al-Bayoumi's address, (P) San Diego, California, and any business conducted by Al-Bayoumi with World Link Travel.

♦♦

FD 302 (Rev. 10 6 95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/09/2001

(P), (P) at (P) (P) at (P), located at (P) (P) (P), San Diego, California, work telephone number (P), was interviewed at his place of work. After being advised of the identity of the interviewing agent and the nature of the interview, (P) provided the results of a records check for the following names ((F):

(P)
Al-Ghamdi, Ahmed Yousef
(P)
Al-Ghamdi, Hamza Saleh
Al-Ghamdi, Saeed
(P)
Al-Hazmi, Nawaf M.
Al-Haznawi, Ahmed
Al-Hazmi, Salem
Al-Haznawi, Ahmed
Al-Mihdhar, Khalid
Al-Nami, Ahmed
Al-Omari, Abdulaziz
Al-Shehhi, Marwan
(P)
Al-Shehri, Mohald
Al-Shehri, Wail
Al-Shehri, Waleed
Al-Suqami, Satam
(P)
Atta, Mohamed
Bakarbashat, Omar
(P)
Hanjour, Hani H. S.
Jarrah, Ziad Samir

Investigation on 10/09/2001 at San Diego, California

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

by SA (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

(F)

(P)
Moqed, Majed M. A.
(P)
(P)
Al-Bayoumi, Omar
Al-Attas, Hashim
(P)

According to records, the following similar names were found to be current or past students at (P):

(P)

Further information on these individuals would be provided by (P) with a subpoena.

(F)

10 October 2001

RE: PENTTBOMB

Omar AL-BAYOUMI, date of birth of (P-1) was recently detained by Scotland Yard in connection with the 11 September 2001 attacks. The FBI is currently gathering information in support of an arrest warrant for AL-BAYOUMI.

The following international telephone numbers located in France, are associated with AL-BAYOUMI:

(P-1)

According to France Telecom, (P-1) is associated with (P-1) (P-1) Telephone number (P-1) is associated with (P-1)

Request: It is requested that your service verify subscriber information and provide any other information associated with these numbers from January 2001 to the present. Your assistance in this matter is greatly appreciated.

2- (G)
1-Paris (F)
(S)

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.

(F)

Primary Case: (F) (F)
Serial Number: (F)

Serialized: 10/10/2001

Category: Full Investigation
Initiated: 09/11/2001

(F)

Serial #: (F) **Type:** OUTLET

From: (G) **To:** (G)

Document Title: SUBSCRIBER INFO REQUEST RE OMAR AL BAYOUMI

Approval Date: 10/10/2001

Classification:

Contents

Embassy of the United States of America

Legal Attache Office
(G)
File No. (F) (G)

11 October 2001

(G),(S)

Monsieur (S)

Omar AL-BAYOUMI, date of birth of (P-1) was recently detained and questioned by Scotland Yard in connection with the 11 September 2001 attacks. The FBI is
currently gathering information in support of an arrest warrant for AL-BAYOUMI.

The following international telephone number is associated with AL-BAYOUMI and

located in Monaco.

(P-1)

Please advise if the subscriber to this telephone number can be identified. Also, if any other information regarding this number from January 2001 to the present, can be provided.

Your assistance in this matter is greatly appreciated.

The point of contact on this matter is FBI Assistant Legal Attache, (S) (S)

(G),(S)

(S) (F) (S), (G)

(F)

(F)

(F)

(F)

(F)

(F)

Drafted By:

U.S. Department of Justice
Federal Bureau of Investigation

In Reply, Please Refer to
File No.

San Diego, California 92123
October 10, 2001

PENTTBOMB
MAJOR CASE #182

Investigation by the Federal Bureau of Investigation (FBI) indicates Omar Ahmed Al-Bayoumi, also known as (aka) Omar Albayoumi, Omar A. Bayoumi, Abuemad, Omar A. M. Al-Bayoumi, and Omar Al-Bayaemi, date of birth (DOB) (P-1) Social Security Number (P-1) Kingdom of Saudi Arabia Passport Numbers (P-1) and (P-1), has had contact with the below listed individuals at the Embassy of Saudi Arabia, Washington, D.C., the Saudi Arabian Cultural Mission, Washington, D.C. and the Saudi Arabian Consulate, Los Angeles, CA.

The FBI requests any and all details available regarding the nature of these contacts, telephonic, written and personal, to include date and time of contact, nature of the contact and nature of the association between Al Bayoumi and these Saudi officials.

Saudi Arabian Embassy, Washington D.C.:

Adbulaziz Assaleh;
Khalid Asswailem;
Jamil Shami

Saudi Arabian Cultural Mission, Washington, D.C.:

Mohammad Al-Sheik;
Abed Al-Sulieman;

Saudi Arabian Consulate, Los Angeles, CA:

(P)
Abdullah Awaad;
Sami Assadhan;
Saad Al Jebreen.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/04/2001

On September 27, 2001, (P), (P) of the Kurdish Community Islamic Center (Masjid Al-Madina Al-Munawara) who resides at (P) El Cajon, California, cellular telephone number (P) was interviewed at the Islamic Center on (P), El Cajon, California, telephone number (P) Also present during the interview was (P) (P), (P) of the Islamic Center. After being advised of the identities of the interviewing agents and the nature of the interview, (P) provided the following:

(P) advised he had spoken to the Board on the evening of September 26, 2001, and advised them of the interview scheduled for September 27, 2001, with the Federal Bureau of Investigation. The Board agreed to assist the FBI in any way. (P) asked the (P) (P) to meet with the FBI on September 27, 2001. The (P) was (P) (P) reiterated the Board wanted to assist and would allow the FBI to go into Al-Bayoumi's office. (P) did ask if the FBI had any court papers for the search. (P) was presented with a copy of the search warrant and the appropriate attachments.

(P) advised since September 25, 2001, when the interviewing agents spoke to (P) last, he checked his telephone bills to determine when he last spoke to Omar Al-Bayoumi. (P) called Al-Bayoumi on July 10, 2001, in England and left a message for him. On July 17, 2001, (P) called Al-Bayoumi in England and spoke with him for approximately five minutes. (P) advised Al-Bayoumi that the Board for the mosque had been re-elected. These two calls (P) found on his telephone bill. July 17, 2001, was the last time (P) spoke with Al-Bayoumi.

(P) remembered a time in June when Al-Bayoumi called from England to speak to (P) Al-Bayoumi wanted (P) to go to Al-Bayoumi's house and pick up some book shelves and some money for the mosque. (P) called the Board members together and advised them of the situation. The Board decided to take the book shelf and money, but two Board members would go to get the items. (P) telephoned Al-Bayoumi's wife and advised he was instructed by her husband to pick up a book shelf and some money for the mosque. Al-Bayoumi's wife advised

Investigation on 09/27/2001 at El Cajon, California

File # (F) Date dictated 10/04/2001

by SA (S)
SA

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there was no money, but the mosque was welcome to take the book shelf. (P) and the Board decided not to get the book shelves. Al-Bayoumi telephoned (P) later and asked why he had not picked up the book shelves. (P) advised there was not any money and they did not want the book shelves. Al-Bayoumi claimed he never offered any money. The mosque never did pick up the book shelves.

(P) provided two faxes from Saad Habib that included the following information. A fax dated November 18, 2000, (P) (P) P.O. Box (P) Riyadh 11476, Saudi Arabia, telephone number (P-1) fax (P-1) Email: (P-1) and (P-1) A fax dated August 28, 2001, Head Office, Riyadh 11413, telephone number (P-1) fax (P-1) CR No. (P-1) Saad Abhul (P-1) Al Habib, Trading Est.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/05/2001

On September 27, 2001, (P) date of birth (P-1), of (P), La Mesa, California, cellular telephone number (P) DL: (P-1), was interviewed at the Kurdish Community Islamic Center (Masjid Al-Madina Al-Munawara), 511 South Magnolia Avenue, El Cajon, California. After being advised of the identities of the interviewing agents and the nature of the interview, (P) provided the following information:

(P) advised there were several people who worked in Iraq, but for foreign organizations during the Gulf War. At the conclusion of the Gulf War the message that the Iraqi citizens received was that if they had worked for an outside organization that Saddam Hussein would kill those individuals. The outside organizations paid to relocate those workers to the United States. (P) advised he was one of those workers and that was why there was a large Kurdish population in the area. (P) arrived in the United States in July 1993.

The Kurdish mosque originally rented a building on Lexington Avenue next to the post office in El Cajon, California. The members attempted to raise money to purchase the building, but they were unable to do so. (P) advised the mosque needed to be purchased and paid in full, since it is against Islam to pay interest. (P), a Saudi Arabian, came to the mosque on Lexington Avenue to pray. (P) and others solicited him to find a buyer in Saudi Arabia, who would purchase the building for the mosque. The members sent flyers and other paperwork to Saudi Arabia in order to entice a buyer.

In 1998, Omar Al-Bayoumi arrived at the Lexington Avenue mosque and advised them Saad Habib from Saudi Arabia would purchase the building and Al-Bayoumi was going to arrange the paperwork for Habib. The members of the Kurdish mosque found a better suited building located at 511 South Magnolia Avenue, El Cajon, California. Habib agreed to purchase the building for the mosque. Al-Bayoumi arranged all the paperwork and Habib arrived in the United States to sign the papers. Habib advised he was buying the mosque for the Kurdish community, but the building would remain in his name. Habib also advised the Kurdish community that the mosque was to be used for Islamic reasons only. There was to be no political functions or a supporting of any one political faction allowed in the mosque. The

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by SA (S)
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mosque was to be used for prayer only, and if the mosque was to be used for any other reason, Habib would take the mosque away from them and give it to someone else.

After the mosque was purchased, the members elected nine individuals to the Board, (P) was elected as (P). Habib chose Al-Bayoumi as the building manager, who was in charge of building maintenance. Al-Bayoumi moved into the current mosque on 511 South Magnolia Avenue, before anyone else and took the best office, according to (P)

The bills in regards to property tax, repairs, and Al-Bayoumi's private telephone line would come to the mosque in Al-Bayoumi's name. The mosque has a P.O. Box and a mail box at the mosque. Al-Bayoumi received mail only at the mosque mailbox. When mail was received for Al-Bayoumi it was slid under the door to his office. The mosque applied to be a non-profit organization, and the request was granted. The Kurdish mosque no longer pays property tax. (P) advised Al-Bayoumi received letters from a bank, which (P) believed to be Bank of America. When the roof needed to be repaired, the mosque payed for half and Al-Bayoumi payed for half. (P) understood that Habib was suppling the money for the repairs and Al-Bayoumi was taking care of the bills.

Al-Bayoumi had a key to the mosque and could come and go whenever he wanted or needed to. When the mosque was first purchased, Al-Bayoumi would come often. He would be there every other day and at least once a week. As time passed Al-Bayoumi would show up at the mosque less and less. Al-Bayoumi only visited the mosque for management purposes, but if it was prayer time he would pray with the other members. Al-Bayoumi brought his son (P-1) a couple of times and came with some other people on different occasions, but (P) could not remember when or who.

In December 2000, during the Ramadan, Al-Bayoumi brought a Saudi Arabian student. The student sat in the front and read part of the Koran. (P) advised that only the best speakers sit in the front and are allowed to read the Koran. The Saudi Arabian student was twenty-five to thirty years old, and was very bad at reading the Koran. Al-Bayoumi was asked not to bring him or anyone else again to the mosque without the permission of the Board. Al-Bayoumi claimed he was only trying to help.

(P) questioned Al-Bayoumi on what he was doing in the United States. Al-Bayoumi advised he was going to school, studying

business administration. Al-Bayoumi never stated what school he was attending. After awhile, (P) did not believe Al-Bayoumi was a student because it was taking him so long to finish school. Al-Bayoumi replied to (P) when questioned about the length of time he had been a student, the more you study the more you learn.

In 1999, Al-Bayoumi had given a business card to (P) that had the name of the mosque on it, Al-Bayoumi's name and his title General Supervisor, and a telephone number of (P-1), and a telephone number and fax of (P-1). Also hand written underneath the other number was (P-1). (P) was upset when he read that Al-Bayoumi titled himself General Supervisor. Al-Bayoumi was advised he was not the Supervisor of the mosque. The Kurdish members and the Board are overseeing the issues of the mosque and that Al-Bayoumi's only job was to take care of the building. (P) told Al-Bayoumi that the members would not put a nail in the wall or take one out without letting Al-Bayoumi know, but that was his only responsibility. Al-Bayoumi claimed he did not need such titles or positions, because he received all the praise and prestige from his home country, Saudi Arabia.

Al-Bayoumi does not receive money for his service as the building manager from the mosque. Al-Bayoumi advised (P), he does not receive payment from Habib either. Al-Bayoumi advised he received money from the Saudi Arabian government.

Al-Bayoumi provided the mosque with a check that was issued from the Saudi Arabia Embassy, but Al-Bayoumi claimed the money was from him. The check came without any other documentation. (P) did not want to accept the check, so he called the board together to decide. The Board voted to accept the check.

(P) has been to Al-Bayoumi's apartment a couple of times, but never inside. He recalled Al-Bayoumi lived in an apartment on the first floor near the Islamic Center on Balboa Avenue. (P) met him in the parking lot to get some tapes and books for the mosque. (P) also stopped by and delivered tax papers to Al-Bayoumi's son. (P) knew there was a separate telephone line into Al-Bayoumi's office, but did not know the number. (P) was unaware what calls were made, how many calls, or any other details about the private telephone.

Al-Bayoumi produced a check to the mosque for approximately $2,700.00. The check was written from Al-Bayoumi's personal account with Bank of America. (P) inquired where the money was from and Al-Bayoumi told him it was from people who wanted to help, but did not

want to be known. (P) once again did not want to accept the check without knowing where the money was coming from. (P) spoke with other members who stated Al-Bayoumi told them who the money was from, but they could not recall the name. (P) confronted Al-Bayoumi on telling others who donated the money, but not advising him. Al-Bayoumi still refused to tell (P) where the money came from, and said it was for the teachers at the mosque. (P) advised Al-Bayoumi he would not accept the check unless he knew where the money came from. Al-Bayoumi said fine give the check back.

(P) called a meeting with the Board members to advise them of the situation. The Board decided it was up to the teachers to decide whether to take Al-Bayoumi's check. The teachers decided to keep the check. Al-Bayoumi gave the check to (P) who deposited it into the mosque account and withdrew the cash to give equally to the teachers. Some of the teachers re-donated the money back to the mosque.

(P) described another incident involving money and Al-Bayoumi. Last Ramadan, December 2000, Habib sponsored a speaker for Ramadan, and agreed to pay for the speaker. At the end of Ramadan, (P) asked Al-Bayoumi for the money. Al-Bayoumi advised that the money must have been lost between Saudi Arabia and the United States. Al-Bayoumi was checking to see if Habib could rewire the money. It was time for the speaker to leave San Diego, California, and he needed and wanted to be paid. The price for the speaker was $5,033.00. (P) borrowed the money from (P) and paid the speaker. (P) contacted Habib by fax in Saudi Arabia to inform him of the situation. Habib responded with a fax stating he already sent the money to Al-Bayoumi and that if there was a problem the problem was in the United States. Ahmed showed Al-Bayoumi the fax, and within one week Al-Bayoumi wrote a check for the $6,833.00, which included the $5,033.00 for the speaker and $1,800.00 for repairs that the mosque had done to the building and needed to be reimbursed.

Al-Bayoumi sent a letter to Saad Habib advising him that the Kurdish mosque was discriminating against Arabs and the Kurdish members were using the mosque for political reasons. Habib responded, telling the Board he was going to kick them out of the mosque. The Board wrote Habib a letter asking him to send someone to check on the mosque and to not believe someone who did not live among them. Habib sent (P) (P), who was the individual that the Kurdish members solicited in the beginning for the mosque. (P) stayed twenty-one days and stayed at the Holiday Inn in La Mesa, California. After (P) returned to Saudi Arabia, Habib responded to the mosque stating, what I

heard was not true. (P) feels that Al-Bayoumi is not a good person and Habib is a genuine person. (P) believed Al-Bayoumi may have written the letter to Habib after (P) confronted him on being the General Supervisor.

Habib was sent a proposal from the members in regards to selling the mosque and purchasing land to build a mosque. Habib agreed. After looking around the Board decided to keep the current building and expand it to make it bigger. The Board re-contacted Habib and advised him of the new plan. Habib responded, that he trusted their judgement and agreed with whatever they needed. The Board and Habib communicated by faxes. The last they have heard from Habib was August 28, 2001, regarding the above agreement.

(P) was shown several photographs. (P) recognized a picture of Mohamed Atta from television along with a photograph of Marwan Al-Shehhi. Ahmed recognized the photograph of Al-Bayoumi and identified him as the individual he had been discussing and the individual who occupied the office in the mosque. (P) recognized a photograph of (P) but did not know his name. He recognized (P) from a couple soccer games where (P) was standing on the sidelines at the Islamic Center at Eckstrom Avenue, San Diego, California.

(P) did not trust Al-Bayoumi and felt that he was a undercover agent for Saudi Arabia. (P) wanted to fire him as the building manager, but the Board felt Al-Bayoumi was not that bad. (P) had asked Al-Bayoumi, who was going to take care of the building while he was in England. Al-Bayoumi advised he was going to be able to manage the mosque from England. the Board has not cleaned out the office since Al-Bayoumi left, because the mosque has been expecting him to return.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

Investigation on at

File # Date dictated

by

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10/15/2001

(P) adult male, date of birth (P-1), born in (P), Social Security Number (P-1), telephone number (P) cellular telephone number (P) (P) California, provided the following information:

(P) has not had contact with OMAR AL-BAYOUMI since 09/20/2001 when he corresponded with OMAR AL-BAYOUMI by e-mail at FBI San Diego, under the supervision of SA (S) A separate FD-302 prepared by SA (S) covers that event.

(P) was shown color copies of California driver license photos of the following individuals:

(P) Driver License (P-1)

(P) Driver License (P-1)

Isamu (P) Dyson, Driver License (P-1)

After viewing the photos, (P) told SA (S) that he recognized only one man who appeared in the photos. (P) said he recognized the photo that depicts (P) and mentioned that he did not know the man by name, but recognized him from being in attendance at the Islamic Center of San Diego. (P) could not recall when he saw the man. (P) was not aware of any relationship between this man and OMAR AL-BAYOUMI.

(P) was asked if he has had any contact with Khaled LNU, who was described in a previous FD-302 prepared by SA (S) During that interview, (P) was shown a photograph of Khalid Al-Mihdhar, who was aboard Flight 77. (P) did not recognized the man who appeared in the photo, and said that this man was not Khaled LNU. (P) said he had not seen Khaled LNU in more than one and one half years. (P) was certain that Khaled LNU has moved to Saudi Arabia. (P) recalled that Khaled LNU was friendly with OMAR AL-BAYOUMI, but was not aware of the nature of their relationship.

10/15/2001 San Diego, California

(F)

10/15/2001

(S)

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/15/2001

To: Counterterrorism **Attn:** [redacted] (G)
Investigative Services **Attn:** [redacted] (S)
New York **Attn:** [redacted] (G)

San Diego **Attn:** SA [redacted] (S) (G)

From: Los Angeles
Ventura RA
Contact: SA [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted]

Case ID #: [redacted] (F)

Title: PENTTBOMB
MAJOR CASE 182

Synopsis: Background information and 10/06/2001 and 10/07/2001 interviews of [redacted] (P)

Enclosure(s): Enclosed for receiving offices are two copies each of an insert by SA [redacted] (S) and two FD-302 interviews of [redacted] (P) (P)

Details: Information provided by the San Diego Division indicated that one Isamu Dyson, aka, Clayton Morgan, was with Omar Ahmed Al-Bayoumi when Bayoumi met with Khalid Al-Midhar (deceased hijacker) and Nawaf M. Alhazmi (deceased hijacker) at a barbeque restaurant in Los Angeles, California. Bayoumi has stated that this was a chance meeting. By way of background, however, Omar Ahmed Al-Bayoumi paid for the rent, English classes, and other living expenses for the two hijackers while they stayed in San Diego. Further, Isamu Dyson was described by [redacted] (G) (G), [redacted] (G) as being sympathetic to the Muslim extremist cause. San Diego reported that Isamu Dyson was residing in [redacted] (P) and that [redacted] (P) (P) and [redacted] (P) were residing in [redacted] (P) California. Per a 10/05/2001 EC from San Diego, Los Angeles was asked to interview [redacted] (P) and to coordinate the San Diego interview of [redacted] (P)

It is noted that on 10/01/2001, (P) telephoned the FBI, Los Angeles, Ventura RA, and spoke with SA (S) The focus of this call was on a man (P) in Yemen, whom (P) had seen in a photograph holding a rocket launcher, and had described as the nephew of the Yemen Embassador to the U.S. (P) agreed to call SA (S) after she identified the nephew. This contact was not written up, pending (P) agreement to call back if with additional information. Additionally, on 09/26/2001, the FBI, Los Angeles, Ventura RA, investigated (P) (P) (Insert enclosed).

Various computerized record searches produced information summarized below:

Name:	(P)
Aliases:	
Date of Birth:	(P-1)
Social Security Account Number:	
FBI Number:	
CII Number:	
California Drivers License Number:	
Cities of Residence:	(P)
Relatives:	(P) SSAN: (P-1)
Possible Associations:	03/2001 - (P) Santa Barbara, CA:

Name: (P)

DOB: (P-1)
California Drivers License (P-1)
SSAN: (P-1)

Name: (P)
DOB: (P-1)
California Drivers License (P-1)
SSAN: (P-1)

Name: (P)
DOB: (P-1)
California Drivers License (P-1)
SSAN: (P-1)

(P)
Santa Barbara, CA: (P)

Civil Actions: (P)
(P) SSAN: (P-1)

Criminal Record: (P)

(P)

NCIC Wants/Warrants: Negative

Name: (P)
Aliases:

DOB: (P-1)
California
Drivers License:

Name: (P)
Alias:
DOB: (P-1)
California
Drivers License (P-1)
SSAN:
Possible relative: (P)
DOB: (P-1)
SSAN:

On 10/08/2001, (P) was interviewed by writing SA and SA (S) On 10/07/2001, (P) was interviewed a second time by writing SA (See enclosures). The second interview was conducted while SA (S) FBI, San Diego, and SA (S) (S) FBI, Los Angeles, interviewed (P) was extremely cooperative during both interviews, though somewhat (P) of (P)

On 10/07/2001, SA (S) FBI, Los Angeles, partially translated page 16, attached to the enclosed FD-302, dated 10/06/2001, noted as follows:

Name of (P): (P)
Birth year: (P-1)
Citizenship: Yemeni

Name of (P) (P)
Birth year: (P-1)
Citizenship: (P)
Passport Number: (P-1)
(P): (P)

Date of (P) (P)

(P)

Universal Indices (UNI) and the Watch List were searched with the following results:

Name: (P)
DOB: (P-1)
SSAN:
Location: Santa Barbara, CA
UNI: Negative
Watch List: (G)

Name: (P)
DOB: (P-1)

SSAN: (P-1)
Location: Santa Barbara, CA
UNI: (1) (P)
(G)
(2) (P)
(F)
(06/1995) (unknown if identical)
Watch List: (G)

Name: (P)
DOB: (P-1)
SSAN:
Location: Santa Barbara, CA
UNI: Negative
Watch List: (G)

Name: (P)
Location: Santa Barbara, CA
UNI: (1) (P)
(F) (11/1962)
(unknown if identical)
(2) (P)
with additional names
(G)
Watch List: (G)

Name: (P)
Location: Santa Barbara, CA
UNI: Negative
Watch List: (G)

Name: (P)
aka, (P)
(P)
(P)
DOB: (P-1)
Location: Yemen
UNI: (P)
(F)
(12/1998) (unknown if identical)
Watch Lost: (G)

Name: (P)
Location: Yemen
UNI: Negative
Watch List: (G)

Name: (P)
Location: Yemen

UNI: Negative
Watch List: [redacted] (G)

Name: [redacted] (P)
Location: Goleta, CA
UNI: (1) [redacted] (P) [redacted] (F)
(10/1999)
(unknown if identical)
(2) [redacted] (P) [redacted] (F)
(08/1993)
(unknown if identical)
(3) [redacted] (P) [redacted] (F)
(12/1993)
(unknown if identical)
(4) [redacted] (P) [redacted] (F)
(08/1997)
(unknown if identical)
(5) [redacted] (P) [redacted] (F)
(06/1999)
(unknown if identical)
Watch List: [redacted] (G)

Name: [redacted] (P)
Location: Summerland, CA
UNI: Negative
Watch List: [redacted] (G)

Name: [redacted] (P)
UNI: Negative
Watch List: [redacted] (G)

Name: [redacted] (P)
Location: Chula Vista, CA
UNI: Negative
Watch List: [redacted] (G)

Name: [redacted] (P)
UNI: Negative
Watch List: [redacted] (G)

Name: [redacted] (P)
UNI: Negative
Watch List: [redacted] (G)

Name: [redacted] (P)
Location: London
UNI: (1) [redacted] (P) (G) -
(2) [redacted] (P) (G)
(3) (1) [redacted] (P) (F)
(07/1988)
(unknown if identical)
(3) (2) [redacted] (P) (F)
(02/1995)
(unknown if identical)
(3) (3) [redacted] (P) (F)
(12/1996)
(unknown if identical)
Watch List: [redacted] (G)

Any follow up to the above Universal Indices searches is left to the discretion of San Diego. The lead set by San Diego, to interview [redacted] (P) and coordinate the San Diego interview of [redacted] (P) is considered completed.

LEAD(s):

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

Read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/08/2001

ISAMU (P) DYSON, also known as (aka) CLAYTON (P) MORGAN, date of birth (DOB) (P-1), Social Security Number (P-1), (P) (P), (P), home phone number (P), e-mail address (P), was interviewed at the (P) Resident Agency of the FBI. After being advised of the identity of the interviewing agents and the purpose of the interview, Dyson provided the following information:

Additional details regarding the trip Dyson took with OMAR AL-BAYOUMI (DOB: (P-1)) to Los Angeles (LA) sometime between December 1999 and February 2000, are provided below. (For reference, see FD-302s of interviews with Dyson on 10/06/2001 and 10/07/2001).

One day Al-Bayoumi ("Omar") mentioned to Dyson that his visa was going to expire. Al-Bayoumi needed help and asked Dyson about the paperwork. Al-Bayoumi showed Dyson some of the forms and papers. Al-Bayoumi was under the impression that he had to leave the country and get his visa renewed. Then he would be able to return to the United States (U.S.). Dyson advised Al-Bayoumi against leaving the country and told him he should take care of the matter through the embassy in the U.S. Dyson told him to call the embassy. This conversation occurred at Al-Bayoumi's Mt. Ada Road apartment in San Diego.

Approximately one or two weeks passed and he saw Al-Bayoumi at the Islamic Center of San Diego (ICSD) mosque. Al-Bayoumi brought the visa subject up once again. Al-Bayoumi said he called the Saudi embassy and they advised they could take care of the matter. Al-Bayoumi invited Dyson to come along on the trip Al-Bayoumi needed to take to the consulate in LA. Al-Bayoumi told Dyson he knew a good restaurant to stop at and eat in LA. Al-Bayoumi advised that restaurant serves good food and is Halal. He asked Dyson if he ever saw the new mosque in or near Culver City. Dyson had not been to the mosque. Dyson believes the mosque is on or near Washington Street. Al-Bayoumi said they would visit the mosque afterwards. The trip had no set criteria. It centered around Al-Bayoumi going to the consulate. Al-Bayoumi wanted to go the following day and extended the invitation. Dyson agreed to go. There was no pressure or coercion. Dyson noted that in Islam one does not reject invitations unless there is a good reason. Al-Bayoumi asked if he should pick Dyson up. Dyson said he

Investigation on 10/08/2001 at (P)

File # (F) Date dictated

SA (S)

by SA (S)

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(F)

would come over to Al-Bayoumi's apartment the next morning. Al-Bayoumi suggested to be there around 8:00 a.m. Al-Bayoumi indicated he would drive.

The following day Dyson walked from his apartment on (P) (P) to Al-Bayoumi's apartment. This was on a weekday, but definitely not a Friday, as that is prayer day. He knocked on Al-Bayoumi's door. Al-Bayoumi came outside and they left in Al-Bayoumi's gold Nissan Altima. Al-Bayoumi needed to be at the consulate by a certain time. During the drive up to LA, they spoke mostly about religion. During the drive, Al-Bayoumi (hereinafter referred to as OMAR) mentioned that he needed to stop and obtain some photographs of himself for the visa process. They began to look for a place to obtain the photos. The stopped at a Kinkos, but they did not do photographs. They then stopped at a large mall off the I-405 freeway on Sepulvada (phonetic). They walked in together and encountered a photo booth near the entrance. Omar got his photo taken in his traditional headwear or turban. This was apparently necessary for the visa. Omar was wearing western clothing, including a sport jacket. After obtaining the photos, they got back into the car and drove straight to the consulate in LA.

The consulate is a large white clearly marked building with underground parking. They parked underground and exited the car. Omar had his paperwork with him. They went into the reception area. They waited in the lobby. Soon a man came out and greeted Omar. Dyson described the man as being in his 40s, approximately 5'8" in height, with a black/grey beard down to his chest, who was wearing a suit. It appeared that Omar and the man from the consulate knew each other. It was obvious they had met before. The conversation was in Arabic however. Dyson did not understand what was exactly said. Omar introduced Dyson to the man as a friend who (P) The man switched to English and spoke to Dyson briefly. Dyson asked for information regarding Saudi Arabia. Shortly thereafter, Omar and the man went behind closed doors. Dyson waited in the lobby for up to approximately thirty minutes. Omar and the man came out together. Dyson asked the man for a packet of information on Saudi Arabia. The man told him to wait there and retrieved some items for Dyson. The information included a packet of information and Islamic books. During the encounter Omar was formal, brief, and official, as if he had a business purpose. After being at the consulate for up to a maximum of one hour, Omar and Dyson left. They returned to the car and Omar once again drove. They spoke about how nice the interaction was. Omar indicated he was successful in getting the visa extension. Dyson estimated the time was now well past noon.

While driving they talked of their plan to go to the restaurant because they were both hungry. They drove several miles to the restaurant through surface streets looking for it. They did not have a map and were playing it by ear. Omar said the restaurant had good food and said he had taken his family there before. That is why he wanted to take Dyson there. Omar found the restaurant awhile ago. They made a few U-turns, got confused trying to find it, and missed some turns. When questioned further about these driving methods, Dyson said Omar was not doing those maneuvers intentionally. He found no reason to believe they were being followed or attempting to evade anything.

They finally found the restaurant and parked on the street. They walked inside the small establishment. Dyson observed it be a butcher shop, with deli or bakery style refrigerator cases inside. There were no other customers. Omar inquired in Arabic to one of the employees. The three workers inside talked Arabic to Omar briefly. Omar told Dyson they informed him that they do not serve food any longer at the establishment. They only sell meat and operate a butcher shop. The restaurant portion of the establishment was closed down. The people inside recommended another restaurant that serves Halal that was close by. They walked to this new restaurant.

Dyson described it as a Mediterranean café, which could not be any larger than 500 square feet. After entering, Omar mentioned that it was time to pray. They both ordered some food, which included humus and grape leaves. There were some other customers, such as take out customers. There were no other dine in customers at this time. Since it was time to pray, out of consideration Omar asked if Dyson wanted to go to the mosque to pray. Dyson said he would pray right here. Omar went to the bathroom to wash up before prayer. He was out of Dyson's sight for less than five minutes. Dyson waited a short time, took water from the table and went outside to wash up for prayer. This was partially because he realized there was only one bathroom. Whether it was a public or employee bathroom is unclear to Dyson. Dyson washed near a tree outside. While he was outside washing, Omar came outside. Omar laid down a cloth to pray on. They then prayed together for approximately five minutes. They then returned inside to eat.

The only time Omar was apart from Dyson was the less than five minutes he was washing in the bathroom. When asked why he did not mention that in earlier interviews, Dyson responded that he did not consider that time as Omar being away, because it would have been synonymous with prayer or preparing to pray. He did not bring it up because he still considered himself to be together with Omar. It was

purely a matter of semantics and misunderstanding. When asked if Omar could have been making phone or cell phone calls during this time away, Dyson doubted it. He did not notice a public phone in the establishment. Omar did have his cell phone with him but Dyson did not remember him getting or making any calls at the restaurant. Dyson did not think Omar would have had the time to be making calls while he was washing.

There were two workers inside the café. They both spoke English. Omar did not appear to know either of them. There was an older man cooking in the back. The female waitress indicated that he was her father.

While eating, they engaged in normal conversation. Two men came into the establishment. (The men were later determined to be NAWAF AL-HAZMI DOB: (P-1) and KHALID AL-MIHDHAR DOB: (P-1)). Dyson now realizes that the men were Nawaf Al-Hazmi and Khalid Al-Mihdhar. Al-Hazmi and Al-Mihdhar sat down inside. They appeared to be Arabic, even though they were dressed in western clothes. Dyson was wearing western clothes, but may have also had a head covering. He is not sure. How the first interaction occurred between the two men and Dyson and Al-Bayoumi is unclear. The best possibility is that they overheard the men speaking Arabic or the men overheard Dyson or Omar say something Islamic. Dyson is not positive who approached who first. At any rate, it seemed like a coincidental meeting. There was nothing to indicate Omar knew the two men or they knew Omar. Dyson did not know either man. Introductions started and Omar was "the host" from the beginning to the end of the meeting. Omar translated and let Dyson know what was occurring during the conversation between Omar, Al-Hazmi, and Al-Mihdhar. This was because the conversations were in Arabic and Dyson did not understand it well.

Omar invited Al-Hazmi and Al-Mihdhar to eat with them. Dyson did not find this unusual as this was the type of person Omar was. Omar is very generous. They sat at a table right next to Omar and Dyson. Al-Mihdhar and Al-Hazmi sat across from each other, as Dyson and Omar were doing. Dyson drew a rough diagram of the restaurant and where they were sitting. (The diagram will be maintained in the 1A section of the case file).

The conversation continued. From Dyson's perspective, it did not seem serious. The three of them were smiling, laughing and getting to know each other. Dyson recalls Al-Hazmi and Al-Mihdhar having "chi" or tea. They also shared some of Dyson and Omar's food after being

offered. Dyson estimated the meeting lasted for awhile, but not any longer than one hour.

During the conversations, Dyson learned that Al-Hazmi and Al-Mihdhar just came from Saudi Arabia and were students. They wanted to study English. They were currently living in LA, somewhere in the area of the restaurant, and did not like LA. Al-Hazmi was doing most of the talking with Omar. Al-Mihdhar was less talkative. At the end of the meal/meeting, Omar gave his phone number to Al-Hazmi. Dyson is not sure, but believes Omar also got their phone number. Omar told Al-Hazmi and Al-Mihdhar that they lived in San Diego and invited them to San Diego to check it out. Omar told them if they liked San Diego, he would be able to and was happy to help them. Omar and Dyson left the restaurant first. Al-Hazmi and Al-Mihdhar stayed behind.

Omar and Dyson left in Omar's car. They went to the Culver City mosque for sunset prayer. They spent approximately fifteen to twenty minutes there. The mosque was a few blocks from the restaurant. It could possibly be located on Washington Street. After prayer, Omar drove them back to San Diego. Dyson recalls Omar calling his wife on his cell phone advising her he was on his way home. They made no additional stops. When they reached San Diego, Omar dropped Dyson off on (P) and departed.

Dyson was asked why he previously reported the first time he met Al-Hazmi and Al-Mihdhar was at the party they had at their Mt. Ada Road apartment after moving to San Diego. Dyson reminded the agents that he has (P-1). Although he does have a good memory, he remembers some things better than others. The direct questioning by SA (S) yesterday regarding the meeting and surrounding circumstances jarred his memory. When he was at Al-Hazmi's and Al-Mihdhar's apartment on the day of the party, he spent four or five hours there. He specifically remembered this event right away because of the significant amount of time he spent with them that day. At the time of the earlier interviews (10/04/2001 and 10/06/2001), he believed that the party was the first time he met the individuals until later realizing he did have an earlier chance meeting with them. Just as Dyson explained to SA (S) yesterday, he was confusing two events at the same restaurant and was unsure who he met during one of the occasions. Dyson was hesitant to provide misleading or inaccurate information to the agents, or say something he was unsure of. Dyson also noted the difficulty in remembering something that occurred nearly two years ago.

(F)

The first time Dyson was at the Mediterranean restaurant/café was the occasion he was with Omar, as described above. (P) (P) (P) This is one of the reasons he was confused earlier on the issue.

(P)

(P)

After Dyson and Omar returned from the LA trip, he heard Omar mention Al-Hazmi and Al-Mihdhar in passing on approximately two occasions. The conversations are difficult to remember because Dyson did not consider them significant. On one occasion, Omar asked Dyson if he remembered the men they met in LA. Omar indicated something to the effect that they will possibly move to San Diego and came down to visit. Another time Omar mentioned that they were coming down, possibly meaning they were moving to San Diego.

There was a housewarming/welcome party for Al-Hazmi and Al-Mihdhar after they moved into their Mt. Ada Road apartment. This is

(F)

the party that Omar threw for them, as explained in previous statements. Dyson recalled this as his "first significant interaction" with Al-Hazmi and Al-Mihdhar, until his memory was refreshed yesterday. This event was the strongest thing in his mind at the time. This partially caused Dyson to report this as the first time he met Al-Hazmi and Al-Mihdhar. During the party, there was a large piece of plastic in the middle of the floor. Everyone sat on the floor around the edges. The attendees ate from containers placed in the middle of the plastic. Omar, Al-Hazmi, and Al-Mihdhar were doing the preparation, cooking, and serving. Dyson, at the request of Omar, filmed some of the party. At one point, Omar got in front of the camera and said a few words. This included why they were gathering and the date. Al-Hazmi and Al-Mihdhar were captured on the tape as well. Some attendees were sensitive about not being filmed.

(P)

(P)

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10/18/2001

On Thursday, (P) Sun Diego Car Rental, 7666 Arjons Street, Suite 108, San Diego, California voluntarily provided the original vehicle rental agreements for the Geo automobile driven by Omar Al-Bayoumi on July 12, 2000 and an additional vehicle driven by (P) (P) during the Summer of 2000.

(P) was provided an FD-597 receipt for the leasing agreements.

The documents were secured by SA (S) until October 18, 2001 when the documents were copied. The copies were then returned to (P) and the originals were remanded to the custody of San Diego evidence control.

10/11/2001 San Diego, California

(F) 10/18/2001

SA (S)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/15/2001

On 10/08/2001, Abdussattar Shaikh (a.k.a. Sattar Shaikh) (hereinafter Shaikh), [redacted] (P-1), Lemon Grove, California, telephone [redacted] (P-1), date of birth [redacted] (P-1), SSAN [redacted] (P-1), was interviewed at his residence. After being advised of the identities of the interviewing agents and the nature and purpose of the interview, and after being advised that he could terminate the interview at any time, Shaikh voluntarily provided the following information:

(This interview was Shaikh's fourth by the FBI pertaining to the terrorist attacks on 09/11/2001. Shaikh was previously interviewed by SAs [redacted] (S) and [redacted] (S) during a consensual search of his residence, and by the below-referenced reporting agents of the San Diego Division. The results of those interviews are contained in separate FD-302s.)

(Shaikh indicated that all dates provided are approximate, are to the best of his recollection and may not be accurate.)

***

Shaikh first met Yassar Bushnak (hereinafter Bushnak) in approximately September or October of 2000. He was introduced to Bushnak by Nawaf Alhazmi (hereinafter Alhazmi) while Alhazmi was living in his (Shaikh's) home. On occasions prior to his introduction to Bushnak, Shaikh spoke to Alhazmi of the property he owned [redacted] (P-1) [redacted] (P-1), Lemon Grove, California and how this property was in jeopardy of foreclosure because of Shaikh's financial position at the time. An Islamic mosque founded by Shaikh was located on this property. The purpose of Alhazmi introducing Shaikh to Bushnak was to assist Shaikh in finding someone who would donate money to assist him in paying the debt on the property. Bushnak had a lot of money (the source of which Shaikh remains unaware,) and used his money for philanthropic purposes like Shaikh's mosque. Bushnak agreed to assist Shaikh and the two made arrangements for the donation. Before Bushnak was able to provide Shaikh with the funds, however, the Islamic Center of San Diego (hereinafter ICSD) learned of the deal between Shaikh and Bushnak. The leaders at the ICSD requested that Shaikh allow the ICSD to essentially broker the donation so that they would be able to politically gain from

Investigation on 10/08/2001 at Lemon Grove, California

File # [redacted] (F) (S) Date dictated Not dictated

by [redacted]

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the deal. Shaikh felt that he had no choice but to agree and allow the ICSD to become involved. The ICSD's involvement led to obfuscation of the purpose of the donation and Bushnak decided not to provide the funds.

On another occasion, sometime around December of 2000, or January of 2001, Shaikh was invited to dinner by Omar Albayoumi (hereinafter Albayoumi) at his (Albayoumi's) home. Present at this dinner was Bushnak. Shaikh spoke little to Bushnak on this occasion.

On June 16, 2001, Shaikh attended a fund-raiser dinner at the Holiday Inn hotel on Shelter Island in San Diego, California. This dinner was sponsored by the Holyland Foundation, a group which raises money for the Palestinian struggle against Israel. Shaikh and Bushnak sat together at the same table during this event. Shaikh and Bushnak did not engage in any substantive conversation during this event.

Shaikh continued to see Bushnak from time to time at the ICSD mosque in the Clairmont area of San Diego. In approximately July of 2001, Shaikh is aware that Bushnak went to New York to visit with his uncle. Shaikh is also aware that Bushnak's uncle has a business in New York.

Bushnak is a quiet and apparently shy individual. He always seemed to have money. On one occasion, Bushnak paid $3,000.00 for two weeks of English lessons. The last time Shaikh saw Bushnak, he observed him driving a new rented light brown Toyota Avalon vehicle. Shaikh is unaware whether Khalid Almihdar ever met Bushnak. Shaikh never observed the two together. (Shaikh provided the following telephone number for Bushnak; (P-1).)

***

(Shaikh was shown a group photograph of several male and female individuals. This photograph is included with writer's interview notes in the FD-340 envelope corresponding to this report. The below-described individual is indicated on the photograph.)

Shaikh identified (P) (P) (hereinafter (P)) from a group photograph of several male and female individuals. (P) is a regular attendee of the ICSD mosque. Shaikh knows (P) brother, (P), who is also a regular attendee at the ICSD mosque. (P) a wireless communications company. (P) is married to a (P) woman whose name Shaikh was unable to remember. Shaikh does not know (P) well.

***

Sometime in approximately September of 2000, Alhazmi wrote a check to (P) (hereinafter (P)) for approximately $2,000.00. Alhazmi did not know (P). The purpose of the check was to assist Shaikh. Shaikh did not have a bank account at the time. He indicated to Alhazmi that he needed to obtain a check to send to (P) for a past debt Shaikh owed to him. Alhazmi offered, to save Shaikh the expense of purchasing a cashier's check, to write the check for him payable to (P) since he (Alhazmi) had a checking account. Shaikh agreed and gave Alhazmi cash. Alhazmi then wrote a check to (P).

***

The Hotmail email account, (P-1) is Shaikh's personal email account. He has corresponded with Alhazmi and others on this account. Most recently, Shaikh uses this account to find a husband for his (P) (no last name) (which means "(P) (P)).

***

The account (P-1) is the account Alhazmi used when he no longer lived in Shaikh's home. Shaikh has corresponded with Alhazmi, sending his messages to this account.

***

Shaikh does not know anyone named (P).

***

(Shaikh was shown an email generated from his account, (P-1), in December of 2000, which closed, "...and say Assalamo Alykum to Hani.")

Shaikh did recognize most of the text in the electronic message and acknowledged to the reporting agents that he sent the message to Alhazmi. With regard to the reference at the end of the communication wherein the name Hani appears, Shaikh indicated that he knows many individuals named Hani, since this is a common middle-eastern name, he does not, however, know any Hanis which Alhazmi might know. Shaikh was not able to offer any explanation for the reference to Hani in his communication with Alhazmi. Shaikh was unable to

provide the identities of any individuals named Hani which Alhazmi might have known. Shaikh reiterated that he has never met Hani Hanjour. Shaikh agreed with the reporting agents that the reference to Hani in the message he acknowledges sending was strange given Shaikh's lack of knowledge of anyone named Hani as related to Alhazmi.

(In a previous interview with the reporting agents, Shaikh viewed a photograph of Hani Hanjour as one of several photographs of individuals established to be involved with, or suspected to have been involved with, the 09/11/2001 terrorist bombings. Shaikh indicated during that interview that he did not recognize the individual in the photograph.)

***

Sometime in approximately March of 2001, Shaikh sent a Blue Mountain greeting card to Alhazmi at the (P-1) address. Blue Mountain is a company which provides free online greeting cards which are sent to their intended recipients by email. The purpose of the card Shaikh sent Alhazmi was to wish him a happy Eid Adah day. Eid Adah is a holy day in the Muslim religion. The text of the greeting card was simply to have a happy Eid Adah day and nothing else. Shaikh did not recall Alhazmi sending him a response.

***

Shaikh provided information about the (P) the ICSD. The current (P) is (P) (P) (hereinafter (P)). (P) is an (P) immigrant. It is Shaikh's belief that (P) came to the United States illegally. He lived in (P) prior to coming to San Diego, California. Prior to his (P), (P) was (P) (P). Shaikh believes that (P) is part of the recent rise in power of the Palestinian Arabs in the San Diego Islamic community (see FD-302 dated 09/24/2001 documenting a previous interview with Shaikh).

(P) (hereinafter (P)), telephone (P), is a current (P) the ICSD. He is also a (P) who serves the San Diego Muslim community. He was the (P) before (P). Shaikh believes that (P) is a (P). (P) has personally made a significant amount of money (the exact amount is unknown to Shaikh) by using his (P) to obtain (P) for his (P) practice. (P) appears to be a rich man. He owns several parcels of real property. (P) at the ICSD

years prior (P). He was (P) that (P) when it was discovered that he was (P) the ICSD. Shaikh explained that the congregation at the ICSD mosque would have little to no input in the (P) in (P) at the ICSD. The ICSD, like most or all other Muslim institutions, is not a democratic organization. (P) (P) (P) would simply be a matter of the Board, his friends,

Another (P) of the (P) is (P) (P) (hereinafter (P)). (P) is a (P) for the University of California at San Diego (UCSD). Shaikh does not know much about (P).

Another (P) of the (P) is (P) (P) (hereinafter (P)). (P) is a (P) who serves the San Diego Muslim community. (P) emigrated from (P). (P) was (P) by (P). Shaikh does not know much about (P).

***

(Shaikh was cooperative during this interview. Another interview of Shaikh was conducted on 10/13/2001, the results of which will be reported in a separate FD-302.)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/12/2001

(P), date of birth (P-1), her husband (P) (P) date of birth (P-1), and their daughter (P), date of birth (P-1), address of (P), Lemon Grove, California, telephone number (P), were interviewed at the above listed address regarding their knowledge of (P), Dr. Shaikh and his tenants. After being advised of the identities of the interviewing agents and the nature and purpose of the interview, the (P) voluntarily provided the following information:

The (P) advised that (P), Dr. Shaikh, has resided at (P), Lemon Grove, California for approximately 15-20 years. Dr. Shaikh, an (P) Muslim, has been divorced from his former wife, (P) for approximately 9-10 years. The (P) still remain friends with (P) and she can be contacted at (P), Culver City, California 90230, telephone (P). At some point in the past, Dr. Shaikh had told the (P) that he had a doctorate in (P).

On September 14, 2001, the (P) had received a telephone call from a reporter, (P), of the Los Angeles Times. (P) had asked the (P) if they had been contacted by the Federal Bureau of Investigation (FBI). (P) stated that Dr. Shaikh was interviewed by the Los Angeles Times on September 14, 2001.

(P) and (P) stated that in mid August 2000, Dr. Shaikh introduced the (P) to two individuals who, at that time, were described to the (P) as being children of a friend of Dr. Shaikh, from Saudi Arabia. After Dr. Shaikh was interviewed on September 14, 2001, Dr. Shaikh called the (P) and informed them that he had, in fact met the two men at the Mosque in Lemon Grove, California. Dr. Shaikh informed the (P) that the two men were in need of a room to rent and he provided rooms to them. The (P) did not know the names of the two individuals but one drive a white car and the other drove a red car, possibly a Honda.

The (P) were shown a series of photographs of the nineteen hijackers as well as associates of the hijackers.

Investigation on 10/01/01 at Lemon Grove, California

File # (F) Date dictated 10/12/01

by SA (S)
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The (P) identified one photograph of Nawaf Alhazmi, as the individual driving a red Honda who was being blocked in the (P) driveway by cement work being done on December 13, 2000. The (P) stated that on December 13, 2000 this individual moved out of Dr. Shaikh's home. A few weeks prior to December 13, 2000, the other individual whom the (P) identified from the photo spread as Khalid Al Mihdhar, moved out of Dr. Shaikh's home.

The (P) identified a photograph of Hani Hanjour as an individual who looks like a past visitor at the home of Dr. Shaikh. These few visits took place in late 2000.

The (P) identified a photograph of Mohamed Atta as an occasional visitor at the end of last year, 2000, at Dr. Shaikh's home. The (P) did not see what vehicle Atta was driving. Atta was described as quiet and reserved and not seen very often.

The (P) stated that a photograph of Ramez Noaman looked like the (P). This (P) was known to the (P) as (P) (last name unknown) and he last lived at Dr. Shaikh's home approximately seven years ago.

On September, 14, 2001, the (P) observed a middle eastern male, who resembles the photograph #28, unsub, driving a silver Nissan Sentra California license plate: (P-1) (a check with the CADMV shows this plate is to a 1989 Nissan, two door, R/O (P) (P) Apt. #(P) La Mesa, California. This unknown male visited the home of Dr. Shaikh.

(P) was shown a photograph of Mohdar Abdullah and advised that he looks like a person she knows as Omar Bakarbashat. (P) said Abdullah was seen living at Dr. Shaikh's home prior to his (Abdullah's) arrest at a Texaco gas station.

The (P) advised that they are engaged in charity mailings and they have received mailing lists containing the name of Ramez Noaman, (P), La Mesa, California. The (P) became aware of this in mid-September.

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Date of transcription 10/13/2001

Doctor Abdussattar Shaikh, date of birth [redacted] (P-1) Social Security Number [redacted] (P-1) home address [redacted] (P) [redacted] (P), Lemon Grove, California, home telephone number [redacted] (P) was interviewed at his residence. Shaikh was previously interviewed by SA [redacted] (S) and SA [redacted] (S) on September 24, September 26 and October 8, 2001. Those interviews are documented in separate FD-302s. Shaikh voluntarily provided the following information during this interview:

Within the last year, an announcement was made at the Islamic Center of San Diego that $40,000.00 was needed to repair the roof of the mosque in El Cajon. Omar Albayoumi informed Shaikh that Yassar Bushnak approached Albayoumi after this announcement was made and offered to donate the $40,000.00. Shaikh has no knowledge of who Bushnaq gave this money to or whether the donation was made in cash or check. Shaikh also has no knowledge of the relationship between Albayoumi and Bushnak. Shaikh described Bushnak as follows:

Height: 5'6" - 5'7"
Weight: Approximately 170 pounds
Age: 23 - 25 years old
Hair: Black
Scars, marks, tattoos: None observed
Other: Clean-shaven, does not wear glasses, does not talk very much, looks stupid

Shaikh was shown a California driver's license photograph of [redacted] (P). Shaikh recognized this individual and identified him as [redacted] (P) [redacted] (P) is from [redacted] (P). He is or was [redacted] (P) [redacted] (P) with Omar Bakarbashat. [redacted] (P) usually attends the mosque located on Saranac Street in La Mesa, California. He works at a [redacted] (P) located at [redacted] (P), El Cajon, California. He has also worked at the [redacted] (P) held at the San Diego Sports Arena. Shaikh has no other knowledge about [redacted] (P)

[redacted] (P), owns [redacted] (P), [redacted] (P) [redacted] (P) La Mesa, California, telephone number [redacted] (P). Shaikh took his vehicle to [redacted] (P) for an oil change because he found a coupon in The Pennysaver. After completing the oil change, [redacted] (P) told [redacted] (P) that his vehicle's engine was in need of numerous

Investigation on 10/13/2001 at Lemon Grove, California

File # [redacted] (F) Date dictated Not Dictated

by SA [redacted] (S)
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repairs. Shaikh agreed to let (P) complete the repairs. (P) charged Shaikh approximately $1200.00 for these repairs. Shaikh subsequently filed a complaint with a consumer affairs organization because he felt he was defrauded. Shaikh was told that no action could be taken because (P) completed the repairs that he was approved to do. Shaikh was also told that (P) lost his business license previously because of complaints filed against him. (P) is now in (P) (P) Shaikh added that (P) could not be related to hijacker (P), since (P) is from Egypt.

Shaikh could not recall receiving any large boxes via Express Mail at his residence during the months of June or July 2001. Shaikh did not have any roommates during this time period.

*****

Shaikh's friend, (P) aka (P) helped Shaikh open two Juno e-mail accounts (P-1) and (P). (P) is from (P) His telephone number is (P-1) (P-1) (P) helped Shaikh open these e-mail accounts in October 2000. At that time Shaikh was not familiar with computers and did not know how to open an e-mail account. (P) typed into the computer all the information to open these accounts, including the password of (P-1). (P-1) has no significance that Shaikh is aware of. (P-1) was opened in the name of Nawaf Alhazmi, P.O. Box (P) San Diego, California. This address is the post office box used by Shaikh. Shaikh could not explain why the account was opened with Alhazmi's name, however, because Alhazmi and (P) never met. Shaikh does not recall ever using either of these e-mail accounts, but he may have used one to look for a bride for Alhazmi on the internet.

(P) is a friend of (P) (P) is (P). His telephone number is (P) (P) worked on Shaikh's computer twice, once at Shiakh's house and once at a computer shop. (P) or (P) may have accessed one of Shaikh's Juno e-mail accounts, however Shaikh has no knowledge of them doing so. (P) did not know Alhazmi.

Shaikh was shown an e-mail that was sent from his e-mail account, (P) to Alhazmi at (P-1) on October 18, 2000. Shaikh recalled sending this e-mail. In this e-mail, Shaikh discussed how he was disappointed in (P) and found (P) to be unreliable. Alhazmi did not know (P) but he knew of (P) from listening to Shaikh. Shaikh added that all e-mails he sent to Alhazmi were sent to (P-1) Shaikh was then shown an e-mail from

(F)

(P). This e-mail was a receipt for a Blue Mountain greeting card sent by (P) to (P-1) on March 4, 2001. Shaikh recalled sending this greeting card. Shaikh is the only person who has access to (P) Shaikh was shown another e-mail, dated February 16, 2001, that was sent to (P-1) Shaikh recognized this e-mail. He sent this e-mail to Alhazmi because he had not heard from Alhazmi and wanted to know how Alhazmi was doing. Shaikh received an e-mail from smer ali, using the e-mail address (P-1) Smer ali is Alhazmi. Shaikh does not know why Alhazmi used the name smer ali.

Shaikh received an e-mail from Ramez Noaman regarding raising funds for Masjid. In this e-mail, Ramez explained to Shaikh how to format a letter to solicit funds. Shaikh sent an e-mail to Ramez Noaman mentioning Alhazmi, Yazeed Al-Salmi and Mahdhir. Mahdhir is Mohdar Abdullah. Al-Salmi and Alhazmi both lived at the Shaikh's house, but not at the same time. Shaikh did see them together at mosque and knew they were friends. They both also knew Mahdhir. Mahdhir called Shaikh twice, once in 2000 and once in 2001, to ask Shaikh if someone could stay with the Shaikh for three weeks. Shaikh said no on both occasions because his home is not a hotel.

Shaikh received an e-mail from Omar Albayoumi. This e-mail was to confirm that Albayoumi will talk to Yassar Bushnaq regarding funding for the mosque. This e-mail mentions Bugshan, however Shaikh was positive it was referring to Bushnaq.

Yahya Bahith is a longtime friend of Shaikh's. They met in 1978. Bahith lives in Saudi Arabia. Shaikh stayed with Bahith December 1997 through January 1998. Shaikh ran into Bahith approximately two years ago at San Diego State University. Soon after that, Bahith's son and brother visited the United States and stayed with Shaikh.

Shaikh provided the following items at the end of this interview:

- Letter from MetLife, P.O. Box 668 Warwick, Rhode Island, addressed to Alhazmi Nawaf, (P-1) Lemon Grove, California, postmarked September 27, 2001
- Letter from First Consumer's National Bank, P.O. Box 4200, Beaverton, Oregon, addressed to Ramez Noaman, (P-1) Lemon Grove, California, with no postmark

(F)

- Letter from Visa, P.O. Box 85149, Richmond, Virginia, addressed to Ramez Noaman, (P-1) Lemon Grove, California, with no postmark
- Letter from Mastercard Approval Department, P.O. Box 85149, Richmond, Virginia, addressed to Ramez Noaman, (P-1) Street, Lemon Grove, California, with no postmark
- Telephone previously used by Alhazmi

The letters noted above were turned over to SA (S) (S) The telephone is being retained in the FBI San Diego Evidence Control Room. The e-mails that were shown to Shaikh during this interview are being retained in the 1A section of this case file. A California driver's license photograph of (P) is also being retained in the 1A section of this case file.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/27/2001

[redacted] (P), Realty Executives, [redacted] (P), La Jolla, California 92037, telephone [redacted] (P) was interviewed at his office. After being advised of the identity of the agent and the nature of the interview, [redacted] (P) provided the following information:

[redacted] (P) provided the original rental file for [redacted] (P) [redacted] (P)'s rental of [redacted] (P-1) (from September 1998 to July 1999). The rental file contained many of the same documents and information that had been previously provided by [redacted] (P), who handled the [redacted] (P) of the rental of [redacted] (P-1) (see FD-302 dated October 24, 2001). Also enclosed in the file was a credit report on co-tenant/applicant Omar AL-BAYOUMI, which was run on September 18, 1998.

[redacted] (P) recalled that a couple who [redacted] (P) [redacted] (P) to Realty Executives old office at [redacted] (P) had once inquired about purchasing [redacted] (P). Ths inquiry was after [redacted] (P) and his family had moved out, in approximately August 1999. [redacted] (P) was sure that the couple who [redacted] (P) were friends or acquaintances with [redacted] (P) and his family.

Approximately two weeks prior to [redacted] (P) moving into [redacted] (P-1) [redacted] (P-1), [redacted] (P) came into the Realty Executives office to sign the paperwork. [redacted] (P) came to the office with two other middle eastern males. [redacted] (P) was shown a California Department of Motor Vehicle (DMV) of [redacted] (P) with positive results. [redacted] (P) was also shown the official packet of 28 photographs of the hijackers and their associates, with negative results. [redacted] (P) was then directed to photograph number 20, where [redacted] (P) did recall that the person in the photograph was [redacted] (P)'s co-tenant/applicant. [redacted] (P) only recalled the name Omar AL-BAYOUMI because he had seen it on the rental application.

[redacted] (P) described [redacted] (P) as having "lots of cash," and that "money was no object." [redacted] (P) was well spoken, highly educated, nice, and talkative. [redacted] (P) recalled [redacted] (P) having an affiliation with a university, but could not recall the name or where it was located. [redacted] (P) advised [redacted] (P) that he was in the United States (U.S.) for nine months to set up a television station or communications project. [redacted] (P) was unsure, but thought [redacted] (P) may have been doing some sort of

Investigation on 10/26/2001 at La Jolla, California

File # [redacted] (F) Date dictated 10/27/2001

by SA [redacted] (S)

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documentary. (P) met (P)'s wife and children. (P) described (P) s children as well-mannered, and (P)'s wife as quiet, nice and traditionally dressed. (P) was under the impression that (P) was pleased to be in the U.S., and that (P) enjoyed living in the U.S.

After the rental for (P-1) was complete, (P) contacted (P) on one occasion approximately five months later to ask his assistance in finding suitable office space for him in La Jolla. (P) was unable to locate any suitable office space for (P). (P) has had no contact with (P) since that last telephonic conversation. (P) believed it was strange that (P) used different versions of his name to included (P), (P), and (P)

(P) described AL-BAYOUMI as determined, and quick to speak. Based on the interaction between (P) and AL-BAYOUMI at the meeting to sign the rental paperwork in September 1998, (P) thought that they were good friends. (P) described (P) and AL-BAYOUMI as possibly having known each other before (P) came to the U.S. (P) came to San Diego directly from Saudi Arabia.

(P) advised (P) that he and his family were living with AL-BAYOUMI for a short period of time prior to them renting (P-1) (P-1)

The unknown middle eastern male who accompanied (P) and AL-BAYOUMI to the September 1998 meeting with (P) was described as quiet and just seemed to be "tagging along." (P) recalled this unknown male as being shorter that the other two.

The original rental file will be placed in the 1A section of the case file.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/16/2001

On October 15, 2001, Talal Ahmed Al-Hamdan, date of birth (P-1), residential address (P-1) Riverside, California 92507, cellular telephone number (P), was advised of the identities of the interviewing agents, and the nature of the interview. Talal Al-Hamdan volunteered the following information.

The Al-Hamdan family originates from a bedouin tribe once located in Western Saudi Arabia. The family is not part of the royal family. Talal Al-Hamdan was born in Jeddah, Saudi Arabia. Talal has six brothers and one sister. Talal is currently rooming in the Riverside apartment with his older brother Faisal and younger brother Abdul Azziz.

Talal misses Saudi Arabia. He enjoys wearing traditional Saudi clothing. Upon his final return to Saudi Arabia, Talal plans on taking four wives. He currently has one future marriage arranged for him.

Talal's father, Ahmed Abdul Azziz Suleiman Al-Hamdan, is one of three Finance Ministry officials employed under the Deputy Finance Minister of Saudi Arabia. He is responsible for the Western Region of Saudi Arabia, to include Jeddah and Mecca. As this area is considered the most important region, his position is more important than the other two officials at his level.

Talal's father is responsible for financial projects which originate in Jeddah and Mecca, to include construction and large equipment purchases for the Saudi government. Although Talal's father is not related to the royal family he has reached this high position because he is smart. Talal's father has a bachelor's degree in accounting from King Abdul Azziz University.

Talal's father is married to one woman.

The Al-Hamdan family is fairly well known and wealthy. The family owns two large houses with at least one swimming pool in Jeddah, as well as another house in Mecca. Each male in the family has a BMW or Mercedes automobile. Additionally, the family has a limousine driven by an Indonesian. No one would say no to Talal in Jeddah.

Investigation on 10/15/2001 at Riverside, California

File # (F) Date dictated 10/16/2001

by (S)

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Talal is subsidized in the United States by his father and by scholarship money from the government of Saudi Arabia. Depending on the particularly need for money, sometimes Talal's father pays and sometimes the Saudi government pays. Talal's father wanted his sons to come to the U.S. for English language immersion type study and to gain knowledge of the world before returning home.

Talal came to the U.S. to study English about four years ago. He attended English language classes at George Washington University in Washington D.C. He resided with a sponsor, (P) who also was an employee of the Saudi Embassy in Washington D.C. (P) left employment at the Embassy at the end of 1996. (P)'s residence was located in (P) Maryland. (P) had some type of advanced educational degree like a doctorate.

Talal did not enjoy living in Washington D.C. The English language school was located near Dupont Circle; Talal did not approve of the gay lifestyle in the area.

After about a year, Talal's father became concerned that Talal's English was not improving quickly enough. In Washington D.C. Talal was convening mainly with other Arabs. Talal's father suggested moving to San Diego, as there were fewer Arabs living in the city, and Talal would be forced to speak English. Moreover, Talal's father had visited San Diego at several years before, and thought it was a very nice city. Talal remained in Washington D.C. for approximately one and one half years before moving to San Diego in 1998.

After arriving in San Diego, Talal resided for approximately four months, from May 9, 1998 through September 9, 1998, at the La Pacifica Hotel (now Motel 6) at 1546 2nd Street San Diego. During this period Talal took English language classes at ELS centers. Again, Talal's English language skills did not improve rapidly while he was at ELS. Talal was forced to converse with other foreign students with very little English language comprehension. During this period, Talal did not have many friends and generally kept to himself. Talal stayed in the hotel by himself, without roommates.

At the end of his stay, Talal had an argument and misunderstanding with the hotel manager. After a long argument regarding how much the room was worth and how much Talal owed on his bill, the manager said forget it, the bill is taken care of. Later, while out of town, Talal discovered that the hotel still had an outstanding balance on the bill. Talal directed Omar Al-Bayoumi to pay

(F)

the bill. Talal gave Al-Bayoumi the money to pay the bill and Al-Bayoumi paid the outstanding debt.

Talal then resided with another sponsor, a single woman, whose name Talal could not recall. However the woman's residence was very close to Grossmont College. Talal found the room for rent on the bulletin board at Grossmont College.

Talal also stayed in a hotel in the Hotel Circle Area of San Diego, next to the Holiday Inn.

During this time Talal attended the Abu Bakar Mosque on Eckstrom Street, (also know as the Islamic Center of San Diego). Talal only attended services on Fridays. He entered, prayed and left.

Talal's brother Faisal, date of birth (P-1), arrived in early 1999, after attending King Abdul Azziz University. Talal secured an apartment with Faisal at the Lake Murray Village Apartments, 5421 Lake Murray Boulevard (P) La Mesa California 91942. Talal found out about the apartments through the Apartment Finder.

Although other Arabs, and even other Saudi students, lived in the Lake Murray Boulevard apartment complex. Talal and Faisal did not associate with them. The other Saudis were from Riyadh and were not friendly.

During this period Talal and Faisal began attending Friday services at the Al Medina Mosque in La Mesa, California.

At some point later, Talal and Faisal moved to the La Mirage Apartments in San Diego, where the brothers paid $1225 per month for a two bedroom apartment.

Before the summer of 2001, Talal moved to Riverside to room with his brother Abdul Azziz. Faisal remained in San Diego, attending school.

Talal first met Omar Al-Bayoumi at the Abu Bakar mosque. Talal did not know Al-Bayoumi previously. In a telephone conversation Talal's father told him there is a guy at the mosque that they should meet, Al-Bayoumi.

Al-Bayoumi knew Talal's father in Saudi Arabia. Al-Bayoumi worked as a finance officer for some company. As such, Al--Bayoumi was required to have Talal's father sign documents.

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On one occasion during a document signing, Al-Bayoumi asked Talal's father for a recommendation or a reference to apply for Saudi scholarship money to pursue a master's degree in the U.S. Talal's father agreed. Talal's father helped Al-Bayoumi get a scholarship.

Al-Bayoumi approached Talal and Faisal at the Mosque. Talal visited Al-Bayoumi's residence, near the Abu Bakar mosque, at least three times and Al Bayoumi's visited Talal and Faisal's residence approximately 10-12 times. Talal saw Al-Bayoumi at both mosques. Al-Bayoumi was well known in the Muslim community. Previously Al-Bayoumi also visited Talal during Talal's stay at La Pacifica Hotel.

Al-Bayoumi was always friendly and courteous to Talal and Faisal.

Al-Bayoumi has four children.

Al-Bayoumi is now in England pursuing a doctoral degree. He left the U.S. with his family during this past summer.

Talal, Faisal and Abdul Azziz travel from the United States back to Saudi Arabia each year to observe Ramadan each year. This year they are scheduled to travel the first week of November. The eldest Al-Hamdan brother, Khalid, works in Jeddah for a business company. Khalid is scheduled to be married through an arranged marriage near the end of December. Talal and Faisal will attend the wedding and will probably stay in Saudi Arabia from early November 2001 until January 2002, when they plan to return to the U.S. and resume attending college.

Talal carries a Kingdom of Saudi Arabia Special Passport. It is not a diplomatic passport. However, it allows for special treatment for Talal when in arab countries, similar to a diplomatic passport. Talal's father could obtain a diplomatic passport if he desired.

Talal first entered the U.S. in 1993 with an F1 visa to attend a camp type school in Boston Massachusetts.

Talal has traveled to many countries in the world, including Switzerland and Austria.

Talal does not like to go to the Saudi Consulate in Los Angeles. The people there are fake, not friendly, and they are not that helpful. Talal prefers to have immigration issues handled at the INS office.

(F)

Talal admits getting into trouble with his California driver's license. He recognizes that he owes a fine and believes that he needs to secure an attorney. He will go to the California DMV to straighten out the problem. Talal is currently driving a Nissan Maxima. Faisal, because he is the older brother, is driving a brand new Mercedes sedan purchased from the Mercedes dealer in Escondido, California.

Neither Talal, nor his brothers have experienced any physical violence as a result of retaliation. However, when they are in stores they do get dirty looks and whispers. Talal's neighbor across the hall will not acknowledge nor greet any of the brothers.

Talal visited friends in Tucson and Tempe, Arizona in April 2001.

Talal's father speaks to Talal every day by telephone from Saudi Arabia. He is very worried about the safety of Talal, Faisal and Abdul Azziz. He is encouraging the brothers to move back to Saudi Arabia as soon as possible.

Talal's father told Talal after the September 11th attack to expect to be contacted by the FBI.

Regarding the September 11th attack, Talal feels it was so bad killing people as they went to work.

Talal's favorite televison program is BBC America. He prefers classical music, particularly Beethoven.

Talal recognized a photograph of Omar Bakarbashat as someone he saw at the Mosque.

Talal enjoyed living in San Diego. Talal used to frequent a dance club on University Avenue in San Diego. Talal doesn't like Riverside as much, although he likes to go to the dance clubs in Los Angeles. He has been to the Century Club in Los Angeles. He has not found a girlfriend from the clubs because they drink alcohol.

Talal originally decided to move to Riverside because a person he became friends with while in Washington D.C. was attending University of California Riverside. This individual was from the United Arab Emirates, Saeef Al-Rashidi. Al-Rashidi has since left the U.S.

(F)

Before moving from San Diego, Talal attended Grossmont College.

Talal has been accepted to Compton Community College. (P-1) (P-1) Talal plans on remaining in the U.S. until December 2002.

Talal's brother, Abdul Azziz is currently attending Chaffey Community College.

Talal did not recognize the name (P) except as a famous Saudi soccer player.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/01/2001

ISAMU (P) DYSON, also known as (aka) CLAYTON (P) MORGAN, date of birth (DOB) (P-1), Social Security Number (P-1), (P) (P), (P), home phone number (P), e-mail address (P), (P) (P). Also present was Detective Constable (S) of the Metropolitan Police Department, London, England and FBI-Los Angeles Special Agent (SA) (S). After being advised of the identity of the interviewing agents and the purpose of the meeting, Dyson provided the following information:

Dyson showed SA (S) and Detective Constable (S) (S) (P) (P)

Additional details regarding the exact locations visited during the trip Dyson took with OMAR AL-BAYOUMI (DOB: (P-1)) to Los Angeles (LA) sometime between December 1999 and February 2000, are provided below. (For reference, see FD-302s of interviews with Dyson on 10/06/2001, 10/07/2001, and 10/08/2001).

The agents brought Dyson to the Saudi Arabian Consulate located at 2045 Sawtelle Boulevard, Los Angeles, California. He identified this as the location of the Saudi Consulate where he accompanied Al-Bayoumi to straighten out Al-Bayoumi's visa issue. The structure is three story and grey in color. There is a secured and gated parking garage under the structure at the south end of the structure. According to Dyson, this is the garage they entered and parked in. They pressed the intercom button to gain access to the garage. They spoke to a representative and then entered the garage. Photographs of the Saudi Consulate were taken by SA (S).

Investigation on 10/27/2001 at Los Angeles and San Diego, CA

File # (F) Date dictated N/A

by SA (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

After leaving the Saudi Consulate, Dyson and Al-Bayoumi went to eat and proceeded to the first restaurant that Al-Bayoumi had in mind. Dyson showed the agents the route Al-Bayoumi drove to get there. The route was as follows: south on Sawtelle Boulevard; left/east onto Venice Boulevard; left/north onto Overland Avenue; left/west onto McCune Avenue; left/south onto Glendon Avenue; and right/west onto Venice Boulevard, where they then parked near the restaurant in the 10800 block of the street.

The first restaurant Omar Al-Bayoumi brought Dyson to was pointed out by Dyson. It is currently Dream Pizza, 10855 Venice Boulevard, Los Angeles, California 90034, phone (P). On the occasion Al-Bayoumi and Dyson went to the establishment it was a Mediterranean Meat Market/Restaurant. However, when they went inside the workers advised they no longer were serving sit down meals, and only the butcher shop portion of the establishment was operating. They suggested a place nearby that served similar food Al-Bayoumi and Dyson were looking for. According to Dyson they spent a very short amount of time at the establishment. Once they learned of the situation, they almost immediately left to go to the other establishment.

There was a sign on the front facade of Dream Pizza indicating it was celebrating it's one year anniversary. SA (S) spoke to (P), (P) of Dream Pizza. He indicated that prior to being a pizza parlor, the establishment was a Mediterranean Meat Market. This included the time period of approximately one and one-half to two years ago. (P) indicated that the sign/awning for the Mediterranean Meat Market was at the rear of the store and showed same to SA (S). The green awning read "Mediterranean Halal Meat and Deli." Photographs of the business and green awning were taken by SA (S). (P) provided the name of the (P) of the property as (P), phone number (P). (P) would have more specific information regarding the prior tenants.

After leaving the first restaurant, Al-Bayoumi and Dyson walked a short distance west on Venice Boulevard and into the MEDITERRANEAN GOURMET Restaurant, located at 10863 Venice Boulevard, phone number (P). Dyson indicated the restaurant is virtually the same, except the exterior is painted a different color and the outside seating area was not there. Dyson believes the exterior used to be white in color. Inspection of the restaurant revealed it was quite small with only a few tables as one walks in. The counter where one orders food and the kitchen is at the back of the establishment. Dyson showed the agents the table he, Al-Bayoumi, Nawaf Al-Hazmi, and Khalid Al-Mihdhar sat at. It was the table at the

(F)

southeast corner of the restaurant, near the window. Inspection of the interior of the restaurant by SA (S) revealed there was no payphone (confirmed by a worker inside) and there was a bathroom at the rear of the establishment. The single unisex bathroom was accessed by walking behind the counter and through the kitchen area. SA (S) took photographs of the restaurant exterior and interior. The phone number listed on the signs for the restaurant was (P).

After leaving the Mediterranean Gourmet, Al-Bayoumi and Dyson briefly walked into the Payless Produce Market, located at 10817 Venice Boulevard. They did not purchase anything and walked out. They then proceeded as planned to the Culver City Islamic Mosque.

Dyson showed the route that Omar Al-Bayoumi drove to the mosque. The route was as follows: west on Venice Boulevard; left/south on Sepulveda Boulevard; left/east onto Washington Boulevard. They then parked and went to pray at the King Fahad Mosque, 10980 W. Washington Boulevard, Culver City, CA 90232. Photographs of the mosque were taken by SA (S). After praying at the mosque, they left with Al-Bayoumi driving once again. They got onto I-405 South and proceeded directly back to San Diego.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/30/2001

(P), date of birth (P-1), was interviewed at his residence (P), San Diego, California, telephone (P), extension (P), cellular telephone (P). (P) (P) was advised of the identities of the interviewing Agents, as well as the fact that the interview would pertain to his knowledge of an individual by the name of Yassar Bushnak.

(P) advised that he is not aware of an individual by the name of Yassar Bushnak, but he does know an individual with a similar sounding name. (P) was not sure how to spell this individual's name so (P) called (P) to determine the proper spelling. During this call, (P) informed (P) that the proper spelling is Yiser Bugshen.

(P) continued that he met Bugshen in December, 2000, when he was introduced to Bugshen at a University of California at San Diego (UCSD) (P) program class. He was introduced to Bugshen by United Arab Emirates (UAE) students, one of whom was (P) (P). (P) described Bugshen as 28 or 29 years of age, 5' 6" tall, heavy set, with short dark hair.

Bugshen resided in an apartment in the Fashion Valley area of San Diego off of (P) He had a Turkish roommate whose first name was (P), last name unrecalled. (P), described above, telephone (P), also lived in the same complex.

(P) further advised that Bugshen came to the United States to learn English. Bugshen, who comes from a very wealthy Saudi Arabian family, has an uncle in New York and a cousin in Minnesota. The Bugshen family owns hotels and restaurants.

While in San Diego, Bugshen rented a car from Avis and changed rental cars twice at the Lindbergh Field Avis office. Bugshen had a Wells Fargo debit card which he used while he was in San Diego. He frequently ate at the Todai Restaurant in Mission Valley. Bugshen had cellular telephone number (P).

Bugshen told (P) that he gave money to the mosque on Balboa Avenue while in San Diego. (P) is not aware of any contributions made by Bugshen to the mosque in El Cajon, California.

Investigation on 10/28/2001 at San Diego, California

File # (F) Date dictated

by SA (S)
SA (S)

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Approximately six months ago, Bugshen and (P) attended a fund-raiser for the Holy Land Foundation at a Holiday Inn on Harbor Drive in downtown San Diego. The fund raiser was for humanitarian reasons and to benefit Palistinian children.

Bugshen left San Diego before 9/11/2001, and traveled to New York. Shortly after the hijackings, Bugshen returned to Saudi Arabia. (P) has no knowledge that Bugshen may soon be returning to San Diego.

(P) met Omar Al Bayoumi at the mosque on Balboa Avenue on one occasion when (P) was with Bugshen. (P) does not know Omar Bakarbashat nor (P) (P) has no knowledge as to why Bakarbashat would have (P)'s cellular telephone number in his possession.

(P) will be returning to Saudi Arabia on 11/9/2001.

(P) furnished the following personal descriptive information:

Name: (P)

Date of birth: (P-1)

Place of birth: (P)

Social Security Account Number: (P-1)

E mail address: (P)

Entered U. S.: (P)

Entered California: (P)

(P) also lived in Spokane, Washington during the first six months of (P) before moving to San Diego, California.

Prior to living at his current residence address, (P) lived at (P), San Diego, California. While living in the United States, (P) has not been employed and is a full-time student. He has no family in this country.

(F)

After (P) returns to Saudi Arabia, he can be reached through his brother (P), who resides in Jeddah, telephone (P-1).

(P) was shown photographs of the nineteen hijackers involved in the 9/11/2001 terrorist attacks along with San Diego area associates of interest to the Federal Bureau of Investigation. (P) (P) advised that he recognized Nawaf Alhazmi and Mohammad Atta among the terrorists photographs but indicated that this was because he saw their photographs in the newspaper, not because he had any personal contact with them. (P) recognized Omar Al Bayoumi, who was among the photographs of the San Diego area associates, as someone he met at the mosque on Balboa Avenue, San Diego, California.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/08/2001

During a September 26, 2001 search conducted pursuant to a federal search warrant, of the office utilized by OMAR AL-BAYOUMI, at the Kurdish Mosque located at 511 South Magnolia, El Cajon, California multiple documents consisting of business cards, desk blotters, telephone indices and miscellaneous business related documents were seized. Analysis of these documents has revealed the following telephone numbers, businesses and individuals which may be of investigative value. Area codes were not consistently evident throughout the records. B denotes business. F denotes fax. P denotes pager. H denotes home. C denotes cellular.

Bank of America
[redacted] (P)

[redacted] (P) LNU
All Up
[redacted] (P) LNU

[redacted] (P)
[redacted] (P)
Somalia Cultural Center
[redacted] (P)
Arabic Produce Market
FNU [redacted] (P)
[redacted] (P) and [redacted] (P)

[redacted] (P)
Oriental Weavers
[redacted] (P)

[redacted] (P) LNU
[redacted] (P)
[redacted] (P)

DAG
President of Religious
Athletic Club

[redacted] (P)
B [redacted] (P)
F [redacted] (P)
[redacted] (P)
[redacted] (P)
[redacted] (P)
[redacted] (P)
[redacted] (P)
[redacted] (P)
[redacted] (P)
P [redacted] (P)
[redacted] (P)
[redacted] (P)
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[redacted] (P)
[redacted] (P)

Investigation on 10/8/2001 at San Diego, CA

File # [redacted] (F) ; [redacted] (F) Date dictated 10/8/2001

by SA [redacted] (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

(F) ; (F)

(P) (P) (P) (P)

Gets International
(P)
King Fahad Mosque
10980 Washington Blvd.
Culver City, CA
(P) LNU

(P) (P) (P) LNU
ASI
(P)

(P) (P)
San Diego

(P) (P) (P) (P)

(P)

(P)

(P)

(P)

Mohammad Al Sheik
Abed Al Sulieman

(P) LNU
(P)

(P) (P) (P) (

(F) ; (F)

(P) (P)

Manal
Micropage
(P)
(P) - Attorney

(P) (Al Qasmi Mosque)
(P)

(P)
(P)

(P)
(P)
(P)
(P)
(P)
(P)
P (P)
(P)

(P) (310) 479-6000

This phone number has been determined to be that of the Saudi Consulate in Los Angeles, California.

(P)
(P) downtown Clairemont

(P)
(P)
(P)

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/20/2001 **To:** SAN DIEGO **Attn:** [redacted] (S) **From:** SAN DIEGO **Approved By:** [redacted] (S) **Drafted By:** [redacted] (S) **Case ID #:** [redacted] (F) **Title:** PENTTBOMB **Synopsis:** ICF #: [redacted] (F) **Administrative:** SA [redacted] (S) **Details:** **INFORMATION CONTROL FORM** Control Number: [redacted] (F) Priority: ROUTINE Classification: [redacted] Method of Contact: Written Source: [redacted] (S) Affiliation: Phone Number: [redacted] (S) Information Received Date: 09/30/2001 Time: 12:00 PM Prepared By: [redacted] (S) Component/Agency: [redacted] (G) Event: MOHDAR ABDULLAH STAYED AT HARVEY'S TOUR INN ON

9/10/01 WITH A FEMALE. Event Date: 09/30/2001 Time: 12:00 PM References: Categories: TIME LINE INFORMATION Event Reviewed By: [redacted] (S) Lead Required?: YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead Control Number: (F) Assigned To (S) (S) on 09/30/2001 at 12:00 PM FOLLOW UP ON HOTEL RECEIPT OF ABDULLAH. INTERVIEW HOTEL
ATTENDANT AND DETERMINE WHO STAYED IN ROOM.◆◆

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

Investigation on at

File # Date dictated

by

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

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

01/10/2002

On November 19, 2001, (P) was interviewed at his residence located at (P), Corona del Mar, California, by Special Agents (SAs) (S) and (S) (See FD-302, dated November 19, 2001) Subsequent to the interview (P) was requested to furnish a copy of all documentation pertaining to his contract with the Kingdom of Saudi Arabia, Ministry of Defence and Aviation (sic), Civil Aviation Presidency, Airways Engineering, aka Presidency of Civil Aviation (PCA), aka PCA Airways Engineering, aka Airways Engineering, PCA, P.O. Box 15441, Jeddah 21444, The Kingdom of Saudi Arabia, as well as Dallah Avco Trans Arabia Corporation (DATAC) and Omar Al-Bayoumi.

Attached to this communication are numerous copies of communications between PCA and (P) dealing with purchase requests for procurement action, a letter, dated February 5, 1995, from Mohammed A. Al-Salmi, Director General, Airways Engineering, PCA to (P) requesting (P) to pay for Al-Bayoumi's college tuition and weekly living allowance, and a copy of an employee handbook from DATAC.

12/06/2001 San Diego, California

(F) 01/10/2002

SA (S)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/13/2001

(P) white male, date of birth, (P-1) place of birth, (P), home address, (P), Spring Valley, California, telephone (P) was interviewed at San Diego State University (SDSU). After being advised of the identity of the interviewing agent, he provided the following information:

(P) moved to the United States in (P) and became a citizen in either (P) or (P) He is a (P) at SDSU majoring in (P), and he is (P) of the Muslim Students Association (MSA). (P) got involved with the MSA last semester. The (P) then was (P)

(P) was involved with an event last semester, in the Spring, involving (P) The MSA hosted the event at a meeting room on campus called the Backdoor. (P) did not recall the exact date but remembers that it took place on a Monday at noon. The guest speaker was (P) who gave an informational talk about (P) and his situation with law enforcement. The event was not intended as a fund-raiser and no money was collected. About twenty students attended. The MSA did not host any fund-raising events this past September.

On the morning of the event, (P) went to the San Diego airport to pick-up (P) who was arriving from the East Coast, possibly Atlanta or Charlotte. (P) is an (P) who was originally from Oakland, California. The event lasted for about one hour. (P) missed about half of (P) presentation because he was handing out flyers, trying to attract more students to the event. The flyers were not printed by the MSA. There were also copies of a newspaper article about (P) distributed. The event was covered by the campus newspaper, *The Daily Aztec*. (P) will contact the FBI if he finds any of the flyers that were distributed at the event for (P)

After the event (P) went to lunch with (P) and another unidentified individual who was the president of the MSA at the University of California, Irvine (UCI). (P) was visiting other campuses in Southern California and was going to UCI after SDSU.

(P) periodically attends the mosque on (P) in San Diego. (P) was familiar with a man named (P), but did

Investigation on 10/12/01 at San Diego, CA

File # (F) Date dictated 10/13/01

by SA (S)

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not know his last name. . He was shown a San Diego Police Department photograph of Anuar Aulaqi dated 4/5/97. (P) did not recognize Aulaqi and did not see him at the campus event.

(P) was also shown a series of photographs of the following 28 people:

1. Abdul Aziz Al Omari
2. Satam M A Suqami
3. Mohammed Atta
4. Wail M. Al Shehri
5. Waleed M. Al Shehri
6. Saeed Alghamdi
7. Ahmed Alhaznawi
8. Ahmed Alnami
9. Ziad Samir Jarrah
10. Ahmed Alghamdi
11. Fayez Ahmed
12. Hamza Saleh Alghamdi
13. Marwan Al-Shehhi
14. Mohald M. Alshehri
15. Khalid M A Almihdar
16. Hani S H Hanjour
17. Majed Masha'An Moqed
18. Salem Alhazmi
19. Nawaf M. Alhazmi
20. Omar Albayoumi
21. Omar Bakerbashat
22. Hashim Mohsen Alattas
23. (P)
24. Yazeed Al-Sami
25. Ramez Tawfik Noaman
26. (P)
27. (P)
28. Mohdar Abdullah

(P) recognized Mohammed Atta (#3) and Ahmed Alnami (#8) from television. He also said that Mohdar Abdullah (#28) looked familiar but could not place him. Coincidentally, (P) was told by an MSA member at Grossmont College that one of the material witnesses from San Diego went to SDSU and attended a MSA meeting and had the first name Mohdar. (P) advised that he would check to see if Mohdar provided the MSA with his e-mail address.

The photograph of Anuar Aulaqi that was shown to (P) was placed in the 1A section of the case file.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/04/2002

(P) Date of Birth, (P-1) (P-1), social security number (P-1) California drivers license, (P-1) (P) (P) El Cajon, California, 92020, telephone number (P) was interviewed, at the Office of the United States Attorney, Alexandria, Virginia, after entering into a Proffer with (P) Assistant United States Attorney, Eastern District of Virginia. Present at the Proffer with (P) was his attorney, (P) Also present at the Proffer was Special Agent's, (S) FBI, and (S) (S) Detective, Joint Terrorism Task Force Agent-New York Police Department. After advising (P) and his attorney of the identities of the interviewing agents and the nature of the interview, (P) voluntarily provided the following:

(P) is a United States Citizen by birth. He was born in San Diego, California, on the above date. (P) was educated in the United States and graduated from Grossmont High School, La Mesa, California, in (P). After graduation from High School, (P) began general studies at Grossmont Community College, La Mesa, California, in the fall semester of (P). He continued his education at Grossmont College during the Spring semester of (P) and ended his studies at Grossmont College in the fall of (P). (P) enrolled at Grossmont College under the financial aid program called the California Board's of Governors Fee Waiver Program in addition to receiving a Pell Government Grant.

(P) is a Muslim and practices the teachings of Islam. (P) (P)'s father, (P), is a (P) national who is also Muslim and he follows the teachings of Islam. (P) has regularly attended a Mosque since the age of six. (P) introduced (P) and his (P) into Islam and together they attend two separated Mosque's in San Diego. The main Mosque is located on Balboa Avenue, San Diego, California, and the second is located on Saranac Street in Lemon Grove, California.

Investigation on 04/02/2002 at Alexandria, VA

File # (F) Date dictated

by (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

(P) is currently employed as a (P) with (P). (P) (P) who is an American citizen by birth, is not Muslim and does not follow the teachings of Islam. (P) is currently employed as a (P)

In (P), (P) was (P-1) (P-1) (P-1). (P) received advice from his father to visit (P) named, (P) (P). (P) was later identified by the interviewing agents as (P) (P) could not recall who or how (P) was paid for the (P) performed on (P). (P) was a Syrian Muslim who had an office on (P) in San Diego near a Burger King restaurant. (P) father became acquainted with (P) when they togther attended the Mosque on (P) in San Diego. After three to five visits, (P) and (P) became acquainted to a point where (P) (P) told (P) of his wishes to study in the Middle East. (P) became interested in Arabic Studies since the age of sixteen or seventeen. Since that age he had intentions of traveling to the Middle East and immersing himself in the Muslim and Arabic culture.

(P) set up an interview between (P) and an individual named (P) The introduction and interview took place at the Mosque on Balboa Avenue in August or September (P). (P) was interviewed by (P) in order to receive a paid scholarship in Arabic Studies at a University in (P) Prior to meeting (P) he did not have the opportunity to fulfil his wishes. (P) or his parents could not afford to pay the expenses to study in the Middle East.

In August (P), (P) was in the United States as a recruiter seeking individuals who were interested in Arabic studies taught by a University in (P) (P) described (P) as Muslim, who was (P), approximately forty years old, short in height, black hair, glasses, without a beard. Abdelaziz would make frequent visits to Grossmont College, however, (P) did not meet him until the introduction by (P).

The duration of the interview between (P) and (P) lasted approximately five minutes. (P) was also present at the above interview. (P) provided (P) with personal information, a resume, and completed an application for the Scholarship program. (P) told (P) he, (P), was leaving that same day to travel to Saudi Arabia and he will submit (P) application for approval. (P) was unaware of the approval process. Approximately, two weeks later (P) received his acceptance letter, by mail, into the scholarship program at a private University named (P).

The scholarship program was explained to (P) as a foundation established by businessmen in Saudi Arabia who donate the money needed to send non-speaking Arabic students to colleges in (P). (P) worked for these businessmen in seeking students for the scholarship program. (P) was accepted into the Arabic study program in the fall of (P), but did not enter the program until the beginning of (P). He elected to stay in San Diego to help his father with a small business selling (P) from (P) at the swap meet in Costa Mesa, California.

The end of January (P), (P) traveled on Lufthansa Commercial Airline, from San Diego to (P), with stops in Chicago and Frankfurt, Germany. (P) obtained a visa in Frankfurt before traveling to (P). (P) obtained the airline ticket through an unknown travel agency in New York. The travel agent was related to a friend of (P) father. (P) obtained approval and purchased the airline ticket using the credit card of (P). The scholarship program reimbursed (P) for the ticket. (P) parents were aware of his plans and in favor of the Scholarship program, however, again his parents could not afford to pay for the airline ticket. The travel agent mailed the airline ticket to the residence of (P) (P) apartment number (P) El Cajon, California.

The first semester (P) resided with several roommates who shared a house with a (P) family. (P) was the only American residing in the house. The homeowner was named Abusubhi who lived with his wife and children on the first floor of the residence. The second floor of the house was where the students resided.

The roommates were all from Albania, (P) knew them by the names Hudathafia, Khalil, Ibrahim, Zainy, Abdelsalam, Amer, Abdel-Aziz, Abdel-Khaliq, Yousef, Anis, Abdullah, and Sulieman. The residence was located in the neighborhood of (P) in (P). The scholarship paid the rent for (P) and gave him (P) (P). Also, called (P) for living expenses each month. The program paid the tuition and books at the University. An individual named, Jamal Abu Talhah, who was a (P) in his late thirties, regularly visited the residence with money to pay the rent and he would give (P) and the roommates the money for their living expense.

At the end of the first semester in June of (P), (P) traveled by Egypt Commercial Airlines, to Libya. He paid for the round trip ticket using his own money which was approximately (P) (P). He traveled from (P), to Cairo and stayed in a hotel named Movenpick. He then traveled from Cairo to (P), and was met at the airport by his father, brother and a cousin, named (P) (P). (P) and (P) had traveled to Libya from San Diego during the same period of time. (P) and his family stayed at the residence of his father's sister in (P) (P) (P) and (P) stayed approximately five to six weeks and then returned to San Diego, California. (P) remained living with his Aunt until the end of September (P) During the visit in (P), (P) and his family visited a vacation resort on the beach, visited Greek ruins and visited small cities in route to and from the resort. After his father and brother departed, (P) enrolled in a small Arabic School to study the Arabic language. While enrolled in the Arabic School, he continued to stay in (P), at the residence of his Aunt's.

(P) returned to (P) in October (P) to begin the second semester at the University. During the second semester he resided in an apartment shared by several roommates. He remembered the roommate's names as, Issa who was from Albania, (P) who was from Great Britain, Abdel-Aziz and Anis, who were the same roommates from the first semester, Abdurahman, who was Albanian, and Saddam, who was from Iraq.

(F)

The first semester at the University was taught in the Language Center. The center was called (P) (P) The classes were held five days a week, Sunday thru Thursday, during the hours of 8:00 a.m. to 1:00 p.m. A bus would transport the students from the residence to the school which was approximately an hour away. (P) attended a Mosque in the neighborhood near his residence during that period.

The second semester at the University was taught in The Islamic Studies Program. (P) enrolled in five courses, which was thirteen units. The courses included, Jurist Prudence of Act of Worship, The Rules of Reading the Quran, part one, Jurisprudence of Marriage and Divorce, Islamic Culture, and the Introduction to Islam of Jurist Prudence. The classes were taught three days a week, Sunday thru Tuesday, 8:00 a.m. to 2:00 p.m., with a one hour break. The classes consisted of twenty to thirty students.

At the end of November 2001, (P) traveled to Saudi Arabia on a school excursion trip with (P) University for approximately ten days. (P) paid (P) for his portion of this trip and the University paid the remaining expense for the trip.

Other travel by (P) was with his family, in (P) the (P) (P) family relocated from San Diego to reside in (P). In (P), the (P) family relocated back to the United States. They temporarily resided in New York with relatives for approximately four months. After the four-months, they moved back to San Diego where they have resided since. (P) and (P) were divorced in San Diego approximately nine years ago. They have had joint custody of (P) and (P).

At the end of (P) thru the beginning of (P), (P) went on a small pilgrimage with several students from San Diego State University to Saudi Arabia. The students were members of the Muslim Student Association on the campus of San Diego State University. Sheik Alaqui, who was the Imam of the Mosque on Saranac Street in Lemon Grove, sponsored the trip. The pilgrimage was an Islamic event for Muslims called Purmul.

(F)

(P) heard of the terrorist attacks that occurred in the United States on September 11, 2001, while he was vacationing at his Aunt's house in (P) He saw the pictures of the terrorist attacks on a television news show. (P) called his parents and discussed the events. (P) did not make any comments to the interviewing agents in regards to the terrorist attacks. Shortly after the initial telephone conversations with his parents, (P) recalled his mother calling him back and advising him that the FBI had questioned and harassed her in reference to him knowing two of the hijackers. The (P) telephone number in which his family used to call him was (P-1) The number was a cellular telephone subscribed to by one of (P) roommates. (P) told (P) the FBI showed her pictures of the two hijackers and asked if (P) had associated with the hijackers while they lived in San Diego.

(P) informed (P) that two Muslims, who attended the same Mosque in San Diego as (P), were identified by the FBI as two of the hijackers on the flight that crashed into the Pentagon. The hijackers were identified as Nawaf Al-Hazmi and Khalid Al-Midhar. At first, (P) did not recognize the names of Nawaf or Khalid. (P) and her other son, (P) refreshed (P) memory of how he knew Nawaf and Khalid. He later recalled both of them from the Mosque on Saranac Avenue in Lemon Grove, California. (P) also received a subsequent telephone call from his father stating the FBI was questioning everyone in the Muslim community of San Diego.

(P) admitted having only two conversational encounters with Nawaf and Khalid during the entire period of time they resided in San Diego, California. The first time (P) met Nawaf and Khalid was the end of the summer in the year 2000. They were introduced to each other at the Mosque on Saranac Avenue by Mohdar Abdullah. Mohdar had previously become acquainted with Nawaf and Khalid. At the time of the introduction, (P) did not speak or understand the Arabic language very well and both Nawaf and Khalid did not speak English. Mohdar acted in the capacity of a translator at the introduction. (P) described their conversation as casual throughout the introduction type meet. (P) could not recall any significant or pertinent conversation between him and the hijackers. The introduction took place inside the Mosque when they were standing in a room that contained audio and video tapes of Islam. The audio room was located on the second floor of the Mosque.

Mohdar told (P) that Nawaf and Khalid were in San Diego to learn English. (P) later saw Nawaf walking alone on the campus

of Grossmont College, however, (P) did not have a conversation with Nawaf. (P) did not believe Nawaf was a student at Grossmont College. (P) did not have further conversation with the hijackers, but he would regularly see Nawaf, Khalid and Mohdar together at the Mosque on Saranac Street. (P) later learned from a friend named (P) (last name unknown), that Nawaf and Khalid also attended the Mosque on Balboa Avenue in addition to the Mosque on Saranac Street.

(P) described his relationship with Nawaf and Khalid as distant. (P) would frequently visit Mohdar at his work which was the Texaco gas station located on (P) in La Mesa, California. (P) witnessed Nawaf and Khalid leaving the same Texaco station several times after they visited with Mohdar. Nawaf was the driver and Khalid the passenger of a small white Toyota car. (P) never rode in a car with Nawaf or Khalid. At a later date, (P) saw Nawaf wearing a similar employee work shirt at the Texaco gas station that Mohdar wore. (P) believed Nawaf worked at the Texaco gas station for a short period of time.

(P) learned that Nawaf and Khalid lived at the residence of Abdusatar Sheikh in Lemon Grove, California. (P) had known Sheikh since a child and he was familiar with (P) (P). Sheikh rented Nawaf and Khalid rooms after Sheikh and his wife divorced. Sheikh's children were grown and had moved out of the residence. (P) never visited the residence during the time Nawaf and Khalid were living there. Mohdar was a close friend of Nawaf and Khalid and would regularly visit or sleep overnight at the residence during the time the hijackers lived with Sheikh. (P) was unaware of how Mohdar, was introduced or first became acquainted with Nawaf and Khalid. Mohdar did tell (P) that Nawaf and Khalid were from Saudi Arabia and Mohdar was from Yemen.

Khalid left San Diego, date unknown, to make a visit back to Saudi Arabia because he missed his wife and kids. (P) could not recall the date, but understood that Nawaf left San Diego to continue his education out of State. (P) did not know any further details of Nawaf's departure from San Diego or his destination.

Nawaf was moving to continue his education in another State within the United States. (P) did not know what type of education Nawaf was going to pursue out of state. (P) was not aware that

Nawaf or Khalid had any interest in flight schools. (P) did not assist Nawaf or Khalid in any of their educational plans.

(P) recalled conversing with Nawaf a second time in November or December of 2000. Khalid was not present at the second meet. The second encounter also took place at the Mosque on Saranac Street. (P) had arrived at the Mosque after an all day Muslim/Arabic awareness event which took place on the campus of Grossmont College. On that day, (P) voluntarily worked in the booth that recognized Islam and inform other college students of an event called Ramadan. (P) had a conversation with Nawaf relating to the activities of the event. (P) could not recall any significant or pertinent conversation with Nawaf during their second meet. (P) denied knowledge, participation or awareness of the terrorist activities by Nawaf and Khalid.

Agents showed (P) a booklet containing the photo's of the hijackers who were identified as being involved with the September 11, 2001, attacks. (P) recognized the individuals identified by the FBI as Nawaf and Khalid being the same individuals introduced to him as Nawaf and Khalid at the Mosque by Mohdar.

Previous to (P) meeting the hijackers, Mohdar Abdullah introduced himself to (P) in January 1999, at the Mosque on Saranac Street. Mohdar had previously met (P) father while attending the Mosque. (P) had just returned from his pilgrimage to Saudi Arabia with the Imam and the students from San Diego State University. Mohdar and (P) spoke of the events that took place with (P) pilgrimage. The conversation led to Mohdar asking (P) for help in learning the English language and vice versa (P) wanting to learn the Arabic language. They informally agreed between themselves to get together and have language lessons. Several language lessons took place and eventually they became friends.

They attended Grossmont College during the same period, however, they did not have class together. (P) frequently visited Mohdar at his apartment which was located in close proximity to the Mosque on Saranac Street. They entered in prayer and ate dinner and discussed Islam. (P) denied being at Mohdar's apartment when Nawaf

and Khalid were visiting Mohdar. (P) did meet Mohdar's roommates living in the apartment. (P) knew Mohdar was interested in marrying a female citizen from the United States. (P) denied assisting Mohdar in any manner in his attempts to seek citizenship status in the United States.

(P) became aware that Mohdar was unhappy with the living arrangements at the apartment on Saranac Street and was looking to find a new residence. At the same time, (P) was looking for a tenant to rent out a room in the apartment. (P) set up the meeting where (P) and Mohdar agreed to become the landlord and tenant at the apartment on (P) El Cajon, California. Mohdar and (P) had contact three to four days a week, however, the contact became more frequent after Mohdar moved into the apartment with (P). (P) denied participating in target shooting with Mohdar. (P) was unaware that Mohdar possessed or owned any firearms. (P) denied any knowledge or participation of Mohdar being associated with the activities of Nawaf and Khalid. (P) was devastated when he received the telephone call from his mother in which he learned that Mohdar had been arrested by the FBI in connection with the hijackers.

When the interviewing agents showed (P) the photo's in the booklet of the hijackers, he also identified an individual identified by the FBI as Omar Albayoumi. (P) became acquainted with Albayoumi through the Mosque on Balboa Avenue. At one time, (P) (P) Albayoumi occasionally gave (P) a ride from the Mosque to the apartment of Albayoumi. Albayoumi would conduct numerous fund raisers at the Mosque. The fund raisers would consist of different Islamic relief causes such as the Holy Land Foundation and the Islamic Relief Foundation. (P) could not provide any additional information in regards to Albayoumi. (P) was also familiar with Albayoumi from the Mosque, however, they did not like each other.

Another individual in the booklet (P) was familiar with was Omar Bakarbashant. They met at the Texaco gas station mentioned above were Mohdar worked. (P) knew that Mohdar and Bakarbashant were roommates at the apartment on Saranac Street and coworkers at the

(F)

Texaco station. (P) could not provide any additional details regarding Bakarbashant.

In addition to discussing his current situation with his attorney, (P) had discussions with (P) (P) as to being arrested in (P) and his deportation to the Unites States. (P) and his parents discussed their situation with (P) Attorney at Law, located in San Diego. (P) was aware that his (P) discussed (P) situation with several members of the Mosque on Balboa Avenue. The identities of the members were unknown to (P) (P)

(P) denied any knowledge or participation of terrorist activities while he was living in the Middle East. (P) denied making any incriminating statements to the (P) during his interview subsequent to his arrest. (P) claims the (P) seized personal items from his person, in particular, his college text books and cassette tapes of Islam. (P) did not mention any other items taken from his person at the time of his arrest in (P).

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FD 498 (Rev. 1 28 99)

POLYGRAPH REPORT

FOR FBIHQ USE ONLY

REVIEWED BY: _____ DATE: _____

RESULTS:

SERIES I _____ SERIES II _____ SERIES III _____ SERIES IV _____ SERIES V _____

Date of Report	Date of Examination	Case ID #
06/13/2002	05/31/2002	(F)

Field Office/Agency Requesting Examination
FBI, San Diego

Authorizing Official	Date Authorized
SAC, SAN DIEGO	05/30/2002

Examinee's Name (Last, First, Middle)
ABDOUN, SAMIR

Case Title:
PENTTBOM;
MAJOR CASE 182;
OO:NY

Case Synopsis/Examiner's Conclusion:

Samir Abdoun (Abdoun), was born (P-1) in Algiers, Algeria. Speaks Berber, Arabic, French, English, and has studied the Malay language. Supported by his mother's pension, between 1995 and 1998, Abdoun traveled from Algeria to Tunisia, to Kuala Lumpur in Malaysia, to Jakarta in Indonesia, to Bangkok in Thailand, back to Malaysia, to Mexico City in Mexico, to Tijuana in Mexico, and to San Diego in California, where he was arrested by the Immigration and Naturalization Service (INS) for illegal entry.

During his travels to Bangkok and Tijuana, Abdoun purchased an Algerian passport for $250.00 and a French passport for $1,300.00. Abdoun applied for political assylum in San Diego, CA shortly after his INS arrest. Using false documentation Abdoun was later employed at a Seven/Eleven store in SD, CA.

In 10/1999 Abdoun moved to (P-1) (P-1) La Mesa, CA, where he at one time or another was sharing the apartment with Omer Bakarbashat, Mohdar Abdullah, (P) (P) Yazeed Al-Salmi, and (P) (P) Mohdar Abdullah introduced Abdoun to Nawaf Al-Hazmi and Khalid Al-Mihdhar, subjects of the American Airlines Flight 77 terrorist attack against the Pentagon, Washington, D.C., on 09/11/2001. Abdoun as well as the above mentioned individuals worshiped regularly at the Al-Ribat Mosque, Saranac Street, La Mesa, CA.

On 05/31/2002, Abdoun voluntarily appeared at the offices of the United States Attorney in San Diego, CA, for a scheduled polygraph examination. In the presence of his court

Examiner's Name (S)

appointed defense attorney Abdoun was admonished via Forms FD-328 (Consent To Interview With Polygraph) and FD-395 (Interrogation: Advice Of Rights), which were read to and by him; Abdoun stated he understood, and he signed. Thereafter Abdoun advised that never during his travels to Tunisia, Malaysia, Thailand, Mexico, nor during his contacts with anyone in the Middle Eastern community anywhere in the world did he ever obtain any specific information regarding any attacks against any U.S. targets before they occurred. Abdoun further advised that he has never participated in any way in any attacks against any U.S. targets anywhere. Abdoun's statements were consistent with information he had provided to the FBI during previous interviews.

Abdoun was afforded a polygraph examination consisting of the following relevant questions:

SERIES I

A. Did you have any specific knowledge regarding any attacks against any U.S. targets before they occurred? Answer-No.

B. Did you participate in any way in any of those attacks against any U.S. targets? Answer-No.

It is the opinion of this examiner that the recorded responses to the relevant questions on Series I are inconclusive.

SERIES II

A. Did you have any participation in any of those attacks against U.S. targets? Answer-No.

B. Did you participate in any way in any of those attacks against any U.S. targets? Answer-No.

It is the opinion of this examiner that the recorded responses to the relevant questions on Series II are indicative of deception. In the presence of his attorney, Abdoun was confronted with the results of Series I, and II. After approximately 15 minutes the interrogation was terminated in view of the fact that the defense attorney had a scheduled court appointment. Abdoun provided no additional information.

(Rev. 01-31-2003)

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/21/2003

To: International Operations **Attn:** [redacted] (G), (S)
Counterterrorism **Attn:**

New York
San Diego

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

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] [redacted] (F)

Title: [redacted] MOHAMMED ABDULLAH MOHDAR;
aka MOHAMED AL MOHDAR

Synopsis: [redacted] Response provided by the Italian National Police (INP) Anti Terrorism Division (DCPP) regarding a birth certificate for captioned subject.

[redacted] [redacted] (G)

Details: [redacted] The DCPP has provided the birth certificate for captioned subject, DOB [redacted] (P-1).

[redacted]

To: International Operations From: (G)
Re: (F), 07/21/2003

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) For information of recipients. Read and clear.

♦♦